

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 3, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:05 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 Shirley C. Scott, (Ward 4)
 Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Fred Ronstadt, (Ward 6)

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

1. FY 2006 Community Development Allocations (City-Wide) SS/MAY3-05-135

Council Member West MOVED, SECONDED by Council Member Ibarra to approve the following funds for CDBG Community Development Projects:

DIR. OF COMM. SERVICES
Is responsible

HOUSING		
AGENCY	PROJECT DESCRIPTION	AMOUNT
Chicanos Por La Causa	Home Purchasing Program	\$ 36,000
Design Development Group	Ghost Ranch Asbestos Abatement	\$ 100,000
Family Housing Resources	Ward 1 & FHR Homebuyer Assistance	\$ 25,000
Housing Rehab Collaborative	City-wide Housing Rehab	\$2,071,026
Southern AZ AIDS Foundation	Housing Rehab	\$ 30,000
PLANNING		
AGENCY	PROJECT DESCRIPTION	AMOUNT
Information and Referral	Homeless Planning Coordination	\$ 25,000
Southwest Fair Housing Council	Fair Housing Outreach/Education	\$ 25,000

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>1. FY 2006 Community Development Allocations (City-Wide) SS/MAY3-05-135 (Continued from previous page)</p> <p>In addition to these allocations, a one-time funding of \$234,000 for the Drachman Institute, Drachman Design Build Coalition for the Civano Demonstration Project: Conservation Technology for Affordable Housing should be allocated.</p> <p>Council Member Leal requested that staff provide the number of units addressed as well as the percent allocated to administrative costs with reference to Housing Rehab Collaborative.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p> <p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>2. FY 2006-2010 City of Tucson/Pima County Consolidated Plan and 2006 Annual Plan (City-Wide) SS/MAY3-05-141</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Dunbar to approve the City Manager's recommendation to approve the FY2006-2010 Consolidated Plan and FY 2006 Annual Plan, and to direct staff to submit the plan to HUD.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>3. Residential Subdivisions and Parks (City-Wide) SS/MAY3-05-137</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct staff to move forward involving the Parks and Recreation Commission and other stakeholders. The recommendations should be brought back through the appropriate Mayor and Council subcommittees and to the Mayor and Council for final approval.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIRS. OF URBAN PLANNING & DESIGN AND PARKS & RECREATION</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Discussion of Possible Open Space Protection in "A" Mountain Area (Ward 1) SS/MAY3-05-140</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation to direct staff to continue discussions with the two affected property owners at the base of "A" Mountain. Staff should also seek additional partners and/or funding sources and should return to the Mayor and Council in no longer than 6 months with an update.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY3-05-138</p> <p>There were no reports given at this time.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/MAY3-05-139</p> <p>No items were removed from the Consent Agenda.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/MAY3-05-142</p> <p>There were no requests made for future agenda items.</p>	
<p>ADJOURNMENT: 4:33 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	