

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MARCH 4, 2002

Mayor Robert E. Walkup called the Study Session to order at 12:09 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 (arrived at 12:10 p.m.)
Mike 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 - City of Tucson v. Mavin Capital, et.al. (City-Wide) SS/MARCH4-02-66</p> <p>11. Executive Session – Rio Nuevo Aquarium RFP (City-Wide) SS/MARCH4-02-73</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to go into executive session for Item #1 - Executive Session – City of Tucson v. Mavin Capital, et.al. and Item #11 - Executive Session – Rio Nuevo Aquarium RFP, as noticed on the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 12:11 P.M. RECONVENE: 1:38 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice Mayor West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>Executive Session was held from 12:12 P.M. to 1:31 P.M.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. Mavin Capital, et.al. (City-Wide) SS/MARCH4-02-67</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to direct the City Attorney to proceed as discussed in executive session regarding Item #1 - Executive Session – City of Tucson v. Mavin Capital, et.al.</p> <p>Motion passed by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Status Report of the Industrial Development Authority of the City of Tucson (City-Wide) SS/MARCH4-02-68</p> <p>Presentation was made and no formal action taken by the Mayor and Council.</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p>
<p>6. Boards, Committees and Commissions (City-Wide) SS/MARCH4-02-70</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 3/4/02, Item #15</p>
<p>7. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MARCH4-02-64</p> <p>This item was not discussed.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 2:06 P.M. RECONVENE: 3:42 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
<p>4. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH4-02-69</p> <p>The Director of Intergovernmental Affairs updated the Mayor and Council on the status of the State budget and the National League of Cities Conference to be held March 8 – 12 in Washington.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to support House Bill 2663: Hate Crimes.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to support Federal Senate Bill 748: Community Rail Line Relocation Act of 2001 and all measures that provide additional funding to assist with the cost of local rail line relocation projects.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to support our community's effort to strike from this legislation Senate Bill 1198: Criminal Nuisance.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to support Senate Bill 1195: Children's Services Policy.</p> <p>Motion withdrawn pending further information.</p>	<p><u>DIR. OF INTER AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTER AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTER. AFFAIRS</u> Is responsible</p>

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<p>5. Approval of the Proposed Five-Year Capital Improvement Program, Fiscal Years 2003 through 2007 (City-Wide) SS/MARCH4-02-71</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to add \$1,000,000 in capacity for Quincie Douglas Phase II.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt that the Mayor and Council approve the proposed 5-year capital improvement program for Fiscal Years 2003 through 2007. It was further recommend that the first year of this program be included by reference and summary in Fiscal Year 2003 recommended budget. This motion includes the previous motion made by Council Member Leal plus any efforts to streamline where possible, especially noting Houghton Road Corridor.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>DIR. OF PARKS AND REC.</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>DIR. OF TRANSPORTATION</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MARCH4-02-65</p> <p>Council Member Leal requested the issue of downzoning be scheduled for a future discussion. Staff should be prepared to present to the Mayor and Council a way to mitigate the impacts of downzoning so the City ends up with the best of both worlds.</p> <p>Council Member Leal requested a written policy defining or creating financial limitations for the City with regards to its Outside Agencies (Ref: Lease buildings for \$1 and assume maintenance).</p> <p>Council Member Scott requested that staff expand on Council Member Leal's request to include information on non-City employees working in a City building and are displaced. Staff should consider:</p> <ol style="list-style-type: none">1. Should there be a cap on the amount paid for salaries;2. Should there be a cap on time;3. How much in the budget should be set aside, if any;	<p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MARCH4-02-65 (Continued)</p> <p>4. Are there any salary benefits included in this type of arrangement; and</p> <p>5. How many building like this do we have, that house non-City employees?</p> <p>Vice Mayor West requested a briefing on the Procurement Code be scheduled specifically as it pertains to Rio Nuevo.</p> <p>Council Member Ronstadt commented on the Agenda Committee Report:</p> <p>1. Page 8, Item #11 – Respond by memo</p> <p>2. Page 9, Item 3 – Delete</p> <p>3. Page 10, Item #8 – Respond by memo outlining current policy</p> <p>4. Page 12, Item #22 – Should be Wards 3 and 6, not Ward 2</p> <p>5. Page 13, Item #6 and Item #10 – Delete</p> <p>6. Page 15, Item #16 – Delete</p> <p>7. Page 15, Item #2, Item #3, Item #4 and Item #8 - Delete</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible</p> <p><u>AGENDA OFFICE</u> Is responsible</p>
<p>9. Strategic Planning Session: Growth and Good Government (City-Wide) SS/MARCH4-02-72</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to request staff to conduct a cost of service analysis to include both direct and indirect costs.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>ADJOURNMENT: 6:12 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	