

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JULY 8, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:08 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Nina J. Trasoff, (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3) – *participated electronically*
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

City Clerk Roger Randolph announced that Council Member Uhlich was unable to be present for the meeting and would be participating by teleconference. This is allowable under Mayor and Council Rules and Regulations. He stated Council Member Uhlich advised the City Clerk of her location, and assured him that no one else was present in the room with her. Council Member Uhlich could vote on all matters in the same way as those members physically present as long as she participated in any of the discussion and was not just present for the vote. On the agenda all votes would be done by roll call rather than a voice vote.

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>1. Citizens Advisory Committee Recommended Concept for the Downtown Links Final Mile of the Barraza-Aviation Parkway Transportation Project (Wards 6, 1 & 5) SS/JULY8-08-222</p> <p>Presentation made, formal direction given under Consent Item HH.</p>	<p><u>DIR. OF TRANS.</u> Is Informed</p>
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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Update and Discussion of West Side Rio Nuevo Redevelopment Activity (Ward 1) SS/JULY8-08- 223</p> <p>(Council Member Glassman departed 2:57 and returned at 3:02 pm)</p> <p>Presentation made, no formal direction given.</p>	
<p>3. Solar Activities Update (City-Wide) SS/JULY8-08-217</p> <p>(Council Member Scott departed 3:27 and returned at 3:30 pm)</p> <p>(Council Member Romero departed 3:30 and returned at 3:34 pm)</p> <p>Presentation made, no formal direction given.</p>	
<p>4. Rainwater Harvesting, Graywater Stakeholder Update (City-Wide) SS/JULY8-08-220</p> <p>Presentation made, no formal direction given.</p>	
<p>5. PEG Task Force Final Recommendation (City-Wide) SS/JULY8-08-216</p> <p>Council Member Leal MOVED and it was duly seconded to accept the PEG Task force recommendations and to pursue those recommendations without increasing current expenditures, and keeping level funding at the current percentage.</p> <p>Vice Mayor Trasoff requested a friendly amendment to direct staff to ask the task force to continue meeting to pursue these goals including the media center.</p> <p>Amendment accepted by the Maker.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INFO.</u> <u>TECHNOLOGY</u> Is Responsible</p>
<p>6. Police Chief & Fire Chief Recruitments (City-Wide) SS/JULY8-08-215</p> <p>Presentation made, no formal direction given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. U Visa Process for Crime Victims and Witnesses (City-Wide) SS/JULY8-08-221</p> <p>(Council Member Glassman departed 4:50 and returned at 4:53 pm)</p> <p>Council Member Romero MOVED and it was duly seconded to direct the City Attorney to prepare a memorial to support the U Visa program and associated legislation.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Council Member Uhlich Departed at 5:10 pm)</p>	<p><u>CITY ATTORNEY</u> Is Responsible</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/JULY8-08-214</p> <p>There were no Subcommittee Reports.</p>	
<p>9. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JULY8-08-218</p> <p>Council Member Scott reported on Legislative activity at the Federal level.</p>	
<p>10. Mayor and Council Discussion of Regular Agenda SS/JULY8-08-219</p> <p>Vice Mayor Trasoff announced that she is adding \$1000 to Consent Item GG - Finance: Community Support Fund Transfer to the Southern Arizona Aids Foundation and the Tucson Senior Softball League.</p> <p>City Clerk Roger Randolph announced that Consent Item HH was removed from the consent agenda for separate consideration as Council Member Leal has expressed a conflict of interest.</p>	
<p>11. Mayor and Council Discussion of Future Agendas SS/JULY8-08-213</p> <p>Vice Mayor Trasoff requested that the consideration of the appointment of Nikki A. Chayet as City Magistrate on the July 8th or August 6th Agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 5:16 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY
CLERK'S OFFICE*