

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 13, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:04 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Carol West, (Ward 2)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)  
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update Regarding Poverty and Urban Stress (City-Wide) SS/FEB13-07-40</p> <p>Council Member Leal MOVED and it was duly seconded to have staff come back with plans to do the following short term actions:</p> <ol style="list-style-type: none"><li>1. Take the document and make a web site out of it and update it annually, create baseline information for evaluation of progress over time</li><li>2. Bring in Raul Nido, principal of Sunnyside High School and a parent, child and program manager of Schools Plus Jobs for a Study Session to determine how to expand this program to all high schools</li><li>3. Find all programs that exist in our community that touch single women with children</li></ol> <p>Staff is to have this on every other agenda for the next 4 meetings.</p>	<p><u>DIR. OF COMM. SERVICES AND CITY MANAGER</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

1. Update Regarding Poverty and Urban Stress (City-Wide) SS/FEB13-07-40 (Continued from previous page)

Furthermore, for the longer term discussion the following issues should be addressed:

1. What are all our expenditures on prevention, separating CDGB block grants from other money
2. Look at distribution and affordability of child care throughout Tucson
3. Look at all providers that do prevention that touch the conditions shown in the data, look at their and our budgets, determine what is preventing us as a community from gaining ground on these issues and to build the necessary budget capacity over the next five two-year budget cycles.
4. Consider a community forum with all providers and stakeholders on this issue

Council Member Scott requested an amendment that would include single parents and grandparents raising children in this analysis for discussion.

Amendment was accepted by the maker.

Motion as amended PASSED by a vote of 7 to 0.

2. Discussion of Penny for Public Safety Ballot Question (City-Wide) SS/FEB13-07-49

Council Member Ibarra MOVED to direct staff to undertake the necessary steps to place this issue on the November ballot and to create a public safety plan indicating what could be done for public safety with one hundred million dollars, and to come back in three weeks with an update.

Motion died for lack of a second.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Proposed Amendments to the Graffiti Ordinance to Regulate Glass Etching Chemicals (City-Wide) SS/FEB13-07-48</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to conduct outreach to retailers and stakeholders on the proposed ordinance changes and for staff to return for adoption of the Ordinance in 60 days and to schedule the item as a Public Hearing.</p> <p>Motion PASSED by vote of 7 to 0.</p> <p>(Council Member Scott and Vice Mayor West departed at 4:15 p.m.; returned at 4:17 p.m.)</p>	<p><u>DIR. OF NEIGH. RESOURCES</u> Is responsible</p>
<p>4. City of Tucson's Biodiesel Program (City-Wide) SS/FEB13-07-41</p> <p>Council Member Trasoff MOVED and it was duly seconded to support the continued use of biodiesel and other alternative fuels in City vehicles, and to direct staff to return to Mayor and Council in six months with an update on the City's progress, including fuel costs, maintenance and future plans for alternative fuel use.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is responsible</p>
<p>5. Intergovernmental Relations: Update of 2007 State and Federal Legislation Affecting the City (City-Wide) SS/FEB13-07-42</p> <p>Council Member Uhlich MOVED and it was duly seconded to SUPPORT HB 2638: LOCAL ENERGY PLANS.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice Mayor West MOVED and it was duly seconded to SUPPORT the Linda Lopez' bill to subsidize child care.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB13-07-43

Vice Mayor West announced that the next Children Families and Seniors Subcommittee will meet on February 15<sup>th</sup> at 8:30 a.m. in Mayor and Council Chambers.

Council Member Uhlich announced that the Environment, Planning and Resource Management Subcommittee met on February 8<sup>th</sup> and adopted a timetable for brining forward Impact Fee recommendations for Public Safety and General Services to the Mayor and Council starting in March. The next meeting will be on February 23<sup>rd</sup> at which they will be discussing Water issues.

Council Member Scott announced that the next Transportation Subcommittee will be held the morning of Tuesday, February 20<sup>th</sup> in Mayor and Council Chambers.

Council Member Trasoff announced that the Rio Nuevo subcommittee is meeting on Thursday February 15<sup>th</sup> at 4:00 p.m. at the Rio Nuevo Community Room.

7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/FEB13-07-47

Council Member Scott updated the Council on what the National League of Cities 2006 Legislative priorities were. They included:

- Saving the Community Development Block Grants
- Protecting local authority in any reform of the Telecommunications Act
- Addressing comprehensive Immigration Reform

The 2007 priorities will be determined at the Annual conference in March.

Council Member Uhlich announced that she is on the Area Workforce Investment Board and their plans to integrate their Workforce Investment plan with the TREO Economic Development plan and that a discussion should be scheduled in the future to allow Council input on the plan.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. Mayor and Council Discussion of Regular Agenda SS/FEB13-07-44  No items were removed from the Regular Agenda.	
9. Mayor and Council Discussion of Future Agendas SS/FEB13-07-45  Council Member Scott requested a process or a discussion for items coming to Mayor and Council from Subcommittees so that there is at least a week between Study Session and Adoption of an item.	<u>AGENDA COMMITTEE</u> Is responsible
ADJOURNMENT: 4:51 p.m.  <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	