

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 23, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:39 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
1. Pima Association of Governments (PAG) Management Committee's Recommendation to Regional Council (City-Wide) SS/APRIL23-01-165 Council Member Ibarra MOVED, SECONDED by Council Member West to endorse the Management Committee's recommendation to the Regional Council. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF TRANS.</u> Is informed
2. Mayor and Council Discussion of Regular Agenda SS/APRIL23-01-161 Nothing at this time.	<u>CITY CLERK</u> Is informed
3. Boards, Committees and Commission SS/APRIL23-01-164 Formal action taken as part of the Regular meeting.	<u>CITY CLERK</u> Is informed See AAR&S of the Regular Meeting of 4/23/01, Item #12
4. State Legislative Matters (City-Wide) SS/APRIL23-01-168	

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<p>The Director of Intergovernmental Affairs updated the Mayor and Council on HB2362: Land Department and Business HB 2438: New Economy Infrastructure; Appropriation HB 2527: Enterprise Zone Program Changes SB 1347: Neighborhood Preservation SB 1494: Day Labor Agencies</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is informed</p>
<p>5. Federal Legislative Matters (City-Wide) SS/APRIL23-01-169</p> <p>Vice-Mayor Ronstadt requested that an explanation of the amendment to the Constitution proposed by Senator Kyl in support of victim's rights be included in the material for May 7, 2001.</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p>
<p>6. National League of Cities' Resolutions and Delegates (City-Wide) SS/APRIL23-01-170</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to continue this item for a couple of weeks in order to give the council members an opportunity to consider whether or not they would like to serve on the Board or on a subcommittee.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>7. Update on Implementation of Ban of Solicitation on Medians (City-Wide) SS/APRIL23-01-167</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to extend deadline to July 1, 2001 in order to give staff an opportunity to identify 50 jobs. If jobs are identified prior to July 1, 2001 then this could be implemented earlier than July 1, 2001.</p> <p>Motion FAILED by a vote of 3 to 4, (Mayor Walkup, Vice-Mayor Ronstadt, Council Members Scott and West dissenting).</p>	<p><u>DIR. OF COMMUNITY</u> <u>SERVICES</u> Is informed</p>
<p>8. Approval To Apply For Grant From Federal Emergency Management Agency's Fire Grant Program (City-Wide) SS/APRIL23-01-166</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Ronstadt to allow the Tucson Fire Department to apply for this FEMA grant.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>FIRE CHIEF</u> Is responsible</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/APRIL23-01-162</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Leal requested that Parks and Recreation, as part of their citywide needs analysis, look at existing versus projected parkland acreage in Ward 5 including both developed areas and newly annexed State Land.</p> <p>Council Member Leal also requested that Planning staff develop a process for inventoring blighted areas and possibly consider developing areas plans in conjunction with the land owners and Economic Development, that could potentially downzone certain properties. This project should be given priority once the Growing Smarter workload lightens.</p> <p>Council Member Scott requested a report on the Status of the townhalls for Project Excaliber.</p> <p>Council Member Anderson requested staff schedule time in June, 2001 to have a broad discussion on Infill Development in our community and how our Land Use Code addresses infill. This initial discussion could possibly include external parties such as SAHBA and or University of Arizona School of Architecture.</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible <u>DIR. OF ECONOMIC DEVELOPMENT</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>DIRS OF PLANNING And DEVELOPMENT SERVICES</u> Are responsible</p>
<p>10. Acquisition of the Improvement Located at 143 to 149 N. Stone (Ward 1) SS/APRIL23-01-171</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct staff to purchase the parcel as requested.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>11. Employee Medical Insurance Update (City-Wide) (Continued from the 4/16/01 Meeting) SS/APRIL23-01-172</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to fully explore alternate options to provide employee health insurance benefits and to authorize \$20,000 for a consultant to assist with the process.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West requested staff research the following questions and provide the information off agenda.</p> <ol style="list-style-type: none"> 1.) Of the \$20 million – how much is for medical care and how much is for administration? 2.) What would be the impact of decreasing the City's contribution to dependant coverage from 85% to 75%? 3.) What is the mental health benefit package in this proposal? 4.) Does this package cover contraception? 	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>12. Update on Post-Game Activities on April 2, 2001 (City-Wide) (Continued from the 4/16/01 Meeting) SS/APRIL23-01-173</p>	

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Item discussed not formal action required.	<u>CHIEF OF POLICE</u> Is informed
14. Request for Funds – Metropolitan Housing Commission (City-Wide) SS/APRIL23-01-175 Council Member Anderson MOVED, SECONDED by Council Member Leal to transfer \$2,500 to Metropolitan Housing Commission from the Contingency Fund. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF BUDGET & RESEARCH</u> Is responsible
15. Local Contractors and Subcontractors Concerns Regarding Hope VI and the City Procurement Process (Ward 5) SS/APRIL23-0-1-174 Continued indefinitely at the request of Council Member Leal.	
ADJOURNMENT: 3:31 P.M. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	