

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 19, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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. Presentation by Bryce Megdal on “Red Light Running at the Intersection of Broadway and Wilmot” (City-Wide) SS/MAY19-03-163</p> <p>Presentation made, no formal direction given to staff.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>2. Rio Nuevo Block Plat – Residential Development Opportunity West of the Santa Cruz River, South Side of Congress Street (Ward 1) (Continued from meeting of May 12, 2003) SS/MAY19-03-171</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Dunbar dissenting).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Boards, Commissions and Committees (City-Wide) SS/MAY19-03-170</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 5/19/03, Item #10</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/MAY19-03-169</p> <p>No items were removed from the Consent Agenda.</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY19-03-167</p> <p>Council Member West reported the Growth Subcommittee's next meeting will be Friday, May 16, 2003 at 1:00 p.m.</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/MAY19-03-164</p> <p>Council Member Dunbar requested an item be scheduled for the last meeting in June to discuss the limits on the 2004 funding for the Back to Basics program.</p> <p>Vice Mayor Scott requested information be provided to the Mayor and Council on the immediate and long-term effects of the retirees on the budget.</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u> Is responsible <u>CITY ATTORNEY</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>7. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/MAY19-03-168</p> <p>Presentation made, no formal direction given to staff.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

RECESS: 2:09 P.M.
RECONVENE: 3:06 P.M.
MAYOR & COUNCIL: ALL PRESENT
STAFF: ALL PRESENT

8. Proposed Five-Year Capital Improvement Program, Fiscal Years 2004 Through 2008 (City-Wide) SS/MAY19-03-166

The Transportation and Water Departments capital budgets were discussed. No formal direction was given to staff.

Council Member Leal requested that Tucson Water's Reclaimed Master Plan be scheduled for a future Study Session discussion.

DIRS. OF TRANS. AND WATER
Are informed

DIR. OF WATER
Is responsible

ADJOURNMENT: 4:15 p.m.
VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.