

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 4, 2006

FROM: CITY MANAGER _____



Mayor Robert E. Walkup called the Study Session to order at 3:08 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
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. Financial Sustainability - Public Safety (City-Wide) SS/JAN4-06-7</p> <p>Presentation was made, no formal direction was given to staff.</p>	
<p>2. Fiscal Year 2007 Community Development Funding Priorities (City-Wide) SS/JAN4-06-5</p> <p>Council Member Trasoff MOVED and duly seconded to have the Mayor and Council Back to Basics fund assume the same 11% cut in federal CDBG funding as the other programs.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Human Services Plan (City-Wide) (Continued from Meeting of 12/20/05) SS/JAN4-06-1</p> <p>Council Member West MOVED and duly seconded to approve the Human Services Plan as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>4. Construction Procurement/Bid Shopping (City-Wide) (Continued from Meeting of 12/20/05) SS/JAN4-06-6</p> <p>Vice Mayor Leal MOVED and duly seconded to send this issue to the Economic Development Subcommittee and to return to Mayor and Council in 60 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible</p>
<p>5. Arizona Impact Fee Survey (City-Wide) SS/JAN4-06-8</p> <p>Presentation was made, no formal direction was given to staff.</p>	
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN4-06-3</p> <p>None at this time</p> <p>There were no reports given at this time.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/JAN4-06-2</p> <p>No items were removed from the Regular Agenda at this time.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/JAN4-06-4</p> <p>Council Member Scott requested a discussion about the revitalization of the Citizens Budget Advisory Committee.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas SS/JAN4-06-4 (Continued from previous page)</p> <p>Council Member Trasoff requested that Item 10 on today's regular agenda be postponed to January 10, 2006 meeting.</p> <p>Vice Mayor Leal requested an update on prevention efforts/programs that are provided by the City and other jurisdictions.</p> <p>Vice Mayor Leal requested a current analysis of the budget impacts associated with alcohol abuse in the Community.</p> <p>Council Member West requested an off agenda memo be sent about the status of the 'Prompt Pay' Ordinance to see how it is working.</p> <p>Council Member West requested a retreat about the Budget, including Capital Costs and Financial Sustainability.</p> <p>Council Member West requested a special meeting or a retreat on the Long-range Water Plan, including supply issues.</p>	<p><u>CITY MANAGER AND DIR. OF UTILITY SERVICES</u> Are responsible <u>AGENDA COMM.</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF PROCUREMENT</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>
<p>ADJOURNMENT: 5:20 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	