

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF MARCH 27, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:42 P.M. at the Tucson Convention Center in the Crystal/Turquoise Ballroom, Tucson, Arizona

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

STAFF: Luis G. Gutierrez, City Manager  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Participation in United States Supreme Court Amicus Brief <i>Dale v. Boy Scouts of America</i> (City-Wide) SS/MARCH27-00-130</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation directing staff to sign the City of Tucson onto the amicus brief in Dale v. Boy Scouts of America.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF EEO</u> Is responsible</p>
<p>1. Balanced Development Policy Framework: Central Core and Mid-City Development Areas (City-Wide) (Cont'd from Meeting of 3/20/00) SS/MARCH27-00-129</p> <p>Council Member Ibarra MOVED, SECOND by Council Member West to approve the City Manager's recommendation and direct staff to organize by establishing a permanent director team and a geo-graphically-based reporting mechanism.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>1. Balanced Development Policy Framework: Central Core and Mid-City</p>	

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<p>Development Areas (City-Wide) (Cont'd from Meeting of 3/20/00) SS/MARCH27-00-129 (CONTINUED)</p> <p>Council Member West suggested staff review the Arizona Department of Commerce's "Main Street Program" for ideas relating to a commercial Back to Basics Program.</p> <p>Council Member Anderson offered as a friendly amendment to request staff include a component outlining a public planning participation process similar to Livable Tucson. Staff should return with details.</p> <p>Amendment accepted.</p> <p>Vice-Mayor Leal offered a second amendment to direct staff to correct the anomalies in computer program for the Infill Fee Waivers.</p> <p>Amendment accepted.</p> <p>Motion, as amended, PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>2. State Legislative Matters (City-Wide) SS/MARCH27-00-126</p> <p>3. Federal Legislative Matters (City-Wide) SS/MARCH27-00-127</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct staff to oppose the latest version of the incorporation legislation.</p> <p>Motion PASSED by a vote of 6 to 2, (Vice-Mayor Leal and Council Member Ibarra dissenting).</p> <p>Council Member Anderson suggested that letters sent under the Mayor's signature be sent to each Council Member for review.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p>
<p>4. Mayor and Council Discussion of the Regular Agenda SS/MARCH27-00-118</p>	

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<p>Council Member Ronstadt requested item K-22 be considered separately.</p> <p>Council Member Anderson commented on the Prince Road widening project (Consent Item E).</p> <p>Council Member Ronstadt commended the efforts of Consent Item C: Cooperative Agreement with the Bureau of Alcohol, Tobacco and Firearms for a Gang Resistance Education and Training Program.</p>	<p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF DOT</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is informed</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/MARCH27-00-121</p> <p>Formal action taken at the Regular meeting.</p>	<p>See AAR&amp;S of the Regular Meeting of 3/27/00, Item #8</p>
<p>6. Draft Agency Plan for the City's Public Housing (City-Wide) * SS/MARCH27-00-124</p> <p>Presentation made.</p> <p>Formal action taken at the Regular meeting.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 3/27/00, Item #6</p>
<p>8. Relating to the Million Mom March; Supporting and Endorsing the Million Mom March on Washington D.C. on Mother's Day, 2000(City-Wide) SS/MARCH27-00-128</p> <p>Item discussed.</p> <p>Formal action taken at the Regular meeting.</p>	<p><u>CITY ATTORNEY</u> Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 3/27/00, Item #3-J</p>
<p>9. Civano Option Agreement (Ward 4) SS/MARCH27-00-122</p> <p>Council Member Scott MOVED, SECONDED by Council Member</p>	<p><u>OFFICE OF SPECIAL</u></p>

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<p>Ronstadt to direct staff to evaluate the property using today's market value, exclusive of Civano.</p> <p>Luis Gutierrez, City Manager, advised that consistent with prior Mayor and Council direction, the valuation is currently underway.</p> <p>Motion WITHDRAWN.</p> <p>(Counc. Anderson departed at 3:19 P.M. and returned at 3:22 P.M.)</p>	<p><u>PROJECTS</u> Is informed</p>
<p>10. Tucson Origins Task Force Report and Recommendations (Ward 1) SS/MARCH27-00-125</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ibarra to accept the recommendations presented to be used as a guide that can be refined over time.</p> <p>Council Member Ronstadt requested the motion be clarified to specify recommendation 1 through 3 only.</p> <p>Vice-Mayor Leal restated his motion, seconded by Council Member Ibarra to continue to move forward with recommendations #2 and #3, staff is directed to analyze options #1 and #4, and report back with a list of pros and cons and all the different ways to achieve the desired outcome.</p> <p>Council Member West MOVED, offered a substitute motion to continue researching other projects in other communities and to approve the City Manager's recommendation.</p> <p>Substitute motion withdrawn.</p> <p>Main motion PASSED by a vote 7 to 0.</p> <p>(Counc. Ibarra departed at 3:23 P.M. and returned at 3:28 P.M.) (Counc. Ronstadt departed at 3:23 P.M. and returned at 3:30 P.M.)</p>	<p><u>CITY MANAGER OFFICE</u> Is responsible</p> <p><u>OFFICE OF HISTORIC PRESERVATION</u> Is informed</p>
<p>11. Mayor and Council Discussion of Future Agendas SS/MARCH27-00-119</p> <p>Council Member Anderson requested a discussion item be scheduled in the near future regarding Rezoning and Redevelopment Plans and the impact</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>

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<p>on Water Resources.</p> <p>Council Member Anderson requested the review of the infill fee waiver program and the Land Use Code that may need modifications to be more compatible with the infill fee waiver program, be scheduled.</p> <p>Council Member Ibarra requested funding options for the Southern Arizona Children and Family Advocate Center be scheduled for April 3, 2000.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u> Is informed</p> <p><u>DIRS. OF PLANNING</u> <u>And DVLPMNT. SRVS.</u> Are responsible</p> <p><u>CITY MANAGER'S</u> <u>OFFICE</u> is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>12. Request for Funds – Christmas In April (Ward 3) SS/MARCH27-00-123</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Leal to direct to transfer \$8,525 from the contingency fund to cover the fee waivers for Christmas in April.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIRS. OF BDGT. &amp;</u> <u>RESEARCH</u> Is responsible <u>DIR. OF SOLID WASTE</u> Is informed</p>
<p>14. Rio Nuevo Citizens Advisory Committee Formation (City-Wide) SS/MARCH27-00-131</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Leal to have the Mayor and Council members appoint three members each to the Rio Nuevo Citizens Advisory Committee, add the charette process, and designate two additional seats for the Tohono Odham and Pasqua Yaqui nations, for a total of 23 members.</p> <p>Vice-Mayor Leal offered an amendment to the motion to require each council members appointments be balanced among neighborhoods, business, and cultural or non-profit.</p> <p>Amendment not accepted.</p> <p>14. Rio Nuevo Citizens Advisory Committee Formation (City-Wide) SS/MARCH27-00-131 (CONTINUED)</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt offered a substitute motion to accept the recommendation of a</p>	<p><u>DIR. OF RIO</u> <u>NUEVO PROJECT</u> Is responsible</p> <p><u>DIR. OF RIO</u> <u>NUEVO PROJECT</u></p>

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<p>21-person Citizen's Advisory Committee with a charette.</p> <p>Substitute motion PASSED, by a vote of 4 to 3, (Vice-Mayor Leal, Council Members Ibarra and Anderson dissenting).</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt that staff return with a serious look at potential conflict of interest issues with regard to committee membership.</p> <p>Motion PASSED by a vote of 4 to 1, (Council Member West Dissenting, Council Members Anderson and Ibarra Absent/Excused).</p> <p>(Counc. Anderson departed at 4:39 P.M.) (Counc. Ibarra departed at 4:41 P.M.)</p>	<p>Is responsible</p>     <p><u>DIR. OF RIO</u> <u>NUEVO PROJECT</u> Is responsible</p>
<p>15. Letter of Support for Tucson Urban League's Women's Business Center (Ward 5) SS/MARCH27-00-132</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt that the City of Tucson send a letter of support on behalf of the Tucson Urban League's Women's Business Center proposal.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Anderson and Ibarra Absent/Excused).</p>	<p><u>OFFICE OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p>
<p>ADJOURNMENT: 4:41 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	