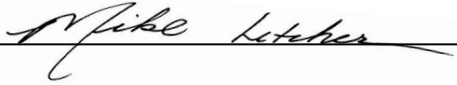


MAYOR AND COUNCIL – SPECIAL STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 27, 2009

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Special Study Session to order at 2:02 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

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

OFFICIAL MEMBERS

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Discussion of the Recommended Fiscal Year 2010 Budget (City-Wide) SS/MAY27-09-174 Council Member Leal MOVED and it was duly seconded to direct the City Manager to proceed with a tentative budget that is consistent with Option 1 as presented by the City Manager. Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused). Vice-Mayor Romero MOVED and it was duly seconded to adopt 12.2 million dollars as the amount of funding for Outside Agencies. Motion PASSED by a vote of 4 to 2 (Council Member Glassman absent/excused, Council Member Scott and Trasoff dissenting).	<u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>DIR. OF BUDGET & RESEARCH</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

1. Discussion of the Recommended Fiscal Year 2010 Budget (City-Wide) SS/MAY27-09-174 (continued from the previous page) Vice-Mayor Romero MOVED and it was duly seconded to approve Scenario 2 put forth by Ward One. Council Member Uhlich offered a friendly amendment that all of the Outside agencies should receive 15.5% cut and that after recalculation of what the total amount of funding will come to, any monies left over up to the 12.2 million dollar amount be allocated to the Metropolitan Tucson Convention and Visitors Bureau (MTCVB). Amendment accepted by the maker. City Attorney Mike Rankin asked that it be clear that the scope of the motion did not include funding for Easter Seals/Blake Foundation, so that Council Member Trasoff could participate in the discussion and vote. Motion maker and second agreed. Motion, as amended, PASSED by a vote of 4 to 2 (Council Member Glassman absent/excused; Council Members Leal and Trasoff dissenting). Vice Mayor Romero MOVED and it was duly seconded that Easter Seals/Blake Foundation also to receive a 15.5% funding cut. Motion PASSED by a vote of 5 to 0 (Council Member Glassman absent/excused; Council Member Trasoff abstained).	<u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>DIR. OF BUDGET & RESEARCH</u> Is responsible
ADJOURNMENT: 3:41 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	