

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 23, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:03 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>1. Pima County – Tucson Commission on Addiction Prevention and Treatment Activity Update (City-Wide) SS/JAN23-07-22</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Solar Farm Research (City-Wide) SS/JAN23-07-23</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to follow through with the proposed recommendations:</p> <ul style="list-style-type: none">• Continue tracking solar technologies and the related costs.• Facilitate Tucson Water’s and Trico’s exploration of the distributed solar generation potential at CAVSARP.• Seek similar possibilities with Tucson Electric Power (TEP) within TEP’s service area. <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Approval of the Fiscal Year 2007 & 2008 City Strategic Plan (City-Wide) SS/JAN23-07-21</p> <p>Council Member Scott MOVED and it was duly seconded to approve the City Strategic Plan of the Fiscal Year 2007 & 2008.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>4. Intergovernmental Relations: Update of 2007 State and Federal Legislation Affecting the City (City-Wide) SS/JAN23-07-24</p> <p>Council Member Leal MOVED and it was duly seconded to SUPPORT HB2219: BEER KEGS; REGISTRATION.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to SUPPORT HB2131: DEVELOPMENT FEES; PUBLIC TRANSPORTATION.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice Mayor West MOVED and it was duly seconded to SUPPORT HB2335: URBAN AREA REVENUE SHARING.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to SUPPORT VOIP.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/JAN23-07-20</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 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN23-07-25</p> <p>Council Member Scott reported that a Joint Meeting of the Transportation & Rio Nuevo/Downtown, Arts, Culture and History Subcommittees was held on January 18th and they heard public comment on the issue of Broadway/Congress - One-Way/Two-Way after which the item was referred to Mayor and Council Study Session.</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management Committee will be meeting two times a month, on the 2nd and 4th Thursdays, with the 2nd meeting to be devoted solely to water issues.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/JAN23-07-26</p> <p>Vice Mayor West removed Consent Agenda Items 7-C and 7-O for separate consideration.</p> <p><u>7-C. - Intergovernmental Agreement: With Pima County For The Rillito Neighborhood Reinvestment Project</u></p> <p><u>7-O. - Intergovernmental Agreement: With Pima County For The "Adkins Steel" Parcel At Historic Fort Lowell</u></p> <p>Council Member Trasoff removed Consent Agenda Item A for separate consideration.</p> <p><u>7-A. - Finance: Community Support Fund Transfer To Midtown, The Garden District Neighborhood Association For The Butterfly Magic Exhibit</u></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. Mayor and Council Discussion of Future Agendas SS/JAN23-07-27</p> <p>Council Member Leal requested a future Agenda Item/discussion on possibly having a procurement policy that would disallow the City's purchase of items made with Child Labor, similar to the City's one on endangered hardwood.</p>	<p><u>AGENDA COMM.</u> Is responsible</p>
<p>ADJOURNMENT: 4:23 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	