

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JULY 10, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

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

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
|--|--------------|
| <p>1. Update on Office of Conservation and Sustainable Development Accomplishments During First Year (City-Wide) SS/JULY10-07-225</p> <p>Presentation was made, no formal direction was given.</p> | |
| <p>2. Neighborhood Preservation Zone – Land Use Code Amendment and University of Arizona Pilot Overlay (City-Wide) SS/JULY10-07-224</p> <p>Presentation was made, no formal direction was given.</p> | |
| <p>3. Placing Conduit in City Infrastructure (City-Wide) SS/JULY10-07-226</p> <p>Presentation was made, no formal direction was given.</p> | |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
|--|--|
| <p>4. Know Your Way Downtown (City-Wide) SS/JULY10-07-217</p> <p>Council Member Leal MOVED and it was duly seconded to have staff relate to Pima Association of Governments that the proposed Western route is the only acceptable alternate truck route.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF TRANS.</u> Is responsible</p> |
| <p>5. Discussion of Historic Mapping (City-Wide) SS/JULY10-07-219</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to review the possibility of providing digital files of historic areas and landmarks within and outside of city limits to map providers.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p> |
| <p>6. Community Services - Tucson Housing Trust Fund Citizens Advisory Committee Appointments Discussion (City-Wide) SS/JULY10-07-218</p> <p>Presentation was made, no formal direction was given.</p> | |
| <p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/JULY10-07-220</p> <p>Council Member Uhlich announced that the next Environment, Planning & Resource Management Subcommittee is scheduled at 3:00 p.m. on Thursday July 12, 2007 in the Mayor and Council Chambers. On that Agenda there will be an update on the Flexible Lot Development LUC Amendment, and also an update on the Department of Development Services Stakeholder Meeting.</p> <p>Council Member West announced that the next Mayor and Council Children, Families & Seniors Subcommittee meeting, is scheduled for Thursday July 12, 2007, 8:30 a.m., in the Mayor and Council Chambers and on that agenda is a continuing discussion of Inclusive Home Design and Vacant and Neglected Structures.</p> <p>Council Member Trasoff announced that the next Rio Nuevo: Downtown Arts, Culture and History Subcommittee Meeting will be held at 5:00 p.m. on Thursday July 12, 2007 in Mayor and Council Chambers.</p> | |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
|---|---|
| <p>8. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JULY10-07-221</p> <p>Vice Mayor Scott announced the latest update of bills before Congress:</p> <ul style="list-style-type: none">• Bipartisan Affordable Housing Trust fund and according to the NLC this bill could pass the house late this year or early 2008. This bill will provide CDBG funding, HOME funding and Affordable Trust funding.• The House Committee approves Public Safety Collective Bargaining Bill HR 980 Public Safety Employer/Employee Cooperation Act of 2007. The committee will now draft a report and send the bill to the floor for consideration by the full house. This is a bill that will require every state and local government to enter into a collective bargaining relationship with their police, fire fighters and emergency medical technicians and would place all over sight with the federal labor relations authority. If the bill goes forward we have to be concerned that this bill would allow the federal government to undermine our municipal autonomy on these kinds of things.• Energy legislation is moving forward, the senate voted 65 to 27 to adopt legislation HR 6 Increasing Fuel Efficiency Standards for Automobiles, providing tax incentives for the development of alternative fuels, and requiring greater use of ethanol and other renewable automotive fuels. They are also trying to increase the corporate average fuel economy (café standards). | |
| <p>9. Mayor and Council Discussion of Regular Agenda SS/JULY10-07-222</p> <p>Council Member Uhlich removed Consent Agenda Item 7-R for separate discussion</p> <p><u>7-R. - Financial Participation Agreement: With Tucson Regional Economic Opportunities, Inc. (TREO)</u></p> <p>The City Clerk announced the following additional Community Support Fund allocations to Consent Agenda Item 7-L: Vice Mayor Scott - \$100 Council Member Uhlich - \$200 Council Member Ibarra - \$200 The new total for this item is \$1,200.</p> <p><u>7-L. - Finance: Community Support Fund Transfer for the Loft Cinema</u></p> | <p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
|--|--------------|
| 10. Mayor and Council Discussion of Future Agendas SS/JULY10-07-223 No requests were made. | |
| ADJOURNMENT: 4:55 p.m. VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE | |