

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 24, 2009

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:09 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 Nina J. Trasoff, (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED: Council Member Steve Leal, (Ward 5)

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. Discussion of Tucson Regional Economic Opportunities (TREO) Job One Program (City-Wide) SS/MAR24-09-98 (Council Member Glassman departed at 1:34 PM returned at 1:43 PM) Presentation made, no formal direction given.	
This item was taken out of order. 3. Presentation from the Citizen's Commission on Public Service and Compensation (City-Wide) SS/MAR24-09-94 Council Member Scott MOVED and it was duly seconded to approve the recommendation from the Citizen's Commission on Public Service and Compensation. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>CITY CLERK</u> Is Informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Discussion of Fiscal Year 2010 Budget Balancing Measures (City-Wide) SS/MAR24-09-95 (Council Member Glassman departed at 2:52 PM returned at 2:54 PM) Vice-Mayor Uhlich MOVED and it was duly seconded to direct the City Attorney and City Manager to prepare the ordinance and other documents that would provide for the reorganization of the Departments of Urban Planning, Development Services and Community Services, and to schedule the ordinance for consideration by Mayor and Council on April 14, 2009. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>CITY ATTORNEY</u> Is Responsible
This item was taken out of order. 8. Discussion of Transparency and Accountability Measures; Including Direction to the Independent Audit and Performance Commission; and Discussion of Fiscal and Managerial Responsibilities Between the City and the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/MAR24-09-99 Vice-Mayor Uhlich MOVED to direct staff to secure an independent, separate, detailed audit of Rio Nuevo revenues and expenses, including any associated City funds collected and/or allocated from the inception of the Rio Nuevo District through the 2009 fiscal year. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused). Vice Mayor Uhlich MOVED and it was duly seconded to direct the City Attorney to return in 60 days with a recommendation developed in cooperation with the City Manager, the Rio Nuevo District Board and the Rio Nuevo District's attorney for securing management of the Rio Nuevo District separate and apart from the City Manager's office. Motion FAILED by a vote of 2 to 4 (Council Members Glassman, Scott and Trasoff and Mayor Walkup dissenting, Council Member Leal absent/excused).	<u>DIR. OF FINANCE</u> Is Responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. Discussion of Transparency and Accountability Measures; Including Direction to the Independent Audit and Performance Commission; and Discussion of Fiscal and Managerial Responsibilities Between the City and the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/MAR24-09-99 (continued from the previous page) Council Member Romero MOVED and it was duly seconded to direct staff to hold quarterly public hearings to provide full updates to the public on Downtown Revitalization progress and provide financial statements and contract updates from the District and continue to hear all concerns and input from Tucson Citizens. It was FURTHER moved that the Mayor and Council expects the District Board to hold consistent monthly meetings that abide by open meeting laws and include the opportunity for residents to give input at Call to the Audience. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>CITY MANAGER</u> Is Responsible
RECESS: 3:59 p.m. RECONVENE: 4:15 p.m. MAYOR & COUNCIL: All present STAFF: All present	
4. Discussion of Regular Agenda Item: Tucson Water's Financial Plan, FY 2009 through FY 2014 (City-Wide and Outside City) SS/MAR24-09-93 Presentation was made; formal direction was given under Regular Agenda Item 13.	
5. Discussion of a Green Jobs and Sustainable Tucson Economy Initiative for the City of Tucson (City-Wide) SS/MAR24-09-96 This item was continued to the Study Session of April 7, 2009	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-wide) SS/MAR24-09-97 Council Member Trasoff MOVED and it was duly seconded to approve Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>DIR. OF TRANS.</u> Is responsible
7. Residency Requirement for Specified City Officers and Employees (City-Wide) SS/MAR24-09-100 Council Member Scott MOVED and it was duly seconded to continue this item to the meeting of April 7, 2009. Council Member Glassman MOVED a substitute motion and it was duly seconded to consider this item today. Substitute motion PASSED by a vote of 4 to 2 (Council Members Scott and Trasoff dissenting; Council Member Leal absent/excused). Council Member Glassman MOVED to re-affirm the City of Tucson Residency Policy for Department heads as approved on May 13, 2008. Motion PASSED by a vote of 4 to 2 (Council Members Scott and Trasoff dissenting; Council Member Leal absent/excused).	<u>CITY MANAGER</u> Is Informed
9. Mayor and Council Subcommittee Reports (City-Wide) SS/MAR24-09-88 No reports were given.	
10. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAR24-09-89 No reports were given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
11. Mayor and Council Discussion of Regular Agenda SS/MAR24-09-90 Council Member Romero requested that Consent Item M be considered separately. <u>7-M. - Intergovernmental Agreement Amendment: With the Regional Transportation Authority Relating to the Tucson Modern Street Car Project and Repealing Resolution 21181</u>	
12. Mayor and Council Discussion of Future Agendas SS/MAR24-09-91 There were no requests for future agenda items.	
ADJOURNMENT: 4:44 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	