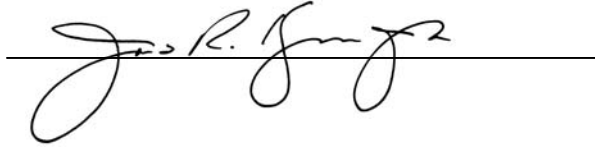


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 2, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:45 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Vice-Mayor Fred Ronstadt, (Ward 6)  
Council Member Kathleen Dunbar, (Ward 3)

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. <b>Physical Infrastructure Continued</b> – Environmental Services Discussion of Infrastructure Needs and Environmental Challenges (Continued from the meeting of January 12, 2004) (City-Wide) SS/FEB2-04-31</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to CONTINUE this item at or after today's Regular Meeting at 5:00 p.m.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor Ronstadt and Council Member Dunbar absent/excused)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>2.     <b>Delivery of Services Continued</b> – Emergency Communications System/ Facility Projects and Public Safety (Continued from the meeting of January 26, 2004) (City-Wide) SS/FEB2-04-39</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal CONTINUE this item at or after today’s Regular Meeting at 5:00 p.m.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor Ronstadt and Council Member Dunbar absent/excused).</p>	
<p>3.     Update on Tucson Water Maintenance Management Program (City-Wide &amp; Outside City) SS/FEB2-04-30</p> <p>This item was CONTINUED to the meeting of February 9, 2004.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>6.     Cienega Road Project Update and Right of Way Application (Ward 4) SS/FEB2-04-37</p> <p>This was item CONTINUED to the meeting of February 9, 2004.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>5.     Human Services Plan (City-Wide) SS/FEB2-04-38</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager’s Recommendation to approve the Human Services Plan and direct City staff to move forward with an RFP for Human Services activities for Fiscal Years 2005/2006.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor Ronstadt and Council Member Dunbar absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/FEB2-04-33</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to support the amendments to SB1197 - Eminent Domain: Leasehold Interest.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor Ronstadt and Council Member Dunbar absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to oppose SB1148 - Cable TV Surcharge; First Responders Fund.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor Ronstadt and Council Member Dunbar absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to oppose SB1043 - Municipal Tax Incentive Chargeback.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor Ronstadt and Council Member Dunbar absent/excused).</p> <p>Council Member West MOVED to support HB 2456 – The MAG bill.</p> <p>Motion DIED for lack of second.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB2-04-32</p> <p>There were no reports at this time.</p>	
<p>8. Boards, Commissions and Committees (City-Wide) SS/FEB2-04-35</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 2/2/04, Item #9</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Discussion of Regular Agenda SS/FEB2-04-34</p> <p><u>6-G. - Tucson Code: Amending (Chapter 11a) Renaming the Department of Operations to the General Services Department</u></p> <p>Council Member Scott requested this item be considered separately.</p>	
<p>10. Mayor and Council Discussion of Future Agendas SS/FEB2-04-29</p> <p>Council Member West inquired about the scheduling of the retreat. Mayor Walkup reported possible dates: February 18, 2004, March 11, 2004 or another option could be to dedicate the entire March 1, 2004 Study Session to a retreat.</p> <p>Council Member Scott requested a future discussion be scheduled on Annexations and what it means to become part of the City.</p>	<p><u>CITY MANAGER AND AGENDA COMMITTEE</u> Are informed</p> <p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>
<p>RECESS: 1:14 P.M. RECONVENE: 6:35 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (Council Member Dunbar absent/excused) STAFF: ALL PRESENT</p>	
<p>1. <b>Physical Infrastructure Continued</b> – Environmental Services Discussion of Infrastructure Needs and Environmental Challenges (Continued from the meeting of January 12, 2004) (City-Wide) SS/FEB2-04-31</p> <p>Staff presentation was made and while there was no formal direction given, information was requested on follow-up questions.</p> <ul style="list-style-type: none"> <li>• Vice Mayor Ronstadt requested the impact of diverting 30,000 tons of greenwaste in terms of landfill savings.</li> <li>• Council Member West requested information on the balance of the Environmental Services Reserve Fund.</li> </ul>	<p><u>DIR. OF ENVIRONMENTAL SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. **Delivery of Services Continued** – Emergency Communications System/ Facility Projects and Public Safety (Continued from the meeting of January 26, 2004) (City-Wide) SS/FEB2-04-39

Staff from Tucson Fire, Tucson Police and the Chief Information Officer made presentations and while there was no formal direction given, information was requested on follow-up questions.

TUCSON FIRE:

- Council Member Ibarra requested a break out of the EMS call outs for Gun Shot wounds (past 4 years).

TUCSON POLICE:

- Council Member Leal requested consideration be given to analyzing the possibility of developing a volunteer SRO program.
- Mayor Walkup requested information of both Police and Fire, describing exactly what it would take to get where we want to be in 5 years.

COMMUNICATIONS:

- Council Member Leal requested more information regarding the relationship of the Railroad Communications Systems and the City of Tucson's communication system.

FIRE CHIEF

Is responsible

CHIEF OF POLICE

Is responsible

DIR. OF COMMUNICATIONS

Is responsible

ADJOURNMENT: 8:50 P.M.

VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.