

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JULY 12, 1999

Mayor George Miller called the Study Session to order at 10:01 A.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Janet Marcus, (Ward 2)(Arrived at 10:05 A.M.)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Shirley C. Scott, (Ward 4)
Counc. Jerry Anderson (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)(Arrived at 10:06 P.M.)

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Rio Nuevo/Downtown Multipurpose Facility District (Ward 1) SS/JULY12-99-363</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to move forward with the City Manager's recommendation with the following two caveats:</p> <p>1) staff should use the Westside Neighborhood's position paper as a strong component to the development of Rio Nuevo South.</p> <p>2) staff should return with the IGA's between the two cities that will be partnering with us, next week.</p> <p>Council Member Leal amended the motion to include a direction to staff to bring the stakeholders and interest groups more directly into the process. Amendment accepted.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>1. Rio Nuevo/Downtown Multipurpose Facility District (Ward 1)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/JULY12-99-363 (CONTINUED)</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott a substitute motion to direct staff to put together a project, with all the stakeholders, for the Rio Nuevo and Downtown Tucson that pays for itself to be brought back to Mayor and Council before the August 30, 1999 deadline. If this project cannot be put together by that date, we should continue the dialogue with the neighbors and other stakeholders in downtown and present that project to the Governor and the State legislature at the beginning of the next year's session for special TIF that the legislature has also allowed.</p> <p>Substitute, motion FAILED 2-5 (Mayor Miller, Vice-Mayor Marcus, Council Members Ibarra, Leal and Anderson dissenting).</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Scott and Ronstadt dissenting)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to schedule a special meeting next week, July 19, 1999 at 10:00 A.M.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p> <p>(Counc. Ronstadt departed at 12:35 P.M.)</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 12:36 P.M.</p> <p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM CITY CLERK'S OFFICE</u></p>	