

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 16, 2001

Mayor Robert E. Walkup called the Study Session to order at 12:44 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: James Keene, City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Startup of Clearwater Renewable Resource Facility (City-Wide and Outside the City) (Continued from the meeting of 4/2/01) SS/APRIL16-01-151</p> <p>Presentation made and the item was discussed. No formal action required at this time.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>2. Boards, Committees and Commission SS/APRIL16-01-150</p> <p>Formal action taken as part of the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is responsible</p> <p>See AAR&S of the Regular Meeting of 4/16/01, Item #8</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/APRIL16-01-148</p> <p>Vice-Mayor Ronstadt requested Consent Item D be considered separately.</p> <p>Council Member Scott requested Consent Items A, B, & F be considered separately.</p> <p>Council Member West also requested Consent Item F be considered separately.</p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>DIRS. OF TRANS.</u> <u>And COMMUNITY SERVICES</u></p>
<p>4. Mayor and Council Discussion of Future Agendas SS/APRIL16-01-149</p>	

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<p>Council Member West requested staff provide information by memorandum regarding the March 2001 American City/County magazine article on computers and landfills contamination. The memorandum should address current procedures, costs and computer recycling efforts.</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>Council Member West requested time be scheduled at a future meeting to allow a presentation from the Crisis Intervention Team.</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>Vice-Mayor Ronstadt requested a future item be scheduled regarding Armory Park del Sol, which will be the first residential project of Rio Nuevo and also a request for a fee waiver.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>Vice-Mayor Ronstadt requested a future item be scheduled regarding Armory Park del Sol, which will be the first residential project of Rio Nuevo and also a request for a fee waiver.</p>	<p><u>CITY MANAGER and DIR. OF DEVELOPMENT SERVICES</u> Are responsible</p>
<p>Council Member Scott requested the CDBG Allocation be scheduled or May 7, 2001.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Scott requested the CDBG Allocation be scheduled or May 7, 2001.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>Council Member Scott requested the CDBG Allocation be scheduled or May 7, 2001.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Scott requested the Vision 21 Update be scheduled. City Manager James Keene, advised this was planned for May 14, 2001.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>Council Member Scott requested the Vision 21 Update be scheduled. City Manager James Keene, advised this was planned for May 14, 2001.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Scott requested a discussion item regarding transportation issues on Vail School Road be scheduled for May 7, 2001.</p>	<p><u>DIR. OF TRANS. AFFAIRS</u> Is responsible</p>
<p>Council Member Scott requested a discussion item regarding transportation issues on Vail School Road be scheduled for May 7, 2001.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Scott requested an update on the Arizona Sonoran Desert Conservation Plan be scheduled. The update should include what the City is doing regarding legislation, what is the City's position, what is the County's position, where is the funding source, and is there an open process.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>Council Member Scott requested an update on the Arizona Sonoran Desert Conservation Plan be scheduled. The update should include what the City is doing regarding legislation, what is the City's position, what is the County's position, where is the funding source, and is there an open process.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Anderson requested time be scheduled on April 23, 2001, for a request for funds from the Metropolitan Housing Commission.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>Council Member Anderson requested time be scheduled on April 23, 2001, for a request for funds from the Metropolitan Housing Commission.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 1:47 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 3:18 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Charter Review Subcommittee – Recommendations (City-Wide) SS/APRIL16-01-155</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to direct staff to move forward on Ward Expansion, Non-partisan elections and Mayoral parity and to work with the Institute of Local Government if necessary, to come up with a public education campaign and schedule public meetings with at least one in each ward. When that is done, the proposal should be brought back to the Mayor and Council for final action and possible placement on the November ballot.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to substitute the motion to acknowledge the report and the work done by the Charter Review subcommittee and to invite any private citizen or group to move forward on their own.</p> <p>Council Member Scott requested to amend the substitute motion to continue the item for three weeks to allow for additional outreach by the Ward offices.</p> <p>Amendment not accepted.</p> <p>Substitute motion FAILED by a vote of 3 to 4, (Mayor Walkup, Vice-Mayor Ronstadt, Council Members West and Scott dissenting).</p> <p>Main motion PASSED by a vote of 4 to 3, (Council Members Ibarra, Leal and Anderson dissenting).</p>	<p><u>CITY CLERK</u> Is responsible</p> <p>(Note: Each Council office will be responsible for scheduling their own meetings.)</p>
<p>6. Distressed Mobile Home Park Study (City-Wide) SS/APRIL16-01-157</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to direct staff to submit the final report to the Arizona Department of Commerce and to investigate the feasibility of implementing the recommended strategies.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>7. Youth Programming for Summer 2001 and FY2002 (City-Wide) SS/APRIL16-01-158</p> <p>Council Member Ibarra requested the City Manager take a look at the possibility of creating an appropriate line item somewhere within the budget, to fund the Ft. Lowell Soccer Shootout at \$12,952 for FY2002.</p>	<p><u>CITY MANAGER</u> <u>And DIR. OF BUDGET & RESEARCH</u> Are responsible</p>
<p>7. Youth Programming for Summer 2001 and FY2002 (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION						
<p>SS/APRIL16-01-158 (CONTINUED)</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to accept the City Manager’s recommendation, but to exclude the \$250,000 funding for Jobpath and revisit the funding of Jobpath once the results of the “Service Alignment Project” currently being developed by the Department of Community Services, are complete and available.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to substitute the motion and accept the City Manager’s recommendation and to ask the City Manager to look for an additional \$250,000 for Jobpath in order to fund them at \$500,000.</p> <p>Council Member Scott offered an amendment to combine the funding for the following projects and then divide the total of \$243,000 and rebudget by Ward.</p> <table data-bbox="188 789 656 890"> <tr> <td>Project Yes</td> <td>77,460</td> </tr> <tr> <td>YMCA & Amphi</td> <td>88,912</td> </tr> <tr> <td>Jobs For Today’s Students</td> <td>77,460</td> </tr> </table> <p>Amendment not accepted.</p> <p>Substitute motion FAILED by a vote of 3 to 4, (Mayor Walkup, Vice-Mayor Ronstadt, Council Members West, Ronstadt, and Scott dissenting).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson another substitute motion to accept the City Manager’s recommendations as presented.</p> <p>Motion PASSED by a vote of 5 to 2, (Vice-Mayor Ronstadt,Council Member Scott dissenting).</p>	Project Yes	77,460	YMCA & Amphi	88,912	Jobs For Today’s Students	77,460	<p><u>CITY MANAGER’S OFFICE</u> <u>Are responsible</u> <u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
Project Yes	77,460						
YMCA & Amphi	88,912						
Jobs For Today’s Students	77,460						
<p>8. Employee Medical Insurance Update (City-Wide) SS/APRIL16-01-156</p> <p>This item continued to April 23, 2001.</p>							
<p>9. State Legislative Matters (City-Wide) SS/APRIL16-01-152</p> <p>Item not discussed.</p>							
<p>10. Federal Legislative Matters (City-Wide) SS/APRIL16-01-153</p> <p>Item not discussed.</p>							

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. Report on Post Game Activities on April 2, 2001 (City-Wide) SS/APRIL16-01-159</p> <p>This item continued to April 23, 2001.</p>	
<p>13. Discussion Regarding Ways to Honor Mr. Paul Rutledge (Ward 3) SS/APRIL16-01-160</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to request that the Mayor put together a memorial in honor of Mr. Paul Rutledge's many years of service to our community, to be read at a memorial service this Thursday.</p> <p>Motion PASSED by a vote to 7 to 0.</p>	<p><u>MAYOR'S OFFICE</u> Is responsible</p>
<p>ADJOURNED: 6:05 P.M.</p> <p><i>THE VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	