

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JULY 2, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:39 p.m. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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><i>(This item taken out of order)</i></p> <p>11. City Manager's Recommendation for Appointment of Fire Chief (City-Wide) SS/JULY2-01-267</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to appoint Dan Newburn as Fire Chief.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ALL DEPTS.</u> <u>AND OFFICES</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Performance Report for the Tucson Technology Incubator (City-Wide) SS/JULY2-01-262</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct staff to move forward with this item.</p> <p>Motion <u>WITHDRAWN</u>, no formal action required.</p> <p>(Vice-Mayor Ronstadt departed at 2:05 p.m. and returned at 2:06 p.m.)</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u> Is informed</p>
<p>2. Boards, Committees and Commissions (City-Wide) SS/JULY2-01-260</p> <p>Formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Meeting of 7/2/01 Item #15</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/JULY2-01-257</p> <p><u>Intergovernmental Agreement: with Pima County to Extend the Operation of a Joint Housing Program</u></p> <p><u>Tucson Code: Amending (Chapter 10A) Establishing the Stormwater Advisory Committee and Its Subcommittee, the Stormwater Technical Advisory Committee</u></p> <p>Council Member Anderson requested these items be considered separately.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p> <p><u>DIR. OF TRANS</u> Is informed</p>
<p>4. Mayor and Council Discussion of Future Agendas SS/JULY2-01-258</p> <p>Council Member West requested that the concept of a Wash Preservation Committee be brought back at a future Study Session.</p>	<p><u>DIR. OF TRANS</u> Is responsible</p> <p><u>CITY CLERK</u> Is informed</p>
<p>RECESS: 2:12 p.m.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 3:35 p.m. MAYOR & COUNCIL: ALL PRESENT (EXCEPT VICE-MAYOR RONSTADT ARRIVED AT 3:36 P.M.) STAFF: ALL PRESENT</p>	
<p>5. Waters Consulting Group Recommendation Related to FY 2002 Salary Disputes (City-Wide) SS/JULY2-01-264</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to accept the recommendations of the Waters Consulting Group and directed staff to implement the changes to the four groups detailed and return in August with the amended compensation ordinance retroactive to July 2, 2001.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Council Member Leal departed at 4:13 p.m. and returned at 4:14 p.m.)</p>	<p><u>ALL DEPTS. AND OFFICES</u> are Informed <u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>6. Recommended Civic Event Allocations of Fiscal Year 2002 Support (City-Wide) SS/JULY2-01-263</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to approve the Civic Event allocations as presented.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p>
<p><i>(This item taken out of order)</i></p> <p>13. Dedicated Funding for Transportation (City-Wide) SS/JULY2-01-269</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott that staff be directed to return at the August 6, 2001, Study Session with a comprehensive public outreach plan, an opportunity to appoint a citizens committee, and a more specific timeline regarding dedicated funding for transportation.</p> <p>Vice-Mayor Ronstadt also noted that staff should work closely with the Citizens Transportation Advisory Committee to ensure the citizens' committee represents a cross-section and provides for equal representation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Revised Comprehensive Bus Shelter and Bench Advertising Program (City-Wide) SS/JULY2-01-265</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to include the Bus Shelter Program as part of the dedicated funding source for Transportation returning on August 6, 2001.</p> <p>Motion <u>WITHDRAWN</u>.</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt that the proposed Bus Shelter and Bench Advertising Program, as revised in the Scope of Work, move forward by issuing a request for proposals with the intent that a contract be awarded to the successful bidder.</p> <p>Vice-Mayor Ronstadt amended the motion to include that the revenues will be dedicated to transit.</p> <p>Amendment acceptable to the maker.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Council Member Anderson dissenting, Council Member Leal absent/excused).</p> <p>(Council Member Leal departed at 5:25 p.m. and returned at 5:37 p.m.) (Vice-Mayor Ronstadt departed at 5:35 p.m.)</p>	<p><u>DIR. OF TRANS</u> Is responsible</p>
<p><i>(This item taken out of order)</i></p> <p>12. Background Checks on Private Sale of Firearms at Gun Shows (City-Wide) SS/JULY2-01-268</p> <p>This item is continued to August 6, 2001 at the request of Council Member Ibarra.</p>	<p><u>CITY ATTORNEY</u> <u>AGENDA COMMITTEE</u></p>
<p>10. Citizens' Blue Ribbon Charter Advisory Committee (City-Wide) SS/JULY2-01-266</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to indicate that the members of the Blue Ribbon Charter Advisory Committee are exempt from the provisions of the Tucson Code that prohibit them from serving on more than one committee.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Vice-Mayor Ronstadt absent/excused).</p>	<p><u>CITY CLERK</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Political Activities of City Employees (City-Wide) SS/JULY2-01-261</p> <p>Council Member Leal MOVED to direct staff to come back with changes to the City Code to allow City employees to participate in non-City elections, either by campaigning for a candidate or running for office themselves and to take part in City elections on their own time.</p> <p>Motion <u>DIED</u> for lack of a second.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to follow the City Manager's recommendation and direct staff to conduct broad research and develop a staff recommendation.</p> <p>Motion <u>PASSED</u> by a vote 6 to 0 (Vice-Mayor Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY & DIR. OF HUMAN RESOURCES</u> Are responsible</p>
<p>ADJOURNMENT: 6:04 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM CITY CLERK'S OFFICE</i></p>	