

**MAYOR AND COUNCIL – STUDY SESSION**  
**ADMINISTRATIVE ACTION REPORT AND SUMMARY**

MAY 11, 2010  
MAYOR AND COUNCIL CHAMBERS – CITY HALL  
255 W. ALAMEDA, TUCSON, AZ

Mayor Robert E. Walkup called the Study Session to order at 2:06 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

**OFFICIAL MEMBERS**

**PRESENT:**

Mayor Robert E. Walkup  
Vice Mayor Shirley C. Scott, (Ward 4)  
Council Member, Regina Romero, (Ward 1)  
Council Member Paul Cunningham, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Richard G. Fimbres, (Ward 5)  
Council Member Steve Kozachik, (Ward 6)

**STAFF:** Mike Letcher, City Manager  
Mike Rankin, City Attorney  
Roger W. Randolph, City Clerk

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                    | STAFF ACTION |
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| <p>1. Discussion of Mayor and Council Work Plan Projects for General Services Department (City-Wide) SS/MAY11-10-192</p> <p>Presentation was given, no formal action was taken.</p>                                                                                     |              |
| <p>2. Amending Tucson Code, Chapter 7 to Adopt the Pawn Shop Transaction Fee and Amend Reporting Requirements for Secondhand Dealers (Continued from the meeting of 4/13/10) (City-Wide) SS/MAY11-10-195</p> <p>Presentation was given, no formal action was taken.</p> |              |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STAFF ACTION                                                    |
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| <p>3. Framework for Addressing the Structural Deficit in the City's General Fund (City-Wide) SS/MAY11-10-196</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to move forward with the formation of a citizen taskforce to advise the city on how best to proceed with taking a sales tax increase to voters to address the structural deficit in the general fund abiding by the steps and timeline outlined in the City Manager's recommendation.</p> <p>Council Member Romero requested a friendly amendment that the Mayor and Council appoint the members of the taskforce.</p> <p>Amendment ACCEPTED by the maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p> <p>(Vice Mayor Scott departed at 3:44 p.m. and returned at 3:47 p.m.)</p> | <p><u>BUDGET &amp; INTERNAL AUDIT</u></p> <p>Is responsible</p> |
| <p>4. Discussion of Proposed Amendment to Extend 2000 - 2005 Water Service IGA with the Town of Marana (Outside City) SS/MAY11-10-197</p> <p>Vice Mayor Scott MOVED and it was duly seconded to schedule the proposed Amendment to Extend 2000 - 2005 Water Service IGA with the Town of Marana Intergovernmental Agreement for consideration at the May 18, 2010 Mayor and Council meeting.</p> <p>Motion PASSED by a vote of 7 to 0.</p>                                                                                                                                                                                                                                                                                                                                             | <p><u>WATER</u></p> <p>Is responsible</p>                       |
| <p>5. Executive Session – Review of City Attorney (City-Wide) SS/MAY11-10-193</p> <p>Council Member Romero MOVED and it was duly seconded to enter into Executive Session for Item 5 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |
| <p>RECESS: 4:02 p.m.<br/>RECONVENE: 4:55 p.m.<br/>MAYOR &amp; COUNCIL: All present<br/>STAFF: All present</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                               | STAFF ACTION                                   |
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| <p>Executive Session was held from 4:02 p.m. to 4:55 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 7 to 0.</p>                                                                                                                                                                                                                                                   |                                                |
| <p>6. Mayor and Council Direction Regarding Executive Session – Review of City Attorney (City-Wide) SS/MAY11-10-194</p> <p>Vice Mayor Scott MOVED and it was duly seconded to direct staff to schedule an Ordinance reappointing the City Attorney for the May 18, 2010 Mayor and Council meeting as discussed in Executive Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>CITY ATTORNEY</u><br/>Is responsible</p> |
| <p>This item was taken out of order.</p> <p>8. Update on the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/MAY11-10-191</p> <p>Presentation was given, no formal action was taken.</p>                                                                                                                                                                                 |                                                |
| <p>7. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/MAY11-10-190</p> <p>No report was given.</p>                                                                                                                                                                                                           |                                                |
| <p>9. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY11-10-186</p> <p>No report was given.</p>                                                                                                                                                                                                                                                        |                                                |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                              | STAFF ACTION                                                 |
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| <p>10. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MAY11-10-187</p> <p>Council Member Romero requested Consent Agenda Item 7-G be considered separately.</p> <p><u>7-G. - Boards, Committees and Commissions: Sunsetting the Small Business Commission and the Minority and Women Business Enterprise Commission and Creating a New Small, Minority and Women-Owned Business Commission</u></p> | <p><u>CITY CLERK</u><br/>Is informed</p>                     |
| <p>11. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City-Wide) SS/MAY11-10-188</p> <p>Council Member Fimbres requested an update on the economic impact of SB1070 and HB2162 at the May 18, 2010 meeting.</p>                                                                                                                                                                           | <p><u>INTERGOVERNMENTAL RELATIONS</u><br/>Is responsible</p> |
| <p>ADJOURNMENT: 5:19 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>                                                                                                                                                                                                                                                                                              |                                                              |