



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

TUESDAY, MAY 18, 2010 – 10:00 A.M.

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
10 min.	1. Plan To End Homelessness Update and Briefing on Leadership Council (Continued from the meeting of May 4, 2010) (City-Wide & Outside City) SS/MAY18-10-205 HOUSING & COMMUNITY DEVELOPMENT
20 min.	2. Imagine Greater Tucson Update (City-Wide) SS/MAY18-10-201 HOUSING & COMM. DEVELOPMENT
1 hr.	3. Update on the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/MAY18-10-202
15 min.	4. Authorization to Negotiate a Master Lease Agreement for Citizen's Warehouse Property (Ward 1) SS/MAY18-10-210 REAL ESTATE
15 min.	5. Authorization to Negotiate Purchase Agreements and Ground Leases for the buildings located at 191 & 197 E. Toole Ave and 101 W. 6th Street (Steinfeld) (Wards 1 & 6) SS/MAY18-10-211 REAL ESTATE
30 min.	6. Proposed Allocation Process for Economic & Workforce Development (City-Wide) SS/MAY18-10-217 CITY MANAGER
1 hr. 30 min.	7. Discussion of the Recommended Fiscal Year 2011 Budget (City-Wide) SS/MAY18-10-204 BUDGET & INTERNAL AUDIT

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. Compensation Disputes FY2011 Compensation Plan (City-Wide) SS/MAY18-10-215 HUMAN RESOURCES
30 min.	9. Furlough Implementation (City-Wide) SS/MAY18-10-214 HUMAN RESOURCES
10 min.	10. Core Tax and Permanent Override Review Committee (City-Wide) SS/MAY18-10-208 CITY CLERK
15 min.	11. Certificates of Participation, Series 2010 (City-Wide) SS/MAY18-10-209 * FINANCE
15 min.	12. Update on Access Tucson/Channel 12 (City-Wide) SS/MAY18-10-206 CITY MANAGER
15 min.	13. Impact of Proposed Marana Landfill on the Aquifer (Outside City) SS/MAY18-10-216 WATER
30 min.	14. Executive Session – <i>Rollings v. City of Tucson</i> (City-Wide) SS/MAY18-10-212 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

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ESTIMATED DURATION	TOPICS
5 min.	15. Mayor and Council Direction Regarding Executive Session – <i>Rollings v. City of Tucson</i> (City-Wide) SS/MAY18-10-213 CITY ATTORNEY
15 min.	16. Intergovernmental Relations: Update of 2010 State and Federal Legislation Affecting the City of Tucson (City-Wide) SS/MAY18-10-207 INTERGOVERNMENTAL RELATIONS
5 min.	17. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY18-10-198
5 min.	18. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MAY18-10-199
5 min.	19. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City-Wide) SS/MAY18-10-200

FOR INFORMATION ONLY

20. Administrative Action Report and Summary SS/MAY18-10-203

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