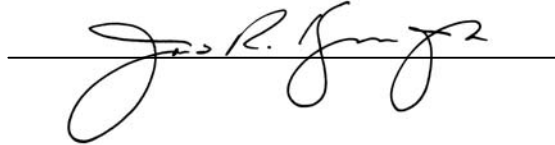


# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 14, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Carol W. West, (Ward 2)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Counc. Steve Leal, (Ward 5)

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 |
|--|--------------|
| <p>1. 2002 Ward Redistricting (City-Wide) SS/OCT14-02-285</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to approve Option 1 and direct staff to proceed with the preparation of an ordinance for Mayor and Council consideration on October 21, 2002.</p> <p>Council Member Ronstadt made a substitute motion, SECONDED by Council Member Dunbar to move forward with Option 3.</p> <p>Substitute motion FAILED by a 3 to 3 vote (Vice Mayor West and Council Members Ibarra and Scott dissenting; Council Member Leal absent/excused).</p> |              |

MAYOR AND COUNCIL MEETING OF OCTOBER 14, 2002  
STUDY SESSION PAGE 2

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION   |
|--|--|
| <p>1. 2002 Ward Redistricting (City-Wide) SS/OCT14-02-285 (Continued)</p> <p>A second substitute motion was made by Council Member Ibarra, SECONDED by Council Member Scott to direct staff to move forward with Option 3 with the following modifications:</p> <ul style="list-style-type: none"> <li>• Precincts 32, 34 and 152 would move from Ward 1 to Ward 3</li> <li>• Precincts 195 and 273 would move from Ward 2 to Ward 4</li> <li>• Any further adjustments should be made by staff to maintain a population and ethnic balance</li> </ul> <p>Staff was further directed to return on October 21, 2002, with Options 1, 2a, 3 and this new option for Mayor and Council discussion (Study Session) and action (Regular Session).</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Ronstadt dissenting; Council Member Leal absent/excused).</p> | <p><u>CITY CLERK</u><br/>Is responsible<br/><u>AGENDA COMMITTEE</u><br/>Is informed</p>            |
| <p>2. Proposed Financial Incentives and Downtown Development Regulations (City-Wide) SS/OCT14-02-287</p> <p>Presentation was made and item discussed; no formal direction was given to staff.</p>  | <p><u>RIO NUEVO OFFICE</u><br/>Is informed</p>   |
| <p>3. Proposed Adoption of the New Jersey Rehabilitation Subcode and Amendments (City-Wide) SS/OCT14-02-282</p> <p>Council Ibarra MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation and schedule this item for public hearing on October 28, 2002.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>  | <p><u>DIR. OF DEV. SERVICES</u><br/>Is responsible<br/><u>AGENDA COMMITTEE</u><br/>Is informed</p> |
| <p>4. Enforcement of Political Sign Code Provisions (City-Wide)</p>  |  |

MAYOR AND COUNCIL MEETING OF OCTOBER 14, 2002  
STUDY SESSION PAGE 3

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION   |
|---|--|
| <p>SS/OCT14-02-288</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor West to ask the Good Government Subcommittee discuss the issue of signage in the right-of-way and resources needed for enforcement.</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Ibarra dissenting; Council Member Leal absent/excused).</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to approve the staff recommendation.</p> <p>Motion was WITHDRAWN.</p> | <p><u>CITY MANAGER</u><br/>Is responsible<br/><u>GOOD GOVERNMENT SUBCOMM.</u><br/>Is informed</p>          |
| <p>5. Request for Civic Event Support for El Presidio Annual 1900 Festival and Historic Home Tour and Music in the Canyon (City-Wide) SS/OCT14-02-283</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor West to DENY both requests for Civic Event contribution.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>   | <p><u>DIR. OF BUDGET &amp; RESEARCH</u><br/>Is informed</p>  |
| <p>6. Boards, Commissions and Committees (City-Wide) SS/OCT14-02-286</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 Regular Session of 10/14/02, Item #18</p> |
| <p>7. Mayor and Council Discussion of Regular Agenda SS/OCT14-02-280</p>  |  |

MAYOR AND COUNCIL MEETING OF OCTOBER 14, 2002  
STUDY SESSION PAGE 4

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION  |
|---|---|
| <p><u>6-G - Finance: Contingency Fund Transfer for Tucson Association for the Education of Young Children Conference</u></p> <p>Vice Mayor West requested this item be considered separately.</p> <p><u>6-O - Finance: Contingency Fund Transfer for YWCA 2002 It's Time To Talk Youth Forum</u></p> <p>Council Member Scott requested this item be considered separately.</p>  | <p><u>DIR. OF BUDGET &amp; RESEARCH</u><br/>Is informed</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u><br/>Is informed</p>                           |
| <p>8. Mayor and Council Discussion of Future Agendas SS/OCT14-02-281</p> <p>Council Member Scott requested the issue of chronic late deliveries be discussed.</p> <p>Council Member Scott mentioned that National League of Cities is sponsoring a Nationwide Homeland Security Day on October 22<sup>nd</sup>.</p> <p>Council Member Scott requested that for the November 4, 2002 meeting, the City schedule an item for Support Our Troops Overseas Project that would ask citizens in the community to fly American flags until all our troops return home.</p> | <p><u>CITY MANAGER</u><br/>Is responsible</p> <p><u>AGENDA COMMITTEE</u><br/>Is responsible</p> <p><u>AGENDA COMMITTEE</u><br/>Is responsible</p> |
| <p>ADJOURNMENT: 3:47 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>   |   |