

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MAY 7, 2001

Mayor Robert E. Walkup called the Study Session to order at 12:15 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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. Executive Session – Dane v. City of Tucson (City-Wide) SS/MAY7-01-179</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session regarding Dane v. City of Tucson as noticed in the Agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 12:18 P.M. RECONVENE: 12:35 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 12:19 P.M. to 12:32 P.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member West to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>James Keene, City Manager introduced and welcomed the new Deputy City Manager, Mr. Mike Letcher.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Mayor and Council Direction Regarding Executive Session – Dane v. City of Tucson (City-Wide) SS/MAY7-01-180</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in Executive Session regarding Dane v. City of Tucson.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Lighting Policy Variance – West Ochoa Back to Basics (Ward 5) SS/MAY7-01-184</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to approve the request to utilize High-Pressure Sodium streetlights for the West Ochoa Back to Basics project only.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>4. Boards, Committees and Commission SS/MAY7-01-177</p> <p>Formal action taken as part of the Regular meeting item #12.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/MAY7-01-176</p> <p>Council Member Anderson requested that consent item #C – Cable: Master Operating Agreement Amendment with Tucson Community Cable Corporation be considered separately and advised that he would be abstaining from voting due to a conflict of interest.</p>	<p><u>CITY CLERK</u> Is responsible <u>DIR. OF INFORMATION TECHNOLOGY</u> Is informed</p>
<p>6. Revised Comprehensive Bus Shelter and Bench Advertising Program (City-Wide) SS/MAY7-01-185</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to accept the City Manager’s recommendation to move forward and issue a “request for proposals” with the intent of awarding a contract to the successful bidder. Furthermore, any revenue generated and received by the City for this program should be earmarked as a dedicated funding source for transit.</p> <p>Motion WITHDRAWN.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Revised Comprehensive Bus Shelter and Bench Advertising Program (City-Wide) SS/MAY7-01-185 (CONTINUED)</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to approve the City Manager’s restated recommendation to return prior to moving forward with alternatives within the RFP that could possibly include a pilot project, additionally the support materials should indicate that any revenues realized from this program would be earmarked as a dedicated funding source for transit.</p> <p>Motion PASSED by a vote of 5 to 1, (Council Member Anderson dissenting, Council Member Leal Absent/Excused).</p> <p>(Counc. Leal departed at 12:41 P.M. and returned at 1:16 P.M.)</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>7. State Legislative Matters (City-Wide) SS/MAY7-01-181</p> <p>The Director of Intergovernmental Affairs, Mary Okoye provided a verbal wrap-up on the legislative matters that the Mayor and Council has been following this session. A formal staff report will be sent after the session formally closes.</p> <p>No formal action requested at this time.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>8. Federal Legislative Matters (City-Wide) SS/MAY7-01-182</p> <p>The Director of Intergovernmental Affairs, Mary Okoye, updated the Mayor and Council on Victims’ Rights Legislation and the Federal Budget.</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to direct staff to send a letter on behalf of the Mayor and Council to our congressional delegation urging reinstatement of the Public Housing Program Funds and Section 8 Reserves to full funding.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Anderson to direct staff to send a letter on behalf of the Mayor and Council to our congressional delegation urging that more than \$1 million dollars be allocated to the Superfund.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West requested that she be kept informed regarding any amendments to the Brownsfields bill.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/MAY7-01-183</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Leal requested that an item be scheduled for May 14, 2001 Renaming Joe Garagiola Park to Rudy Garcia Park.</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Leal requested a discussion item on the possibility of creating an unpaid holiday honoring Cesar Chavez be scheduled.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Anderson requested that a presentation on the status of the Infill Waiver Program be scheduled on May 21, 2001. The presentation should address both residential and commercial as well as the status of the Armory del Sol project.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Anderson requested an update on review of the Living Wage Ordinance/Program be scheduled on June 4, 2001.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member Anderson requested for June 25, 2001, a broad discussion of Infill Development and requested staff be prepared to discuss models that work in other communities.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>Council Member West requested a discussion item be scheduled in the future regarding the policies and parameters of scheduling agenda items.</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>10. Requested Construction of Old Vail Road (Ward 4 and Outside City) SS/MAY7-01-187</p> <p>Council Member Scott moved to pursue options 2 and 3.</p> <p>Motion DIED due to lack of a second.</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to proceed with the continuation of the present access routing and that next year during the legislative session, if this issue has not been resolved, that we assist this group in trying to funds though the legislature.</p>	<p><u>DIRS. OF TRANS. And INTGVL. AFFAIRS</u> Are informed</p>
<p>10. Requested Construction of Old Vail Road (Ward 4 and Outside City)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/MAY7-01-187 (CONTINUED)</p> <p>Motion PASSED by a vote of 5 to 2, (Mayor Walkup and Council Member Scott dissenting).</p> <p>James Keene, City Manager suggested that a future discussion would be appropriate to explore tools to better manager edge development that could include:</p> <ol style="list-style-type: none"> 1.) expanding planning area boundaries outside the City limits, and 2.) extra-territorial zoning review power for cities outside its immediate boundaries. <p>Council Member Ronstadt requested these items be included as part of the upcoming special meeting to discuss growth issues.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> and <u>ZONING EXAMINER</u> Is informed</p>

11. Annual Update to the City of Tucson/Pima County Consolidated Plan, Including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY7-01-186

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott, that the Following agencies receive CDBG funding in the amounts of:

Agency	Project	Allocation
Administration of Resources and Choices	Elder Shelter Project	\$35,000
Administration of Resources and Choices	Reverse Mortgage Program	\$10,000
Arts for All, Inc.	Arts for All, Inc. Project Managers	\$25,000
Chicanos Por La Causa, Inc.	The Tucson Revolving Loan Fund (TRLF)	\$70,000
Chicanos Por La Causa, Inc.	The Home Purchasing Program	\$65,000
Chicanos Por La Causa, Inc.	The Emergency Assistance & Housing/Debt	\$35,000
Child & Family Resources	The Center for Adolescent Parents	\$20,000
City of Tucson, CSD/CCD	Demolition of Vacant & Dilapidated Structures	\$35,000
City of Tucson, CSD/HMD	Family Self-Sufficiency	\$10,000

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City of Tucson, CSD/TSD	Oracle Road Homeownership Zone	\$90,000
City of Tucson, Special Projects Office	Ocotillo/Oracle Neighborhood Community Development	\$10,000
CODAC Behavioral Health Services, Inc.	Child Development Center Playgrnd Equip for Santa Rosa HOPE VI	\$50,000
CODAC Behavioral Health Services, Inc.	Service Accessibility Project	\$60,000
CODAC Behavioral Health Services, Inc.	Connie Chambers Early Childhood Ed Center	\$35,000
Comin' Home, Inc.	Comin' Home Rehab of Main Facility	\$100,000
Compass Health Care, Inc.	Vida Serena Facility Rehabilitation Project	\$30,000
Compass Health Care, Inc.	Vida Nueva Case Management Project	\$20,000
Compass Health Care, Inc.	Vida Serena/Safe Harbor II Case Management	\$20,000
COPE Behavioral Services, Inc.	82 South Stone ADA Accessibility Upgrade	\$75,000
De Porres, Inc.	Caridad Feeding Centers	\$15,000
Desert Waste Not Warehouse	Desert Waste Not Warehouse	\$10,000
Direct Caregiver Association	Entry-Level Careers in Healthcare	\$10,000
Esperanza En Escalante	Esperanza En Escalante	\$10,000
Esperanza En Escalante	Esperanza En Escalante	\$33,000
Family Counseling Agency, Inc.	Teens in Transition (TNT) Formerly	\$14,000
Family Housing Resources Inc.	W-1 and Family Hsng Resources Homebuyer Ed Program	\$20,000
Flowing Wells School District	Walter Douglas Family Resource Center	\$10,000
Goodwill Industries of Southern Arizona, Inc.	Sheltered Work Center Rehabilitation	\$60,000
Handi-Dogs, Inc.	Handi-Dogs, Inc. Program Services Expansion and Development	\$10,000

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Haven, Inc.	Flood Control Retention	\$30,000
Housing Rehab Collab-Chicanos Por La Causa	Roof Replacement & Home Maintenance Pgm	\$109,500
Housing Rehab Collab-Christmas in April	Neighborhood Revitalization	\$109,500
Housing Rehab Collab-City of Tucson CSD/CCD	Below Market Interest Rate Loan Program	\$200,000
Housing Rehab Collab-City of Tucson CSD/CCD	City Neighborhoods & Initiatives	\$225,000
Housing Rehab Collab-City of Tucson CSD/CCD	Emergency Home Repair	\$450,000
Housing Rehab Collab-Community Home Repair	City Emergency Minor Home Repair Project	\$47,750
Housing Rehab Collab-Community Home Repair	Rapid Response Heating/Cooling Project	\$49,750
Housing Rehab Collab-DIRECT Center	Home Access Program	\$136,000
Housing Rehab Collab-PCOA	Home Repair Assist for Very Low Income Elderly	\$136,000
Housing Rehab Collab-Primavera Builders	Low Income Housing Rehabilitation Program	\$136,000
Housing Rehab Collab-TMM Family Svcs	Midtown First Time Home Buyer Program	\$82,500
Housing Rehab Collab-TUL	City Home Repair Project	\$192,000
Housing Rehab Collab-TUL	South Park Area Rehab Project	\$76,000
Information & Referral Services, Inc.	Senior Resource Network	\$20,000
Information & Referral Services, Inc.	Winter Shelter Program	\$20,000
Information & Referral, Inc.	Help On Call	\$12,000
Interagency Council (IAC) - Fiscal Agent SACAC	IAC Capital Project	\$121,900
Intermountain Centers for Human Development	Renovation of Kiva Apartments	\$30,000
Interpeace, Inc.	Sprout Single Parents Reaching Out	\$15,000
Jewish Family & Children's Service	Sliding Scale Counseling Program	\$15,000

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La Paloma Family Services, Inc.	Neighborhood Community Center	\$60,000
Life Directions USA - Tucson	The Peer Motivation Program	\$10,000
Marshall Home For Men, Inc.	Community Ramada Facilities Construction	\$25,000
Miracle Square, Inc.	Miracle Square Roofing Project	\$10,000
OUR TOWN Family Center	Heating and Air Conditioning Replacement	\$30,000
OUR TOWN Family Center	OUR TOWN Youth Street Outreach	\$20,000
Pan Asian Community Alliance	Neighborhood After School Academy (NASA)	\$15,000
Parent Aid Child Abuse Prevention Center	Child Abuse Prevention	\$25,000
Parents Anonymous of AZ, Inc.	Hispanic Child Abuse Prevention Project	\$10,000
Pima County Homeless Teen Student Proj	Youth On Their Own	\$15,000
Pima County Jackson Employment Center	Employment in the Continuum of Care	\$25,000
Pima Prevention Partnership	Pima County Teen Court	\$25,000
Pima Youth Partnership	Wake Up!	\$10,000
Pio Decimo Center	Casework: Homeless Families	\$20,000
Pio Decimo Center	Childcare: At Risk Families	\$10,000
Portable, Practical, Educational Preparation, Inc.	Encompass and PMHDC Office Rehabilitation	\$30,000
Primavera Services	Shelter Rehabilitation	\$35,000
Primavera Services, Inc.	Emergency Shelter	\$35,000
Project YES, Inc.	Tutor/Mentoring/Parenting	\$15,000
RISE, Inc.	Toole Avenue Service Site	\$190,100
RISE, Inc.	Enterprise Planning	\$10,000

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RISE, Inc.	RISE Public Services	\$15,000
Rose Neighborhood Association	St. John's School Park	\$100,000
San Ignacio Yaqui Council, Inc.	Expansion of Senior/Youth - Building at Pascua	\$55,000
Southern AZ AIDS Foundation	Case Management for People Living with HIV/AIDS	\$62,000
Southern AZ AIDS Foundation	Volunteer Resources and HIV Education	\$24,000
Southern AZ Center Against Sexual Assault	Primary Intervention for Personal Safety (PIPS)	\$25,900
Southern AZ Center Against Sexual Assault	Community Education & Outreach	\$30,000
Southern AZ Center Against Sexual Assault	Crisis Intervention Services	\$39,000
Southern AZ Council of Camp Fire, Inc.	Youth Recreation Project	\$140,000
Southern AZ Housing Center	Fair Housing Compliance and Outreach Pgm	\$36,000
Sun Sounds Radio Reading Service	Radio Receiver Acquisition	\$10,000
The Brewster Center Domestic Violence Svcs	Casa Amparo	\$20,000
The Brewster Center Domestic Violence Svcs	The West House	\$24,000
TMM Family Services Inc.	Family Journey - Transitional Housing	\$25,000
TMM Family Services, Inc.	Community Closet	\$10,000
Travelers Aid Society of Tucson, Inc.	Phase II Transitional Housing	\$55,000
Tucson Centers for Women and Children	Bilingual Services	\$10,000
Tucson Centers for Women and Children	Therapeutic Children's Program	\$10,000
Tucson Indian Center	American Indian Social & Cultural Public Facility	\$20,000
Tucson Institute for Sustainable Comm	Westside Coalition Sustainable Community	\$10,000
Tucson International Alliance of Refugee	Learning Center for Women and Children	\$15,000

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Tucson Nursery Schools & Child Care Centers	Desert Friends Classroom	\$60,000
Tucson Shalom House	Family Self-Sufficiency Plus Program	\$60,000
Tucson Urban League, Inc.	Microenterprise Training and Loans Project	\$80,000
Tucson Urban League, Inc.	Lifelines	\$20,000
Tucson Urban League, Inc.	Home Start Self-Sufficiency Training Program	\$25,000
Tucson Urban League, Inc.	Senior Lunch and Recreation Program	\$10,000
Voices: Community Stories Past & Present	World War II Tucson Intergenerational Book	\$10,000
Voices: Community Stories Past & Present	Voices Afterschool Magazine Project	\$10,000
Volunteer Center of Tucson	Youth Volunteer Corps	\$25,000
YWCA of Tucson	New Building for YWCA of Tucson	\$75,000
Zuni Avenue Peace Center	Zuni Avenue Bike Club	\$10,000

As previously approved by Mayor and Council, Barrio Viejo Elderly Housing Drachman School Elderly Housing Project is awarded \$135,000.

By maintaining Back to Basics neighborhood funding at \$800,000, the total set-aside of CDBG funds is \$1,275,000.

The Housing Rehabilitation Collaborative has been funded at \$1.95 million. \$50,000 of the \$200,000 allocated to the City's below market interest rate loan program is to be used for the SABER program.

Portable, Practical, Educational Preparation, Inc. has been funded \$30,000 as a grant.

We request that Christmas in April work with City of Tucson staff to complete a comprehensive pre-contract analysis to include both fiscal and management audits. Findings to be reported by memorandum to Mayor and Council.

With this having been read, we also adopt the annual plan.

Motion PASSED by a vote of 6 to 1, (Council Member Anderson dissenting).

(Counc. Scott departed at 2:20 P.M. and returned at 2:25 P.M.)

(Counc. Ibarra departed at 2:22 P.M. and returned at 2:30 P.M.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><i>Mayor and Council returned to Item #9</i></p> <p>9. Mayor and Council Discussion of Future Agendas SS/MAY7-01-183</p> <p>Vice-Mayor Ronstadt requested a memorial celebrating the public service of Ora Mae Harn be scheduled next week.</p>	<p><u>MAYOR'S OFFICE</u> Is responsible</p>
<p>RECESS: 2:42 P.M. RECONVENE: 3:46 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>12. Review of the 2002 Recommended Budget – Non – Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY7-01-178</p> <p>James Keene, City Manager advised that throughout the upcoming budget discussions staff will keep a running tabulation reflecting additions and reductions to the recommended budget with final action to be taken on June 4, 2001.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to start the tabulation with a 10% across-the-board reduction in budgets of the Mayor and each Council Office, with the idea that the City Manager will find a better use for the estimated \$272,000 savings.</p> <p>Motion PASSED by a vote of 6 to 1, (Vice-Mayor Ronstadt dissenting).</p> <p>Vice-Mayor Ronstadt requested an increase to Metropolitan Tucson Convention and Visitors Bureau budget of \$225,000.</p> <p>Council Member Ibarra requested an increase of \$4,500 to the Gem and Mineral Show budget and an increase of \$3,000 to the El Tour De Tucson budget.</p> <p>Council Member West requested the following increases:</p> <ul style="list-style-type: none"> 81,250 to Tucson – Pima Arts Council 23,000 to Tucson Arts District 11,900 to the Museum of Art 7,500 to the Botanical Gardens, and 6,500 to the Tucson Children's Museum 	<p><u>DIR. OF BUDGET & RESEARCH and CITY CLERK</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. Review of the 2002 Recommended Budget – Non – Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY7-01-178 (CONTINUED)</p> <p>Council Member Anderson requested \$10,000 be allocated to the Voices project contingent upon an equal match from Pima County and \$1,000 be added to Tucson Pima Historical Commission and \$680 be added to the Human Relations Commission.</p> <p>Council Member West requested the funding for Commission on Disability Issues be increased by \$520.</p> <p>James Keene, City Manager offered to re-evaluate the funding of the Outside Agencies on an exception basis, including Access Tucson at \$1,196,000, and return with a proposal to restore funding for the 2002 budget, and then return late summer with an overall review of the Outside Agency process.</p> <p>Council Member Leal requested the following be considered in the context of revenue discussions</p> <ol style="list-style-type: none"> 1) Explore options for tiered premiums for Healthcare 2) Full cost recovery of liquor license applications 3) Charging of non-city residents for use of Parks facilities. 4) Explore options for recovery of arson-related expenses for those cases where there is a conviction. <p>Council Member Ibarra requested staff provide follow up on the selling of the A-7 Ranch and of eliminating lunches provided during early Mayor and Council meetings.</p> <p>Council Member West requested staff provide follow up on the impacts of abolishing the contingency fund.</p> <p>Council Member Anderson requested the details of the \$8 million fleet replacement program including repair costs.</p> <p>Council Member Ronstadt requested that a discussion on possible revenue alternatives/options be added to the May 14, 2001 meeting.</p> <p>There was apparent Mayor and Council consensus.</p> <p>(Counc. Anderson departed at 4:25 P.M. and returned at 4:38 P.M.) (Counc. Anderson departed at 5:39 P.M. and returned at 5:40 P.M.) (Counc. West departed at 6:07 P.M.)</p>	<p><u>DIRS. OF BUDGET & RESEARCH and FINANCE</u> Are informed</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF OPERATIONS</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 6:24 P.M.</p>	
<p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	