MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM:	CITY MANAGER	

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 20, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:12 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup

Vice-Mayor Anderson, (Ward 3) Counc. Jose J. Ibarra, (Ward 1) Counc. Carol West, (Ward 2) Counc. Shirley C. Scott, (Ward 4) Counc. Steve Leal, (Ward 5) Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager

Michael House, City Attorney Kathleen S. Detrick, City Clerk

ACE	NDA ITEM/MAYOR AND COUNCIL ACTION	STARE ACTION
	item taken out of order	STAFF ACTION
2.	Increasing Membership of the Budget Advisory Committee (City-Wide) SS/NOV20-00-512	
	Formal action taken as part of the Regular meeting.	DIR. OF BUDGET & RESEARCH Is informed
		See AAR&S of the Regular Meeting of 11/20/00, Item #5-G
3.	Boards, Committees and Commissions (City-Wide) SS/NOV20-00-509	
	Formal action taken as part of the Regular meeting.	CITY CLERK Is informed
		See AAR&S of the Regular Meeting of 11/20/00, Item #14
4.	Mayor and Council Discussion of Regular Agenda SS/NOV20-00-506	

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AGE	NDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
	No discussion.	
5.	Proposed Adoption of the International Building Code and Referenced Documents (City-Wide) SS/NOV20-00-516	
	Formal action taken as part of the Regular meeting.	DIR. OF DVLPMTNT. SRVS. Is informed
		See AAR&S of the Regular Meeting of 11/20/00, Item #10
This	item taken out of order	
1.	Discussion of Moratorium on Executions (City-Wide) SS/NOV20-00-511	
	Vice-Mayor Anderson MOVED, SECONDED by Council Member West to direct the City Attorney to work with Andy Silverman to develop a resolution requesting a moratorium on executions and bring it back for Mayor and Council consideration. It is the intent that the resolution will then be forwarded to the Governor, the State Attorney General and our congressional delegation. Furthemore, this issue should be reviewed in one-year, or, as necessary.	CITY ATTORNEY Is responsible
	Michael House, City Attorney, clarified that the Attorney's Office would use the resolution presented unless there is certain language included that may be illegal.	
	Motion PASSED by a vote of 5 to 2, (Mayor Walkup and Council Member Ronstadt dissenting).	
	ESS: 2:02 P.M.	
	ONVENE: 4:44 P.M. 'OR & COUNCIL: ALL PRESENT	
	FF: ALL PRESENT	
	Mayor Walkup announced the agenda would proceed as follows, item #7, followed by items #6, #8 and #12. Item's #9, #10 and #11 will be continued to next week, November 27, 2000.	
7.	Domestic Violence Issues (City-Wide) SS/NOV20-00-517	

STAFF ACTION

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson to direct the City Manager to work with the Brewster Center to come up with a short term solution, with the understanding that the Domestic Violence Commission will be an integral part of the long-term solution.

CITY MANAGER

Is responsible

James Keene, City Manager, clarified the direction as follows:

- 1) there will be a short-term, interim service contract with the Brewster Center, with no strings attached,
- 2) at the same time, the Domestic Violence Commission will begin work on its plan, issues and concerns, staff support will be available through this process,
- 3) \$10,000 will go to the Interagency Council and there should be a more formal role between the Domestic Violence Commission and the Interaging Council in defining the service needs, and
- 4) in February, 2001 staff will return with all the information regarding the next phase the long term solution.

Council Member Ronstadt requested the phone numbers for domestic violence issues be included in CityPage and the WebPage.

Motion PASSED by a vote of 7 to 0.

DIR. OF COMMUNITY
RELATIONS
Is responsible

6. Magistrates' Salaries Discussion (City-Wide) SS/NOV20-00-518

Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra to increase the Magistrates' salaries from \$79,500 to \$90,562 and to direct the City Manager to come back in the Spring with a process for annually reviewing the City Magistrates' salaries.

Council Member Ronstadt offered a substitute motion, SECONDED by Council Member Scott to approve the City Manager's recommendation.

Motion PASSED by a vote of 5 to 2, (Council Member Ibarra and Vice-Mayor Anderson dissenting).

DIR. OF HUMAN
RESOURCES
Is responsible
DIR. OF BUDGET &
RESEARCH
Is informed

8. Surcharges on Local Court Administrative Fees (City-Wide) SS/NOV20-00-515

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member West MOVED, SECONDED by Council Member Scott	DIR. OF TRANS.
to approve the City Manager's recommendation – Option B.	Is responsible
	<u>CITY COURT</u>
Motion PASSED by a vote of 6 to 0, (Council Member Anderson	Is informed
Absent/Excused).	
12. Mayor and Council Discussion of Future Agendas SS/NOV20-00-507	
Council Member Ronstadt requested by memorandum a comparison of the	DIR. OF DEV.
Visitability Ordinance scheduled for 2/2001 versus the new Universal	SERVICES &
Code.	<u>CITY ATTORNEY</u>
	Are responsible
ADJOURNMENT: 6:12 P.M.	
VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERKS' OFFICE	