

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 4, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Carol West, (Ward 2)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member 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
<p>1. Presentation Regarding a Proposed Public/Private Partnership for a Downtown Hotel, Convention Center and Arena (Ward 1) SS/APRIL4-07-122</p> <p>Vice Mayor West MOVED and it was duly seconded to authorize staff to proceed with a new arena as described by the CS&L study with a cost not to exceed \$130 million. Furthermore, staff is to proceed with improvements to the convention center facility as described in the C.H. Johnson Report with a cost not to exceed \$60 million. Finally, staff is authorized to develop an RFP or public procurement process for a hotel development within 30 days and release it.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct the City Manager to return in 60 – 90 days with plans on how to alleviate the potential tax burden to surrounding neighborhoods.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TUCSON</u> <u>CONVENTION CENTER</u> <u>AND CITY MANAGER</u> Are responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>RECESS: 4:45 p.m. RECONVENE: 5:01 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL4-07-117</p> <p>Council Member Scott announced that at the April 18th Transportation Subcommittee meeting they will be addressing the topics that were not discussed at the last subcommittee meeting which were legislative and RTA updates, a review of the Major Streets and Routes Plan and the El Paso Greenway. The meeting will be held in Mayor and Council Chambers at 3:30 p.m.</p>	
<p>3. Mayor and Council Regional and National Committee Reports (City-Wide) SS/APRIL4-07-118</p> <p>No reports were given.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda SS/APRIL4-07-119</p> <p>Council Member Ibarra requested to have Consent Agenda Item 7-A altered so the council can move ahead with the 159 S. Grande, and delay action for 30 days on the 412 Brickyard lane property and that such changes be read into the record.</p> <p><u>7-A. - Real Property: Authorization to Acquire Real Property for the Tucson Origins Heritage Park</u></p> <p>City Manager Mike Hein asked Jim Glock, Transportation Director, to explain changes that will be read into the record for Consent Agenda Item 7-B.</p> <p><u>7-B. - Transportation: Revising the Locally Preferred Alternative for the Tucson Transit Alternatives Analysis (Modern Streetcar)</u></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
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<p>4. Mayor and Council Discussion of Regular Agenda SS/APRIL4-07-119 (Continued from previous page)</p> <p>Vice Mayor West removed Consent Agenda Item 7-F for additional contribution.</p> <p>Council Member Scott removed Consent Agenda Items 7-E and 7- F for additional contribution.</p> <p><u>7-E. - Finance: Community Support Fund Transfer to the K.A.R.E. Family Center to Assist with two Community Events</u></p> <p><u>7-F. - Finance: Community Support Fund Transfer to the Old Pueblo Community Foundation</u></p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/APRIL4-07-120</p> <p>No items were requested.</p>	
<p>7. Executive Session – Cox License Renewal (City-Wide) SS/APRIL4-07-123</p> <p>Council Member Scott MOVED and it was duly seconded to go into Executive Session for Items #7 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 5:05 p.m. RECONVENE: 5:43 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 5:05 p.m. to 5:43 p.m. (Council Member Ibarra did not attend Executive Session).</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice Mayor West MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. Mayor and Council Direction Regarding Executive Session – Cox License Renewal (City-Wide) SS/APRIL4-07-124</p> <p>Council Member Scott MOVED and it was duly seconded to direct the City Attorney to prepare a Resolution approving the renewal license with Cox with the terms described in executive session and as previously approved by the Mayor and Council; and that this Resolution be brought back to the Mayor and Council for consideration and adoption after a Public Hearing as soon as the license agreement, all necessary exhibits and associated documents, including the settlement agreement and release, are in final form and signed by Cox.</p> <p>Furthermore it was MOVED and duly seconded that in the interim Mayor and Council suspend the formal process to allow for execution of the documents by Cox within 10 days and the scheduling of the required public hearing.</p> <p>Finally, it was MOVED and duly seconded that if Cox substitutes its proposed legislative amendment in the place of the pending HB 2069, the City Council agrees that it will take a neutral position on that amendment so long as it is exactly as presented by Cox through its attorney in the letter delivered to the City today.</p> <p>Motion PASSED by a vote of 5 to 2 (Council Members Ibarra and Leal dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>ADJOURNMENT: 5:45 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	