

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 24, 2009

Mayor Robert E. Walkup called the Study Session to order at 2:08 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 Rodney Glassman, (Ward 2)
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)

STAFF:

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order. 3. Discussion of 2009 Electrical Licensing Taskforce/DeShun's Law (City-Wide) SS/NOV24-09-330 Presentation was made; no formal direction was given.	
This item was taken out of order. 6. Consideration of Regulations Relating to Nitrous Oxide (City-Wide) SS/NOV24-09-333 Presentation was made; formal direction was given under Regular Agenda Item #7B.	
This item was taken out of order. 2. Planning and Development Services Stakeholder Advisory Group Update (City-Wide) SS/NOV24-09-326 This item was continued to the meeting of December 7, 2009.	<u>PLANNING & DEV.</u> <u>SERVICES</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Update on the Activities and Future Directions of the Climate Change Committee (City-Wide) SS/NOV24-09-325 Presentation was made; no formal direction was given.	
4. Update on Candy Store's Liquor License Action (City-Wide) SS/NOV24-09-327 Presentation was made; no formal direction was given.	
5. Update on Fiscal Year 2009 and Revenue Forecast for Fiscal Year 2010 (City-Wide) SS/NOV24-09-328 Presentation was made; no formal direction was given.	
(Mayor Walkup departed at 4:00 p.m.) (Council Member Glassman departed at 4:00 p.m. and returned at 4:05 p.m.) 7. Rio Nuevo Audit Update (Continued from the meeting of 11/17/09) (City-Wide) SS/NOV24-09-331 Council Member Trasoff MOVED and it was duly seconded to direct staff to work closely with State Auditor General to begin the audit process as quickly as possible to ensure that monies are all being spent appropriately and any problems can be identified and rectified. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Glassman absent/excused).	<u>CITY MANAGER</u> Is responsible
(Vice Mayor Romero departed at 4:09 p.m. and returned at 4:11 p.m.) 8. Update on the Coronado Hotel (Ward 6) SS/NOV24-09-329 Council Member Uhlich MOVED and it was duly seconded to direct the City Manager and staff to work with Pima County on whatever proposal might be envisioned and on potential resources and to communicate with the Mayor and Council about any loss of affordability.	<u>CITY MANAGER</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. Update on the Coronado Hotel (Ward 6) SS/NOV24-09-329 (continued from previous page) It was FURTHER directed for staff to work on a policy to address when it is known that affordability will be lost at a site in order to make sure people are not harmed in the process. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused). (Council Member Glassman departed at 4:35 p.m. and returned at 4:37 p.m.)	
9. Proposed "Revenue Source Rule" Charter Amendment (City-Wide) SS/NOV24-09-332 Council Member Trasoff MOVED and it was duly seconded to direct staff to bring this charter amendment back to Mayor and Council in the appropriate time frame to put it on the next appropriate election. Motion PASSED by a vote of 5 to 1 (Council Member Glassman dissenting and Mayor Walkup absent/excused).	<u>CITY ATTORNEY</u> Is responsible
10. Mayor and Council Regional and National Committee Reports (City-Wide) SS/NOV24-09-321 Council Member Scott reported on national legislation including the stall in transportation funding, the House and Senate Health Care Bills, Senate legislation on Climate Change, and a change in the Homeland Security Grant Policy. (Council Member Leal departed at 4:56 p.m.)	
11. Mayor and Council Discussion of Regular Agenda SS/NOV24-09-322 Council Member Leal requested Consent Agenda Item 7-C be considered separately. <u>7-C. - Transportation: Naming the 22nd Street Overpass the "James N. Corbett, Jr. Overpass"</u>	<u>TRANSPORTATION</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
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12. Mayor and Council Discussion of Future Agendas SS/NOV24-09-323 No future items were requested.	
ADJOURNMENT: 4:59 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	