

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 4, 2010

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

Mayor Robert E. Walkup called the Study Session to order at 12:03 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Council Member, Regina Romero, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Richard G. Fimbres, (Ward 5)
Council Member Steve Kozachik, (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED:

Council Member Ward 2 - Vacant

STAFF:

Mike Letcher, City Manager
Mike Rankin, City Attorney
Roger W. Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Plan to End Homelessness Update and Briefing on Leadership Council (City-Wide & Outside City) SS/MAY4-10-178 Council Member Fimbres requested this item be continued to the meeting of May 18 to allow for further discussion between the parties involved.	<u>HOUSING AND COMM. DEVELOPMENT</u> Is Informed
2. Update on Nissan All Electric LEAF Project (City-Wide) SS/MAY4-177 Presentation was made, no formal direction was given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Submission of the City Manager's Recommended Fiscal Year 2011 Budget and the Proposed Five-Year Capital Improvement Program for Fiscal Years 2011-2015 (City-Wide) SS/MAY4-10-174 Presentation was made, no formal direction was given.	
4. Submission of FY2011 Compensation Plan Recommendation (City-Wide) SS/MAY4-10-183 Council Member Uhlich requested staff to continue to explore alternative methods of implementing furlough hours. Presentation was made, no formal direction was given.	<u>HUMAN RESOURCES AND CITY ATTORNEY</u> Is responsible
5. Small, Minority and Women-Owned Business Commission (City-Wide) SS/MAY4-10-176 Council Member Romero MOVED and it was duly seconded to direct staff to return with an ordinance to sunset the Small Business Commission and the Minority and Women Business Enterprise Commission and to create the Small, Minority and Women-Owned Business Commission. Motion PASSED by a vote of 4 to 2 (Vice Mayor Scott and Council Member Kozachik dissenting and Council Member Ward 2, Vacant).	<u>CITY CLERK</u> Is responsible
RECESS: 2:10 p.m. RECONVENE: 2:25 p.m. MAYOR & COUNCIL: All present (Council Member Ward 2, Vacant) STAFF: All present	
6. Proposed Sale of Certificates of Participation, Water Revenue System Obligations, WIFA Loan Agreement, and Street and Highway User Revenue Refunding Bonds, Series 2010 (City-Wide) SS/MAY4-10-182 Presentation was made, formal direction was taken under Consent Agenda Items 7-C, 7-D, 7-G and 7-H.	<u>FINANCE</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Proposed Sale of Certificates of Participation, Water Revenue System Obligations, WIFA Loan Agreement, and Street and Highway User Revenue Refunding Bonds, Series 2010 (City-Wide) SS/MAY4-10-182 (continued from previous page) City Clerk Roger Randolph announced a clerical correction to the Mayor and Council communication and its attachment A for Consent Agenda item 7-H, which lists the allocation for the Plaza Central Parking Garage – Park Wise project as \$5.6 million but it should read \$6.5 million, bringing the total proposed issuance to \$61,825,000.	
7. Governmental Accounting Standards Board (GASB) 54 Reporting (continued from the meeting of April 27, 2010) (City-Wide) SS/MAY4-10-180 Vice Mayor Scott MOVED and it was duly seconded to authorize staff to prepare comprehensive financial policies including a fund balance policy and return to Mayor and Council for final approval. Motion PASSED by a vote of 6 to 0 (Council Member Ward 2, Vacant).	<u>FINANCE</u> Is responsible
8. Expansion of the Manzo School Garden Project (continued from the meeting of April 27, 2010) (Ward 1) SS/MAY4-10-181 Council Member Romero MOVED and it was duly seconded to authorize the execution of an agreement that will provide for the proposed expansion of the Manzo School Garden Project. Motion PASSED by a vote of 6 to 0 (Council Member Ward 2, Vacant).	<u>CITY ATTORNEY</u> Is responsible
9. Discussion on Abolishing the Mayor and Council Subcommittees (City-Wide) SS/MAY4-10-179 Vice Mayor Scott MOVED and it was duly seconded to sunset all Mayor and Council Subcommittees. Motion PASSED by a vote of 6 to 0 (Council Member Ward 2, Vacant).	<u>CITY CLERK</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
10. Executive Session – Senate Bill 1070 (City-Wide) SS/MAY4-10-184 Vice Mayor Scott MOVED and it was duly seconded to enter into Executive Session for Item 10 as noticed in the agenda. Motion PASSED by a vote of 6 to 0 (Council Member Ward 2, Vacant).	
RECESS: 3:18 p.m. RECONVENE: 4:03 p.m. MAYOR & COUNCIL: All present (Council Member Ward 2, Vacant) STAFF: All present	
Executive Session was held from 3:18 p.m. to 4:03 p.m.	
Council Member Romero MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 6 to 0 (Council Member Ward 2, Vacant).	
11. Mayor and Council Direction Regarding Senate Bill 1070 (City-Wide) SS/MAY4-10-185 Council Member Romero MOVED and it was duly seconded to direct the City Attorney to bring a legal challenge against Senate Bill 1070, as amended by House Bill 2162, and that the legal challenge be handled in-house by the City Attorney together with any assistance the City Attorney may be able to obtain from outside counsel, other cities, counties or other entities without incurring any additional costs for attorney's fees. Motion PASSED by a vote of 5 to 1 (Council Member Kozachik dissenting and Council Member Ward 2, Vacant).	<u>CITY ATTORNEY</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
12. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/MAY4-10-171 No reports were given.	<u>INTERGOVERNMENTAL RELATIONS</u>
13. Update on the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/MAY4-10-172 Presentation was given, no formal action was taken.	
14. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY4-10-175 No reports were given.	
15. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MAY4-10-169 Brief presentation given by Chief Terry Rozema regarding item Consent Agenda item 7-F, no action taken. Council Member Fimbres requested that Consent Agenda Item 7E be considered separately. <u>7-E - Intergovernmental Agreement: with the University of Arizona for Construction of Water Facilities and Provision of Water Services for the Bioscience Park</u> Council Member Kozachik requested that Consent Agenda Item 7H be considered separately. <u>7-H - Finance: Authorizing the Sale of Certificates of Participation for Capital Improvements, Series 2010</u>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
16. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City-Wide) SS/MAY4-10-170 Council Member Kozachik requested Finance to present an overview of the City's current debt obligations distributed between Certificates of Obligations and Bonds and how it affect the General Fund. City Manager Mike Letcher indicated that a review of the city's debt will be presented at the Mayor and Council meeting of May 18 as part of the budget review. Council Member Kozachik accepted the May 18 review.	<u>CITY MANAGER AND FINANCE</u> Are responsible
ADJOURNMENT: 4:51 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	