

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 1, 1999

Mayor George Miller called the Study Session to order at 1:38 P.M. 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. Shirley C. Scott, (Ward 4)
Counc. Jerry Anderson (Ward 3)
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>13. El Pueblo Clinic – Board of Directors Response and Continued Discussion of City Options (City-Wide) SS/NOV1-99-524</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra that if the Clinic is unable to provide services, the City shall move forward and negotiate with another medical provider for El Pueblo Clinic. This will provide stability for 6-month window of time. If necessary, to protect itself and the Clinic patients, the City can exercise our powers for eviction.</p> <p>This action will ensure the El Pueblo Clinic will not shut down and there will not be a lapse in medical services.</p> <p>The City of Tucson should also meet with all necessary parties including Pima County, the United Way and other funders of El Pueblo to determine the best way to implement a transitional program if necessary.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>13. El Pueblo Clinic – Board of Directors Response and Continued Discussion of City Options (City-Wide) SS/NOV1-99-524 (CONTINUED)</p> <p>Council Member Ronstadt offered a substitute motion, seconded by Council Member Scott to give the control of this issue to the people who own the El Pueblo Clinic and that is the patients, the Board of Directors and the physicians. Furthermore, we should suggest to the El Pueblo Board that they call a meeting with input from the patients, the physicians, and the staff and develop a plan to address the issues that have been raised by staff at the El Pueblo Clinic.</p> <p>The substitution motion failed by a vote of 2 to 5, (Mayor Miller, Vice-Mayor Marcus and Council Members Anderson, Leal and Ibarra dissenting).</p> <p>Council Member Ronstadt offered an amendment to the original motion to allocate \$65,000 to the El Pueblo Clinic to fund the severance pay for the present Director, contingent upon its legality.</p> <p>Amendment not acceptable to the maker.</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Ronstadt and Scott dissenting).</p>	
<p>2. Boards, Committees and Commissions (City-Wide) SS/NOV1-99-512</p> <p>No discussion.</p>	
<p>3. Mayor and Council Discussion of Regular Agenda SS/NOV1-99-519</p> <p>No discussion.</p>	
<p>RECESS: 2:25 P.M. RECONVENE: 3:03 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPTING COUNCIL MEMBER IBARRA ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>1. Amendments to the Differential Grading Ordinance City Code Chapter 6, Section 6-34, Ordinance 9155 Exhibit 3 (Excavation and Grading),</p>	

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<p>Section 13 (Fills), Subsection 13.1 (AKA Differential Grading Criteria) (City-Wide) SS/NOV1-99-516</p> <p>Council Member Ronstadt requested this item be continued for two weeks.</p> <p>There was no consensus for this request.</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson to set a Public Hearing for the Revised Differential Grading Ordinance on November 15, 1999 and to include the first special exception brought forward by SAHBA.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>6. Random Discharge of Firearms within Municipal Limits (City-Wide) SS/NOV1-99-517</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct staff to support the efforts to enhance penalties for random discharge of firearms within municipal limits.</p> <p>Council Member Anderson offered a friendly amendment to direct staff to launch a public education effort to get information out to inform people about the dangers of discharging firearms and the penalties involved.</p> <p>Amendment accepted to the maker.</p> <p>Council Member Anderson also requested this item be added to the November 8, 1999 agenda to allow Tucson Police Department an opportunity to provide information regarding how they will be acting and reacting during this New Year's Eve celebration.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>CHIEF OF POLICE</u> Is responsible <u>DIR. OF COMMUNITY RELATIONS</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>4. 2000-2001 Community Development Block Grant (CDBG) Program Policy Discussion (City-Wide) SS/NOV1-99-515</p>	

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<p>Council Member Anderson MOVED, SECONDED by Council Member Leal, direct staff to:</p> <ol style="list-style-type: none"> 1) Include a stronger emphasis on senior services in the CDBG process. 2) Include the information requested on the Rental Housing Rehab program; and 3) All recommendations set forth in the memorandum (Back to Basics, Collaborative Rehab and Loans Programs). <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>5. 1999 Amendment to the Tax Code of the City of Tucson (City-Wide) SS/NOV1-99-523</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus to direct staff to return on November 22, 1999 with an Ordinance, for Public Hearing, to adopt the 1999 Amendments to the Model City Tax Code of Tucson with an effective date of January 1, 2000.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF FINANCE</u> <u>Is responsible</u></p>
<p>7. Mayor and Council Subcommittee Status Report (City-Wide) SS/NOV1-99-521</p> <p>No discussion.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/NOV1-99-520</p> <p><u>Back to Basics</u> Council Member Leal requested a discussion be scheduled in December or January regarding how Back to Basics has gone and funding needs.</p> <p><u>City's Founding Date</u> Council Member Leal requested a discussion regarding changing the City's founding date of 1871 back to 1775 to reflect the founding of El Presidio.</p> <p>8. Mayor and Council Discussion of Future Agendas SS/NOV1-99-520 (CONTINUED)</p> <p><u>Historical Community Leaders</u></p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

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<p>Council Member Leal requested the Historic Commission be requested to research names of people who were leaders in the Community prior to officially electing a Mayor. This list of Historical Community Leaders should then be placed next to the pictures of the Mayors in Council Chambers.</p> <p><u>Police Staffing</u> Council Member Scott requested a police report on recruitment/retention to address the issue of the shortage of police officers.</p>	<p><u>HISTORIC PRESERVATION</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>9. Design Review (City-Wide) SS/NOV1-99-518</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson to amend the Land Use Code by forming a task force involving residents, design experts and developers to focus on design review. The first step would be applied toward commercial, industrial and multifamily projects.</p> <p>Council Member Leal amended the motion to include an incentive in the form of a decreased fee structure for business' who are willing to give an "added effort" in terms of Design Review.</p> <p>Amendment acceptable to the maker.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and Ronstadt Absent/Excused).</p> <p>(Counc. Ronstadt departed at 4:15 P.M. and returned at 4:24 P.M.)</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>DIR. OF DEVELOPMENT SERVICES</u> Is informed</p>
<p>10. Breakdown of Public Information Expenditures for Tucson Water (City-Wide) SS/NOV1-99-514</p> <p>Item discussed.</p>	<p><u>DIR.OF WATER</u> Is informed</p>
<p>11. Parking Requirements for Apartment Buildings (City-Wide) SS/NOV1-99-513</p> <p>Council Member Leal requested staff return with a proposal to modify parking requirements based on square footage versus number of</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>

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bedrooms. Council Member Anderson requested this response include information on Large Apartment Complex mitigation.	
ADJOURNMENT: 4:37 P.M.	
<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	