

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 3, 2006

FROM: CITY MANAGER  _____

Mayor Robert E. Walkup called the Study Session to order at 3:05 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 |
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| <p>1. Executive Session - Negotiation of Cable License Renewal (City-Wide) SS/OCT3-06-199</p> <p>3. Executive Session - Eisenbrie v. City of Tucson (City-Wide) SS/OCT3-06-204</p> <p>Vice Mayor West MOVED and it was duly seconded to go into Executive Session for Items # 1 and #3 as noticed in the agenda</p> <p>Motion PASSED by a vote of 6 to 0. (Council Member Ibarra abstaining).</p> | |
| <p>RECESS: 3:07 p.m. RECONVENE: 4:11 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p> | |

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

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| <p>Executive Session was held from 3:07 p.m. to 4:11 p.m. (Council Member Ibarra did not attend the executive session.)</p> | |
| <p>Vice Mayor West MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p> | |
| <p>2. Mayor and Council Direction Regarding Executive Session - Negotiation of Cable License Renewal (City-Wide) SS/OCT3-06-200</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct City Staff to complete the ongoing process of identifying the future cable related needs and interests of the City of Tucson and to submit a report on needs and interests and Cox's past performance to the City Council by December 12th, 2006. Staff should also submit and proposed forms or material required so that Cox may be directed to submit a formal proposal for cable license renewals to the City of Tucson by no later than January 10th, 2007, with a goal of completing the formal renewal process by March 30th, 2007. This motion does not rescind staff authority to attempt to resolve issues through informal negotiations.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p> | <p><u>CITY ATTORNEY &</u> <u>CITY MANAGER</u> Are responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>4. Mayor and Council Direction Regarding Executive Session - Eisenbrie v. City of Tucson (City-Wide) SS/OCT3-06-205</p> <p>Vice Mayor West MOVED and it was duly seconded to direct the City Attorney to proceed as directed in Executive Session in the case of Eisenbrie v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstaining).</p> | <p><u>CITY ATTORNEY</u> Is responsible</p> |
| <p>5. Presentation from the United States Green Building Council (City-Wide) SS/OCT3-06-206</p> <p>Presentation was made, no formal direction was given.</p> | |
| <p>6. Discussion of City Support for Main Library Parking (City-Wide) SS/OCT3-06-207</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct staff to execute any agreement that is necessary to put a program in place with the Pima County Free Library District to provide Library patrons with subsidized parking as detailed in Study Session materials.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>CITY MANAGER & CITY ATTORNEY</u> Are responsible</p> |
| <p>(This item was taken out of order.)</p> <p>11. Recommendations from the Magistrate Merit Selection Commission (City-Wide) SS/OCT3-03-208</p> <p>Council Member Leal MOVED and it was duly seconded to return the recommendations back to the Magistrate Merit Selection Committee to provide more names to Mayor and Council for recommendation.</p> <p>Council Member Uhlich offered an amendment to the motion to amend the Ordinance so that for every open position, the Magistrate Merit Selection Committee is to provide at least two names for recommendation.</p> | <p><u>CITY CLERK</u> Is responsible</p> |

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

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| <p>11. Recommendations from the Magistrate Merit Selection Commission (City-Wide) SS/OCT3-03-208 (continued from previous page)</p> <p>Amendment accepted by the maker.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | |
| <p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT3-06-201</p> <p>Council Member Scott announced that the next Transportation Subcommittee meets on Wednesday October 18th at 3:30 p.m. in Mayor and Council Chambers.</p> <p>Vice Mayor West requested that the next Children, Family and Seniors subcommittee meet at 8:00 a.m. instead of 8:15 a.m. on Thursday October 19th. The meeting will take place in Mayor and Council Chambers.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will meet on Thursday, October 12th at 3:00 p.m. in Mayor and Council Chambers.</p> | |
| <p>8. Mayor and Council Discussion of Regular Agenda SS/OCT3-06-202</p> <p>No items were removed from the Consent Agenda.</p> | |
| <p>9. Mayor and Council Discussion of Future Agendas SS/OCT3-06-203</p> <p>Council Member Trasoff requested a Study Session item and a Resolution adoption for the meeting of October 10th to reaffirm the City's anti-discrimination policy and the policy of offering domestic partner benefits.</p> | |
| <p>ADJOURNMENT: 5:03 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p> | |