

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 7, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Kathleen Dunbar, (Ward 3)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)  
Council Member Fred Ronstadt, (Ward 6) (arrived at 2:40 p.m.)

STAFF: Mike Hein, 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. Discussion of Proposed Diamond Bell Isolated Water System Fee (Outside City) SS/JUNE7-05-167</p> <p>Presentation was made and formal action was taken as part of the Regular Agenda Item #12.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is informed</p>
<p>2. The Critical Path to Accelerate Therapies Institute (C-Path) Funding Agreement (City-Wide) SS/JUNE7-05-171</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation to approve the Economic Development Funding Agreement that will be on today's Regular Agenda as Item #6-BB.</p> <p>Motion PASSED by a vote of 5 to 1 (Council Member Ibarra dissenting; Council Member Ronstadt absent/ excused).</p>	<p><u>CITY MANAGER</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. El Paso and Southwestern Greenway Project Conceptual Master Plan (Wards 1, 5 &amp; 6) SS/JUNE7-05-164</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Dunbar to approve the City Manager's Recommendation to:</p> <ul style="list-style-type: none"><li>• Endorse the conceptual master plan;</li><li>• Pledge to work cooperatively and diligently in pursuit of funding to develop and maintain the Greenway; and</li><li>• As a first step, direct staff to prepare and submit a Transportation Enhancement Grant in the amount of \$500,000, partnering with Pima County as joint sponsors. The application will seek to secure funding for phase I of the recommended Greenway implementation, a .75 mile segment which lies between Cushing and 22nd Streets.</li></ul> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is informed</p>
<p>4. Approval of Lease for Economou Restaurants, LLC Historic Train Depot, 400 North Toole Avenue (Ward 6) SS/JUNE7-05-168</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation.</p> <p>Motion withdrawn, as formal action will be taken as part of the Regular Agenda Item #6-HH.</p>	<p><u>DIRS. OF GENERAL SERVICES AND RIO NUEVO</u> Are informed</p>
<p>5. Authorize the Submittal of Brownfields Economic Development Initiative (BEDI) Grant Application and the Associated Section 108 Loan Infrastructure Improvements on the West Side of the Santa Cruz River (Ward 1) SS/JUNE7-05-170</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to direct staff to submit the BEDI grant application for \$2 million, including Letter of Intent to submit a Section 108 loan application for \$6 million. In addition staff should amend the City's HUD Consolidated and Annual plans to include the BEDI projects.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Compensation Disputes - FY06 Compensation Plan (City-Wide) SS/JUNE7-05-172</p> <p>This item was CONTINUED to the meeting of June 14, 2005.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p>
<p>7. Fiscal Year 2006 Budget Wrap-Up (City-Wide) SS/JUNE7-05-173</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to add \$10 million in capacity to be used for road resurfacing should funding become available.</p> <p>The motion was WITHDRAWN.</p> <p>Council Member Ibarra inquired about the status of the elephant expansion. Liz Miller, Assistant City Manager, advised the issue on the elephants will be discussed at the June 21, 2005 Mayor and Council meeting.</p> <p>Vice Mayor Dunbar requested that some type of contingency funds be made available.</p>	<p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE7-05-165</p> <p>Council Member West announced the Growth Subcommittee will meet Friday, June 10, 2005 at 9:30 a.m.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/JUNE7-05-166</p> <p>Council Member West requested the following item be considered separately.</p> <p><u>6-C - Financial Participation Agreement: With the Vista Del Rio Residents' Association for Educational Programs</u></p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Discussion of Regular Agenda SS/JUNE7-05-166 (Continued from previous page)</p> <p>Council Member West noted the following item will be continued one week.</p> <p><u>10. - Zoning: (C9-04-06) El Rancho Merlita – Wrightstown Road, SR to RX-2, Ordinance Adoption</u></p> <p>Council Member Leal requested the following item be considered separately.</p> <p><u>6-GG. - Memorial: Urging the United States Congress to Approve Funding for Libraries</u></p>	<p><u>DIR. OF DEV. SERVICES</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/JUNE7-05-169</p> <p>There were no requests made for future agenda items.</p>	
<p>ADJOURNMENT: 4:07 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	