

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 9, 2010
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

Mayor Robert E. Walkup called the Study Session to order at 1:04 P.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) (electronic attendance)
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.	
3. Discussion of City Court Mental Health Court Program (City-Wide) SS/FEB9-10-43 Discussion was held, no formal action was taken.	
1. Discussion of City/County Water and Wastewater Study Phase II Report (City-Wide and Outside City) SS/FEB9-10-41 Discussion was held, no formal action was taken.	
2. Discussion of Mayor and Council Subcommittees (City-Wide) SS/FEB9-10-40 This item was continued with no specific date. (Vice Mayor Glassman departed at 2:04 p.m. and returned at 2:06 p.m.)	<u>CITY MANAGER</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. Discussion of Credit Obligations under the 2000-2005 City of Tucson/Town of Marana Water Service Intergovernmental Agreement (City-Wide & Outside City) SS/FEB9-10-47 Vice Mayor Glassman MOVED and it was duly seconded, to direct staff to address any water credit debts prior to negotiating future agreements outside of the City of Tucson, specifically with the Town of Marana. Motion PASSED by a vote of 7 to 0.	<u>WATER</u> Is responsible
5. Planning and Development Services Improvements (City-Wide) SS/FEB9-10-44 Discussion was held, no formal action was taken.	
(Vice Mayor Glassman departed at 3:22 p.m. and returned at 3:26p.m.) 6. Lease Rates for City Owned Property (City-Wide) SS/FEB9-10-45 Council Member Kozachik MOVED and it was duly seconded, to direct the City Attorney to bring back a resolution with terms that are consistent with those outlined in the Administrative Directive and to include a provision to allow for circumstances that would necessitate longer lease duration. Motion PASSED by a vote of 7 to 0. Council Member Kozachik MOVED and it was duly seconded, to direct the Real Estate Program Director to bring back to Mayor and Council the top four proposals received as a result of the Warehouse Request for Proposals, after they are reviewed by the Committee. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> Is responsible <u>REAL ESTATE</u> Is responsible
7. Proposed Safe Harbor Ordinance for Businesses Affected by Transportation Construction Projects (City-Wide) SS/FEB9-10-46 Discussion was held, no formal action was taken.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. Executive Session - Land Use Code Reformat and Revisions (City-Wide) SS/FEB9-10-42 Council Member Scott MOVED and it was duly seconded to enter into Executive Session for Item 8 as noticed in the agenda. Motion PASSED by a vote of 7 to 0.	
RECESS: 3:53 p.m. RECONVENE: 4:50 p.m. MAYOR & COUNCIL: All present STAFF: All present	
Executive Session was held from 3:53 p.m. to 4:50 p.m.	
Council Member Uhlich MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 7 to 0.	
9. Mayor and Council Direction Regarding Executive Session - Land Use Code Reformat and Revisions (City-Wide) SS/FEB9-10-49 Council Member Uhlich MOVED and it was duly seconded to direct staff that as the Unified Development Code project moves forward simplifications of multiple standards should be accomplished in a way to preserve community protection while mitigating Prop 207 exposure and that simplification should include the elimination of the development designator system as discussed in Executive Session. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> Is responsible
10. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/FEB9-10-48 Council Member Fimbres MOVED and it was duly seconded to SUPPORT HB2677, ADOT Land Sales. Motion PASSED by a vote of 7 to 0.	<u>INTERGOVERNMENTAL RELATIONS</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
10. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/FEB9-10-48 (continued from previous page) Council Member Fimbres MOVED and it was duly seconded to SUPPORT SB1010, Child Restraint Systems. Motion PASSED by a vote of 7 to 0. Council Member Fimbres MOVED and it was duly seconded to OPPOSE SB1070, Immigration; Law Enforcement; Safe Neighborhoods. Motion PASSED by a vote of 7 to 0. Council Member Romero MOVED and it was duly seconded to OPPOSE SB1166, Property Tax Classification; Historic Residences. Motion PASSED by a vote of 7 to 0. Council Member Uhlich MOVED and it was duly seconded to SUPPORT SCR1031, Public Revenue Expenditures; Ballot Measures. Motion PASSED by a vote of 7 to 0.	
11. Mayor and Council Regional and National Committee Reports (City-Wide) SS/FEB9-10-37 Council Member Scott reported that the Department of Energy was currently seeking comments on its new requirements that entities receiving Energy Block Grants report monthly instead of quarterly.	
12. Mayor and Council Discussion of Regular Agenda SS/FEB9-10-38 Council Member Uhlich requested Consent Agenda Items 7-E and 7-F be considered separately. <u>7-E. - Tucson Code: Amending (Chapter 16) Prohibiting Parents and Guardians From Permitting or Failing to Prevent Acts of Graffiti by a Minor Child</u>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
12. Mayor and Council Discussion of Regular Agenda SS/FEB9-10-38 (continued from previous page) <u>7-F. - Tucson Code: Amending (Chapter 2) Prohibiting False Information to Obtain Public Assistance for Housing and Other Programs</u>	
13. Mayor and Council Discussion of Future Agendas SS/FEB9-10-39 Council Member Kozachik requested that a discussion of Senate Bill 1239, City Sales Tax; Residential Rental be scheduled on the February 17, 2010 Study Session.	<u>INTERGOVERNMENTAL RELATIONS</u> Is responsible
ADJOURNMENT: 5:09 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	