

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 11, 2005

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 12:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Letcher, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Preston, et al. v. City of Tucson (City-Wide) SS/JAN11-05-13</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for Item # 1 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 12:41 p.m. RECONVENE: 1:05 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 12:42 p.m. to 1:00 p.m. (Council Member Ibarra did not attend the executive session.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member West to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Preston, et al. v. City of Tucson (City-Wide) SS/JAN11-05-14</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in Executive Session regarding Preston, et al. v. City of Tucson and to authorize the Mayor to sign all related documents.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF TRANSPORTATION</u> Is informed</p>
<p>3. Business License Procedures Task Force (City-Wide) SS/JAN11-05-9</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Dunbar moved to authorize the Finance Department to work with the Small Business Commission and include the various chambers (black, Hispanic, metropolitan) to develop a Business License Policy that will streamline procedures and address equity issues. A list of task force members and a meeting schedule should be provided to the members of Mayor and Council.</p> <p>Council Member Scott offered a friendly amendment to ask the Economic Development Subcommittee to review the policy prior to Mayor and Council.</p> <p>Amendment acceptable to the maker.</p> <p>Motion, as amended, PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> is responsible</p>
<p>4. Discussion of Effluent Wastewater Issues Related to Tucson Water's Long Range Plan (City-Wide and Outside City) SS/JAN11-05-11</p> <p>This item discussed; no formal direction given to staff.</p>	<p><u>DIR. OF WATER</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 2:24 p.m. RECONVENE: 2:40 p.m. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. First Discussion – Draft Safe Assembly and Special Event Ordinances SS/JAN11-05-15</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to specifically address the wording in S20-517, Page 9 of the Special Events Ordinance to ensure certified traffic agents are acceptable as “peace officers”, and to</p> <p>a. Direct staff to contact special events groups (such as “Rodeo Parade and Winterhaven) for input and schedule a public hearing after a review of the final version of the Special Event Ordinance, and</p> <p>b. Direct staff to seek extensive public input regarding the Safe Assembly Ordinance, include the ACLU, unions as part of a citizen’s review group to provide input, come back to Mayor and Council for review and ultimately a Public Hearing.</p> <p>Council Member Scott requested as an amendment to the motion, the following people be sent the draft Safe Assembly ordinance for comment:</p> <p>Ray Clark Johnny Bowens Jesus Romo Tom Berning Sal Baldenegro Pam Sutherland Jose Matus Isabel Garcia Brad Holland, and Bill Risner</p> <p>Council Member Leal requested copies be sent to the civil rights community and known organizations within that community.</p> <p>Council Member Scott also suggested that town halls be scheduled to discuss and receive input.</p>	<p><u>CITY ATTORNEY</u> <u>AND POLICE CHIEF</u> Are responsible</p>

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<p>5. First Discussion – Draft Safe Assembly and Special Event Ordinances SS/JAN11-05-15 (Continued from previous page)</p> <p>Council Member Ronstadt requested staff note all the specific issues that are brought up and then how the ordinance is modified to address the issue.</p> <p>Vice-Mayor Dunbar suggested the draft Safe Assembly Ordinance be posted on the City’s webpage.</p> <p>Motion, as amended, PASSED by a vote of 7 to 0.</p>	
<p>6. Disposition of Michael Toney’s Complaints Concerning the UA Science Center (Ward 1) SS/JAN11-05-12</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Dunbar to approve the City Attorney’s recommendation and direct that no further response to Mr. Toney’s complaints on the UA Science Center be addressed.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY AND RIO NUEVO OFFICE</u> Are informed</p>
<p>7. Mayor and Council Subcommittee Reports SS/JAN11-05-6</p> <p>Council Member West announced the Growth Subcommittee will meet Friday, January 14, 2005 at 9:00 a.m.</p>	
<p>8. Mayor and Council Discussion of Regular Agenda SS/JAN11-05-7</p> <p>Vice-Mayor Dunbar requested the following items be considered separately:</p> <p><u>6-B Parks and Recreation: Naming the Dog Park on North Sixth Avenue the “North Sixth Avenue Dog Park</u></p> <p><u>6-C Agreement: Facilities Development Agreement with Catalina Rotary Foundation for the Milagro Playground at Jacobs District Park</u></p>	<p><u>DIR. OF PARKS AND RECREATION</u> Is informed</p> <p><u>DIR. OF PARKS AND RECREATION</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Regular Agenda SS/JAN11-05-7 (Continued from previous page)</p> <p>Council Member Scott requested the following item be considered separately:</p> <p><u>6-D Finance: Contingency Fund Transfer for Congressional Page Expenses</u></p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/JAN11-05-8</p> <p>Council Member West requested an item be scheduled amending the Mayor and Council Rules adding the language, "No member of the Council may hold the office of Vice-Mayor during the final year of the term being served."</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>ADJOURNMENT: 3:36 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	