

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 20, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 1:35 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
Michael Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update on Clearwater Program and Long-Range Water Resource/System Planning (City-Wide & Outside City) SS/MAY20-02-152</p> <p>This item was continued at the request of staff.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>9. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/MAY20-02-156</p> <p>The Director of Intergovernmental Affairs, Mary O’Koye, updated the Mayor and Council on:</p> <ul style="list-style-type: none">• HB 2628: Building Codes; Fire Safety Codes• SB 1270: Medical Research• SB 1354: Development Rights; Protected• SB 1393: Transportation; Military Airports	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Boards, Commissions and Committees (City-Wide) SS/MAY20-02-154</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 5/20/02, Item #10</p>
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MAY20-02-148</p> <p>No items were removed from the Consent Agenda.</p>	
<p>(This item was taken out of order.)</p> <p>5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/MAY20-02-150</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to endorse the recommendations of the PAG Management Committee to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MAY20-02-149</p> <p>Council Member Ronstadt requested that in light of the outcome of SB 1354, regarding Protected Development Rights, staff should remove his request for a future agenda item on this topic.</p> <p>Council Member Dunbar requested staff provided as update on the status of bus-side advertising.</p>	<p><u>DIR. OF PLANNING AND AGENDA OFFICE</u> Are informed</p> <p><u>DIR. OF PROCUREMENT</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>City Manager James Keene offered to provide this information by memorandum.</p>	
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MAY20-02-149 (Continued)</p> <p>Vice Mayor West requested information on TANF funding, specifically in reference to women and children issues:</p> <ul style="list-style-type: none"> • How it functions • What cuts have been made • How the funds can be used <p>Furthermore, Council Member Dunbar requested the report include information on how cities can draw the funds directly and what is the occurrence of the State of Arizona turning back unused funds.</p> <p>Vice Mayor West also requested a study session discussion be scheduled on options or guidelines to provide Mayor and Council information of Magistrates' performance levels.</p>	<p><u>CITY COURT</u> Is responsible</p>
<p>RECESS: 2:00 P.M. RECONVENE: 3:35 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER DUNBAR ARRIVED AT 3:56 P.M.) STAFF: ALL PRESENT</p>	
<p>4. Contingency Fund Process – Carryforward for Specific Projects SS/MAY20-02-155</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation to allow council members to identify specific projects and carry that funding forward. Should the project not materialize, the council member that carried the funds forward may reassign the funding.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>CITY ATTORNEY</u> Is informed</p>
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/MAY20-02-149 (Continued)</p> <p>Council Member Ronstadt requested the City Attorney provide a memorandum off agenda, addressing the possibility of requesting of private entity enter into a covenant with potential liquor license holders to ensure agreements made are upheld.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>7. Review of the Recommended Biennial Budget, Fiscal Years 2003 and 2004 - Discussion of the Elected and Official, and Support Services Program Categories (City-Wide) SS/MAY20-02-151</p> <p>(Mayor Walkup departed at 4:55 p.m., returned at 4:59 p.m.)</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to approve the recommended budgets for Mayor and Council, City Manager, City Clerk and City Attorney, noting that there are some outstanding issues.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p> <p>(Council Member Ronstadt departed at 4:56 p.m., returned at 4:59 p.m.)</p> <p>(Council Member Ronstadt departed at 5:17 p.m.)</p> <p>(Vice Mayor West departed at 5:36 p.m., returned at 5:38 p.m.)</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to approve the recommended budgets for Budget and Research, Finance, Human Resources, Information Technology, Operations, Procurement and Equal Opportunity Office, with the understanding that Council Member Scott's vote does not apply to the Procurement budget.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	<p><u>MAYOR & COUNCIL, CITY MANAGER, CITY CLERK AND CITY ATTORNEY</u> Are informed</p> <p><u>DIRS. OF BUDGET & RESEARCH, FINANCE, HUM. RESOURCES, INFOR. TECHNOLOGY, OPERATIONS, PROCUREME]</u> <u>AND</u> <u>EQUAL OPPORTUNITY OFF.</u> Are informed</p>
<p>ADJOURNMENT: 5:50 p.m.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</p>	