

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 26, 2006

FROM: CITY MANAGER  _____

Mayor Robert E. Walkup called the Study Session to order at 4:06 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) (electronic attendance)
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. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/SEPT26-06-196</p> <p>Council Member Ibarra MOVED and it was duly seconded to endorse the Management Committee's Recommendations to Regional Council and the RTA Board.</p> <p>Motion WITHDRAWN for discussion and clarification.</p> <p>Discussion of this item was continued after Item #7.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Formation of Committee to Work on Alternative Energy Solutions for Davis-Monthan Air Force Base (Ward 4) SS/SEPT26-06-195

Council Member Scott MOVED and it was duly seconded to recommend the following people and organizations to work with Davis-Monthan Air Force Base to explore all positive energy alternatives with the goal of finding options to the base's energy needs and report directly to the Mayor and Council on their progress. The Task Force or Committee will include the members of the panel of experts who were present at the public meeting at the Clements Center on September 18, 2006, and additional knowledgeable people from a few City Departments and our community. Lastly, it was requested that the City Manager provide support in the form of a facilitator, agendas, minutes and proper posting for this committee's work so that it is open and transparent to all interested parties.

The recommended members are:

1. Mike Toriello, DMAFB
2. Andrew Singelakis, TDOT
3. Tucson Electric Power
4. Southwest Gas
5. Steve Anderson, Pima County Parks and Recreation
6. Sally Gestautas, President, Tucson Clean and Beautiful
7. Joan Lionetti, Executive Director, Tucson Clean and Beautiful
8. Valarie Rauluk, Chair Pima-Tucson Energy Commission
9. Mike Block, City of Tucson Environmental Services Advisory Committee
10. Roger Watson, Chair of the City of Tucson Environmental Services Advisory Committee
11. Captain Mike Jones, Tucson Fire Department
12. Sue Keith, Director of the Southern Regional Office, Arizona Department of Environmental Quality
13. Ursula Kramer, Pima County Environmental Quality
14. Doug Crocket, Energy Manager of the General Services Department
15. Paul Huddy, Independent Solar Energy Consultant

In addition, City staff was directed to return with a resolution to create this Task Force or Committee.

Motion PASSED by a vote of 7 to 0.

CITY MANAGER AND
CITY ATTORNEY

Are responsible

CITY CLERK

Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

(This item taken out of order.)

7. Pima Council on Aging (PCOA) Neighbors Care and Ambassador Programs (City-Wide) SS/SEPT26-06-197

Vice Mayor West MOVED and it was duly seconded to send this item to the Neighborhoods, Public Safety and Emergency Preparedness Subcommittee, and with input from every Ward office, provide a recommendation for funding and return to Mayor and Council in October with the funding recommendation.

Motion PASSED by a vote of 7 to 0.

CITY MANAGER
Is informed

1. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/SEPT26-06-196

Discussion of this item resumed.

Council Member Ibarra MOVED and it was duly seconded to endorse the Management Committee's Recommendations to Regional Council and the RTA Board.

Council Member Trasoff requested an amendment to include a request to the PAG Management Committee that the 22nd Street Corridor funding be accelerated.

Amendment accepted by maker

Motion as amended PASSED by a vote of 7 to 0.

DIR. OF TRANSPORTATION
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT26-06-191

Vice Mayor West announced that the joint meeting with the Children, Families and Seniors and Neighborhoods, Public Safety and Emergency Preparedness Subcommittees met last week and discussed the following items:

- Pima Council on Aging Funding.
- The Parks and Recreation strategic plan was discussed and there will be collaborations with other regional governments, and discussion about using Park Impact Fees.
- The Department of Corrections Inmate Worker Plan was also discussed and forwarded to the Mayor and Council without a recommendation.
- There was also an update on the Tucson Housing Trust Fund, and they are continuing to meet with the Board of Realtors and SAHBA, as well as Eddie Basha who has also committed to assisting the Subcommittee on this project.

Council Member Trasoff announced that the Rio Nuevo: Downtown Arts, Culture and History Subcommittee met on the 21st and discussed the following items:

- Downtown Links project, and the decision to add the 22nd Street project to the RTA
- A presentation on the possible paths for the extension of the Barraza Aviation Highway, and will be a neighborhood street with medians, and neighborhood revitalization and retail opportunities
- An update on the Westside Cultural Campus, which is moving quickly, and a funding request for projects contain within should be forthcoming to the Mayor and Council by November, and
- The Infill Incentive District, and a recommendation that the incentives be limited to projects greater than \$500,000 in size and projects that would benefit the community and protects the neighborhoods and should come to Mayor and Council in the future.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT26-06-191 (Continued from previous page)

Council Member Scott thanked Vice Mayor West and Council Member Uhlich for hosting the Transportation Subcommittee, and also Mary Collins from the Transportation Department for providing updates as to what was discussed. The Grant Road planning effort has been moved up and Greg Fisher has been assigned as the project manager. Listening sessions have been scheduled to solicit public issues and values associated with Grant Road. Although the location is still to be determined, the first listening session has been scheduled for October 11th and the public will be advised where it will be held. Other discussion included the 4th Avenue underpass design, Downtown Links and four concepts being looked at by this group, and also a new Private Improvement Agreement Process that would allow a City of Tucson employee, for a fee, to partner with developers and oversee public improvements as they proceed in order to keep developments and associated street construction moving along and to catch any errors early. The next Transportation Subcommittee meeting will be on October 18th.

4. Mayor and Council Discussion of Regular Agenda SS/SEPT26-06-192

No items were removed from the Consent Agenda.

5. Mayor and Council Discussion of Future Agendas SS/SEPT26-06-193

Council Member Trasoff requested a discussion at Study Session next week on a proposal to provide free parking for Main Library patrons.

CITY MANAGER
 Is responsible
AGENDA COMM.
 Is informed

ADJOURNMENT: 5:00 p.m.

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