

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 3, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:30 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor 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)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Emergency Notification System (City-Wide) - SS/DEC3-07-305</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Mayor and Council Subcommittee Reports (City-Wide) - SS/DEC3-07-306</p> <p>Council Member Scott announced that the Transportation Subcommittee will meet next on Wednesday December 12th at 3:30 p.m. in Mayor in Council Chambers.</p> <p>Council Member Uhlich reported on the 11/28 Environment, Planning and Resource Management subcommittee where they discussed the Residential Solar Incentive program which will come back to Mayor and Council, received a report on the Landscape Management Plan, and also an update on the Low Income Assistance Program for Environmental Services.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>3. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/DEC3-07-307</p> <p>Council Member Uhlich reported on a US/Mexico Border and Immigration Task Force meeting in El Paso. The task force is comprised of elected officials of border communities to address issues related to immigration.</p>							
<p>4. Mayor and Council Discussion of Regular Agenda - SS/DEC3-07-308</p> <p>Vice Mayor Trasoff requested that Consent Agenda Item #12-E be pulled from the Consent Agenda for separate consideration.</p> <p><u>#12-E. - Transportation: Submission of an Application with the Federal Transit Administration for the Modern Streetcar</u></p> <p>For Consent Agenda Item #12-G the City Clerk announced that in addition to the \$200 from the Ward 5 Office the following allocations have also been added:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor - \$200</td> <td style="width: 50%;">Ward 3 - \$100</td> </tr> <tr> <td>Ward 4 - \$200</td> <td>Ward 5 - \$200</td> </tr> <tr> <td>Ward 6 - \$200</td> <td></td> </tr> </table> <p>The new Grand Total is \$900.</p> <p><u>#12- G. - Finance: Community Support Fund Transfer for the Tucson Veteran Affairs Committee</u></p>	Mayor - \$200	Ward 3 - \$100	Ward 4 - \$200	Ward 5 - \$200	Ward 6 - \$200		
Mayor - \$200	Ward 3 - \$100						
Ward 4 - \$200	Ward 5 - \$200						
Ward 6 - \$200							
<p>5. Mayor and Council Discussion of Future Agendas - SS/DEC3-07-309</p> <p>Council Member Leal requested a Study Session item on December 18th item about partnering to update the Fair Housing Council Report and analysis that was first created in 2002.</p> <p>Council Member Glassman presented a memo requesting a Study Session item on December 18th about a timetable for possible implementation of gray water systems and solar-power plumbing for new residential development and rain water harvesting for new commercial development.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>						

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Future Agendas - SS/DEC3-07-309 (Continued from previous page)</p> <p>Council Member Romero requested a Study Session item on December 18th regarding a KIDCO program curriculum and the KIDCO task force.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>
<p>ADJOURNMENT: 4:54 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	