

MAYOR AND COUNCIL – STUDY SESSION
ADMINISTRATIVE ACTION REPORT AND SUMMARY

JULY 7, 2010
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

Mayor Robert E. Walkup called the Study Session to order at 9:07 A.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Council Member, Regina Romero, (Ward 1)
Council Member Paul Cunningham, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Richard G. Fimbres, (Ward 5)
Council Member Steve Kozachik, (Ward 6)

STAFF:

Mike Letcher, City Manager
Mike Rankin, City Attorney
Roger W. Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Executive Session - TDB Tucson Group, LLC v. City of Tucson (City-Wide) SS/JUL7-10-285 City Attorney Mike Rankin gave a brief update and announced that an executive session would not be necessary for this item.	
2. Mayor and Council Direction Regarding Executive Session - TDB Tucson Group, LLC v. City of Tucson (City-Wide) SS/JUL7-10-286 No action was taken.	<u>CITY ATTORNEY</u>
3. Modern Streetcar Update (City-Wide) SS/JUL7-10-284 Presentation was made, no formal action was taken.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order. 6. Request for Proposal Process for Economic & Workforce Development (City-Wide) SS/JUL7-10-292 Council Member Uhlich MOVED and it was duly seconded to proceed with the Economic & Workforce Development Request for proposal process as recommended by the City Manager including the change of * funding for the Small Business Development be funded out of the Economic Development Category fully (\$33,499). Motion PASSED by a vote of 6 to 1 (Mayor Walkup dissenting).	<u>CITY MANAGER</u>
4. Resolution of Support for Amtrak Passenger Rail System (City-Wide) SS/JUL7-10-294 Presentation was made; formal direction was given under Consent Agenda Item #7-G.	
5. Core Tax and Permanent Override Review Committee Recommendations (City-Wide) SS/JUL7-10-291 Presentation was made; formal direction was given under Regular Agenda Item #11.	<u>BUDGET & INTERNAL AUDIT</u>
RECESS: 11:44 a.m. RECONVENE: 12:28 p.m. MAYOR & COUNCIL: All present STAFF: All present	
7. Update on Proposed HUD Section 108 Program (City-Wide) SS/JUL7-10-289 Presentation was made, no formal action was taken.	<u>HOUSING & COMM. DEVELOPMENT</u>
8. Economic Development Update (Ward 6) SS/JUL7-10-290 Presentation was made, no formal action was taken.	<u>CITY MANAGER</u>

*Revised

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. Real Property - Discussion and Direction Regarding Request to Lease Herbert Avenue with Option to Buy (Ward 6) SS/JUL7-10-293 This item was continued at the request of staff.	<u>REAL ESTATE</u>
(Vice Mayor Scott departed at 2:06 p.m. and returned at 2:09 p.m.) (Council Member Cunningham departed at 2:08 p.m. and returned at 2:18 p.m.) 10. Update on the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/JUL7-10-279 Presentation was made, no formal action was taken. (Council Member Romero departed at 2:32 p.m. and returned at 2:42 p.m.) This item was returned to after Item 17.	
This item was taken out of order. 17. Executive Session - Intergovernmental Agreement with the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/JUL7-10-299 Council Member Romero MOVED and it was duly seconded to enter into Executive Session for Item 17 as noticed in the agenda. Motion PASSED by a vote of 7 to 0.	
RECESS: 3:36 p.m. RECONVENE: 4:39 p.m. MAYOR & COUNCIL: All present STAFF: All present	
Executive Session was held from 3:45 p.m. to 4:39 p.m.	
Vice Mayor Scott MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 7 to 0	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order. 10. Update on the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/JUL7-10-279 Vice Mayor Scott MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session. Motion PASSED by a vote of 7 to 0.	
11. Restructuring of Intergovernmental Relations Functions (City-Wide) SS/JUL7-10-288 Council Member Cunningham MOVED and it was duly seconded to move forward with the Request for Proposal process. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u>
12. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/JUL7-10-287 Presentation was made, no formal action was taken.	<u>INTERGOVERNMENTAL RELATIONS</u>
13. CAT Customer Service Team - Strategic Work Plan Project - Effective Government (City-Wide) SS/JUL7-10-283 Presentation was made, no formal action was taken.	<u>CITY MANAGER</u>
14. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUL7-10-280 No report was given.	
15. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JUL7-10-281 City Clerk Roger Randolph announced that Consent Agenda Item N would be continued at the request of staff.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
16. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City-Wide) SS/JUL7-10-282 Council Member Uhlich requested a Study Session Item on the August meeting regarding the Request to Lease Herbert Avenue. Council Member Kozachik requested a Study Session Item on the August meeting regarding the El Con Development Agreement.	
ADJOURNMENT: 5:17 p.m. VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE	