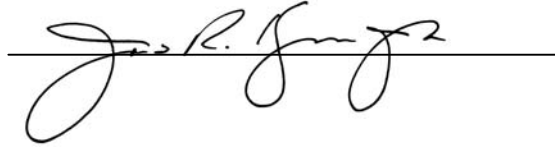


MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 7, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:05 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) (arrived at 1:29)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6) (arrived at 1:06)

STAFF: James Keene, City Manager
Liz Miller, Assist. City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Award of Contract for 65/96 Gallon Recycle Containers and Rehrig Pacific Company v. City of Tucson, Superior Ct. No. C-2002-3540 (City-Wide) SS/OCT7-02-276</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to go into executive session for Item #1 - Executive Session - Award of Contract for 65/96 Gallon Recycle Containers and Rehrig Pacific Company v. City of Tucson, Superior Ct. No. C-2002-3540, as noticed in the agenda.</p> <p>Motion PASSED by a 5 to 0 vote (Council Members Ibarra and Ronstadt absent/excused).</p>	
<p>RECESS: 1:06 P.M. RECONVENE: 1:32 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

MAYOR AND COUNCIL MEETING OF OCTOBER 7, 2002
STUDY SESSION PAGE 2

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 1:07 p.m. to 1:30 p.m. (Council Member Ibarra did not attend the executive session).</p>	
<p>Council Member Dunbar MOVED, SECONDED by Vice Mayor West to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Award of Contract for 65/96 Gallon Recycle Containers and Rehrig Pacific Company v. City of Tucson, Superior Ct. No. C-2002-3540 (City-Wide) SS/OCT7-02-277</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott that the City Attorney and the City Manager be directed to settle as discussed in executive session, regarding Item #1 - Executive Session – Award of Contract for 65/96 Gallon Recycle Containers and Rehrig Pacific Company v. City of Tucson, Superior Ct. No. C-2002-3540.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Ibarra dissenting).</p>	<p><u>CITY ATTORNEY AND CITY MANAGER</u> Are responsible <u>DIRS. OF SOLID WASTE MGMT. AND PROCUREMENT</u> Are informed</p>
<p>3. <i>Land Use Code (LUC)</i> Amendment – Distribution and Storage Associated with Donation Facility (City-Wide) SS/OCT7-02-278</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to CONTINUE this item to allow for more discussion.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PLANNING TASK FORCE</u> Is responsible</p>
<p>4. Boards, Commissions and Committees (City-Wide) SS/OCT7-02-279</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 10/7/02, Item #11</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/OCT7-02-</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>273</p> <p><u>6-I - Finance: Contingency Fund Transfer for Native Seeds/Search</u></p> <p>Vice Mayor West requested this item be considered separately.</p> <p><u>6-V - Petition: Response to Petition from Tucson Association of City Workers Regarding the City Manager</u></p> <p>Council Member Scott requested this item be considered separately.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>7. Mayor and Council Discussion of Future Agendas SS/ OCT7-02-274</p> <p>Council Member Scott requested on behalf of the Metropolitan Energy Commission, a discussion on all projects in the Rio Nuevo and Downtown Zone meeting requirements of the sustainable energy standards, be scheduled.</p> <p>Council Member Dunbar requested an update on the Blue Barrel Program and the impacts of the recent delay.</p>	<p><u>RIO NUEVO OFFICE & DIR. OF DEV. SERVICES</u> Are responsible</p> <p><u>DIR. OF SOLID WASTE MANAGEMENT</u> Is responsible</p>
<p>RECESS: 1:40 P.M. RECONVENE: 3:30 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>6. Discussion of Fiscal Years 2003/2004 Budget (City-Wide) SS/OCT7-02-275</p> <p>(Council Member Dunbar departed at 5:10 p.m., returned at 5:11 p.m.)</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to accept the City Manager's report and specifically:</p>	
<p>6. Discussion of Fiscal Years 2003/2004 Budget (City-Wide) SS/OCT7-02-275 (Continued)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ul style="list-style-type: none">• Schedule a series of workshops beginning in November to help the Mayor and Council fully understand the budget and how limited resources can be aligned with the adopted Strategic Plan, and• To bring forward information on a Use Tax as soon as possible. <p>Motion PASSED by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>ADJOURNMENT: 5:19 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	