

**MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE
CHILDREN, FAMILIES & SENIORS**

ADMINISTRATIVE ACTION REPORT AND SUMMARY

June 4, 2008

ROLL CALL: 5:07 p.m.

COUNCIL MEMBERS PRESENT: Council Member Regina Romero, Chair, Ward 1
Council Member Karin Uhlich, Ward 3

COUNCIL MEMBER ABSENT: Council Member Rodney Glassman, Ward 2

STAFF MEMBERS: Fred Gray, Director, Parks and Recreation Department
Eliseo Garza, Director, Department of Neighborhood Resources (DNR)
Levonne Gaddy, Community Services Manager, DNR
Emily Nottingham, Director, Community Services Department
Marie Nemerguth, Assistant to the City Manager

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. KIDCO Update</p> <p>Fred Gray reported on the two initial meetings of the Out of School Program Taskforce and reviewed the agenda material for the 6/12/08 agenda. He also advised that on 6/10/08 the Mayor and Council will be asked to authorize the extension of the Taskforce's sunset date to February 2009.</p>	
<p>2. Plan to End Homelessness</p> <p>Leslie Carlson asked the Subcommittee to endorse a Tucson Planning Council for the Homeless effort to develop a taskforce that would begin to engage community leaders in ensuring implementation of the Plan to End Homelessness. This taskforce could potentially recommend the formation of a long-term structure to direct ongoing efforts. The Subcommittee supported this concept, and Ms. Carlson will document these future steps in a memo for the Subcommittee to brief the full Mayor and Council.</p>	
<p>3. Tucson Housing Trust Fund (THTF)</p> <p>Emily Nottingham provided feedback from surveyed entities that would be economically impacted by enacting specific potential revenue funding sources. Limitations on the residential rental tax rate as defined in the City Code were also discussed.</p>	
<p>4. City Strategic Plan</p> <p>Eliseo Garza and Levonne Gaddy provided updates on DNR's FYs 2007/2008 projects. The Subcommittee requested that DNR staff brief the full Mayor and Council on graffiti abatement efforts some time in the upcoming months. Emily Nottingham provided a briefing on two Community Services Department projects: Senior Housing Developments</p>	<p>Neighborhood Resources, Community Services, Parks and Recreation, and City Manager's Office responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>and Lead Paint Program. The Subcommittee approved them both for inclusion in the FYs 2009/2010 Plan. Marie Nemerguth advised that the next steps will be for staff to return with FYs 2009/2010 project descriptions and performance measures for Subcommittee review and approval prior to Mayor and Council's adoption of the Strategic Plan. The Subcommittee also requested an update on Parks and Recreation Department's outlook for addressing its backlog inventory of maintenance needs during FY 2009.</p>	
<p>5. Discussion of Subcommittee's Role and Process</p> <p>This agenda item was carried over to the July 2nd meeting.</p>	
<p>6. Call to the Audience – No speakers</p>	
<p>7. Future Agendas (July 2/August 6, 2008)</p> <ul style="list-style-type: none"> ▪ Tucson Housing Trust Fund (standing monthly update) ▪ KIDCO Taskforce (standing monthly update) ▪ Arizona Children of Incarcerated Parents Bill of Rights Project ▪ Human Services Plan Process ▪ FYs 2009/2010 Strategic Plan (September) ▪ 211 System 	<p>City Manager's Office responsible for agenda</p>
<p>Adjournment: 6:15 p.m.</p>	<p>Next Scheduled Meeting: July 2, 2008</p>