

MAYOR AND COUNCIL – STUDY SESSION

WEDNESDAY, JANUARY 20, 2010
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

ADMINISTRATIVE ACTION REPORT AND SUMMARY

Mayor Pro Tempore Rodney Glassman called the Study Session to order at 2:07 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT: Mayor Pro Tempore Rodney Glassman, (Ward 2)
Council Member, Regina Romero, (Ward 1) (electronic participation)
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)

OFFICIAL MEMBERS ABSENT/EXCUSED: Mayor Robert E. Walkup

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Mayor and Council Proposed Expenditure Reductions and Revenue Enhancements to Balance the City Budget (City-Wide) SS/JAN20-10-25 Council Member Scott MOVED and it was duly seconded to remove Item 9: Tucson Code: Amending (Chapter 10) Relating To Compensation; Rules Of Overtime from the Regular Agenda and for the Manager to continue to work with City Departments administratively to reduce overtime. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused). Council Member Kozachik MOVED and it was duly seconded to allocate the proceeds of the sale of General Fund assets to deficit mitigation.	<u>HUMAN RESOURCES</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

1. Mayor and Council Proposed Expenditure Reductions and Revenue Enhancements to Balance the City Budget (City-Wide) SS/JAN20-10-25 (continued from previous page) The motion was withdrawn by the maker. Council Member Kozachik MOVED and it was duly seconded to allow the RFPs #2981 and #3111 relating to the sale of the Toole and Steinfield Warehouses to move forward as originally written. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>REAL ESTATE</u> Is responsible
RECESS: 4:00 p.m. RECONVENE: 4:12 p.m. MAYOR & COUNCIL: All present (Mayor Walkup absent/ excused) STAFF: All present	
2. Update on the \$5.1 Million Energy Efficiency & Conservation Block Grant Awarded Tucson by the Department of Energy (Continued from the meeting of 1/12/10) (City-Wide) SS/JAN20-10-22 Presentation was made, no action was taken.	
3. Update on City Riparian Habitat Preservation Ordinance (Continued from the meeting of 1/12/10) (City-Wide) SS/JAN20-10-23 A written presentation was distributed, no formal action was taken.	
4. Payday Lending Resolution (Continued from the meeting of 1/12/10) (City-Wide) SS/JAN20-10-24 Discussion was held, formal action was taken under Consent Agenda Item 7-G.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JAN20-10-18 Council Member Scott reported on the activities taking place at Davis Monthan Air Force Base to support the relief efforts in Haiti. She also reported on the National League of Cities 2010 Legislative Agenda which includes lobbying for a new jobs package, a new federal surface transportation program; and for fully funding the Energy Efficiency and Conservation Block Grant Program. Council Member Scott also announced the American Public Transit Association (APTA) will hold three regional seminars, the nearest in Los Angeles, to share information from other countries with experience in implementing high speed rail. Additionally, she reported that the Obama Administration was making a shift in Transit policy to make it easier for cities to use federal money for public transportation initiatives and to support transit-oriented development and other community development goals.	
6. Mayor and Council Discussion of Regular Agenda SS/JAN20-10-19 Council Member Kozachik requested that Consent Agenda Items 7-B, 7-C and 7-F be considered separately. <u>7-B. - Intergovernmental Agreement Amendment: With The Regional Transportation Authority for the Wilmot/Park Place Intersection Improvement Project</u> <u>7-C. - Intergovernmental Agreement Amendment: With the Regional Transportation Authority for the Fort Lowell Road and Campbell Avenue Intersection Improvement Project</u> <u>7-F. - Intergovernmental Agreement Amendments: With the Regional Transportation Authority for the Design and Construction of Bus Pullouts</u> Council Member Uhlich requested that Consent Agenda Items 7-G be considered separately. <u>7-G. - Memorial: Opposing Exploitative Payday Lending Practices in Arizona</u>	<u>TRANSPORTATION</u> Is informed <u>TRANSPORTATION</u> Is informed <u>TRANSPORTATION</u> Is informed <u>CITY ATTORNEY</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Mayor and Council Discussion of Regular Agenda SS/JAN20-10-19 (continued from the previous page) Council Member Uhlich requested that Liquor License Items 5b3, 5b5 and 5b6 be continued. <u>5.b. Liquor License Applications - New License(s)</u> <u>3. Walgreens #04045, City 94-09</u> <u>5. Walgreens #04104, City 96-09</u> <u>6. Walgreens #07203, City 97-09</u>	<u>CITY CLERK</u> Is informed
7. Mayor and Council Discussion of Future Agendas SS/JAN20-10-20 Council Member Kozachik requested future Study Session discussions be scheduled on Preparations for the Gem Show, on Tucson Regional Economic Opportunities (TREO) Annual Performance Contract and Leasing City Property. Council Member Fimbres requested a January 26 Study Session presentation from the Labor Council on their cost savings ideas and a future Study Session on a possible Health Consortium in FY11.	<u>TUCSON CONVENTION CENTER, CITY MANAGER AND REAL ESTATE</u> Are responsible <u>CITY CLERK</u> Is responsible
ADJOURNMENT: 4:49 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	