

MAYOR AND COUNCIL – STUDY SESSION

TUESDAY, JANUARY 12, 2010 – 2:00 P.M.

LEO RICH THEATER, TUCSON CONVENTION CENTER
260 S. CHURCH AVENUE, TUCSON, AZ

ADMINISTRATIVE ACTION REPORT AND SUMMARY

Mayor Robert E. Walkup called the Study Session to order at 2:04 P.M. in the Leo Rich Theater, Tucson Convention Center, 260 S. Church Avenue, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Rodney Glassman, (Ward 2)
Council Member, Regina Romero, (Ward 1) (electronic attendance)
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 Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order.	
2. Update on the \$5.1 Million Energy Efficiency & Conservation Block Grant Awarded Tucson by the Department of Energy (City-Wide) SS/JAN12-10-11 Staff requested this item be continued to the meeting of January 20, 2010.	<u>CONSERVATION & SUSTAINABLE DEV.</u> Is responsible
This item was taken out of order.	
3. Update on City Riparian Habitat Preservation Ordinance (City-Wide) SS/JAN12-10-12 Staff requested this item be continued to the meeting of January 20, 2010.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

These items were taken out of order. 9. Executive Session – Claim No. 09 00 390, Tucson Airport Authority v. City of Tucson SS/JAN12-10-15 11. Executive Session – Proposed Fiscal Year 2010 Expenditure Reductions and Adjustments to Compensation of Employees to Balance the City Budget (City-Wide) SS/JAN12-10-17 Council Member Scott MOVED and it was duly seconded to enter into Executive Session for Items #9, and #11 as noticed in the agenda. Motion PASSED by a vote of 6 to 0 (Council Member Romero absent/excused).	
RECESS: 2:05 p.m. RECONVENE: 2:48 p.m. MAYOR & COUNCIL: All present (Council Member Romero arrived at 2:48 p.m.) STAFF: All present	
Executive Session was held from 2:05 p.m. to 2:48 p.m.	
Council Member Fimbres MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 7 to 0.	
This item was taken out of order. 10. Mayor and Council Direction Regarding Executive Session - Claim No. 09 00 390, Tucson Airport Authority v. City of Tucson (City-Wide) SS/JAN12-10-16 Council Member Scott MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session. Motion PASSED by a vote of 6 to 0 (Council Member Romero did not attend Executive Session).	<u>CITY ATTORNEY</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

1. City Budget and Revenues Update: Proposed Fiscal Year 2010 Expenditure Reductions and Revenue Enhancements to Balance the City Budget (City-Wide) SS/JAN12-10-14

Council Member Scott MOVED and it was duly seconded that any further pay and benefit reductions for FY10 be accomplished by spreading the reductions equally across all City employees in the form of furlough days, and that cuts in addition to the previously levied furloughs, across the board adjustments and increases to employee pension contributions not exceed an additional 3.5% of the employee's base salary. The execution of the furlough days should be accomplished by using a similar model as the one employed in Glendale Arizona.

It was FURTHER moved that there be no further layoffs or furloughs for the remainder of FY10 or FY11 and the City Manager is directed to apply any and all savings or new revenues to include those identified by the Labor Council to be used toward reinstating laid off City employees and restoring City employee compensation before restoring any other programs or outside agency funding.

Council Member Uhlich made a SUBSTITUTE motion and it was duly seconded to allow for time to consider the labor council's presentation and delay any action on the 6.9 million until the next Mayor and Council meeting.

Council Member Kozachik requested a friendly amendment to the motion to specify that the action delayed would only relate to employee compensation.

Maker of the motion accepted the amendment.

Substitute Motion PASSED by a vote of 4 to 3 (Council Members Scott and Fimbres and Vice Mayor Glassman dissenting).

Council Member Scott MOVED and it was duly seconded to direct the City Manager to reduce Outside Agency cuts as presented in the City Manager's recommendation.

Council Member Kozachik requested a friendly amendment to the motion to reduce the Business Improvement District allocation by 20%.

BUDGET & INTERNAL
AUDIT

Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. City Budget and Revenues Update: Proposed Fiscal Year 2010 Expenditure Reductions and Revenue Enhancements to Balance the City Budget (City-Wide) SS/JAN12-10-14 (continued from the previous page) Maker of the motion accepted the amendment. Motion PASSED by a vote of 5 to 2 (Council Members Uhlich and Fimbres dissenting). Council Member Uhlich MOVED and it was duly seconded that Channel 12 be considered part of the PEG television resource through the cable agreement and that the 30% savings achieved by eliminating their lease be brought back into Outside Agency funding for reallocation. Motion FAILED by a vote of 3 to 4 (Council Members Scott and Kozachik, Vice Mayor Glassman and Mayor Walkup dissenting). (Vice Mayor Glassman departed at 4:49 p.m. and returned at 4:51 p.m.). Council Member Uhlich MOVED and it was duly seconded to combine the arts and cultural enrichment Outside Agency funding allocations and to reallocate it to TPAC for distribution. Motion PASSED by a vote of 4 to 3 (Council Members Scott and Kozachik and Vice Mayor Glassman dissenting). Vice Mayor Glassman MOVED and it was duly seconded to create a taskforce to work with staff over the next ninety days to create evaluation criteria and a process for allocating Outside Agency funding. The motion was withdrawn by the maker.	
4. Payday Lending Resolution (City-Wide) SS/JAN12-10-13 Council Member Uhlich requested this item be continued to the meeting of January 20, 2010.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5.	Mayor and Council Regional and National Committee Reports (City-Wide) SS/JAN12-10-7 No report was given.	
6.	Mayor and Council Discussion of Regular Agenda SS/JAN12-10-8 No items were removed from the Consent Agenda.	
7.	Mayor and Council Discussion of Future Agendas SS/JAN12-10-9 Council Member Scott requested a resolution on Tucson Water be scheduled on the meeting of January 20, 2010.	
ADJOURNMENT: 5:04 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>		