

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 28, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 4:35 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 Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Proposed Business License Policy from the Business License Procedures Task Force (City-Wide) (Continued from 3/21/06 Meeting) SS/MARCH28-06-58</p> <p>Council Member West MOVED and it was duly seconded to approve the proposed business policy and direct staff to proceed with the implementation of the policy as soon as possible.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>2. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH28-06-57</p> <p>Council Member Uhlich MOVED and it was duly seconded to OPPOSE the proposed striker of H2221.</p> <p>Motion PASSED by a vote of 6 to 1 (Council Member West dissenting).</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH28-06-57 (Continued from the previous page)

Council Member Trasoff MOVED and it was duly seconded to OPPOSE S1479.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED and it was duly seconded to OPPOSE the proposed Amendment to H2686.

Motion PASSED by a vote of 7 to 0.

3. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH28-06-59

Council Member Scott announced that the Transportation Subcommittee met on March 23rd and discussed several topics, including:

- The Regional Transportation Authority Plan, and specifically a publicity pamphlet that contains pro and con information, which is now available at the Recorder's office.
- An endorsement of the Plaza Centro project which was presented by Jim Campbell.
- Retention/Detention basins and questions regarding a database of all basins to track maintenance, and possible concerns if there is a program to fine the residents required to maintain them, but who have not.
- An endorsement of the ability to have financial incentives, with corridor studies as triggers, made available to other areas of the city in addition to downtown, which will be brought forth to Mayor and Council for consideration.
- The current bills in the State legislative committees regarding cell phone use while driving.
- A request to staff on how impact fee credits are collected and apportioned, and the need to define the administration of by September of 2007; in the meanwhile all current projects are being carefully negotiated individually.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH28-06-59 (Continued from the previous page)</p> <ul style="list-style-type: none"> • An endorsement of the Department of Corrections inmate labor program, which will be brought forward to the Mayor and Council for consideration. • Update on the improved policing at the three Sun Tran transit centers. 	
<p>4. Mayor and Council Discussion of Regular Agenda SS/MARCH28-06-60</p> <p>No items were discussed from the Regular Agenda at this time.</p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/MARCH28-06-61</p> <p>Council Member Trasoff requested an agenda item on impact of new development on schools and what we can do as a city to help school districts by law, and what the possibilities are.</p> <p>Council Member Uhlich would like a presentation on the Pima County Joint Technological Educational District. If the council wishes to receive this presentation from the group the timeline would be before April 18th.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible AGENDA OFFICE Is informed</p> <p>AGENDA OFFICE Is responsible</p>
<p>ADJOURNMENT: 5:13 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	