

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MARCH 26, 2001

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 Anderson, (Ward 3)
Counc. Jose J. Ibarra, (Ward 1)
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. Executive Session – Labor Negotiations with TACE (City-Wide) SS/MARCH26-01-106</p> <p>3. Executive Session – Bodnar Claim (City-Wide) SS/MARCH26-01-108</p> <p>5. Executive Session – Gun Shows: Tucson Convention Center Policy (City-Wide) SS/MARCH26-01-115</p> <p>Council Member Leal MOVED, SECONDED Council Member Scott to go into Executive Session for:</p> <p>1.) Labor Negotiations, 2.) Bodnar Claim, and 3.) Gun Shows: Tucson Convention Center Policy as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 1:36 P.M.. RECONVENE: 2:35 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Sessions were held from 1:36 P.M. to 2:30 P.M.</p>	
<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>4. Mayor and Council Direction Regarding Executive Session – Bodnar Claim (City-Wide) SS/MARCH26-01-109</p> <p>Council Member West MOVED, SECONDED Vice-Mayor Anderson to direct the City Manager to proceed as discussed in Executive Session regarding the Bodnar Claim.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> <u>And DIR. OF FINANCE</u> Are responsible</p>
<p>2. Mayor and Council Direction Regarding Executive Session – Labor Negotiations with TACE (City-Wide) SS/MARCH26-01-107</p>	<p><u>CITY ATTORNEY &</u> <u>DIR. OF FINANCE</u> Are informed</p>
<p>6. Mayor and Council Direction Regarding Executive Session – Gun Shows: Tucson Convention Center Policy (City-Wide) SS/MARCH26-01-116</p> <p>No action taken at this time on these two items.</p>	<p><u>CITY ATTORNEY &</u> <u>DIR. OF TCC</u> Are informed</p>
<p>7. Pima Association of Governments (PAG) Management Committee’s Recommendations to Regional Council (City-Wide) SS/MARCH26-01-105</p> <p>Vice-Mayor Anderson MOVED, SECONDED Council Member West moved to endorse the recommendations of the Management Committee to the Regional Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott requested information regarding the level of Pima County funding (less than 4%) versus the population of Pima County relative to the State population (approximately 28%) as reported in the Arizona Daily Star.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>8. Boards, Committees and Commission (City-Wide) SS/MARCH26-01-113</p> <p>Formal action taken as part of Regular meeting.</p>	<p>See AAR&S of the Regular Meeting of 3/26/01, Item #15</p>
<p>9. Mayor and Council Discussion of Regular Agenda SS/MARCH26-01-104</p>	

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<p>Nothing at this time.</p>	
<p>10. State Legislative Matters (City-Wide) SS/MARCH26-01-111</p> <p>Director of Intergovernmental Affairs updated the Mayor and Council on the following legislation:</p> <p>HB 2438: New Economy Infrastructure; Appropriation SB 1611: School Development Fees; SB 1110: Mobile Home Park; Water Service</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to support SB 1110: AHCCCS; Prescription Drugs</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ronstadt inquired about his request for information regarding HB2123: Fuel; Government Fleet Biodesel.</p> <p>Mary Okoye, Director of Intergovernmental Affairs, advised the Department of Operations is working on it.</p>	<p><u>DIR. OF INTGVL AFFAIRS</u> Is responsible</p> <p><u>DIR. OF OPERATIONS</u> Is informed</p>
<p>11. Federal Legislative Matters (City-Wide) SS/MARCH26-01-112</p> <p>Item discussed; no formal action taken at this time.</p>	<p><u>DIR. OF INTGVL AFFAIRS</u> Is informed</p>
<p>12. Mayor and Council Discussion of Future Agendas SS/MARCH26-01-103</p> <p>Vice-Mayor Anderson inquired about a date for “Annexation Discussion: Strategies to Pursue Opportunities” which is listed as item #10, on page 12 of the Agenda Committee report.</p> <p>Council Member West advised that she would be requesting that an item be scheduled regarding the TelePac Retreat.</p> <p>(Counc. Ibarra departed at 3:01 P.M. and returned at 3:11 P.M.)</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is informed</p>
<p>13. Presentation Regarding the Department of Defense Ambassador Program (City-Wide) SS/MARCH26-01-110</p> <p>Presentation made, no formal action required.</p> <p>(Vice-Mayor Anderson departed at 3:05 P.M. and returned at 3:10 P.M.)</p>	
<p>14. City Court Magistrates Salary Adjustment (City-Wide) SS/MARCH26-01-118</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, SECONDED by Council Member Ibarra to approve the City Manager's recommendation to:</p> <ul style="list-style-type: none"> • Set the magistrate salary at \$90,562 for FY 2001 • Set the process to consider and grant future adjustments for City Court Magistrates • Set an enhanced level of productivity/performance measure review with specifics to be worked out by the Associate Presiding Magistrate, the City Manager's Office and the City Magistrate Selection Committee. <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible <u>HUMAN RESOURCES</u> And <u>CITY COURT</u> Is informed</p>
<p>15. Project Excaliber Revisions (City-Wide) (Continued from the meeting of 3/19/01) SS/MARCH26-01-117</p> <p>Council Member Ibarra MOVED, SECONDED Council Member West to accept the revisions presented today and implement the strategies of Project Excaliber.</p> <p>Council Member West amended the motion to include a series of townhall meetings to be scheduled over the next 60 days where the issues that are of particular concern are stressed so the community knows their rights will be preserved.</p> <p>Amendment accepted.</p> <p>Council Member Leal amended the motion to include a quarterly or biannual internal review of a database map that shows where in the city follow-up occurs, in order to guard against inadvertent profiling.</p> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 3:34 P.M. and returned at 3:35 P.M.)</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>17. The Earth Charter Initiative (City-Wide) SS/MARCH26-01-119</p> <p>No formal action required.</p>	
<p>ADJOURNMENT: 3:36 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	