

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 21, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 3:07 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Feasibility Reports - Arizona State Museum and Arizona History Museum at Rio Nuevo (City-Wide) SS/MARCH21-06-53  Presentation was made; no formal direction was given to staff.	
2. Substantial Decrease in Property Crime Statistics Submitted to the FBI for Uniform Crime Reporting Numbers (City-Wide) SS/MARCH21-06-55  Presentation was made; no formal direction was given to staff.	
3. Proposed Business License Policy from the Business License Procedures Task Force (City-Wide) SS/MARCH21-06-49  This item is CONTINUED to the meeting of March 28, 2006.	<u>DIR. OF FINANCE AND</u> <u>AGENDA OFFICE</u> Are informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH21-06-50</p> <p>Council Member West MOVED and it was duly seconded to OPPOSE H2381.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to OPPOSE S1325.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich MOVED and it was duly seconded to OPPOSE H2740.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/MARCH21-06-48</p> <p>Council Member West MOVED and it was duly seconded to approve the City Manager's recommendations to endorse the PAG Management Committee's Recommendation to the Regional Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is responsible</p>
<p>6. Poverty and Urban Stress (City-Wide) SS/MARCH21-06-56</p> <p>Vice Mayor Leal MOVED and it was duly seconded to:</p> <ul style="list-style-type: none"><li>• amend the Strategic Vision to include Poverty and Urban Stress categories and issues,</li><li>• have staff provide data associated with these issues and</li><li>• locate or create data in these categories where needed.</li></ul> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

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<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH21-06-51</p> <p>Council Member West announced that the next Children, Families and Seniors Subcommittee is meeting on April 20<sup>th</sup> at 8:15 AM.</p> <p>Council Member West requested that at the next Intelligent Growth Subcommittee they consider a possible change to the Intelligent Growth Subcommittee name, as Intelligent doesn't seem to be the correct word to use.</p> <p>Council Member Uhlich announced that at the last Growth Subcommittee they discussed the following:</p> <ul style="list-style-type: none"><li>• proposals on regional water planning, with discussions to continue,</li><li>• the Habitat Conservation Plan and moving the Advisory Committee ordinances forward, and</li><li>• the adoption of a recommendation related to Sustainable Energy Standards for buildings</li></ul> <p>Council Member Trasoff announced that at the last Rio Nuevo/Downtown Arts Culture and History Subcommittee meeting the 4<sup>th</sup> Avenue underpass issue was revised and resolved and indicated it will be presented to the Mayor and Council in April. She also announced that the development agreement with the Post is in process and is moving forward. In addition, Council Member Trasoff congratulated Jim Glock for his efforts.</p>	
<p>8. Mayor and Council Discussion of Regular Agenda SS/MARCH21-06-52</p> <p>Council Member Scott removed Consent Agenda Item #6-J in order to donate additional funds.</p> <p><u>6-J - Finance: Community Support Fund Transfer to the 100 Club</u></p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/MARCH21-06-54</p> <p>Council Member Uhlich announced that the Intelligent Growth subcommittee will bring the Sustainable Energy Standards item forward to the Mayor and Council.</p>	

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<p>9. Mayor and Council Discussion of Future Agendas SS/MARCH21-06-54 (Continued from the previous page)</p> <p>Council Member Uhlich announced that she is requesting an Executive Session on the Cable negotiation sometime in April.</p> <p>Vice Mayor Leal announced that the Cable negotiation is on the next Economic Development Subcommittee.</p> <p>Council Member West mentioned a memo from ADOT regarding the modifications to the I-10 project design and feels it this issue needs to go to the Transportation Committee and then to Mayor and Council for action.</p>	
<p>ADJOURNMENT: 4:30 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	