

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 27, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:33 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
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of Downtown Security Issues (City-Wide) - SS/NOV27-07-297</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) - SS/NOV27-07-302</p> <p>Council Member West MOVED and it was duly seconded to endorse the Pima Association of Governments (PAG) Management Committee's Recommendations to 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>

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>3. Relating to Retirement Incentives and Proposed Amendments to the City's Retirement Ordinance (City-Wide) - SS/NOV27-07-296</p> <p>Presentation was made and formal direction was taken under Consent Agenda Items 7G and 7H.</p>	
<p>4. El Tour de Tucson (City-Wide) - SS/NOV27-07-304</p> <p>Presentation was made, no formal direction was given.</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) - SS/NOV27-07-298</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management Subcommittee will be meeting on November 28 at 5:00 p.m. in Mayor and Council Chambers. On the Agenda is and update on the Residential Solar Incentive Program and other topics.</p>	
<p>6. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/NOV27-07-299</p> <p>Vice Mayor Scott reported on the following national legislative activity:</p> <ul style="list-style-type: none">- HR3915 the Mortgage Reform Bill passed the House, the Senate is preparing a different version.- SB2123 Mandatory Collective Bargaining Bill is being considered which requires all states engage in collective bargaining. The National League of Cities is against this bill.- SB2191 the Climate Change Bill hearings are continuing.- The Senate approved a seven year Terrorism Risk Insurance extension.	
<p>7. Mayor and Council Discussion of Regular Agenda - SS/NOV27-07-300</p> <p>No items were removed or discussed from the Regular Agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. Mayor and Council Discussion of Future Agendas - SS/NOV27-07-301 No requests for future agenda items were made.	
ADJOURNMENT: 4:52 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	