

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 24, 2001

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 Fred Ronstadt, (Ward 6)  
Counc. Carol W. West, (Ward 2)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5)

ABSENT/EXCUSED: Counc. Jose J. Ibarra, (Ward 1)  
Counc. Jerry Anderson, (Ward 3)  
James Keene, City Manager

STAFF: Mike Letcher, Deputy City Manager  
Liz R. Miller, Assistant City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Report on the Trial Removal of the Broadway Reversible Lane and Modification of the Broadway/Plumer Traffic Signal (Wards 5 &amp; 6) SS/SEPT24-01-328</p> <p>Mayor Walkup announced staff has requested this item be continued.</p>	<p><u>DIR. OF TRANS. AND AGENDA COMMITTEE</u> Are informed</p>
<p>2. Pima Association of Governments (PAG) Management Committee's Recommendations to PAG Regional Council (City-Wide) SS/SEPT24-01-329</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to endorse the Management Committees recommendations to the Regional Council as noted in the Mayor and Council Memorandum.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Reallocation of Community Development Block Grant Funds (City-Wide) SS/SEPT24-01-331</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that \$120,000 be reallocated to senior's issues and Pima Council on Aging.</p> <p>Council Member Leal amended the motion to place a six month time frame to identify the property that this money would be used as a down payment for, should the purchase not work out.</p> <p>Council Member Scott requested that the funds remain targeted to the Pima Council on Aging as long as possible.</p> <p>Motion as amended PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to allocate the remainder of the funds to the CDBG pot or the Back to Basics programs.</p> <p>No vote was taken on this motion.</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to allocate \$100,000 to the advocacy and service center for the Interagency Council.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to allocate \$30,000 to Our Town Family Center, Inc., \$2,088 to Goodwill Industries, Inc. and \$9,000 to Children's Advocacy Center.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to allocate the remaining balance of \$11,754 to the Back to Basics programs.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/SEPT24-01-</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>330</p> <p>Formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 9/24/01, Item #12</p>
<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT24-01-325</p> <p><u>Tucson Code: Amending (Chapter 10) Relating To The Downtown Employee Allowance</u></p> <p>Vice Mayor Ronstadt requested clarification on Consent Agenda Item 5-A, regarding elected officials receiving \$25.00 for downtown parking.</p> <p>(This item continues after item #6.)</p>	<p><u>DIR. OF TRANSPORTATION</u> Is responsible</p>
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT24-01-326</p> <p>Council Member Scott requested staff send a letter to the National League of Cities outlining the economic impact the terrorist attack had on Tucson.</p> <p>There was an apparent consensus to schedule the review of the policy regarding scheduling of future agenda items, sometime earlier than December.</p> <p>Council Member Scott requested an item for review of Pantano Wash, specifically any future plans for enhancement or improvements to the wash of the possible development of a Master Plan.</p> <p>Council Member Scott stated that in light of the terrorist attack does the City Manager hope to have a review through the budget process of any emergency plan which we must adhere to or should modify what we have in this years budget or next years budget.</p>	<p><u>INTERGOVERNMENTAL AFFAIRS</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>DIRS. OF BUDGET &amp; RESEARCH AND FINANCE</u> Are informed</p>
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT24-01-326 (Continued)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott requested an item for Tucson’s Emergency Plan for citizens.</p> <p>Vice Mayor Ronstadt requested by memorandum – How does the City stand in funding, what the City, County and Hospitality Trade are doing to outreach people who are being displaced. He wants to make sure we are not letting people go unemployed because of the consequences of world events.</p> <p>Council Member West requested the public hearing to Target Stores (SE-01-01 Barclay Group - 22nd Street, C-2 Zoning, Special Exception - Zoning Examiner's Report) be rescheduled to November 26, 2001.</p> <p>Council Member West requested the performance evaluation for the City Manager (Executive Session – Evaluation of the City Manager) be rescheduled to October 8, 2001.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF ECONOMIC DEV.</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY MANAGER AND</u> <u>AGENDA COMMITTEE</u> Are informed</p>
<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT24-01-325</p> <p><u>Tucson Code: Amending (Chapter 10) Relating To The Downtown Employee Allowance</u></p> <p>James Glock, Deputy Director of Transportation, addressed Vice Mayor Ronstadt’s concerns regarding Consent Agenda 5-A.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>8. TPD Report on the Findings of the Citizens Review Panel and the Special Board of Inquiry - Fourth Avenue Civil Disturbance (City-Wide) SS/SEPT24-01-332</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to accept the report on the findings of the Citizens Review Panel and the Special Board of Inquiry - Fourth Avenue Civil Disturbance.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused)</p>	<p><u>CHIEF OF POLICE</u> Is informed</p>
<p>ADJOURNMENT: 3:00 P.M.  <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	