

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF DECEMBER 3, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:40 P.M. in the Graham/Greenlee Rooms at the Tucson Convention Center.

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

ABSENT/EXCUSED: Counc. Steve Leal, (Ward 5)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Military Leave for City Employees (City-Wide) SS/DEC3-01-399</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the recommendation and to give current City employees who have been called to active duty to receive retroactive pay.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Boards, Committees and Commissions (City-Wide) SS/DEC3-01-396</p> <p>No discussion - formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 12/3/01, Item #14</p>
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/DEC3-01-397</p> <p><u>11-A. - Community Services: Award Of A Technical Opportunity Program Grant To The City</u></p> <p><u>11-B. - Intergovernmental Agreement: With Pima County For The Jackson Employment Center Services Project</u></p> <p>Karen Thoreson, Director of Community Services addressed questions from Vice Mayor West regarding these items.</p>	
<p>(This item was taken out of order.)</p> <p>5. Mayor and Council Discussion of Future Agendas (City-Wide) SS/DEC3-01-398</p> <p>Vice Mayor West requested staff bring back a policy recommendation regarding the conduct of off-duty employees and their responsibility.</p> <p>Council Member Dunbar request the item from the November 26, 2001 Study Session - Traffic Signal Conversion at Grant Road and Dodge Boulevard to a Pedestrian Crossing HAWK Signal (Ward 3) SS/NOV26-01-390 be brought back for discussion.</p> <p>Council Member Ronstadt requested the City Manager provide a game plan, or a 6 – 8 month schedule, detailing the steps necessary to create the City Strategic Vision.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>RECESS: 1:53 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 2:36 P.M.                      MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBER LEAL ABSENT/EXCUSED.)                      STAFF: ALL PRESENT</p>	
<p>4. Funding Sources and Plan for Future Transportation and Public Transit Improvements (City-Wide) SS/ DEC3-01-401</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to endorse the Citizens Advisory Committee's recommendations and to increase the funding for the Transit program to 18% by decreasing the Deferred Maintenance program to 37% and add the 22<sup>nd</sup> Street, I-10 to Park Avenue project. Furthermore, staff is directed to return with an ordinance on December 10, 2001, with the ballot language calling for a public vote in May of 2002 seeking approval to increase the cap on business privilege tax from 2% to 2.5%.</p> <p>Council Member Ronstadt amended the motion to include a positive statement in the motion that focuses on the Major Investment Studies addressing the Light Rail and Parkways and directed staff to return in the next 30 days on how to achieve that.</p> <p>Amendment acceptable to the maker.</p> <p>Motion as amended PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p> <p>Council Member Dunbar requested information from staff regarding current City and Regional policies supporting an overall transportation strategy, including flexible work hours, telecommuting and alternate modes.</p>	<p><u>DIR. OF TRANS.</u>                      Is responsible  <u>AGENDA COMM.</u>                      Is informed</p>
<p>ADJOURNMENT: 3:58 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	