

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF MAY 14, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:40 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  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Mayor Walkup welcomed the 3<sup>rd</sup> Grade Class from Van Buskirk Elementary School.</p>	
<p><i><b>This item taken out of order</b></i> 3. Governor’s Vision 21 Task Force Update (City-Wide) SS/MAY14-01-191  Presentation made, no formal action required.</p>	<p><u>DIR. OF TRANS. &amp; INTGVL. AFFAIRS</u> Is informed</p>
<p>1. Executive Session – City of Tucson v. U.S. Realty 87 (City-Wide) SS/MAY14-01-194  Council Member Leal MOVED, SECONDED by Council Member West to go into Executive Session regarding City of Tucson v. US Realty 87 as noticed in the agenda.  Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 2:16 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 2:30 P.M.            MAYOR &amp; COUNCIL: ALL PRESENT (COUNC. IBARRA ARRIVED AT 2:31 P.M.)            STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 2:20 P.M. to 2:24 P.M.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. U.S. Realty 87 (City-Wide) SS/MAY14-01-195</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to proceed as discussed in Executive Session in the matter of the City of Tucson v. U.S. Realty 87.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CITY ATTORNEY</u>            Is responsible</p>
<p>4. Regulation and Enforcement of Pawn Shops and Second-hand Stores (City-Wide) SS/MAY14-01-196</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to direct staff to proceed with the scheduling of a Public Hearing and formal adoption of an ordinance.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u>  <u>And CHIEF OF POLICE</u>            Are responsible  <u>AGENDA COMMITTEE</u>            Is informed</p>
<p>5. Review of 2002 Recommended Budget Discussion of Revenue Opportunities, and Non-Departmental, Elected and Official, Organizational Support, Public Safety, Community Development and Public Enterprise Program Categories (City-Wide) SS/MAY14-01-192</p> <p>Vice-Mayor Ronstadt requested staff provide a comparative analysis for Tucson and other like cities on sales tax, primary and secondary property taxes, and any other pertinent tax.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to remove from the budget discussions the City Manager’s recommendation of eliminating the sales tax waiver on rental units (“Renter’s Tax”).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u>            Is responsible  <u>DIR. OF FINANCE</u>            Is informed</p> <p><u>DIRS. OF BUDGET &amp; RESEARCH &amp; FINANCE</u>            Is informed</p>
<p>5. Review of 2002 Recommended Budget Discussion of Revenue Opportunities, and Non-Departmental, Elected and Official,</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Organizational Support, Public Safety, Community Development and Public Enterprise Program Categories (City-Wide) SS/MAY14-01-192 (CONTINUED)</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Leal requested that the average income be included in the comparative analysis requested by Vice-Mayor Ronstadt.</p> <p>Council Member Anderson commented that perhaps the Mayor and Council should explore options with the Metropolitan Housing Commission to fund SABER without the “Renter’s Tax”.</p> <p>Council Member Anderson requested information regarding the amount of money the City spends on substandard housing problems.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson to treat GTEC and the Industry Clusters like the Outside Agencies and restore their funding to last year’s amount.</p> <p>Council Member West offered amendment to the motion to revisit all the funding recommendations for outside agencies in the future.</p> <p>Amendment not accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson requested a future study session discussion regarding the relationship of the City Court and Superior Court and their respective lines of authority.</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Ronstadt to increase the number of school resource officers (SROs) for high schools from three to six at a cost of \$264,000.</p> <p>Council Member Scott offered an amendment to the motion, seek reimbursement from the schools.</p>	<p><u>DIRS. OF BUDGET &amp; RESEARCH &amp; FINANCE</u> Are informed</p> <p><u>DIRS. OF DVLPMNT. SRVS. &amp; COMMUNITY SERVICES</u> Are informed</p> <p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>CITY COURT</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
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<p>Organizational Support, Public Safety, Community Development and Public Enterprise Program Categories (City-Wide) SS/MAY14-01-192 (CONTINUED)</p> <p>Amendment accepted as long as the addition of the SROs is not contingent upon reimbursement.</p> <p>Vice-Mayor Ronstadt withdrew his second.</p> <p>Council Member Ibarra offered a second.</p> <p>Vice-Mayor Ronstadt offered a substitute motion, seconded by Council Member Scott to restate Mr. Anderson’s motion contingent upon funding from the school to pay for their share of any additional police presence at a particular school.</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Ibarra and Anderson dissenting).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u>            Is responsible  <u>CHIEF OF POLICE</u>            Is informed</p>
<p>RECESS: 5:02 P.M.            RECONVENE: 5:20 P.M.            MAYOR &amp; COUNCIL: ALL PRESENT (COUNC. ANDERSON ABSENT/ EXCUSED).            STAFF: ALL PRESENT</p>	
<p>5. Review of 2002 Recommended Budget Discussion of Revenue Opportunities, and Non-Departmental, Elected and Official, Organizational Support, Public Safety, Community Development and Public Enterprise Program Categories (City-Wide) SS/MAY14-01-192 (CONTINUED)</p> <p>James Keene, City Manager advised that a City Engineer should be added to the Development Services budget at a cost of \$80,000 and \$44,370 should be added to the Community Services budget for the HOME match requirements for the Drachman School solution.</p> <p>5. Review of 2002 Recommended Budget Discussion of Revenue Opportunities, and Non-Departmental, Elected and Official, Organizational Support, Public Safety, Community Development and</p>	<p><u>DIRS. OF DVLPMNT. SRVS. &amp; COMMUNITY SERVICES</u>            Are informed  <u>DIR. OF BUDGET &amp; RESEARCH</u>            Is responsible</p>

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<p>Public Enterprise Program Categories (City-Wide) SS/MAY14-01-192 (CONTINUED)</p> <p>Council Member West suggested the HOME match of \$44,370 be funded from the current year's contingency fund.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Vice-Mayor Ronstadt moved to remove the \$1.5 million allocated for United Way out of the community services budget.</p> <p>Motion DIED due to lack of a second.</p> <p>(Counc. Anderson departed at 4:25 P.M. and returned 4:31 P.M.)            (Counc. Ibarra departed at 4:26 P.M. and returned 4:31 P.M.)            (Vice-Mayor Ronstadt departed at 4:30 P.M. and returned at 4:35 P.M.)            (Counc. Anderson departed at 5:00 P.M.)            (Vice-Mayor Ronstadt departed at 5:01 P.M. and returned at 5:20 P.M.)            (Counc. Leal departed at 5:50 P.M.)</p>	
<p>6. Boards, Committees and Commission (City-Wide) SS/MAY14-01-193</p> <p>Nothing at this time, formal action taken as part of the Regular Agenda.</p>	<p><u>CITY CLERK</u>            Is responsible</p> <p>See AAR&amp;S of the Regular Agenda on 5/14/01, Item #13</p>
<p>7. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MAY14-01-188</p> <p><u>IGA with Pima County for Funding the High Intensity Drug Trafficking Area Program (Consent Item 5-B)</u></p> <p>Council Member Scott requested this item be considered separately.</p>	<p><u>CITY CLERK</u>            Is responsible  <u>CHIEF OF POLICE</u>            Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MAY14-01-189</p> <p>Michael House, City Attorney called an Emergency Executive Session for 7:30 P.M. this evening to consult with the Mayor and Council regarding McMann v. City of Tucson.</p>	<p><u>CITY ATTORNEY</u>            Is responsible  <u>CITY CLERK</u>            Is informed</p>
<p>ADJOURNMENT: 6:24 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

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*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE*

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