

MAYOR AND COUNCIL – STUDY SESSION
ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 17, 2010
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

Mayor Robert E. Walkup called the Study Session to order at 10:07 A.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Rodney Glassman, (Ward 2)
Council Member, Regina Romero, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
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
This item was taken out of order, and returned to after Item 17. 14. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/FEB17-10-62 Presentation was made, no formal action was taken.	
1. Economic Recovery Framework (City-Wide) SS/FEB17-10-61 Presentation was made, no formal action was taken.	
2. Discussion of Economic Development Tools (City-Wide) SS/FEB17-10-54 Presentation was made, no formal action was taken.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. City of Tucson and Pima County Consortium Consolidated Plan (City-Wide and Outside City) SS/FEB17-10-55 Presentation was made, no formal action was taken.	
4. Presentation from Non-profit Executives on a Proposed Process for Human Services Agency Funding (City-Wide) SS/FEB17-10-66 Presentation was made, no formal action was taken. (Council Member Romero departed at 12:14 p.m. and returned at 1:01 p.m.)	
RECESS: 12:21 p.m. RECONVENE: 1:01 p.m. MAYOR & COUNCIL: All present STAFF: All present	
5. Westside Projects Update (Ward 1) SS/FEB17-10-56 Council Member Romero MOVED and it was duly seconded, to direct the City Manager to convene a meeting with the City's partners and community stakeholders to update the status of current projects; to assess what developable property is currently unprogrammed in order to identify obstacles to development and the costs to overcome them; and to develop a plan for the unprogrammed property in a way that respects the results of the previous planning processes, honors our existing obligations, and advances our commitments to the timely completion of public sector infrastructure including but not limited to the modern streetcar, the Cushing St. bridge and the Origins Heritage park. It was FURTHER moved that the planning process needs to be open to all the stakeholders, while providing an expedient and practical vehicle for generating recommendations to the Mayor and Council. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. Westside Projects Update (Ward 1) SS/FEB17-10-56 (continued from the previous page) Council Member Romero requested that the stakeholders include westside area residents, non-profits such as the Friends of Tucson's Birthplace, existing local businesses including frontage road hotels and Gem Show merchants, builders, developers, the Arizona State Museum, the Arizona Historical Society, the University of Arizona, and other stakeholders that might be identified by other Council Members. She also requested that Ward 1 staff be included throughout the process.	
6. Gadsden Development Opportunity (City-Wide) SS/FEB17-10-67 Council Member Romero MOVED and it was duly seconded, to authorize the City Manger to extend the Gadsden Development Agreement as necessary to facilitate the Urban Innovations opportunity; to execute a letter of City support for the proposed development by Urban Innovations; to negotiate any future required amendments to the Gadsden Development Agreement and to bring back such amendments on consent agenda for Mayor and Council action; and to negotiate and execute a Joinder to the purchase agreement with Urban Innovations and Gadsden Development Company. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u> Is responsible
7. Update on Downtown Convention Center Hotel Progress (Ward 6) SS/FEB17-10-64 Presentation was made, no formal action was taken. (Vice Mayor Glassman departed at 2:57 p.m. and returned at 3:03 p.m.)	<u>CITY MANAGER</u>
8. Clean City Task Force (City-Wide) SS/FEB17-10-57 This item was continued to the meeting of March 23, 2010.	<u>CITY MANAGER</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. Update on Certificate of Occupancy (C of O) Process (City-Wide) SS/FEB17-10-65 This item was continued to the meeting of March 9, 2010.	<u>PLANNING & DEV. SERVICES</u> Is responsible
(Council Member Romero departed at 3:21 p.m. and returned at 3:38 p.m.) 10. Discussion of Solar Amendments to the <i>Land Use Code</i> (City-Wide) SS/FEB17-10-58 Vice Mayor Glassman MOVED and it was duly seconded, to direct staff to pursue a text amendment to the <i>Land Use Code</i> that facilitates solar installation in zones other than industrial and to return with an update for Mayor and Council in May. Motion PASSED by a vote of 6 to 0 (Council Member Romero absent/excused).	<u>PLANNING & DEV. SERVICES</u> Is responsible
11. Mid-Year Update on Water Conservation Programs (City-Wide and Outside City) SS/FEB17-10-59 Council Member Romero MOVED and it was duly seconded, to accept the mid year conservation report and recommendations, including the recommendations to increase participation in conservation programs during the remainder of the fiscal year by designating a portion of existing Conservation Fee revenues to fund a targeted media marketing program and to fund two additional conservation program positions in Tucson Water. Motion PASSED by a vote of 7 to 0.	<u>WATER</u> Is responsible
12. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/FEB17-10-63 No items for recommendation were presented.	

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13. Discussion of SB1239 Relating to City Sales Tax; Residential Rental (City-Wide) SS/FEB17-10-60 Discussion was held no formal action was taken.	
15. Mayor and Council Regional and National Committee Reports (City-Wide) SS/FEB17-10-50 No report was given.	
16. Mayor and Council Discussion of Regular Agenda SS/FEB17-10-51 Council Member Kozachik requested Consent Agenda Items 7-C and 7-D be considered separately. <u>7-C. - Intergovernmental Agreement: With The Regional Transportation Authority For The Regional Transportation Data Network Mesh Network Expansion Project</u> <u>7-D. - Intergovernmental Agreement: With The Regional Transportation Authority For The Bike Lane Package II Project</u>	<u>TRANSPORTATION</u> Is informed
17. Mayor and Council Discussion of Future Agendas and Approved Work Plan SS/FEB17-10-52 No future agenda items were requested.	
This item was taken out of order. 14. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/FEB17-10-62 Council Member Fimbres MOVED and it was duly seconded to SUPPORT SB1334, Cellular telephone use; texting; driving Motion PASSED by a vote of 7 to 0.	<u>INTERGOV. RELATIONS</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 3:53 p.m.

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