



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

TUESDAY, FEBRUARY 23, 2010 – 1:00 P.M.

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
1 hr.	1. Fiscal Year 2011 Budget Options Balancing System (BOBS) Framework Discussion (City-Wide) SS/FEB23-10-75 BUDGET & INTERNAL AUDIT
15 min.	2. Realignment of Outside Agency Budget (City-Wide) SS/FEB23-10-76 CITY MANAGER AND BUDGET & INTERNAL AUDIT
15 min.	3. Metropolitan Housing Commission Activity Update (City-Wide) SS/FEB23-10-72 HOUSING & COMMUNITY DEV.
20 min.	4. Discussion of Regular Agenda Item: Tucson Water's Financial Plan, FY 2010 through FY 2015 (City-Wide and Outside City) SS/FEB23-10-79* WATER
20 min.	5. Update Regarding the Town of Marana Water Service Area (Outside the City) SS/FEB23-10-78 WATER
30 min.	6. Asset Management List of Real Estate - Potential Properties for Sale (City-Wide) SS/FEB23-10-77 REAL ESTATE
30 min.	7. Presentation and Discussion: Requirements of the Arizona Open Meeting Law and the Mayor and Council Rules and Regulations (City-Wide) SS/FEB23-10-73 CITY ATTORNEY

* RELATED ITEM ON REGULAR AGENDA

The Mayor and Council may discuss, propose or take action on all items listed on this agenda. If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call City Clerk's Office at 791-4213, at least five business days in advance.

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15 min.	8. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/FEB23-10-74 INTERGOVERNMENTAL RELATIONS
20 min.	9. Executive Session - Notice of Claim, Downtown Tucson Development Company, LLC v. City of Tucson (City-Wide) SS/FEB23-10-80 CITY ATTORNEY 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)].
5 min.	10. Mayor and Council Direction Regarding Executive Session - Notice of Claim, Downtown Tucson Development Company, LLC v. City of Tucson (City-Wide) SS/FEB23-10-81 CITY ATTORNEY
5 min.	11. Mayor and Council Regional and National Committee Reports (City-Wide) SS/FEB23-10-68
5 min.	12. Mayor and Council Discussion of Regular Agenda SS/FEB23-10-69
5 min.	13. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City-Wide) SS/FEB23-10-70

FOR INFORMATION ONLY

14. Administrative Action Report and Summary SS/FEB23-10-71

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