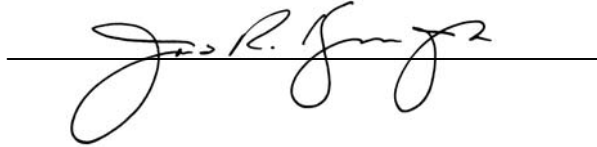


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 12, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:10 P.M. in the Graham/Greenlee Rooms at the Tucson Convention Center, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4) (arrived at 1:15 p.m.)
Council Member Steve Leal, (Ward 5)

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. Request for Funds from the United Way for an Outreach Program to Improve Participation in the Earned Income Tax Credit Program Presentation on United Way – Earned Income Credit (City-Wide) SS/JAN12-04-11</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to fund the full request of \$31,350 for outreach efforts working with the United Way.</p> <p>SUBSTITUTE motion made by Council Member West, SECONDED by Vice Mayor Ronstadt to allocate \$5,000 and direct City staff to make every effort to cooperate with the United Way program and determine whether or not in-kind services could be provided.</p> <p>SUBSTITUTE motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>2. Physical Infrastructure (City-Wide) SS/JAN12-04-13</p> <p>Staff presented information on the City's Unmet Capital Needs, Transportation Infrastructure Needs, and Long-Range Water Resources Planning Process. Mayor and Council discussed these items and while no formal direction was given to staff, specific question will be addressed as the work sessions continue.</p> <p>Council Member Leal requested:</p> <ul style="list-style-type: none">• The operating and maintenance impacts of the \$3.9 billion in unmet needs. <p>Council Member Dunbar requested:</p> <ul style="list-style-type: none">• The number of bus shelters that are built per year (ATA contract).• Impact of using smaller vans/buses on our service bays. <p>The discussion on City-Wide Environmental Challenges was CONTINUED to the January 26, 2004 meeting.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF ENVIRONMENTAL SERVICES</u> Is responsible</p>
<p>3. Pima Association of Governments Regional Council Regional Transportation Authority Proposal (City Wide) SS/JAN12-04-15</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to send a statement of support for the Regional Transportation Authority Proposal to the Pima Association of Governments Regional Council.</p> <p>Motion PASSED by a 5 to 2 vote (Council Members Ibarra and Leal dissenting).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>4. County Bond Election Discussion (City-Wide) SS/JAN12-04-12</p> <p>(Vice Mayor Ronstadt departed at 4:52 p.m. and returned at 4:53 p.m.)</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to add Bellota Ranch to Open Space.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible <u>ALL DEPARTMENTS</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. County Bond Election Discussion (City-Wide) SS/JAN12-04-12 (Continued)</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to approve the recommendations from the City Manager to:</p> <ol style="list-style-type: none"> 1. Allocate the \$12.3 million for City Trails and parks as recommended. 2. Request an additional \$64.5 million in projects. 3. Direct staff to prepare a draft agreement with Pima County that addresses bond implementation issues as directed. All jurisdictions should be added. <p>Motion PASSED by a 6 to 1 vote (Council Member Ibarra dissenting).</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN12-04-9</p> <p>There were no reports at this time.</p>	
<p>6. Boards, Commissions and Committees (City-Wide) SS/JAN12-04-7</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 1/12/04, Item #12</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/JAN12-04-8</p> <p><u>6-D - Intergovernmental Agreement Between the State of Arizona Department of Transportation and the City of Tucson for the Julian Wash Cultural Park</u></p> <p>Council Member Ibarra requested that this item be CONTINUED to the meeting of January 26, 2004.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. Mayor and Council Discussion of Future Agendas SS/JAN12-04-6</p> <p>Vice Mayor Ronstadt requested information on the history of the Service/Finance Review Committee be provided by memorandum.</p> <p>Council Member Scott requested information on the future annexations in light of today's discussion on Physical Infrastructure.</p> <p>Council Member Dunbar requested the previously scheduled Evacuation Exercises be scheduled immediately prior to a scheduled Mayor and Council Meeting. (NOTE: Evacuation drill scheduled for January 14th and 15th will proceed.)</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p>
<p>9. Proposed 2004 State Legislative Program (City-Wide) SS/JAN12-04-10</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation.</p> <p>Council Member West offered a friendly amendment to include the "Exempt Well Issue" discussed by Tucson Water.</p> <p>Amendment was accepted by the maker.</p> <p>The motion was clarified to reflect those items in Attachment "B" except for the Annexation item and the "Exempt Well Issue" which will be brought back for further discussion.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West approve the Annexation item.</p> <p>Motion PASSED by a 4 to 3 vote (Council Members Ibarra, Scott and Leal dissenting).</p> <p>Vice Mayor Ronstadt requested information on the Federal Transportation Reauthorization be brought back for further discussion.</p>	<p><u>INTERGOV. RELATIONS OFFICE</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is informed</p>
<p>ADJOURNMENT: 5:34 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION