

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 5, 2007

FROM: CITY MANAGER



Mayor Pro-Tempore Shirley C. Scott called the Study Session to order at 3:02 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore 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 Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Mayor Robert E. Walkup

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

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| Mayor Pro-tempore Scott read a message of condolence to Mayor Walkup and Family for the loss of their daughter Julia Walkup Middleton. | |
| (This item taken out of order.) 3. Inclusive Home Design (City-Wide) SS/SEPT5-07-241 Council Member West MOVED and it was duly seconded to schedule this item on a Children Families and Seniors Subcommittee in September, to hold a stakeholder meeting on the subject, and to schedule this for public hearing and adoption in October. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused). | <u>DIR. OF DEV. SERVICES</u> Is responsible |
| 1. Update on Pima Animal Care Center (City-Wide) SS/SEPT5-07-234 Presentation was made, no formal direction was given. | |

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

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| <p>2. General Reformatting and Revisions to the Tucson Sign Code (City-Wide) SS/SEPT5-07-233</p> <p>Presentation was made, no formal direction was given.</p> | |
| <p>4. Discussion of Fire Department Organizational Changes (City-Wide) SS/SEPT5-07-239</p> <p>Presentation was made, no formal direction was given.</p> | |
| <p>5. Discussion of Alcohol and Drug Addiction: Treatment, Recovery and the Impact on the Community (City-Wide) SS/SEPT5-07-240</p> <p>Presentation was made, no formal direction was given.</p> | |
| <p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT5-07-235</p> <p>Council Member West announced that the September 20th meeting of the Children Families and Seniors Subcommittee will be rescheduled.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will be held on Wednesday September 26th at 5:00 p.m. in Mayor and Council Chambers, and that for the remainder of 2007, the meetings will be held the 4th Wednesday of every month at 5:00 p.m.</p> <p>Council Member Trasoff announced that there will be no Rio Nuevo Subcommittee meeting in September due to schedule conflicts.</p> <p>Mayor Pro-Tempore Scott announced that the next Transportation Subcommittee will be on September 19th at 3:30 p.m. in Mayor and Council Chambers and that the committee is looking for a new regular meeting date and time in order to accommodate the attendance of interested parties.</p> | |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/SEPT5-07-236</p> <p>Mayor Pro-tempore Scott distributed a report from the federal lobbyist for the City.</p> | |
| <p>8. Mayor and Council Discussion of Regular Agenda SS/SEPT5-07-237</p> <p>Council Member Uhlich added \$250 dollars to Consent Agenda Item 7-O.</p> <p><u>Finance: Community Support Fund Transfer for the People of Color Health and Safety Festival</u></p> | <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> |
| <p>9. Mayor and Council Discussion of Future Agendas SS/SEPT5-07-238</p> <p>Council Member West requested that staff investigate possible programs and legislation for the prevention of cruelty to animals.</p> <p>Council Member Uhlich requested a Study Session on the subject of public processes for Boards, Committees, Commissions and other Committees of the Mayor and Council.</p> | <p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p> |
| <p>ADJOURNMENT: 4:38 p.m.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</p> | |