

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 18, 2007

FROM: CITY MANAGER



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Mayor Robert E. Walkup called the Study Session to order at 3:04 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 Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Council Member Steve Leal, (Ward 5)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Roger Randolph, Chief Deputy City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. I-10 Widening from Prince Road to 29th Street Update (City-Wide) SS/SEPT18-07-243</p> <p>Presentation was made and no formal direction was given.</p>	
<p>2. Pima County Task Force to Reduce Underage Drinking: Recommendations for Modification of City's Special Event Liquor License Process (City-Wide) SS/SEPT18-07-248</p> <p>Council Member West MOVED and it was duly seconded to approve:</p> <ul style="list-style-type: none"><li>the use of an enhanced Special Event Liquor License Application questionnaire effective November 1, 2007</li><li>notification by the City Clerk's Office to past applicants prior to November 1, 2007, to inform them of changes to the application questionnaire and refer them to useful event planning information on the commission's website;</li></ul>	<p><u>CITY MANAGER AND CITY CLERK</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Pima County Task Force to Reduce Underage Drinking: Recommendations for Modification of City's Special Event Liquor License Process (City-Wide) SS/SEPT18-07-248

- distribution of a best practices brochure with the questionnaire, and
- stricter enforcement of the 45-day notice of application with a possible fee for applying late

It was further MOVED that staff be directed to return to council with action that would

- require signs regarding zero tolerance of underage drinking to be posted at special events; and to
- pursue discussions with State Legislative Representatives to amend Arizona Revised Statutes Title 4, Alcoholic Beverages, to require responsible beverage server training for all servers, whether at special events or at permanent business locations.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

3. "Tucson Neighbors Building Community" Project Report (Ward 3) SS/SEPT18-07-242

Presentation was made and no formal direction was given.

4. City of Tucson Emergency Operations Plan (City-Wide) SS/SEPT18-07-249\*

(Council Member Ibarra departed at 3:55 p.m., returned at 4:08 p.m.)

Presentation was made, formal action taken under Consent Agenda Item, #7-G.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

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5. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT18-07-244

Council Member West announced that the next Children Families and Seniors Subcommittee meeting will be held on Thursday, September 27, 2007 at 8:30 a.m. in Mayor and Council Chambers.

Council Member Uhlich announced that for the remainder of 2007, the Environment Planning and Resource Management Subcommittee meetings will be held the 4<sup>th</sup> Wednesday of every month at 5:00pm. On the next agenda is a discussion of design guidelines and updates from development services and discussions regarding Major Streets.

Council Member Trasoff announced that last week there was an emergency meeting at the Ward 6 with the downtown merchants to address their concerns regarding safety and security and the resources that are and will be available to the merchants.

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6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/SEPT18-07-245

Council Member West announced that Municipal Tax Code Commission met and gave an exemption on the transaction privilege tax for 2009 NBA all-star event ticket prices and related events, as was provided for in recently passed HB 2784.

Vice Mayor Scott reported on the status of House and Senate appropriation bills, which have been proceeding slowly because the President of the United States has stated he will veto any bill that exceeds his planned budget. As a result most appropriation bills will need to be funded at 2007 levels.

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Regular Agenda SS/SEPT18-07-246</p> <p>The following additional allocations to Community Support Fund Requests were announced:</p> <p><u>7-E. - Finance: Community Support Fund Transfer For Esperanza En Escalante</u></p> <ul style="list-style-type: none"><li>• \$50 from Ward 2</li><li>• \$100 from Ward 4</li></ul> <p><u>7-D. - Finance: Community Support Fund Transfer For The Tucson Zoological Society</u></p> <ul style="list-style-type: none"><li>• \$500 from Ward 2</li></ul>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/SEPT18-07-247</p> <p>No requests for future agenda items were made.</p>	
<p>ADJOURNMENT: 4:54 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	