

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 4, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. City Manager Recruitment Process (City-Wide) SS/JAN4-05-4</p> <p>Vice-Mayor Dunbar referred to the timeline presented and noted the candidates should plan on being here an entire week instead of three days.</p> <p>Mayor Walkup requested Mr. Mercer meet with each Council Member on an individual basis.</p> <p>There was no formal direction given to staff.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Policy Discussion: Low-Income Utility Bill Assistance Programs (Continued from the meeting of 12/20/04) (City-Wide and Outside City) SS/JAN4-05-3

Council Member West MOVED, SECONDED by Council Member Ronstadt to continue action regarding the refuse fee lifeline discount program until the Fiscal Year 2006 budget is discussed. In the meantime, staff should:

- determine the appropriate participation rate and target those most in need,
- determine how much revenue is needed to fund the lifeline rate, and
- determine what is the appropriate percentage of the federal poverty level that the lifeline rate should be based on (125% or 150%).

Council Member Ibarra requested that the Water Assistance Program also be reviewed and any legal issues should be cleaned up.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Dunbar announced that she would request a presentation from the Environmental Services Advisory Committee and staff on “Pay as You Throw” (PAYT) be scheduled.

Council Member Scott requested that:

- the EPA video on PAYT be provided to the Mayor and each Council Office, and
- as part of the PAYT discussion requested by Vice-Mayor Dunbar, staff should analyze new containers purchased in relation to containers needed for PAYT.

DIR. OF WATER

Is responsible

3. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN4-05-1

There were no reports at this time.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Discussion of Regular Agenda SS/JAN4-05-2</p> <p>Council Member Scott requested the following item be considered separately:</p> <p><u>6-E Intergovernmental Agreement Amendment: with Pima County for Low-Income Utility Services Bill Assistance (Continued from the Meeting of December 20, 2004)</u></p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/JAN4-05-5</p> <p>Vice-Mayor Dunbar requested that a presentation from the Environmental Services Advisory Committee and staff on “Pay as You Throw” (PAYT) be scheduled. (see Item #2)</p> <p>Council Member Scott requested that:</p> <ul style="list-style-type: none">• the EPA video on PAYT be provided to the Mayor and each Council Office, and• as part of the PAYT discussion requested by Vice-Mayor Dunbar, staff should analyze new containers purchased in relation to containers needed for PAYT.	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>ADJOURNMENT: 1:55 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	