

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 1, 2007

FROM: CITY MANAGER



Mayor Pro Tempore Shirley C. Scott called the Study Session to order at 3:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Shirley C. Scott, (Ward 4)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Steve Leal, (Ward 5)  
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Roger Randolph, Deputy City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. The Smoke-Free Arizona Act and Related City Regulations (City-Wide) SS/MAY1-07-164</p> <p>Council Member West MOVED and it was duly seconded to direct staff to watch HB2391 and to report back on the status of that bill and to repeal Tucson Code 11-19.</p> <p>Council Member Leal offered a friendly amendment to have staff look at the uses of the extension of premises when evaluating them for approval to make sure that applications aren't being used to circumvent the law.</p> <p>Amendment accepted by maker.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. The Smoke-Free Arizona Act and Related City Regulations (City-Wide) SS/MAY1-07-164 (Continued from previous page)</p> <p>Motion as amended PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>Council Member Uhlich MOVED and it was duly seconded to OPPOSE the proposed contiguity requirement changes in HB2391.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>2. Submission of City Manager's Recommended Biennial Budget Update for Fiscal Year 2008 and Proposed Five-Year Capital Improvement Program, Fiscal Years 2008 Through 2012 (City-Wide) SS/MAY1-07-157</p> <p>(Council Member Ibarra departed at 3:27 p.m.; returned at 3:30 p.m.)</p> <p>Council Member Uhlich MOVED and it was duly seconded to adopt the Budget Calendar as presented.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>3. FY 2008 Community Development Annual Plan (City-Wide) SS/MAY1-07-163</p> <p>Council Member West MOVED and it was duly seconded that the following Community Development Block Grant funding allocations be incorporated into the Annual Plan, and that Mayor and Council approve the FY2008 Annual Plan and direct staff to submit the plan to the United States Department of Housing and Urban Development:</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. FY 2008 Community Development Annual Plan (City-Wide)  
 SS/MAY1-07-163 (Continued from previous page)

<b>Agency</b>	<b>Program</b>	<b>Project Type</b>	<b>Amount</b>
Drachman Institute, The University of Arizona	Community Housing Planning and Design Assistance Program	Planning	\$30,000
Interfaith Coalition for the Homeless	Homeless Planning and Coordination	Planning	\$30,000
Southwest Fair Housing Council	Fair Housing Outreach, Education and Compliance	Planning	\$30,000
Chicanos Por La Causa	Home Purchasing Program	Housing	\$50,000
City of Tucson, Community Services Department, CDD	Lead Base Paint Hazard Control Program	Housing	\$100,000
Family Housing Resources	Ward I and Family Housing Resources Homebuyer Assistance Programs	Housing	\$50,000
TMM Family Services	TMM First Time Homebuyers Program	Housing	\$50,000
Tucson Urban League	Tucson Homeownership Collaborative	Housing	\$50,000
Pima Prevention Partnership	PPP Rehab II	Public Facility	\$55,350
The Child Language Center	Expanding the Early Intervention Facility at Wings on Words	Public Facility	\$73,800
Tucson Centers for Women and Children	Rehabilitation	Public Facility	\$50,000
YMCA of Metropolitan Tucson	Access Up! Increasing Access to Physical Activity Construction of a new Gymnasium at the OTT YMCA	Public Facility	\$291,168

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Funding the Tucson Housing Trust Fund (City-Wide) SS/MAY1-07-160</p> <p>Council Member West MOVED and it was duly seconded to support the first option, \$2 million dollar potential legal settlement as a funding source for the Affordable Housing Trust Fund, for staff to return to a Mayor and Council Study Session in one month with a presentation on Community Facilities Districts and for the consideration of that fee, and to have the Affordable Housing Trust Fund Advisory Committee review the other options presented and return within the Calendar year for discussion at a Mayor and Council Study Session.</p> <p>Council Member Trasoff offered a friendly amendment to have the Advisory Committee return by October or November of 2007.</p> <p>Amendment accepted by Maker.</p> <p>Motion as amended PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>5. Discussion of Water Rate Recommendations (City-Wide &amp; Outside City) SS/MAY1-07-158</p> <p>Presentation was made and formal direction was taken under Regular Agenda Item #9.</p>	
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY1-07-156</p> <p>Council Member Trasoff announced that the next Rio Nuevo Subcommittee will be held on May 17<sup>th</sup> at 5:00 PM in the Ward VI office.</p> <p>Council Member West announced that the next Children, Families and Seniors Subcommittee will be held on May 17<sup>th</sup> at 8:30 AM in Mayor and Council Chambers.</p> <p>Mayor Pro Tempore Scott announced that the next Transportation Subcommittee will be on May 16<sup>th</sup> at 3:30 PM in Mayor and Council Chambers.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY1-07-155</p> <p>No Reports were given.</p>	
<p>8. Mayor and Council Discussion of Regular Agenda SS/MAY1-07-159</p> <p>Council Member West removed Consent Item 7-A.</p> <p><u>7-A. Tucson Code: Amending (Chapter 11) Adopting a Social Host Ordinance Prohibiting Persons from Knowingly Permitting Consumption of Alcohol by Underage Persons</u></p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/MAY1-07-161</p> <p>Council Member Uhlich requested the following agenda items:</p> <ul style="list-style-type: none"> <li>• Study Session Update on the Watercourse Protection Policy</li> <li>• Study Session on recommendations on protocol for Subcommittee meeting procedures and actions</li> <li>• Study Session to discuss the formation of a citizen task force to oversee PEG channels and Access Tucson resources and utilization</li> </ul>	<p>DIR. OF CONSERV. &amp; SUSTAINABLE DEV., CITY CLERK, CITY ATTORNEY AND CITY MANAGER          Are responsible</p> <p><u>AGENDA COMM.</u>          Is informed</p>
<p>ADJOURNMENT: 4:23 p.m.          VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</p>	