

CITY OF TUCSON  
 RECEIVED  
 00 DEC -4 AM 10: 33  
 OFFICE OF THE  
 CITY CLERK

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: *for* CITY MANAGER *James Keene*

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
 MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 27, 2000

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 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: James Keene, City Manager  
 Michael House, City Attorney  
 Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<i><b>This item taken out of order</b></i>	
3. Follow-Up on Youth and Family Needs and Funding (City-Wide) SS/NOV27-00-523  Vice-Mayor Anderson MOVED, SECONDED Council Member Leal to approve the City Manager's recommendation to approve the draft targets for each of the program areas that the City currently funds.  Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u> Is responsible
1. Executive Session – Sale of Water Service Areas to the Town of Oro Valley and Settlement of Northwest Area Agreement Issues (City-Wide and Outside the City) SS/NOV27-00-526  Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for Sale of Water Service Areas to the Town of Oro Valley and Settlement of Northwest Area Agreement Issues as noticed in the agenda.  Motion PASSED by a vote of 7 to 0.	

MC 2875-00

*Handwritten initials*

File # 81657

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 1:50 P.M. RECONVENE: 2:43 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
<p>Executive Session was held from 1:58 P.M. to 2:38 P.M.</p>	
<p>2. Discussion of Public Policy Considerations Regarding Transfer of CAP Allocations (City-Wide and Outside the City) SS/NOV27-00-527</p> <p>Council Member West MOVED, SECONDED Council Member Leal to approve the draft CAP water transfer policies. It is further recommended that these draft policies be formally adopted at a subsequent meeting for incorporation into the Mayor and Council Water Policies.</p> <p>Motion withdrawn</p> <p>Council Member West MOVED, SECONDED Council Member Leal that the proposed policies be adopted and be incorporated into the Mayor and Council Water Policies.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>4. Traffic Calming/Mitigation Devices (Speed Humps) (City-Wide) (Cont'd from meeting of 11/20/00) SS/NOV27-00-525</p> <p>Item discussed, no formal action required.</p>	<p><u>FIRE CHIEF and TRANSPORTION</u> Are informed</p>
<p>5. Implementation of Transit Restructuring (City-Wide) (Cont'd from meeting of 11/20/00) SS/NOV27-00-524</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation to endorse the previously discussed guiding principles for the transit restructuring project. In lieu of immediately implementing the initial phase of transit restructuring, staff is directed to outline a program of major system improvements potentially to be implemented with a dedicated funding source. Also the Mayor and Council Subcommittee will continue to work with staff and include a strong component of up-front, overt public input, on transit and related funding challenges – particularly, a possible ballot measure for a dedicated funding source, and return to a study session with specific recommendations in early 2001.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>TRANSPORTATION.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Mayor and Council Discussion of Regular Agenda SS/NOV27-00-520  Council Member West addressed a protest regarding a liquor license.  (Counc. Leal departed at 4:06 P.M.)	<u>CITY CLERK</u> Is informed
7. Boards, Committees and Commissions (City-Wide)  Nothing.	
8. Mayor and Council Discussion for Future Agendas SS/NOV27-00-521  Council Member Ronstadt requested information be provided by memorandum regarding the possibility of creating a partnership between Tucson Fire Department and private pharmacies, to provide flu vaccines.  Vice-Mayor Anderson requested clarification on the Budget Discussion scheduled for December 4, 2000.  Council Member West requested that item #13 on the Agenda Committee report, (Projected Items Without a Date) regarding the contingency fund be rolled into the Budget Discussion/Day Away.	<u>FIRE CHIEF</u> Is responsible  <u>CITY MANAGER</u> Is informed  <u>AGENDA COMMITTEE</u> Is informed
ADJOURNMENT: 4:12 P.M.	
<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	