

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 24, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:05 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. Regional Transportation Authority Funding (RTA) (City-Wide) SS/OCT24-06-237</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/OCT24-06-239</p> <p>Council Member Ibarra MOVED and it was duly seconded to endorse the PAG Management Committee's Recommendations #2 and #3 to the 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. Downtown Area Infill Incentive District (Wards 1, 3, 5 & 6) SS/OCT24-06-238</p> <p>Presentation was given, formal action taken under Consent Agenda Item #7-I.</p>	
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT24-06-233</p> <p>Vice Mayor West announced that the Children, Families and Seniors Subcommittee met on October 19th and discussed:</p> <ul style="list-style-type: none">• A report on the Fire Department's Alternative Service Delivery of the Fire Department. The Alpha Trucks have received 953 calls to date and each truck has an EMT and provides social services assistance. These trucks will be branching out to all parts of town and the use of these are expected to relieve the calls to 911.• Ongoing discussion of funding for the Housing Trust Fund, and a recommendation for the governing board that will be coming forth to the Mayor and Council.• An update on Elderly mobility Issues and RTA funding to assist the Pima Council on Aging Neighbors Care program. Also discussed was finding ways to bring seniors to bus stop locations.• Also, Family Fun Day at Reid Park will be held on November 18th from 11am – 3pm, there will be free zoo passes, swimming and health information provided. <p>Council Member Scott announced that the Transportation Subcommittee met on October 18th and on this agenda was:</p> <ul style="list-style-type: none">• An update on RTA projects, and also the I-10 widening including a description of the construction activities, schedule and the public outreach process.• Status of the Impact Fee Ordinance and future direction, balances for the benefit areas and a projection of Impact Fees through the end of the calendar year, which will be shared with the Mayor and Council.• A presentation on Alternative Pavement materials and associated factors of durability and maintenance.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT24-06-233 (Continued from previous page)</p> <ul style="list-style-type: none">• An update of the Financial Sustainability Program and a report on the status of the Residential Street Maintenance program, which has been a success. <p>Council Member Trasoff announced that the Rio Nuevo: Downtown Arts, Culture & History Subcommittee met on October 19th and discussed:</p> <ul style="list-style-type: none">• The I-10 widening and an update on the timetable and the planned artwork, and looking at ways to augment with local artists and additional funding that may be available.• A report on long term management options for the Cultural Resource Facilities on the west side, with a recommendation to be coming forth to the Mayor and Council later this year• An update on the Santa Cruz River Restoration Projects which is divided into three parts, Paseo d Las Iglesias, El Rio Medio and Tres Rios del Norte. <p>Council Member Trasoff also reported back on the Grant Road Listening Sessions held by Council Member Uhlich that have been insightful, with creative ideas coming forth from the attendees.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/OCT24-06-234</p> <p>Consent Agenda Item #7-I was removed for separate consideration.</p> <p><u>7-I - Development: Establishment of the Downtown Infill Incentive District</u></p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/OCT24-06-235</p> <p>No future agenda items were requested at this time.</p>	
<p>ADJOURNMENT: 4:57 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	