


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 18, 2008

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 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)

ABSENT/EXCUSED: Council Member Rodney Glassman, (Ward 2)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. City of Tucson Budget: Background Trends and Projections for next Fiscal Year (City-Wide) – SS/MARCH18-08-82</p> <p>Presentation was given, no formal direction was given.</p>	
<p>2. PEG Task Force Recommendation on Allocation of Cox Settlement Funds (City-Wide) - SS/MARCH18-08-81</p> <p>Council Member Uhlich MOVED and it was duly seconded to approve the PEG Task Force recommendation on the short term funding. It was further moved, that the city earmark the Cox Cable revenues that are anticipated through the cable license renewal in the coming budget and in anticipation of a recommendation from the Task Force.</p>	<p><u>DIR. OF INFO.</u> <u>TECHNOLOGY</u> Is responsible</p>

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<p>2. PEG Task Force Recommendation on Allocation of Cox Settlement Funds (City-Wide) - SS/MARCH18-08-81 (continued from previous page)</p> <p>Vice Mayor Trasoff requested a stipulation that if the superintendant or the board of TUSD move away from support of the TED-TV program that the funds would revert back to the City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	
<p>3. Executive Session - Colonia and Hacienda Del Rio Apartment Homes, Claim No. 07 00 312 (City-Wide) - SS/MARCH18-08-78</p> <p>5. Executive Session - Evaluation of City Manager (City-Wide) - SS/MARCH18-08-80</p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to go into Executive Session for Items #3 and #5 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p> <p>(Council Member Leal departed at 4:38 p.m.)</p>	
<p>RECESS: 3:15 p.m. RECONVENE: 4:38 p.m. MAYOR & COUNCIL: All present, except Council Members Glassman and Leal absent/excused STAFF: All present</p>	
<p>Executive Session was held from 3:15 p.m. to 4:38 p.m.</p>	
<p>Council Member Romero MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Glassman and Leal absent/excused).</p>	

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<p>4. Mayor and Council Direction Regarding Executive Session - Colonia and Hacienda Del Rio Apartment Homes, Claim No. 07 00 312 (City-Wide) - SS/MARCH18-08-79</p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to direct the City Attorney and Risk Manager to proceed as directed in Executive Session.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Glassman and Leal absent/excused).</p>	<p><u>CITY ATTORNEY AND RISK MANAGER</u> Are responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) - SS/MARCH18-08-74</p> <p>Council Member Scott reported on the Transportation Subcommittee meeting that was held on March 13, 2008, the following topics were discussed and presentations made but no action was taken.</p> <ul style="list-style-type: none">• Review of Sun Tran and Van Tran fares to recapture the costs that need to be recovered• Legislative update on City Intergovernmental Relations• Regional Transportation Authority – Bus storage and maintenance bid opening will be March 26th and action is pending regarding a HAWK light be considered for installation at Rita Road and Esmond Loop• I-10 update• Van Tran service improvements and a new multi-use card is forthcoming	
<p>7. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/MARCH18-08-75</p> <p>Vice Mayor Trasoff reported on the NLC conference and stated that there is a contingent not only from southern Arizona but central as well that are hearing our needs in terms of the modern street car.</p> <p>Council Member Scott reported that the House and Senate adopted budget resolutions, but these are non-biding. On March 12th at the House Committee on financial services the Hearing Commission Chair blasted the municipal bond insurers for acting on grievous misjudgment by exposing themselves to sub-prim mortgage risk that</p>	

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<p>7. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/MARCH18-08-75 (continued from previous page)</p> <p>has led to unfair excessive cost for issuers including local governments. At the federal level they are trying to stem the rise of foreclosures and allowing Federal Housing Administration to insure and guarantee refinanced mortgages. The House and Senate leaders are going to move quickly on legislation that would create a national infrastructure bank to help develop public/private investments for large transportation and water projects. In the House there are very important discussions in regard to immigration, such as, new legislation that would authorize more at the boarder, the hiring of 8,000 additional boarder agents, a mandatory verification system for employers and to issue more visas for summer workers.</p>	
<p>8. Mayor and Council Discussion of Regular Agenda - SS/MARCH18-08-76</p> <p>Vice Mayor Trasoff announced that she will added \$100 to Consent Agenda Item 7-J.</p> <p><u>7-J. - Finance: Community Support Fund Transfer For The 8th Annual Cesar E. Chavez March</u></p> <p>City Clerk Roger Randolph announced that Council Member Glassman is allocating \$100 to Consent Agenda Item 7-F.</p> <p><u>F. - Finance: Community Support Fund Transfer for Dia V</u></p>	
<p>9. Mayor and Council Discussion of Future Agendas - SS/MARCH18-08-77</p> <p>Council Member Romero requested a study session item for April 8th regarding temporary and/or permanent location for the Greyhound Bus Station.</p>	
<p>ADJOURNMENT: 4:46 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	