

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 23, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:07 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Karin Uhlich, (Ward 3)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

STAFF:

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Community Facilities Districts Policy (City-Wide) SS/SEPT23-08-267 Council Member Scott MOVED and it was duly seconded to approve the Community Facility Districts Policy Guidelines and Procedures and to direct staff to bring a resolution in support of the policy back for adoption. Vice-Mayor Uhlich requested a friendly amendment that when the policy is brought back it be scheduled as a public hearing. Amendment was accepted by the maker. Motion, as amended, PASSED by a vote of 7 to 0.	<u>DIR. OF FINANCE</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Consolidation of the Community Services and Neighborhood Resources Departments (City-Wide) SS/SEPT23-08-266 Presentation was made, no formal direction was given.	
3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/SEPT23-08-269 Vice-Mayor Uhlich MOVED and it was duly seconded to approve Pima Association of Governments (PAG) Management Committee's Recommendations #2 and #3 to Regional Council. Motion PASSED by a vote of 7 to 0.	<u>DIR. OF TRANS.</u> Is responsible
4. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT23-08-262 Council Member Leal reported on the September 22 meeting of the Economic and Workforce Development Subcommittee. Council Member Trasoff reported on the September 17 meeting of the Rio Nuevo Subcommittee. Vice-Mayor Uhlich reported on the September 22 meeting of the Environment, Planning and Resource Management Subcommittee. Council Member Romero announced that the next meeting of the Children, Families and Seniors Subcommittee will be held on October 1st at 1:00pm at the Ward 1 Council Office, 940 W. Alameda.	
5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/SEPT23-08-263 Council Member Glassman reported on the National League of Cities Human Development Steering Committee quarterly meeting.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Mayor and Council Discussion of Regular Agenda SS/SEPT23-08-264 Council Member Trasoff added W6 Community Support Funds to the following items: • Item P - \$150.00 • Item S - \$500.00 <u>7-P. - Finance: Community Support Fund Transfer to the Arizona Sonoran Desert Museum Buffelgrass Education and Outreach Program</u> <u>7-S. - Finance: Community Support Fund Transfer to Nest, Inc. for Their Conference “Addressing the Health Effects of Climate Change”</u> City Attorney Mike Rankin announced the following changes to the Development Agreement that is Item 10 on the Regular Session agenda: • Paragraph 4.7 removed; • Paragraph 1.6 amended to state that the contribution to the affordable housing trust fund is \$175 per unit, rather than \$100 <u>10. - Development Agreement: With the Flats at Julian Drew Block, LLC (Continued From the Meeting of September 16, 2008)</u>	<u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>CITY MANAGER</u> Is responsible
7. Mayor and Council Discussion of Future Agendas SS/SEPT23-08-265 Council Member Trasoff requested a Study Session discussion on October 7th on the application and provisional Certificate of Occupancy Ordinance update. Council Member Leal requested a Study Session discussion on October 7th on the cost of alcohol related offenses the City’s General Fund of alcohol.	
ADJOURNMENT: 3:46 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i>	