



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION *

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, JUNE 17, 2008 – 2:30 P.M.

ESTIMATED DURATION	TOPICS
15 min.	1. Climate Change Adaptation (City-Wide) (continued from the meeting of June 10 th , 2008) SS/JUNE17-08-194 CONSERVATION AND SUSTAINABLE DEV.
20 min.	2. Draft Sustainability Framework and Climate Change Committee Concept (City-Wide) SS/JUNE17-08-195 CONSERVATION AND SUSTAINABLE DEV.
15 min.	3. Child and Sweatshop Labor Policy (City-Wide) SS/JUNE17-08-189 PROCUREMENT
15 min	4. Business Improvement District Renewal (City-Wide) SS/JUNE17-08-192 † CITY MANAGER
20 min.	5. Discussion of Expansion of Business Improvement District Boundary (City-Wide) SS/JUNE17-08-193 CITY MANAGER
30 min.	6. Certificate of Occupancy Disclosure Ordinance Update (City-Wide) SS/JUNE17-08-197 DEV. SERVICES
20 min.	7. Executive Session – Claim No. 07 007 37, <i>Neal v. City of Tucson et al.</i> (City-Wide) SS/JUNE17-08-190 CITY ATTORNEY

Time has been set aside in today’s study session for Mayor and Council to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)] and discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson’s position in pending litigation or in settlement discussions in order to resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)].

† RELATED ITEM ON REGULAR AGENDA

* The Mayor and Council may discuss, propose or take action on all items listed on this agenda.

STUDY SESSION *

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TUESDAY, JUNE 17, 2008 – 2:30 P.M.

ESTIMATED DURATION	TOPICS
5 min.	8. Mayor and Council Direction Regarding Executive Session – Claim No. 07 007 37, Neal v. City of Tucson et al. (City-Wide) SS/JUNE17-08-191 CITY ATTORNEY
15 min.	9. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE17-08-185
5 min.	10. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUNE17-08-186
5 min.	11. Mayor and Council Discussion of Regular Agenda SS/JUNE17-08-187
5 min.	12. Mayor and Council Discussion of Future Agendas SS/JUNE17-08-188
<u>FOR INFORMATION ONLY</u>	
	13. Administrative Action Report and Summary SS/JUNE17-08-196

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