

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MAY 3, 1999

Mayor George Miller called the Study Session to order at 12:12 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Janet Marcus, (Ward 2)(arrived at 12:15 p.m.)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Janet Marcus, (Ward 2)
Counc. Jerry Anderson (Ward 3)
Counc. Shirley Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Executive Session – City of Tucson v. Joseph F. and Helen M. McGuire, et. al. (City-Wide) SS/MAY3-99-231 Continued at the request of staff.	<u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed
2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. Joseph F. and Helen M. McGuire, et. al. (City-Wide) SS/MAY3-99-232 Continued at the request of staff.	
3. Mayor and Council Discussion of Regular Agenda SS/MAY3-99-221 None.	
4. Boards, Committees and Commissions (City-Wide) SS/MAY3-99-225	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Item not discussed.</p> <p>Formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Meeting of 5/4/99, Item #5</p>
<p>8. SunTran Management (City-Wide) SS/MAY3-99-230</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, to direct staff:</p> <ol style="list-style-type: none"> 1. to negotiate a one-year contract with options to renew for four more years, for a possible total contract period of five years. 2. conduct an analysis of other management models that might better reflect our community. 3. Return in 90 days with a timeline <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>5. Annual Plan: 1999-2000 Update to the City of Tucson/Pima County Consolidated Plan, including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY3-99-223</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council adopt the 1999-2000 update to the City of Tucson/Pima County Consolidated Plan including the HOME program Description, approval of the Projects Listed for Funding under the Emergency Shelter Grant Program and the following CDBG project allocations:</p> <p>5. Annual Plan: 1999-2000 Update to the City of Tucson/Pima County Consolidated Plan, including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY3-99-223 (CONTINUED)</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

The Community Services Department is directed to:

1. Submit the adopted update of the Consolidated Plan to HUD for review and approval.
2. Work with the designated Council aides to develop a city wide strategy and redesign for the existing Housing Rehabilitation Programs and Emergency Home Repair. The strategy should include an evaluation and recommendations on the eligibility criteria and process; contractor selection and bidding process; and should be submitted to Mayor and Council prior to the release of the 2000-2001 CDBG RFP.
3. Provide a specific status report and presentation to Mayor and Council on the 25 homes referred to in the memo Neighborhood Target Areas Survey Analysis of Waiting List Applicants, dated October 23, 1998. The report shall be presented within 90 days and shall include an individualized list with project status: i.e.: complete, underway, demo/rehab, projected cost, and timeliness of the completion of each eligible unit. The report should also include a summary of new resources that could be leveraged with the current budget to expedite the closing out of the list. Confidentiality of applicants will be protected.
4. By September, 1999, research existing loan programs and analyzes the applicability of expanding these programs to encompass CDBG funded projects.
5. Within the same timeframe, work with Council Offices to establish criteria for 2 year funding for CDBG supported public services programs.

In reference to the above adopted CDBG projects:

Funding for the Haven Facility Sprinkler System is limited to the current year allocation.

5. Annual Plan: 1999-2000 Update to the City of Tucson/Pima County Consolidated Plan, including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY3-99-223 CONTNUED

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

Funding combination for Habitat, TMM, and Urban League project Habitat/TMM ReStore Acquisition & Tucson Urban League Remodeling breaks down follows:

\$50,000 TMM
\$50,000 Habitat for Humanity

The balance of funds will be set aside for cost overruns by the City of Tucson Community Services Department.

Priority for reallocation for public services will be granted to CPLC Corazon De Aztlan. Priority for reallocation for public facilities will be granted to the Dunbar Coalition, the Dunbar Project, Tucson-Pima Arts Council, Toole Youth Center Rehabilitation Project.

<u>AGENCY</u>	<u>ALLOCATION</u>
Admin. of Resources & Choices	
Reverse Mortgage Program	\$ 10,000
Amphitheater Public Schools Found.	
Amphi Clothing Bank Rehab.	\$ 20,000
Arts for All, Inc.	
Third Street Kids Facility	\$ 200,000
Arts for All, Inc.	
Third Street Kids Project Managers	\$ 25,000
BICAS – Youth Bike Underground	\$ 10,000
Boys and Girls Clubs of Tucson	
Comm. Involvement & Enrich. Prog.	\$ 13,000
Brewster Center Domestic Violence Services	
The West House	\$ 30,000
Brewster Center Domestic Violence Services	
Casa Amparo Shelter	\$ 20,000
Catholic Comm. Services/Pio Decimo Center	
Casework – Homeless families w/child.	\$ 20,000
Chicanos Por La Causa – Home Purchasing Program	\$ 75,000
Chicanos Por La Causa – Roof Replacement & Home Maintenance	\$ 80,000
Chicanos Por La Causa – Emergency Assis./Debt Counseling	\$ 60,000
Child & Family Resources, Inc.	
Center for Adolescent Parents	\$ 20,000
Christmas In April – Neigh. Development And Revitalization	\$ 50,000

5. Annual Plan: 1999-2000 Update to the City of Tucson/Pima County Consolidated Plan, including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY3-99-223 (CONTINUED)

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<u>AGENCY</u>	<u>ALLOCATION</u>
City of Tucson – Comm. Svcs. Dept/CCD	
Below Market Interest Rate Loan (4)	\$ 100,000
City of Tucson – Comm. Svcs. Dept/CCD	
Demo. Of Vacant & Dilapidated Struc.(6)	\$ 50,000
City of Tucson – Comm. Svcs. Dept/CCD	
Emergency Home Repair Program (1)	\$ 250,000
City of Tucson – Comm. Svcs. Dept/CCD	
Neighborhood Target Area Programs (2)	\$ 250,000
City of Tucson – Comm. Svcs. Dept/H.Mgt.	
Family Self Sufficiency Program (Sec. 8)	\$ 15,000
City of Tucson – Comm. Svcs. Dept/TSD	
Oracle Road Homeownership Zone (3)	\$ 100,000
CODAC Behavioral Health Services, Inc., CODAC	
Connie Chambers Early Children Ed. Cntr.	\$ 18,000
Community Food Bank, Inc.	
Evaporative Cooler Removal & New Cooler	\$ 35,000
Comm. Home Repair Projects of Az.	
Rapid Response Heating & Cooling(1)	\$ 25,000
Community Home Repair Projects of Az.	
City Emergency Minor Home Repair	\$ 40,000
Compass Health Care, Inc.	
Vida Libre Renovation (3)	\$ 45,000
Compass Health Care, Inc.	
Vida Nueva/Case Manager (2)	\$ 20,000
Compass Health Care, Inc.	
Vida Serena/Safe Harbor II Case Mngr.(1)	\$ 20,000
COPE Behavioral Services, Inc.	
Toole Avenue Service Site (1)	\$ 300,000
COPE Behavioral Services, Inc.	
Taking Stock of Homeless Services	\$ 49,000
COPE Behavioral Services, Inc.	
COPE 101 South Stone HVAC Replace.	\$ 100,000
COPE Behavioral Services, Inc.	
RISE Public Services (2)	\$ 20,000
DIRECT Center for Independence, Inc.	
Home Access Program	\$ 100,000
Esperanza En Escalante	
Esperanza En Escalante (2)	\$ 10,000
Esperanza En Escalante	
Esperanza En Escalante (1)	\$ 33,000
Family Counseling Agency	
Homeless Teens Case Manag. Program (3)	\$ 14,000

5. Annual Plan: 1999-2000 Update to the City of Tucson/Pima County Consolidated Plan, including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY3-99-223 (CONTINUED)

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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Flowing Wells Neigh. Assoc. & Comm. Coalition	
Walter Douglas Comm. & Activity Center	\$ 50,000
Goodwill Industries of Southern Az, Inc.	
Facility Rehabilitation	\$ 20,000
Handi-Dogs, Inc.	
Handi Dogs, Inc. Program Services	\$ 10,000
Information & Referral	
Senior Resource Network	\$ 15,000
Information & Referral	
Winter Shelter Program	\$ 20,000
Interpeace, Inc.	
SPRout (Single Parents Reaching Out)	\$ 10,000
Life Directions USA – Tucson	
Family Mentoring Program	\$ 10,000
Little League Baseball, Dist. 5 & 12	
Quincie Douglas Challenger Field	\$ 100,000
One-on-One Partners, Inc.	
Flowing Wells School District	\$ 10,000
Open Inn, Inc.	
Ironhorse (1)	\$ 100,000
Our Town Family Center	
Our Town Outreach	\$ 18,000
Our Town Family Center/Primavera Builders	
Our Town Transitional Living Program	\$ 15,000
Pan Asian Community Alliance	
Neigh. After School Academy (NASA)	\$ 15,000
Parent Aid Center	
Child Abuse Prevention	\$ 25,000
Parent Connection	
Family Support and Preservation	\$ 49,000
Parents Anonymous of Arizona, Inc.	
Hispanic Child Abuse Prevention Project	\$ 10,000
Pima Council on Aging	
Home Repair Assis. For Very Low Income..	\$ 100,000
Pima County Adult Education (PCAE)	
El Rio Adult Learning Center	\$ 290,000
Pima County Jackson Employment Center	
Employment in the Continuum of Care	\$ 25,000
Pima Prevention Partnership	
Pima County Teen Court	\$ 25,000
Primavera Builders, Inc.	
Housing Rehab. – Vocational Training (1)	\$ 100,000
Primavera Services	
Emergency Shelter	\$ 50,000

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<p>Tucson Urban League Microenterprise Training & Loans \$ 90,000 Tucson Urban League City Emergency Home Repair (1) \$ 125,000 Tucson Urban League South Park Area Rehabilitation \$ 70,000 Tucson Urban League Renovation for Housing Department \$ 70,000 Tucson Urban League Home Start Self Sufficiency Training (1) \$ 30,000 Tucson Urban League Lifelines (2) \$ 20,000 Volunteer Center of Tucson Youth Volunteer Corps (1) \$ 25,000 Youth on their Own Pima County Homeless Teen Student \$ 30,000 \$ 4,447,000</p> <p>Council Member Anderson amended the motion to include that the Council aides work the CDBG grant selection process through the Mayor and Council Community Services Subcommittee before being brought back to the full body.</p> <p>Amendment acceptable to the maker.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Counc. Scott departed at 12:34 P.M. and returned at 12:43 P.M.)</p>	
<p>6. State Legislative Matters (City-Wide) SS/MAY3-99-227</p> <p>Vice-Mayor Marcus requested a letter be sent to Senator Tom Freestone from the entire Mayor and Council thanking him for his effort getting the Billboard amended.</p>	<p><u>OFFICE OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p>
<p>7. Federal Legislative Matters (City-Wide) SS/MAY3-99-228</p> <p>Nothing to report.</p>	
<p>9. Arizona Council for Economic Conversion (City-Wide) SS/MAY3-99-234</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor</p>	<p><u>DIR. OF BUDGET &</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Marcus, that Mayor and Council direct the City Manager to fund this item at \$30,000 as a line item added to the budget for the Office of Economic Development.</p>	<p><u>RESEARCH</u> Is responsible <u>OFFICE OF ECON. DEVELOPMENT</u> Is informed</p>
<p>10. CDOC's Role in Downtown Planning (City-Wide) SS/MAY3-99-233</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal, that Mayor and Council direct the City Manager to work with CDOC so they can synthesize the common elements from existing downtown plans.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>11. Review of the 1999-00 Recommended Budget Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY3-99-224</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson, that Mayor and Council approve the City Manager's recommendation with the following changes:</p> <ol style="list-style-type: none"> 1. add \$32,600 to Tucson Museum of Art recommendation for a total of \$119,000 2. add \$35,000 to the Tucson Children's Museum's recommendation for a total of \$65,000 3. Wingspan Domestic Violence Project be funded at \$21,900 <p>Vice-Mayor Marcus amended to include, acceptable to the maker</p> <ol style="list-style-type: none"> 4. \$90,000 loan to Warehouse District <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson directed the City Manager to obtain from the Tucson Museum of Art a timeline of when they intend to complete the renovations.</p> <p>11. Review of the 1999-00 Recommended Budget Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY3-99-224</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ibarra, that Mayor and Council fund El Tour de Tucson at \$30,000.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3, (Mayor Miller and Council Members Leal, Ronstadt dissenting).</p>	
<p>12. Mayor and Council Subcommittees Status Reports (City-Wide) SS/MAY3-99-226</p> <p>No reports.</p>	
<p>13. Mayor and Council Discussion of Future Agendas SS/MAY3-99-222</p> <p>A. <u>Rio Nuevo South</u></p> <p>Council Member Ibarra requested a special meeting in regards to this item.</p> <p>This item was added to the meeting of May 10, 1999. The meeting will begin at 10:00 a.m.with late delivery of materials.</p> <p>B. <u>Low Water Shortage Program</u></p> <p>Council Member Ronstadt requested this item be scheduled.</p> <p>C. <u>Reconsideration of El Con</u></p> <p>Vice-Mayor Marcus requested an item be placed on next week's agenda in the event that someone would like to modify the previous direction to close the three street closures, during the El Con update.</p> <p>D. <u>EDI Grant for Economic Development Purposes for South Sixth for Possible Legislative Consideration</u></p> <p>Council Member Leal requested this item be scheduled for a future agenda.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF WATER</u> is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY ATTORNEY</u> is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>OFFICE OF ECON. DEVELOPMENT</u> is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>13. Mayor and Council Discussion of Future Agendas SS/MAY3-99-222 (CONTINUED)</p> <p>E. <u>Development Standards and Sustainable Development</u></p>	<p><u>DIR. OF DVLPMNT.</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice-Mayor Marcus requested a discussion item be scheduled on development standards and whether they encourage sustainability or not.</p>	<p><u>SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>11. Review of the 1999-00 Recommended Budget Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY3-99-224 CONTINUED</p> <p><u>Information Technology</u></p> <p>Council Member Leal would like to see enhanced funding for cable access so these funds could be used to hire youth from Pueblo High School's video program to augment the City's cable system. Coordinate with Community Relations and report in one month to Fiscal and Human Resources Subcommittee.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to accept:</p> <ul style="list-style-type: none"> I. <ul style="list-style-type: none"> 1. Payments to Other Governments 2. Outside Agencies 3. General Expense 4. Retiree Medical 5. Debt Service 6. Contingency Fund II. Elected and Official <ul style="list-style-type: none"> A. Mayor and Council B. Office of the City Manager C. City Clerk III. Organizational Support <ul style="list-style-type: none"> A. Budget & Research B. Finance C. Procurement D. Information on Technology E. Human Resources <p>11. Review of the 1999-00 Recommended Budget Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY3-99-224 CONTINUED</p> <p>Council Member Ronstadt amended the motion to exclude Pima Animal Control.</p>	<p><u>DIR. OF INFO. TECH.</u> Is responsible <u>DIR. OF COMMUNITY RELATIONS</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Amendment acceptable to the maker.</p> <p>Council Member Leal requested staff return with more information on Pima Animal Control and what we are doing with service.</p> <p>Council Member Anderson requested the City Manager reviews the clerical needs of Citizen and Neighborhood Services.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p> <p>(Counc. Ronstadt departed at 1:41 P.M. and returned at 1:45 P.M.)</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>15. Pool and Spa Safety Education (City-Wide) SS/MAY3-99-235</p> <p>Council Member Scott directed staff to provide pool and spa safety literature to each person submitting a permit to build a pool or spa.</p> <p>Council Member Scott requested the City Manager explore the possibility of retaining Tucson Fire's grant funding position in the event grant funds run out.</p> <p>Council Member Ronstadt requested staff takes a leadership role and create a partnership with other agencies that is involved in pool/spa safety in order to maximize the benefit to the community.</p>	<p><u>FIRE CHIEF</u> Is responsible <u>DIR. OF DEVELOPMENT SERVICES</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>ADJOURNMENT: 1:53 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE APON REQUEST FROM CITY CLERK'S OFFICE</i></p>	