

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 23, 2007

FROM: CITY MANAGER



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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 Carol West, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Steve Leal, (Ward 5)  
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Council Member Jose J. Ibarra, (Ward 1)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Proposed Adoption of Amendment to 2006 Tucson Fire Code - Sprinkler Requirement for Behavioral Health Group Homes (City-Wide) FIRE SS/OCT23-07-278  Presentation was made, formal direction was taken under Regular Agenda Item #8.</p>	
<p>2. Discussion of the Out-of-School Program Task Force (City-Wide) PARKS &amp; RECREATION SS/OCT23-07-273  Presentation was made, formal direction was taken under Regular Consent Agenda Item #7-E.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) TRANSPORTATION SS/OCT23-07-281</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 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>4. University of Arizona Pilot Overlay Zone (City-Wide) URBAN PLANNING &amp; DESIGN SS/OCT23-07-280</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to proceed with implementing the Neighborhood Preservation recommendations and the sustainable infill mixed-use recommendations consistent with the strategies described in the memorandum.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>10. Discussion of Proposal to Assign and Amend Lease for Economou Restaurants, LLC in the Historic Train Depot, 400 North Toole Avenue (Ward 6) TRANSPORTATION OCT23-07-282</p> <p>Presentation was made, formal direction was taken under Consent Agenda Item #7-L.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT23-07-274</p> <p>Council Member West announced that the next Children, Families and Seniors Subcommittee will be meeting Thursday, October 25, 2007 at 8:30 a.m. in Mayor and Council Chambers.</p> <p>Council Member Uhlich announced that the next Environment Planning and Resource Management Subcommittee meeting will be held Wednesday, October 24, 2007 at 5:00 p.m. in Mayor and Council Chambers.</p> <p>Council Member Trasoff announced that the next meeting Rio Nuevo/Downtown, Arts, Culture and History Subcommittee will be held Thursday October 25, 2007 in Mayor and Council Chambers.</p>	
<p>6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/OCT23-07-275</p> <p>Council Member West reported on the status of HR2895, regarding Affordable housing, was passed by the U.S. House of Representatives and a companion bill is expected to be introduced in the Senate. Due to the funding of the bill, the President may veto the bill if it passes the Senate.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/OCT23-07-276</p> <p>No items were removed from the Regular Agenda.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/OCT23-07-277</p> <p>No requests for future agenda items were made.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 4:51 p.m.

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