

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF JUNE 14, 1999

Mayor George Miller called the Study Session to order at 1:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller  
Vice-Mayor Janet Marcus, (Ward 2)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Jerry Anderson (Ward 3)(Absent/Excused)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Thomas J. Berning, City Attorney  
Rachel Leyva, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Discussing the Settlements Relating to the Water Main Break (City-Wide)</p> <p>3. Executive Session – State v. City of Tucson (Parking Surcharges) (City-Wide) (Continued from the meeting of 6/7/99) SS/JUNE14-99-303</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus to go into Executive Session.</p> <p>Motion PASSED 6 to 0, (Council Member Anderson Absent/Excused).</p>	
<p>RECESS: 1:35 P.M. RECONVENE: 1:36 P.M. MAYOR AND COUNCIL: ALL PRESENT EXCEPT COUNCIL MEMBER ANDERSON ABSENT/EXCUSED. STAFF: ALL PRESENT</p>	
<p>1. Executive Session – Discussing the Settlements Relating to the Water</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Main Break (City-Wide)</p> <p>3. Executive Session – State v. City of Tucson (Parking Surcharges) (City-Wide) (Continued from the meeting of 6/7/99) SS/JUNE14-99-303</p> <p>Executive Session was held from 1:36 P.M. to 2:18 P.M.</p>	
<p>RECESS: 2:18 P.M. RECONVENE: 2:19 P.M. MAYOR AND COUNCIL: ALL PRESENT EXCEPT COUNCIL MEMBER ANDERSON ABSENT/EXCUSED. STAFF: ALL PRESENT</p>	
<p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused)</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Discussing the Settlements Relating to the Water Main Break (City-Wide) SS/JUNE14-99-302</p> <p>Council Member Ibarra MOVED, SECONDED Vice-Mayor Marcus, that Mayor and Council direct the City Attorney to proceed as discussed in Executive Session regarding Discussing the Settlements Relating to the Water Main Break.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is informed</p>
<p>4. Mayor and Council Direction Regarding Executive Session – State v. City of Tucson (Parking Surcharges) (Continued from the meeting of 6/7/99) SS/JUNE14-99-312</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council direct the City Attorney to proceed as discussed in Executive Session regarding State v. City of Tucson (Parking Surcharges).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5. Transit Restructuring Update and Funding Considerations (City-Wide) SS/JUNE14-99-311</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to request the City Manager to return in two weeks with a report indicating how much money would be available if 5% within the General Fund budget were set aside for transit.</p> <p>Motion PASSED by a vote of 4 to 2, (Mayor Miller and Council Member Ibarra dissenting, Council Member Anderson Absent/Excused).</p> <p>Council Member Leal requested staff include in their report an indication of where in the General Fund budget the 5% set aside would come from, what services would be impacted, and which areas (such as Police and Fire) should not be impacted.</p> <p>(Counc. Ronstadt departed 2:23 p.m. returned at 2:26 p.m.) (Counc. Leal departed at 2:25 p.m. returned at 2:35 p.m.)</p>	<p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>6. PAG Survey on the Support of the Quarter Cent Sales Tax for Mass Transit (City-Wide) SS/JUNE14-99-305</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus to request PAG conduct a survey on the support of a sales tax for mass transit.</p> <p>Motion FAILED 3 to 3, (Council Members Ronstadt, Ibarra and Scott dissenting, Council Member Anderson Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>7. Development Impact Fees (City-Wide) SS/JUNE14-99-304</p> <p>This item was continued.</p> <p>Council Member Leal requested that when staff returns to discuss this item, information be provided regarding how impact fees have translated over time through available housing.</p> <p>Vice-Mayor Marcus requested staff report on the experience of Pima County and Phoenix, how their programs worked and whether they influenced where building occurred.</p> <p>Council Member Ronstadt requested the Planning Commission, the Small Business Commission, and the Metropolitan Housing commission be involved in this discussion.</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>8. Boards, Committees and Commissions SS/JUNE14-99-307</p> <p>This item not discussed.</p>	<p><u>CITY CLERK</u></p>

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<p>Formal action taken at the Regular Session.</p>	<p>Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 6/14/99, Item #9</p>
<p>9. Request for Funds for CENSUS 2000 (City-Wide) SS/JUNE14-99-306</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Leal to direct the City Manager to work with PAG and ask them to find the funding within their existing resources to conduct work supplemental to the Census.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Anderson and Ronstadt Absent/Excused).</p> <p>(Counc. Ronstadt departed at 3:15 P.M. and returned at 3:16 P.M.)</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>10. Request for Funds – Boys &amp; Girls Clubs of Tucson (City-Wide) SS/JUNE14-99-313</p> <p>Council Member Scott MOVED/SECONDED by Council Member Leal that staff transfer \$2,000 from the Contingency to fund this request.</p> <p>Motion PASSED by a vote 6 to 0, (Council Member Anderson Absent/Excused).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>11. Request for Funds – Pima Prevention Partnership (City-Wide) SS/JUNE14-99-314</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus that staff transfer \$8,000 from the Contingency to fund this request.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>12. Request for Funds – Our Town Family Center (City-Wide) SS/JUNE14-99-315</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal</p>	<p><u>DIR. OF BUDGET &amp;</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>that staff transfer \$3,000 from the Contingency to fund this request.</p> <p>Motion PASSED by a vote of 5 to 1, (Council Member Ronstadt dissenting, Council Member Anderson Absent/Excused).</p>	<p><u>RESEARCH</u> Is responsible</p>
<p>13. Response to Water Supply Shortages (City-Wide and Outside City) SS/JUNE14-99-310</p> <p>Council Member Leal requested staff work with television stations to include a visual depiction of daily water usage versus water availability. If possible this information should be built into the existing infrastructure similar to the charts reporting pollen and pollution levels.</p> <p>Vice-Mayor Marcus requested staff explore the possibility of presenting the water usage versus water availability information in City Page in the event the television stations are uninterested.</p> <p>Council Member Ronstadt requested a graph showing production (annual or monthly) and pumping capacity in the last 10 years and include footnotes indicating when new wells came into production and when older wells were retired.</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ronstadt to direct staff to not ever turn on the well labeled SS-015.</p> <p>This motion was withdrawn.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>14. Mayor and Council Discussion of Regular Agenda SS/JUNE14-99-299</p> <p>No discussion.</p>	
<p>15. Mayor and Council Subcommittee Status Reports SS/JUNE14-99-308</p> <p>No discussion.</p>	
<p>16. Mayor and Council Discussion of Future Agendas SS/JUNE14-99-300</p> <p>No discussion.</p>	
<p>ADJOURNMENT: 3:37 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	