

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 9, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:10 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
 Vice-Mayor Fred Ronstadt, (Ward 6)
 Counc. Jose J. Ibarra, (Ward 1)
 Counc. Carol West, (Ward 2) (arrived at 1:12 P.M.)
 Counc. Jerry Anderson, (Ward 3)
 Counc. Shirley C. Scott, (Ward 4)
 Counc. Steve Leal, (Ward 5)

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. Executive Session – Vicki E. Adams – Notice Of Claim (City-Wide) SS/APRIL9-01-134	
3. Executive Session – Pantano Wash – 404 Permit Violation (City-Wide) SS/APRIL9-01-143 Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra moved to go into Executive Session for items #1 – Vickie E. Adams – Notice of Claim, and #3 – Pantano Wash – 404 Permit Violation as noticed in the Agenda. Motion PASSED by a vote of 6 to 0, (Council Member West Absent/Excused).	
RECESS: 1:12 P.M. RECONVENE: 1:50 P.M.	
Executive Session held from 1:13 P.M. to 1:40 P.M.	
MAYOR AND COUNCIL: ALL PRESENT	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
STAFF: ALL PRESENT	
<p>Council Member Anderson MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Vicki E. Adams – Notice of Claim (City-Wide) SS/APRIL9-01-135</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to direct the City Attorney and City Manager to proceed as directed in Executive Session regarding Vickie E. Adams – Notice of Claim.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra abstained, due to conflict of interest.)</p>	<p><u>CITY MANAGER</u> <u>& CITY ATTORNEY</u> Are responsible <u>DIR. OF FINANCE</u> Is informed</p>
<p>4. Mayor and Council Direction Regarding Executive Session – Pantano Wash – 404 Permit Violation (City-Wide) SS/APRIL9-01-144</p> <p>Council Member West MOVED, SECONDED by Council Vice-Mayor to direct the City Attorney and City Manager to proceed as directed in Executive Session regarding Pantano Wash – 404 Permit Violation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> <u>& CITY MANAGER</u> Are responsible <u>DIR. OF TRANS.</u> Is informed</p>
<p><i>Items #16 and #17 taken out of order</i></p>	
<p>16. Request for Funds – Doolen Middle School Literacy Program (Ward 3) SS/APRIL9-01-142</p> <p>Council Member Scott MOVED, SECONDED Council Member Anderson to fund the request of \$2,000 from Doolen Middle School out of the contingency fund.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET</u> <u>& RESEARCH</u> Is responsible</p>
<p>17. Request for Funds – Hot Topic, Cool Solutions 2001(City-Wide) SS/APRIL9-01-146</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to fund the \$25,000 request from Hot Topics/Cool Solutions 2001 out of the contingency fund.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET</u> <u>& RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 3:46 P.M. RECONVENE: 4:05 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER ANDERSON ABSENT/EXCUSED) STAFF: ALL PRESENT (JAMES KEENE, CITY MANAGER ARRIVED AT 4:10 P.M.)	
<i>This item taken out of order</i> 9. Mayor and Council Discussion of Regular Agenda SS/APRIL9-01-129 Council Member Ibarra requested Consent Item C “State Land Annexation” be considered separately.	<u>ANNEXATION STAFF</u> Is informed
8. Benefit Increase for Tucson Supplemental Retirement System Retirees and Beneficiaries and Changing the Definition of Average Final Monthly Compensation – Amending CITY CODE CHAPTER 22, “Pension, Retirement, Group Insurance (City-Wide) SS/APRIL9-01-131 No discussion. Formal action taken at the Regular Meeting.	<u>DIR. OF FINANCE</u> Is informed See AAR&S of the Regular Meeting of 4/9/01, Item #5-G
<i>This item taken out of order</i> 12. Solid Waste Management Education Grants Application (City-Wide) SS/APRIL9-01-133 Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation to pursue both Solid Waste grants. Motion PASSED by a vote of 6 to 0 (Council Member Anderson Absent/Excused).	<u>DIR. OF SOLID WASTE</u> Is responsible
13. Boards, Committees and Commission SS/APRIL9-01-137 Formal action at Regular Meeting.	See AAR&S of the Regular Meeting of 4/9/01, Item #12
14. Arizona Department of Transportation (ADOT) 5-Year Construction Program (City-Wide) SS/APRIL9-01-145 Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to direct staff to forward the comments presented and discussed to the Arizona State Transportation Board for review at their April 13, 2001 Public Hearing. Motion PASSED by 6 to 0, (Council Member Anderson Absent/Excused).	<u>DIR. OF TRANS.</u> Is informed
10. State Legislative Matters (City-Wide) SS/APRIL9-01-139	

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<p>Regarding the Legislative reports, Vice-Mayor Ronstadt requested additional information be provided summarizing amendments to bills in general.</p> <p>Council Member West MOVED, SECONDED Council Member Scott to oppose HB2362: Land Department and Business.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Member Anderson and Council Member Ibarra Absent/Excused).</p> <p>Mary Okoye, Dir. Of Intergovernmental Affairs updated the Mayor and Council on HB2527: Enterprise Zone Program Changes; SB1360: Mobile Home Parks Water Service; SB1347: Neighborhood Preservation.</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to oppose HB2524: Municipal Development Fees; Notice.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to oppose SB1472: Construction Contracts.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p> <p>Council Member Scott requested information regarding "Senior Bills."</p> <p>(Counc. Ibarra departed 4:28 P.M. and returned at 4:43 P.M)</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p>
<p>11. Federal Legislative Matters (City-Wide) SS/APRIL9-01-140</p> <p>Nothing at this time.</p>	
<p>15. Tucson's Participation in ICMA Citizen Survey (City-Wide) SS/APRIL9-01-136</p> <p>No formal action required.</p>	
<p>18. Mayor and Council Discussion of Future Agendas SS/APRIL9-01-130</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Leal requested an item be schedule for next week regarding how local subcontractors are being treated regarding HOPE VI. This should include Procurement issues and an Executive Session if necessary.</p>	<p><u>DIRS. OF COMMUNITY SERVICES and PROCUREMENT</u> Are responsible <u>CITY ATTORNEY & AGENDA COMMITTEE</u> Are informed</p>
<p>Council Member Leal requested a discussion item be scheduled May 21, 2001 regarding a local preference program for contractors and subcontractors similar to a program in Albuquerque, New Mexico.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Leal requested a contingency fund request be scheduled for Santa Rita Park Lighting Project.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Scott requested an update on Lakeside Lake be scheduled as soon as possible.</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Vice-Mayor Ronstadt requested a list of services the City has available to assist 4th Avenue merchants be provided by memorandum.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>Vice-Mayor Ronstadt noted that he received the information be requested regarding the 30 day out-clause on contracts that require capital intensive outlays. He requested better communication of the City's policy to consider other options to these contractors who believe the out-clause is firm.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible</p>
<p>ADJOURNED: 5:00 P.M.</p>	
<p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	