

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JULY 1, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 12:42 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: James Keene, City Manager
Michael Letcher, Deputy City Manager
Michael House, City Attorney
C.P. Copperthite, Asst. City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Rio Nuevo Update: Current Issues, Budget and Projects (City-Wide) SS/JULY1-02-211</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to accept the City Manager's recommendation to direct staff to return in September with a policy regarding the solicitation process for future Rio Nuevo Projects, including an outline of how long project developers will have in order to secure financing or funding. Staff is also directed to return with information and recommendations on creating a non-profit development organization to implement the now initiated Rio Nuevo Project. Furthermore, it is requested the Mayor set up a downtown subcommittee.</p> <p>Council Members Scott and Leal offered an amendment to the motion to direct staff to consider co-location opportunities.</p> <p>Amendment was acceptable to the maker.</p>	<p><u>RIO NUEVO OFFICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Motion PASSED by a 7 to 0 vote.	
<p>2. Scope of Work – Interpretation and Reconstruction Plan - Tucson Origins Project – Rio Nuevo (Wards 1, 5 & 6) SS/JULY1-02-210</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to forward this report to the downtown subcommittee created earlier today.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>HIST. PRESERVATION OFF.</u> Is responsible <u>RIO NUEVO OFFICE</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>7. Parks Masterplan 2012 (City-Wide) SS/JULY1-02-215</p> <p>No formal action was taken, however the City Manager, James Keene announced staff would return in September 2002 with the summary of comments received during the public comment period, along with action objectives and funding options.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>
<p>4. Boards, Commissions and Committees (City-Wide) SS/JULY1-02-213</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 7/1/02, Item #10</p>
<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JULY1-02-208</p> <p>No items were discussed.</p>	
<p>RECESS: 2:42 P.M. RECONVENE: 4:17 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Houghton Road Corridor Master Planning (Ward 2 & 4) SS/JULY1-02-214</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to recognize the existing citizen's group currently working on the Houghton Corridor as a core component to a larger citizen's advisory committee and that this new group be given the same status as the Stone Avenue Corridor Citizen's Committee.</p> <p>Vice Mayor West made a substitute motion, SECONDED by Council Member Ronstadt to create a public involvement process regarding Houghton Road. Staff should return to Mayor and Council with a strategy for establishing this process, which will include a diverse and representative citizens committee. (That includes an application process.) This committee would be one part of the overall public involvement process.</p> <p>Substitute motion PASSED by a 4 to 3 vote (Council Members Scott, Dunbar and Ibarra dissenting).</p>	<p><u>PLANNING TASK FORCE</u> Is responsible</p>
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JULY1-02-209</p> <p>Council Member Ronstadt requested staff to include with their follow-up work on liquor license fees a model for incremental fees.</p> <p>Council Member Scott requested staff coordinate with ADOT to receive regular updates on Houghton Corridor.</p> <p>Council Member Scott also requested, in memo form, whether or not the City could reimburse the fees incurred by the TACE group through the arbitration process.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF TRANSPORTATION</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>8. Revenue Diversification/Tax Equity: Formation of Technical Committee (City-Wide) SS/JULY1-02-216</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the following timetable as recommended by the City Manager:</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"> 1. City Manager presents to Mayor and Council, for adoption, the tasks of the technical committee and a recommended list of technical committee members with expertise in areas pertinent to revenue diversification and tax equity. (August) 	
<ol style="list-style-type: none"> 8. Revenue Diversification/Tax Equity: Formation of Technical Committee (City-Wide) SS/JULY1-02-216 (Continued) <ol style="list-style-type: none"> 2. Form technical committee. (September) 3. City staff presents report to committee over several meetings. (September-October) 4. Technical committee will determine options/strategies through facilitated process with staff. (October-November) 5. City Manager and technical committee present preliminary report on Revenue Diversification/Tax Equity to the Mayor and Council. (November-December) 6. Council receives report on community engagement conversations. (December) 7. Technical committee designs communication strategy to explain issues and options. (December) 8. City Manager and technical committee present a final report on Revenue Diversification/Tax Equity and communication plan to the Mayor and Council for their adoption. (December-January) 9. Staff outreach on communication plan/community education. (January-June) <p>Motion PASSED by a 7 to 0 vote.</p> 	
<ol style="list-style-type: none"> 9. Sponsorship of Sun Tran Community Shuttles (City-Wide) SS/JULY1-02-217 <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to direct staff to implement the proposed program to sponsor Sun Tran Community Shuttles by permitting illustration of Sun Tran buses.</p> <p>Dunbar offered a substitute motion to go out for an RFP to seek additional revenue generating opportunities.</p> <p>Motion DIED for a lack of second.</p> <p>Main motion PASSED by a 5 to 2 vote (Council Members Dunbar and Leal dissenting).</p> 	<p><u>DIR. OF TRANSPORTATION</u> Is responsible</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
ADJOURNMENT: 6:46 p.m.	
<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	