

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MARCH 19, 2001

Mayor Robert E. Walkup called the Study Session to order at 12:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Anderson, (Ward 3)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Southwest Gas Franchise Temporary Extension and Renewal (City-Wide) SS/MARCH19-01-93</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for Southwest Gas Franchise Temporary Extension and Renewal as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 12:44 P.M. RECONVENE: 1:05 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 12:45 P.M. to 1:02 P.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Southwest Gas</p>	

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<p>Franchise Temporary Extension and Renewal (City-Wide) SS/MARCH19-01-94</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in the Executive Session regarding Southwest Gas Franchise Temporary Extension.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Boards, Committees and Commission (City-Wide) SS/MARCH19-01-100</p> <p>Formal action taken as part of the Regular Agenda.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Meeting of 3/19/01, Item 10</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/MARCH19-01-88</p> <p>Council Member Ibarra requested Consent Item E “Real Property: Exchange of City-Owned Property at Silverlake Road and the Santa Cruz River to Pima County Flood Control District for County – owned property at St. Mary’s Road and Santa Cruz River” be continued for a couple of weeks.</p> <p>Council Member Ronstadt noted that Consent item B – “Real Property: Vacation and Sale of City Property Located at Monte Vista Drive and Country Club Road to Nurdeen La Wall” is in Ward 3, not Ward 6.</p> <p>Vice-Mayor Anderson requested Consent Item J – “IGA with Amphi School District and Pima County for Joint Use of Play Fields at Amphi High School” be considered separately.</p>	<p><u>DIR. OF TRANS.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>CITY CLERK & DIR. OF PARKS & REC.</u> are informed</p>
<p>5. State Legislative Matters (City-Wide) SS/MARCH19-01-91</p> <p>The Director of Intergovernmental Affairs updated the Mayor and Council on the following legislative bills.</p> <p>1124: Property Tax Exemption; Public Housing 1347: Neighborhood Preservation 1360: Mobile Home Parks; Water Service</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal to oppose HB2213: Concealed Weapons Permits and HB2218: Concealed Weapons; Restaurants.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>5. State Legislative Matters (City-Wide) SS/MARCH19-01-91 (CONTINUED)</p>	

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<p>Motion PASSED by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	
<p>Council Member West MOVED, SECONDED by Council Member Leal to oppose SB1273: Transportation Projects; Utility Relocation and to direct staff to send a letter to our legislators opposing this bill.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 7 to 0.</p>	
<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to oppose SB1511: Law Enforcement Officers, Merit System and to keep up the efforts to contact the sponsors of the bill.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 7 to 0.</p>	
<p>Vice-Mayor Anderson requested an update on SB1161: School Development Fees.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Council Member West requested updates on HB 2315: Elderly Assistance; Prescriptions.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Council Member West MOVED, SECONDED by Council Member Ronstadt to support SB1312: Adult Protective Services.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 7 to 0.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Ronstadt to support SB1322: Direct Care Services; State Contract.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 7 to 0.</p>	
<p>Council Member Ronstadt requested additional information on HB2123; Government Fleet Biodiesel and SB 1166: New Economy Infrastructure; Appropriation.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Council Member Scott requested additional information on HB2147: Economic Development Tax Credit Repeal.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>6. Federal Legislative Matters (City-Wide) SS/MARCH19-01-92</p>	

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<p>Mayor Walkup requested information on a bill that would prohibit communities from establishing stadium districts for the purpose of building ballparks.</p> <p>Council Member Scott requested information on the Workforce Investment Act Programs (cuts) and any information available on Community reinvestment Acts.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>7. Request for Funds – Tucson Bicycle Classic (City-Wide) SS/MARCH19-01-95</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal to fund the \$4,000 request from the Tucson Bicycle Classic from the Contingency Fund.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>8. Request for Funds – Tucson Danish Club (City-Wide) SS/MARCH19-01-96</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to fund this one-time request of \$2,000 from the Tucson Danish Club out of the Contingency Fund.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 1:40 P.M. and returned at 1:41 P.M.)</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p><i>This Item Taken Out of Order</i></p> <p>11. Project Excaliber Revisions (City-Wide) SS/MARCH19-01-97</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson to adopt the strategies of Project Excaliber and the revisions brought forward by staff.</p> <p>Council Member Scott offered a substitute motion, SECONDED by Council Member Ronstadt to send Project Excaliber to a Citizen’s Committee for review and comment.</p> <p>Council Member Leal requested staff provide a geographical overview of the “knock and talk” activities.</p> <p>Council Member Ibarra withdrew his original motion and offered a substitute to the substitute motion, SECONDED by Vice-Mayor Anderson to proceed with Project Excaliber without the following components:</p> <ul style="list-style-type: none"> • Firearm Tracking Component • Creation of a Gun Incident Database/Analytical Review of Information in the Database, and • “Knock and talk” <p><i>This Item Taken Out of Order</i></p>	

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<p>11. Project Excaliber Revisions (City-Wide) SS/MARCH19-01-97 (CONTINUED)</p> <p>These components should be reviewed, looked at in more detail, and return in one month with recommendations on the components.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to continue this for one week to allow the Citizen's Police Advisory and Review Board (CPARB) an opportunity to review and provide a written response.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CHIEF OF POLICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 2:14 P.M. RECONVENE: 3:41 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER SCOTT ABSENT/ EXCUSED). STAFF: ALL PRESENT</p>	
<p>9. 2001 Water Meter Installation and Miscellaneous Fee Study (City-Wide and Outside the City) SS/MARCH19-01-98</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to direct staff to return on April 9, 2001 with the documents and information necessary to proceed with the legal process of changing fees.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Scott Absent/Excused).</p>	<p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>10. Estimated Water Demand Impact of Requested Residential Rezoning: 6 Month Report (City-Wide) SS/MARCH19-01-99</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt to direct staff to continue providing estimates of water demand impact of residential rezoning cases.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Scott Absent/Excused).</p>	<p><u>DIRS. OF WATER & PLANNING</u> Are informed</p>
<p>12. Stormwater Technical Advisory Committee (STAC) Reinstatement of Term Limits and Solicitation of New Members and Citizens Stormwater Management Advisory Committee (CSMAC) Recommendation to Phase Out (City-Wide) SS/MARCH19-01-101</p> <p>This item continued to the end of April at the request of staff.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>13. One & One Plus Advisory Committee (PAC) (City-Wide) SS/MARCH19-01-90</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson to direct staff to prepare a resolution establishing a One & One Plus Advisory Committee and that the committee be used in working with the citizens of Tucson to implement the program.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Scott Absent/Excused).</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>14. Mayor and Council Discussion of Future Agendas SS/MARCH19-01-89</p>	

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<p>In reference to the Agenda Committee report, Projected Items Without a Date, page 17 item #21 – Acknowledgement of staff involved in Morris Dees event, Council Member Ronstadt requested action be taken quickly.</p> <p>Council Member Ronstadt requested the City Manager provide an off-agenda memo updating Mayor and Council regarding Qwest phone books being converted.</p> <p>Council Member Ronstadt requested staff look into using the ballfields at University of Arizona’s Tech Park.</p> <p>Council Member Ronstadt requested staff take necessary steps to work with the public and ensure the Broadway Corridor Study is updated and valid.</p> <p>In reference to the Agenda Committee report projected items with a date, page 14, item #10 – “City Services Available for Senior Citizens”, Vice-Mayor Anderson requested this report and discussion be pushed back until June 2001, to coincide with Parks and Recreation vision/plan.</p> <p>Vice-Mayor Anderson requested a discussion item updating the Mayor and Council on the status of removing newspaper hawkers from the medians be scheduled for April 2, 2001.</p> <p>Vice-Mayor Anderson requested an item on Annexation be scheduled for discussion, possibly leading to the formation of a Mayor and Council Task Force, to line up the City’s strategies in order to pursue opportunities.</p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY MANAGER & DIR. OF OPERATIONS</u> Are responsible</p> <p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF PARKS & RECREATION</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>OFFICE OF SPECIAL PROJECTS</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 4:15 P.M. RECONVENE: 7:39 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>15. Old Drachman School Update – Direction to Staff for Future Action (Ward 6)</p>	

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<p>SS/MARCH19-01-102</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to</p> <ol style="list-style-type: none">1. work with the Barrio Viejo Elderly Housing, Inc. to implement Option A in a timely fashion;2. commit \$425,000 in FY 2002 HOME and \$135,000 FY 2002 CDBG funds to the project.3. initiate an overlay zone for Drachman School, and4. return immediately with the legal documents necessary to implement Option A. <p>Council Member Leal offered a substitute motion to approve Option A and allocate \$500,000 over a two-year period out of CDBG funds to restore and save the auditorium.</p> <p>The substitute motion DIED due lack of a second.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ibarra dissenting).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>ADJOURNMENT: 9:17 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	