

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 20, 1999

Kathy Detrick, City Clerk called the Study Session to order at 1:31 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: 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)

COUNCIL MEMBERS ABSENT/EXCUSED: Mayor George Miller  
Vice-Mayor Janet Marcus

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   |
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| <p>1. Designation of an Acting Chair for the Meeting of September 20, 1999 (City-Wide) SS/SEPT20-99-439</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, to appoint Council Member Leal as Acting Chair.</p> <p>Motion PASSED by a vote of 5 to 0, (Mayor Miller and Vice-Mayor Marcus Absent/Excused).</p>  | <p><u>ALL CITY DEPTS.</u><br/>Are informed</p>   |
| <p>12. Request for Removal of Old Pueblo Print Shop from Business Improvement District (Ward 1) SS/SEPT20-99-442</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson, to direct the City Attorney and the City Manager to determine the procedure to eliminate or remove Mr. Elias' business from the BID, and if necessary return to the Mayor and Council for final action next week.</p> <p>Motion PASSED by a vote of 5 to 0, (Mayor Miller and Vice-Mayor Marcus Absent/Excused).</p> | <p><u>CITY ATTORNEY</u><br/>Is responsible<br/><u>AGENDA COMMITTEE</u><br/>Is informed</p> |
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| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION                                      |
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| <p>2.     FACTS Court Computer Implementation (City-Wide)<br/>          SS/SEPT20-99-438</p> <p>Item discussed.</p>  |   |
| <p>3.     Boards, Committees and Commissions   SS/SEPT20-99-434</p> <p>No discussion.</p>  |   |
| <p>4.     Mayor and Council Discussion of Regular Agenda   SS/SEPT20-99-436</p> <p>Council Member Ronstadt requested MacDaddy's liquor license be continued one week.</p>  |   |
| <p>5.     Impact of Large Student Oriented Apartment Complexes(City-Wide)<br/>          SS/SEPT20-99-433</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, to direct staff to work with ward offices and the Planning Commission to develop some regulations that could be worked into the Land Use Code that governs large apartment complexes that serve students.</p> <p>Council Member Leal suggested issues of parking and traffic mitigation be addressed.</p> <p>Motion PASSED by a vote of 5 to 0, (Mayor Miller and Vice-Mayor Marcus Absent/Excused).</p> | <p><u>DIR. OF PLANNING</u><br/>Is responsible</p> |
| <p>RECESS: 1:59 P.M.<br/>RECONVENE: 2:18 P.M.<br/>MAYOR &amp; COUNCIL: ALL PRESENT (EXCEPT MAYOR MILLER AND VICE-MAYOR MARCUS ABSENT/EXCUSED).<br/>STAFF: ALL PRESENT</p>  |   |
| <p>6.     Tucson Rodeo Grounds Use Agreements and Recommendations (Ward 5)<br/>          SS/SEPT20-99-441</p>  |   |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION  |
|--|---|
| <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to approve the recommendations of the Tucson Rodeo Grounds/Parade Citizens' Oversight Committee, with the caveat the committee will revisit the issue of a dedicated funding source with the City Manager.</p> <p>Council Member Anderson offered an amendment to accept the Committee's recommendations and to create a dedicated funding source in order to return all the funds realized from the 1% concession and ticket surcharge back to the facility.</p> <p>Amendment not accepted to maker.</p> <p>Council Member Anderson restated his amendment in the form of a motion, Council Member Ronstadt SECONDED.</p> <p>Substitute motion PASSED by a vote of 4 to 1, (Council Member Scott dissenting, Mayor Miller and Vice-Mayor Marcus Absent/Excused).</p>   | <p><u>DIR. OF PARKS &amp; REC.</u><br/>is responsible<br/><u>DIRS. OF BUDGET &amp; RESEARCH and FINANCE</u><br/>Are informed</p>  |
| <p>7. Mayor and Council Subcommittees Status Reports (City-Wide) SS/SEPT20-99-431</p> <p>No discussion.</p>  |   |
| <p>8. Mayor and Council Discussion of Future Agenda SS/SEPT20-99-435</p> <p>Council Member Scott requested the Big Box item be pushed back deep into October in order to allow the Planning Commission and the public more time to fully discuss their positions.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, to reschedule the Big Box Public Hearing for late in October.</p> <p>Motion FAILED by a vote of 2 to 3, (Council Members Anderson, Ibarra and Leal dissenting, Mayor Miller and Vice-Mayor Marcus Absent/Excused).</p> <p>Council Member Anderson requested the following discussion items be scheduled on October 4, 1999:</p> <ol style="list-style-type: none"> <li>1. Tortolita Incorporation; and</li> <li>2. A proposal from Brian Williams, Arizona Prevention Center, for an assessment/monitoring package for Tucson Water and our Water System.</li> </ol> | <p><u>CITY ATTORNEY</u> Is responsible<br/><u>AGENDA COMMITTEE</u><br/>Is informed</p> <p><u>DIR. OF WATER</u> Is responsible<br/><u>AGENDA COMMITTEE</u><br/>Is informed</p> |
| <p>9. PAG Management Committee's Recommendations (City-Wide) SS/SEPT20-99-437</p>  |   |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION  |
|---|---|
| <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, to endorse the Management Committees recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 5 to 0, (Mayor Miller and Vice-Mayor Marcus Absent/Excused).</p>   | <p><u>DIR. OF TRANS.</u><br/>Is informed</p>          |
| <p>10. City Participation in the Proposed Pima County Youth Opportunity Grant (Ward 1, 3, 5,6) SS/SEPT20-99-440</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council direct staff to move forward with the grant application and to review the boundaries with the intention of possibly including the Southeast side.</p> <p>Motion PASSED by a vote of 5 to 0, (Mayor Miller and Vice-Mayor Marcus Absent/Excused</p> | <p><u>DIR. OF PARKS &amp; REC.</u> is responsible</p> |
| <p>ADJOURNMENT: 3:10</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>   |   |