


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JULY 6, 2005

FROM: CITY MANAGER  _____

Mayor Robert E. Walkup called the Study Session to order at 1:35 p.m. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C.Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Hein, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update on Statewide 211 Initiative (City-Wide) SS/JULY6-05-200</p> <p>Presentation was made and no formal direction was given to staff.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>
<p>2. Proposal from Tucson Regional Economic Opportunities, Inc. Related to the Property at 8755 South Rita Road (City-Wide and Outside City) SS/JULY6-05-204</p> <p>This item was CONTINUED to a Special meeting scheduled for Friday, July 8, 2005, at 11:00 AM in Mayor and Council Chambers of City Hall.</p>	<p><u>CITY CLERK, CITY ATTY. AND CITY AGENDA OFFICE</u> Are responsible <u>DIR. OF ECONOMIC DEV.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Alternative Expenditure Limit (City-Wide) SS/JULY6-05-197</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation to request staff hold a second public hearing on August 2, 2005 and following that public hearing approve placement on the November ballot of a Home Rule expenditure limitation that annually sets the City's spending limit equal to the total amount of budgeted expenditures/expenses adopted by the Mayor and Council.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>4. Overview of Existing Policies on Bike Lights (City-Wide) SS/JULY6-05-205</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to send this issue to the Bicycle Advisory Committee to review current policies with specific focus on lights, reflectors, and strobes.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>RECESS: 2:56 p.m. RECONVENE: 3:14 p.m. MAYOR & COUNCIL: ALL PRESENT (except Council Member Ronstadt and Council Member Leal arrived at 3:15 p.m.) STAFF: ALL PRESENT</p>	
<p>5. Rio Nuevo Presentation (City-Wide) SS/JULY6-05-199</p> <p>Council Member Ibarra requested that in addition to the wide electronic distribution of this report, staff make sure surrounding neighborhoods are given hard copies.</p>	<p><u>DIR. OF RIO NUEVO</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>5. Rio Nuevo Presentation (City-Wide) SS/JULY6-05-199 (Continued from previous page)</p> <p>Council Member Leal requested financial information regarding the loan:</p> <ul style="list-style-type: none">• Calculate interest and add to each year of the loan over a 10-year period to show the impact on the \$14 million should the payments not be made.	<p><u>*DIR. OF FINANCE</u> Is responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/JULY6-05-202</p> <p>No reports were given at this time.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/JULY6-05-201</p> <p>At the request of Vice Mayor Dunbar, the following items were discussed:</p> <p><u>6-T. - Intergovernmental Agreement Amendment: With the Fox Tucson Theatre Foundation and the Rio Nuevo Multipurpose Facilities District for Restoration, Operation and Management of the Historic Fox Theatre</u></p> <p><u>6-M. - Water: Updated Tucson Water Financial Plan for Fiscal Years 2005 Through 2010</u></p> <p>At the request of Council Member Ibarra, the following item was discussed:</p> <p><u>6-Q. - Real Property: Second Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Property Formerly Owned by the City of Tucson</u></p>	

*REVISION

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<p>8. Mayor and Council Discussion of Future Agendas SS/JULY6-05-198</p> <p>Council Member Scott requested an update on redevelopment plan on any property that has been vacant (such as the old Kmart).</p>	<p><u>DIRS. OF URBAN PLANNING & DESIGN AND DEV. SERVICES</u> <u>Are responsible</u></p>
<p>ADJOURNMENT: 4:15 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST AT THE CITY CLERK'S OFFICE.</i></p>	