

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 21, 2006

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 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
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Follow-up Report on Department of Neighborhood Resources: Graffiti, Code Enforcement, and Services (City-Wide) SS/NOV21-06-253</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Discussion of Depot Plaza Development Agreement (Ward 6) SS/NOV21-06-258</p> <p>Presentation was made, formal action taken under Consent Agenda Item #7-A.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/NOV21-06-259</p> <p>Council Member Trasoff MOVED and it was duly seconded to endorse the PAG Management Committee's Recommendations to Regional Council and the RTA Board.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>4. University of Arizona Science and Technology Park Annexation (Ward 4) SS/NOV21-06-257</p> <p>Presentation was made, formal action taken under Regular Agenda Item #8.</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV21-06-254</p> <p>Vice Mayor West announced that the Children, Families and Seniors Subcommittee met on Wednesday November 14th and on the agenda was:</p> <ul style="list-style-type: none"> • An update on Skrappy's Youth Center and a report on their future plans to focus on education and civic involvement while continuing their job training programs • CDBG priorities which will be coming forth to Mayor and Council • An update on Kidco and how to improve the current programs, and, at the request of Council Member Ibarra, looking at programs to reduce childhood obesity. • Review of 2007/2008 Strategic Plan <p>The next meeting will be held on December 4th and the topics on that agenda include an update on 211, the Literacy Initiative-Community Foundation, and continuing discussion of the Affordable Housing Trust Fund.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV21-06-254 (Continued from previous page)</p> <p>Council Member Scott announced that the next Transportation Subcommittee meeting will be held on Monday November 27th at 3:30 p.m. in Mayor and Council Chambers.</p> <p>Council Member Scott announced on behalf of Council Member Leal that the last meeting of Economic Development Subcommittee was held on Monday November 20th and they discussed the 2007/2008 Strategic Plan and Council Member Leal's suggestions for subcommittee actions, and also Job Training and City participation in these programs.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will be held on December 7th, 2006 at 3:00 p.m. in Mayor and Council chambers</p> <p>Council Member Trasoff announced that the next Rio Nuevo: Downtown Arts, Culture & History Subcommittee will be held on November 30th at the RiverPark Inn at 5:30 p.m.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/NOV21-06-255</p> <p>No items were removed from the Regular Agenda.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/NOV21-06-256</p> <p>Mayor Walkup requested a Resolution in support of keeping the Chicago White Sox in Pima County.</p> <p>Vice Mayor West MOVED to continue the Public Hearing on the adoption of an increase of certain water miscellaneous fees from December 5, 2006 to December 12, 2006 and directing staff to publish a new Notice of Intention to increase fees to reflect the new public hearing date.</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><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>ADJOURNMENT: 4:46 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	