

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 12, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup (arrived at 3:40 p.m.)
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. Discussion on Town West Development Agreement on the Franklin Site (Ward 1) SS/JUNE12-07-199</p> <p>Council Member Leal MOVED and it was duly seconded to direct the City Manager to negotiate and amend the September 2006 Development Agreement under the terms presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>3. Presentation/Discussion Regarding the Installation and Activation of ER-Link Emergency Room Telemedicine Link for Tucson (City-Wide) SS/JUNE12-07-195</p> <p>Presentation was made, no formal direction was given.</p>	<p><u>CITY MANAGER AND DIR. OF INFORMATION TECHNOLOGY</u> Are Informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. PEG Task Force (City-Wide) SS/JUNE12-07-194</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct the City Manager's Office work with the Mayor and Council to create the PEG channel Task force as presented, with the Mayor and each Council Member appointing one person for a total of seven members, and that the appointments are placed on the meeting of July 10, 2007.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich MOVED and it was duly seconded to allocate the \$200,000 from the Cox Cable settlement to Channel 12 and Access Tucson in equal portions with each getting \$100,000.</p> <p>Council Member West offered a substitute motion to defer the allocation of Cox Cable settlement funds until a recommendation is forthcoming from the PEG Task force and that recommendation be forthcoming by October 2007, but that they have a provision under which to request an extension, if necessary.</p> <p>* Substitute motion PASSED by a vote of 4 to 3 (Council Members Uhlich, Leal and Trasoff dissenting).</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is responsible</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE12-07-193</p> <p>Council Member West announced that the next Children, Families and Seniors Subcommittee Meeting will be held on Thursday June 21st, at 8:30 a.m. in Mayor and Council Chambers and that a topic of discussion will be Inclusive Design Ordinance.</p> <p>Vice Mayor Scott announced that the next Transportation Subcommittee meeting will be on Wednesday June 20th at 3:30 p.m. in Mayor and Council Chambers.</p> <p>Council Member Uhlich announced that the next Environment, Planning & Resource Management Subcommittee meeting will be held on Thursday June 14th at 3:00 p.m. in Mayor and Council Chambers.</p> <p>Council Member Trasoff reported on the June 7th meeting of the Rio Nuevo: Downtown Arts, Culture and History subcommittee and that the items discussed at that meeting will be coming forth to Mayor and Council on June 19th, 2007.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUNE12-07-197</p> <p>Vice Mayor Scott reported on Federal issues that the National League of Cities is pursuing, including:</p> <ul style="list-style-type: none">• the recently passed bill for emergency military appropriations, domestic spending and which also raises the national minimum wage• the Energy Coalition which is looking to build national policy and consensus on national energy policy regarding supplies, transportation, conservation, efficiency and environmental protections, but so that they do not include mandates or pre-emption of State and Local authority in choosing sites and other land use issues• the National Federal Reserve Board which is holding a hearing on June 14th to seek input on if they should exercise their authority to issue new rules and regulations to curb abusive lending practices in the home mortgage market <p>Council Member Leal requested the Mayor and Council send a letter to the National Federal Reserve Board on topic predatory lending.</p> <p>Council Member West announced that the Arizona Town Hall Board recently had a speaker that represents a bi-partisan group of former Senators concerned with the issue of civility in Congress.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/JUNE12-07-196</p> <p>Council Member Trasoff requested that Consent Agenda Items 7-A and 7-B be considered separately.</p> <p><u>7-A. - Intergovernmental Agreement Amendment: With the Regional Transportation Authority for Implementation of the El Paso and Southwestern Greenway Project</u></p> <p><u>7-B. - Parks And Recreation: Naming the Future Off Leash Dog Area in Reid Park “Miko’s Corner Playground”</u></p>	

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<p>7. Mayor and Council Discussion of Future Agendas SS/JUNE12-07-192</p> <p>No requests were made.</p>	
<p>ADJOURNMENT: 5:03 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	