

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 15, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:39 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)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Steve Leal, (Ward 5)
Council Member 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. Executive Session – Conklin v. City of Tucson (City-Wide) SS/SEPT15-03-247</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Scott to go into executive sessions for Item #1 - Executive Session - Conklin v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 1:40 P.M. RECONVENE: 1:51 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

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<p>Executive Session was held from 1:41 p.m. to 1:50 p.m. (Council Member Ibarra did not attend the executive session.)</p>	
<p>Council Member West MOVED, SECONDED by Vice Mayor Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Conklin v. City of Tucson (City-Wide) SS/SEPT15-03-248</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Scott to direct the City Attorney to proceed as directed in executive session regarding Item #1 - Executive Session - Conklin v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p><i>(This item was taken out of order.)</i></p> <p>4. Boards, Commissions and Committees (City-Wide) SS/SEPT15-03-250</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 9/15/03, Item #15</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/SEPT15-03-251</p> <p>City Manager, James Keene announced Consent Agenda Item #6-A is an intergovernmental agreement with Pima College and is the first agreement where our Information Technology Department provides a service and receives a return on our investment.</p> <p>Finance Director, Scott Douthitt announced the results of the bid opening for the 2003 Water System Revenue Bonds. The successful bidder was ABN AMRO Financial Services, Inc., at a rate of 4.56%.</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is informed</p> <p><u>DIR. OF FINANCE</u> Is informed</p>

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<p><i>(This item was taken out of order.)</i></p> <p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT15-03-246</p> <p>There were no reports at this time.</p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/SEPT158-03-244</p> <p>Council Member Dunbar advised the Mayor and Council that on October 2, 2003, she would be bringing to the Good Government Subcommittee a proposal to reduce Dog License Fees from \$75 to \$40 for unaltered dogs. If the city approves this reduction, Pima County has agreed to raise their fee up to \$40 (from \$10) so both the City and the County have the same fee. The proposal would then be scheduled as a Study Session item for the full Mayor and Council on October 13, 2003, followed by a public hearing for final action on October 27, 2003.</p> <p>Council Member Ibarra asked that in conjunction with his request made on June 30, 2003 regarding an update on Gang-Related Activity in Tucson, Tucson Police Department expand the information to include a presentation to the Mayor and Council. This presentation should provide an update on status of gang activity, where we are at today, where we expect to be in 6-9 months, and a report on the School Resource Officers and what can we do to make appropriate adjustments in that area, if needed.</p>	<p><u>ASST. CITY MANAGER,</u> <u>LIZ MILLER</u> Is responsible <u>DIR. OF BUDGET &</u> <u>RESEARCH AND AGENDA</u> <u>COMMITTEE</u> Are informed</p> <p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>RECESS: 1:57 P.M. RECONVENE: 2:59 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

(This item was taken out of order.)

6. Initiative Petition Process (City-Wide) SS/SEPT15-03-245

Council Member Leal MOVED, SECONDED by Council Member West to send this issue to the Good Government Subcommittee and ask that they take a complete look at State procedures and City procedures and see if there is anything in the way that they are put together that may be confusing to the average citizen. Any recommendations can be brought to the full Mayor and Council for action.

Motion PASSED by a 7 to 0 vote.

CITY CLERK
Is responsible

3. Renaming of 22nd Street Bridge to the Ruben Romero Bridge (Ward 1) SS/SEPT15-03-252

Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to return with a resolution to rename the 22nd Street bridge over Mission Road in memory of Ruben Romero, who served as Ward 1 Council Member from 1971-1979, during the period in which the bridge was constructed. Council Member Ibarra also asked Mr. Keene to provide a cost analysis for east/west signage for the newly renamed bridge with the funding for the signs to come from Ward 1's Back to Basics dollars.

Motion PASSED by a 7 to 0 vote.

DIR. OF TRANS.
Is responsible

7. Further Discussion of City of Tucson's Appointment and Participation in Pima County's Proposed Bond Election (City-Wide) SS/SEPT15-03-253

Council Member Ronstadt MOVED, SECONDED by Council Member West to direct the Manager to:

- Identify a staff person to participate as the City's appointment on the County's bond committee,
- Use the CIP, the Parks Masterplan, and any other Council-generated document, to identify specific projects and have that back within 30 days, and

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<p>7. Further Discussion of City of Tucson's Appointment and Participation in Pima County's Proposed Bond Election (City-Wide) SS/SEPT15-03-253 (Continued)</p> <ul style="list-style-type: none">• Follow up on the 50% issue, with the understanding that the Mayor and Council want to ensure the City of Tucson is getting an adequate return on taxes that may impact our citizens. <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>ADJOURNMENT: 3:55 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	