

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 2, 2006

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



Mayor Robert E. Walkup called the Study Session to order at 3:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Presentation by the Fantasy Island Task Force of the Proposed Fantasy Island Master Plan (Ward 4) SS/MAY2-06-108</p> <p>Presentation was made, formal direction was given under Consent Agenda Item #6-E.</p>	
<p>2. Prohibiting Sale of Animals at Swap Meets or from Public Property (City-Wide) SS/MAY2-06-99</p> <p>Council Member West MOVED and it was duly seconded to direct the City Attorney to amend the Tucson Code to include public rights-of-way, parks or other public property as places where the sale or giving away of animals is prohibited.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. FY 2007 Community Development Annual Plan (City-Wide)  
SS/MAY2-06-106

Council Member Trasoff MOVED and it was duly seconded to approve Fiscal Year 07/08 Human Services Plan allocations, direct staff to include the following CDBG Community Developments Allocations into the Annual Plan and submit the Annual Plan to HUD.

CDBG Community Developments Allocations:

- Drachman Institute, Community Housing, \$22,500.00
- Interfaith Coalition for the Homeless, Homeless Planning, \$22,500.00
- Old Pueblo Community Foundation, Housing and Health & Neighborhoods, \$20,000.00
- Southwest Fair Housing, Outreach and Education, \$25,000.00
- Micro Business Advancement, Child Care Pilot, \$35,000.00
- Rise, Inc., Tool Ave. Service Site, \$200,000.00
- Tucson Urban League, Microenterprise Training and Loans, \$50,000.00
- Chicanos Por La Causa, Housing Counseling, \$30,000.00
- City of Tucson/Community Services Department, Security Doors for Public Housing Tenants, \$50,000.00
- Family Housing Resources, Ward I Homebuyer assistance, \$30,000.00
- Metropolitan Housing Commission, Vista Sierra cooling/heating, \$58,750.00
- Tucson Urban League, Homeownership collaborative, \$45,000.00
- Open Inn, Kitchen Bath renovations, \$56,165.00
- Tucson Nursery School, Preschool Building rehabilitation, \$55,000.00
- Pima Prevention Partnership, PPP Facility rehabilitation, \$58,491.00
- Tucson Centers for Women and Children, Shelter safety upgrades, \$60,000.00
- CODAC, Roof replacement, \$75,000.00
- Esperanza En Escalante, Esperanza En Escalante, \$50,000.00
- City of Tucson/Parks and Recreation Department, Herrerra-Quiroz Basketball Court, \$196,400.00

Motion PASSED by a vote of 7 to 0.

DIR. OF COMM. SERVICES  
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

4. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/MAY2-06-101

An update was provided, no formal direction was given.

5. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY2-06-102

Council Member Scott announced that the Transportation Subcommittee met on April 26th and covered several topics. The following items will be brought forward to the Mayor and Council:

- I10 and congress Vital Link proposal which considers using the underpasses for potential retail uses, and
- Swept Away – a video to warn children about the dangers of playing in or near washes.

Also discussed was the Stormwater Basin Management program and database being created of detention/retention/basins and determining which ones are working and informing homeowners who may be responsible for their maintenance, and Sun Tran ridership, which is up 8.2% through March, with a 60,000 passengers weekday increase. The next Transportation Subcommittee meeting will be held on Wednesday, May 17th at 3:30 p.m. in the Mayor and Council Chambers.

Council Member West announced that the Children, Families and Seniors Subcommittee is meeting on Thursday, May 4<sup>th</sup> at 8:15 a.m. in the Mayor and Council Conference room.

Council Member Uhlich announced that the Intelligent Growth Subcommittee is meeting on Thursday, May 11<sup>th</sup> at 3:30 p.m. in Mayor and Council Chambers. On the agenda will be the Citizens' Water Advisory Committee recommendations on the Water budget and financial plan.

Council Member Trasoff announced that the Rio Nuevo/Downtown Arts, Culture and History Subcommittee is meeting on Thursday, May 4<sup>th</sup> at 5:00 p.m. at the Ward VI Office located at 3202 E. 1<sup>st</sup> Street.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Mayor and Council Discussion of Regular Agenda SS/MAY2-06-103</p> <p>Council Member Scott requested that Consent Agenda Item #6-E be removed from the Consent Agenda.</p> <p><u>#6-E. - Urban Planning and Design: Approving the Fantasy Island Master Plan and Urging the Arizona State Land Department to Implement the Master Plan as Part of Their Urban Lands Act</u></p> <p>Council Member Uhlich requested that Regular Agenda Item #10 be continued for one week and requested a possible Executive Session.</p> <p><u>#10. - City Magistrates: Appointing a City Magistrate</u></p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/MAY2-06-104</p> <p>No requests for future agendas were made.</p>	
<p>8. Executive Session - Negotiation of Cable License Renewal – Review and Update (City-Wide) SS/MAY2-06-107</p> <p>9. Executive Session – Review of City Attorney (City-Wide) SS/MAY2-06-100</p> <p>Vice Mayor Leal MOVED and it was duly seconded to go into Executive Session for Items #8 and #9 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 4:15 p.m. RECONVENE: 5:11 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 4:15 p.m. to 5:11 p.m.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Trasoff MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>10. Administrative Action Report and Summary SS/MAY2-06-105</p> <p>No comments were made.</p>	
<p>ADJOURNMENT: 5:11 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	