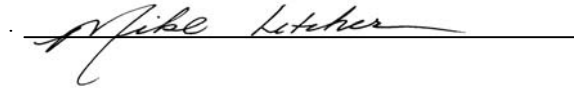


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 1, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup (departed the meeting at 2:38 p.m.)
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)

ABSENT/EXCUSED: Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Settlement of Claim -Canciones at Glenn LLC (City-Wide) SS/MARCH1-05-70</p> <p>2. Executive Session – Rodriguez v. City of Tucson (City-Wide) SS/MARCH1-05-64</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to go into Executive Session for Items # 1 and #2 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/ excused).</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 12:38 p.m. RECONVENE: 1:17 p.m. MAYOR & COUNCIL: ALL PRESENT (Council Member Ronstadt absent/ excused) STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 12:40 p.m. to 1:10 p.m.</p>	
<p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/ excused).</p>	
<p>3. Mayor and Council Direction Regarding Executive Session – Settlement of Claim -Canciones at Glenn LLC (City-Wide) SS/MARCH1-05-71</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Dunbar to direct the City Attorney to proceed as discussed in executive session regarding Settlement of Claim -Canciones at Glenn LLC.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/ excused)</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>4. Mayor and Council Direction Regarding Executive Session – Rodriguez v. City of Tucson (City-Wide) SS/MARCH1-05-65</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in executive session regarding Rodriguez v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/ excused)</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Tucson Water's Preliminary Financial Plan, FY 2005 through FY 2010: CWAC Report and Recommendations (City-Wide & Outside City) SS/MARCH1-05-69</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to approve the City Manager's recommendation.</p> <p>Motion was WITHDRAWN.</p> <p>Council Member Leal requested staff prepare an analysis on rate increases over the past 11 years that is based on a constant volume of water. Information will also compare Operating, Maintenance and Capital costs over the same time period.</p> <p>* Council Member West requested Mr. Modeer, Dir. of Utility Services, and water staff meet with the Mayor and Council offices on this subject and then bring it back to Study Session for further consideration.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>9. Request for an Amendment to the <i>Land Use Code (LUC)</i> – Steeple Height Limits (City-Wide) SS/MARCH1-05-75</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor Dunbar to take whatever steps necessary to pursue a <i>LUC</i> amendment through Planning Commission and should any new resolution to this issue come to light it should be addressed immediately.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/ excused).</p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u> Is responsible</p>
<p>RECESS: 2:21 p.m. RECONVENE: 2:34 p.m. MAYOR & COUNCIL: ALL PRESENT (Council Member Ronstadt absent/ excused) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>11. Discussion of Possible Open Space Protection in A-Mountain Area (Ward 1) SS/MARCH1-05-62</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to explore options to protect the land identified, to work with the neighbors, Ward 1 and the Mayor and return in 30 days.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/ excused).</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is responsible</p>
<p>6. Proposed Five-Year Capital Improvement Program, Fiscal Years 2006 Through 2010 (City-Wide) SS/MARCH1-05-63</p> <p>(Mayor Walkup departed at 2:38 p.m. and Vice Mayor Dunbar presided over the remainder of the Study Session.)</p> <p>(Council Member Ibarra departed at 2:38 p.m., returned at 3:06 p.m.)</p> <p>(Council Member Scott departed at 3:37 p.m., returned at 3:39 p.m.)</p> <p>Council Member Leal requested information on the community needs for Fire, Library and Parks and Recreation. The report should provide insight regarding the right level of equipment and services needed to address the community needs.</p> <p>Council Member Leal requested information regarding the bond makeup (for proposed GO bonds) of the Parks needs in relation to other needs of the City. City Manager Mike Letcher advised that specific bond information will be discussed with the Mayor and Council beginning in April.</p> <p>Council Member Leal requested staff provide the costs associated with playground and other parks equipment (e.g pool slides) that has been removed and not replaced for safety reasons and any community impact that is known.</p> <p>Vice Mayor Dunbar requested information on how other zoos across the country are funded and requested specific information on how many miles elephants in the wild travel.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>FIRE CHIEF AND DIRS. OF LIBRARY AND PARKS & RECREATION</u> Are responsible</p> <p><u>DIR. OF PARKS & REC.</u> Is responsible</p> <p><u>DIR. OF PARKS & REC.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item taken out of order.)</p> <p>10. Discussion of the Transfer of the Management of the City of Tucson/Pima County Household Hazardous Waste Program (HHW) from Pima County to the City of Tucson (City-Wide) SS/MARCH1-05-74</p> <p>Formal action taken as part of the Regular Agenda, Item #11.</p>	<p><u>FIRE CHIEF</u> Is informed</p>
<p>7. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH1-05-66</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to SUPPORT H2689: METHAMPHETAMINES; DRUG LABS; ABUSE.</p> <p>Motion PASSED by a vote of 4 to 1 (Vice Mayor Dunbar dissenting; Mayor Walkup and Council Member Ronstadt absent/excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to reconsider this motion.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to SUPPORT H2689: METHAMPHETAMINES; DRUG LABS; ABUSE and including noting the Mayor and Council's concerns regarding Pharmacist accountability and identity theft issues.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to support S1346: TAX CREDIT; INVESTING IN MOVIES.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH1-05-66 (Continued from previous page)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to SUPPORT S1347: TAX INCENTIVES; MOVIE PRODUCTION.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to OPPOSE SCR1034: SECONDARY TAXES; SUPER MAJORITY VOTER APPROVAL.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to OPPOSE H2119: SPEEDING; PHOTORADAR.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p>	
<p>8. Discussion of Agreement with SRSA LLC Regarding Water Service to Corona de Tucson Developments (Outside City) SS/MARCH1-05-72</p> <p>This item was CONTINUED to the meeting of March 8th, 2005.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is informed</p>
<p>12. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH1-05-67</p> <p>Council Member West announced the Growth Subcommittee meeting scheduled for March 11TH will be rescheduled.</p> <p>Council Member Scott provided an update on the Transportation Subcommittee.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>13. Mayor and Council Discussion of Regular Agenda SS/MARCH1-05-68</p> <p>Council Member West requested the following items be considered separately:</p> <p><u>6-G. - Finance: Sale of Junior Lien Street and Highway User Revenue Refunding Bonds, Series 2005</u></p> <p><u>6-H. Finance: Direction to Staff Regarding Proposed Sale of Bonds and Other Long-Term Financings and Consultant Contracting</u></p>	<p><u>DIR. OF FINANCE</u> Is informed</p>
<p>14. Mayor and Council Discussion of Future Agendas SS/MARCH1-05-61</p> <p>Council Member West requested an appointment to the Civil Service Commission for March 8, 2005 Regular Agenda.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>ADJOURNMENT: 4:20 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	