

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 27, 1999

Mayor George Miller called the Study Session to order at 1:45 P.M. in the Crystal Ballroom, Tucson Convention Center, 260 South Church, 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
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Annual Report from Raytheon on Local Subcontracting And Other Activities (City-Wide) SS/SEPT27-99-444</p> <p>This item was discussed no formal action required.</p>	<p><u>OFFICE OF ECON. DEVELOPMENT</u> Is informed</p>
<p>2. Results of Radon Testing in Tucson Water System (City-Wide and Outside the City) SS/SEPT27-99-453</p> <p>A presentation was made by Tucson Water and this item was discussed.</p> <p>No formal action was taken.</p> <p>(Counc. Scott departed at 2:43 P.M. and returned at 2:45 P.M.)</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>3. Manufactured Housing Land Use Code Regulations (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(Continued from the meeting of August 2, 1999) SS/SEPT27-99-445</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to request that the Planning Commission study:</p> <ol style="list-style-type: none"> 1) the possibility of treating R-2 Zones like R-1 zones where 51% of homes were built prior to 1982, and 2) the Phoenix code that requires a public hearing for all manufactured homes <p>The Planning Commission should also include representatives from the Palo Verde Neighborhood and the Manufactured Housing industry in their discussion.</p> <p>Council Member Leal offered an amendment to not limit the discussion to R-2, but if appropriate, include R-3 and R-4 in the discussion.</p> <p>Amendment acceptable to the maker.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>4. Reallocation of Community Development Block Grant (CDBG) Funds (City-Wide) SS/SEPT27-99-446</p> <p>This item continued at the request of Mayor and Council.</p>	<p><u>DIR. OF COMM. SERVICES</u> is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/SEPT27-99-443</p> <p>No discussion.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/SEPT27-99-449</p> <p>No discussion.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/SEPT27-99-450</p> <p>Council Member Ronstadt requested staff and the Small Business Commission look at using Business Licenses as a tool to address issues in our community.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>8. Mayor and Council Subcommittees Status Reports (City-Wide) SS/SEPT27-99-451</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
No discussion.	
<p>9. Use of Social Security Numbers on City Forms (City-Wide) SS/SEPT27-99-447</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott to direct Procurement to work with all City departments to ensure compliance with the Privacy Act of 1974.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible</p>
<p>10. Further Solar Initiatives (City-Wide) SS/SEPT27-99-448</p> <p>Formal action taken at the Regular meeting.</p>	<p>See AAR&S of the Regular Meeting of 9/27/99, Item #3-J</p>
<p>ADJOURNMENT: 3:10 P.M.</p> <p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	