

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 24, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Council Member Shirley C. Scott, (Ward 4)

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Mayor Walkup made a brief announcement that John Paul, son of Lucy and Carlos Amparano, passed away in a tragic ATV accident this past weekend and the Mayor and Council sent the family their thoughts and prayers	
9. Discussion on the Possibility of Establishing a Faith-Based Coordinator for the City of Tucson (Ward 5) SS/MAY24-05-163 At start of the Study Session meeting, Mayor Walkup stated that Item #9 is removed from the agenda and will be handled administratively.	<u>CITY MANAGER</u> Is responsible
1. Expenditure Limits: What are the Options? (City-Wide) SS/MAY24-05-162 Cathy Connolly, Director of the Arizona League of Cities and Towns, made a presentation on the State-Imposed Expenditure Limitations. No formal direction was given to staff.	<u>DIRS. OF FINANCE AND BUDGET & RESEARCH</u> Are informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Settlement Agreement Between the City of Tucson and the United States Department of Justice Under the Americans with Disabilities Act (ADA) (City-Wide) SS/MAY24-05-156</p> <p>Presentation and overview of the settlement agreement was given by Liana Perez, Director of Equal Opportunity Office.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the Settlement Agreement between the City of Tucson and the United States Department of Justice under the Americans with Disabilities Act; and that the Mayor be authorized to execute the Settlement Agreement and any documents necessary to complete its execution; and that staff implement the appropriate steps necessary to comply with the remedial requirements specified in the Settlement Agreement; and that the City Clerk keeps and maintains the Settlement Agreement and any amendments on file in the City Clerk's Office.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p>	<p><u>DIRS. OF EQUAL OPP.</u> <u>OFFICE AND GENERAL</u> <u>SERVICES AND CITY</u> <u>CLERK</u> Are responsible</p>
<p>3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/MAY24-05-161</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation and endorse the Management Committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p>	<p><u>DIR. OF URBAN</u> <u>PLANNING & DESIGN</u> Is informed</p>
<p>4. Review of the Biennial Budget, Recommended Update for Fiscal Year 2006 – Discussion of Recommended Budget (City-Wide) SS/MAY24-05-155</p> <p>Presentation was given by Richard Miranda, Police Chief.</p> <p>Council Member Ibarra requested maps of the city showing the crime hot spots for use by Council staff at neighborhood meetings.</p>	<p><u>POLICE CHIEF</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Review of the Biennial Budget, Recommended Update for Fiscal Year 2006 – Discussion of Recommended Budget (City-Wide) SS/MAY24-05-155 (Continued from previous page)</p> <p>Council Member Leal requested information on the total cost of adding police officers (courts, etc.) factored into the biennial budget and compare those costs with revenue growth.</p> <p>Council Member West indicated that she would like to meet with Police staff to go over concerns that have come up during neighborhood meetings.</p> <p>Council Member Ronstadt stated that staff should communicate with the County in terms of the City’s goals to increase police personnel so that the County has their resources in place to deal with the increase.</p> <p>Presentation was given by Dan Newburn, Fire Chief.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is responsible</p> <p><u>POLICE CHIEF</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY24-05-157</p> <p>There were no reports given at this time.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/MAY24-05-158</p> <p>Kathleen Detrick, City Clerk, announced that Item #6-H - Finance: Sale of Water System Revenue Bonds, Series 2005-A, would need to be considered after Item #8 - Canvassing the Returns and Declaring the Results of the Bond Special Election Held May 17, 2005.</p>	<p><u>DIR. OF FINANCE AND CITY CLERK</u> Are informed</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/MAY24-05-159</p> <p>Vice Mayor Dunbar requested an item on payday loan centers and asked staff to look into an ordinance that would limit their proximity to each other.</p>	<p><u>DIR. OF URBAN PLANNING</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>ADJOURNMENT: 3:28 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	