

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 10, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
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. & 8. Executive Session – Pinnacle Canyon Apartments 01-01-06 (City-Wide) SS/SEPT10-01-309</p> <p>Mayor Walkup announced that Item #8 Executive Session – Sun Tran Transit System (City-Wide) SS/SEPT10-01-306, would not be considered at the request of Vice Mayor Ronstadt.</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to go into executive session for Pinnacle Canyon Apartments 01-01-06 as noticed on the agenda.</p> <p>A second motion was made by Vice Mayor Ronstadt, SECONDED by Council Member West to remove the executive session for Sun Tran Transit System from the agenda.</p> <p>Second motion PASSED by a vote of 4 to 3 (Council Members Anderson, Leal and Ibarra dissenting).</p> <p>First motion PASSED by a vote of 4 to 3 (Council Members Anderson, Leal and Ibarra dissenting).</p>	

MAYOR AND COUNCIL MEETING OF SEPTEMBER 10, 2001
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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 1:35 P.M. RECONVENE: 1:43 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
<p style="text-align: center;">Executive Session was not held due to a lack of quorum.</p>	<p><u>DIR. OF FINANCE AND CITY ATTORNEY</u> Are informed</p>
<p>2. Mayor and Council Direction Regarding Executive Session – Pinnacle Canyon Apartments 01-01-06 (City-Wide) SS/SEPT10-01-310</p> <p>This item was not discussed.</p>	
<p>3. Boards, Committees and Commissions (City-Wide) SS/SEPT10-01-312</p> <p>Council Member Scott noted discrepancies in the Boards status report. City Clerk Kathleen Detrick advised the last minute appointments had been recorded but were not received in time to update the report prior to the distribution of agenda materials.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT10-01-307</p> <p>Council Member Anderson advised that he had a conflict of interest regarding liquor license 6(d)(2) - Kickstart Grill, 8987 E. Tanque Verde Road, City # EP49-01.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>5. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT10-01-308</p> <p>Council Member Ibarra requested that support for the McCain Leibermann Bill be scheduled for early October. In the event formal support is premature, staff should be prepared to provide an update.</p> <p>Council Member Leal requested a discussion regarding the situation at Sun Tran, be scheduled for Monday September 17, 2001.</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF TRANSPORTATION</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott requested a statement regarding a southeast waste water siting, and any other municipal siting that needs to be made.</p> <p>Council Member Scott clarified an earlier request on CDBG funding. Council Member Scott requested city staff provide a listing of CDBG projects from 1995 to the present, where the monies have been allocated, but not yet totally spent. This report should include the type, location, total dollars allocated, and total dollars spent for each project.</p> <p>Council Member Anderson scheduled the “No More Homeless Pets proclamation” for September 24, 2001.</p>	<p><u>DIR. OF WATER</u> Is responsible</p> <p><u>DIR. OF COMM. SERVICES</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>7. 1997 Pima County Transportation Bond Improvement Plan (City-Wide) SS/SEPT10-01-313</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Scott to direct city staff to prepare a letter on behalf of the Mayor and Council to the Board of Supervisor to include the following:</p> <ol style="list-style-type: none"> 1) City of Tucson requests that Pima County reinstate the \$10,000,000 promised to the voters for the 22nd Street project. 2) City of Tucson requests a detailed plan for the implementation of \$111,000,000 in bond projects promised to the voters of Tucson in 1997 and not yet delivered, including the semi annual report required by the County’s Truth in Bonding Ordinance, Section 3.06.040, which since 1998 has not been generated once.* 3) City of Tucson requests that any further modifications to the 1997 transportation bond program that impact projects within the City limits not occur without an opportunity for the consideration of options and associated recommendations by the Mayor and Council. In addition, any further modifications to projects in Pima County should not occur without consultation with the Pima Association of Governments (PAG) and the local jurisdictions to ensure compliance with the document of record, which is the PAG Regional Transportation Plan. 	<p><u>DIR. OF TRANSPORTATION</u> Is responsible</p>

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<p>4) The City of Tucson requests information on transportation bond projects that Pima County is completing in phases when all immediate funding is not available such as the South 12th Ave project. The City of Tucson requests an explanation as to why “phasing” can not proceed on 22nd Street as it is on South 12th Avenue and possibly other transportation bond projects.</p> <p>5) The City of Tucson extends an offer to Pima County to schedule a meeting with the governing bodies, businesses and neighbors along 22nd Street.</p> <p>6) City of Tucson extends an offer to meet with Pima County officials to demonstrate to them how more detailed reporting and citizen involvement empowers the citizens to bring more credibility to local government.</p> <p>*Assistant City Manager Benny Young noted for the record that Pima County does meet the requirements of the Truth in Bonding Ordinance with regard to reporting on the projects and makes it available on their website. (see #2)</p> <p>Council Member Ibarra requested a modification to the motion to move the request to meet with Board of Supervisors to the forefront of the motion.</p> <p>Modification to the motion was acceptable by the maker.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott MOVED to request staff to provide as quickly as possible and for discussion next Monday a listing of all the current or pending IGA’s with Pima County through FY2002.</p> <p>Motion DIED for lack of second.</p>	
<p>ADJOURNMENT: 2:42 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</p>	