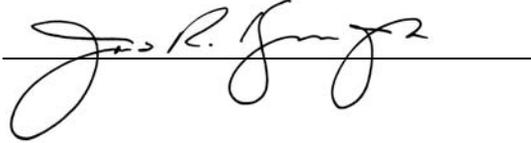


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 11, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/OCT11-04-249</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to go into Executive Session for item #1 as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 12:35 P.M. RECONVENE: 1:15 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Executive Session was held from 12:26 p.m. to 1:14 p.m.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/OCT11-04-256</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney and the City Manager to proceed as discussed in Executive Session regarding Kinder Morgan Pipeline License.</p> <p>Motion PASSED by a 5 to 2 vote (Council Members Ibarra and Leal dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Construction of the Tucson Fire Department's Firefighter Memorial (Ward 4) SS/OCT11-04-250</p> <p>Presentation was made, formal action taken as part of Consent Agenda Item #6-B.</p>	<p><u>FIRE CHIEF</u> Is informed</p>
<p>4. Report – Rio Nuevo Archaeology Contract Public Outreach Activities (City-Wide) SS/OCT11-04-251</p> <p>Presentation was made, no formal direction required.</p>	<p><u>DIR. OF RIO NUEVO</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Institute for Global Pharmaceutical Development (City-Wide)
SS/OCT11-04-257

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommendation with all conditions as outlined in the memo. Council Member Scott noted that she would like specificity in the conditions of the agreement when it returns for approval.

Motion PASSED by a 6 to 1 vote (Council Member Ibarra dissenting).

KAREN THORESON,
ASSIST. CITY MANAGER
& DIR. OF ECONOMIC DEV.
Are responsible

RECESS: 12:35 P.M.
RECONVENE: 1:15 P.M.
MAYOR & COUNCIL: ALL PRESENT
STAFF: ALL PRESENT

6. Blue Ribbon Panel on Economic Development (City Wide) SS/OCT11-04-258

Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager's Recommendation with an additional board member representing K-12 Education (school board or a superintendent of schools).

Other Council Members expressed a range of concerns including:

Council Member Leal:

- ◆ expansion of the board to include Hispanic, African-American and Native American chambers and labor organizations
- ◆ accountability via open meeting and proper notification
- ◆ performance criteria – establish “real” base line data
- ◆ ways to guard against conflicts of interest by striving for “Community Economic Development”

Council Member Dunbar:

- ◆ the board should include private sector representation

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Blue Ribbon Panel on Economic Development (City Wide) SS/OCT11-04-258 (Continued from previous page)</p> <p>Council Member West:</p> <ul style="list-style-type: none">◆ commented on Workforce Development and the need for inclusion in the plan.◆ noted the annual Mayor and Council retreat in January should focus on Economic Development <p>Council Member Scott:</p> <ul style="list-style-type: none">◆ commented on the role of GTEC◆ the board should include Native American Tribes. <p>Vice Mayor Ronstadt made a SUBSTITUTE motion SECONDED by Council Member Dunbar to approve the City Manager's recommendation with the understanding that there are concerns about the size and make up of the board. Today's dialogue should be taken into consideration when this item returns.</p> <p>The SUBSTITUTE motion PASSED by a 7 to 0 vote.</p>	<p><u>KAREN THORESON,</u> <u>ASSIST. CITY MANAGER</u> <u>& DIR. OF ECONOMIC DEV.</u> Are responsible</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT11-04-252</p> <p>Council Member Dunbar reported on the Good Government Subcommittee.</p> <p>Council Member West reported on the Growth Subcommittee.</p>	
<p>8. Mayor and Council Discussion of Regular Agenda SS/OCT11-04- 253</p> <p>No items were removed from the Consent Agenda.</p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/OCT11-04-254</p> <p>There were no items requested for Future Agendas at this time.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

11. City Magistrate Appointment Process (City-Wide) SS/OCT11-04-259

This item was discussed, formal action taken as part of the Regular Agenda item #11.

CITY COURT
Is informed

ADJOURNMENT: 4:17 P.M.

VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.