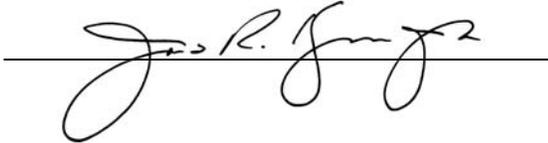


MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 17, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:34 p.m. in the Mayor and Council Chambers, City Hall Tower, 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
<p>1. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH17-03-63</p> <p>Mary Okoye, Director of Intergovernmental Affairs, updated the Mayor and Council on the Special Session for the 2003 Budget and Technology transfer bills.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to support HB 2403 TECHNOLOGY TRANSFER; UNIVERSITY RESEARCH and HCR 2028 TECHNOLOGY TRANSFER; UNIVERSITIES.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to oppose SB 1289 relating to DAY LABOR CHECK CASHING.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH17-03-63 (CONT'D)</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Council Member Dunbar dissenting, Mayor Walkup abstaining).</p> <p>Council Member West requested an update on the Childrens' Caucus.</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member West to support HB 2482 VICTIMS RIGHTS; NEIGHBORHOOD ASSOCIATIONS.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Dunbar dissenting).</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra to support HB 2504 HOMEOWNERS ASSOCIATIONS; UTILITY TRUCKS.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2 (Council Members Dunbar and West dissenting).</p> <p>Vice-Mayor Scott requested updated information on HB 2509 PUBLIC EMPLOYEE COLLECTIVE BARGAINING.</p> <p>Council Member Leal requested updated information on HB 2364 OUTDOOR ADVERTISING; ELECTRONIC. He also requested the Sign Code review this legislation and that the response be fastracked.</p> <p>Council Member West requested update information on the liquor legislation where a 2/3 vote would be required for State approval when a local jurisdiction has recommended denial.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIRS. OF INTERGOV. AFFAIRS AND DEV. SERVICES</u> Are responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>2. Submission of FY04 Compensation Plan Market Adjustment Recommendation (City-Wide) – SS/MARCH17-03-68</p> <p>No formal action taken.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Boards, Commissions and Committees (City-Wide) SS/MARCH17-03-66</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 3/17/03, Item #10</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/MARCH17-03-64</p> <p><u>#6-K – Finance: Contingency Fund Transfer for Safe House Program</u></p> <p>Vice-Mayor Scott requested this item be removed from the Agenda.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>5. Fiscal Year 2004 Budget (City-Wide) SS/MARCH17-03-69</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to adopt the budget model presented by Ward 5, as it provides a vehicle for values and principles that matter to the people of Tucson. That staff take it and refine it. Additionally, use the surplus from 2004/05 to address some pressing community unmet needs. Half should be used for quality of life issues such as transforming KIDCO to childcare as well as paving neighborhood streets. The second half of the surplus should be put in the reserve fund in case things don't get better.</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to substitute the motion to direct staff to analyze the proposal presented by Council Member Leal and respond to the full Mayor and Council.</p> <p>Substitute motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER AND DIR. OF BUDGET & RESEARCH</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><i>(Item taken out of order.)</i></p> <p>7. Mayor and Council Discussion of Future Agendas SS/MARCH17-03-65</p> <p>Council Member Leal requested a discussion of the Patriot Act be scheduled for a meeting in April.</p>	<p><u>CITY ATTORNEY AND DIR. OF INTERGOV. AFFAIRS</u> Are responsible</p>
<p>6. Recommended Changes to Liquor License Application Fees and Process (Cont'd from Meeting of 2/24/03) (City-Wide) SS/MARCH17-03-67</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to adopt the changes to the Liquor License application fee and process at full cost recovery without phasing in the implementation. Non-profits will be dealt with separately.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to substitute the motion and approve changes to the Liquor License application fee and process as presented with the increases recommended by the Small Business Commission over the *three-year period.</p> <p>Substitute motion <u>PASSED</u> by a vote of 5 to 2 (Council Members Ibarra and Leal dissenting).</p>	<p><u>DIR. OF FINANCE</u> Is responsible <u>CITY MANAGER, CITY ATTORNEY AND CITY CLERK</u> Are informed</p>
<p>8. Stormwater Management – Retention/Detention (Ward 4) SS/MARCH17-03-70</p> <p>This item was continued to the meeting of March 24, 2003 at the request of Vice-Mayor Scott.</p>	<p><u>DIR. OF DEV. SERVICES AND AGENDA COMM.</u> Are responsible</p>
<p>ADJOURNMENT: 5:31 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	

*Revised