

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 8, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Anderson, (Ward 3)  
Counc. Jose J. Ibarra, (Ward 1) (Absent/Excused)  
Counc. Carol West, (Ward 2)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Liz Miller, Assistant City Manager  
Michael House, City Attorney  
Brad Detrick, Deputy City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<i>This Item Taken Out of Order</i> 9. Relating to Advertising and Outdoor Signs; Granting a Special License Pursuant to Tucson Code Section 3-56 for the Installation of Temporary Signs Portions of City Rights-of-Way Commemorating the Rev. Dr. Martin King, Jr. (City-Wide) SS/JAN8-01-9 Over Luther	<u>DIR. OF TRANS &amp; ATTORNEY</u> are Informed  See AAR&S of the Regular Meeting of 1/8/01, Item #5-T
1. Executive Session - Zayac v. City of Tucson (City-Wide) SS/JAN8-01-2  Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session as noticed in agenda for Zayac.  Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 1:35 P.M. RECONVENE: 2:01 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ABSENT/EXCUSED) STAFF: ALL PRESENT	
Executive Session held from 1:35 P.M. to 2:00 P.M.	
Council Member Scott MOVED, SECONDED by Council Anderson to return to Open Session.  Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).	
2. Mayor and Council Direction Regarding Executive Session – Zayac v. City of Tucson (City-Wide) SS/JAN8-01-3  Council Member Scott MOVED, SECONDED by Council Member Anderson that the City Attorney be directed to proceed as discussed in Executive Session regarding Zayac vs. City of Tucson.  Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).	<u>CITY ATTORNEY</u> Is responsible
<i>This Item Taken Out of Order</i> 10. Request For Funds – Community Healthworks (Ward 3) SS/JAN8-01-10  Continued to January 22, 2001 at request of Vice-Mayor Anderson.	<u>DIR. OF BUDGET</u> <u>&amp; RESEARCH</u> Is responsible <u>DIR. OF COMM. SERVICES</u> <u>&amp; AGENDA</u> Are informed
3. Request for Civic Events Support for Downtown Underground Arts Festival (City-Wide) SS/JAN8-01-7  Item discussed. No action taken.	<u>DIR. OF BUDGET</u> <u>&amp; RESEARCH</u> Is informed
4. Grocer Development Project at 22nd & I-10 Issuance of Request for Qualifications (RFQ) (Ward 5) SS/JAN8-01-6  Council Member Ronstadt MOVED, SECONDED by Council Member West to authorize staff to issue a Request for Qualifications to the development community in February. Council Members from Wards 1, 5, and 6 shall each appoint one person to serve on a review team.  Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).	<u>DIR. OF COMMUNITY</u> <u>SERVICES</u> Is responsible <u>CITY MANAGER</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Follow-Up on Domestic Violence Commission and Advocacy Services (City-Wide) SS/JAN8-01-8</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct staff to return at the end of February with:</p> <ul style="list-style-type: none"> <li>a) the report and recommendations of the Interagency Council which is reviewing domestic violence</li> <li>b) an update on the reorganization activities of the Domestic Violence Commission</li> </ul> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>6. Boards, Committees and Commissions (City-Wide) SS/JAN8-01-1</p> <p>Item discussed.</p> <p>Formal action taken as part of the Regular item #5.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 1/8/01, Item #5-T</p>
<p>7. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JAN8-01-4</p> <p>Council Member Scott requested information on Consent items C, G &amp; M.</p> <p>Vice-Mayor Anderson requested information regarding Regular item #14.</p> <p>Council Member West commended Parks &amp; Recreation department staff regarding Consent item 5-P.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF PARKS &amp; RECREATION</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JAN8-01-5</p> <p><u>Property Tax Within Rio Nuevo District</u> Council Member Ronstadt requested staff look at the impacts of Rio Nuevo could have on existing residences and possibly develop a proposal that would freeze residential property tax with certain requirements.</p> <p><u>Agenda Procedures</u> Vice-Mayor Anderson commented on the scheduling of Special Mayor and Council meetings and requested that staff seek direct input from Council Members. He also commented on how issues are brought forward such as with rezonings. Mr. Anderson reiterated his desire to consider rezoning cases individually.</p>	<p><u>DIR. OF FINANCE</u> Is responsible <u>RIO NUEVO OFFICE</u> Is informed</p> <p><u>CITY MANAGER &amp; CITY CLERK</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JAN8-01-5 (CONTINUED)</p> <p><u>Youth Report</u> Vice-Mayor Anderson requested that as part of the materials/report being prepared for the January 31, 2001 Special Mayor and Council meeting on youth, staff include the number of existing City youth committees and how they are functioning.</p> <p><u>Tucson Pima Art Council (TPAC) Proposal for Art in Private Development</u> Vice-Mayor Anderson requested the TPAC proposed ordinance for art in private development be scheduled. Council Member West advised she was actively participating in this project and would bring the item forward for Mayor and Council consideration when ready.</p> <p><u>Project Excaliber</u> Council Member Scott requested the final rewrite for Project Excaliber be scheduled for Mayor and Council review and approval.</p> <p><u>Honor Bobbi Olson</u> Council Member Scott requested the Mayor and Council take formal action to honor the memory of Bobbi Olson.</p> <p><u>Information on Flushing and Water Pipes</u> Council Member Scott requested staff communicate to the public at large an overview of the program to flush pipes. Staff should also provide a summary to Mayor and Council.</p> <p><u>Special Mayor and Council Meetings</u> Council Member West also commented on scheduling of special Mayor and Council meetings.</p> <p><u>Appointments to Boards, Committees and Commissions</u> Council Member West urged other council members to fill BCC vacancies.</p> <p><u>Diversion Programs for Prostitution</u> Council Member Ronstadt requested this pending item be scheduled with a date.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> Is informed <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE and CITY CLERK</u> Are informed</p> <p><u>CITY CLERK</u> Is informed</p> <p><u>CITY PROSECUTOR</u> Is responsible</p>
<p>ADJOURNMENT: 3:08 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	