

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY

September 15, 2008

ROLL CALL: 5:30 p.m.

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

COUNCIL MEMBER EXCUSED: Council Member Rodney Glassman, Ward 2

STAFF MEMBERS: Richard Miranda, Assistant City Manager
Fred Gray, Director, Parks and Recreation Department
Jack Siry, Deputy 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 that the Out of School Program Taskforce met on 9/11/08. The request for proposals (RFPs) for a program evaluation tool is due on 9/29. The task force recommendation regarding these RFPs will be brought to the Subcommittee. School site visits will take place in October. The Subcommittee requested that they be kept advised of a) how hiring freezes will affect KIDCO/senior programming, and b) status of waiting lists.</p>	<p>Parks and Recreation responsible</p>
<p>2. Tucson Housing Trust Fund (THTF) Update</p> <p>Jack Siry and THTF Citizens Advisory Committee (CAC) members, Stephen Young and Mark Jaffee, discussed the CAC's unanimous recommendation that future City development agreements include a point of sale contribution of 1%. This policy recommendation will be brought to the full Mayor and Council. The Subcommittee also requested that the CAC look at the adequacy of the current \$100.condo conversion fee.</p>	<p>Community Services Department responsible</p>
<p>3. Senior Services Plan</p> <p>Marie Nemerguth provided the Subcommittee with a draft Citywide senior services plan including mission statement and key areas of City efforts. This plan will be forwarded to Mayor and Council for their review. The Subcommittee requested that the senior services component be included in the Strategic Plan and the General Plan.</p>	<p>City Manager's Office responsible</p>
<p>4. City Support for Human Services</p> <p>Marie Nemerguth provided a briefing on "City Expenditures for Outside Groups and City Services in Targeted Areas" (draft report issued 2/4/08). These groups/services will be part of a full Mayor and Council's future process and policy discussion as they relate to the City budget.</p>	<p>City Manager's Office responsible</p>
<p>5. Call to the Audience – Bobbie Koistinen, Rex Golos, Strawther Carter, and Christina Cruz regarding Skate Parks</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Future Agendas (October 1/November 5, 2008)</p> <ul style="list-style-type: none">▪ Tucson Housing Trust Fund (standing monthly update)▪ KIDCO Taskforce (standing monthly update)▪ Community Land Trust (October)▪ Foreclosure Funding Plan (October)▪ Human Services Plan (November)▪ Tucson Gear Up Project (November)▪ Skate Parks (November)▪ FYs 2009/2010 Strategic Plan (November)	<p>City Manager's Office responsible for agenda</p>
<p>Adjournment: 6:42 p.m.</p>	<p>Next Scheduled Meeting is October 1, 2008</p>