

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 5, 2006

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  
Vice-Mayor Carol West, (Ward 2)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Steve Leal, (Ward 5)  
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Council Member Shirley C. Scott, (Ward 4)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Roger Randolph, Deputy City Clerk

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | STAFF ACTION |
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| <p>1. Tucson Pima Arts Council Update (City-Wide) SS/DEC5-06-272</p> <p>Presentation was made, no formal direction was given.</p>                                                                                                                                                                                                                                                                                                                                                                                                                               |              |
| <p>2. Discussion of the Environmental Accords/ Green Cities Declaration and Sustainability Committee (City-Wide) SS/DEC5-06-273</p> <p>Council Member Leal MOVED and it was duly seconded to approve the Committee Organization List, with the addition of the Sierra Club, and to direct staff to put this item on the Consent Agenda next week, and to mail the organizations inviting them to send a representative of their choice to work with the City on this issue.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p> |              |

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

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| <p>3. Citizen Advisory Committee Recommended Concept for the Downtown Links Final Mile of the Barraza-Aviation Parkway Transportation Project (Wards 1, 5 &amp; 6) SS/DEC5-06-278</p> <p>This item was continued.</p>                                                                                                                                                                                                                                                                                                                                                                        |  |
| <p>4. FY 2008 Community Development Funding Priorities (Continued from the meeting of 11/28/06) (City-Wide) SS/DEC5-06-271<br/>Vice-Mayor West MOVED and it was duly seconded to choose Option 2.</p> <p>Council Member Uhlich made a substitute motion to continue this item until the full council can consider this item.</p> <p>Vice-Mayor West WITHDREW her motion.</p> <p>Substitute motion PASSED by a vote of 5 to 1 (Council Member Ibarra dissenting; Council Member Scott absent/excused).</p>                                                                                    |  |
| <p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC5-06-274</p> <p>Council Member Trasoff announced that the Rio Nuevo: Arts Culture and History Subcommittee met on November 30<sup>th</sup> and they discussed many items, including: moving forward with funding for Tucson Origins and also the infrastructure necessary to support it, and a presentation of the preferred concept selected by the Downtown Links Citizen Advisory Committee for the final downtown segment of the Barraza-Aviation parkway, which will be coming to Mayor and Council at a later date.</p> |  |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STAFF ACTION |
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| <p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC5-06-274 (Continued from previous page)</p> <p>Vice-Mayor West announced that on the Children, Families and Seniors subcommittee met on December 4<sup>th</sup> and the following topics were on the agenda: the 211 System and the necessary coordination between regional entities, a presentation by the President and CEO of the Community Foundation of Southern Arizona on the Literacy Initiative – a five year initiative on the state of literacy in our community, continuing discussion of the Affordable Housing Trust Fund, and also the Vacant and Neglected Structures Registration Fee Program – looking at options, inventory and possible incentives. On a future joint meeting with the Neighborhoods, Emergency Preparedness and Public Safety Subcommittee they will be discussing the West Nile Virus regional plan and the Vacant and Neglected Structure Registration Fee program and Photo Enforcement.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will meet on Thursday December 7<sup>th</sup> at 3:00 p.m. in Mayor and Council Chambers. The topics on the agenda are: the continuing discussion on potential new Impact Fees and cleaning up the language from existing Impact Fee Ordinances, and updates on water related issues such as the the Southern Arizona Water User’s Association (SAWUA) update.</p> |              |
| <p>6. Mayor and Council Discussion of Regular Agenda SS/DEC5-06-275</p> <p>Council Member Trasoff pulled Consent Item 7-O for separate consideration.</p> <p><u>7-O. - Finance: Community Support Fund Transfer to the World War II Memorial Committee for the Memorial Building Fund</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              |
| <p>7. Mayor and Council Discussion of Future Agendas SS/DEC5-06-276</p> <p>Council Member Leal requested a future Study Session on City Policy for Block Grants.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |              |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 4:54 p.m.

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