

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 15, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Council Member Jose J. Ibarra, (Ward 1)
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)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion About the Nature and Operation of City of Tucson Enterprise Funds: Part 1, Tucson Water (City-Wide & Outside City) SS/MAY15-07-171</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. School Plus Jobs Program (City-Wide) SS/MAY15-07-165</p> <p>Council Member Leal MOVED and it was duly seconded to allocate the City's portion of funding to expand School Plus Jobs as presented.</p> <p>Council Member West made a substitute motion to send this topic to the Economic Development Subcommittee to provide recommendations on creating a task force, to develop a model program and to look at funding options.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>2. School Plus Jobs Program (City-Wide) SS/MAY15-07-165 (Continued from previous page)</p> <p>Substitute motion DIED for lack of a second.</p> <p>Council Member Uhlich offered a friendly amendment and it was duly seconded to only use Parks and Recreation funds as a last resort and to allow the Mayor and Council to look for other sources for funding during the budget process.</p> <p>Amendment accepted by maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	
<p>3. Discussion on Tucson Regional Town Hall (City-Wide) SS/MAY15-07-170</p> <p>(Council Member Leal departed at 4:50 p.m.) (Council Member Ibarra departed at 4:51 p.m., returned at 4:59 p.m.) (City Manager Mike Hein departed at 4:53 p.m.)</p> <p>No formal direction was given.</p>	
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY15-07-166</p> <p>Council Member West announced that the next Mayor and Council Children, Families & Seniors Subcommittee meeting is scheduled for Thursday, May 17, 2007, 8:30 a.m., in the Mayor and Council Chambers.</p> <p>Vice Mayor Scott announced that the next Transportation Subcommittee meeting is scheduled for Wednesday, May 16, 2007, 3:30 p.m., in Mayor and Council Chambers and on the agenda is an RTA and I-10 Update, Major Streets and Routes amendments, information on the responsibilities for sidewalk and tree trimming maintenance, and an update from the attorney's on the discussions with the County on the cost for relocating water and sewer lines.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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4. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY15-07-166 (Continued from previous page)

Council Member Uhlich reported on the May 10th Environment, Planning and Resource Management Subcommittee meeting and a key topic discussed that will be coming forth to the Mayor and Council is a program on Green Building incentives. The subcommittee will meet again on the 2nd Thursday of June.

Council Member Trasoff announced that the next Rio Nuevo: Downtown Arts, Culture and History Subcommittee meeting is scheduled for Thursday, May 17, 2007 at 5:00 p.m. in the Mayor and Council Chambers. On the agenda is a discussion of the role of downtown arts, infrastructure needs, and museums.

5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY15-07-167

Vice Mayor Scott reported on the continuing effort of the National League of Cities to work with Congress in the following areas:

1. Increase Federal funding for Community Development Block Grants, Hope VI, Section 8 and other housing programs
2. Fully fund Transportation programs authorized in the SAFE-T-LU
3. Increase Law Enforcement funding, including the COPS program
4. Enact a consistent, coherent and comprehensive policy on Immigration reformation
5. Support Telecommunications reform and not to undermine Local Government ability to support core functions
6. Support legislation on Housing Finance to curb the practice of predatory lending but while not restricting access to affordable credit, to provide funding for home ownership counseling, and strengthen laws to simplify the mortgage process for consumers.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>6. Mayor and Council Discussion of Regular Agenda SS/MAY15-07-168</p> <p>Vice Mayor Scott removed Consent Agenda Item 7-V for separate consideration.</p> <p><u>7-V - Memorial: Urging the U.S. Department of Transportation Freight Study Steering Committee to Select Interstate 10 from Florida to California as a Critical Freight Transportation Corridor</u></p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/MAY15-07-169</p> <p>Council Member West requested a Study Session on Liquor License fees for review if the cost of the service is being recouped.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>ADJOURNMENT: 5:16 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	