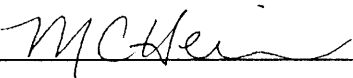


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 27, 2009

FROM: CITY MANAGER



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 Karin Uhlich, (Ward 3)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED:

STAFF:

Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update on Downtown Infrastructure Improvement Project: Scott Avenue Streetscape (City-Wide) SS/JAN27-09-14</p> <p>Presentation was made, no formal direction was given.</p> <p>(Council Member Glassman departed at 2:39 p.m.; returned at 2:40 p.m.)</p>	
<p>2. Revenue Projection for Fiscal Year 2010 (City-Wide) SS/JAN27-09-19</p> <p>Presentation was made, no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Issuance of Clean Renewable Energy Bonds (CREBS) (City-Wide) SS/JAN27-09-16</p> <p>Presentation was made, formal direction was given under Consent Agenda Items 7-L.</p> <p>(Council Member Glassman departed at 3:39 p.m.; returned at 3:42 p.m.)</p>	
<p>4. Police Chief Recruitment Update (City-Wide) SS/JAN27-09-12</p> <p>Human Resources Director, Cindy Bezaury updated the Mayor and Council on the status of the Police Chief Recruitment.</p>	
<p>5. Off-Track Betting Sites within the City of Tucson (City-Wide) SS/JAN27-09-13</p> <p>Council Member Trasoff directed the City Manager and City Attorney to look at other jurisdictions rules and criteria for off-track betting and return to Mayor and Council at a later date.</p>	<p><u>CITY MANAGER AND CITY ATTORNEY</u> Are responsible</p>
<p>6. Discussion of Green Job Training and Preparation (City-Wide) (Continued from the meeting of 1/13/09) SS/JAN27-09-15</p> <p>Council Member Leal CONTINUED this item to a later date.</p>	<p><u>AGENDA COMM.</u> Is informed</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN27-09-8</p> <p>Vice Mayor Uhlich announced that the Environment, Planning and Resource Management Subcommittee will meet on Jan 28th at 5:00 p.m. in the Mayor and Council Chambers.</p> <p>(Council Member Leal departed at 4:04 p.m.; returned at 4:06 p.m.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JAN27-09-9</p> <p>No report was given.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/JAN27-09-10</p> <p>Vice Mayor Uhlich discussed Consent Agenda Items 7-C and 7-E with Transportation Director, James Glock.</p> <p><u>7-C. - Real Property: Acquisition of Property Located Near Broadway Boulevard and Houghton Road for a Regional Transportation Authority Park and Ride Facility</u></p> <p><u>7-E. - Real Property: Acquisition of Property Located Near Houghton Road and Old Vail Road for a Regional Transportation Authority Park and Ride Facility</u></p> <p>Council Member Scott announced her contribution of \$500 to Consent Agenda 7-O.</p> <p><u>7-O. - Finance: Community Support Fund Transfer to the Tucson Police Foundation for the Fourth Annual Unsung Heroes Recognition Event</u></p>	
<p>10. Mayor and Council Discussion of Future Agendas SS/JAN27-09-11</p> <p>No future agenda items were requested.</p>	
<p>11. Executive Session – Desert Heritage Limited Partnership v. City of Tucson (City-Wide) SS/JAN27-09-17</p> <p>Council Member Leal MOVED and it was duly seconded to enter into Executive Session for Item #11 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 4:16 p.m. RECONVENE: 4:33 p.m. MAYOR & COUNCIL: Vice Mayor Uhlich absent/excused STAFF: All present	
Executive Session was held from 4:16 p.m. to 4:33 p.m.	
Council MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 6 to 0.	
12. Mayor and Council Direction Regarding Executive Session – Desert Heritage Limited Partnership v. City of Tucson (City-Wide) SS/JAN27-09-18 Council Member Scott MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session regarding Desert Heritage Limited Partnership v. City of Tucson. Motion PASSED by a vote of 6 to 0 (Vice Mayor Uhlich absent/excused). Council Member Trasoff noted for the record that Vice Mayor Uhlich recused herself from this item.	<u>CITY ATTORNEY</u> Is responsible
ADJOURNMENT: 4:34 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	