

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 6, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:01 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 Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

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>10. Executive Session - Cox License Renewal (City-Wide) SS/FEB6-07-38</p> <p>Council Member Scott MOVED and it was duly seconded to go into Executive Session for Item #10 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p>	
<p>RECESS: 2:02 p.m. RECONVENE: 3:21 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 2:02 p.m. to 3:21 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 6 to 0 (Council Member Ibarra abstaining).</p>	
<p>11. Mayor and Council Direction Regarding Executive Session - Cox License Renewal (City-Wide) SS/FEB6-07-39</p> <p>Council Member Uhlich MOVED and it was duly seconded that:</p> <p>WHEREAS, Cox has caused HB 2069 to be introduced into the House that would abrogate existing cable license terms on September 1,2007, and replace them with state law provisions in a way that would increase rates, lead to a digital divide, and deprive local residents of important educational and government programming; and</p> <p>WHEREAS, the introduction of legislation interferes with the reasonable resolution of renewal issues</p> <ol style="list-style-type: none">1. The City opposes HB 2069 and directs staff to immediately and vigorously oppose the legislation and to work with legislators to develop alternative legislation that would protect the citizens of Tucson2. The local franchising process allows citizens of a local community to demand that their cable related needs and interests be met by the local cable operator. The City believes that the citizens have spoken loudly and clearly in support of improving service, and preserving local programming, and against the creation of a digital divide. Cox' legislative effort is nothing more than an effort to ignore the voices and preferences of local citizens. This is irresponsible and the City condemns these efforts. Local control is important. Our disagreements should be resolved locally.3. We also reaffirm the motion and proposed compromise as offered in our meeting of January 17, 2007. <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIRS. OF INFO.</u> <u>TECHNOLOGY,</u> <u>INTERGOV.</u> <u>RELATIONS AND</u> <u>CITY ATTORNEY</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Impact Fee Update (City-Wide) SS/FEB6-07-29</p> <p>Presentation was made, formal action taken under Regular Agenda Item #8.</p>	
<p>2. Presentation/Discussion Regarding the Conversion of Broadway/Congress from One-Way to Two-Way (Ward 6) SS/FEB6-07-36</p> <p>Council Member Trasoff MOVED and it was duly seconded to adopt the plan presented by the Transportation Department, to keep Broadway/Congress as a one-way pair and to convert the other Downtown streets to two-way as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>3. Amendment to the Rules and Regulations Regarding the Election Campaign Finance Administration Public Matching Funds Program (City-Wide) SS/FEB6-07-30</p> <p>Presentation was made, formal action taken under Consent Agenda Item #7-G.</p>	
<p>4. Discussion of a Proposed Amendment to Offer to Exchange Between the City of Tucson and OT Gila, LLC. (Ward 6) SS/FEB6-07-37</p> <p>Presentation was made, formal action taken under Consent Agenda Item #7-H.</p>	
<p>5. World War II Memorial (Wards 1 & 6) SS/FEB6-07-31</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to find two or three suitable locations in downtown to consider for the World War II Memorial.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Intergovernmental Relations: Update of 2007 State and Federal Legislation Affecting the City (City-Wide) SS/FEB6-07-32</p> <p>Vice Mayor West MOVED and it was duly seconded to SUPPORT SB1127: WORKERS' COMP; INFECTIOUS DISEASE; EXPOSURE.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice Mayor West MOVED and it was duly seconded to OPPOSE H2069: S/E CABLE TELEVISION LICENSING.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich MOVED and it was duly seconded to SUPPORT H2328: COUNTIES; GRAFFITI ABATEMENT.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice Mayor West MOVED and it was duly seconded to SUPPORT H2501: MUNICIPAL POWERS; TAX LIENS.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich MOVED and it was duly seconded to SUPPORT HB2721: ATTORNEY FEES; CIVIL INFRACTIONS.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB6-07-33</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management Committee will be meeting on February 8th at 3:00 p.m. in Mayor and Council Chambers and on the agenda is the Neighborhood Protection Zone Land Use Amendment and an Impact Fee Update. The next meeting after that will be on February 23rd and in that meeting they will be discussing Water issues.</p> <p>Vice Mayor West announced that the next Children Families and Seniors Subcommittee will be meeting on February 15th at 8:30 a.m. in Mayor and Council Chambers.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>8. Mayor and Council Discussion of Regular Agenda SS/FEB6-07-34</p> <p>Council Member Trasoff removed Consent Agenda Item #7-A for separate consideration.</p> <p><u>#7-A. - Final Plat: (S06-180) El Capitan Court Condominiums, A Condominium Conversion Project, Units 1 Through 12, Limited Common Elements G1 Through G8, Limited Common Elements P1 Through P15, And Common Elements "A" and "B"</u></p> <p>Council Member Uhlich removed Consent Agenda Item #7-F for separate consideration.</p> <p><u>#7-F. - Memorial: Supporting The Pima County Board Of Supervisors' Opposition To Rosemont Mine</u></p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/FEB6-07-35</p> <p>Vice Mayor West requested an Update on the Tucson Performing Arts Center.</p> <p>Vice Mayor West requested a discussion on using the funds from the Water Bill Open Space donations collected on the Water Bill.</p> <p>Council Member Uhlich requested a standing Study Session Item to provide updates on Regional and National Committees that the Mayor and Council are involved with.</p> <p>Council Member Scott requested a discussion on providing the ability to donate funds to campaigns funds on the Water Bill.</p>	<p><u>AGENDA COMM.</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible</p> <p><u>AGENDA COMM.</u> Is responsible</p> <p><u>DIR. OF WATER.</u> Is responsible</p>
<p>ADJOURNMENT: 4:17 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	