


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 24, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:36 P.M. in the Mayor and Council Chambers, City Hall Tower, 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)
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
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/MAY24-04-161</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Dunbar to endorse the management committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is informed</p>
<p>2. Sale of General Obligation, Street and Highway and Water Revenue Bonds (City-Wide) SS/MAY24-04-165</p> <p>Director of Finance Scott Douthitt announced the winning bids for:</p> <ul style="list-style-type: none">• General Obligation Bonds - Stone & Youngbird LLC• Water Revenue Bonds to Merrill Lynch & Co, and• Street and Highway User Revenue Bonds to Wachovia Sec. PS Div. <p>Formal action taken as part of the Regular Agenda items 6-G, 6-H, and 6-I.</p>	<p><u>DIR. OF FINANCE</u> Is responsible <u>DIRS. OF WATER AND TRANS.</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Recommended Changes to the Peddler's Ordinance (City-Wide) SS/MAY24-04-168</p> <p>Council Member Leal MOVED, SECONDED by Council Ibarra to direct staff to move forward and set this item for Public Hearing.</p> <p>During the discussion it was noted the draft Ordinance would return In August.</p> <p>Council Member West requested that when the Public Hearing is scheduled an interpreter be provided and the proposed Ordinance be provided in Spanish as well as English. City Attorney Michael House clarified that the Spanish version would be a reasonable summary.</p> <p>Council Member Leal requested that after the Public Hearing, staff create a "punch list" of requirements in English and Spanish that should be provided to every vendor when a permit is applied for.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMM.</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is informed</p>
<p>4. Review of the Recommended Biennial Budget, Fiscal Years 2005 and 2006 - Discussion of Neighborhood Services Program Category (City-Wide) SS/MAY24-04-164</p> <p>(Vice Mayor Ronstadt departed at 2:21 p.m., returned at 2:29 p.m.)</p> <p>City Court Council Member Leal requested staff provide information on pre-garnishment agreements, and how often imposed by Judges, and information regarding the requirement that 2nd offense DUI offenders pay for their jail time.</p> <p>Community Services Council Member Dunbar requested an analysis on Apartment property management regarding public versus private standards.</p> <p>Fire Mayor Walkup asked about trauma centers, future impacts and forecasts.</p> <p>Council Member Scott asked for additional information on self-inspection options.</p> <p>Fire Chief Dan Newburn responded verbally to both of these inquires.</p>	<p><u>CITY COURT</u> Is responsible</p> <p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>FIRE CHIEF</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

4. Review of the Recommended Biennial Budget, Fiscal Years 2005 and 2006 - Discussion of Neighborhood Services Program Category (City-Wide) SS/MAY24-04-164 (Continued from previous page)

Neighborhood Resources

Council Member Scott requested clarification on the exact salary amounts for each position related SABER that was not recommended for CDBG funding and for an explanation of the increase of \$195,000 in Back to Basics funding.

Council Member Dunbar requested information about SABER fines, what are the recovery rates and why is there a delay in assessing them.

Council Member Leal requested an analysis of the fines originally proposed by staff versus those actually levied.

Parks and Recreation

Council Member Scott commented that we should continue to pursue public/private partnerships for both capital investment and program investment, wherever there is a shortfall.

Golf

Council Member West requested a detailed explanation of what is included in the 13% Administration costs.

Police

Council Member West asked about how we report statistics versus how they are reported elsewhere in the country.

Police Chief Richard Miranda responded verbally to the inquiry.

Vice Mayor Ronstadt posed the question, "At what point in time do we get to 2.4 officers per capita" then requested staff map out the plan between now and then for Fire as well as Police.

Mayor Walkup requested the forecasted annual growth in population.

DIR. OF NEIGH. RESOURCES

Is responsible

DIR. OF PARKS & REC.

Is informed

DIR. OF PARKS & REC.

Is responsible

CHIEF OF POLICE

Is responsible

RECESS: 3:07 P.M.

RECONVENE: 3:17 P.M.

MAYOR & COUNCIL: ALL PRESENT (Vice Mayor Ronstadt arrived at 3:18 p.m.)

STAFF: ALL PRESENT

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. Discussion of the Rio Nuevo Budget for Fiscal Year 2005 (City-Wide) SS/MAY24-04-169</p> <p>Council Member Leal requested information the impact the interest paid on bonds has on the limit that a project can only have 1/3 of its project funding come from public monies.</p> <p>Council Member Scott request staff match up the information supplied today with the original list approved by the voters.</p> <p>Council Member Scott also requested staff specifically categorize the \$26 million shortfall that is used when discussing the overall City budget deficit. City Manager James Keene noted the expenditure budget as proposed addresses a much greater deficit than \$26 million.</p>	<p><u>DIR. OF RIO NUEVO</u> Is responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY24-04-167</p> <p>Council Member West noted that the Growth Subcommittee would be meeting Thursday May 27th at 10:00 am in Mayor and Council Chambers.</p> <p>Council Member Scott reported the Transportation Subcommittee met Wednesday, May 19th and received updates on: the RTA, speed enforcement & red light running cameras, pedestrian safety along Grant Road, neighborhood traffic mitigation options, and downtown circulation.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/MAY24-04-166</p> <p><u>6-N - Finance: Contingency Fund Transfer For Magee Middle School And Wheeler Elementary School For The Odyssey Of The Mind National Competition</u></p> <p>Council Member Scott requested the above item be considered separately to allow children from Wheeler Elementary and Magee Middle schools to make presentations.</p>	<p><u>CITY CLERK</u> Is responsible</p>

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<p>8. Mayor and Council Discussion of Future Agendas SS/MAY24-04-162</p> <p>Council Member Scott asked when the minutes for Mayor and Council meetings would be posted on the Internet and asked if Agendas for Boards, Committees & Commissions could be advertised on the Internet.</p> <p>City Clerk, Kathleen Detrick noted that she would respond to these inquiries by memo.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>10. Signing of Regional Transportation Authority Bill with Governor Janet Napolitano</p> <p>At the conclusion of the Study Session the Department of Transportation will provide transportation for the Mayor and Council to the Historic Depot for the Signing of Regional Transportation Authority Bill with Governor Janet Napolitano.</p> <p>At 3:42 p.m. members of the Mayor and Council boarded a bus to the Historic Train Depot for the signing of the Regional Transportation Authority Bill.</p> <p>Council Members Ibarra and Leal did not attend.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>ADJOURNMENT: The ceremony concluded at 5:10 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	