

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MARCH 22, 1999

Mayor George Miller called the Study Session to order at 1:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Janet Marcus, (Ward 2)
Counc. Jerry Anderson (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF PRESENT: John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

STAFF ABSENT: Luis G. Gutierrez, City Manager

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>22. Approval of the Appointment of Dan Felix As Director of Parks and Recreation (City-Wide) SS/MARCH22-99-157</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council approve the appointment of Dan Felix to the position of Director of Parks and Recreation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	<p><u>CITY MANAGER</u> is responsible <u>ALL DEPTS.</u> informed</p>
<p>1. Recommendations for Unallocated Youth & Family Funding (Fiscal Year</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1999-00) (City-Wide) SS/MARCH22-99-135</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council approve Option #1 with an additional \$250,000 to fully fund the Jobpath request of \$500,000 and add \$50,000 to augment the School Plus Jobs Program at Pueblo High School (a total of \$300,000 was added to Youth and Family Funding).</p> <p>A substitute motion was offered by Council Member Marcus, and SECONDED by Vice-Mayor Scott, that Mayor and Council approve Option #2 and direction be given to the City Manager to look at funding the other worthwhile programs and return to the Mayor and Council with an evaluation and funding options.</p> <p>The substitute motion <u>FAILED</u> by a vote of 3 to 4, (Council Members Marcus and Ronstadt and Vice-Mayor Scott voted in favor of the motion).</p> <p>The original motion <u>PASSED</u> by a vote of 5 to 2, (Council Member Ronstadt and Vice-Mayor Scott dissenting).</p>	<p><u>ASST. CITY MANAGER,</u> <u>LIZ R. MILLER</u> is responsible</p> <p><u>DIR. OF BUDGET &</u> <u>RESEARCH</u> is informed</p>
<p>1. Executive Session - City of Tucson v. Pfeiffer and Civil Service Commission Legal Issues (City-Wide) (Continued from the meeting of 3/1/99) SS/MARCH22-99-139</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) regarding City of Tucson v. Pfeiffer and Civil Service Commission Legal Issues.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>RECESS: 2:05 P.M. RECONVENE: 2:06 P.M. MAYOR & COUNCIL CONFERENCE ROOM MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>1. Executive Session - City of Tucson v. Pfeiffer and Civil Service Commission Legal Issues (City-Wide) (Continued from the meeting of 3/1/99) SS/MARCH22-99-139</p> <p>Executive Session was held from 2:06 P.M. to 2:28 P.M.</p>	
<p>RECESS: 2:28 P.M. RECONVENE 2:29 P.M. MAYOR & COUNCIL CHAMBERS</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER RONSTADT ARRIVED AT 2:31 P.M.)</p> <p>STAFF: ALL PRESENT</p>	
<p>Council Member Ibarra MOVED, SECONDED by Council Member Leal that Mayor and Council return to open session.</p> <p>Motion <u>PASSED</u> by a vote 6 to 0, (Council Member Ronstadt Absent/Excused).</p> <p>(Counc. Ronstadt arrived at 2:31 P.M.)</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - City of Tucson v. Pfeiffer and Civil Service Commission Legal Issues (City-Wide) (Continued from the meeting of 3/1/99) SS/MARCH22-99-140</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson, that the City Attorney be directed to proceed as discussed in Executive Session regarding City of Tucson v. Pfeiffer and Civil Service Commission Legal Issues.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> is responsible</p>
<p>6. Policy that Utilizes Revenue Sharing from Prison Beds for Job Training (City-Wide) SS/MARCH22-99-147</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council create a policy targeting revenue from proposed new prison beds for job training programs.</p> <p>A substitute motion was offered by Vice-Mayor Scott, and SECONDED by Council Member Ronstadt that Mayor and Council look at this issue further with input from the Community.</p> <p>The substitute motion <u>FAILED</u> by a vote of 2 to 5 (Council Members Ronstadt and Vice-Mayor Scott dissenting).</p> <p>The original motion <u>PASSED</u> by a vote of 5 to 2 (Council Members Ronstadt and Vice-Mayor Scott dissenting).</p>	<p><u>DIR. OF ECONOMIC DEVELOPMENT</u> is responsible</p> <p><u>DIR. OF FINANCE</u> is informed</p>
<p>7. Preliminary Workforce Development Plan (City-Wide) SS/MARCH22-99-141</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Final plan is due back in July.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra, that Mayor and Council approve the preliminary Pima County Workforce Investment Strategic Plan and the City of Tucson's Plan for Building a Strong Community through Workforce Enhancement; and, direct staff to proceed with implementation of the plan utilizing federal and state funding as well as locally available funds.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF ECONOMIC DEVELOPMENT</u> is responsible</p>
<p>9. USGS Subsidence Measurement Program (City-Wide) SS/MARCH22-99-143</p> <p>Council Member Leal requested information on the effects recharge has on subsidence in other areas within and outside of Arizona. With this, Council Member Ronstadt added that staff should include not only the various opportunities for recharge (for purposes of comparison) but staff should also include the differing characteristics of the aquifers compared. Staff is also directed to secure any data regarding the Granite Reef project.</p> <p>(Counc. Member Ibarra departed at 3:05 P.M. and returned at 3:10 P.M.) (Counc. Member Leal departed at 3:08 P.M. and returned at 3:11 P.M.) (Counc. Member Ronstadt departed at 3:18 P.M. and returned at 3:25 P.M.) (Counc. Member Ronstadt departed at 3:30 P.M. and returned at 3:34 P.M.) (Counc. Member Anderson departed at 3:41 P.M. and returned at 3:46 P.M.)</p>	<p><u>DIR. OF WATER</u> is responsible</p>
<p>10. Update on Ambassador Neighborhoods Program - Voluntary Water Demonstration Project (City-Wide and Outside the City) SS/MARCH22-99-144</p> <p>Council Member Leal requested that the ages of the homes in the three neighborhoods identified be provided.</p> <p>Council Member Marcus MOVED, SECONDED by Vice-Mayor Scott, that staff be directed to initiate the Ambassador Neighborhood Program.</p> <p>Motion PASSED by a vote of 4 to 3 (Council Members Anderson, Leal and Ibarra dissenting).</p> <p>(Counc. Member Anderson departed at 3:41 P.M. and returned at 3:46 P.M.)</p>	<p><u>DIR. OF WATER</u> is responsible</p> <p><u>DIR. OF WATER</u> is responsible</p>
<p>12. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/MARCH22-99-154</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Marcus, that</p>	<p><u>DIR. OF TRANS.</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Mayor and Council endorse the Management Committee's recommendations to the Regional Council.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p>is informed</p>
<p>8. Small Business Commission Response to Council Member Ronstadt's Request for Issues Affecting Small Business in the City of Tucson (City-Wide) (Cont'd from Meeting of 3/1/99) SS/MARCH22-99-134</p> <p>This item was discussed, no formal action was taken.</p> <p>(Counc. Member Ibarra departed at 4:48 P.M.) (Counc. Member Leal departed at 4:48 P.M.)</p>	
<p>15. Citizens Downtown Oversight Committee (CDOC) - Policy Discussion - Appropriate Level of Review of Projects - Revisions to Membership (City-Wide) SS/MARCH22-99-136</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Marcus, that Mayor and Council authorize the reduction in size of CDOC from 23 members to 21 as presented.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0, (Council Members Ibarra and Leal Absent/Excused).</p>	<p><u>CITY CLERK</u> is responsible</p>
<p>16. Application for Arizona Criminal Justice Commission Drug Control and System Improvement Grant (City-Wide) SS/MARCH22-99-156</p> <p>Council Member Marcus MOVED, SECONDED by Vice-Mayor Scott, that Mayor and Council approve the application for the Arizona Criminal Justice Commission Drug Control and System Improvement Grant.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and Leal Absent/Excused).</p>	<p><u>CHIEF OF POLICE</u> is informed</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/MARCH22-99-145</p> <p>There was no discussion.</p>	
<p>5. Lease of Real Estate: Downtown Commerce Park, Lots 10 and 12 (RP 2256/2258) to Brickyard Investments, L.L.L.P (Ward 1) (Continued from the meeting of 3/15/99) SS/MARCH22-99-155</p> <p>This item was not discussed.</p>	<p><u>DIR. OF ECONOMIC</u></p>

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<p>Formal action taken at the Regular Session.</p>	<p><u>DEVELOPMENT</u> is informed</p> <p>See AAR&S of the Regular Meeting of 3/22/99, Item #I</p>
<p>20. Mayor and Council Discussion of Future Agendas SS/MARCH22-99-149</p> <ul style="list-style-type: none"> • Council Member Ronstadt and Council Member Marcus requested staff provide assistance to Tucson Botanical Gardens reference rezoning/zoning or other options that may address the issues of concern without going through the formal rezoning process and return to Mayor and Council by April 19, 1999. • Council Member Ronstadt requested Alvernon Road: Broadway to Speedway - Changes to meet Major Streets and Routes plan regarding setbacks be scheduled. • Council Member Ronstadt requested staff to return to Mayor and Council with explanation of the progression of procedural steps that will be followed with regard to Water Conservation in the event the City of Tucson faces serious water shortages given the hot and dry winter season. • Council Member Anderson requested staff return to 2nd or 3rd meeting in April an update on the Oracle Corridor Homeownership Zone by Community Services. • Council Member Anderson requested that the Agenda staff include all Council Aides in their distribution of future agenda materials. 	<p><u>DIR. OF PLANNING</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF PLANNING</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF WATER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF COMM. SERVICES</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>AGENDA COMMITTEE</u> is responsible</p>
<p>17. State Legislative Matters (City-Wide) SS/MARCH22-99-151</p> <p>This item was discussed, no formal action was required.</p>	
<p>18. Federal Legislative Matters (City-Wide) SS/MARCH22-99-152</p> <p>This item was discussed, no formal action was required.</p>	

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<p>4. Boards, Committees and Commissions (City-Wide) SS/MARCH22-99-142</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Session.</p>	<p><u>CITY CLERK</u> is informed</p> <p>See AAR&S of the Regular meeting of 3/22/99, Item #3-11</p>
<p>19. Mayor and Council Subcommittee Status Reports (City-Wide) SS/MARCH22-99-148</p> <p>This item was not discussed.</p>	
<p>13. IGA Between Tucson Police Department and South Tucson Police Department(City-Wide) SS/MARCH22-99-146</p> <p>This item was continued.</p>	
<p>14. Review of the School Districts IGA's to Include Traffic Safety Committees (City-Wide) SS/MARCH22-99-153</p> <p>This item was continued.</p>	
<p>ADJOURNMENT: 5:06 P.M.</p>	
<p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	