


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 12, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Nina J. Trasoff, (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Deborah Rainone, Assist. City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item was taken out of order.)	
3. Discussion of the Tucson International Mariachi Conference (City-Wide) - SS/FEB12-08-43 Presentation was made, no formal direction was given.	
1. Spring Training Update by Tucson Metropolitan Chamber of Commerce (City-Wide) – SS/FEB12-08-42 Presentation was made, no formal direction was given.	
RECESS: 4:24 p.m. RECONVENE: 4:23 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Discussion of Regular Agenda Item: Tucson Water's Financial Plan, FY 2008 through FY 2013: CWAC Report and Recommendations (City-Wide & Outside City) - SS/FEB12-08-41</p> <p>Council Member Glassman MOVED and it was duly seconded to modify Resolution No. 20887 (scheduled for action as Consent Agenda Item #7-D) so that it authorizes and adopts the Tucson Water Financial Plan for the FY '09; and it directs that staff return to Mayor and Council in 60 days to include the creation of a separated, dedicated water conservation fund within the 2009 8% water rate increase and a revised 5-year financial plan which fully funds the Citizens Community Conservation Task recommendations over the next 5 years, as initiated in 2009, beginning with \$455,000.</p> <p>Furthermore, it was moved to direct the Tucson Water Department, in conjunction with the Office of Conservation and Sustainable Development, to hold a series of twelve town halls over the next six months in each of the six Ward offices, to educate neighbors about the Tucson Water Plan, introduce the recommendations of the Citizens Water Conservation Task Force, and to receive feedback on water conservation.</p> <p>Council Member Romero requested a friendly amendment that the Community Services department also be involved as one of the partnering departments so that conservation funds can be considered when rehabilitating older housing structures.</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a vote to 7 to 0.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>10. Discussion of Water Resources - Calculation of Gallons Per Day (GPD) (City Wide) – SS/FEB12-08-44</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to return to Mayor and Council with a mechanism to calculate gallons per day (GPD) for annexation projects.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Intergovernmental Relations: Update of 2008 State and Federal Legislation Affecting the City (City-Wide) - SS/FEB12-08-40</p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to OPPOSE SB1239, Deferred Presentment Transactions; Regulations.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) - SS/FEB12-08-35</p> <p>Council Member Romero reported on the Children Families and Seniors Subcommittee meeting held on Wednesday February 6th.</p> <p>Council Member Glassman announced that the next Neighborhoods and Public Safety Subcommittee meeting will be held on Friday, February 29, 2008 at 11:30 a.m. at Sahuaro High School.</p> <p>Council Member Unlich announced that the next Environment, Planning & Resource Management Subcommittee Meeting will be held on Wednesday, February 27, 2008 at 5:00 p.m. in Mayor and Council Chambers. On the agenda is a review of the Governor's Smart Growth initiative scorecard and an initial discussion of the Water and Land use elements of the General Plan.</p>	
<p>6. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/FEB12-08-36</p> <p>No reports were given.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda - SS/FEB12-08-37</p> <p>Vice-Mayor Trasoff announced that the Ward 6 office is adding \$300 to Consent Agenda Item 7-C.</p> <p>Council Member Leal announced that the Ward 6 office is adding \$200 to Consent Agenda Item 7-C.</p> <p><u>7-C. - FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR BORDER ACTION NETWORK</u></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas - SS/FEB12-08-38</p> <p>There were no requests for future agenda items.</p>	
<p>ADJOURNMENT: 5:40 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	