

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 26, 2010
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

Mayor Robert E. Walkup 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 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
Suzanne Mesich, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Labor Council Cost Savings Ideas (City-Wide) SS/JAN26-10-34 Presentation was made, no formal action was taken.	
This item was taken out of order.	
4. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/JAN26-10-33 Council Member Scott MOVED and it was duly seconded to approve Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council. Motion PASSED by a vote of 7 to 0.	<u>TRANSPORTATION</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/JAN26-10-33 (continued from the previous page) Council Member Kozachik requested that the City Manager return to the Mayor and Council with a plan to reduce the General Fund subsidy to transit in an amount that is equal to the revenues realized in the 2009 rate increase, plus an additional 7% of the remaining General Fund Subsidy. (Vice Mayor Glassman departed at 2:42 p.m. and returned at 2:49 p.m.)	<u>CITY MANAGER</u> Is responsible
2. Intergovernmental Relations: City of Tucson Legislative Agenda (City-Wide) SS/JAN26-10-30 Council Member Scott MOVED and it was duly seconded to approve City Manager's recommendation. Motion PASSED by a vote of 6 to 0 (Vice Mayor Glassman absent/excused). Council Member Romero requested that a Study Session item be scheduled weekly to discuss 2010 State and Federal Legislation.	<u>INTERGOVERNMENTAL RELATIONS</u> Is responsible <u>CITY CLERK</u> Is informed
3. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/JAN26-10-31 Presentation was made, no formal action was taken.	
5. Discussion of Real Estate Asset Management Framework (City-Wide) SS/JAN26-10-32 Council Member Scott MOVED and it was duly seconded to approve the Real Estate Asset Management Framework. Motion PASSED by a vote of 7 to 0. Council Member Romero requested a future agenda item on Job Creation & Economic Recovery through Development of City Land.	<u>CITY MANAGER</u> Is responsible <u>CITY CLERK</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Discussion of the City’s Current Infill Policy (City-Wide) SS/JAN26-10-35 Council Member Kozachik requested a future agenda item to allow the Planning and Development Services Department to respond to his “quick fix” ideas.	<u>PLANNING AND DEV. SERVICES</u> Is responsible
7. Gem Show Preparations (City-Wide) SS/JAN26-10-36 Presentation was made, no formal action was taken.	
8. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JAN26-10-26 No report was given.	
9. Mayor and Council Discussion of Regular Agenda SS/JAN26-10-27 No items were removed from the Consent Agenda.	
10. Mayor and Council Discussion of Future Agendas SS/JAN26-10-28 Vice Mayor Glassman requested an agenda item on Tucson Water Supply Credits be scheduled for the February 9, 2010 meeting. Vice Mayor Glassman, in conjunction with Council Members Fimbres and Kozachik, requested an agenda item on Planning and Development Services Improvements be scheduled for the February 9, 2010 meeting Council Member Uhlich ask for the City Clerk to bring back to Mayor and Council a recommendation or process for Boards, Committees or Commissions that become inactive due to a lack of quorum, so the involvement of citizens is respected.	<u>WATER</u> Is responsible <u>PLANNING & DEV. SERVICES</u> Is responsible <u>CITY CLERK</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

10. Mayor and Council Discussion of Future Agendas SS/JAN26-10-28 (continued from the previous page) Council Member Scott requested a future agenda item to discuss the make up of the Citizens Water Advisory Committee and consider a possible reconfiguration to make it more representative of the interest of the all of the ratepayers, including those who reside outside the City, the sentiments of the voters and the Mayor and Council. Council Member Scott requested a future agenda item to discuss the creation of a Jobs Advisory Commission, with members from the labor community and the contractor community to allow them to weigh in on relevant, proposed ordinances and their impact on future job growth in Tucson. Council Member Fimbres requested an update on Certificate of Occupancy Policy and Procedures be scheduled for the February 17, 2010 meeting. Council Member Kozachik requested an item on the February 9, 2010 meeting to discuss a possible "Safe Harbor Ordinance." Council Member Kozachik requested a February 9, 2010 discussion of binding the Mayor and Council to Administrative Directive 4.02-1 "Real Property Acquisition, Lease, Management and Disposition."	<u>WATER</u> Is responsible <u>CITY MANAGER</u> Is responsible <u>PLANNING & DEV. SERVICES</u> Is responsible <u>CITY ATTORNEY</u> Is responsible <u>REAL ESTATE</u> Is responsible
ADJOURNMENT: 4:10 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	