

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 26, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:03 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 Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Rodney Glassman, (Ward 2)

STAFF: Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Photo Enforcement Program (City-Wide) - SS/FEB26-08-55 Presentation was made, no formal direction was given.	
2. Intergovernmental Relations: Update of 2008 State and Federal Legislation Affecting the City (City-Wide) - SS/FEB26-08-56 Vice-Mayor Trasoff MOVED, and it was duly seconded, to OPPOSE SB1214 Concealed Weapons; School Grounds. Motion PASSED by a vote to 6 to 0.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>8. Discussion of Proposed Changes to the City of Tucson's Development Agreement with Bourn Partners for The Post Project - SS/FEB26-08-62</p> <p>Vice-Mayor Trasoff MOVED, and it was duly seconded, to direct staff to work with Bourn Partners for two weeks to modify the Development Agreement to accept the hotel and waive parking requirements as requested, and to include performance mandates in the revised Agreement, and return in three weeks for approval.</p> <p>Motion PASSED by a vote of 6 to 0.</p>	<p><u>CITY MANAGER/</u> <u>DOWNTOWN DEV.</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>9. Discussion of Memorandum of Understanding (MOU) between the Arizona Historical Society, the City of Tucson, and the Rio Nuevo Multipurpose Facilities District for the Purpose of Advancing Predevelopment Funds to the Society - SS/FEB26-08-63</p> <p>Vice-Mayor Trasoff MOVED, and it was duly seconded, to direct staff to create this MOU return to Mayor and Council in one week for adoption.</p> <p>Motion PASSED by a vote of 6 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Mayor and Council Subcommittee Reports (City-Wide) - SS/FEB26-08-57</p> <p>No reports were given.</p>	
<p>4. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/FEB26-08-58</p> <p>No reports were given.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda - SS/FEB26-08-59</p> <p>No items were removed from the Consent Agenda.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Mayor and Council Discussion of Future Agendas - SS/FEB26-08-60 There were no requests for future agenda items.	
ADJOURNMENT: 5:23 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	