

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 18, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 1:40 P.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)
Counc. Fred Ronstadt, (Ward 6)

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. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH18-02-76</p> <p>The Director of Intergovernmental Affairs updated the Mayor and Council on the status of the State budget for Fiscal Years 2002 and 2003.</p> <p>Council Member Ronstadt requested a report on the City's exposure that may result from the State's budget balancing action.</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to support Senate Bill 1062: Tax/Fee Equity for Residential Television Services.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Ronstadt requested more information be provided on House Bill 2660: Transportation Planning.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF INTER AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTER. AFFAIRS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Boards, Commissions and Committees (City-Wide) SS/MARCH18-02-77</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 3/18/02, Item #10</p>
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MARCH18-02-74</p> <p><u>5-G. Parks and Recreation: Naming Field #2 at Palo Verde Park the "Sheila Reinhardt Field"</u></p> <p>Vice Mayor West requested Consent Item 5-G be considered separately.</p> <p><u>5-J. Finance: Contingency Fund Transfer to the University Of Arizona for the Afrizona Celebration</u></p> <p><u>5-K. Elections: Formally Calling a Charter Amendment Special Election on May 21, 2002</u></p> <p>Council Member Scott requested Consent Items 5-J and 5-K be considered separately.</p> <p><u>5-I. Finance: Contingency Fund Transfer to the Tucson Unified School District Hispanic Student Recognition Program</u></p> <p>Council Member Dunbar requested Consent Item 5-I be considered separately.</p>	<p><u>CITY CLERK</u> Is responsible <u>DIR. OF PARKS & REC.</u> Is informed</p> <p><u>CITY CLERK</u> Is responsible <u>DIR. BUDGET & RESEARCH</u> Is informed</p> <p><u>CITY CLERK</u> Is responsible <u>DIR. BUDGET & RESEARCH</u> Is informed</p>
<p>4. Contingency Fund Process Fiscal Year 2002 - Six Month Review (City-Wide) SS/MARCH18-02-78</p> <p>Item was discussed and no formal direction was given.</p>	<p><u>DIR. BUDGET & RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 2:06 P.M. RECONVENE: 3:23 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
5. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MARCH18-02-75 None	
6. Strategic Planning Session: Good Government and Growth (City-Wide) (Continued from the meeting of March 4, 2002) SS/MARCH18-02-79 Mayor Walkup requested staff provide a major milestones schedule in order to envision how the growth picture pieces together over time. Critical issues should be listed as well as how things will be done. Council Member Ronstadt commented that topics such as growth are best discussed as a collective body and suggested an entire afternoon (special study session) be dedicated to accomplish this.	<u>CITY MANAGER</u> Is informed
ADJOURNMENT: 4:30 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	