

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 10, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:34 P.M. at the Tucson Convention Center, Leo Rich Theatre, 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) (arrived during executive session)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
At the start of the meeting Mayor Walkup announced the agenda would be reordered as follows: Item #1 will be next followed by #7, #6, #4, #5, #2, #13, #9, #10, #11, #12, #8 and #3.	
1. Executive Session - City Attorney Appointment (City-Wide) SS/MAY10-04-149 Council Member Leal MOVED, SECONDED by Council Member Scott moved to go into Executive Session for item #1 as noticed in the agenda. Motion PASSED by a 6 to 0 vote (Council Member West absent/excused).	
RECESS: 12:36 P.M. RECONVENE: 12:48 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

Executive Session was held from 12:37 p.m. to 12:48 p.m.

Council Member Scott MOVED, SECONDED by Council Member Dunbar to return to Open Session.

Motion PASSED by a 7 to 0 vote.

(This item was taken out of order.)

7. FY 2005 Update to the City of Tucson/Pima County Consolidated Plan (City-Wide) (Continued from the meeting of 5/3/04) SS/MAY10-04-148

DIR. OF COMM. SERVICES
 Is responsible

Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to:

1. Approve the FY2005 annual update to the consolidated plan
2. Approve the CDBG allocations as follows,

AGENCY NAME	PROJECT NAME	CDBG AMOUNT
Back to Basics Set-aside		\$1,275,000.00
Arizona's Children Association, Inc.	Facilitating a Merger with Las Familias	\$25,000.00
Boys & Girls Clubs of Tucson, Inc.	Holmes Tuttle Renovation Project	\$50,000.00
Chicanos Por La Causa, Inc.	Home Purchasing Program	\$60,000.00
CODAC Behavioral Health Services, Inc.	Las Amigas Roof and Kitchen Upgrade	\$40,000.00
Community Home Repair Projects of Arizona, Inc.	Community Home Repair Office Building Project	\$55,000.00
COT/CSD/CCD	Demolition of Vacant and Dilapidated Residential Structures Program	\$60,000.00
COT/CSD/CCD	Substandard Mobile Home Abatement Program	\$100,000.00
COT/DNR	Mountain/First Neighborhood Association Pedestrian Area Benefit	\$75,000.00
COT/P&R	Oury Recreation Center Heating, Ventilation and Air Conditioning System (HVAC)	\$88,000.00
COT/P&R/SWDistrict	Ormsby Recreation Center Improvements	\$89,000.00

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

7. FY 2005 Update to the City of Tucson/Pima County Consolidated Plan (City-Wide) (Continued from the meeting of 5/3/04) SS/MAY10-04-148 (Continue from previous page)

AGENCY NAME	PROJECT NAME	CDBG AMOUNT
Direct Caregiver Association	Tucson Caregiver Resource Center	\$25,000.00
Esperanza En Escalante	Multipurpose Building	\$67,000.00
Family Housing Resources, Inc.	Ward 1 and Family Housing Resources Homebuyer Assistance Program	\$35,000.00
Housing Rehabilitation Collaborative	City-wide Housing Rehabilitation Services	\$2,122,640.00 Of the total amount, \$200,000 will be used for the Rio Nuevo Project & \$65,000 for the lead based paint training program
Information & Referral Services, Inc.	Homeless Planning & Coordination	\$25,000.00
Old Pueblo Community Foundation, Inc.	Ward 3 Home Buyer and Repair Program	\$90,000.00
Open Inn, Inc.	Fifth Street Youth Shelter Renovation	\$25,000.00
Pima County Jr. Soccer League	Golf Links Park Soccer Lights	\$100,000.00
PPEP Microbusiness & Housing Development Corporation (PMHDC)	PMHDC Microenterprise Technical Assistance & Training Project	\$40,000.00
RISE, Inc.	Toole Avenue Service Site	\$235,000.00
Southern Arizona Center Against Sexual Assault	Administrative Collaboration/Back Office Restructuring	\$25,000.00
Southwest Fair Housing Council	Fair Housing Outreach, Education and Compliance Project	\$25,000.00
The Haven	Safe Haven	\$50,000.00
The Marshall Home for Men, Inc.	Environmental Upgrades/Rehabilitation	\$30,000.00

7. FY 2005 Update to the City of Tucson/Pima County Consolidated Plan (City-Wide) (Continued from the meeting of 5/3/04) SS/MAY10-04-148 (Continue from previous page)

AGENCY NAME	PROJECT NAME	CDBG AMOUNT
The New Amphi Little League, Inc.	Concessions and Equipment Facility	\$30,000.00
Tucson Alcoholic Recovery Home, Inc.	Facility Rehabilitation	\$25,000.00
Tucson Centers for Women and Children	Plumbing Rehab	\$25,000.00
Tucson Urban League, Inc.	Microenterprise Training & Loans Project	\$70,000.00
Yes-2-Kids	Neighborhood Handball	\$125,000.00

3. Remove the General Fund portion out of the process for FY 2006

Council Member Leal requested item #3 be considered separately. This requested was not accepted.

Council Member Leal offered a SUBSTITUTE MOTION, SECONDED by Council Member Ibarra to:

1. Approve the FY 2005 annual update to the consolidated plan, and
2. Approve the CDBG allocations as read into the record by Vice Mayor Ronstadt

Vice Mayor Ronstadt withdrew his original motion with the understanding an item would be scheduled in the fall to discuss the CDBG allocations for FY 2006. (This is not an amendment to the motion.)

Motion PASSED by a 7 to 0 vote.

AGENDA COMMITTEE
AND DIR. OF COMM.
SERVICES
 Are informed

RECESS: 1:19 P.M.
 RECONVENE: 1:28 P.M.
 MAYOR & COUNCIL: ALL PRESENT
 STAFF: ALL PRESENT

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>(This item was taken out of order.)</p> <p>6. Recommended Civic Events Funding Process and Policies for Fiscal Year 2005 (City-Wide) SS/MAY10-04-146</p> <p>Presentation was made and the item discussed, formal action taken as part of the Regular Agenda Item #9.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>4. Submission of FY05 Compensation Plan Market Adjustment Recommendation (City-Wide) SS/MAY10-04-144</p> <p>This item was CONTINUED to the meeting of May 17, 2004 at the request of staff.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>5. Review of the Recommended Biennial Budget, Fiscal Years 2005 and 2006 – Discussion of Elected and Official, Support Services, Strategic Initiatives Department, and Non-Departmental Program Categories (City-Wide) SS/MAY10-04-139</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to reschedule the discussion of the Outside Agencies Budget to June.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to tentatively approve the budgets for General Expense, Debt Service and Contingency Fund.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to allocate \$373,180 to each Council Office budget.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Ibarra requested a list of increases/decreases by each office and requested the Mayor’s budget be adjusted accordingly.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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5. Review of the Recommended Biennial Budget, Fiscal Years 2005 and 2006 – Discussion of Elected and Official, Support Services, Strategic Initiatives Department, and Non-Departmental Program Categories (City-Wide) SS/MAY10-04-139 (Continue from previous page)

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to tentatively approve the budgets for Mayor and Council, City Manager, City Clerk, and City Attorney.

Motion PASSED by a 7 to 0 vote.

Vice Mayor Ronstadt requested information by memo regarding how the City is dealing with E-government.

* Council Member Scott requested the agendas for Boards, Committees, and Commissions be more visible should be posted earlier to give more notice.

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to tentatively approve the budgets for Support Services.

Motion PASSED by a 7 to 0 vote.

Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to tentatively approve the budgets for Strategic Initiatives.

Motion PASSED by a 7 to 0 vote.

Council Member Dunbar requested detail of the benefits of the Empowerment Zone.

DIR. OF INFO.
TECHNOLOGY

Is responsible

CITY CLERK

Is responsible

DIR. OF ECON
DEVELOPMENT

Is responsible

(This item was taken out of order.)

2. Tucson Water Maintenance Management Program: Development of Skill-Based Pay Structure for FY 2005 (City-Wide) SS/MAY10-04-145

(Vice Mayor Ronstadt departed at 3:18 p.m. and returned at 3:20 p.m.)
(Council Member Ibarra departed at 3:18 p.m. and returned at 3:37 p.m.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION
***REVISION**

STAFF ACTION

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>2. Tucson Water Maintenance Management Program: Development of Skill-Based Pay Structure for FY 2005 (City-Wide) SS/MAY10-04-145 (Continue from previous page)</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to approve the City Manager's recommendation to include the following elements in the FY 2005 Compensation Plan and ordinance:</p> <ul style="list-style-type: none">• A new multi-skilled compensation structure for Utility Technician that encompasses the work performed by five existing classifications in Tucson Water,• A skill-based pay structure to support the new Utility Technician class, and• Continuation of the Quarterly Team Performance Incentive Pay of \$300 per quarter to be paid only if all MMP area performance metrics were achieved in a quarter. <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>DIRS. OF WATER</u> <u>AND HUMAN RESOURCES</u> Are responsible</p>
<p>(This item was taken out of order.)</p> <p>13. Discussion of Memorial Concerning Possible Reactivation of Yuma Desalting Plant (City-Wide & Outside City) SS/MAY10-04-147</p> <p>Formal action taken as part of the Regular Meeting Consent Item 6-J.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>9. Review of Boards, Committees, and Commissions (City-Wide) SS/MAY10-04-138</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to approve the recommendations of the Good Government Subcommittee as follows:</p>	<p><u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>9. Review of Boards, Committees, and Commissions (City-Wide) SS/MAY10-04-138 (Continued from previous page)</p> <ol style="list-style-type: none"> 1. Sunset the Citizen’s Participation Advisory Committee and direct staff to return with the appropriate resolution to accomplish this. 2. Sunset the Telecommunications Policy and Advisory Committee. 3. Allow the Metropolitan Tucson Commission on Urban Native Affairs six months to overcome their quorum issues. <p>Motion PASSED by 5 to 2 vote (Council Members Leal and Scott dissenting).</p>	
<p>10. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY10-04-141</p> <p>There were no reports at this time.</p>	
<p>11. Mayor and Council Discussion of Regular Agenda SS/MAY10-04-140</p> <p>There were no items discussed at this time.</p>	
<p>12. Mayor and Council Discussion of Future Agendas SS/MAY10-04-137</p> <p>Vice Mayor Ronstadt requested a discussion on FY 2006 CDBG allocation be scheduled in the Fall 2004.</p> <p>Council Member West requested a memo regarding the lateness of notices for Boards, Committees and Commissions Agenda, requested this be tightened to require a 5-day notice.</p> <p>Council Member Dunbar requested an item be scheduled to discuss an increase in dog license fees from \$8 to \$10 to equal Pima County fees.</p>	<p><u>DIR. OF COMM. SVCS</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>DIR. OF BUDGET AND RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>(This item was taken out of order.)</p> <p>8. Additional Information on the Pima County Bond Election (City-Wide and Outside City) SS/MAY10-04-143</p> <p>(Council Member Leal departed at 4:07 p.m.)</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to continue this discussion until after the election, and reschedule depending on the outcome.</p> <p>Vice Mayor Ronstadt added a strong statement emphasizing the City can not cover any cost overruns.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>	<p><u>URBAN PLANNING</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>3. Sister Cities Association of Tucson (City-Wide) (Continued from the meeting of 5/3/04) SS/MAY10-04-136</p> <p>(Council Member Scott departed at 4:15 p.m.)</p> <p>Presentation was made and no formal action was required at this time.</p>	
<p>ADJOURNMENT: 4:36 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	