

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 24, 2003

FROM: CITY MANAGER



Mayor Pro Tempore Shirley C. Scott called the Study Session to order at 1:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Shirley C. Scott, (Ward 4)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Steve Leal, (Ward 5)  
Council Member Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION                                    |
|---|---|
| (This item taken out of order.)   |   |
| 2. Davis-Monthan Air Force Base Environs - Joint Land Use Study Project Update (City-Wide) SS/NOV24-03-318<br><br>Presentation was made and the item discussed; there was no formal direction given to staff  |   |
| 3. Public Plaza Funding for Depot Plaza/Update on Depot Plaza Project (Ward 6) SS/NOV24-03-313<br><br>Council Member Ronstadt MOVED, SECONDED by Council Member West to approve the recommendation for funding for a public plaza as an element of the Depot Plaza Project in the amount of \$950,000.<br><br>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused). | <u>DIR. OF COMM. SERVICES</u><br>Is responsible |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

|  |  |
|--|--|
| <p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV24-03-316</p> <p>Council Member West reported the Growth Subcommittee has discussed:</p> <ul style="list-style-type: none"><li>• The Native Plant Ordinance</li><li>• Houghton Area Masterplan</li><li>• Design Academy</li><li>• Simplification of Revisions to the LUC</li></ul> <p>Council Member West announce the next meeting of the Growth Subcommittee will be January 16, 2004, 9;30 am in the Mayor and Council Chambers.</p> |  |
| <p>5. Boards, Commissions and Committees (City-Wide) SS/NOV24-03-312</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>   | <p><u>CITY CLERK</u><br/>Is informed</p> <p>See AAR&amp;S of the<br/>Regular Session of 11/24/03,<br/>Item #12</p> |
| <p>6. Mayor and Council Discussion of Regular Agenda SS/NOV24-03-315</p> <p>No items were discussed.</p>   |  |
| <p>7. Mayor and Council Discussion of Future Agendas SS/NOV24-03-317</p> <p>No requests were made.</p>   |  |
| <p>1. Strategic Plan Year-End Report (Continued from the meeting of 10/6/03) (City-Wide) SS/NOV24-03-314</p> <p>The Strategic Focus areas of Economic Development, Good Government, and Transportation were discussed. While no formal direction was given to staff some comments were made as follows:</p>  |  |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

|  |   |
|--|---|
| <p>1. Strategic Plan Year-End Report (Continued from the meeting of 10/6/03)<br/>(City-Wide) SS/NOV24-03-314 (Continued from previous page)</p> <p>Vice Mayor Scott requested that in the future staff note the projects in each focus area that may support the arts.</p> <p>Council Member West requested that staff meet with each Ward office to discuss legislative strategies for Transportation issues and how to proceed after the defeat of the Sales tax initiative.</p> <p>Council Member Leal requested staff chart the local dollars that are sent to the federal government and then what Pima County and the City of Tucson gets back.</p> <p>Council Member Leal and Council Member West requested a Study Session be dedicated to Transportation with two items to be discussed.</p> <ol style="list-style-type: none"><li>1) Regional Transportation Authority and</li><li>2) The City's current Transportation Plan</li></ol> | <p><u>CITY MANAGER</u><br/>Is informed</p> <p><u>BENNY YOUNG, ASST. CITY MANAGER</u><br/>Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u><br/>Is responsible</p> <p><u>BENNY YOUNG, ASST. CITY MANAGER</u><br/>Is responsible</p> |
| <p>ADJOURNMENT: 3:19 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>   |   |