

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 25, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 1:36 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. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Counc. Jose J. Ibarra, (Ward 1)

STAFF: James Keene, City Manager (arrived at 3:25 p.m.)
Liz Miller, Assistant City Manager
Benny Young, Assistant City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. TPD Major Action Plan and 4th Avenue Model Response Plan (City-Wide) SS/MARCH25-02-80</p> <p>This item was discussed; no formal direction was given.</p>	<p><u>CHIEF OF POLICE</u> Is informed</p>
<p>2. Mayor and Council Subcommittee Report on the Consolidation of Codes (City-Wide) SS/MARCH25-02-81</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to:</p> <p>1) Refer the Neighborhood Preservation Ordinance, in the form previously proposed, to the Neighborhood Preservation Task Force; 2) Direct the Task Force, with the assistance of City staff, to study the Ordinance and make recommendations for revisions that would</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

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<p>improve, strengthen and enhance the minimum standards of property maintenance that already exist in the Code;</p> <p>2. Mayor and Council Subcommittee Report on the Consolidation of Codes (City-Wide) SS/MARCH25-02-81 (Continued)</p> <p>3) Direct the Task Force to work within the scope of its purpose as specified on November 19, 2001; which does not include suggesting amendments that would reduce the standards of existing property maintenance and nuisance provisions;</p> <p>4) Direct the Task Force to make its recommendations to the City Manager within 180 days.</p> <p>Council Member Leal amended the motion to include direction that when this item returns, the code consolidation and the recommended enhancements should be differentiated somehow (e.g. different fonts).</p> <p>The maker accepted amendment to the motion.</p> <p>Motion as amended PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	
<p>3. Proposed Sale of Bonds and Other Long-Term Financings, and Consultant Contracting (City-Wide) SS/MARCH25-02-89</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to authorize staff to work with our financial and legal consultants and prepare the documents and official statements necessary to market bonds and other debt instruments.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>4. Sublease Related to the Rio Nuevo Multipurpose District Certificates of Participation (Tucson Convention Center Project) Series 2002 Refinancing (City-Wide) SS/MARCH25-02-87</p> <p>No formal direction given to staff, formal action taken as part of the Regular meeting Item #7.</p>	<p><u>DIRS. OF FINANCE AND</u> <u>TUCSON CONVENTION</u> <u>CENTER</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
	Are informed
<p>5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/MARCH25-02-88</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to endorse the recommendation of the PAG Management Committee.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>6. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH25-02-83</p> <p>The Director of Intergovernmental Affairs, Mary O'Koye updated the Mayor and Council on :</p> <ol style="list-style-type: none"> 1) The State Budget 2) HB2342: Civil Rights Remedies, and 3) HB2660: Transportation; data collection; planning <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to support SB2352: Civil Rights Remedies.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to support HB 567: Communicable Disease Testing.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>Council Member Scott requested additional information on SB1213: School Desegregation Spending.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt</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> <p><u>DIR. OF INTER. AFFAIRS</u></p>

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<p>to support federal HR3930: The Water Quality Financing Act of 2002 and SB1683: relating to reauthorization (companion bill to HR3930).</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p>Is responsible</p>
<p>6. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH25-02-83 (Continued)</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to support federal S1079: Brownfields Site.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to support federal S3524: Child Development and Family Employment Act.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to support federal S1958: Rail Passenger Service Improvement Act.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>Vice Mayor West requested the Mayor sign on to support the federal UPARR letter.</p> <p>Council Member Leal further requested the City of Tucson sign on to Rep. Moore's dear colleague letter and to send letters to other Pima County jurisdictions asking them to also sign on.</p> <p>Council Member Ronstadt requested additional information on federal SB975: Community Chamber Act of 2001.</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> <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>7. Boards, Commissions and Committees (City-Wide) SS/MARCH25-02-82</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 3/25/02, Item #14</p>
<p>8. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MARCH25-02-84</p> <p>No items were removed from the Consent Agenda.</p>	
<p>9. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MARCH25-02-85</p> <p>Council Member Leal requested staff schedule an item to discuss one-side of the street parking in new residential developments.</p> <p>Council Member Scott requested Parks staff place a bench in memory of the golfer slain at Fred Enke Golf Course.</p> <p>Council Member Ronstadt requested an item be scheduled to discuss the Protected Development Rights Ordinance.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>DIR. OF DEV. SERVICES AND FIRE CHIEF</u> Are informed</p> <p><u>DIR. OF PARKS & REC.</u> Is responsible</p> <p><u>CITY ATTORNEY AND DIR. OF PLANNING</u> Are responsible</p>
<p>10. Strategic Planning Session: Downtown and Rio Nuevo (City-Wide) SS/MARCH25-02-90</p> <p>No formal direction given.</p> <p>(Council Member Ronstadt departed at 4:00 p.m.)</p>	
<p>ADJOURNMENT: 4:22 p.m.</p>	

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<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	