

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF JUNE 5, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:07 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: Luis G. Gutierrez, City Manager  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. Executive Session – Discussion of City Manager Recruitment (City-Wide) SS/JUNE5-00-260</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member West to go into Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee regarding Discussion of City Manager Recruitment pursuant to A.R.S. 38-431.03 (A) (1).</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 1:08 P.M. RECONVENE: 1:35 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session held from 1:08 P.M. to 1:35 P.M.</p> <hr/> <p>Council Member West MOVED, SECONDED by Council Member Anderson to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to proceed as discussed with the attorneys in the Executive Session regarding Discussion of City Manager Recruitment.</p> <p>Mayor Walkup announced item #11 would be recessed in the event Mayor and Council wish to reconvene the Executive Session later today.</p>	
<p>1. Cost of Salary Disputes Related to the 2000-2001 Position Compensation Plan (City-Wide) SS/JUNE5-00-270</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson that the Mayor and Council approve the following:</p> <ul style="list-style-type: none"><li>Crime Lab Technician – 123</li><li>Building Equipment Mechanic – 222</li><li>Administrative Assistant III – 124</li><li>Survey Crew Chief – 122</li><li>Survey Supervisor – PFP-E</li></ul> <p>This motion reflects the \$291, 280 option.</p> <p>Motion was clarified to include the Clerk Typists II at 113.</p> <p>Council Member Ibarra amended his motion to include the elimination of the six new council aides and reclassification of council secretaries in order to fund the motion.</p> <p>Amendment accepted by the second.</p> <p>Council Member West amended the motion to include that the Clerk Typist II be looked at for possible reclassification.</p> <p>Amendment accepted.</p> <p>1. Cost of Salary Disputes Related to the 2000-2001 Position Compensation Plan (City-Wide) SS/JUNE5-00-270 (CONTINUED)</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott a substitute motion to approve the City Manager's recommendation and specifically review these positions for possible reclassification.</p> <p>Substitute motion PASSED by a vote of 4 to 3, (Council Members Ibarra, Anderson, West dissenting).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>2. Tucson Downtown Alliance Recommended Budget for FY 2000-2001 (Wards 1, 5, and 6) SS/JUNE5-00-267</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to create a Mayor and Council Work Group to sit down with the Alliance and study the issues, including those brought forth by Vice-Mayor Leal. This will be done in order to ensure adequate funding in the future.</p> <p>Council Member Ibarra amended the motion to specify that two out of three affected Wards should be represented on the work group.</p> <p>Amendment accepted.</p> <p>Council Member Ronstadt clarified the motion to include that the results from the work group will be brought back to the Mayor and Council in 90 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 2:09 P.M.and returned at 2:10 P.M.)</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>3. Tentative Adoption of the Fiscal Year 2000-2001 Budget (City-Wide) SS/JUNE5-00-268</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott <b>MOVED, SECONDED</b> by Council Member Ronstadt the approval of the recommended changes to the budget and</p> <ol style="list-style-type: none"> <li>1) an additional \$18,000 for the City Clerk’s budget to fund intermittent staff for Mayor and Council.</li> <li>2) an additional \$220,520 in capacity for Solid Waste Management to address landfill issues associated with Home Depot.</li> </ol> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p> <p>Council Member Anderson requested information addressing the waiting lists for Parks and Recreation Summer Youth Programs be included with the Unallocated Youth item scheduled for June 12, 2000.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u>          Is responsible</p> <p><u>LIZ R. MILLER</u>  <u>ASST. CITY MANAGER</u>          Is responsible</p>
<p>4. Mayor and Council Discussion of the Regular Agenda          SS/JUNE5-00-264</p> <p>(8) Lamp Post Liquor, Applicant: David J. Gutierrez, 1820 No. Oracle Road, Series 9, City No. 053-00, Ward 3</p> <p>Council Member Anderson requested liquor license J-8 be continued one week.</p>	<p><u>CITY CLERK</u>          Is responsible  <u>AGENDA COMMITTEE</u>          Is informed</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/JUNE5-00-266</p> <p>No discussion.</p> <p>Formal action taken as part of the Regular Meeting.</p>	<p>See AAR&amp;S of the Regular Meeting of 6/5/00, Item #13</p>
<p>RECESS: 2:42 P.M.          RECONVENE: 3:40 P.M.          ALL PRESENT: ALL PRESENT          STAFF: ALL PRESENT</p>	
<p>11. Executive Session – Discussion of City Manager Recruitment (City-Wide)          SS/JUNE5-00-260</p> <p>Council Member Scott <b>MOVED, SECONDED</b> by Vice-Mayor Leal</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>to go into Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee regarding Discussion of City Manager Recruitment pursuant to A.R.S. 38-431.03 (A) (1).</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 3:41 P.M.            RECONVENE: 4:02 P.M.            ALL PRESENT: ALL PRESENT            STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 3:44 P.M. to 4:00 P.M.</p>	
<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott to recess Executive Session and to reconvene Regular Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to direct staff to proceed as directed in Executive Session for Discussion of City Manager Recruitment.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF HUMAN RESOURCES</u>            Is responsible</p>
<p>RECESS: 4:04 P.M.            RECONVENE: 5:09 P.M.            ALL PRESENT: ALL PRESENT            STAFF: ALL PRESENT</p>	
<p>11. Executive Session – Discussion of City Manager Recruitment (City-Wide)            SS/JUNE5-00-260</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Leal to go into Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee regarding Discussion of City Manager Recruitment pursuant to A.R.S. 38-431.03 (A) (1).</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 5:10 P.M.            RECONVENE: 5:17 P.M.            ALL PRESENT: ALL PRESENT (COUNCIL MEMBER IBARRA ARRIVED AT 5:19 P.M.)            STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 5:11 P.M. to 5:16 P.M.</p>	
<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct staff to proceed as directed in Executive Session regarding #11 – Discussion of City Manager Recruitment.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/JUNE5-00-265</p> <p>Council Member Ronstadt request a request for Contingency funds from Our Town Family Center be placed on the June 12, 2000 agenda.</p> <p>Council Member Ronstadt requested an update to include the specifics regarding energy conservation/efficiency from staff regarding the 22<sup>nd</sup> /Alvernon Service Center Design Phase.</p> <p>Vice-Mayor Leal requested a request for funds from Ballet Folklorico be placed on June 12, 2000.</p> <p>Council Member Anderson requested a presentation from the Youth who attended the National Neighborhoods USA Conference in Phoenix be scheduled June 19, 2000.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>DIR. OF OPERATIONS</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>OFFICE OF CITIZEN &amp; NEIGH. SRVS.</u> Is responsible</p>
<p>7. Commercial Revitalization Charettes (City-Wide) SS/JUNE5-00-263</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt to develop an RFP, to bring in an expert with skills in new urbanism, and identify a variety (2 or 3) of site recommendations (projects). Staff should also include a component for partnering with the University of Arizona or</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Pima College.</p> <p>Council Member Ronstadt offered an amendment to clarify the motion that the site recommendations will be narrowed to one, by Mayor and Council.</p> <p>Motion accepted by the maker.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 5:30 P.M. and returned at 5:44 P.M.)</p>	
<p>8. Citizen's Advisory Committee for the Atturbury Multiple Benefits Project: Completion of Assigned Tasks (Ward 4) SS/JUNE5-00-261</p> <p>Continued one week.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>9. Request for Funds – Los Descendientes del Presidio de Tucson (City-Wide) SS/JUNE5-00-262</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Leal to approve the request for funds for Los Descendientes in the amount of \$1,500.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>10. City Manager Selection (City-Wide) SS/JUNE5-00-269</p> <p>Not discussed.</p>	
<p>ADJOURNMENT: 5:59 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	