

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 24, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:37 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Vice Mayor Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. City Bonding and Other Capital Financing (City-Wide) SS/APRIL24-07-146 Presentation made, no formal direction given.	
(This item was taken out of order.) 9. Sign-on as Advocate for National Efficiency Standards for Appliances (City-Wide & Outside City) SS/APRIL24-07-154 Council Member West MOVED and it was duly seconded to authorize the City Manager to sign as an advocate for the attached agreement. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF WATER</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>2. Discussion of Effluent Ownership, Reclaimed System Status, and Reclaimed Water Policies (City-Wide & Outside City) SS/APRIL24-07-153</p> <p>(Council Member Ibarra departed at 4:33 p.m., returned at 4:53 p.m.)</p> <p>Presentation was made, no formal direction was given.</p>	
<p>3. Pima Association of Governments (PAG) Management Committee’s Recommendations to Regional Council and the RTA Board (City-Wide) SS/APRIL24-07-147</p> <p>No action was taken at this time.</p>	
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL24-07-148</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management Subcommittee meeting originally scheduled for this Thursday, April 26, 2007 has been canceled due to lack of quorum.</p>	
<p>5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/APRIL24-07-149</p> <p>No Reports were given.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/APRIL24-07-150</p> <p>City Manager Mike Hein announced that Consent Agenda Item 7-D has been continued for two weeks.</p> <p><u>7-D. - Real Property: Lease Agreement with Great Western Realty and Sub-Lease with ArtFare for the Property Located at 51 and 55 North Sixth Avenue</u></p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Mayor and Council Discussion of Regular Agenda SS/APRIL24-07-150 (Continued from previous page)</p> <p>Funding for Consent Agenda Item 7-J was clarified and will be as follows: City Manager - \$7,000 Mayor - \$1,000 (Community Support Fund) Ward 2 - \$500 (Community Support Fund) Ward 3 - \$500 (Community Support Fund) Ward 4 - \$350 (Community Support Fund) Ward 5 - \$150 (Office Budget) Ward 6 - \$500 (Youth Employment Empowerment Funds)</p> <p><u>7-J. - Finance: Request for Funds for the Udall Foundation (Continued From the Meeting of April 17, 2007)</u></p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/APRIL24-07-151</p> <p>Council Member West requested a budget discussion or future Study Session on Mayor and Council Funding of Community activities.</p>	
<p>ADJOURNMENT: 5:13 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	