

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL SPECIAL STUDY SESSION OF DECEMBER 17, 2001

Mayor Robert E. Walkup called the Special Study Session to order at 9:10 A.M. in the Old Pueblo Room at the Information Technology Dept., 481 W. Paseo Redondo.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5) (arrived at 9:35 a.m.)  
Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Counc. Jose J. Ibarra, (Ward 1)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Rachel Leyva, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Strategic Planning Session - The Mayor and Council and the City Manager will participate in a broad discussion of strategic planning for the City of Tucson, including discussion of the General Plan, the Capital Improvement Program, Neighborhood and Area Plans, and Service Plans (e.g., Parks and Recreation's Master Plan and the Human Services Integrated Plan). Annual focus areas and corresponding projects will be discussed. A draft calendar of future strategic discussions with Mayor and Council will be reviewed. Establishing a more effective collaborative working relationship between Mayor and Council and City staff to achieve future results will be explored. The City Manager will be seeking direction regarding the strategic planning model and content therein. (City-Wide) SS/DEC17-01-418</p> <p>(Mayor Walkup departed at 10:54 a.m.)</p>	

MAYOR AND COUNCIL MEETING OF DECEMBER 17, 2001  
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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Strategic Planning Session (Continued)</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to endorse the following schedule:</p> <p>1/14/02 – Trial Budget 1/28/02 – Focus Areas 1 and 2 2/4/02 - Focus Areas 3 and 4 2/11/02 &amp; 2/25/02 – Capital Improvement Program Review 2/15/02 – Special ½ Session - John Nalbandian 3/4/02 - Adopt the Capital Improvement Program and focus areas 5 and 6</p> <p>Motion PASSED by a 5 to 0 vote (Mayor Walkup and Council Member Ibarra absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>RECESS: 11:27 A.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF DECEMBER 17, 2001

Mayor Robert E. Walkup reconvened the Study Session at 1:08 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney (arrived at 1:59 p.m.)  
Deborah Rainone, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to PAG Regional Council (City-Wide) SS/DEC17-01-412</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to approve the City Manager's recommendation.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>2. Boards, Committees and Commissions (City-Wide) SS/DEC17-01-415</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 12/17/01, Item #10</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide)            SS/DEC17-01-409</p> <p><u>5-J - Real Property: Vacation and Sale of Property Located in the Vicinity of Speedway Boulevard and Alvernon Way to Cap II, a New Mexico General Partnership</u></p> <p>Council Member Ronstadt requested Consent Agenda Item 5-J be considered separately.</p> <p><u>5-F - Intergovernmental Agreement: With Pima County for Youth Development Activities</u></p> <p>Council Member Scott requested Consent Agenda Item 5-F be considered separately.</p>	
<p>4. Mayor and Council Discussion of Future Agendas (City-Wide)            SS/DEC17-01-410</p> <p>Vice Mayor West requested Mayor Walkup work with the City Clerk staff and review the existing list of Boards, Committees and Commissions.</p>	<p><u>CITY CLERK</u>            Is responsible</p>
<p>5. Traffic Signal Conversion at Grant Road and Dodge Boulevard to a Pedestrian Crossing HAWK Signal (Reconsideration) (Ward 3)            SS/ DEC17-01-414</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to reconsider the action taken on November 26, 2001, regarding the traffic signal at Grant Road and Dodge Boulevard.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation and to have the Mayor and Council review the results of the consultant's study prior to making a final decision.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TRANS.</u>            Is responsible</p>



AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. General Policy Discussion and Reallocation for the FY 2003 Community Development Block Grant (CDBG) Program (City-Wide) SS/ DEC17-01-411 (Continued)</p> <p>2. Adopt a CDBG reallocation policy that carries forward funds identified for reallocation to the annual allocation process in the next program year.</p> <p>3. Affirm the current funding criteria for incorporation in the CDBG RFP, as well as any additional policy criteria identified by Mayor and Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>7. Fiscal Year 2002 First Quarter Financial Report and Budget Challenges for Fiscal Years 2003 and 2004 (City-Wide) SS/ DEC17-01-416</p> <p>Presentation made, no formal action taken.</p>	
<p>ADJOURNMENT: 4:31 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	