

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 20, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:35 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, Deputy City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Evaluation of Proposals for the Development of the Tucson Convention Center Headquarters Hotel; Direction to Staff to Negotiate with Development Teams to Assemble the Convention Center Site, to Redevelop the Existing Hotel and to Develop a Headquarters Hotel Connected to a Renovated Tucson Convention Center (City-Wide) - SS/NOV20-07-295</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct the City Manager's Office to proceed with creating a Memoranda of Understanding, Development Agreements and the financial analyses necessary based on this presentation that summarizes the committee's recommendations and direction given by the Mayor and Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER AND DIR. OF RIO NUEVO</u> Are responsible</p>
<p>RECESS: 4:16 p.m. RECONVENE: 4:31 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>5. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/NOV20-07-291</p> <p>Vice Mayor Scott reported on Federal Legislation and that the President continues to veto 2008 spending bills that Congress has sent forth to his office.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda - SS/NOV20-07-292</p> <p>Council Member Trasoff added \$200 to Consent Agenda Item 7-L.</p> <p><u>7-L. - Finance: Community Support Fund Transfer For The Fort Lowell Shootout Youth Soccer Tournament</u></p> <p>Council Member West added \$150 to Consent Agenda Item 7-A.</p> <p><u>7-A. - Finance: Community Support Fund Transfer To The Tucson Police Officers Association For The "Kids And Cops Christmas" Event</u></p>	
<p>7. Mayor and Council Discussion of Future Agendas - SS/NOV20-07-293</p> <p>No requests for future agenda items were made.</p>	
<p>ADJOURNMENT: 4:45 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	