

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 15, 2008

FROM: CITY MANAGER

  
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Mayor Robert E. Walkup called the Study Session to order at 3:06 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 Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. FY2009 CDBG Community Development Funding (City-Wide) - SS/JAN15-08-11</p> <p>Council Member Scott MOVED and it was duly seconded to support the allocations as recommended.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>2. Discussion of Sustainable Building Requirements for City Funded Buildings (City-Wide) - SS/JAN15-08-10</p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to direct staff from the Office of Conservation and Sustainable Development and Development Services Department to bring a plan for the process for a green building permitting program to the Environment, Planning and Resource Management Subcommittee within 90 days for review.</p>	<p><u>DIRS. OF CONSERV. &amp; SUSTAINABLE DEV. AND DEV. SERVICES</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Discussion of Sustainable Building Requirements for City Funded Buildings (City-Wide) - SS/JAN15-08-10 (Continued from previous page)</p> <p>After discussion, Vice Mayor Trasoff amended her motion to limit it to City-Funded Buildings at this time.</p> <p>Council Member Leal requested a friendly amendment that this process also be heard by the Economic Development Subcommittee.</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	
<p>3. Review and Approval of Proposed Process for the Recruitment and Selection of the City Clerk (City-Wide) - SS/JAN15-08-12</p> <p>Council Member Romero MOVED and it was duly seconded to approve the process for the selection of a City Clerk as recommended.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) - SS/JAN15-08-6</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will be held on February 22<sup>nd</sup> at 5 p.m. in Mayor and Council Chambers.</p> <p>Council Member Scott reported on the last meeting of the Transportation Subcommittee where they talked about renewal permits for stormwater discharge, as well as hearing updates on Transportation Corridors, Regional Transportation Authority Projects, the I-10 widening and also legislative matters.</p> <p>Council Member Glassman announced that the next Neighborhoods, Public Safety and Emergency Preparedness Subcommittee will be held on Thursday, January 17<sup>th</sup> at 11:30 a.m. in Mayor and Council Chambers.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/JAN15-08-7</p> <p>Council Member Scott reported that the 2<sup>nd</sup> session of Congress starts today and updated the Mayor and Council on several items of legislation.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda - SS/JAN15-08-8</p> <p>Vice-Mayor Scott announced that she would also like to contribute \$100 to Consent Agenda Item #7-H.</p> <p><u>7-H. - Finance: Community Support Fund Transfer to the Southern Institute of Leadership</u></p> <p>City Clerk announced that Council Member Leal is contributing \$100 to Consent Agenda Item #7- F.</p> <p><u>7-F. - Finance: Community Support Fund Transfer for Desert Sky Middle School</u></p>	
<p>7. Mayor and Council Discussion of Future Agendas - SS/JAN15-08-9</p> <p>There were no requests for future agenda items.</p>	
<p>ADJOURNMENT: 4:34 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	