

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 4, 2008

FROM: CITY MANAGER



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Mayor Robert E. Walkup called the Study Session to order at 4:03 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Nina J. Trasoff, (Ward 6)  
Council Member Regina Romero, (Ward 1)  
Council Member Rodney Glassman, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)

ABSENT/EXCUSED: Council Member Steve Leal, (Ward 5)

STAFF: Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Update and Overview of the Governor's Smart Growth Score Card (City-Wide) – SS/MARCH04-08-72  Presentation was made, no formal was direction given.	
2. Metropolitan Housing Commission Activity Update (City-Wide) – SS/MARCH04-08-70  Presentation was made, no formal was direction given.	
3. Industrial Development Authority (IDA) of the City of Tucson Affordable Housing Activities (City-Wide) – SS/MARCH04-08-69  Presentation was made, no formal was direction given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>(This item was taken out of order.)</p> <p>5. Discussion of a Proposed Amendment to the Ordinance Establishing the Mayor and Council Resource Planning Advisory Committee (City-Wide) – SS/MARCH04-08-73</p> <p>Presentation was made, no formal was direction given.</p>	
<p>4. Urban Landscape Framework (City-Wide) – SS/MARCH04-08-71</p> <p>Council Member Uhlich MOVED and it was duly seconded to endorse the Urban Landscape Framework.</p> <p>Motion PASSED by a vote of 6 to 0.</p>	<p><u>DIR. OF URBAN        PLANNING &amp; DESIGN</u>        Is responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) - SS/MARCH04-08-64</p> <p>Council Member Romero announced that the next Children, Families and Seniors Subcommittee meeting will to be held at 5:00 p.m. on Wednesday March 5, 2008 at the Ward 1 Council Office, located at 940 W. Alameda.</p> <p>Council Member Glassman reported on the Neighborhoods and Public Safety Subcommittee that was held on Friday, February 29, 2008 at 11:30 a.m. at Sahuaro High School where they heard presentations from the City’s Public Safety Departments.</p>	
<p>7. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/MARCH04-08-65</p> <p>Council Member Scott handed out a portion of the National League of Cities Local Housing Conditions and Context Research Report and provided a brief update on legislative activity at the Federal level.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>8. Mayor and Council Discussion of Regular Agenda - SS/MARCH04-08-66</p> <p>Council Member Romero removed Consent Agenda Item 7-H for separate consideration.</p> <p><u>7-H. - Real Property: Transfer of Surplus City-Owned Property Located at 1039 North Stone Avenue to Stone Corridor Partners, LLC</u></p> <p>Council Member Uhlich announced that she is adding \$100 of Community Support Funds to Consent Agenda Item 7-G.</p> <p>Vice-Mayor Trasoff announced that she is adding \$100 of Community Support Funds to Consent Agenda Item 7-F and Consent Agenda Item 7-G.</p> <p><u>7-F. - Finance: Community Support Fund Transfer for the National Alliance on Mental Illness of Southern Arizona</u></p> <p><u>7-G. - Finance: Community Support Fund Transfer for the A. Philip Randolph Institute Southern Arizona Chapter</u></p>	
<p>9. Mayor and Council Discussion of Future Agendas - SS/MARCH04-08-67</p> <p>Council Member Glassman requested a Study Session on March 25<sup>th</sup> for the Governing Board of the Tucson Unified School District to make a presentation to the Mayor and Council, with the goal of strengthening dialogue and collaboration between TUSD and the City of Tucson.</p>	
<p>ADJOURNMENT: 5:37 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	