


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 17, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Nina J. Trasoff, (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

OFFICIAL MEMBERS

ABSENT/EXCUSED:

Council Member Rodney Glassman, (Ward 2)

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. Climate Change Adaptation (City-Wide) (continued from the meeting of June 10th, 2008) SS/JUNE17-08-194</p> <p>Presentation made, no formal direction given.</p>	<p><u>DIR. OF CONSERV.</u> <u>& SUSTAINABLE DEV.</u> Is Informed</p>
<p>2. Draft Sustainability Framework and Climate Change Committee Concept (City-Wide) SS/JUNE17-08-195</p> <p>Presentation made, no formal direction given.</p>	<p><u>DIR. OF CONSERV.</u> <u>& SUSTAINABLE DEV.</u> Is Informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Child and Sweatshop Labor Policy (City-Wide) SS/JUNE17-08-189</p> <p>Council Member Leal MOVED and it was duly seconded to adopt the policy statement as presented.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	<p><u>DIR. OF PROCUREMENT</u> Is Responsible</p>
<p>4. Business Improvement District Renewal (City-Wide) SS/JUNE17-08-192</p> <p>Presentation made, formal direction given under Consent Item H.</p>	<p><u>CITY MANAGER</u> Is Informed</p>
<p>5. Discussion of Expansion of Business Improvement District Boundary (City-Wide) SS/JUNE17-08-193</p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to direct staff to work with the Downtown Tucson Partnership to determine whether all legal requirements can and have been met and to proceed with the required notification of potentially affected property owners.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p> <p>Council Member Scott departed 3:56 PM returned 3:58 PM</p>	<p><u>CITY MANAGER</u> Is Responsible</p>
<p>6. Certificate of Occupancy Disclosure Ordinance Update (City-Wide) SS/JUNE17-08-197</p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to direct staff to return with a final Certificate of Occupancy Disclosure Ordinance for further discussion on a September meeting with a target implementation date for the ordinance of October 15, 2008, if staff can address the primary concerns raised by stakeholders over the last 4 months of meetings.</p> <p>It is FURTHER moved that between now and when the C of O Disclosure Ordinance comes back to us, we as Mayor and Council direct staff to finalize and implement a departmental policy on accepting Baseline Drawings in lieu of architectural drawings for older buildings for use during the C of O process. This is one key issue that arose in stakeholder meetings that we need to address as quickly as possible.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is Informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(Continued from the previous page)</p> <p>6. Certificate of Occupancy Disclosure Ordinance Update (City-Wide) SS/JUNE17-08-197</p> <p>It is FURTHER moved that staff finalize the Provisional C of O process now being tested within the department for formal adoption by Mayor and Council as soon as possible, ideally for discussion at Study Session in July or August. This mechanism has been shown to have a positive impact for both lessor and lessee businesses.</p> <p>It is FURTHER moved that staff shall continue working with stakeholders in finalizing both the Baseline Drawing policy and the Provisional C of O. During this two month period, staff should also work with stakeholders to address additional Land Use Codes and policies that impede adaptive reuse of older buildings and/or the ease with which new businesses can start up in Tucson. Among the first items to be addressed - most of which evolved out of the intensive stakeholder process to date, are appropriate parking mandates, when older buildings need to come up to all ADA standards, a simplified basic check-list that businesses can follow when preparing to secure their C of O, Development Services ability to handle C of O process and inspections in a timely fashion, and a look at how other jurisdictions in Arizona handle C of O's, with the Chandler model being one that can be explored.</p> <p>Motion FAILED by a vote of 3 to 3 (Mayor Walkup, Council Member Scott, Council Member Leal dissenting).</p>	
<p>7. Executive Session – Claim No. 07 007 37, <i>Neal v. City of Tucson et al.</i> (City-Wide) SS/JUNE17-08-190</p> <p>Council Member Leal MOVED and it was duly seconded to enter into Executive Session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is Informed</p>
<p>RECESS: 4:48 p.m. RECONVENE: 5:25 p.m. MAYOR & COUNCIL: Council Member Glassman absent/excused STAFF: All present</p>	
<p>Executive Session was held from 4:48 p.m. to 5:25 p.m.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	
<p>8. Mayor and Council Direction Regarding Executive Session – Claim No. 07 007 37, Neal v. City of Tucson et al. (City-Wide) SS/JUNE17-08-191</p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to direct the City Attorney and the City Manager to proceed as discussed in Executive Session regarding Claim No. 07 007 37, Neal v. City of Tucson et al.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is Responsible</p>
<p>9. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE17-08-185</p> <p>Council Member Romero reported on the June meeting of the Children, Families and Seniors Subcommittee and announced that the July Subcommittee meeting has been canceled.</p> <p>Council Member Scott reported on the June meeting of the Transportation Subcommittee.</p> <p>Council Member Uhlich announced that the next meeting of the Environment, Planning and Resource Management Subcommittee will be held on June 24th at 5:00 PM in Mayor and Council Chambers.</p> <p>Vice Mayor Trasoff announced that the next Rio Nuevo Subcommittee meeting is on June 19th at 5:00 PM in Mayor and Council Chambers</p>	
<p>10. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUNE17-08-186</p> <p>No Reports were given.</p>	
<p>11. Mayor and Council Discussion of Regular Agenda SS/JUNE17-08-187</p> <p>No items were discussed.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. Mayor and Council Discussion of Future Agendas SS/JUNE17-08-188</p> <p>Council Member Romero announced that she plans to bring the El Mirador development project to a future Mayor and Council Meeting.</p> <p>Vice Mayor Trasoff requested that the Certificate of Occupancy Disclosure Ordinance discussion be continued on the next Mayor and Council Study Session.</p>	
<p>ADJOURNMENT: 5:30 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	