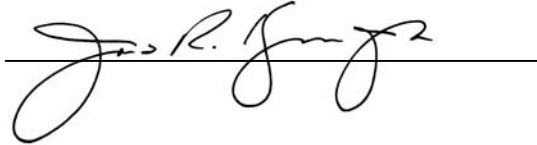


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 1, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:37 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) (arrived at 12:38)
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
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/NOV1-04-284</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for item #1 as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	
<p>RECESS: 12:38 P.M. RECONVENE: 1:10 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Executive Session was held from 12:40 p.m. to 1:05 p.m.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/NOV1-04-285</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to direct the City Attorney to proceed as discussed in Executive Session regarding Kinder Morgan Pipeline License.</p> <p>Motion PASSED by a 5 to 2 vote (Council Members Ibarra and Leal dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Fiscal Year 2006 Community Development Funding Process (City-Wide) SS/NOV1-04-280</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to direct staff to add \$234,000 to the Community Development RFP process from the one-time funds set aside as part of the Civano Agreement revisions. The allocation of funds shall be limited to people or organizations associated with the Civano project and shall be used for a broad spectrum of City-wide activities, including education. Priority shall be given to those proposals that leverage funding and provide technology improvements to low income individuals and families.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Dunbar requested staff return next week with additional information on what would \$750,000 dedicated to “blighted buildings” buy, include Council Member Scott’s request of how much is left and if we do this, what is removed?</p> <p>Council Member Dunbar requested information on Park improvements.</p> <p>Final direction on this item was deferred until November 8, 2004.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Discussion of the 2005 Schedule for Mayor and Council Meetings (City-Wide) SS/NOV1-04-276</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and approve the 2005 Calendar year meeting schedule.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>(This item taken out of order.)</p> <p>6. Direction Regarding Designating Cienega Road to "Mary Ann Cleveland Way" (Ward 4) SS/NOV1-04-281</p> <p>Council Member Scott MOVED, SECONDED by Council Member West approve the City Manager's recommendation to prepare a proclamation designating Cienega Road as "Mary Ann Cleveland Way."</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Note: Further discussion on this item was taken after Item #11.)</p>	
<p>7. Alternate Sale Process for Surplus Real Property Disposition (City-Wide) SS/NOV1-04-282</p> <p>This item was discussed and formal action taken as part of the Regular Agenda Consent Item #6-E.</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is informed</p>
<p>8. Approval of Lease Agreements with Clear Channel Outdoor, Inc. and Removal of Billboard from 3800 Block of East Speedway (Ward 1, 5 and 6) SS/NOV1-04-283</p> <p>This item was discussed and formal action taken as part of the Regular Agenda Item #12.</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV1-04-274 (Council Member Ibarra departed at 1:42 p.m. and returned at 2:01 p.m.)</p> <p>There were no reports at this time.</p>	
<p>10. Mayor and Council Discussion of Regular Agenda SS/NOV1-04-277</p> <p>Council Member Dunbar requested the following Consent item be considered separately:</p> <p><u>6-E - Real Property: Expanding the “Remnant Sales Process” and Renaming i the “Alternate Sales Process”</u></p>	<p><u>DIR. OF GENERAL SERVICES</u> Is informed</p>
<p>11. Mayor and Council Discussion of Future Agendas SS/NOV1-04-278</p> <p>Vice Mayor Ronstadt request staff provide an off-agenda update on the “Pay As You Throw” Program.</p>	
<p>RECESS: 2:30 P.M. RECONVENE: 2:40 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>6. Direction Regarding Designating Cienega Road to “Mary Ann Cleveland Way” (Ward 4) SS/NOV1-04-281 (Continued from previous page)</p> <p>Council Member Scott clarified her direction regarding Study Session Item #6. Staff should return with an ordinance renaming Cienega Road “Mary Ann Cleveland Way.”</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Process for Recruiting a New City Manager (City-Wide) SS/NOV1-04-275

Vice Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to request:

- 1.) The Agenda Office schedule an offsite retreat 2 weeks from now.
- 2.) A Citizen's committee be formed to assist with,
 - a.) qualities of a new City Manager, and
 - b.) participate in an interview process.
- 3.) Appointments to the Citizen's Committee,
 - a.) 15 members = 2 per Council Office and 3 from the Mayor;
 - b.) appointments to be made no later than Friday, November 5th;
 - c.) appointed members shall reside in the City of Tucson;
 - d.) the Committee will sunset in 90 days;
 - e.) committee members may serve on another City board or commission; and
 - f.) staff should provide assistance as needed to the Citizens Committee.
- 4.) The Executive Leadership Team(ELT) process that requests input on job qualities begun by VM Ronstadt, will continue.
- 5.) Staff should move forward on an outside consultant selection to handle the receipt of resumes ensuring confidentiality.
- 6.) An outside facilitator, such as Freda Johnson, should be used for the Mayor and Council retreat, the Citizen's committee, and the ELT.
- 7.) A standing agenda item shall be scheduled allowing the Mayor and Council to discuss the recruitment process and provide direction as needed.

Motion PASSED by a 7 to 0 vote.

AGENDA OFFICE

Is responsible

CITY CLERK

Is responsible

DIR. OF HUMAN
RESOURCES

Is responsible

DIR. OF HUMAN
RESOURCES

Is responsible

AGENDA OFFICE

Is responsible

ADJOURNMENT: 3:32 P.M.

VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.