

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF DECEMBER 4, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:07 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
 Liz R. Miller, Assistant City Manager
 Michael House, City Attorney
 Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Mayor and Council Discussion of Regular Agenda SS/DEC4-00-528 Vice-Mayor Anderson posed a question regarding the future plans of the Imation Annexation which is Consent Item E.	<u>OFFICE OF SPECIAL PROJECTS</u> Is informed
2. Boards, Committees and Commissions (City-Wide) SS/DEC4-00-530 Nothing.	
3. Proposed Legislative Agenda From the Greater Tucson Strategic Partnership for Economic Development (City-Wide) SS/DEC4-00-534 Council Member Leal MOVED, SECONDED Council Member Scott to direct staff to work with GTSPED members to ensure these initiations align with the City’s legislative strategy and to explore the possibility of a tiered-mechanism to assist developing firms with retaining employees, and finally to pursue the question of what do vocational education budgets need to be in order to accommodate the need. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF ECON. DEVELOPMENT</u> Is responsible
4. Land Use Code (LUC) – Large Scale Retail Stores – One-Year Review (City-Wide) SS/DEC4-00-532	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member West to direct staff to initiate the technical amendments to the Large Scale Retail Stores ordinance.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West that staff be directed to look at item #3 under other considerations regarding “floor area for one use when both general merchandise sales and food and beverage sales are combined,” as to what to what the basis is for distinguishing between a big box retailer and other types of retail development. Also include, by memorandum, some type of update regarding the courts review of similar provisions in other Cities’ ordinances.</p> <p>Motion PASSED by a vote of 4 to 3 (Vice-Mayor Anderson, Council Members Leal and Ibarra dissenting).</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> <u>And CITY MANAGER</u> Are responsible <u>DIR. OF TRANS.</u> Is informed</p>
<p>5. Golf Plan Update (City-Wide) SS/DEC4-00-535</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to approve the following changes to the Tucson City Golf Business Plan:</p> <ol style="list-style-type: none"> 1. Accept the revised financial projections developed by staff and US Bancorp Piper Jaffray. 2. Establish monthly monitoring of revenues and expenditures, and quarterly reviews and adjustments to Plan Projections. 3. Pro Shop merchandising will be managed by Tucson City Golf. 4. Modify the capital improvement implementation schedule to reflect the acceleration of \$500,000 in projects into the earlier years of the plan. 5. Reduce the annual equipment replacement funding level of \$600,000 to \$500,000 to reduce cash expenditures. <p>Mayor and Council also directed staff to return at the end of the upcoming peak season, in approximately May 2001, to provide the next status report. Staff will additionally plan to come back with a review of the second year of the Business Plan implementation in December 2001. At each of these junctures, further adjustments will be recommended as needed.</p> <p>5. Golf Plan Update (City-Wide) SS/DEC4-00-535 (CONTINUED)</p> <p>Finally, staff was directed to make any adjustments needed to allow</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>flexibility for a fee increase as appropriate, not to exceed \$1 and to include the support to the LPGA as discussed.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p> <p>(Mayor Walkup departed at 1:31 P.M. and returned at 1:34 P.M.) (Counc. Scott departed at 1:36 P.M. and returned at 1:39 P.M..)</p>	
<p>RECESS: 2:06 P.M. RECONVENE: 3:30 P.M. STAFF: ALL PRESENT MAYOR & COUNCIL: ALL PRESENT</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/DEC4-00-529</p> <p><u>Land Use Code</u> Council Member Leal requested Planning staff and the City Attorney consider a change to the Land Use Code so that there is some type of buffer between industrially-zoned property and residential areas.</p> <p><u>Railroad Crossings</u> Council Member Leal requested a study session item on train crossings/blockages impacting emergency vehicles. Council Member Ibarra requested this be scheduled on January so staff can address all issues related to railroad crossings.</p> <p><u>Temporary Liquor Licenses</u> Council Member Leal requested a study session item on issuing a temporary liquor licenses while a permanent license is pursued. Vice-Mayor Anderson requested a representatives from State Liquor Board be invited.</p> <p><u>Scoffflows</u> Council Member Ronstadt requested staff provide information by memorandum regarding City Courts efforts in the area of aggressive collections for delinquent fines.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>CITY ATTORNEY</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is responsible <u>FIRE CHIEF</u> Is informed</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY COURT</u> and <u>DIR. OF FINANCE</u> Are responsible</p>
<p>7. 2001 Schedule for Mayor and Council Meetings (City-Wide) SS/DEC4-00-531</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the proposed 2001 schedule for Mayor and Council</p>	<p><u>AGENDA OFFICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>meetings and to direct staff to return with an Ordinance canceling certain meetings.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. Discussion of Budget Process (City-Wide) SS/DEC4-00-536</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West direct staff to work with Agenda Committee to schedule a day away in January 2001.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed <u>AGENDA COMMITTEE</u> Is responsible</p>
<p>9. Status of Recycling in the City of Tucson (City-Wide) SS/DEC4-00-537</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to:</p> <ol style="list-style-type: none"> 1. Direct staff to proceed with Option 4 (i.e. issue an RFP to contract with an existing MRF and continue planning for the residential Blue Barrel and greenwaste program implementation beginning in FY 2002). <p style="text-align: center;">And</p> <ol style="list-style-type: none"> 2. Direct staff to begin the distribution of variable-sized refuse containers simultaneously with starting the Blue Barrel and Greenwaste Collection programs in FY 2002. <p>Council Member Leal offered three amendments to:</p> <ol style="list-style-type: none"> 1. To include as part of a Greenwaste effort, the development of a composting program. Staff is also directed to explore: <ol style="list-style-type: none"> a. possible development of such program in coordination with the Primavera Foundation, and b. working with supermarkets and wholesale produce distributors on the possible inclusion of disposable organic material in such a program. 	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>9. Status of Recycling in the City of Tucson (City-Wide) SS/DEC4-00-537 (CONTINUED)</p> <ol style="list-style-type: none"> 2. To embark on a education/source reduction program in partnership with grocery stores similar to a program at the University of Illinois. 3. Work with the Post office on a program to address junk mail. 	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Amendments #1 and #2 accepted. Amendment #3 not accepted.</p> <p>Council Member Ronstadt offered another amendment to advocate for the purchase of recycled or environmentally friendly materials for the City. This was clarified that staff would be allowed to develop details for this and return for specific direction at a future date in conjunction with the overall recycling program development.</p> <p>Also, associated budget and revenue options/issues will be brought to Mayor and Council as part of the day away in January.</p> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to pursue a RFP to develop a technical park to address the potential markets for the waste stream.</p> <p>Motion withdrawn with the City Manager's assurance that after sufficient data has been accumulated this issue will be revisited.</p>	<p><u>DIR. OF PROCUREMENT</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>10. Recycling Green Waste into Compost (City-Wide) SS/DEC4-00-538</p> <p>Item discussed, no formal action taken.</p>	<p><u>DIR. OF SOLID WASTE</u> Is informed</p>
<p>ADJOURNMENT: 5:50 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	