

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MARCH 5, 2001

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

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Anderson, (Ward 3) (arrived at 10:13)
Counc. Jose J. Ibarra, (Ward 1) (ABSENT/EXCUSED)
Counc. Carol West, (Ward 2)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Youth and Family Needs Update SS/MARCH5-01-86</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct staff to implement the following recommendations:</p> <ol style="list-style-type: none">1. Organize a funders meeting in late Spring of 2001 to include top level-staff of respective funding sources: State, County, City, and the School Districts, in order to gain acceptance of the City of Tucson's funding of the top four service categories, as well as concurrence on the concept of single point of deliver sites, definition of areas of ownership and areas of collaboration.2. Work with school districts to develop stronger relationships, particularly in these areas:<ol style="list-style-type: none">a) Develop programs in conjunction with schools and other funders so as to afford 100% coverage for students for Out of School time by 2003.b) Explore the potential of universally making school-based facilities program delivery points. Currently this is done on a school-by-school basis.c) Explore the funding need and the funding mechanisms for all Out of School Time programs including a sliding scale fee based Kidco program.	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH & YOUTH COORDINATOR</u> are informed</p>
<p>1. Youth and Family Needs Update SS/MARCH5-01-86 (CONTINUED)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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3. Develop performance measurement indicators for each youth service category that capture what the City of Tucson wants to accomplish in that area. Let service providers know that programs funded by the City must address these indicators, and that the indicators will be used to measure progress over time. The indicators will be incorporated into financial participation agreements.
4. Continue to incorporate youth opinion and ideas into the design and evaluation of City programs and services. Specific strategies include:
 - a) Recognize the Metropolitan Education Commission's Youth Advisory Council/Tucson Teen Congress as the official mechanism for getting youth input.
 - b) Continue to schedule an annual meeting involving the Mayor and Council and leaders from local schools, as was done in October, 2000.
 - c) Promote the appointment of youth to City boards and commissions, working in concert with the MEC youth group and the school leaders.
5. Apply for National League of Cities Grant to assist the City review goals and program implementation.
6. Send a delegation to the "Our Cities Future" meeting in September in Minneapolis, Minnesota to further develop the City's Youth and Family Service Policy.
7. Funding Recommendations:
 - For FY2002: Staff will return to Mayor and Council on April 9th with funding recommendations that focus the four service categories that address the highest community needs: Recreation and Enrichment, Out of School Time Care, and Delinquency Prevention/Intervention, and job training/education.
 - For FY 2003 (and future years) Funding will be addressed as part of the Human Services funding process that will look at all discretionary city funding (CDBG, Outside Agencies, etc.) and recommend a more unified process, with the goal of being able to apply available funds to meet specific Mayor and Council priorities.
8. Develop a map based on the 2000 census data that overlays stress indicators and service delivery sites by the top four service categories.
9. Continue to work with other funders, providers and neighborhoods toward a federal and state legislative agenda that supports our youth and family policies.

Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Executive Session – City Clerk Evaluation and Reappointment (City-Wide) SS/MARCH5-01-78</p> <p>3. Executive Session – Bus Shelter/Bench Advertising Program (City-Wide) SS/MARCH5-01-79</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to go into Executive Session for items #2: City Clerk Evaluation and Reappointment and #3) Bus Shelter/Bench Advertising Program as noticed in the Agenda.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p><i>This item taken out of order</i></p> <p>5. Boards, Committees and Commission SS/MARCH5-01-77</p> <p>Not discussed.</p> <p>Formal action taken as part of the Regular Session.</p>	<p><u>CITY CLERK</u></p> <p>See AAR&S of the Regular Meeting of 3/5/01, Item 16</p>
<p>6. Mayor and Council Discussion of Regular Agenda SS/MARCH5-01-75</p> <p>Not discussed.</p>	<p><u>CITY CLERK</u></p>
<p>RECESS: 11:49 A.M. RECONVENE: 1:28 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 11:58 A.M. to 1:15 P.M.</p>	
<p>MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>Council Member Scott MOVED, SECONDED Council Member Anderson to return to Open Session.</p> <p>Motion PASSED by a vote 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>4. Comprehensive Bus Shelter and Bench Advertising Program (City-Wide) SS/MARCH5-01-82</p> <p>Council Member West MOVED, SECONDED Council Member Scott directed staff to refine the request for proposals (RFP) for the proposed Bus Shelter and Bench Advertising Program that includes a new shelter design and then return to Mayor and Council for final action.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

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<p>4. Comprehensive Bus Shelter and Bench Advertising Program (City-Wide) SS/MARCH5-01-82 (CONTINUED)</p> <p>Council Member Ronstadt amended the motion to set up a mechanism that differentiates a commercial zone from a residential zone from a historical zone and then limits the advertising to the commercial zone.</p> <p>Amendment accepted.</p> <p>Council Member Ronstadt also requested that the issues discussed in Executive Session also be included in the RFP.</p> <p>Michael House, City Attorney, advised this should not be included in the motion.</p> <p>Motion, as amended, PASSED by a vote of 4 to 2, (Vice-Mayor Anderson, Council Member Leal dissenting, Council Member Ibarra Absent/Excused).</p> <p>Council Member Leal requested information on how decisions regarding acceptable content will be handled.</p>	<p><u>DIR. OF TRANS.</u> <u>In cooperation with</u> <u>CITY ATTORNEY</u> Are responsible</p>
<p>RECESS: 2:10 P.M. RECONVENE: 3:58 P.M. MAYOR & COUNCIL: ALL PRESENT (VICE-MAYOR ANDERSON, COUNCIL MEMBER IBARRA ABSENT/EXCUSED)</p>	
<p>7. State Legislative Matters (City-Wide) SS/MARCH5-01-80</p> <p>Council Member West requested the following items be included for future discussion and possible action.</p> <p>SB1322: Direct Care Services; State Contract SB1077: Elderly Program; Appropriation SB1110: AHCCCS; Prescription Drugs SB2192: Alzheimer’s Disease Research Grants SB1312: Adult Protective Services</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to support HB2054: Aggravated Assault, Transit Workers and requested staff work with the Board of Supervisors to get their support.</p> <p>Motion PASSED by a vote 5 to 0, (Vice-Mayor Anderson, Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p>

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<p>7. State Legislative Matters (City-Wide) SS/MARCH5-01-80 (CONTINUED)</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to support SB1525: Military Airports; Preservation.</p> <p>Motion PASSED by a vote 5 to 0, (Vice-Mayor Anderson, Council Member Ibarra Absent/Excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to support SB1494: Day Labor Agencies.</p> <p>Motion PASSED by a vote 5 to 0, (Vice-Mayor Anderson, Council Member Ibarra Absent/Excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to support SB 1391: Mental Health Institute; appropriation and a letter should be sent stipulating that any additional funding for mental health be used for residential and clinical services and additional workers as opposed to supporting administration.</p> <p>Motion PASSED by a vote 5 to 0, (Vice-Mayor Anderson, Council Member Ibarra Absent/Excused).</p> <p>Council Member West requested that all members of the Mayor and Council receive a copy of the letter.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>8. Federal Legislative Matters (City-Wide) SS/MARCH5-01-81</p> <p>Nothing at this time.</p>	
<p>9. Approval of the Proposed Five-Year Capital Improvement Program, Fiscal Years 2002 through 2006 SS/MARCH5-01-87</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the Proposed Five-Year Capital Improvement Program for Fiscal Years 2002 through 2006 with the changes presented.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson, Council Member Ibarra Absent/Excused).</p>	<p><u>DIRS. OF BUDGET & RESEARCH, TCC and PARKS & RECREATION</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>10. Domestic Violence Issues Update (City-Wide) SS/MARCH5-01-85</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to:</p> <ul style="list-style-type: none"> • Continue the month-to-month contract with the Brewster Center for advocacy services, pending the full report and recommendations from the Inter-Agency Council. The source of funds to continue this contract is the FY 2001 money that was originally allocated to the Domestic Violence Commission and the Domestic Violence Advocacy Center. • Return with a more complete report from the Inter-Agency Council in May as described above. The results of the report will signal the appropriate City support for domestic violence services in FY2002. • Monitor the costs of the Inter-Agency Council's planning process that has begun, in order to determine whether additional City funds will be needed to ensure the planning process is executed as fully and expeditiously as possible. The source of any additional funds would be the FY 2001 money that was originally allocated to the Domestic Violence Commission and the Domestic Violence Advocacy Center. <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson , Council Member Ibarra Absent/Excused).</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIR. OF COMMUNITY SERVICES</u> Is informed</p>
<p>11. Proposed City/County Commission on Addiction, Treatment and Prevention (City-Wide) SS/MARCH5-01-84</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct staff to return in approximately one month with a proposed ordinance for adoption by Mayor and Council.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson , Council Member Ibarra Absent/Excused).</p>	<p><u>CITY MANAGER</u> <u>And CITY ATTORNEY</u> Are responsible <u>AGENDA COMMITTEE</u> <u>And CITY CLERK</u> Are informed</p>
<p>12. Proposed Sale of Bonds And Other Long-Term Financing and Consultant Contracting (City-Wide) SS/MARCH5-01-83</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to authorize staff to work with the consultants in order to prepare the documents and official statements necessary to market bonds and other debt instruments.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson , Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>

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<p>13. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MARCH5-01-76</p> <p>Council Member Ronstadt requested a special evening session be scheduled on March 19, 2001 to discuss the Old Drachman School.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Council Member Scott requested the Kea Rezoning C9-00-12 be scheduled for reconsideration.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Council Member Ronstadt requested an off-agenda memorandum regarding the possibility of providing preference points to those businesses that have a certain percentage of alternate-fueled vehicles in their fleet.</p> <p>Council Member Ronstadt requested staff review and provide an off-agenda memorandum regarding the 30 day out clause required in contracts where private capital investment is required, specifically in reference to the Recycling RFP.</p> <p>Council Member Ronstadt directed staff to prepare for consideration an amendment to the Land Use Code (LUC) to permit micro-breweries as accessory users to restaurants in C-1 zones, or a comparable provision.</p> <p>Council Member West requested an off-agenda report on the current status of removing hawkers from the median islands.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> <u>DIR. OF COMMUNITY RELATIONS</u> Are informed</p> <p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF PROCUREMENT</u> Is responsible</p> <p><u>DIR. OF PROCURMENT</u> Is responsible</p> <p><u>DIR. OF SOLID WASTE</u> Is informed</p> <p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>ADJOURNMENT: 3:50 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	