

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MAY 24, 1999

Mayor ProTempore Janet Marcus called the Study Session to order at 1:30 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Janet Marcus, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Jerry Anderson (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Mayor George Miller

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Brad Detrick, Deputy City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Phillips v. City of Tucson (City-Wide) SS/MAY24-99-284</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson in the case of Phillips v. City of Tucson pursuant to A.R.S. 38-431.03(A) (4).</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused)</p>	
<p>RECESS: 1:37 P.M. RECONVENE: 1:38 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT MAYOR GEORGE MILLER ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>1. Executive Session – Phillips v. City of Tucson (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/MAY24-99-284</p> <p>Executive Session was held from 1:38 to 1:45 P.M.</p>	
<p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session –Phillips v. City of Tucson (City-Wide) SS/MAY24-99-284</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council direct the City Attorney to proceed as Discussed in Executive Session regarding Phillips v. City of Tucson.</p> <p>Motion <u>PASSED</u> by vote of 6 to 0, (Mayor Miller Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Letter of Intent for Juvenile Accountability Incentive Block Grant for Technical Assistance (City-Wide) SS/MAY24-99-275</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council direct staff to move forward and send the required letter indicating the City’s interest in applying for our share of the JAIBG funds.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p>	<p><u>CHIEF OF POLICE</u> Is responsible <u>OFFICE OF INTGVL. AFFAIRS</u> is informed</p>
<p>11. Request for Funds – Pima Youth Partnership Safe Night (City-Wide) SS/MAY24-99-279</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal, that Mayor and Council unfreeze the contingency fund.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 2, (Council Members Scott and Ronstadt dissenting, Mayor Miller Absent/Excused).</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal, that Mayor and Council fund the Pima Youth Partnership’s Safe Night at \$5,000 from the contingency fund.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/MAY24-99-280</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Item discussed.</p> <p>Formal action taken at the Regular meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 5/24/99, Item #6</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/MAY24-99-282</p> <p>A. <u>(F) Liquor Licenses – MAY24-99-244</u></p> <p>Council Member Ibarra requested liquor license application number 8 be considered separately.</p> <p>Tucson Police Department staff requested liquor license applications numbers 15 thru 22 be re-scheduled.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>6. 250 – 500 Year Water Supply (City-Wide and Outside the City) SS/MAY24-99-272</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to ask staff to review and return in 60 to 90 days with:</p> <ul style="list-style-type: none"> • An analysis for an assured water supply that is more than 100 years. • An analysis on the possibility of creating a fund consisting of small increases across the water rate table, that could generate a significant amount of funds, and could be set aside and used in the future to fund major water related expenses. <p>Council Member Ronstadt offered an amendment to the motion requesting staff provide information on creating a Regional Water Authority.</p> <p>Council Member Leal declined the amendment.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1, (Council Member Scott dissenting, Mayor Miller Absent/Excused).</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>RECESS: 2:45 P.M. RECONVENE: 3:02 MAYOR AND COUNCIL: ALL PRESENT (EXCEPT MAYOR MILLER ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>7. Water Conservation Program Update (City-Wide and Outside the City) SS/MAY24-99-273</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>This item was discussed.</p> <p>(Counc. Ibarra departed at 3:26 P.M. and returned at 3:30 P.M.) (Counc. Ronstadt departed at 3:28 P.M. and returned at 3:33 P.M.)</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>9. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/MAY24-99-281</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council approve the City Manager’s recommendation to endorse the Management Committee’s recommendations to the Regional Council as noted in the memorandum submitted by the Transportation Department of the City of Tucson.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0, (Mayor Miller and Council Member Ronstadt Absent/Excused).</p>	<p><u>DIR.. OF TRANS.</u> Is informed</p>
<p>10. Washington D.C. Consultant Representative Contract Renewal (City- Wide) SS/MAY24-99-278</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council approve the City Manager’s recommendation to approve the renewal of the Bracy Williams contract for Fiscal Year 1999-00 at a monthly fee of \$13,500.00.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0, (Mayor Miller and Council Member Scott Absent/Excused).</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible</p>
<p>12. Mayor and Council Subcommittee Status Reports SS/MAY24-99-276</p> <p>No discussion.</p>	
<p>13. Mayor and Council Discussion of Future Agendas SS/MAY24-99-283</p> <p>A. <u>Memorial to Federal Legislators</u></p> <p>Council Member Scott requested a discussion item be placed on the agenda for June 7, 1999, regarding sending Memorial to the federal legislators urging them to support full funding from CDBG.</p> <p>13. Mayor and Council of Future Agendas SS/MAY24-99-283 (CONTINUED)</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>B. <u>Contingency Fund</u></p> <p>Council Member Scott requested a discussion item be placed on the agenda for June 7, 1999 regarding the allocation of the remaining contingency fund.</p> <p>C. <u>El Con</u></p> <p>John Nachbar, Deputy City Manager requested Mayor and Council approve holding the El Con discussion, scheduled for June 7, 1999 at 7:30 P.M.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF TRANS.</u> is informed <u>AGENDA COMMITTEE</u> Is informed</p>
<p>8. Submission of FY 1999-2000 Position Compensation Plan Disputes (City-Wide) SS/MAY24-99-274</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal, that Mayor and Council grant the request of Environmental Services Inspector and increase their range to 121.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal, that Mayor and Council increase the range of the Environmental Services Inspection Supervisor classification to 123.</p> <p>Council Member Anderson moved to substitute the increase to position to range 124.</p> <p>Substitute motion died due to lack of second.</p> <p>Original motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt, that the Community Service Officers range be increased from 116 to 119.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p> <p>8. Submission of FY 1999-2000 Position Compensation Plan Disputes (City-Wide) SS/MAY24-99-274</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

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<p>Council Member Leal MOVED, SECONDED by Council Member Scott, that the Police Records Clerk range be increased to 115.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt, to increase the Police Identification Technician to a range 122 and the Senior Police Identification Technician to a range 124.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Mayor Miller Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that Mayor and Council consider this request after the re-engineering effort currently being undertaken by the Water Department is complete.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal, to substitute the motion to increase the Water Systems Operator position to range 223.</p> <p>Substitute motion <u>FAILED</u> by a vote of 3 to 3, (Vice-Mayor Marcus, Council Members Ronstadt and Scott dissenting, Mayor Miller Absent/Excused).</p> <p>Council Member Ronstadt withdrew his original motion and restated the substitute motion.</p> <p>Restated substitute motion <u>PASSED</u> by a vote of 4 to 2, (Vice-Mayor Marcus and Council Member Scott dissenting, Mayor Miller Absent/Excused).</p>	
<p>ADJOURNMENT: 4:40 P.M.</p> <p><i><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></i></p>	