

# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 3, 2002

FROM: CITY MANAGER \_\_\_\_\_

Mayor Robert E. Walkup called the Study Session to order at 9:15 A.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Carol W. West, (Ward 2)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5) (arrived at 9:43 a.m.)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Michael Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Review of the Recommended Biennial Budget, Fiscal Years 2003 and 2004 – Discussion of Neighborhood Services, Strategic Initiatives, and Non-Departmental (including Outside Agencies) Program Categories (City-Wide) SS/JUNE3-02-159	
Vice Mayor West requested staff provide modified Parks and Recreation fee structures for Mayor and Council consideration.	<u>DIR. OF PARKS &amp; REC.</u> Is responsible
Council Member Scott requested staff explore the feasibility of shifting “pool hours” to more closely align with appropriate school districts.	<u>DIR. OF PARKS &amp; REC.</u> Is responsible
Council Member Ronstadt requested staff provide by memo a reconciliation of the March income state and year end projected for the Golf Utility.	<u>DIR. OF PARKS &amp; REC.</u> Is responsible

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<p>1. Review of the Recommended Biennial Budget, Fiscal Years 2003 and 2004 – Discussion of Neighborhood Services, Strategic Initiatives, and Non-Departmental (including Outside Agencies) Program Categories (City-Wide) SS/JUNE3-02-159 (Continued)</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor West to tentatively approve the recommended budgets for Neighborhood Services noting that there are some outstanding issues.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(City Manager, James Keene departed at 10:38 a.m., returned at 10:40 a.m.) (Council Member Ronstadt departed at 10:39 a.m., returned at 10:42 a.m.) (Vice Mayor West departed at 11:25 a.m., returned at 11:29 a.m.) (Council Member Dunbar departed at 11:29 a.m., returned at 11:34 a.m.) (Council Member Leal departed at 12:01 p.m., returned at 12:05 p.m.)</p> <p>Vice Mayor West requested staff return at a future date with a process to review outside agencies performance criteria.</p> <p>There was an apparent Mayor and Council consensus.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to restore funding levels of GTEC, MCTVB and TPAC to the actual 2001 levels, without impacting other Outside Agencies and to direct the City Manager to find the funding elsewhere in the budget and return with recommendations on June 24, 2002.</p> <p>Vice Mayor West amended the motion to include direction to staff to require these organizations provide concrete numbers regarding how they provide their services (accountability, numbers of jobs).</p> <p>Amendment acceptable to the maker.</p> <p>A substitute motion was made by Council Member Ronstadt and seconded by Council Member Dunbar to direct the City Manager to increase the funding levels of GTEC, MCTVB, TPAC, Animal Control and Clusters to the 2001 levels and return with all funding options.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH AND NEIGH. SERVICES</u> Are informed</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>

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<p>1. Review of the Recommended Biennial Budget, Fiscal Years 2003 and 2004 – Discussion of Neighborhood Services, Strategic Initiatives, and Non-Departmental (including Outside Agencies) Program Categories (City-Wide) SS/JUNE3-02-159 (Continued)</p> <p>Substitute motion PASSED by a 5 to 2 vote (Council Members Leal and Ibarra dissenting).</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to approve the recommended budgets for Non-Departmental specifically noting Council Member Ronstadt's motion.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Council Member Ronstadt departed at 12:45 p.m., returned at 12:47 p.m.)</p> <p>Council Member Ronstadt suggested staff consider the training of a Protocol Officer to assist with international interaction and to provide resources and tools to the Mayor and Council as they interact with other countries.</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to approve the recommended budgets for Strategic Initiatives noting that there are some outstanding issues.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p> <p><u>INTERGOV. AFFAIRS OFFICE</u> Is informed</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>RECESS: 1:15 P.M. RECONVENE: 2:05 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBER LEAL ARRIVED AT 2:15 P.M.) STAFF: ALL PRESENT</p>	
<p>(This item was taken out of order.)</p> <p>3. Boards, Commissions and Committees (City-Wide) SS/JUNE3-02-157</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 6/3/02,</p>

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	Item #16
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JUNE3-02-160</p> <p>No items were removed from the Consent Agenda.</p> <hr/> <p>(This item was taken out of order.)</p> <p>7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JUNE3-02-161</p> <p>Council Member Dunbar requested a future discussion be scheduled regarding "Future of the Library Task Force."</p> <p>Council Member Scott requested a future discussion regarding the impact new residential development within the city has on debt service.</p>	<p><u>DIR. OF LIBRARY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIRS. OF DEV. SERVICES AND PLANNING</u> Are responsible</p>
<p>(This item was taken out of order.)</p> <p>6. Tucson Recycles Program Implementation Rules, Procedures and Regulation; Updating Refuse Service Rates and Fees; and Chapter 15 Refuse Code Changes (City-Wide) SS/JUNE3-02-163</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to direct staff to set this item for a public hearing and final action on June 10, 2002.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>2. Advisory Arbitration Results (Continued from the meeting of May 13, 2002) (City-Wide) SS/JUNE3-02-158</p> <p>Council Member Leal MOVED, SECONDED by Council Member Dunbar to direct staff to take the necessary action to implement a 3.6% pay adjustment for only those employees and classifications that are</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

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<p>represented by TACE, retroactive to February, with the funding to come from the Strategic Reserve.</p> <p>2. Advisory Arbitration Results (Continued from the meeting of May 13, 2002) (City-Wide) SS/JUNE3-02-158 (Continued)</p> <p>Motion PASSED by a 4 to 3 vote (Mayor Walkup, Vice Mayor West and Council Member Ronstadt dissenting).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to reconsider the action taken on February 25, 2002 regarding the implementation of the Water's compensation study and place an ordinance on the June 10, 2002 agenda for final action.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Note: Subsequent to this action, the Mayor and Council voted to place the ordinance on the June 17, 2002 agenda.)</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>RECESS: 3:30 P.M. RECONVENE: 4:46 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Continuing Salary Disputes Regarding the FY 2003 Compensation Plan (City-Wide) SS/JUNE3-20-162</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to continue this item to June 17, 2002, and direct the City Manager to sit down with AFSME and Ms. Covell and come to some agreement. Additionally the TACE advisory arbitration ordinance should also be scheduled on the June 17, 2002 agenda.</p> <p>Motion WITHDRAWN.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation to return with a salary ordinance to adopt an across the board 2.5% wage adjustment and</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

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to return on June 17, 2002, with the TACE ordinance.  Motion PASSED by a 5 to 2 vote (Council Members Leal and Ibarra dissenting).	
5. Continuing Salary Disputes Regarding the FY 2003 Compensation Plan (City-Wide) SS/JUNE3-20-162 (Continued)  Vice Mayor West requested a verbatim transcript of Item #5 - Continuing Salary Disputes Regarding the FY 2003 Compensation Plan.	<u>CITY CLERK</u> Is responsible
ADJOURNMENT: 6:05 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	