

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
NEIGHBORHOODS, PUBLIC SAFETY & EMERGENCY PREPAREDNESS**

ADMINISTRATIVE ACTION REPORT AND SUMMARY
June 12, 2008

ROLL CALL: 1:03 p.m.

COUNCIL MEMBERS PRESENT: Council Member Rodney Glassman, Chair, Ward 2
Vice Mayor Nina Trasoff, Ward 6
Council Member Steve Leal, Ward 5

STAFF MEMBERS: Richard Miranda, Assistant City Manager
Kermit Miller, Chief, Tucson Police Dept.
Ron Lewis, Director of General Services Dept.
Joan Harphant, Deputy Director of City Court
Tony Riojas, Presiding Magistrate, City Court
Cindy Bezaury, Director of Human Resources Dept.
Marie Nemerguth, Assistant to the City Manager
Stephanie Juarez, Executive Assistant, City Manager's Office

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update on Joint Court Facilities Design and Future Plans <i>Ron Lewis presented a tabletop model and schematics of the current design for the Joint Court facility. The Subcommittee was advised that Pima County has placed construction planning on hold for at least the next two years while additional funding sources are identified. Joan Harphant described some of the problematic physical conditions of the current City Court building. The Subcommittee directed staff to return in 90 days with potential issues that could be explored to develop satellite courtrooms (courthouses) so as to possibly reduce the size and cost of the planned city/county court complex.</i></p>	<p>City Court and City Manager's Office responsible</p>
<p>2. Tucson Police Department Chief Recruitment Process/Timetable <i>Cindy Bezaury presented a draft timetable for the Police Chief recruitment that outlines a minimum six-month process beginning in the fall with final selection and Mayor and Council confirmation targeted for May 2009.</i></p>	<p>Human Resources/City Manager's Office responsible</p>
<p>3. Regional Public Safety <i>Richard Miranda reviewed consolidation issues that have been experienced by other jurisdictions as noted in his 6/9/08 memo to the Subcommittee. He also noted that: a) there is already a metropolitan police department (Pima County Sheriff's Department), b) the Tucson Police Department enjoys a good relationship with them, and c) he did not recommend a consolidation. The Subcommittee followed up with questions on the status of the Pima County Wireless Integrated Network (PCWIN) project which were addressed by Chief Kermit Miller. The Subcommittee acknowledged the importance of public safety communications interoperability.</i></p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. FYs 2009/2010 Strategic Plan Projects

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. Police Chief Kermit Miller briefed the Subcommittee on a Photographic Lineup Study that the Tucson Police Department is participating in, and this project will be included in the FYs 2009/2010 Strategic Plan.

**City Manager’s Office
 responsible**

5. Call to the Audience

Detective Mike Gurr – Tucson Police Department

7. Future Agendas (July 10/August 14)

- *Public Safety “Dashboard” of Staffing Ratios (Standing Monthly Update)*
- *Availability of Public Safety Rolemodels in School Settings*
- *FYs 2009/2010 Strategic Plan*
- *Community Awareness Events/Public Safety*
- *Easement Access Restrictions*

**City Manager’s Office
 responsible for agenda**

7. Adjournment

2:03 p.m.

**Next Scheduled
 Meeting:
 July 10, 2008**