

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 24, 2002

FROM: CITY MANAGER _____



Mayor Robert E. Walkup called the Study Session to order at 12:39 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
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Boone Operations v. City of Tucson (City-Wide) (Continued from the meeting of June 17, 2002) SS/JUNE24-02-196</p> <p>3. Executive Session - Levin Family Partnership Ltd. v. City of Tucson (City-Wide) (Continued from the meeting of June 17, 2002) SS/JUNE24-02-198</p> <p>17. Executive Session - Tidwell v. City of Tucson (City-Wide) SS/JUNE24-02-206</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to go into executive session for Item #1 - Executive Session - Boone Operations v. City, Item #3 - Executive Session - Levin Family Partnership Ltd. v. City of Tucson and Item #17 - Executive Session - Tidwell v. City of Tucson, as noted in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(Council Member Ibarra did not attend the executive sessions.)	
RECESS: 12:41 P.M. RECONVENE: 2:17 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
<p>Council Member Dunbar MOVED, SECONDED by Vice Mayor West to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>Executive Sessions were held from 12:42 P.M. to 2:12 P.M.</p>	
<p>(This item was taken out of order.)</p> <p>18. Mayor and Council Direction Regarding Executive Session - Tidwell v. City of Tucson (City-Wide) SS/JUNE24-02-207</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt that is our responsibility to our rate payers to ensure their rights are protected, therefore, we direct the Attorneys to proceed with negotiations to settle the issue of all attorney's fees up to and including an appeal of Judge Harrington's decision.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Ibarra abstained).</p>	<p><u>CITY ATTORNEY</u> Are responsible <u>DIR. OF WATER</u> Is informed</p>
<p>2. Mayor and Council Direction Regarding Executive Session - Boone Operations v. City of Tucson (City-Wide) (Continued from the meeting of June 17, 2002) SS/JUNE24-02-197</p> <p>No action was taken on this item.</p>	
<p>4. Mayor and Council Direction Regarding Executive Session - Levin Family Partnership Ltd. v. City of Tucson (City-Wide) (Continued from the meeting of June 17, 2002) SS/JUNE24-02-199</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>No action was taken on this item.</p>	
<p>5. Discussion of Mission and Goals: Industrial Development Authority of the City of Tucson (City-Wide) SS/JUNE24-02-193</p> <p>This item was discussed and no formal direction was given.</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p>
<p>6. Review of Liquor License Application Process (City-Wide) (Continued from the meeting of June 17, 2002) SS/JUNE24-02-202</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to approve the City Manager's recommendation to return with a specific, revised Liquor License application process and with related funding and revenue options.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible <u>CITY CLERK, CITY ATTORNEY AND POLICE CHIEF</u> Are informed</p>
<p>7. Washington, D.C. Consultant Represent-ative Contract Renewal (City-Wide) (Continued from the meeting of June 17, 2002) SS/JUNE24-02-200</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to approve the renewal of the Bracy Tucker Brown contract for Fiscal Year 2003.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Ronstadt requested staff provide by memorandum, information regarding 1) when was the last time the City issued an RFP for this service; and 2) what services are available in this arena.</p>	<p><u>INTERGOV. AFFAIRS OFFICIAL</u> Is responsible</p> <p><u>INTERGOV. AFFAIRS OFFICIAL</u> Is responsible</p>
<p>8. Tucson Empowerment Zone (City-Wide) (Continued from the meeting of June 17, 2002) SS/JUNE24-02-201</p> <p>This item was discussed and no formal direction given.</p>	<p><u>DIR. OF ECONOMIC DEV.</u></p>

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	Is informed
<p>9. Cost of Service Study: Discussion of Development Impact Fees (City-Wide) SS/JUNE24-02-205</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to direct the City Manager to come back with a progress report on the cost of services study and impact.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>10. Pima Association of Governments (PAG) Management Committee's Recommendations to PAG Regional Council (City-Wide) SS/JUNE24-02-192</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to endorse the Management Committee's recommendation to the Regional Council.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p> <p>(Council Member Leal departed at 4:50 p.m., returned at 5:05 p.m.)</p>	<p><u>DIR. OF TRANSPORTATION</u> Is informed</p>
<p>11. Recommended Civic Event Allocations of Fiscal Year 2003 Support (City-Wide) SS/JUNE24-02-194</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to approve the recommendations of the Civic Events Subcommittee.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>12. Eastside Senior Center (Wards 2 & 4) SS/JUNE24-02-204</p> <p>(Council Member Dunbar departed at 4:52 p.m., returned at 5:05 p.m.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to direct staff to move forward targeting a Senior Center that would include a housing component, and to establish appropriate partners.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>
<p>12. Eastside Senior Center (Wards 2 & 4) SS/JUNE24-02-204 (Continued)</p> <p>Vice Mayor West amended the motion to include staff should return with a “concept plan that includes public/private partnerships and provides associated services.”</p> <p>Amendment was acceptable to the maker.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>13. Boards, Commissions and Committees (City-Wide) SS/JUNE24-02-203</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 6/24/02, Item #12</p>
<p>14. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JUNE24-02-190</p> <p><u>5-F. - Tucson Code: Relating to FY 2003 Compensation Plan, 2.5% Cost of Labor Adjustment; Implementing the Mayor and Council Direction of June 3, 2002</u></p> <p>Council Member Ibarra requested Item #5-F be considered separately.</p> <p><u>5-I. - Real Property: Acquisition of Property for the Rio Nuevo Multipurpose Facilities District</u></p> <p><u>5-J. - Real Property: Lease of Office Space for the Rio Nuevo Office and the Planning Task Force</u></p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
City Manager, James Keene announced Items #5-I and #5-J would be continued to the July 1, 2002 meeting.	<u>RIO NUEVO OFFICE</u> Is informed
15. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JUNE24-02-191 Council Member Scott requested a policy statement regarding “taxpayer dollars spent that exceeds \$5,000 and whether or not these items should be placed on the Consent Agenda.” Council Member Dunbar requested members of the Mayor and Council consider 1) changing the day of the Mayor and Council meeting; and 2) figuring out a way to avoid extremely late public hearings.	<u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is responsible
ADJOURNMENT: 5:24 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i>	