

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 6, 2010

MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

Mayor Robert E. Walkup called the Study Session to order at 9:07 A.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup (departed at 3:15 p.m.)
Vice Mayor Rodney Glassman, (Ward 2)
Council Member, Regina Romero, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Richard G. Fimbres, (Ward 5)
Council Member Steve Kozachik, (Ward 6)

STAFF:

Mike Letcher, City Manager
Mike Rankin, City Attorney
Roger W. Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Fiscal Year 2011 Budget Balancing Discussion (City-Wide) SS/APR6-10-124 Council Member Uhlich MOVED and it was duly seconded to return to the Mayor and Council in June with specifics regarding the possible ballot questions. Vice Mayor Glassman requested a friendly amendment that core services be defined as Public Safety, Transportation and Parks and Recreation. Amendment ACCEPTED by the maker. Motion PASSED by a vote of 7 to 0.	<u>BUDGET & INTERNAL AUDIT</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
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(Vice Mayor Glassman departed at 10:09 a.m. and returned at 10:12 a.m.) 2. Proposed Sale of Certificates of Participation and Other Long-Term Financings (City-Wide) SS/APR6-10-123 Council Member Uhlich MOVED and it was duly seconded to approve the debt restructuring portion of the recommendation. Vice Mayor Glassman made a SUBSTITUTE motion to authorize staff to work with the consultants in order to prepare the documents and official statements necessary to market bonds, certificates and other debt instruments and to return for final approval as recommended by the City Manager. It was FURTHER moved to direct the City Manager to work with the Zoological Society on the previous commitment made by the Mayor and Council and to see how it can be addressed depending on the outcome of the discussions with Pima County in regards to the City Court Buildings. Council Member Scott requested a friendly amendment to the substitute motion to direct the City Manager to also consider other options such as the City's need for Information Technology upgrades if the Courts requirements are resolved by Pima County bonds. Amendment ACCEPTED by the maker. Substitute Motion as amended PASSED by a vote of 5 to 2 (Council Members Romero and Uhlich dissenting). (Vice Mayor Glassman departed at 10:45 a.m. and returned at 11:08 a.m.)	<u>FINANCE</u> Is responsible
RECESS: 10:47 a.m. RECONVENE: 11:08 a.m. MAYOR & COUNCIL: All present STAFF: All present	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Update on the Transit Regionalization Memorandum of Understanding (MOU) between the Regional Transportation Authority and the City of Tucson (City-Wide) SS/APR6-10-114 Vice Mayor Glassman MOVED and it was duly seconded to direct the City Manager to develop a Memorandum of Understanding and bring it back for consideration by the Mayor and Council and the Regional Transportation Authority. Motion PASSED by a vote of 7 to 0.	<u>TRANSPORTATION</u> Is responsible
(This item was taken out of order.) 5. Realignment of Outside Agency Budget: Presentation and Discussion of Proposed Funding Processes for agencies based on classification as Human Services, Arts & Cultural Enrichment or Economic Development (continued from the meeting of 3/23/10) (City-Wide) SS/APR6-10-115 Council Member Romero MOVED and it was duly seconded to approved the City Manager's recommendation with the following changes: that the City Manager come back with a funding process for the Economic and Workforce Development category that should include School Plus Jobs and JobPath and that the process be modeled after the Human Services Committee, including that the Mayor and Council select a committee and create goals and visions for Economic and Workforce Development and that this include all of the Economic and Workforce Development agencies except those that we have legal contracts with. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u> Is responsible
RECESS: 12:31 p.m. RECONVENE: 1:08 p.m. MAYOR & COUNCIL: All present (Vice Mayor Glassman returned at 2:13 p.m.) STAFF: All present	
4. Advancing Tucson Toward Platinum Status as a Bicycle-Friendly Community (City-Wide) SS/APR6-10-116 Presentation was made, no formal action was taken.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(Items 6 and 7 were discussed together.) 6. City Staff Assistance to Rio Nuevo (City-Wide) SS/APR6-10-126 7. City's Reserved Rights and Powers Relating to the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/APR6-10-125 Council Member Kozachik MOVED and it was duly seconded to continue to support the District with liaisons and employees for the remainder of the Fiscal Year, concluding on June 30, 2010, while the new intergovernmental agreement that will clearly define each entity is being negotiated. Motion PASSED by a vote of 7 to 0. Council Member Kozachik MOVED and it was duly seconded to direct that staff begin to immediately record all actual services provided by its liaisons and employees, including consultants and bond counsel that are wholly or partially devoted to Rio Nuevo District business and that the records be provided to the Mayor and Council on a monthly basis. Council Member Scott requested a friendly amendment to include the associated costs of the work produced by staff, such as reports. Amendment ACCEPTED by the maker. Motion as amended PASSED by a vote of 7 to 0. Council Member Kozachik MOVED and it was duly seconded to direct that any policy that affects expenditures for the District resulting in an impact on the City of Tucson General Fund must be approved by the Mayor and Council. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u> <u>AND</u> <u>CITY ATTORNEY</u> Are responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item was taken out of order.) 12. Prohibiting Parents and Guardians from Permitting or Failing to Prevent Acts of Graffiti (City-Wide) SS/APR6-10-117 Council Member Kozachik MOVED and it was duly seconded to direct the City Attorney to bring back the ordinance with the following changes: remove the provision for jail time and to add as a potential sanction, in cases of financial hardship, that community service be allowed in lieu of payment. Council Member Kozachik clarified that his intention was to create a tighter link with Teen Court, not to criminalize the parent but to formalize a diversion program as stated by Council Member Uhlich. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> Is responsible
8. Implementation of Small Minority & Women-Owned Business Enterprise (SMWBE) Program (City-Wide) SS/APR6-10-113 Presentation was made, no formal action was taken. (Council Member Fimbres departed at 3:10 p.m. and returned at 3:13 p.m.)	
9. Clean City Task Force (Continued from the meeting of February 17, 2010) (City-Wide) SS/APR6-10-120 This item was continued to the meeting of April 13, 2010.	<u>CITY MANAGER</u> Is informed
(Council Member Kozachik departed at 3:14 p.m. and returned at 3:16 p.m.) (Mayor Walkup departed at 3:15 p.m.) (Council Member Romero departed at 3:24 p.m. and returned at 3:27 p.m.) 10. Valencia Corridor Long Range Plan (Wards 4 and 5) SS/APR6-10-119 Council Member Scott MOVED and it was duly seconded to approve the Valencia Corridor Long Range as recommended by the City Manager. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>PARKS & REC.</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
11. Parks and Recreation Department Update on Plan for Pullbox/Electrical Inspections at Athletic Facilities (City-Wide) SS/APR6-10-118 Council Member Uhlich MOVED and it was duly seconded to move \$250, 000 in CDBG funding from the Doolen Sports Field Lighting project to Mission Manor Park for a sports lighting system replacement and upgrades as recommended by the City Manager. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>PARKS & REC.</u> Is responsible
13. Discussion of Photo Radar (City-Wide) SS/APR6-10-121 Council Member Kozachik MOVED and it was duly seconded to program the cameras to delay taking pictures for one second after the amber light ends. Council Member Kozachik amended his motion to clarify that the delay of taking pictures would be for cars in the left turn lane only. Council Member Uhlich withdrew her second of the motion. Council Member Kozachik withdrew the motion and requested this item return in two weeks for further discussion.	<u>POLICE</u> Is responsible
14. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/APR6-10-122 Council Member Scott MOVED and it was duly seconded to OPPOSE the proposed strike everything for SB1110: Free Speech; Municipal Elections. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused). Council Member Fimbres MOVED and it was duly seconded to OPPOSE HB2617: Regulatory Reform: Mining: Water Permits. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>INTERGOVERNMENTAL RELATIONS</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

15. Mayor and Council Regional and National Committee Reports (City-Wide) SS/APR6-10-110 No report was given.	
16. Mayor and Council Discussion of Regular Agenda SS/APR6-10-111 No items were removed from the Consent Agenda.	
17. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City-Wide) SS/APR6-10-112 No future agenda items were requested.	
ADJOURNMENT: 4:25 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	