

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 22, 2009

Mayor Robert E. Walkup called the Study Session to order at 2:03 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) (arrived at 2:05 p.m.)
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
1. Presentation on a Proposed "Pothole Patrol" Event Sponsored by The Hartford (City-Wide) SS/SEP22-09-267 Council Member Scott MOVED and it was duly seconded to approve the use of a banner on the City's multi-patcher vehicles, to direct staff to continue working with The Hartford to draw up the appropriate agreements for this event and to authorize the Transportation Director to sign the agreements. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF TRANS.</u> Is responsible
2. Cost Avoidance / Cost Recovery Efforts of Incarceration Expenditures (City-Wide) SS/SEP22-09-268 Presentation was made, no formal action was taken.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. H1N1 – Coordinated Efforts of the COT and Pima County (City-Wide) SS/SEP22-09-266 Presentation was made, no formal action was taken. (Council Member Glassman departed at 2:59 p.m. and returned at 3:02 p.m.)	
4. Pima Association of Governments (PAG) Management Committee’s Recommendations to Regional Council and the RTA Board (City-Wide) SS/SEP22-09-265 Vice Mayor Romero MOVED and it was duly seconded to approve Pima Association of Governments (PAG) Management Committee’s Recommendations to Regional Council. Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).	<u>DIR. OF TRANS.</u> Is responsible
5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/SEP22-09-261 Council Member Scott reported on national legislation including the Health Care Reform debate in the Senate, the Service Transportation Programs Bills in the House and the Senate, funding of the Transportation and Housing Programs and Senate legislation on Climate Change.	
6. Mayor and Council Discussion of Regular Agenda SS/SEP22-09-262 Council Member Glassman requested that Consent Agenda Item 7-E be considered separately. <u>7-E. - Memorial: Requesting That the United States Congress Pass Legislation to Reverse Global Warming - Sep22-09-493 City-Wide</u>	<u>CITY ATTORNEY</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. Mayor and Council Discussion of Future Agendas SS/SEP22-09-263 Council Member Trasoff requested an update on the recent changes to Certificate of Occupancy at the October 6, 2009 meeting.	<u>DIR OF PLANNING & DEV. SERVICES</u> Is responsible
ADJOURNMENT: 3:06 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	