

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 6, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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

STAFF: Mike Hein, City Manager (arrived at 2:40 p.m.)
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>3. Work Alternative Program (City-Wide) SS/MARCH6-07-81</p> <p>Council Member Ibarra MOVED and it was duly seconded to endorse the Recommendations as presented.</p> <p>After some discussion, Council Member Ibarra amended his motion so that the statutory rate to be adopted in the ordinance scheduled for Regular Session, from \$10.32 an hour to a flat \$10 per hour.</p> <p>Motion as amended PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIRS. OF NEIGH.</u> <u>RESOURCES AND</u> <u>CITY COURT AND</u> <u>CITY ATTORNEY</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Discussion: Performing Arts Center Restoration – Phase I (Ward 6) SS/MARCH6-07-87</p> <p>Presentation was made, formal action taken under Consent Agenda Item 7-F.</p>	
<p>5. Recommendation from Citizens' Commission on Public Service and Compensation (City-Wide) SS/MARCH6-07-85</p> <p>Presentation was made, formal action taken under Consent Agenda Item 7-E.</p>	
<p>(These items were taken out of order.)</p> <p>12. Executive Session - Claudio v. City of Tucson (City-Wide) SS/MARCH6-07-79</p> <p>15. Executive Session – Cox License Renewal (City-Wide) SS/MARCH6-07-88</p> <p>Vice Mayor West MOVED and it was duly seconded to go into Executive Session for Items #12 and #15 as noticed in the agenda.</p> <p>Motion as PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>RECESS: 2:01 p.m. RECONVENE: 2:36 p.m. MAYOR & COUNCIL: Council Member Leal absent/excused STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 2:01 p.m. to 2:36 p.m. (Council Member Ibarra did not attend the executive session.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>Vice Mayor West MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>(This item was taken out of order.)</p> <p>16. Mayor and Council Direction Regarding Executive Session – Cox License Renewal (City-Wide) SS/MARCH6-07-89</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct the City Attorney to proceed as directed in Executive Session and to continue to negotiate with Cox on the remaining terms on the renewal agreement. The formal process shall continue as previously scheduled unless the City Attorney advises the Mayor and Council that the remaining terms have been resolved as discussed in Executive Session.</p> <p>Motion PASSED by a vote of 5 to 1 (Council Member Leal absent/excused; Council Member Ibarra dissenting).</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY AND CITY ATTORNEY</u> Are responsible</p>
<p>(This item was taken out of order.)</p> <p>13. Mayor and Council Direction Regarding Executive Session - Claudio v. City of Tucson (City-Wide) SS/MARCH6-07-80</p> <p>Vice Mayor West MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session in the case of Claudio v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>1. Consideration of New Impact Fees (City-Wide) SS/MARCH6-07-83</p> <p>Vice Mayor West MOVED and it was duly seconded to support the Recommendations as presented.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Compensation Policy (City-Wide) SS/MARCH6-07-84</p> <p>Council Member Uhlich MOVED and it was duly seconded to approve the Guidelines for Development of the Compensation Plan as presented.</p> <p>Motion PASSED by a vote of 5 to 1 (Council Member Leal absent/excused; Council Member Ibarra dissenting).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>6. Civil Service Commission Vacancy (City-Wide) SS/MARCH6-07-82</p> <p>Council Member Scott MOVED and it was duly seconded to delay the appointment to the Civil Service Commission until the meeting of March 20th.</p> <p>Motion PASSED by a vote of 6 o 0 (Council Member Leal absent/excused).</p>	<p><u>CITY CLERK AND AGENDA COMM.</u> Are responsible</p>
<p>7. Intergovernmental Relations: Update of 2007 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH6-07-72</p> <p>Presentation was made, no formal direction was given.</p>	
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH6-07-73</p> <p>Council Member Scott announced that the next Transportation Subcommittee meeting will be held on March 21st at 3:30 p.m. in Mayor and Council Chambers.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee meets on Thursday March 8th and on the Agenda is a Buffelgrass Report, a Habitat Conservation Plan Update, a Tucson Convention Center Update and a presentation on the proposed Land Use Code Amendment for Liquor Licenses in the C-1 Zone.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>9. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MARCH6-07-74</p> <p>Council Member Scott reported on the interests and positions of the National League of Cities, including:</p> <ul style="list-style-type: none">• Telecommunications reform - a request to Congress to support legislation that protects Local Government authority• Housing finance – support legislation to curb the practice of predatory lending, to provide home ownership counseling and clarify and simplify the mortgage process – encourage Cities and Towns to provide housing counselors for this purpose• Community Development Block Grants - increase Federal funding for in Hope VI, Section 8 and other housing programs• Transportation funding – urge the Federal Government to fully fund the Transportation programs authorized in the SAFETEA-LU• Law Enforcement program – increased funding for these programs, including the COPS program	
<p>10. Mayor and Council Discussion of Regular Agenda SS/MARCH6-07-75</p> <p>No items were removed from the Consent Agenda.</p>	
<p>11. Mayor and Council Discussion of Future Agendas SS/MARCH6-07-76</p> <p>No items were requested for Future Agendas.</p>	
<p>ADJOURNMENT: 3:45 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	