

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 19, 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
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
Deborah Rainone, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of Annual Fee Adjustments for Public Safety and Public Facilities Impact Fees (City-Wide) SS/JUNE19-07-208</p> <p>Council Member Uhlich MOVED and it was duly seconded to accept the recommendation as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>
<p>2. Tucson Water Business Plan (City-Wide) SS/JUNE19-07-202</p> <p>Presentation was made, no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Preservation of the Steinfeld Warehouse and Provision of Moving Assistance for Current Occupants (Ward 1) SS/JUNE19-07-207</p> <p>Council Member Trasoff MOVED and it was duly seconded to accept the report and to direct staff to move forward to save the Steinfeld Warehouse and to pursue the necessary funding, create a Master Leaseholder RFP, and to approve the moving assistance fund for the artists moving within the basic boundaries defined in the report.</p> <p>Council Member Leal requested a friendly amendment that staff is to investigate mechanisms to assist the artists that wish to relocate back to the Steinfeld Warehouse after the renovations are complete.</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>4. Transfer Ownership of Zee's Warehouse (1 E. Toole Avenue) to Zee Haag (Ward 6) SS/JUNE19-07-206</p> <p>Council Member West MOVED and it was duly seconded to approve the recommendation as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE19-07-203</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.</p>	
<p>6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUNE19-07-204</p> <p>No reports were given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. Mayor and Council Discussion of Regular Agenda SS/JUNE19-07-205</p> <p>Vice Mayor Scott removed Consent Agenda Item 7-C for comment.</p> <p><u>7-C. - Parks and Recreation: Renaming the Atturbury Bird & Animal Sanctuary the “Atturbury/Lyman Bird & Animal Sanctuary”</u></p> <p>The City Clerk announced the following additions to Consent Item 7-L, and the original \$500 allocated by Council Member Leal:</p> <ul style="list-style-type: none">• Council Member West - \$100• Vice Mayor Scott - \$100• Council Member Uhlich - \$100• Council Member Trasoff - \$500• Mayor Walkup \$250• Council Member Ibarra - \$100 <p>This brings the total amount to \$1,650.00, with Council Member Leal’s contribution coming from FY 08 Community Support funds, Council Member Trasoff’s funds are being accomplished by budget transfer, and all other contributions are from FY 07 Community Support funds.</p> <p><u>7-L. - Finance: Community Support Fund Transfer for the Portable Practical Education Preparation, Inc.</u></p>	<p><u>DIR. OF PARKS & REC.</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/JUNE19-07-200</p> <p>Council Member West requested a study session on Pima Animal Care Fees.</p> <p>Council Member West requested a study session on the June 26th meeting on the proposed amendments to the Tucson Sign Code.</p> <p>Council Member West requested a Memorandum from the Finance Director on the use of Council Budgets at the end of the Fiscal Year.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF DEV. SERVICES</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>9. Administrative Action Report and Summary SS/JUNE19-07-201</p> <p>Council Member Uhlich requested that the motion on Study Session Item #2 from the June 12, 2007 meeting is corrected to show that Council Member Leal also dissented.</p> <p>Council Member Uhlich requested that her response to Ken Scoville during the Call to the Audience be added to the Report for the Meeting of June 12, 2007.</p>	<p><u>CITY MANAGER –</u> <u>AGENDA OFFICE</u> Is responsible</p>
<p>ADJOURNMENT: 5:24 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	