

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 12, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:11 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 Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Vice-Mayor Carol West, (Ward 2)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item taken out of order.)</p> <p>2. Information Regarding Gang Issues (City-Wide) SS/DEC12-06-281</p> <p>Council Member Ibarra MOVED and it was duly seconded to have staff do the following: a) determine what resources the Police Department needs to address this issue, b) immediately work with the schools and other stakeholders to identify what the issues are and to develop a plan to address gang activity and c) develop a long term strategy and build a foundation of support to address the problem by issuing a community wide call to action, and by working with all community members to determine possible solutions.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>POLICE CHIEF</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. 2007 City of Tucson Elections (City-Wide) SS/DEC12-06-286</p> <p>Presentation was made; formal action taken under Regular Agenda Item #9.</p>	
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC12-06-279</p> <p>Council Member Trasoff announced that the Rio Nuevo Subcommittee is meeting on Thursday, December 14th at the Ward 6 council office at 5:00 p.m. On the agenda is a continuing discussion of the West Side Infrastructure Projects, and Mission San Agustin and Tucson Origins Heritage Park funding.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda SS/DEC12-06-280</p> <p>No items were removed from the Regular Agenda.</p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/DEC12-06-283</p> <p>No future agenda items were requested at this time.</p>	
<p>6. Executive Session - Cox License Renewal (City-Wide) SS/DEC12-06-284</p> <p>Council Member Scott MOVED and it was duly seconded to go into Executive Session for Item #6 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice-Mayor West absent/excused, Council Member Ibarra abstaining).</p>	
<p>RECESS: 4:55 p.m. RECONVENE: 6:21 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
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<p>Executive Session was held from 4:55 p.m. to 6:21 p.m. (Council Member Ibarra did not attend the executive session.)</p>	
<p>Council Member Scott MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice-Mayor West absent/excused, Council Member Ibarra abstaining).</p>	
<p>7. Mayor and Council Direction Regarding Executive Session - Cox License Renewal (City-Wide) SS/DEC12-06-285</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to continue the formal process of cable license renewal with Cox Communications and to take the following actions:</p> <ul style="list-style-type: none"> • Immediately release to the public the staff findings of cable related needs and interests and associated consultant reports. The public shall have until December 29th, 2006 to file comments on the staff report and the consultant reports with the Department of Information Technology. • Based on the public input, staff shall bring back revised findings of cable-related needs and interests to the Mayor and Council for the meeting of January 16, 2007. Cox will be asked to submit a formal proposal for license renewal to the Director of Information Technology by February 16, 2007. • Staff will bring back a recommendation to accept or reject Cox's proposal for the Mayor and Council meeting of March 13th, 2007. At that time, if the governing body decides to reject Cox's renewal proposal, the governing body will also adopt final rules for conducting a hearing on the proposal. • Cox and the city will each have twenty days to seek formal discovery from each other. At the end of the twenty-day discovery period, the City and Cox will have to formally identify witnesses for hearing. The witnesses would be subject to deposition over another twenty-day period. Discovery will close by April 30, 2007. 	<p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

7. Mayor and Council Direction Regarding Executive Session - Cox License Renewal (City-Wide) SS/DEC12-06-285 (Continued from the previous page)

- The hearing on the renewal will commence on May 14, 2007 and will continue until completed.
- Final Mayor and Council action on the hearing will occur on June 12, 2007.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor West absent/excused, Council Member Ibarra abstaining).

ADJOURNMENT: 6:24 p.m.

VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE