

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 22, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:05 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) (arrived at 3:18 p.m.)  
Council Member Steve Leal, (Ward 5)  
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager (arrived at 2:30 p.m.)  
Mike Rankin, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Presentation by Dr. Jonathan Overpeck on the Projected Local Effects of Global Climate Change (City-Wide) SS/MAY22-07-179</p> <p>(City Manager Mike Hein arrived at 2:30 p.m.)</p> <p>Presentation was made, no formal direction was given.</p>	
<p>(This item was taken out of order.)</p> <p>3. Tucson Supplemental Retirement System Investment Policy in the Iran Energy Sector (City-Wide) SS/MAY22-07-172</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to contact other communities that have enacted a policy of divestment in Iran's energy sector to see options and alternatives in doing so, and to return to Mayor and Council in six months with a report and a viable proposal to consider.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Tucson Supplemental Retirement System Investment Policy in the Iran Energy Sector (City-Wide) SS/MAY22-07-172 (Continued from previous page)</p> <p>Motion PASSED by a vote of 5 to 1 (Council Member West dissenting, Council Member Uhlich absent/excused).</p>	
<p>2. Presentation on Public Infrastructure Study for Downtown and University of Arizona Science Center and Museum (City-Wide) SS/MAY22-07-182</p> <p>(Council Member Uhlich arrived at 3:18 p.m.)</p> <p>Vice Mayor Scott MOVED and it was duly seconded to approve the Staff recommendations as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>RECESS: 4:04 PM to 4:15 PM</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>RECESS: 4:04 p.m. RECONVENE: 4:15 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>4. Discussion of the Recommended Biennial Budget Update for Fiscal Year 2008 and Proposed Five-Year Capital Improvement Program for Fiscal Years 2008 Through 2012 (City-Wide) SS/MAY22-07-173</p> <p>(Council Member Ibarra departed at 4:15 p.m., returned at 4:18 p.m.)</p> <p>Presentation was made, no formal direction was given.</p>	
<p>5. Discussion of Call to the Audience (City-Wide) SS/MAY22-07-180</p> <p>Presentation was made, no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/MAY22-07-181</p> <p>Council Member West MOVED and it was duly seconded to approve PAG Management Committee's Recommendations to the Regional Council and the RTA Board.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY22-07-174</p> <p>Council Member West reported on the May 17<sup>th</sup> Children, Families and Seniors Subcommittee where they heard an update on the New Parents Network – resources for new parents, discussed drafting an ordinance that is the same as the County on Inclusive Home Design, and discussed KIDCO and the need to reduce the staff/student ratio.</p> <p>Vice Mayor Scott reported on the May 16<sup>th</sup> Transportation Subcommittee where they discussed the following items:</p> <ul style="list-style-type: none"><li>• Legislative Update on budget-related items and an announcement that the Governor has signed the Teenager Driver Safety Act for graduated licenses and other restrictions on teenagers.</li><li>• Regional Transportation Authority (RTA) Updates - the Grant Road CAC received over 90 applications for membership, the next round of Sun Tran service enhancements funded by the RTA, and an ongoing discussion regarding the reimbursement for water line relocations associated with the construction of RTA projects.</li></ul> <p>Council Member Trasoff reported on the May 17<sup>th</sup> Meeting of the Rio Nuevo: Downtown Arts, Culture and History Subcommittee where they discussed the Infrastructure and Museum projects presented today, also about the Steinfeld Warehouse and the Warehouse district, which they will continue to discuss on June 7<sup>th</sup>.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>8. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY22-07-175</p> <p>No Reports were given.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/MAY22-07-176</p> <p>No items were removed from the Consent Agenda.</p>	
<p>10. Mayor and Council Discussion of Future Agendas SS/MAY22-07-177</p> <p>Council Member Uhlich requested a discussion of the State Liquor Board processes and possible opportunities for more local involvement by the Mayor and Council.</p> <p>Council Member Leal requested a discussion of re-routing trucks and freight cars containing hazardous materials.</p>	<p><u>CITY CLERK</u>          Is responsible  <u>AGENDA COMM.</u>          Is informed</p> <p><u>DIR. OF TRANS.</u>          Is responsible  <u>AGENDA COMM.</u>          Is informed</p>
<p>ADJOURNMENT: 5:14 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	