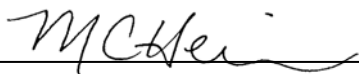


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

AUGUST 6, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:01 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 Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. University of Arizona Pilot Overlay Zone (City-Wide) SS/AUG6-07-232 Council Member Uhlich MOVED and it was duly seconded to direct staff to proceed with the following: • Endorse the concepts of historic preservation and redevelopment components of this pilot overlay and to return to Mayor and Council with the details of both components • Pursue the other recommendations related to enhanced cooperation with the University of Arizona • Pursue newly raised issues of the other tracks of enforcement, landlord consequences and broader work on the Land Use Code • Prepare annual reports for the Mayor and Council on the status of all initiatives that have begun as a part of this overlay. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Greyhound Mixed Use Project (Ward 6) SS/AUG6-07-227 Presentation made, no formal direction given.	
3. Mayor and Council Subcommittee Reports (City-Wide) SS/AUG6-07-228 Council Member West announced that the Children Families and Seniors Subcommittee will not be meeting in August and that the next meeting will be held on September 20th. Council Member Trasoff announced that the next Rio Nuevo: Arts Culture and History Subcommittee meeting will be held on August 16th at 5:00 PM in Mayor and Council Chambers Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will be held on Tuesday August 7th at 3:00 PM in Mayor and Council Chambers.	
4. Mayor and Council Regional and National Committee Reports (City-Wide) SS/AUG6-07-229 Vice Mayor Scott gave reports about the following activity in the US Congress: • House and Senate funding cuts • House adoption of the One Schools Bill, and the differing Senate version of the Bill, either of which would be vetoed by the White House for exceeding the budget • The Tax Collection Responsibility Act of 2007 which delays implementation of contractor and vendor fee withholding by local governments • House passage of HR 980 Public Safety Employer and Employee Cooperation Act of 2007 • Hearings on the reach of the Clean Water Restoration Act • House passage of the Section 8 Voucher Reform Act • Senate Commerce Committee passage of Broadband legislation – improved definitions and reporting requirements and grants for State level initiatives • Senate Finance Committee Re-authorization of the State Children’s Health insurance program for an additional 5 years	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. Mayor and Council Discussion of Regular Agenda SS/AUG6-07-230 Council Member Leal left 5:20 PM The City Clerk announced the following additions to Consent Items D, F and AA: <u>Consent Item D Additions:</u> • Mayor - \$350 • Ward 2 - \$350 • Ward 3 - \$1,000 • Ward 4 - \$500 The new grand total for this item is \$3,200 <u>7-D Finance: Community Support Fund Transfer for the Southern Arizona AIDS Foundation</u> <u>Consent Item F Additions:</u> • Mayor \$500 • Ward 4 \$500 • Ward 6 \$1000 The new grand total for this item is \$2,500 <u>7-F Finance: Community Support Fund Transfer to the Angel Charity for Children, Inc.</u> <u>Consent Item AA Additions:</u> • Ward 3 \$100 The new grand total for this item is \$350 <u>7-AA Finance: Community Support Fund Transfer for Homicide Survivors, Inc. for Family and Friends of Murder Victims</u>	<u>CITY ATTORNEY</u> Is responsible <u>DIR. OF BUDGET & RESEARCH</u> Is informed <u>CITY ATTORNEY</u> Is responsible <u>DIR. OF BUDGET & RESEARCH</u> Is informed <u>CITY ATTORNEY</u> Is responsible <u>DIR. OF BUDGET & RESEARCH</u> Is informed
6. Mayor and Council Discussion of Future Agendas SS/AUG6-07-231 Council Member West presented a memo regarding a Regional Stormwater Utility that she would like Agenda Committee and/or the Environment, Planning and Resource Management Subcommittee to act upon.	<u>DIR. OF TRANSPORTATION</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Mayor and Council Discussion of Future Agendas SS/AUG6-07-231 (Continued from previous page) Council Member Uhlich requested an item in October or November on Landlord Accountability.	<u>CITY ATTORNEY</u> Is responsible
ADJOURNMENT: 5:26 p.m. VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE	