

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 13, 1999

Mayor George Miller called the Study Session to order at 12:10 P.M. at the Tucson Convention Center, Graham/Greenlee Rooms, 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>1. Informational Briefing on Upcoming Drinking Water Regulations (City-Wide and Outside the City) SS/SEPT13-99-421</p> <p>Council Member Leal requested staff contact the EPA for any data regarding the dissemination of radon via evaporative coolers.</p> <p>(Counc. Anderson departed at 1:50 P.M and returned at 2:11 P.M) (Counc. Ibarra departed at 2:08 P.M., and returned at 2:10 P.M.)</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>RECESS: 2:02 P.M. RECONVENE: 2:07 P.M. MAYOR & COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBERS IBARRA AND ANDERSON ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>2. National Census Call to Action (Preclearance of Arizona HB 2698)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(City-Wide) SS/SEPT13-99-416</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson, that Mayor and Council direct staff to send a letter to the Justice Department and encourage all local school districts to send letters, regarding the Census. Staff is also directed to contact all members of our federal delegation and inquire where they stand and whether or not they will offer support.</p> <p>Council Member Anderson amended the motion to include our federal lobbyist Bracy Williams.</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. Ibarra departed at 2:48 P.M. and returned at 3:01 P.M.) (Counc. Ronstadt departed at 3:00 P.M. and returned at 3:01 P.M.)</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p>
<p>3. Boards, Committees and Commissions SS/SEPT13-99-418</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Agenda.</p>	<p>See AAR&S of the Regular Meeting of 9/13/99, Item #12</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/SEPT13-99-412</p> <p>No discussion.</p>	
<p>17. Executive Session – Technology Park Negotiation (City-Wide) SS/SEPT13-99-427</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott that Mayor and Council go into Executive Session.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and Ronstadt Absent/Excused).</p>	
<p>RECESS: 3:02 P.M. RECONVENE: 3:10 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Executive Session was held from 3:10 P.M. to 3:31 P.M.	
RECESS: 3:31 P.M. RECONVENE: 3:32 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
17. Executive Session – Technology Park Negotiation (City-Wide) SS/SEPT13-99-427 Council Member Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council return to Open Session. Motion PASSED by a vote of 7 to 0.	
16. Status of Negotiations Between the City of Tucson and Actlink USA, Corp., For The Tucson Environmental Technology Park (City-Wide) SS/SEPT13-99-428 Council Member Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council direct staff: 1) Close-out the significant negotiations with Actlink based on their unwillingness to provide requested information, and 2) Pursue the concept of a Materials Recycling Facility (MRF) and return with a new Request For Proposal. Motion PASSED by a vote of 6 to 1, (Council Members Ronstadt dissenting).	<u>DIR. OF SOLID WASTE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed
5. Update – Bond Election 2000 (City-Wide) SS/SEPT13-99-423 Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct staff to add \$6,000,000 to the proposed bond package to fund a Senior Facility somewhere east of Alvernon. Council Member Ibarra offered an amendment to reallocate \$2,000,000 identified for Civano Recreational amenities to a central city senior facility to be located east of Alvernon, West of Kolb, South of Prince and North of 22. Amendment not acceptable to the maker. 5. Update – Bond Election 2000 (City-Wide) SS/SEPT13-99-423	<u>CITY MANAGER</u> is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ibarra restated his amendment as a substitute motion, SECONDED by Council Member Leal.</p> <p>Substitute motion FAILED by a vote of 2 to 5, (Mayor Miller, Vice-Mayor Marcus, Council Members Ronstadt, Scott, and Anderson dissenting).</p> <p>Original motion FAILED by a vote of 3 to 4, (Mayor Miller, Vice-Chair Marcus, Council Member Leal, and Anderson dissenting).</p> <p>Council Member Scott requested staff explore the possibility of including in the proposed bond package the development of a new library to be co-located at the new high school to be built in Vail.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to add funds to heat the pool at El Pueblo.</p> <p>The City Manager advised the Department of Parks and Recreation would accommodate this request.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra that Mayor and Council direct staff to structure the bond language so that the Civano question is free standing.</p> <p>Motion PASSED by a vote of 4 to 3, (Mayor Miller and Council Member Scott dissenting).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to set aside \$125,000 of the \$1,000,000 identified for Parks land acquisition, for Miramonte Pocket Park.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to leverage city dollars with State Open Space funds to purchase the land next to Quincie Douglas for park development</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible <u>CITY MANAGER</u> Is informed</p> <p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>CITY CLERK</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>5. Update – Bond Election 2000 (City-Wide) SS/SEPT13-99-423</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Marcus to direct staff to add \$1,000,000 and reallocate \$1,056,000 (from development of Central and North parks) to fund the Northwest Center at Mansfield Park, phase 2.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to direct the City Manager to include \$200,000 per Ward for Flexible Park Development.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson requested consideration be given to other names for the proposed Citizen's Advisory Committee.</p> <p>Mayor Miller requested Richard Shaeffer representing Pima Community College be appointed.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus to approve the bond program with today's changes and requested staff return with a final committee.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p>Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>6. Mayor and Council Subcommittees Status Report (City-Wide) SS/SEPT13-99-422</p> <p>No discussion.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/SEPT13-99-413</p> <p><u>CROSSWALKS</u> Council Member Anderson requested staff return in one month to discuss crosswalks including what various types we currently have, how many, where located and their costs.</p> <p><u>911 DISPATCH</u> Council Member Anderson requested a discussion item regarding 911 dispatch and how calls are prioritized. Information from Tucson Police Department and Communications should be provided.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF OPERATIONS</u> Is responsible <u>CHIEF OF POLICE</u> Is informed</p>
<p>8. Update on Reclaimed Master Plan (City-Wide and Outside the City) SS/SEPT13-99-415</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott,</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>that Mayor and Council move forward with the City Manager's recommendations.</p> <p>Council Member Anderson offered an amendment to designate three members of the Mayor and Council and request two members of the Board of Supervisors be identified, to meet and discuss Reclaimed Water.</p> <p>Amendment not accepted.</p> <p>Council Member Anderson restated his amendment as a substitute motion, Council Member Ibarra seconded.</p> <p>Substitute motion FAILED by a vote of 2 to 5, (Mayor Miller, Vice-Mayor Marcus, Council Member Ronstadt and Scott dissenting).</p> <p>Original motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 4:28 P.M. and returned at 4:36 P.M.) (Counc. Ronstadt departed at 4:29 P.M. and returned at 4:31 P.M.)</p>	<p>Is responsible</p>
<p>18. Rio Nuevo/Downtown Plan (City-Wide) SS/SEPT13-99-429</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus to direct staff to move forward and place Proposition 400 on the ballot and to prepare a community-wide education program with consideration given to performance methodology, housing, job development and Rancho "Chuk-Shon."</p> <p>Council Member Ronstadt offered an amendment to include attachment "A" a description of the projects as part of the publicity pamphlet and to publicize as part of the community-wide education program a fact sheet that establishes performance standards for those projects eligible for a funding match.</p> <p>Amendment accepted to the maker.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>10. City Participation in the Proposed Pima County Youth Opportunity Grant (Ward 1, 3, 5, 6) SS/SEPT13-99-420</p> <p>Continue item #10 at request of Council Member Ibarra.</p>	<p><u>DIR. OF PARKS & RECREATION</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
	Is responsible
<p>11. Living Wage (City-Wide) SS/SEPT13-99-417</p> <p>No discussion.</p> <p>Formal action taken at the Regular Meeting.</p>	<p>See the AAR&S of the Regular Meeting of 9/13/99, Item #6</p>
<p>12. Slumlord Task Force (City-Wide) SS/SEPT13-99-419</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to appoint Gina Hudson to the Slumlord Task Force.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>13. Request for Funds – Literacy Volunteers of Tucson (Ward 3) SS/SEPT13-99-414</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, that Mayor and Council approve the request from Mayor and Council Contingency fund not exceed \$3,500.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible</p>
<p>9. Legal Analysis of City of Tucson Initiative 1998-I002 (Proposed Amendments to Tucson Code Chapter 27, Article VII, The Water Consumer Protection Act) (City-Wide and Outside the City) SS/SEPT13-99-425</p> <p>No discussion.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>15. Home Depot (City-Wide) SS/SEPT13-99-426</p> <p>This item discussed, no formal action required.</p>	
<p>ADJOURNMENT: 5:28 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	