

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 22, 2008

FROM: CITY MANAGER



Mayor Pro-Tempore Nina J. Trasoff called the Study Session to order at 3:04 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS PRESENT: Mayor Pro-Tempore Nina J. Trasoff (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

OFFICIAL MEMBERS ASENT: Mayor Robert E. Walkup

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Submission of City Manager's Fiscal Years 2009 and 2010 Recommended Biennial Budget and Submission of the Proposed Five-Year Capital Improvement Program for Fiscal Years 2009 Through 2013 (City-Wide) – SS/APRIL22-08-122</p> <p>Council Member Leal moved to approve the Budget Review and Adoption Schedule as presented.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is Responsible</p>
<p>2. Davis-Monthan Air Force Base Alternative Energy Solutions Task Force - Final Report (City-Wide) – SS/APRIL22-08-123</p> <p>Council Member Scott moved to accept the Final Report from the Davis-Monthan Alternative Energy Solutions Task Force.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is Informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Property Tax Assistance Program for Downtown Neighborhoods (Wards 1, 5 & 6) – SS/APRIL22-08-124</p> <p>Council Member Romero to direct staff to incorporate the proposed changes as outlined into the Property Tax Assistance Program for Downtown Neighborhoods.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is Responsible</p>
<p>4. Discussion of Proposed Commercial Refuse Fee Increases and Process (City-Wide) – SS/APRIL22-08-129 ENVIRONMENTAL SERVICES</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct the staff of Environmental Services and Development Services Departments to continue the current work being done with the Economic Development Subcommittee and to prepare plans to:</p> <ul style="list-style-type: none">• Integrate the capacity and space for recycling in new commercial development site plans• Accommodate recycling requests received from existing commercial establishments that seek to establish service• Use best practices researched from other communities, and from outreach to current business customers in order to understand how to best to incentivize and retrofit businesses for recycling• Outline different options that would significantly increase the participation by businesses in commercial recycling <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>Council Member Uhlich MOVED, and it was duly seconded, to approve the Commercial Refuse Fee, to approve the Fuel Surcharge for commercial trash removal as presented, and to direct staff to work on clarifying sections of the Tucson Code that pertain to the definitions of commercial refuse and recycling service, and better define commercial customers all as recommended and presented in the background materials.</p> <p>FURTHERMORE, staff is to continue work on an indexing formula tied to 3rd party sources such as the consumer price index or others as a guide for Mayor and Council to consider in relation to future periodic commercial fee increases.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF ENV. SERVICES</u> Is Responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) – SS/APRIL22-08-125 TRANSPORTATION</p> <p>Council Member Glassman MOVED and it was duly seconded, to APPROVE the Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is Responsible</p>
<p>6. Executive Session - Burch v. City of Tucson (City-Wide) – SS/APRIL22-08-126 CITY ATTORNEY</p> <p>Council Member Romero MOVED and it was duly seconded to return to enter into Executive Session Executive Session in the case of Burch v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>RECESS: 4:09 p.m. RECONVENE: 4:24 p.m. MAYOR & COUNCIL: Mayor Walkup absent/excused STAFF: City Manager Mike Hein absent/excused</p>	
<p>Executive Session was held from 4:09 p.m. to 4:24 p.m.</p>	
<p>Council Member Scott MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>7. Mayor and Council Direction Regarding Executive Session - Burch v. City of Tucson (City-Wide) – SS/APRIL22-08-127 CITY ATTORNEY</p> <p>Council Member Scott MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session in the case of Burch v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0.</p>	<p><u>CITY ATTORNEY</u> Is Responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Subcommittee Reports (City-Wide) – SS/APRIL22-08-118</p> <p>Council Member Romero reported on the April meeting of the Children Families and Seniors Subcommittee where they discussed KIDCO and the Out of School Program Task force, the Affordable Housing Trust fund, including possible revenue options and staff was instructed to present the approaches to stakeholders for input. The next meeting will be held on May 7th at the Ward 1 Council Office.</p> <p>Mayor Pro-Tempore Trasoff reported on the April meeting of the Rio Nuevo Subcommittee where they discussed the Infrastructure Plan Implementation, heard a presentation on the Affordable and Workforce Housing in Downtown, and a review of the Santa Cruz River Bridge proposed design which is coming forth for full Mayor and Council Review at the May 6th Study Session.</p> <p>Council Member Glassman reported on the April meeting of the Neighborhood & Public Safety Subcommittee where they discussed strategies to improve the numbers of public safety personnel and incentives to allow them to live within city limits.</p>	
<p>9. Mayor and Council Regional and National Committee Reports (City-Wide) – SS/APRIL22-08-119</p> <p>Council Member Scott reported on the National League of Cities activity such as housing relief measures, which are a top priority, but as of yet there is no agreed upon bills or legislation. Also being discussed at the Federal level is the IRS requirement that governments audit personal cell phone usage and also a hearing on the Clean Water Restoration Act.</p>	
<p>10. Mayor and Council Discussion of Regular Agenda – SS/APRIL22-08-120</p> <p>The City Clerk announced that Ward 3 has donated an additional \$100 to Consent Item 7D - Community Support Fund Transfer To The Rita Ranch Neighborhood Association’s Annual Family Fun Day.</p>	

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<p>11. Mayor and Council Discussion of Future Agendas – SS/APRIL22-08-121</p> <p>There were no requests for Future Agenda Items</p>	
<p>ADJOURNMENT: 4:39 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	