

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MAY 21, 2001

Mayor Robert E. Walkup called the Study Session to order at 10:11 A.M. at the Tucson Convention Center, in the Graham/Greenlee Rooms, Tucson, Arizona

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Ronstadt, (Ward 6)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5) (arrived at 11:00 A.M.)

STAFF: James Keene, City Manager
Brad Detrick, Assistant City Attorney
Rachel Leyva, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Mayor Walkup, along with the Employee Recognition Committee and City Manager James Keene, presented the 2001 Public Service Excellence Awards	
RECESS: 10:45 A.M. RECONVENE: 11:35 A.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER ANDERSON ARRIVED DURING THE EXECUTIVE SESSION.) STAFF: ALL PRESENT	
Mayor Walkup announced the following schedule: <ul style="list-style-type: none">• Eat lunch• Civic Events subcommittee meets at 12:00 Noon• Executive Sessions to be held immediately following the conclusion of the subcommittee meeting	
1. Executive Session – Infill Developer Fee Waiver Program (City-Wide)	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/MAY21-01-199</p> <p>12. Executive Session – Broadway North WQARF Site – ADEQ Funding (City-Wide) SS/MAY21-01-208</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to go into Executive Session for the Infill Developer Fee Waiver Program and the Broadway North WQARF Site – ADEQ funding as noticed in the agenda as items #1 and #12, respectively.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p>	
<p>RECESS: 11:38 A.M. RECONVENE: 12:50 A.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER RONSTADT ARRIVED AT 12:55 P.M.) STAFF: ALL PRESENT (Michael House, City Attorney Kathy Detrick, City Clerk)</p>	
<p>Executive Session was held from 12:07 P.M. to 12:45 P.M.</p>	
<p>Council Member Ibarra MOVED, SECONDED by Council Member West to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Ronstadt Absent/Excused).</p>	
<p><i>This item taken out of order</i></p> <p>13. Mayor and Council Direction Regarding Executive Session – Broadway North WQARF Site – ADEQ Funding (City-Wide) SS/MAY21-01-209</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as directed in Executive Session regarding Broadway North WQARF Site – ADEQ funding.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>ENVIRONMENTAL</u> <u>MANAGEMENT</u> Is informed</p>
<p>2. Infill Developer Fee Waiver Program (City- Wide) SS/MAY21-01-207</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member Anderson to direct staff to return in the fall with additional analyses and recommendations regarding the Infill Developer Fee Waiver Program.</p> <p>Motion PASSED by a vote of 5 to 1, (Council Member Leal dissenting and Vice-Mayor Ronstadt Absent/Excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>3. Mayor and Council Consideration of Telecommunications Policy Recommendations submitted by the Telecommunications Policy and Advisory Committee (TelePAC) (City-Wide) SS/MAY21-01-201</p> <p>Council Member Anderson requested that the TelePAC recommendation, “place the City Charter telecommunications franchise election requirement on the ballot to give the voters the opportunity to remove the requirement” be including in the information for the June 11, 2001, Public Hearing of Charter amendments.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to approve the TelePAC policy recommendations.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is responsible <u>DIR. OF INFORMATION TECHNOLOGY</u> Is informed</p>
<p>4. Regulation and Enforcement of Dance Halls (City-Wide) SS/MAY21-01-205</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to proceed with the preparation of an ordinance for adoption.</p> <p>Council Member West offered the following amendments:</p> <ol style="list-style-type: none"> 1.) changes should be reviewed by the Police Youth Advisory Committee 2.) when the ordinance returns, a public hearing should be scheduled 3.) the Mayor’s Youth Advisory Committee or some other city-sponsored youth committee should be involved. <p>Amendments accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>YOUTH POLICY COORDINATOR & CITY ATTORNEY</u> Are informed</p>
<p>5. Pima Association of Governments (PAG) Management Committee’s Recommendations to PAG Regional Council (City-Wide) SS/MAY21-01-206</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, SECONDED by Council Member Scott to endorse the Management Committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>6. Boards, Committees and Commission (City-Wide) SS/MAY21-01-204</p> <p>Formal action taken as part of the Regular meeting.</p>	<p><u>CITY CLERK</u> Is informed See AAR&S of the Regular Meeting of 5/21/01, Item #11</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/MAY21-01-197</p> <p>Nothing at this time.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p><i>This item taken out of order</i></p> <p>9. Re-Naming Joe Garagiola's Rodeo Park to "Rudy Garcia Park" (Ward 5) SS/MAY21-01-200</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approve the name change of Joe Garagiola's Rodeo Park to "Rudy Garcia Park" and to rename Baseball Field #7 at Rodeo Park to Joe Garagolia Field #7. Staff is further directed to contact Mr. Garagiola and inform him of the action and to create plaques honoring both men and place them at the park.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/MAY21-01-198</p> <p>Council Member West and Vice Mayor Ronstadt requested that all youth entering military academies this fall be honored the June 4, 2001, Mayor and Council meeting.</p> <p>10. Mayor and Council Discussion of Future Agendas SS/MAY21-01-198 (CONTINUED)</p> <p>Council Member West scheduled a request for contingency funds for the</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF BUDGET</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>social services organizations that are putting together an information and public education campaign for the community on “Having Your Change make a Change.”</p> <p>City Manager, James Keene, advised that depending on the outcome of today’s meeting, there may or may not be availability of contingency funding.</p> <p>Vice-Mayor Ronstadt requested Parks and Recreation assist the little league organizations to access the fields at the University of Arizona’s Technological Park.</p> <p>Council Member Scott requested that girl’s softball be included.</p> <p>Council Member Anderson requested the 4th Avenue Riot Committee reports to Mayor and Council at the end of their process.</p>	<p><u>& RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF PARKS & RECREATION</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>14. Request For Funds – Western Little League, Inc. (Ward 1) SS/MAY21-01-210</p> <p>Council Member Ibarra MOVED, SECONDED Council Member Leal to transfer \$20,000 from Contingency funds to assist the Western Little League, Inc.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>15. Draft Environmental Impact Statement – Federal Correctional Facility (Ward 5) SS/MAY21-01-211</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>to approve the City Manager's recommendation to forward the comments along with</p> <ol style="list-style-type: none"> 1.) a request that the prison not be private, but rather a federally – owned and operated facility, and 2.) a request that a maximum security not be considered <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 2:10 P.M. and returned at 2:11 P.M.) (Counc. Ronstadt departed 2:10 P.M. and returned at 2:14 P.M.)</p>	<p>Is responsible</p>
<p>RECESS: 2:15 P.M. RECONVENE: 3:37 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>8. Review of 2002 Recommended Budget – Discussion of Revenue Opportunities and Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY21-01-202</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to increase the Primary Property Tax to \$23.24/per \$100.00 and reviewed next year by the Mayor and Council.</p> <p>City Manager James Keene, noted that this rate must be reduced to \$13.88 per \$100.00 in the following year in order to comply with taxing limitations.</p> <p>Second was withdrawn by Council Member Ibarra.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West a substitute motion to delay any action on the Primary Property Tax for several weeks.</p> <p>A substitute motion and second withdrawn.</p>	
<p>8. Review of 2002 Recommended Budget – Discussion of Revenue Opportunities and Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY21-01-202 (CONTINUED)</p> <p>City Manager James Keene, offered the following revised schedule for</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
concluding and approving the 2002 budget:	<u>ALL DEPARTMENTS</u> Are informed
Wrap-up study session	
* Tentative budget adoption	
Truth in Taxation Hearing on property tax	
Public Hearing on tentative budget	
Special M&C meeting for purpose of final budget Adoption	
* Adoption of property tax levies	
* There was apparent Mayor and Council consensus	
Council Member Anderson MOVED, SECONDED by Council Member Ibarra to include a line item for the Southern Arizona Science Fair in the Tucson Convention Center budget for \$10,000 to offset the costs of facilities use.	
City Manager James Keene proposed this item might be more appropriately budgeted for in the Outside Agency category.	<u>DIR. OF BUDGET & RESEARCH</u> Is responsible
Motion and Second WITHDRAWN in lieu of the City Manager's recommendation.	
Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to develop a work plan for the Tucson Convention Center that addresses rates, fee waivers, and any other revenue issues.	
Motion PASSED by a vote of 7 to 0.	<u>DIR. OF CONVENTION CENTER</u> Is responsible
8. Review of 2002 Recommended Budget – Discussion of Revenue Opportunities and Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY21-01-202 (CONTINUED)	
Council Member Anderson MOVED, SECONDED by Council Member	<u>DIRS. OF BUDGET</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Ibarra to keep the materials budget at the current funding level and not reduce it by \$142,940.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Leal requested staff look at the option of programming Library hours differently.</p> <p>Council Member Scott requested that consideration be given to placing a Kidco Program at Cottonwood Elementary at a cost of \$38,000.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Council Member Scott also requested that \$16,000 be included in the budget either in Parks and Recreation, or as an Outside Agency, for the Tucson Conquistadors Golf Tournament.</p> <p>There was apparent consensus Mayor and Council.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to direct staff to proceed with the development of a separate fee structure for residents and non-residents, to be considered for fall implementation.</p> <p>Motion PASSED by a vote of 5 to 1, (Council Member West dissenting, Vice-Mayor Ronstadt Absent/Excused).</p> <p>There was apparent consensus of transfer \$107,000 from the General Fund to the Golf Fund to cover the loss of revenue due to the LPGA Golf Tournament.</p> <p>(Mayor Walkup departed at 5:10 P.M. and returned at 5:15 P.M.) (Vice-Mayor Ronstadt departed at 5:26 P.M.) (Counc. Anderson departed at 5:50 P.M. and returned at 5:53 P.M.)</p>	<p><u>& RESEARCH & LIBRARY</u> Are informed</p> <p><u>DIR. OF LIBRARY</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>DIRS. OF PARKS & RECREATION</u> Is responsible</p> <p><u>DIRS. OF BUDGET & RESEARCH & PARKS & RECREATION</u> Are informed</p>
<p>ADJOURNED: 6:43 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	