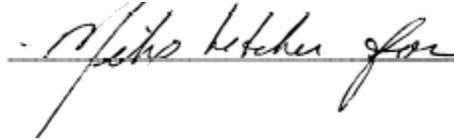


MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 16, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:30 P.M. at the Copper Ballroom at the Tucson Convention Center, Tucson, Arizona.

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

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
Mayor Walkup, City Manager James Keen and the Employee Recognition Committee presented the 2003 Public Service Excellence Awards.	
RECESS: 1:26 P.M. RECONVENE: 1:49 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
1. CAP Water Litigation (City-Wide & Outside City) SS/JUNE16-03-181 Presentation was made, no formal action taken.	
2. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE16-03-183 Council Member Ronstadt provided an update on the activities of the Downtown/Rio Nuevo Subcommittee.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Boards, Commissions and Committees (City-Wide) SS/JUNE16-03-180</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 6/16/03, Item #11</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/JUNE16-03-182</p> <p>No items were removed from the Consent Agenda.</p>	
<p>5. Recommended Civic Event Allocations of Fiscal Year 2004 Support (City-Wide) SS/JUNE16-03-185</p> <p>Council Member Ibarra requested information regarding the possibility of reallocating or “donating” surplus non-personal funds from Ward Office budget to Civic Event. City Manager James Keene advised he would provide this information by memorandum.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to approve the 2004 Civic Event funding recommendations and remanded the proposed policies back to the Civic Events Subcommittee for further study.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>6. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/JUNE16-03-186</p> <p>Item was discussed, no formal direction given to staff.</p>	
<p>RECESS: 2:39 P.M. RECONVENE: 4:01 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Proposal for Summer Hours - Tucson Pima Public Library (City-Wide & Outside City) SS/JUNE16-03-188</p> <p>Council Member Dunbar MOVED to approve the City Manager's recommendation.</p> <p>Motion DIED for lack of second.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to delay action on this item for one week to allow staff an opportunity to review alternate actions.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Dunbar dissenting).</p>	<p><u>DIR. OF LIBRARY</u> Is responsible</p>
<p>8. Chandler Ordinance - Domestic Violence Prevention Fund (City-Wide) SS/JUNE16-03-187</p> <p>No formal action taken on this item. Staff will continue to study this issue and return to the full Mayor and Council when appropriate.</p>	<p><u>DIR. OF CITY COURT AND CITY ATTORNEY</u> Are responsible</p>
<p>9. Eastside Senior Center – Status Report (Wards 2 & 4) SS/JUNE16-03-189</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to request Council Office Ward 6 spearhead an effort working with Wards 2 and 4, City staff, Pima Council on Aging and members of the Tucson Housing Community to determine the best way to move forward.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PARKS & REC.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>10. Mayor and Council Discussion of Future Agendas SS/JUNE16-03-184</p> <p>Council Member West requested a memo from the City Manager responding to the Tucson Clean and Beautiful request for the Brush and Bulky Program name change.</p> <p>Council Member West requested that information be forwarded to the Mayor and Council on the non-emergency #211 as it becomes available.</p>	<p><u>DIR. OF SOLID WASTE MGMT.</u> Is responsible</p> <p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>11. Burglary Alarm Response Discussion (City-Wide) SS/JUNE16-03-190</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to direct staff to work with an advisory task force formed and chaired by the Tucson Metropolitan Chamber of Commerce.</p> <p>Motion PASSES by a 7 to 0 vote.</p>	
<p>12. Reallocation of Parks and Recreation 2000 Bond Program Funds (Ward 5) SS/JUNE16-03-191</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to schedule this topic for a Public Hearing and ask that staff provide a complete list of all completed 2000 Bond projects that have come in under budget.</p> <p>Council Member West offered a SUBSTITUTE motion, SECONDED by Council Member Dunbar to have Mayor Walkup, Council Member Leal, City Manager James Keene and staff to explore funding options for this project that will allow it to move forward.</p> <p>SUBSTITUTE motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>
<p>ADJOURNMENT: 5:24 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	