

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 5, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:03 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
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)

ABSENT/EXCUSED: Vice Mayor Shirley C. Scott, (Ward 4)
Council Member Jose J. Ibarra, (Ward 1)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Community Facilities Districts Program (CFD) (City-Wide) SS/JUNE5-07-189</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Revisions to the Parking Ordinance: Amending the Tucson Code (Chapters 10A, 20, and 30) (City-Wide) SS/JUNE5-07-188</p> <p>Presentation was made, no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Interim Watercourse Protection Policy and Revised Floodplain, Wash and Environmental Resource Zone (ERZ) Standard (City-Wide) SS/JUNE5-07-191</p> <p>Presentation was made, no formal direction was given.</p>	
<p>4. Green Pool Enforcement (City-Wide) SS/JUNE5-07-183</p> <p>Presentation was made, no formal direction was given.</p>	
<p>5. WiFi Feasibility Study (City-Wide) SS/JUNE5-07-190</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to proceed with developing an RFP based on the points raised in the discussion.</p> <p>Council Member Trasoff offered a friendly amendment that draft RFPs be brought to the Neighborhoods Subcommittee for evaluation prior to adoption.</p> <p>Amendment accepted by maker.</p> <p>Motion as amended PASSED by a vote of 5 to 0.</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE5-07-184</p> <p>Council Member Trasoff announced that there will be a special meeting of the Rio Nuevo: Downtown Arts, Culture and History Subcommittee on June 7th at 5:00 PM in Mayor and Council Chambers. On the agenda will be a discussion of state owned properties in the Historic Warehouse Arts District and the Artists that now inhabit those buildings,, and a review of responses to the Convention Center Headquarters Hotel Request for Qualifications (RFQ).</p>	
<p>7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUNE5-07-185</p> <p>No Reports were given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Regular Agenda SS/JUNE5-07-186</p> <p>City Clerk Kathleen Detrick announced the following additional allocations to Consent Agenda Item 7-J:</p> <ul style="list-style-type: none">• Vice-Mayor Scott - \$200• Council Member Uhlich - \$100 <p>Bringing the grand total to \$1,300.</p> <p><u>7-J. - Finance: Community Support Fund Transfer To Arts Express, Inc. For The Let Freedom Sing Spectacle</u></p>	<p><u>DIR. OF BUDGET & RESEARCH AND CITY ATTORNEY</u> Are responsible</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/JUNE5-07-187</p> <p>Council Member West requested a study session by September on the topic of building design standards.</p> <p>Council Member Trasoff requested a study session at the end of June on the topic of placing conduits in city infrastructure.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible <u>AGENDA COMM.</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>ADJOURNMENT: 5:17 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	