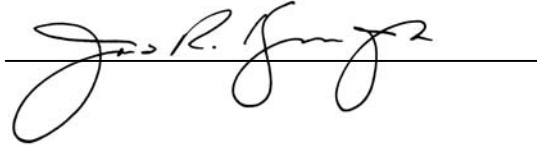


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 28, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:37 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Shirley C. Scott, (Ward 4)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Use of Child Safety Booster Car Seats (City-Wide) SS/JUNE28-04-201</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to approve the City Manager's recommendation to publicly endorse the importance of using proper car restraints for children under the age of 8. Staff should submit a resolution to the Arizona League of Cities and Towns urging the State Legislature to enable individual cities to pursue booster seat enforcement.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p> <p>At this time Mayor Walkup proclaimed July 1, 2004 through June 30, 2005 to be the "Year of Child Safety."</p>	<p><u>DIR. OF INTERGOV. RELATIONS, FIRE CHIEF AND CHIEF OF POLICE</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Resolutions to be Presented to the League of Arizona Cities and Towns (City-Wide) SS/JUNE28-04-193

Council Member West requested staff follow up on the issue of “Payday Loans” and provide the Mayor and Council with additional information.

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to direct staff to present the following Resolution to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

- “Urge the State Legislature to enact legislation that would reduce the requirements placed on municipalities when annexing unincorporated communities including county enclaves.”

Motion PASSED by a 4 to 2 vote (Council Members Ibarra and Leal dissenting, Council Member Scott absent/excused).

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to direct staff to present the following Resolutions to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

- “Urge the State Legislature to support efforts to preserve and fully subsidize the Arizona State Parks Heritage Fund through full allocation of State lottery moneys to the Fund as directed by the voters.”
- “Urge the State Legislature to support efforts to exempt Parks and Recreation after-school youth programs from a requirement to register as licensed daycare facilities.”
- “Urge Congress to support efforts to preserve and fully subsidize the Land and Water Conservation Fund.”
- “Urges the State Legislature to enact legislation to prevent the continued proliferation of exempt wells within the state’s five Active Management Areas.”

Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to direct staff to present the following Resolutions to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

DIR. OF INTERGOV.
RELATIONS

Is informed

DIR. OF URBAN
PLANNING AND DESIGN

Is informed

DIR. OF PARKS & REC.

Is informed

DIR. OF PARKS & REC.

Is informed

DIR. OF WATER

Is informed

DIR. OF WATER

Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Resolutions to be Presented to the League of Arizona Cities and Towns (City-Wide) SS/JUNE28-04-193 (Continued from previous page)

- “Urges the State Legislature to enact legislation that would provide for a Charter School Exemption to state liquor laws.”
- “Urges the State Legislature to enact legislation that will allow for the expansion of enhanced municipal improvement service districts for circumstances other than redevelopment or slum and blight.”

Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).

Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to present the following Resolution to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

- “Urges the Legislature to enact legislation that would discourage the practice of predatory mortgage lending by imposing guidelines that would prohibit this practice and sanctions for activities found to be in noncompliance with those guidelines.”

Motion PASSED by a 5 to 1 vote (Council Member Dunbar dissenting, Council Member Scott absent/excused).

Council Member West MOVED, SECONDED by Council Member Leal to direct staff to present the following Resolution to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

- “Urges the Legislature to protect short-term loan consumers by modifying existing banking laws regulating deferred presentment companies (pay day lenders) to reduce the number of roll-overs allowed, require a waiting period between loans and expand disclosure requirement.”

Motion PASSED by a 5 to 1 vote (Council Member Dunbar dissenting; Council Member Scott absent/excused).

Council Member Leal MOVED, SECONDED by Council Member West to direct staff to present the following Resolution to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

CITY CLERK, CHIEF OF
POLICE AND DIR. OF RIO
NUEVO

Are informed

NEIGHBOR. RESOURCES

Is informed

CITY ATTORNEY

Is informed

CITY ATTORNEY

Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Resolutions to be Presented to the League of Arizona Cities and Towns (City-Wide) SS/JUNE28-04-193 (Continued from previous page)

- “Urges Congress to provide more federal resources for affordable housing, specifically to preserve the current Housing Choice Voucher as the funding mechanism for rental assistance to local housing agencies and to reject the block granting of rental assistance, and to adequately fund The Housing Choice Voucher Program.”

Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).

Council Member West MOVED, SECONDED by Council Member Leal to direct staff to present the following Resolution to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

- “Urges the state legislature to enact legislation that would ban motorized skateboards from the streets and sidewalks of cities and towns.”

Motion FAILED by a 3 to 3 vote (Mayor Walkup, Vice Mayor Ronstadt, and Council Member Dunbar dissenting; Council Member Scott absent/excused).

Council Member West MOVED, SECONDED by Council Member Leal to direct staff to present the following Resolution to the Arizona League of Cities and Towns for adoption at the 2004 league conference:

- “Urges the State Legislature to enable cities and towns to require the use of belt positioning booster seats for children 8 years of age and under.”

Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).

Council Member Dunbar requested that the presentations to the League reflect the split votes.

DIR. OF COMM. SERVICES

Is informed

FIRE CHIEF AND CHIEF OF POLICE

Are informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. Plan for Annexation (Outside City) SS/JUNE28-04-198

Council Member Dunbar MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to:

1. Endorse the "Plan for Annexation", except for Section 4.2 bullet #3 which is "Water and Sewer services should not be extended to urban development outside the City." Staff should return in 60 days with the policy and legal ramifications of this statement During this time staff should meet with land owners and developers within the Municipal Planning Area (MPA)
2. Approve the proposed annexation policy,
3. Approve the proposed internal annexation policy, and
4. Direct staff to coordinate with other area municipalities on the City's annexation effort.

Motion PASSED by a 4 to 2 vote (Council Members Ibarra and Leal dissenting; Council Member Scott absent/excused).

Council Member Leal requested a cost/benefit analysis for properties to be annexed.

Council Member West requested a cost/benefit analysis of not annexing target areas.

Vice Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to direct staff to meet with other local cities and towns, including Pima County to ensure that respective MPAs are consistent with each other and work out any issues regarding boundaries, and work on development of a regional policy on annexation.

Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).

Vice Mayor Ronstadt requested staff put together a document that details the elements of the benefits and costs of annexation. This document should include such information as: the benefits of increased police and fire service and related decreases in home insurance costs; lower cost of garbage pickup; the opportunity to vote on water-related issues, and possibility of lower property taxes. Staff should also identify the impact annexation has on our share of State shared revenues.

DIR. OF URBAN
PLANNING AND DESIGN
Is responsible

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 2:06 P.M. RECONVENE: 2:18 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT (Council Member Scott absent/excused)</p>	
<p>4. American Friends Service Committee Report (City-Wide) SS/JUNE28-04-194</p> <p>Presentation made, no formal direction was given.</p>	
<p>5. Acceptance of Warehouse District Master Plan and Implementation Strategy (Wards 1 and 6) SS/JUNE28-04-199</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to authorize staff to proceed with the recommendations contained in the draft master plan in order to implement the plan as soon as possible.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused)</p>	<p><u>DIR. OF RIO NUEVO</u> Is responsible</p>
<p>6. Temporary and Permanent Relocation of Greyhound Bus Station and Next Steps Regarding Fourth Avenue Underpass Project (Wards 1 & 5) SS/JUNE28-04-202</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to proceed with the temporary relocation of the Greyhound Bus Station to 1551 S. Freeway and start working with appropriate stakeholders on a final and permanent location.</p> <p>Motion PASSED by a 4 to 2 vote (Council Members Ibarra and Leal dissenting; Council Member Scott absent/excused).</p> <p>Council Member Ibarra offered a SUBSTITUTE MOTION, SECONDED by Council Member Leal to go back to the Committee and ask them to identify their top three sites, and ask staff to analyze them.</p> <p>The SUBSTITUTE MOTION was withdrawn.</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Broadway Boulevard Conversion to Two-Way Traffic As Detour for Fourth Avenue Underpass Construction (Wards 1, 5 & 6) SS/JUNE28-04-200</p> <p>(Council Member Ibarra departed at 3:33 p.m., returned at 3:45 p.m.)</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to approve the City Manager's recommendation.</p> <p>Motion PASSED by a 5 to 0 vote (Council Members Ibarra and Scott absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE28-04-196</p> <p>Council Member West reported the Growth Subcommittee will not meet until September.</p> <p>Council Member Dunbar reported the Good Government Subcommittee will not meet until September.</p> <p>Vice Mayor Ronstadt reported that the Rio Nuevo/Downtown Subcommittee will not meet in July.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/JUNE28-04-195</p> <p><u>6-GG - Tucson Code: Amending (Chapter 21) Relating to Charges for Parks and Recreation Facilities and Programs</u></p> <p>City Manager James Keene requested this item be continued to the meeting of August 2, 2004.</p> <p><u>6-O - Professional Services Contract: Extension of Contract With Washington, D.C. Consultant Bracy Tucker Brown</u></p> <p>Council Member West requested this item be considered separately.</p>	<p><u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Discussion of Regular Agenda SS/JUNE28-04-195 (Continued from previous page)</p> <p><u>6-DD - Development Agreement: Approval of Deal Points for the Citizen Auto Stage Relocation</u></p> <p>Council Member Dunbar requested this item be considered separately.</p>	
<p>10. Mayor and Council Discussion of Future Agendas SS/JUNE28-04-192</p> <p>There were no future agenda items at this time.</p>	
<p>ADJOURNMENT: 3:46 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	