

# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 17, 2002

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

Mayor Robert E. Walkup called the Study Session to order at 1:10 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona..

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Counc. Jose J. Ibarra, (Ward 1) (arrived at 1:11 p.m.)  
Vice Mayor Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5)  
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
<p>1. Fiscal Years 2003 and 2004 Biennial Budget Wrap-up (City-Wide) (Continued from the meeting of June 10, 2002) SS/JUNE17-02-178</p> <ul style="list-style-type: none"><li>• Advisory Arbitration and Employee Compensation SS/JUNE17-02-178(2a)</li><li>• Budget Considerations SS/JUNE17-02-178(2b)</li></ul> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to implement the Water's classification study for all white and blue collar workers, retroactive to February 1, 2002.</p> <p>Motion PASSED by a 4 to 3 vote (Council Members Leal, Ibarra and Scott dissenting).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>DIR. BUDGET &amp; RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Fiscal Years 2003 and 2004 Biennial Budget Wrap-up (City-Wide) (Continued from the meeting of June 10, 2002) SS/JUNE17-02-178 (Continued from previous page)</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Dunbar to approve the following increases in revenues:</p> <ul style="list-style-type: none"> <li>• Parks &amp; Recreation Fees: \$900,000</li> <li>• Planning Fees: \$200,00</li> <li>• Property Taxes: \$1,518,960</li> </ul> <p>Additionally, the surplus funds should be applied to the 2004 Fiscal Year budget.</p> <p>Motion FAILED by a 3 to 4 vote (Council Members Ibarra, Scott, Leal and Ronstadt dissenting).</p> <p>This discussion continued after a break.</p>	
<p>RECESS: 3:10 P.M. RECONVENE: 4:30 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>1. Fiscal Years 2003 and 2004 Biennial Budget Wrap-up (City-Wide) (Continued from the meeting of June 10, 2002) SS/JUNE17-02-178 (Continued)</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor West to move forward with approval of the Fiscal Year 2003 budget approving the proposal to increase cost recovery fees in Planning and Parks and Recreation and maintaining the current property tax rate, realizing the following revenues:</p> <ul style="list-style-type: none"> <li>• Planning: \$200,000</li> <li>• Parks &amp; Recreation: \$900,000</li> <li>• Property Tax: \$1,518,960</li> </ul>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible <u>DIRS. OF PLANNING,</u> <u>PARKS &amp; RECREATION</u> <u>AND FINANCE</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ul style="list-style-type: none"> <li>• Surplus: \$448,120 to be applied to the 2004 Fiscal Year budget deficit.</li> </ul> <p>Motion PASSED by a 4 to 3 vote (Council Members Leal, Ibarra and Scott dissenting).</p>	
<p>1. Fiscal Years 2003 and 2004 Biennial Budget Wrap-up (City-Wide) (Continued from the meeting of June 10, 2002) SS/JUNE17-02-178 (Continued)</p> <p>Council Member Ronstadt noted the importance of working on the Fiscal Year 2004 budget as early as September, 2002.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>2. Tucson Empowerment Zone (City-Wide) SS/JUNE17-02-180</p> <p>This item was continued to the meeting of June 24, 2002.</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p>
<p>3. Boards, Commissions and Committees (City-Wide) SS/JUNE17-02-179</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 6/17/02, Item #11</p>
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JUNE17-02-183</p> <p>No items were removed from the Consent Agenda.</p>	
<p>5. Executive Session - Boone Operations v. City of Tucson (City-Wide) SS/JUNE17-02-185</p> <p>This item was continued to the meeting of June 24, 2002.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>6. Mayor and Council Direction Regarding Executive Session - Boone</p>	

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<p>Operations v. City of Tucson (City-Wide) SS/JUNE17-02-186</p> <p>This item was continued to the meeting of June 24, 2002.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>7. Executive Session - Levin Family Partnership Ltd. v. City of Tucson (City-Wide) SS/JUNE17-02-187</p> <p>This item was continued to the meeting of June 24, 2002.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>8. Mayor and Council Direction Regarding Executive Session - Levin Family Partnership Ltd. v. City of Tucson (City-Wide) SS/JUNE17-02-188</p> <p>This item was continued to the meeting of June 24, 2002.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>9. Review of Liquor License Application Process (City-Wide) SS/JUNE17-02-189</p> <p>This item was continued to the meeting of June 24, 2002.</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>10. Washington, D.C. Consultant Represent-ative Contract Renewal (City-Wide) SS/JUNE17-02-181</p> <p>This item was continued to the meeting of June 24, 2002.</p>	<p><u>INTERGOV. AFFAIRS</u> Is informed</p>
<p>11. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JUNE17-02-184</p> <p>Vice Mayor West requested a discussion on possible restrictions and regulations on manufactured and modular homes along scenic routes be scheduled as soon as possible.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

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Council Member Leal suggested staff explore the feasibility of conducting a weekly drawing of Sun Tran transfers with the winner receiving a complimentary annual pass. The drawing would be held at the beginning of each Mayor and Council meeting.	<u>DIR. OF TRANSPORTATION</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed
ADJOURNMENT: 4:39 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	