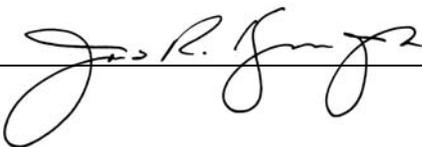


MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 28, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:37 P.M. in the Graham/Greenlee Meeting Rooms at the Tucson Convention Center, Tucson, Arizona.

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

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

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
|--|---|
| <p>1. Continued Compensation Dispute – FY04 Compensation Plan (City-Wide) SS/APRIL28-03-139</p> <p>Dispute was withdrawn, no formal action required.</p> | <p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p> |
| <p>2. Assistance to Homeowners for Neighborhood Preservation Ordinance Compliance (City-Wide) SS/APRIL28-03-144</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member West to re-allocate the \$50,000 in Community Development Block Grant (CDBG) funding set aside for landlord repairs, to be used by either eligible homeowners or landlords to assist with repairs that may result from the Neighborhood Preservation Ordinance enforcement.</p> <p>Motion PASSED by a 7 to 0 vote.</p> | <p><u>DIR. OF NEIGHBORHOOD RESOURCES</u> Is responsible <u>DIR. OF COMM. SERVICES</u> Is informed</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>3. The USA Patriot Act (City-Wide) SS/APRIL28-03-138</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to direct staff to return on May 5, 2003 with a resolution opposing the USA Patriot Act.</p> <p>Motion PASSED by a 4 to 3 vote (Mayor Walkup, Council Members Dunbar and Ronstadt dissenting).</p> | <p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> |
| <p>4. Peddlers Ordinance (City-Wide) SS/APRIL28-03-143</p> <p>Council Member Leal MOVED, SECONDED by Council Member Dunbar to send the issue of the Peddlers Ordinance to the Neighborhoods Subcommittee for refinement and staff input.</p> <p>Council Member West offered a friendly amendment to send the issue to the Economic Development Subcommittee instead of the Neighborhoods Subcommittee and requested that the Small Business Commission and the Restaurant Association remain included in the process.</p> <p>Amendment was accepted.</p> <p>Motion as amended PASSED by a 7 to 0 vote.</p> | <p><u>KAREN THORESON ASSIST.</u> <u>CITY MANAGER</u> Is responsible <u>DIR. OF ECONOMIC DEV.</u> Is informed</p> |
| <p>5. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL28-03-140</p> <p>Staff provided an update on the JLBC budget. Mayor and Council requested staff provide a comparison of the Governor's Budget and the JLBC budget.</p> | <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> |
| <p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL28-03-141</p> <p>No formal action taken on this item.</p> | |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
|---|---|
| <p>7. Boards, Commissions and Committees (City-Wide) SS/APRIL28-03-137</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p> | <p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 4/28/03, Item #10</p> |
| <p>8. Mayor and Council Discussion of Regular Agenda SS/APRIL28-03-135</p> <p><u>#6-A – Finance: Contingency Fund Transfer for Arizona Women’s Conference</u></p> <p>Vice Mayor Scott and Council Member West requested this item be considered separately.</p> | |
| <p>9. Mayor and Council Discussion of Future Agendas SS/APRIL28-03-136</p> <p>Vice Mayor Scott requested the Water System Equity Fee be reconsidered. City Attorney Michael House advised that because the original vote failed, the item can be rescheduled without reconsideration.</p> <p>Vice Mayor Scott also requested a contingency fund transfer of \$5,000 for the Ward 4 Back to School Bash be scheduled.</p> <p>Council Member West requested staff provide information to each council office regarding Sun Tran claims. City Manager James Keene offered to schedule this issue before the Transportation Subcommittee.</p> <p>Council Member Ronstadt suggested the Good Government Subcommittee review the broader topic of public dollars going to the private sector, and related accountability issues. The issue will first go to Good Government then to Transportation.</p> | <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMM.</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIRS. OF TRANS. AND FINANCE</u> Are responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>ADJOURNMENT: 2:45 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p> | |