

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 7, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 4:30 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 Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Goal One: Graduate! Report from the Metropolitan Education Commission (City-wide) SS/NOV7-06-241</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to work with the Metropolitan Education Commission and the County to configure the correct vehicle to provide for the recommendations in the Goal One: Graduate! Report from the Metropolitan Education Commission.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV7-06-242</p> <p>Council Member Trasoff announced that on Sunday November 5th a special Rio Nuevo/Downtown, Arts, Culture and History Subcommittee meeting was held at the West Side Cultural/Heritage Plaza site. Council Member Trasoff thanked Council Members Ibarra and Leal and City staff for their work on this event.</p> <p>Council Member Uhlich announced that the next meeting of the Environment, Planning and Resource Management Subcommittee will be on Thursday November 9th, 2006 at 3:00 in Mayor and Council Chambers. The agenda is posted online and the topics on the agenda are regarding Water and Water Management and the City's Energy Policy.</p>	
<p>3. Mayor and Council Discussion of Regular Agenda SS/NOV7-06-243</p> <p>Council Member Trasoff and Vice Mayor West removed Consent Agenda Item #7-L and #7-N for separate consideration.</p> <p><u>7- L. - Finance: Community Support Fund Transfer To The Tucson Fire Fighters Association</u></p> <p><u>7- N. - Finance: Community Support Fund Transfer To The Veterans' Affairs Committee For Operation Exodus</u></p> <p>Council Member Scott removed Consent Agenda Item 7-T for separate consideration.</p> <p><u>7-T. - Finance: Community Support Fund Transfer To Chamber Music Plus Southwest</u></p> <p>Consent Agenda Item #7-S is being continued.</p> <p><u>7-S. - Intergovernmental Agreement: With Pima County For The Highland Vista/Cinco Via Neighborhood Reinvestment Project</u></p>	<p>DIR. OF BUDGET & RESEARCH Is informed</p> <p>DIR. OF BUDGET & RESEARCH Is informed</p> <p>DIR. OF NEIGH. RESOURCES Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Mayor and Council Discussion of Future Agendas SS/NOV7-06-240 No future agenda items were requested at this time.</p>	
<p>ADJOURNMENT: 5:11 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	