

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF JUNE 21, 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)  
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  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Van Tran Employees (City-Wide) SS/JUNE21-99-324</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03 (A) (3) regarding Van Tran Employees.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 1:35 P.M. RECONVENE: 1:36 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>1. Executive Session – Van Tran Employees (City-Wide) SS/JUNE21-99-324</p> <p>Executive Session held from 1:35 P.M. to 1:54 P.M.</p>	
<p>RECESS: 1:54 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 1:55 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Boards, Committees and Commissions SS/JUNE21-99-319</p> <p>Item discussed.</p>	<p>See AAR&amp;S of Reg. Mtg. Of 6/21/99 Item #13</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/JUNE21-99-317</p> <p>Council Member Anderson requested Liquor License Q-7 be continued for one week.</p>	<p><u>CITY CLERK</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>6. Placement of Bus Stops on Arterials (City-Wide) SS/JUNE21-99-316</p> <p>Council Member Leal requested staff research the idea of placing bus stops directly across from each other and to contact CTAC, involve them in the discussion, and report back to Mayor and Council in September.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>7. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/JUNE21-99-323</p> <p>Item discussed.</p>	
<p>RECESS: 2:02 p.m. RECONVENE: 3:00 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>7. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/JUNE21-99-323</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus to accept the recommendations contingent upon the receipt of additional information regarding selection of Child Time as the daycare provider.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>5. Van Tran Employees (City-Wide) SS/JUNE21-99-325</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item discussed.	<u>DIR. OF TRANS.</u> Is informed
<p>11. Mayor and Council Discussion of Future Agendas SS/JUNE21-99-318</p> <p><u>Scenic Routes</u> Council Member Leal requested an item be scheduled regarding scenic routes with regard to related land use issues and property tax issues.</p> <p><u>Collections</u> Council Member Leal requested a discussion item on inter-relational databases in terms of delinquent accounts collection be scheduled.</p> <p><u>City Court Collections</u> Council Member Ronstadt requested an item on City Court collections be scheduled for the same date as the inter-relational databases.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>CITY COURT</u> Is responsible</p>
<p>10. Mayor and Council Subcommittee Status Reports SS/JUNE21-99-321</p> <p>Nothing.</p>	
<p>4. Analysis of the City's Development Review Process: Presentation of Findings and Changes to be Implemented (City-Wide) SS/JUNE21-99-326</p> <p>Council Member Leal requested that the City Manager consider applying the same analysis/review to the Planning Department and schedule the report for a future agenda item.</p> <p>Council Member Leal requested staff consider a fee option that takes into account "getting things right the first time."</p> <p>(Counc. Ibarra departed at 3:12 P.M.) (Counc. Ronstadt departed at 3:20 P.M. and returned at 3:30 P.M.)</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible</p>
<p>9. Workforce Development Board (City-Wide) SS/JUNE21-99-327</p> <p>This item was discussed.</p> <p>(Counc. Anderson departed at 4:03 P.M. and returned at 4:05 P.M.) (Counc. Ronstadt departed at 4:07 P.M. and returned at 4:15 P.M.) (Counc. Ronstadt departed at 4:20 P.M. and returned at 4:23 P.M.)</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>8. Tucson Police Department Secondary Employment Program: Program Status (City-Wide) SS/JUNE21-99-320</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that TPOA's proposal be given to staff for review and return to Mayor and Council for discussion.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>ADJOURNMENT: 4:55 p.m.</p>	
<p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM CITY CLERK'S OFFICE</i></p>	