

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MAY 17, 1999

Mayor George Miller called the Study Session to order at 12:09 Noon in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – State v. City of Tucson (Parking Surcharges) (City-Wide) SS/MAY17-99-263</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council go into Executive Session for discussion or consultation with the attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position in the case of State v. City of Tucson (Parking Surcharges) pursuant to A.R.S. 38-431.03(a)(4).</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 12:09 P.M. RECONVENE: 2:10 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>1. Executive Session – State v. City of Tucson (Parking Surcharges) (City-</p>	

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<p>Wide) SS/MAY17-99-263</p> <p>Executive Session was held from 12:10 to 12:32 P.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council 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 – State v. City of Tucson (Parking Surcharges) (City-Wide) SS/MAY17-99-264</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council direct the City Attorney to proceed as Discussed in Executive Session for the State v. City of Tucson (Parking Surcharges).</p> <p>Motion <u>PASSED</u> by vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Boards, Committees and Commissions (City-Wide) SS/MAY17-99-257</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Meeting.</p>	<p><u>AGENDA COMMITTEE</u> Is informed See AAR&S of the Regular Meeting of 5/17/99, Item #6</p>
<p>4. Request for Funds – Kidsfest '99 City-Wide) SS/MAY17-99-260</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Marcus, that, Mayor and Council direct the City Manager to address funding Kidsfest at \$34,800 for Fiscal Year 99-00.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal requested, with apparent consensus, that this item be reviewed annually with other Youth and Family Projects at the Youth and Family Subcommittee.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>5. Mayor and Council Subcommittees Status Reports (City-Wide) SS/MAY17-99-256</p>	

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<p>No discussion required.</p>	
<p>6. Rezoning Procedures (City-Wide) SS/MAY17-99-258</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council approve the recommendation to amend the rezoning procedures and provide a map showing where protests and approvals are located within the context of the rezoning and include details of the protests and approvals.</p> <p>Vice-Mayor Marcus requested that for cases where there are a lot of people saying the same thing, summaries be used. Where there is clear controversy, names and addresses should be included in the summary.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>7. Parks and Recreation Fees (City-Wide) SS/MAY17-99-261</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council approve the following City Manager's recommendation:</p> <ol style="list-style-type: none"> 1. The recommended fees indicated on Attachment B. Staff will return with an ordinance implementing the approved fees on September 1, 1999; this implementation date will allow time for notification to the public. 2. A review of fees to be conducted every two years by the Parks and Recreation Director, to include public input sessions. 3. Authorizing the Parks and Recreation Director to negotiate fees/deposits for large "for profit" special events and civic event equipment delivery outside the City limits. <p>Vice-Mayor Leal direct Parks Director to right a letter to the newspaper explaining the use of High Corbett and Annex fields.</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>8. Pima Animal Control Outside Agency Funding (City-Wide) SS/MAY17-99-265</p>	

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<p>Council Member Scott MOVED, SECONDED by Council Member Anderson, that Mayor and Council approve the City Manager's recommendation to approve funding for the Pima Animal Control Center in the amount of \$786,190 from the Outside Agency budget for Fiscal Year 1999-00. Additionally, it is requested Mayor and Council approve the proposed review and follow-up of the City's 1997 audit of Pima Animal Control.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal requested that the upcoming cost of service delivery analysis include both indirect and direct costs.</p> <p>Council Member Anderson requested this item be brought back after the Finance Departments audit has been completed.</p> <p>Mayor Miller requested that the proposed fee changes for Pima Animal Control be brought back to the Council for discussion at the same time as the audit report.</p> <p>Council Member Ronstadt requested staff also explore the fee for service concept with the service delivery analysis.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>9. Purchase of Parcel Adjacent to "A" Mountain (Ward 1) SS/MAY17-99-266</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus to direct the City Manager to proceed with condemnation and to continue discussions with property owner for <u>even</u> exchange, if possible.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>10. Mayor and Council Discussion of Regular Agenda SS/MAY17-99-254</p> <p>A. <u>Contract Amendment: With KPMG Peat Marwick To Issue A Water Utility Audit Report for Fiscal Years 1997/1998 and 1998/1999</u></p> <p>Council Member Anderson removed this item from the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>11A. Review of the 1999-00 Recommended Budget Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY17-99-259</p> <p><u>I. Human Services</u></p>	

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<p>A. Convention Center B. Library C. Parks and Recreation D. Golf</p> <p>Vice-Mayor Marcus requested that an analysis of the commission be made focusing on the specific characteristics that are necessary for an effective advisory board for the Convention Center.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt that the City Manager be directed to look for an additional \$100,000 to be allocated to the book collections and materials, if the money is available.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson requested staff report back during Fiscal Year 1999-2000 with a list of areas that are presently maintained by the Parks that could possibly be incorporated into the development of the reclaimed water system.</p> <p>Council Member Leal requested staff place a value on the parkland Tucson Water uses for well sites for the purpose of compensating the Parks Department and earmarking the money for the development of neighborhood parks.</p> <p>Council Member Leal requested staff inventory city-owned parcels of land for the purposes of developing neighborhood parks.</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council approve the Recommended Budgets for the program categories of:</p> <p><u>I. Human Services</u></p> <p>A. Convention Center B. Library C. Parks and Recreation D. Golf</p>	<p><u>DIR. OF CONVENTION CENTER</u> is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> is responsible <u>DIR. OF LIBRARY</u> Is informed</p> <p><u>DIR. OF PARKS & RECREATION</u> is Responsible</p> <p><u>DIR. OF WATER</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>RECESS: 1:55 P.M. RECONVENE: 2:55 P.M. MAYOR AND COUNCIL: ALL PRESENT (COUNCIL MEMBER SCOTT ARRIVED AT 2:58 P.M.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
STAFF: ALL PRESENT	
<p>11B. Review of the 1999-00 Recommended Budget Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY17-99-259</p> <p><u>II. Public Enterprises</u></p> <ul style="list-style-type: none"> A. Solid Waste Management B. Transportation C. Water <p>Council Member Anderson requested staff give improvement of neighborhood streets a higher priority and fund it in the Fiscal Year 2000-2001 Capital Budget.</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council approve the Recommended Budgets for the program categories of:</p> <p><u>II. Public Enterprises</u></p> <ul style="list-style-type: none"> A. Solid Waste Management B. Transportation C. Water <p>Council Member Leal requested that when staff returns with the details on a possible ¼ cent and ½ cent sales tax for transit on June 14, 1999, that a component addressing rehabilitation of neighborhood streets be included.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Mayor Miller with apparent consensus, requested that the City Manager look into the possibility of funding the School Youth Mediation Project at Our Town Center for \$34,000.</p> <p>(Counc. Ibarra departed at 3:29 P.M. and returned at 3:40 P.M.)</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>12. Mayor and Council Discussion of Future Agendas SS/MAY17-99-255</p> <p>A. <u>Joint Meeting</u> Council Member Ronstadt requested a discussion regarding a joint</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>meeting between Marana, Oro Valley, Tucson, South Tucson and Sahuarita looking at a strategy for the next legislative session, possibly forming a committee to develop an agenda for all of Southern Arizona.</p>	<p>Is responsible</p> <p><u>AGENDA COMMITTEE</u></p> <p>Is informed</p> <p><u>OFFICE OF INTGVL.</u></p> <p><u>AFFAIRS</u></p> <p>Is informed</p>
<p>13. Prostitution and Other Criminal Activity in Motels (City-Wide) SS/MAY17-99-267</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council direct staff to return with a final ordinance for adoption.</p> <p>Council Member Anderson offered an amendment to review the impacts of this ordinance biannually.</p> <p>Amendment acceptable to the maker.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u></p> <p>Is responsible</p>
<p>15. Tucson and Pinal County AMA (City-Wide) SS/MAY17-99-268</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Tucson Water take the necessary steps to ensure the assured water supply rules are followed and the replenishment occurs in the Tucson AMA.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p> <p>Is responsible</p>
<p>ADJOURNMENT: 4:17 P.M.</p> <p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	