

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 13, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:06 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 Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Parks and Recreation Fees (City-Wide) SS/DEC13-05-286</p> <p>Vice Mayor Leal MOVED to roll back Parks and Recreation Fees (excluding Zoo fees, Hi-Corbett Fees and KIDCO Fees) to the 2002 level; eliminate the KIDCO waiting list, look at the quality and conditions of KIDCO program and ways to partner with the community for additional locations starting with Fiscal Year 2007.</p> <p>Mayor Walkup requested an amendment to divide the motion into two items – one to rollback Parks and Recreation fees and one to address KIDCO issues.</p> <p>Amendment accepted by maker.</p> <p>Vice Mayor Leal MOVED, SECONDED by Council Member Uhlich to direct staff to provide funding to eliminate the waiting list starting with Fiscal Year 2007, and review the quality and conditions of the KIDCO program.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Parks and Recreation Fees (City-Wide) SS/DEC13-05-286 (Continued from previous page)</p> <p>Vice Mayor Leal MOVED, SECONDED by Council Member Uhlich to roll back the Parks and Recreation Fees (excluding Zoo fees, Hi-Corbett Fees and KIDCO Fees) to the 2002 level, starting with Fiscal Year 2007.</p> <p>Motion PASSED by a 5 to 2 vote (Mayor Walkup and Council Member West dissenting).</p>	
<p>2. City Funding of Three Programs: Job Path, School Plus Jobs, and Exploring Our Future (City-Wide) SS/DEC13-05-283</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to restore Job Path to the funding levels of the \$500,000 level from 2000.</p> <p>Motion PASSED by a 5 to 2 vote (Mayor Walkup and Council Member West dissenting).</p> <p>Vice Mayor Leal MOVED, SECONDED by Council Member Ibarra to fund School Plus Jobs at the \$190,000 funding level from 2000 and Exploring Our Future at the \$130,000 level, beginning with Fiscal Year 2007.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>*CITY MANAGER, DIRS. OF BUDGET & RESEARCH AND COMM. SERVICES</u> Are responsible</p>
<p>RECESS: 2:45 p.m. RECONVENE: 2:53 p.m. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>3. Financial Sustainability Plan Overview (City-Wide) SS/DEC13-05-281</p> <p>Presentation was made, no formal direction given to staff.</p>	

*REVISION

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<p>(This item was taken out of order.)</p> <p>9. Amending Regulation of Scrap Metal and Secondhand Dealers (City-Wide) SS/DEC13-05-282</p> <p>Council Member Uhlich MOVED, SECONDED by Council Member West to direct staff to return with the recommended ordinance within 60 days.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY.</u> Is responsible</p>
<p>4. Strategic Plan - Consideration of New Elements (City-Wide) SS/DEC13-05-276</p> <p>Presentation was made, no formal direction given to staff.</p>	
<p>5. Selection of the Vice-Mayor of the Mayor and Council (City-Wide) SS/DEC13-05-288</p> <p>Vice Mayor Leal MOVED, SECONDED by Council Member Uhlich to return to the practice of having the Vice Mayor position rotate between Council Members every eight months, so that every Council Member will have one eight month cycle within their four year term, and the Council to set up the schedule of rotation.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>6. Discussion Relating to the Procedure on Scheduling Agenda Items (City-Wide) SS/DEC13-05-277</p> <p>Vice Mayor Leal MOVED, SECONDED by Council Member Trasoff to allow council members to place an item on the Agenda, without other council members thwarting it by majority, as long as it has the support of one other Council Member.</p> <p>Council Member Trasoff offered a friendly amendment to the motion to reflect that the support from another council member is a formal second.</p> <p>Amendment accepted by maker.</p> <p>Motion as amended PASSED by a 7 to 0 vote.</p>	<p><u>AGENDA COMM. AND</u> <u>CITY MANAGER</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Appointment of Chair for City Boards, Committees and Commissions (City-Wide) SS/DEC13-05-287</p> <p>Vice Mayor Leal MOVED, SECONDED by Council Member Uhlich to direct staff to remove any language from the Mayor and Council Rules and Regulations that contradicts the City Boards, Committees and Commission's ability to elect their own Chairs.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>8. Use of City Resources to Support Discussion of Candidates or Ballot Issues by Neighborhood Associations (City-Wide) SS/DEC13-05-285</p> <p>(Council Member Scott departed at 4:05 p.m.; returned at 4:08 p.m.)</p> <p>Vice Mayor Leal MOVED, SECONDED by Council Member Ibarra to modify City Policy to allow Neighborhood Associations use of city resources to inform the community about a political forum they are hosting, as long as the forum or the communication does not endorse an issue or a candidate.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>10. Phasing in Period for Assessment of Impact Fees on Nonresidential Development (City-Wide) SS/DEC13-05-284</p> <p>Council Member Trasoff MOVED, SECONDED by ? to have staff schedule a Public Hearing at the first meeting in January to adopt an Amendment to the Impact Fee ordinance to provide for full assessment of the road impact fee for non-residential development to begin July 1st 2006. The ordinance is to include a provision for developers who have obtained an approval for their plat or development plan by that date to proceed without the fees.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY AND DIR. OF DEV. SERVICES</u> Are responsible</p>
<p>11. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC13-05-275</p> <p>There were no reports given at this time.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. Mayor and Council Discussion of Regular Agenda SS/DEC13-05-278</p> <p><u>6-C - Real Property: Right-Of-Way Acquisition – Alvernon Way And Pima Street For Bus Shelter Upgrades</u></p> <p>Council Member Trasoff commented that she is very happy to see Consent Item C- Right of Way Acquisitions on Alvernon Way and Pima Street for Bus Shelter Upgrades on the agenda, and would like to expedite any future similar issues.</p> <p><u>6- J - Real Property: Acquisition of Real Property Located at 945 East Ohio Street</u></p> <p>City Manager Mike Hein indicated that Consent Item J will be continued for one week at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> Is informed</p>
<p>13. Mayor and Council Discussion of Future Agendas SS/DEC13-05-280</p> <p>There were no requests made for future agenda items.</p>	
<p>ADJOURNMENT: 4:15 p.m.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</p>	