

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 6, 2002

FROM: CITY MANAGER _____

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 Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION						
(This item was taken out of order.)							
5. Community Services Consolidated Annual Funding Plan (City-Wide) SS/MAY6-02-139							
Vice Mayor West MOVED, SECONDED by Council Member Dunbar to approve the Fiscal Year 2003 Annual Update to the Consolidated Plan, which includes the funding for community development and human services projects.	<u>DIR. OF COMMUNITY SERVICES</u> Is responsible						
Motion PASSED by a 5 to 2 vote (Council Members Leal and Ibarra dissenting).							
Vice Mayor West MOVED, SECONDED by Council Member Leal to approve the following CDBG – Community Development allocations:	<u>DIR. OF COMMUNITY SERVICES</u> Is responsible						
<table border="1"><thead><tr><th data-bbox="190 1843 542 1881">Agency Name</th><th data-bbox="542 1843 1008 1881">Project Title</th><th data-bbox="1008 1843 1118 1881">AWARD</th></tr></thead><tbody><tr><td data-bbox="190 1902 542 1942">Alternatives in Housing</td><td data-bbox="542 1902 1008 1942">Demographic Study, Needs</td><td data-bbox="1008 1902 1118 1942">\$20,000</td></tr></tbody></table>	Agency Name	Project Title	AWARD	Alternatives in Housing	Demographic Study, Needs	\$20,000	
Agency Name	Project Title	AWARD					
Alternatives in Housing	Demographic Study, Needs	\$20,000					

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

	Assessment, & Housing Market Survey of	
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Agency Name (Continued)	Project Title	AWARD
Bnai Brith Covenant House	Wellness Center	\$45,000
Catholic Community Services dba Community Outreach Program for the Deaf	Building Expansion and Renovation - Phase II	\$16,000
Chicanos Por La Causa, Inc.	The Home Purchasing Program	\$65,000
Chicanos Por La Causa, Inc.	Roof Replacement and Home Maintenance Program	\$115,000
City of Tucson, Community Services Dept./CCD	Demolition of Vacant & Dilapidated Structures	\$41,560
City of Tucson, Community Services Dept./CCD	Emergency Home Repair	\$450,000
City of Tucson, Community Services Dept./CCD	City Neighborhoods and Initiatives	\$210,000
City of Tucson, Community Services Dept./CCD	Below Market Interest Rate Loan Program	\$199,000
City of Tucson, Community Services Dept./TSD	Oracle Road Homeownership Zone	\$90,000
CODAC Behavioral Health Services, Inc.	Las Amigas Renovations	\$20,000
Community Food Bank	Multi-Service Center Electrical System Upgrade	\$25,000
Community Home Repair Projects of Arizona, Inc.	Rapid Response Heating and Cooling Project	\$50,000
Community Home Repair Projects of Arizona, Inc.	City Emergency Minor Home Repair Project	\$70,000
Compass Health Care, Inc.	Vida Serena Facility Rehabilitation Project - Phase II	\$30,000
COPE Behavioral Services, Inc.	82 South Stone ADA Accessibility Upgrade	\$100,000
DIRECT Center for Independence, Inc.	Home Access Program	\$136,000
Dunbar Coalition/Tucson Urban League, Inc.	Dunbar Project	\$70,000
Agency Name (Continued)	Project Title	AWARD

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

Family Housing Resources, Inc.	Ward 1 & Family Housing Resources Homebuyer Assistance Program	\$35,000
Haven, Inc., The	Flood Control Retention Project	\$36,000
La Paloma Family Services, Inc.	La Paloma Group Home	\$60,000
Marshall Home for Men, Inc., The	Rehabilitation/Reroofing	\$17,500
Open-Inn, Inc.	Ironhorse Independent Living Center	\$100,000
Pan Asian Community Alliance	Pan Asian Community Needs Analysis Plan	\$15,000
Pima Council on Aging	Home Repair Assistance for Very Low Income Elderly Homeowners	\$136,000
Portable Practical Educational Preparation, Inc. (PPEP, Inc.) & Affiliates	The Navarone Renovation Project, Phase II	\$70,000
PPEP Microbusiness and Housing Development Corp (PMHDC)	Community Development Officer	\$35,000
Primavera Builders, Inc.	Low Income Housing Rehabilitation Program	\$149,000
Primavera Builders, Inc.	Comprehensive Neighborhood Revitalization Inventory	\$15,000
Rebuilding Together Tucson (formerly Christmas in April)	Neighborhood Revitalization	\$100,000
RISE, Inc.	Toole Avenue Service Site	\$160,000
Sonoran Art Foundation, Inc.	Public Glass Facility - Rehabilitation/Addition	\$50,000
Southern Arizona Center Against Sexual Assault	SACASA Land Acquisition for New Facility	\$120,000
Southern Arizona Children's Advocacy Center (SACAC), The	Child Victims of Abuse: Facility Renovation Project	\$10,000
Southern Arizona Housing Center	Fair Housing Compliance and Outreach Program	\$36,000
Sunset Villa Neighborhood Association	St. John's School Park	\$100,000
TMM Family Services, Inc.	Midtown First Time Home Buyer Program	\$99,000

Agency Name (Continued)	Project Title	AWARD
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AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

Tucson Nursery Schools & Child Care Centers, Inc.	Facility Improvement Project	\$27,000
Tucson Urban League, Inc.	South Park Rehabilitation Project	\$79,000
Tucson Urban League, Inc.	City Emergency Home Repair Project	\$194,000
Tucson Urban League, Inc.	Microenterprise Training & Loans Project	\$80,000

Vice Mayor West further moved, that community development dollars allocated to Rebuilding Together Tucson constitute the entire City contribution for this project for the next year.

Motion PASSED by a 7 to 0 vote.

Vice Mayor West congratulated the Housing Rehab Collaborative on the steps they have taken and she MOVED, SECONDED by Council Member Dunbar to encourage them to explore a single proposal submission next year, and to work with City staff to address administrative costs and issues.

Motion PASSED by a 7 to 0 vote.

DIR. OF COMMUNITY SERVICES
 Is responsible

RECESS: 2:19 P.M.

RECONVENE: 3:35 P.M.

MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER DUNBAR ARRIVED DURING EXECUTIVE SESSION, COUNCIL MEMBER RONSTADT ABSENT/EXCUSED)

STAFF: ALL PRESENT

1. Executive Session - Right of Way Encroachment, Amphitheater School District, 450 East Wetmore Road, Real Estate Services No. 2001-005 (Ward 3) SS/MAY6-02-134

Council Member Leal MOVED, SECONDED by Council Member Scott to go into executive session for Item #1 - Executive Session –Right of Way Encroachment, Amphitheater School District, 450 East Wetmore Road, Real Estate Services No. 2001-005, as noticed on the agenda.

Motion PASSED by a 5 to 0 vote (Council Members Dunbar and Ronstadt absent/excused).

(Note: Council Member Ibarra did not go into the Executive Session.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 3:36 P.M. RECONVENE: 3:56 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER RONSTADT ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>2. Right of Way Encroachment, Amphitheater School District, 450 East Wetmore Road RES No. 2001-005 (Ward 3) (Continued from the meeting of April 22, 2002) SS/MAY6-02-135</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to:</p> <ol style="list-style-type: none"> 1) Direct staff to vacate the right of way in question and allow it to be assembled by the adjacent property owner, Amphitheater School District. 2) Authorize staff to enter into an Intergovernmental Agreement (IGA) with Amphitheater School District to establish a ledger account, which allows Amphitheater School District to transfer future properties to City of Tucson and offset the value of the property being transferred to Amphitheater School District without actual cash payment. <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>3. Boards, Commissions and Committees (City-Wide) SS/MAY6-02-132</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 5/6/02, Item #9</p>
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MAY6-02-136</p> <p>This item was not discussed.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/MAY6-02-138</p> <p>The Director of Intergovernmental Affairs, Mary O’Koye, updated the Mayor and Council on State Shared Revenues.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to support SB 1270: Medical Research (Genome Bill).</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p> <p>Vice Mayor MOVED, SECONDED by Council Member Leal to oppose HCR 2004: Water Settlements; Gaming Revenues.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p> <p>In addition, member of the governing body are encouraged to personally contact State Legislators to express their opinion.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>7. Fiscal Year 2002 Third Quarter Financial Report and Budget Challenges (City-Wide) SS/MAY6-02-133</p> <p>Presentation was made; no formal direction was given.</p> <p>(Council Member Leal departed at 4:20 p.m.)</p>	
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MAY6-02-137</p> <p>Vice Mayor West requested a follow-up to the IDA item heard on April 22, 2002. This would allow the Mayor and Council to take a closer look at the IDA: how it functions, what are its’ priorities, what the public purpose is, what kinds of things should be considered (e.g. Rio Nuevo and the Empowerment Zone). Also what was the impact of the decision made on April 22, 2002.</p>	<p><u>DIRS. OF ECONOMIC DEVELOPMENT AND COMMUNITY SERVICES</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Dunbar requested, for May 13, an item which allows City employees to become Precinct Committee Chairs.</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MAY6-02-137 (Continued)</p> <p>Council Member Scott requested an update on Drachman School programs and renovation.</p> <p>Council Member Scott requested staff prepare a document and revisit the rules of neighborhood newsletters.</p> <p>Council Member Scott restated her request for discussion on alternative modes of transportation and the City's Trip Reduction Ordinance.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>DIR. OF NEIGHBORHOOD RESOURCES</u> Is responsible</p> <p><u>CITY MANAGER AND DIR. OF TRANSPORTATION</u> Are responsible</p>
<p>ADJOURNMENT: 4:50 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	