

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 10, 2009

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 11:03 A.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)

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
1. Executive Session – Interviews and Consideration of Candidates for Appointment as Chief of Police (City-Wide) SS/MAR10-09-78 Council Member Scott MOVED and it was duly seconded to enter into Executive Session for Item #1 as noticed in the agenda. Motion PASSED by a vote of 7 to 0.	
RECESS: 11:04 p.m. RECONVENE: 3:28 p.m. MAYOR & COUNCIL: All present STAFF: All present	
Executive Session was held from 11:04 p.m. to 3:28 p.m.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member Scott MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 7 to 0.	
This item was taken out of order. 5. Discussion of Development Ready Stimulus Program (City-Wide) SS/MAR10-09-80 Council Member Romero MOVED and it was duly seconded to direct staff to bring forward for consideration in fourteen days the current collection of approximately eighty-three previously approved development plans and plats for designation as protected development plans as discussed today by Mayor and Council. It is FURTHER moved to direct staff to draft procedures that are consistent with our Land Use Code and State Law for designating development plans and plats as protected development rights plans. The procedures should include submittal requirements, fees, and review procedures for both non-phased and phased developments and to return with these draft procedures back for discussion at a future Mayor and Council Study Session. When the draft is ready Mayor and Council set a date a few years from now to determine the PDRs effect and relevance. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF DEV. SERVICES</u> Is responsible
3. Discussion of Impact Fee Proposals and Other Economic Stimulus Measures; Recommendations from the Stakeholders Group and Direction to City Staff (City-Wide) SS/MAR10-09-76 Council Member Scott MOVED and it was duly seconded to direct staff to prepare a Policy Statement that will provide the guiding principles for Development Agreements that will allow the deferral of impact fees in exchange for a public benefit. The impact fees affected are Public Facilities, Transportation and Parks impact fees. The public benefit should be in the form of affordable housing or a contribution to the Tucson Housing Trust Fund. The Policy Statement should include the following elements:	<u>CITY ATTORNEY</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Discussion of Impact Fee Proposals and Other Economic Stimulus Measures; Recommendations from the Stakeholders Group and Direction to City Staff (City-Wide) SS/MAR10-09-76 (continued from previous page) • That participation in the deferral program in exchange for a public benefit be voluntary • That the deferral program be in compliance with State law and the Tucson General Plan • That if a contribution amount is proposed, it be consistent with the recommendations of the Economic Stimulus Stakeholder group and be equal to 50% of interest earned or deferred during the deferral period • That for residential development or individual units the deferral period should not go beyond the time of closing on each home or ten months, whichever is less • That for commercial development the deferral period should not go beyond the first Certificate of Occupancy issued or eighteen months, whichever is less • That no additional contributions will be requested as a result of participating in this program Council Member Glassman requested a friendly amendment to also include the stakeholder group's proposed six month suspension of impact fees before rolling into the deferral. Amendment not accepted by the maker. Motion PASSED by a vote of 7 to 0.	
4. Discussion of Fiscal Year 2010 Outside Agencies Funding and Leases to Non-Profit Organizations (City-Wide) SS/MAR10-09-77 Presentation was made, no formal direction was given.	
6. Mayor and Council Subcommittee Reports (City-Wide) SS/MAR10-09-71 No reports were given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAR10-09-72 No reports were given.	
8. Mayor and Council Discussion of Regular Agenda SS/MAR10-09-73 No items were removed from the Consent Agenda.	
9. Mayor and Council Discussion of Future Agendas SS/MAR10-09-74 Council Member Trasoff requested a study session on the Tucson Regional Economic Opportunities proposed economic stimulus plan.	
Recess: 4:56 - 6:03 PM	
At this time this item was reconvened. 1. Executive Session – Interviews and Consideration of Candidates for Appointment as Chief of Police (City-Wide) SS/MAR10-09-78 Council Member Scott MOVED and it was duly seconded to return to Executive Session for Item #1 as noticed in the agenda. Motion PASSED by a vote of 7 to 0.	
RECESS: 6:04 p.m. RECONVENE: 7:57 p.m. MAYOR & COUNCIL: All present STAFF: All present	
Executive Session was held from 6:04 p.m. to 7:57 p.m.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member Scott MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session – Interviews and Consideration of Candidates for Appointment as Chief of Police (City-Wide) SS/MAR10-09-79 Vice-Mayor Uhlich MOVED and it was duly seconded to direct the City Manager to proceed as discussed in the Executive Session. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u> Is responsible
ADJOURNMENT: 7:57 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	