

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 18, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Anderson, (Ward 3)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Liz R. Miller, Assistant City Manager
Benny Young, Assistant City Manager
Michael House, City Attorney
Brad Detrick, Deputy City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>15. Tumamoc LandFill Update (Ward 1) SS/SEPT18-00-418</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson to direct staff to continue discussions with the State Land Department, University of Arizona, and Pima County and return to Mayor and Council with recommendations prior to the scheduled land auction.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>11. Recycling and Management of the Wastestream (City-Wide) SS/SEPT18-00-415</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to create a workgroup to work with City staff, the private sector and Tucson Clean and Beautiful to develop an overview and put some resolve in the direction of how our solid waste stream is being handled.</p>	<p><u>DIR. OF SOLID WASTE</u> Is informed</p>
<p>11. Recycling and Management of the Wastestream (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/SEPT18-00-415 (CONTINUED)</p> <p>Benny Young, Assistant City Manager, advised that staff has a comprehensive update of recycling efforts scheduled for the October 2, 2000 study session, and requested that the presentation be allowed to take place prior to convening a work group.</p> <p>Council Member Leal withdrew his motion.</p>	
<p>2. Water Rates: Adoption of Notice of Intention to Increase Rates (City-Wide and Outside City) SS/SEPT18-00-413</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Meeting.</p>	<p>See AAR&S of the Regular Meeting of 9/18/00, Item #11</p>
<p>3. Boards, Committees and Commissions (City-Wide) SS/SEPT18-00-410</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Meeting.</p>	<p>See AAR&S of the Regular Meeting of 9/18/00, Item #9</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/SEPT18-00-404</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Meeting.</p>	
<p>RECESS: 2:10 P.M. RECONVENE: 4:22 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER RONSTADT ARRIVED 4:24 P.M.) STAFF: ALL PRESENT</p>	
<p>1. Application for a Department of Justice Grant Award to the Tucson Police Department (City-Wide) SS/SEPT18-00-409</p>	

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<p>Council Member Scott MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and direct staff to continue the application process for grant funding from the Bureau of Justice Assistance.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>5. Mayor and Council Discussion of Future Agendas SS/SEPT18-00-405</p> <p><u>October 9, 2000</u> Council Member Ronstadt mentioned the conflict of the October 9, 2000 Mayor and Council meeting with Yom Kippur.</p> <p><u>Alternative Fuel Vehicles</u> Council Member Ronstadt requested a discussion item regarding the status of alternative fuel vehicles for the City fleet be scheduled.</p> <p><u>TICET</u> Council Member Ronstadt requested staff develop a potential use for TICET linking the University of Arizona to downtown, and any other possibles uses/linkages.</p> <p><u>Land Use Code Public Hearing on Non-conforming Parking</u> Council Member Ronstadt asked that staff respond to the request the "privileged document" referenced at the meeting of September 11, 2000.</p> <p>Council Member Ronstadt also requested this public hearing be moved to October 9, 2000.</p> <p>There was apparent Mayor and Council consensus.</p> <p><u>Agenda Committee Report</u> Council Member West requested item #17 on the futures agendas listing, referencing incentives to decrease waste at landfills be deleted in light of the item on recycling scheduled for October 2, 2000.</p> <p><u>Charter Updates</u> Vice-Mayor Anderson requested information by memorandum be provided by the City Manager, updating the Council on the status of the process to involve the Community in the recommended amendments to the Charter.</p>	<p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF OPERATIONS and DIR. OF TRANS.</u> are responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>AGENDA COMMITTEE</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>14. Alternative City Council Meeting Schedule Proposal (City-Wide) SS/SEPT18-00-417</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor</p>	<p><u>CITY MANAGER'S</u></p>

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Anderson to go with option “A”, with one change to start the Study Session at 12:00 Noon. Motion withdrawn. Mayor Walkup noted this item can be set aside for now and requested each council office provide input regarding what the next steps should be. Council Member West MOVED, SECONDED Council Member Ibarra to have a “Call to the Audience” at the beginning of the regular meeting in addition to the regularly scheduled time at the end of each meeting. (Counc. Anderson departed at 5:00 P.M. and returned at 5:01 P.M.)	<u>OFFICE and CITY CLERK</u> Are informed <u>CITY CLERK</u> Is responsible
9. Privatizing Bus Shelters (City-Wide) SS/SEPT18-00-412 Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson to move forward with a pilot program, have staff work with interested parties to identify what would be the appropriate number of bus shelters to include in the pilot. Additionally the following should be included: <ul style="list-style-type: none"> • A certain percentage of the contract be dedicated to public service • Alternative fuel such as using solar panel be considered • Residential and commercial be included in the mix (with advertising excluded in residential areas) Vice-Mayor Anderson amended the motion to request staff return with parameters of the pilot prior to implementation, looking at every conceivable way to allow this to be kept within the confines of the existing contract for the pilot only. Amendment accepted. Vice-Mayor Anderson withdrew his second.	
9. Privatizing Bus Shelters (City-Wide) SS/SEPT18-00-412 Council Member Ronstadt MOVED, SECONDED by Council Member West to approve option 3 which is – an option to eliminate the existing shelter CIP and maintenance activities and seek proposals for a comprehensive bus shelter and bench advertising program that includes maintenance of new existing	<u>DIR. OF TRANS.</u> Is responsible

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<p>shelters, along with conditions</p> <ul style="list-style-type: none"> • Develop an RFP • Return with details prior to executing • Include public art • Light pollution protection • Solar • Water harvesting <p>Motion PASSED by a vote of 5 to 1, (Council Member Leal dissenting, Vice-Mayor Anderson Absent/Excused).</p> <p>(Vice-Mayor Anderson departed at 5:22 P.M.) (Counc. Leal departed at 5:38 P.M.)</p>	
<p>7. Challenge To The Constitutionality of the Americans with Disabilities Act in the Supreme Court (City-Wide) SS/SEPT18-00-407</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct staff to send the proposed letter to the State Attorney General.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson and Council Member Leal Absent/Excused).</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible <u>CITY CLERK</u> Is informed</p>
<p>6. Resolutions To Be Presented To The Arizona League of Cities and Towns (City-Wide) SS/SEPT18-00-408</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to adopt the resolutions as presented and sign-on if appropriate .</p> <p>Council Member Ronstadt amended the motion that we should sign-on specifically to the following resolutions:</p> <ul style="list-style-type: none"> • Urges the Legislature to amend the state liquor statutes allowing the State Liquor Department more authority to address problem liquor establishments. • Urges the Legislature to expand current policies relating to alternative fuel vehicles by including technological improvements in the alternative fuel field. Such action will help assure conformity with the alternative fuel mandate passed in 1993 in a more cost efficient manner. <p>6. Resolutions To Be Presented To The Arizona League of Cities and Towns (City-Wide) SS/SEPT18-00-408 (CONTINUED)</p> <p>Council Member West requested the City sign-on to the following:</p> <ul style="list-style-type: none"> • Urges the Legislature, telecommunications companies, and municipalities to work cooperatively to enact statutory provisions that will foster competition in telecommunication services and 	<p><u>DIR. OF INTGVAL.</u> <u>AFFAIRS</u> Is responsible</p>

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<p>enable cities and towns too effectively manage the public's property.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson and Council Member Leal Absent/Excused).</p>	
<p>8. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/SEPT18-00-411</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to endorse the Management Committee's recommendations to the Regional Council as presented.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson and Council Member Leal Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>10. KidCo Facilities – Existing Capacity of Child Care Need in Our Community and Opportunities for Expansion in the Future (City-Wide) SS/SEPT18-00-414</p> <p>This item continued one week.</p>	<p><u>DIR. OF PARKS & REC.</u> <u>And AGENDA COMMITTEE</u> Are informed</p>
<p>12. Parameters for Negotiating Annexations (City-Wide) SS/SEPT18-00-416</p> <p>This item continued one week.</p>	<p><u>SPECIAL PROJECTS and</u> <u>AGENDA COMMITTEE</u> Are informed</p>
<p>5. Mayor and Council Discussion of Future Agendas SS/SEPT18-00-405 (CONTINUED)</p> <p><u>Recognition of Tucson Electric Power</u> Council Member Ronstadt requested on behalf of Joan Lionetti that Tucson Electric Power (TEP) be recognized at a Mayor and Council meeting for their 7-year contribution to Trees for Tucson.</p> <p><u>Joint Meeting with High School Student Councils</u></p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY MANAGER'S</u></p>

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<p>Council Member Ronstadt suggested that the high school student councils ought to meet prior to the joint meeting in order to determine issues for discussion.</p> <p>Liz Miller, Assistant City Manager advised that if a meeting is not possible staff will work with the students to develop an agenda.</p>	<p><u>OFFICE</u> Is responsible</p>
<p>ADJOURNMENT: 6:00 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM CITY CLERK'S OFFICE</i></p>	