


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 24, 2009

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:05 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) (electronic attendance)
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
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of Projected Fiscal Year 2010 Departmental Expenditures and Update on Specific Fiscal Year 2010 Budget Balancing Recommendations (City-Wide) SS/FEB24-09-61</p> <p>(Council Member Leal departed at 3:49 p.m.; returned at 3:52 p.m.)</p> <p>Presentation was made, no formal direction was given.</p> <p>Recess was called at this time.</p>	
<p>RECESS: 4:08 PM RECONVENE: 4:22 PM MAYOR & COUNCIL: All present STAFF: All present</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of Projected Fiscal Year 2010 Departmental Expenditures and Update on Specific Fiscal Year 2010 Budget Balancing Recommendations (City-Wide) SS/FEB24-09-61 (continued from previous page)</p> <p>Presentation for this item continued, no formal direction was given.</p>	
<p>2. Discussion of Furlough and Layoff Plan (City-Wide) SS/FEB24-09-62</p> <p>This item was addressed under Study Session Item #1.</p>	
<p>3. Discussion of Proposed Amendments to the Neighborhood Preservation Ordinance (City-Wide) SS/FEB24-09-59 COMM. SERVICES</p> <p>Council Member Scott MOVED and it was duly seconded to approve the recommendation as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>4. Sustainability Living Library (City-Wide) SS/FEB24-09-58</p> <p>Presentation was made, no formal direction was given.</p>	
<p>5. Discussion of a Green Jobs Initiative for the City of Tucson (City-Wide) SS/FEB24-09-63</p> <p>Council Member Leal MOVED and it was duly seconded to approve the recommendation and direction under Project Description and Analysis and for staff to return on a regular basis with updates.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Council Member Leal departed at 5:29 p.m.)</p>	<p><u>DIR. OF CONSERVATION & SUSTAINABLE DEV.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Intergovernmental Relations: Update of 2009 State and Federal Legislation Affecting the City (City-Wide) SS/FEB24-09-56 Presentation was made, no formal direction was given.	
7. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB24-09-60 No reports were given.	
8. Mayor and Council Regional and National Committee Reports (City-Wide) SS/FEB24-09-53 No reports were given.	
9. Mayor and Council Discussion of Regular Agenda SS/FEB24-09-54 No items were removed from the consent agenda.	
10. Mayor and Council Discussion of Future Agendas SS/FEB24-09-55 There were no requests for future agenda items	
ADJOURNMENT: 5:37 p.m.	
<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	