

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF JUNE 11, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:35 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)(Arrived after Executive Session)  
 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  
 Deborah Rainone, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Effluent Agreement with the Metropolitan Water District (City-Wide) SS/JUNE11-01-232</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session regarding Effluent Agreement with the Metropolitan Water District as noticed in the Agenda.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>RECESS: 1:36 P.M.                  RECONVENE: 1:58 P.M.                  MAYOR &amp; COUNCIL: ALL PRESENT                  STAFF: ALL PRESENT</p>	
<p>Executive Session held from 1:37 P.M. to 1:54 P.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member West</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction for Executive Session – Effluent Agreement with the Metropolitan Water District (City-Wide) SS/JUNE11-01-233</p> <p>Council Member West MOVED, SECONDED by Council Member Leal that the City Attorney be directed to proceed as discussed in Executive Session regarding Effluent Agreement with the Metropolitan Water District.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u>          Is responsible  <u>DIR. OF WATER</u>          Is informed</p>
<p>3. Boards, Committees and Commissions (City-Wide) SS/JUNE11-01-229</p> <p>Nothing at this time, formal action taken as part of the Regular Meeting.</p>	<p><u>CITY CLERK</u>          Is informed          See AAR&amp;S of the Regular Meeting for 6/11/01, Item #11</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/JUNE11-01-227</p> <p><u>Tucson Code Amending (Chapter 22) Relating to Annual Payment of Accumulated Sick Leave for Police Commissioned Personnel, and Tucson Code Amending (Chapter 22) Relating to Annual Payment of Accumulated Sick Leave for Fire Commissioned Personnel</u></p> <p>Council Member Anderson requested additional information be provided regarding what is the maximum these items could amount to.</p> <p>Council Member Scott inquired whether or not other unions could be aligned with these items in order to be equitable.</p> <p><u>Professional Services Contract: with Sacks Tierney P.A. for Representation of the City in Water and Related Power Matters</u>          And  <u>Parks and Recreation: Facility Master Plan for the Old Pascua Center</u></p> <p>Council Member Anderson requested these items be considered separately.</p> <p>4. Mayor and Council Discussion of Regular Agenda SS/JUNE11-01-227 (CONTINUED)</p>	<p><u>CITY CLERK</u>  <u>And DIR. OF HUMAN RESOURCES</u>          Is informed</p> <p><u>DIR. OF HUMAN RESOURCES</u>          Is responsible</p> <p><u>DIR. OF WATER</u>          Is informed</p> <p><u>DIR. OF PARKS &amp; RECREATION</u>          Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><u>Amended Master Operating and Financial Participation Agreement with the United Way for Human Service Activities for FY 2002</u>            City Manager James Keene respectfully requested this be continued until July 2, 2001.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u>            Is responsible  <u>AGENDA COMMITTEE</u>            Is informed</p>
<p>5. Mayor and Council Discussion of Future Agendas SS/JUNE11-01-235</p> <p>Council Member Scott requested information regarding the status of the Houghton Road Corridor Study currently being conducted by PAG.</p> <p>Council Member Scott requested the report on Lakeside Lake Fishing issues be brought before the Mayor and Council in July.</p> <p>Council Member Anderson inquired as to whether the Infill item would be considered on June 25, 2001.</p> <p>City Manager James Keene advised that it would be.</p>	<p><u>DIR. OF TRANS.</u>            Is responsible</p> <p><u>DIR. OF PARKS &amp; RECREATION</u>            Is responsible  <u>AGENDA COMMITTEE</u>            Is informed</p> <p><u>DIR. OF PLANNING</u>            Is informed</p>
<p>6. 2002 Budget Wrap-Up (City-Wide) SS/JUNE11-01-228</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to reinstate Sunday hours at the Miller Library.</p> <p>Council Member Anderson offered a friendly amendment to include the reinstatement of Sunday hours at the Woods Library.</p> <p>Amendment accepted.</p> <p>Motion FAILED by a vote of 2 to 5, (Mayor Walkup, Vice-Mayor Ronstadt, Council Members Leal, West and Anderson dissenting).</p> <p><b><i>(THIS DISCUSSION CONTINUED AFTER THE BREAK)</i></b></p>	
<p>RECESS: 4:01 P.M.            RECONVENE: 4:25 P.M.            MAYOR &amp; COUNCIL: ALL PRESENT            STAFF: ALL PRESENT</p>	
<p>6. 2002 Budget Wrap-Up (City-Wide) SS/JUNE11-01-228            (CONTINUED)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Anderson <b>MOVED, SECONDED</b> by Council Member Leal to balance the FY 2002 budget as follows:</p> <ul style="list-style-type: none"> <li>• \$2.9 million reduction in the Deferred Maintenance Fund</li> <li>• \$2.6 million reduction in Fleet Replacement,</li> <li>• implement 10% across-the-board cuts to Outside Agencies, and</li> <li>• increase SABER by \$700,000</li> </ul> <p>Council Member Anderson clarified that the intent of his motion included the budget balancing proposals presented with the exception of the increase in Property Tax.</p> <p>Motion <b>PASSED</b> by a vote of 5 to 2, (Vice-Mayor Ronstadt and Council Member Ibarra dissenting).</p>	<p><u><b>DIR. OF BUDGET &amp; RESEARCH</b></u>          Is responsible</p>
<p>7. Approval to Apply for Grant from U.S. Department of Labor, Organizations Safety and Health Administration (City-Wide)          SS/JUNE11-01-230</p> <p>Council Member Scott <b>MOVED, SECONDED</b> by Council Member Leal to approve the request to allow the Finance Department to apply for an OSHA grant in the amount of \$118,869.</p> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p>	<p><u><b>DIR. OF FINANCE</b></u>          Is responsible</p>
<p>8. National League of Cities Resolutions and Delegates (City-Wide)          SS/JUNE11-01-231</p> <p>Council Member Scott <b>MOVED, SECONDED</b> by Council Member West to nominate Vice-Mayor Ronstadt to the “Fair Committee” as part of the Steering Committee.</p> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p> <p>Vice-Mayor Ronstadt <b>MOVED, SECONDED</b> by Council Member West to nominate Council Member Scott to the National Board,</p> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p>	<p><u><b>DIR. OF INTGVL. AFFAIRS</b></u>          Is informed</p>
<p>ADJOURNMENT: 5:04 P.M.</p> <p><i><b>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</b></i></p>	