

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JUNE 4, 2001

Mayor Robert E. Walkup called the Study Session to order at 12:10 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1 . Executive Session – Update on Speedway Landfill Enforcement (City-Wide) SS/JUNE4-01-217</p> <p>3 . Executive Session – Herman v. City of Tucson (City-Wide) SS/JUNE4-01-221</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for Update on Speedway Landfill Enforcement and Herman v. City of Tucson as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 12:11 P.M. RECONVENE: 12:44 P.M. MAYOR & COUNCIL: ALL PRESENT (VICE-MAYOR RONSTADT AND COUNCIL MEMBER WEST ARRIVED AT 12:45 P.M.) STAFF: ALL PRESENT</p>	
<p>Executive Session held from 12:15 P.M. to 12:42 P.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member Anderson to return to Open Session.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Ronstadt and Council Member West Absent/Excused).</p>	
<p>2 . Mayor and Council Direction Regarding Executive Session – Update on</p>	

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<p>Speedway Landfill Enforcement (City-Wide) SS/JUNE4-01-218</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to proceed as directed as discussed in Executive Session regarding Update on Speedway Landfill Enforcement.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member West Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF SOLID WASTE</u> Is informed</p>
<p>4 . Mayor and Council Direction Regarding Executive Session – Herman v. City of Tucson (City-Wide) SS/JUNE4-01-222</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to direct City Attorney to proceed as discussed in Executive Session regarding Herman v. City of Tucson.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5 . Mayor and Council Discussion of Regular Agenda SS/JUNE4-01-219</p> <p><u>Tucson Code: Amending (Chapter 10) Civil Service – Human Resources Relating To Downtown City Employee Parking Policy</u></p> <p>Council Member Anderson noted that this item will be continued one week.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p>
<p>6 . Boards, Committees and Commissions (City-Wide) SS/JUNE4-01-215</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 Session of 6/4/01, Item #8</p>
<p>7. Assets for Independence Demonstration Program (IDA) Grant Application (City-Wide) SS/JUNE4-01-216</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the submission of the grant application for the Assets for Independence Demonstration Program.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>8. Dispute Process for Fiscal Year 2002 Compensation Plan (City-Wide)</p>	

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<p>SS/JUNE4-01-214</p> <p>Council Member Leal requested staff provide a rough comparison of City v. County employee health benefits and the payment plans as they relate to individuals, families and dependants.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation to not make any individual classification changes to the compensation plan until the City receives the recommendations from the Waters Consulting Group, Inc.</p> <p>Council Member Ibarra offered the following amendments to be considered in along the Water's Group report:</p> <ol style="list-style-type: none"> 1.) Analyze a flat rate of a \$1.50/hour raise for everyone who makes less than \$60,000/year and a decreasing flat rate for those making greater than \$60,000/year, with this, compression issues should be addressed. 2.) The Director of Human Resources should consider incorporating the title change for the Building Equipment Mechanics and consider modifying the pay schedule for the Building Equipment Mechanics, Water Treatment Operators, Administrative Assistant IIIs, and Fingerprint Systems Operators as a top priority. <p>Amendments accepted.</p> <p>City Manager James Keene noted the Waters Group report on AAIIs should return to Mayor and Council in either July or August.</p> <p>Motion, as amended, PASSED by a vote of 6 to 1, (Council Member Anderson dissenting).</p> <p>(Vice-Mayor Ronstadt departed at 1:26 P.M. and returned at 1:30 P.M.)</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>RECESS: 2:06 P.M. RECONVENE: 3:16 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>9. Living Wage (City-Wide) SS/JUNE4-01-223</p> <p>Council Member Anderson and Council Member Scott announced a conflict of interest.</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and direct staff to draft an ordinance addressing administrative issues amending Chapter 28 of the Tucson Code.</p> <p>9. Living Wage (City-Wide) SS/JUNE4-01-223 (CONTINUED)</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible</p>

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<p>Motion PASSED by a vote of 5 to 0, (Council Members Anderson and Scott Absent/Excused).</p> <p>(Counc. Anderson departed at 3:16 P.M. and returned at 3:21 P.M.) (Counc. Scott departed at 3:18 P.M. and returned at 3:21 P.M.) (Counc. Ronstadt departed at 3:44 P.M. and returned at 3:45 P.M.)</p>	
<p>10. Discussion and Approval of Revenue and Expenditure Adjustments to Balance the Fiscal Year 2002 Recommended Budget (City-Wide) SS/JUNE4-01-226</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to add \$22,600 for the Educational Enrichment Foundation and the Ft. Lowell Shoot-Out, including them both as outside agencies.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Leal requested a list of all the reserve funds and a 5-year snapshot of their activity, (i.e. what was deposited and withdrawn each year within that 5 year period). The analysis should also include recommended percentages for what the balances should be according to Generally Accepted Accounting Principles. Council Member Scott requested that an analysis on the interest earned also be provided.</p> <p>There was apparent Mayor and Council consensus that a simple trend line would be provided by June 11, 2001. The full report will be presented when completed.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to wait until the trend line is available and consider it along with the information presented today and delay any decision until next meeting on June11, 2001.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>11. Mayor and Council Discussion of Future Agendas SS/JUNE4-01-220</p> <p>Council Member Scott requested the City consider matching Pima County's statement regarding "Humane Borders."</p> <p>Vice-Mayor Ronstadt requested clarification on the upcoming agenda item for June 18, 2001 entitled "Reduction in Membership of CDOC." City Manager, James Keene advised he would follow-up on this item.</p> <p>Council Member Anderson suggested the Budget Adoption item scheduled for June 18th read, Final Budget Adoption.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>12. Request for Funds – "Put Your Change Where You Can Make a Change" (City-</p>	

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<p>Wide) SS/JUNE4-01-224</p> <p>13. Request for Funds – “25th SECME Summer Institute (City-Wide) SS/JUNE4-01-225</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to split the \$6,670 balance of the Contingency Fund between 1.) Put Your Change where You Can Make a Change, and 2) 25th SECME Summer Institute and staff should work with the Downtown Alliance and other organization to seek additional funding for the first item.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor Ronstadt suggested both organizations seek educational funds via Civic Events.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>ADJOURNMENT: 4:30 P.M.</p> <p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	