

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 19, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:05 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>1. Rio Nuevo Capital Funding of \$53.7 Million for West Side Projects Including Landfill Remediation, Infrastructure, and Mission San Agustin (Ward 1) SS/DEC19-06-288</p> <p>Council Member Ibarra MOVED and it was duly seconded to have staff:</p> <ul style="list-style-type: none">a) Develop some level of balance between geographic areas of downtown such as the west side, downtown core, and the area between Church and I-10 for funding, and provide a formula by the end of January for how the money is going to be spent,b) Provide an economic model by February 1st, that determines the best way to use the money and the timeline for doing so, and toc) Provide a report on the status of downtown infrastructure, electricity, sewers, water, gas, and water by the end of March. <p>Furthermore, the 2nd Study Session in January is to be solely devoted to discussions on Rio Nuevo.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Rio Nuevo Capital Funding of \$53.7 Million for West Side Projects Including Landfill Remediation, Infrastructure, and Mission San Agustin (Ward 1) SS/DEC19-06-288 (Continued from previous page)</p> <p>Council Member Scott made a SUBSTITUTE MOTION and it was duly seconded to direct the City Manager to provide an analysis of downtown infrastructure and needs, to also provide a current analysis of public cultural/historical amenities and business/private sector investment to make sure that they are in balance, and for staff to provide regular updates to the Council.</p> <p>Substitute motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>RECESS: 4:45 p.m. RECONVENE: 4:54 p.m. MAYOR & COUNCIL: ALL PRESENT (Vice-Mayor West absent/excused) STAFF: ALL PRESENT</p>	
<p>2. 2007 City of Tucson Elections (Continued from the meeting of 12/12/06) (City-Wide) SS/DEC19-06-294</p> <p>Presentation was made, formal action taken under Regular Agenda Item #10.</p>	
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC19-06-291</p> <p>No reports were given.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda SS/DEC19-06-292</p> <p>Council Member Uhlich removed Consent Agenda Items 7-E and 7-H for separate consideration.</p> <p><u>7-E. - Tucson Code: Amending (Chapter 10) City of Tucson Position Compensation Plan Regarding Compliance With the Minimum Wage Increase</u></p>	

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<p>4. Mayor and Council Discussion of Regular Agenda SS/DEC19-06-292 (Continued from previous page)</p> <p><u>7-H. - Finance: Community Support Fund Transfer to Sports Extravaganza for the Sports Clinic at Flowing Wells High School</u></p> <p>Mayor Walkup removed Consent Agenda Item 7-Q for separate consideration.</p> <p><u>7-Q. - Finance: Community Support Fund Transfer for the 11th Annual Grand Christmas Party</u></p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/DEC19-06-293</p> <p>No future agenda items were requested at this time.</p>	
<p>(This item was taken out of order.)</p> <p>9. Proposed Street Name Change Clark Street and Clearwater Drive to Cushing Street (Ward 1) SS/DEC19-06-295</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct staff to request that Pima County begin the process to change Clark Street and Clearwater Drive to Cushing Street.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p>
<p>6. Executive Session - City of Tucson vs. Height Properties, LLP (City-Wide) SS/DEC19-06-289</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>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 5:15 p.m. RECONVENE: 5:35 p.m. MAYOR & COUNCIL: ALL PRESENT (Vice-Mayor West absent/excused) STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 5:15 p.m. to 5:35 p.m. (Council Member Ibarra did not attend the executive session.)</p>	
<p>Council Member Trasoff 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 - City of Tucson vs. Height Properties, LLP (City-Wide) SS/DEC19-06-290</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 City of Tucson vs. Height Properties, LLP.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice-Mayor West absent/excused, Council Member Ibarra abstaining).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>ADJOURNMENT: 5:36 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	