

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 20, 2009

Mayor Pro Tempore Regina Romero called the Study Session to order at 1:08 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT: Mayor Pro Tempore 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)

OFFICIAL MEMBERS

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF: Mike Letcher, City Manager
Mike Rankin, City Attorney
Deborah Rainone, Chief Deputy City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order.	
2. Potential Land Use Code Amendment on Charter Schools in Existing Residences (City-Wide) SS/OCT20-09-294 Council Member Scott MOVED to direct staff to schedule a public hearing with the Planning Commission and bring back Land Use Code Amendment for Mayor and Council consideration. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>PLANNING & DEV. SERVICES</u> Is responsible
This item was taken out of order.	
3. Land Use Code (LUC) Simplification Project Update (City-Wide) SS/OCT20-09-295 Council Member Uhlich MOVED to direct staff to implement the City Manager's Office recommendation. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>PLANNING & DEV. SERVICES</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order. 4. American Recovery and Reinvestment Act Update (City-Wide) SS/OCT20-09-293 Presentation was made, no formal action was taken.	<u>CITY MANAGER - INTERGOVERNMENTAL RELATIONS</u>
This item was taken out of order. 6. Update on SIRE Agenda Plus Software Implementation (City-Wide) SS/OCT20-09-299 Presentation was made, no formal action was taken.	<u>CITY CLERK</u>
RECESS: 1:58 p.m. RECONVENE: 2:08 p.m. MAYOR & COUNCIL: Council Member Leal and Mayor Walkup absent/excused STAFF: All present	
1. Update on Tucson Unified School District Improvements (City-Wide) SS/OCT20-09-297 Presentation was made, no formal action was taken. (Council Member Leal returned at 2:57 p.m.)	<u>CITY MANAGER</u>
This item was taken out of order. 5. Update on Downtown Convention Center Hotel Progress (City-Wide) SS/OCT20-09-298 Presentation was made, no formal action was taken. (Council Member Glassman departed at 3:25 p.m. and returned at 3:32 p.m.)	<u>CITY MANAGER</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. Discussion of Intergovernmental Agreement Between the City of Tucson and Pima County Elections Division for Pima County to conduct the 2009 City of Tucson General and Special Elections (City-Wide) SS/OCT20-09-296 Council Member Leal MOVED to direct the City Attorney to prepare an ordinance to codify the City's authority to conduct hand count audits and to continue pursuing any and all available alternatives to secure a hand count. Council Member Uhlich requested a friendly amendment to ask the City Attorney to pursue an option in which Pima County would conduct the hand count according to the City's procedures. Amendment accepted by the maker. Motion as amended, PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>CITY CLERK AND CITY ATTORNEY</u> Are responsible
8. Discussion of Mayor and Council Strategic Work Plan Projects for FY 2010 & FY 2011 (City-Wide) SS/OCT20-09-292 Presentations was made, no formal action was taken.	<u>CITY MANAGER</u>
9. Mayor and Council Regional and National Committee Reports (City-Wide) SS/OCT20-09-288 Council Member Scott reported on proposed national legislation on health care reform and PEG TV channels, proposed Federal Communications Commission policies on network neutrality and "shot clock" timing for communication towers and Federal Emergency Management Agency policy regarding damage reimbursement for areas hit multiple times by the same type of disasters.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
10. Mayor and Council Discussion of Regular Agenda SS/OCT20-09-289 Council Member Scott requested Consent Agenda Item 7-B be considered separately. <u>7-B. - Parks and Recreation: Facility Development and Use Agreement with Rincon Little League for a Scoreboard at Purple Heart Park</u> Consent Agenda Item 7-E was also considered separately. <u>7-E. - Intergovernmental Agreement: With the Pima County Elections Division for Pima County to Conduct the 2009 City of Tucson General and Special Elections</u>	<u>PARKS & REC.</u> Is informed <u>CITY CLERK</u> Is informed
11. Mayor and Council Discussion of Future Agendas SS/OCT20-09-290 Council Member Uhlich requested a Study Session review of the Watercourse Ordinance at the December 15 Mayor and Council Meeting.	<u>PLANNING AND DEV. SERVICES</u> Is responsible
ADJOURNMENT: 4:38 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	