



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

WEDNESDAY, AUGUST 5, 2009 – 12:00 P.M.

ESTIMATED DURATION	TOPICS
15 min.	1. Land Exchange and Easement Conveyance with Arizona Department of Transportation for Warehouse District Properties and Other Issues (Wards 1 and 6) SS/AUG5-09-228 * TRANSPORTATION
30 min.	2. Overview of the CENSUS 2010 Complete Count Committee (City-Wide and Outside City) SS/AUG5-09-224 CITY CLERK
15 min.	3. American Recovery and Reinvestment Act Neighborhood Stabilization Program 2 (City-Wide) SS/AUG5-09-233 * HOUSING & COMMUNITY DEVELOPMENT
20 min.	4. Update on Downtown Convention Center Hotel Progress (Ward 6) SS/AUG5-09-237 CITY MANAGER
15 min.	5. Intergovernmental Relations: Update of 2009 State and Federal Legislation Affecting the City (City-Wide) SS/AUG5-09-238 CITY MANAGER
5 min.	6. Financial Recovery Plan (City-Wide) SS/AUG5-09-227 FINANCE
5 min	7. Rio Nuevo Multipurpose Facilities District Certificates of Participation (City-Wide) SS/AUG5-09-236 FINANCE

* RELATED ITEM ON REGULAR AGENDA

The Mayor and Council may discuss, propose or take action on all items listed on this agenda. If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call City Clerk's Office at 791-4213, at least five business days in advance.

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15 min.	8. City Court Human Resources Administration (City-Wide) SS/AUG5-09-229 HUMAN RESOURCES
15 min.	9. Update on Rialto Theatre Negotiations and Related Issues (Ward 6) SS/AUG5-09-235 CITY ATTORNEY
15 min.	10. Community Key Services Dialogue (City-Wide) SS/AUG5-09-234 CITY MANAGER
20 min.	11. Discussion of Senate Bill 1123 (City-Wide) SS/AUG5-09-230 CITY ATTORNEY
15 min.	12. Executive Session - Kovatch v. City of Tucson (City-Wide) SS/AUG5-09-225 CITY ATTORNEY Discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)] and discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position in pending litigation or in settlement discussions in order to resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)].
5 min.	13. Mayor and Council Direction Regarding Executive Session - Kovatch v. City of Tucson (City-Wide) SS/AUG5-09-226 CITY ATTORNEY
15 min	14. Executive Session - City of Tucson v. Flores, et al. (Ward 1) SS/AUG5-09-231 CITY ATTORNEY Discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)] and discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position in pending litigation or in settlement discussions in order to resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)].

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5 min.	15. Mayor and Council Direction Regarding Executive Session - City of Tucson v. Flores, et al. (Ward 1) SS/AUG5-09-232 CITY ATTORNEY
15 min.	16. Executive Session – Claim No. 08 00 631, Kelton v. City of Tucson (City-Wide) SS/AUG5-09-239 CITY ATTORNEY Discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)] and discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson’s position in pending litigation or in settlement discussions in order to resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)].
5 min.	17. Mayor and Council Direction Regarding Executive Session – Claim No. 08 00 631, Kelton v. City of Tucson (City-Wide) SS/AUG5-09-240 CITY ATTORNEY
5 min.	18. Mayor and Council Subcommittee Reports (City-Wide) SS/AUG5-09-220
5 min.	19. Mayor and Council Regional and National Committee Reports (City-Wide) SS/AUG5-09-221
5 min.	20. Mayor and Council Discussion of Regular Agenda SS/AUG5-09-222
5 min.	21. Mayor and Council Discussion of Future Agendas SS/AUG5-09-223

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