

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 15, 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 Nina J. Trasoff, (Ward 6)

OFFICIAL MEMBERS

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Update on Downtown Convention Center Hotel Progress (Ward 6) SS/SEP15-09-256 Presentation was made, no formal direction was given. (Council Member Glassman departed at 2:46 p.m. and returned at 2:49 p.m.)	
2. Glass Art Society Annual Conference (City-Wide) SS/SEP15-09-257 Presentation was made, no formal direction was given.	
3. Tucson Calculation of Poverty - Income Sufficiency Measure (City-Wide) SS/SEP15-09-258 This item was continued to the meeting of October 6, 2009	<u>HOUSING & COMM. DEV.</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. Budget and Revenues Update (City-Wide) SS/SEP15-09-260 Presentation was made, no formal direction was given. (Council Member Trasoff departed at 3:16 p.m. and returned at 3:21 p.m.)	
5. Discussion of Mayor & Council Strategic Work Plan (City-Wide) SS/SEP15-09-259 Vice Mayor Romero MOVED, and it was duly seconded, to approve the requested amendments to the Strategic Work Plan with amendments and direct the City Manager to return to Mayor and Council to establish priorities and other direction for work plan projects. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>CITY MANAGER</u> Is responsible
6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/SEP15-09-252 No reports were given.	
7. Mayor and Council Discussion of Regular Agenda SS/SEP15-09-253 No items were removed from the Consent Agenda.	
8. Mayor and Council Discussion of Future Agendas SS/SEP15-09-254 Vice Mayor Romero requested a standing study session agenda item for west side project updates.	<u>CITY MANAGER</u> Is responsible
ADJOURNMENT: 4:07 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	