

# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 5, 2003

FROM: CITY MANAGER



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Mayor Robert E. Walkup called the Study Session to order at 1:37 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. A.R.S. §16-901.01 and Candidates' Radio &amp; TV Appearances (City-Wide) SS/MAY5-03-152</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to send this item to the Attorney General for an opinion.</p> <p>City Attorney, Michael House advised this is not an appropriate motion.</p> <p>No formal action taken.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>2. Boards, Commissions and Committees (City-Wide) SS/MAY5-03-146</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&amp;S of the Regular Session of 5/5/03, Item #17</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
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3. Mayor and Council Discussion of Regular Agenda SS/MAY5-03-150

#6-C - Intergovernmental Agreement: With the State of Arizona for the Barrio Anita Noise Wall Murals and Pedestrian Rest Area

Council Member Ibarra requested Consent Agenda Item 6-C be considered separately.

RECESS: 2:12 P.M.  
 RECONVENE: 3:29 P.M.  
 MAYOR & COUNCIL: ALL PRESENT  
 STAFF: ALL PRESENT

4. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY5-03-149

Nothing was reported on this item.

5. FY 2004 Update to the City of Tucson/Pima County Community Development Annual Plan (City-Wide) SS/MAY5-03-145

Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation.

Motion was withdrawn.

Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to accept the City Manager’s recommendations to:

1. Approve the FY 2004 Annual Update to the Consolidated Plan.
2. Approve the following funds for Community Development.

DIR. OF COMM. SERVICES  
 Is responsible  
DIR. OF BUDGET & RESEARCH  
 Is informed

AGENCY NAME	PROJECT NAME	Amount Funded
Alternatives in Housing	Phase 2: Focus Groups & Planning Affordable Housing and Support Services for People with Physical Disabilities	\$18,950
Bnai Brith Covenant House	Wellness Center	\$45,000

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. FY 2004 Update to the City of Tucson/Pima County Community Development Annual Plan (City-Wide) SS/MAY5-03-145 (Continued)

AGENCY NAME (Continued)	PROJECT NAME	Amount Funded
Chicanos Por La Causa	Home Purchasing Program	\$65,000
Chicanos Por La Causa for the Housing Rehabilitation Collaborative	Rio Nuevo Neighborhood Rehabilitation Pilot Project	\$200,000
City of Tucson/Community Services Department	Public Housing Scattered Site Security Enhancement Project	\$36,000
City of Tucson/Community Services Department/CCD	Demolition of Vacant, Dilapidated and Unsafe Residential Structures Program	\$60,000
City of Tucson/Community Services Department/CCD	Substandard Mobile Home Abatement Program	\$124,000
City of Tucson/Community Services Department/TSD	Oracle Road Homeownership Zone	\$90,000
City of Tucson/Economic Development, City Manager's Office	Empower Tucson (Administration and Implementation of the HUD Empowerment Zone)	\$65,000
CODAC Behavioral Health Services of Pima County, Inc.	Accessibility Ramp – New Administrative Space	\$25,000
Compass Health Care, Inc.	Vida Serena Housing Rehabilitation Project	\$35,000
Department of Neighborhood Services/Fiscal Agent for Mountain/1 <sup>st</sup> Neighborhood Assoc.	Mountain/1st Neighborhood Pedestrian Area Benefit	\$50,000
Direct CareGiver Association (DCGA)	Tucson Caregiver Resource Center	\$60,000
Dunbar Coalition/Tucson Urban League, Inc. Project	Dunbar Project	\$60,000
Family Housing Resources, Inc.	Ward 1 and Family Housing Resources Homebuyer Assistance Program	\$40,000
Housing Rehabilitation Collaborative	City-Wide Housing Rehabilitation Services	\$2,047,28
Las Familias	Sexual Abuse Treatment Facility Rehabilitation & Improvement	\$35,000
OUR TOWN Family Center	Temporary Emergency Shelter Bathroom Rehabilitation	\$30,000
Primavera Builders	Down Payment Assistance and Financial Literacy Project	\$12,000

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. FY 2004 Update to the City of Tucson/Pima County Community Development Annual Plan (City-Wide) SS/MAY5-03-145 (Continued)

AGENCY NAME (Continued)	PROJECT NAME	Amount Funded
Primavera Services, Inc. (in partnership with Caridad)	Supported Career Advancement Program	\$120,000
RISE, Inc.	Toole Avenue Service Site	\$170,000
San Ignacio Yaqui Council, Inc.	Pascua Neighborhood Center Capital Improvement Project	\$25,000
Southern Arizona AIDS Foundation (SAAF)	Renovation and Expansion of Facility for Transitional Living Program	\$80,000
Southern Arizona Housing Center	Fair Housing Compliance and Outreach Program	\$36,000
The Marshall Home for Men	Rehabilitation: Replacement of the Facility Vinyl Tile and Carpet	\$18,500
The Southern Arizona Center Against Sexual Assault	The Center's Land Acquisition for New Facility	\$100,000
Tucson Centers for Women and Children	HVAC System for 2555 E. Adams Street	\$15,000
Tucson Urban League, Inc.	Microenterprise Training & Loans Project	\$95,000
Tucson Urban League, Inc.	Public Facility Rehabilitation for Housing Department	\$75,000
<b>TOTAL</b>		<b>\$3,832,738</b>

In addition, it was moved that:

- The award for Primavera Services, Inc. (Supported Career Advancement Program) be split equally between the neighborhood clean-up crews and the Caridad kitchen training program.
- Pima Prevention Partnership (Parent Coalition Organizational Planning Services) and Tucson Centers for Women and Children (Shelter Intake Expansion and Rehab) re-apply next year
- That the award for the City of Tucson CSD (Public Housing Scattered Site Security Enhancement) be used for security enhancements as needed, to include lighting.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. FY 2004 Update to the City of Tucson/Pima County Community Development Annual Plan (City-Wide) SS/MAY5-03-145 (Continued)</p> <ul style="list-style-type: none"> <li>• The Southern AZ Community Land Trust &amp; Barrios Land Trust (Sustainable Affordable Housing Construction fund) continue to pursue funding through the Home Program, and work directly with Community Services staff.</li> <li>• That \$1.275 million be set-aside for the fiscal year 2004 Back-2-Basics program.</li> </ul> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>6. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/MAY5-03-148</p> <p>Nothing was reported on this item.</p>	
<p>7. Proposed Sale of Bonds, Other Long-Term Financing, and Consultant Contracting (City-Wide) SS/MAY5-03-147</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation to authorize staff to work with consultants in order to prepare the documents and official statements necessary to market bonds and other debt instruments, and approve the late delivery of materials necessary for such sales.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/MAY5-03-151</p> <p>Vice Mayor Scott reiterated Council Member West’s comment during Regular Item #12 – implementing Use Tax Provisions of the model City Tax Code and requested workshops be scheduled.</p>	<p><u>DIR. OF FINANCE</u> Is responsible <u>DIR. OF ECONOMIC DEV.</u> Is informed</p>
<p>ADJOURNMENT: 3:35 p.m.  <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</i></p>	