

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 27, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:38 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 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: Council Member Jose J. Ibarra, (Ward 1)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>3. Update Regarding Poverty and Urban Stress (City-Wide) SS/FEB27-07-68</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to:</p> <ul style="list-style-type: none"><li>• look for the necessary funds to implement Schools Plus Jobs in Amphi, Cholla, Pueblo, Tucson, and Santa Rita High Schools for a minimum of 50 students per school,</li><li>• work with Amphi School District and Tucson Unified School District and their Parent Teacher Organizations to confirm their desire to work on this program and</li><li>• coordinate with Tucson Regional Economic Opportunities (TREO) to make the information from their educational needs assessment available, and to return to Mayor and Council in three weeks.</li></ul> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>(This item was taken out of order.)</p> <p>2. Neighborhood Paving Program (City-Wide) SS/FEB27-07-67</p> <p>Presentation was made, no formal direction was given.</p>	
<p>(This item was taken out of order.)</p> <p>1. Presentation and Discussion of Status of the Housing Industry in Southern Arizona (City-Wide) SS/FEB27-07-60</p> <p>Presentation was made, no formal direction was given.</p>	
<p>4. Discussion of Interest Costs Included in Proposed CAP Water Resource Fee (City-Wide &amp; Outside City) SS/FEB27-07-69</p> <p>Presentation was made, no formal direction was given.</p>	
<p>5. Intergovernmental Relations: Update of 2007 State and Federal Legislation Affecting the City (City-Wide) SS/FEB27-07-61</p> <p>Vice Mayor West MOVED and it was duly seconded to urge Congress to extend the time limit to allow states more time to ratify the Equal Rights Amendment.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>6. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/FEB27-07-59</p> <p>Vice Mayor West MOVED and it was duly seconded to endorse the PAG Management Committee's Recommendations to Regional Council and the RTA Board.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

7.	<p>Mayor and Council Subcommittee Reports (City-Wide) SS/FEB27-07-62</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management Subcommittee met on February 22<sup>nd</sup> and they discussed Water issues, including the Tucson Water Financial Plan and the Community Conservation Task Force Recommendations, both of which will be coming forth to Mayor and Council in the future.</p>	
8.	<p>Mayor and Council Regional and National Committee Reports (City-Wide) SS/FEB27-07-63</p> <p>No reports were given.</p>	
9.	<p>Mayor and Council Discussion of Regular Agenda SS/FEB27-07-64</p> <p>Council Member Leal pulled Consent Agenda Item 7-G for separate discussion.</p> <p><u>7-G. - Development: Agreement With 5151 East, LLC and Tucson Retail, LLC for Development of the "Sinclair" Parcel at 36<sup>th</sup> Street and Kino Parkway</u></p>	
10.	<p>Mayor and Council Discussion of Future Agendas SS/FEB27-07-65</p> <p>Council Member Trasoff requested a continuation of the Status of the Housing Industry/Affordable Housing discussion in three weeks.</p>	
<p>ADJOURNMENT: 4:46 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>		