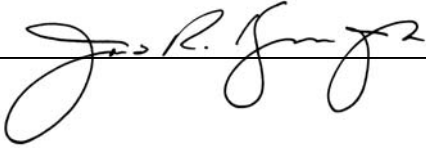


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 26, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item taken out of order.)	
2. Pima Association of Governments (PAG) Management Committee's Recommendations to the Regional Council (City-Wide) SS/JAN26-04-19 Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to endorse the Management Committee's recommendations to the Regional Council. Motion PASSED by a 7 to 0 vote.	<u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Downtown Arena (City-Wide) SS/JAN26-04-18</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to approve the City Manager’s recommendation and authorize staff to pursue two requests. The first is for an Arena Developer. The second will engage a third party to conduct a feasibility study, of any proposal resulting from the Arena solicitation.</p> <p>Council Member Ibarra offered an amendment to the motion to direct staff to not use any General Funds on this project.</p> <p>Amendment was NOT accepted by maker.</p> <p>Motion PASSED by a 4 to 3 vote (Council Members Ibarra, Scott, and Leal dissenting).</p>	<p><u>DIR. OF TUCSON CONVENTION CENTER</u> Is responsible <u>ALL DEPARTMENTS</u> Are informed</p>
<p>4. Gem Show 50th Anniversary Update (City-Wide) SS/JAN26-04-20</p> <p>Council Member Dunbar MOVED, SECONDED by Vice Mayor Ronstadt to approve the City Manager’s recommendation and direct staff to proceed with the implementation of the celebration as outlined.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>FIRE CHIEF</u> Is responsible <u>DIRS. OF TUCSON CONVENTION CENTER AND TRANSPORTATION</u> Are informed</p>
<p>5. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/JAN26-04-16</p> <p>Director of Intergovernmental Affairs, Mary Okoye updated the Mayor and Council on the State Budget, the Regional Transportation Authority, and Annexation issues.</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to oppose HB211- relating to County Attorney review of all bond language.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member West requested an update/progress on the “exempt well” issue.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible <u>CITY ATTORNEY</u> Is informed</p> <p><u>DIR. OF TUCSON WATER</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/JAN26-04-16 (Continued from previous page)</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to oppose any shifting or reallocation of HURF funding.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Ibarra dissenting).</p> <p>Vice Mayor Ronstad MOVED, SECONDED by Council Member Dunbar to support federal legislation TEA-LU and “Two Cents Makes Sense.”</p> <p>Council Member West offered an amendment to the motion to include a request that the Mayor send a letter to our entire federal delegation and members of the committee expressing our support.</p> <p>Amendment was accepted by the maker.</p> <p>Motion PASSED as amended by a 7 to 0 vote.</p> <p>(Vice Mayor Ronstadt departed at 2:00 p.m.; returned at 2:07 p.m.)</p>	<p><u>DIR. OF TRANSPORTATION</u> Is informed</p> <p><u>DIR. OF TRANSPORTATION</u> Is informed</p> <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>6. Greyhound Relocation to Interim Site (Wards 1 & 6) SS/JAN26-04-26</p> <p>This item and the companion item listed as item #10 on today’s Regular Agenda will be continued at least two weeks.</p>	<p><u>DIR. OF RIO NUEVO</u> Is informed</p>
<p>7. Sentinel Peak Steps (Ward 1) SS/JAN26-04-22</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct staff to find a mechanism to bring the steps into the City’ possession in order to start the historical designation process.</p> <p>Council Member Scott made a SUBSTITUTE MOTION, SECONDED by Council Member Dunbar to encourage the neighborhood to secure a grant and proceed with the historical designation on their own.</p> <p>The SUBSTITUTE and MAIN motions were withdrawn.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. Sentinel Peak Steps (Ward 1) SS/JAN26-04-22 (Continued from previous page)</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Ronstadt to approve the plan outlined by Director of Transportation.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TRANSPORTATION</u> Is responsible</p>
<p>RECESS: 2:27 P.M. RECONVENE: 2:39 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member Ibarra arrived at 2:40 p.m.) STAFF: ALL PRESENT</p>	
<p>8. Citizen Police Advisory Review Board (City-Wide) SS/JAN26-04-21</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to approve the recommendation of the City Manager and to add clarifying language, "against a Citizen" to the Ordinance prior to formal approval of item #9 on today's Regular Agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is responsible <u>CITY MANAGER AND</u> <u>CHIEF OF POLICE</u> Are informed</p>
<p>9. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN26-04-17</p> <p>Council Member Scott reported on the Transportation Subcommittee.</p> <p>(Council Member Leal departed at 3:09 p.m., returned at 3:11 p.m.)</p>	
<p>10. Boards, Commissions and Committees (City-Wide) SS/JAN26-04-23</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 1/26/04, Item #16</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. Mayor and Council Discussion of Regular Agenda SS/JAN26-04-24</p> <p><u>6-D - Intergovernmental Agreement: With The State Of Arizona Department Of Transportation For Acquisition Of Property For The Julian Wash Cultural Resource Park (Continued From The Meeting Of January 12, 2004)</u></p> <p><u>10. - Real Property: Interim Relocation Of Greyhound Station</u></p> <p>It was noted that the above items would both be CONTINUED.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is informed</p> <p><u>DIR. OF TRANSPORTATION</u> Is informed</p>
<p>12. Mayor and Council Discussion of Future Agendas SS/JAN26-04-25</p> <p>Council Member West inquired about the progress of scheduling a Mayor and Council retreat. Mayor Walkup suggested his office would take the lead.</p> <p>Vice Mayor Ronstadt requested an item be scheduled to discuss the replacement process for the City Attorney.</p> <p>Vice Mayor Ronstadt also requested information on how much has been collected from the Use Tax be provided by Memorandum.</p>	<p><u>CITY MANAGER</u> Is informed</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>(Council Member Leal departed at 3:15 p.m.) (Council Member Ibarra departed at 3:18 p.m.; returned at 3:36 p.m.)</p> <p>1. Delivery of Services (City-Wide) SS/JAN26-04-28</p> <p>Presentations on Parks & Recreation, Library and Human Services were made by staff.</p> <p><u>II. Library</u></p> <ul style="list-style-type: none">• Council Member Dunbar requested a future agenda item be scheduled to discuss the City/County Library System.• Council Member Ibarra requested a full cost/accounting of library costs and who pays what (Off agenda memorandum).• Vice Mayor Ronstadt requested a detailed analysis of a Library District.	<p><u>DIR. OF LIBRARY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

1. **Delivery of Services** (City-Wide) SS/JAN26-04-28 (Continued from previous page)

III. Human Services

- Council Member Ibarra requested a 10-year report (1994 to 2004) reflecting poverty for City of Tucson residents only (Off agenda memorandum).
- Mayor Walkup requested details on the impact government fees have on the rising housing costs Affordability Gap (Off agenda memorandum).

The following presentations for Emergency Communications System/ Facility Projects and Public Safety were CONTINUED to the meeting of February 2, 2004.

DIR. OF COMM. SERVICES

Is responsible

CHIEF OF POLICE, FIRE

CHIEF AND DIR. OF OPERATIONS

Are informed

ADJOURNMENT: 4:37.M.

VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.