

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
ECONOMIC and WORKFORCE DEVELOPMENT**

ADMINISTRATIVE ACTION REPORT AND SUMMARY

February 9, 2009

1. Roll Call: 12:02 p.m.

COUNCIL MEMBERS PRESENT: Council Member Steve Leal, Chair, Ward 5
Council Member Regina Romero, Ward 1

NOT PRESENT: Council Member Shirley Scott, Ward 4 - **Excused**

STAFF MEMBERS: Mike Letcher, Deputy City Manager
Mark Neihart, Director of Procurement
Andrea Ibanez – Deputy Director of Community Services
Teresa Williams – Code Enforcement Administrator

AGENDA ITEM/MAYOR AND COUNCIL ACTION

(Items taken out of Agenda order)

STAFF ACTION

2. **Cost Recovery for Code Enforcement** - Andrea Ibanez, Deputy Director of Community Services and Teresa Williams, Code Enforcement Administrator discussed with the subcommittee a proposal to cover costs of code enforcement re-inspections to non-compliant properties by putting in effect an ordinance revision of a \$75 fee working with Finance department's billing and collection agency to recover those costs. The re-inspection fee is separate from the civil process of code enforcement. Owners are still responsible to abate the issues on their properties and may be subject to a judicial process for non-compliance. This process can be implemented by July 1, 2009.

Motion: Council Member Regina Romero moved that this item be presented to Mayor and Council with provisions that would help those who cannot help themselves and also to provide in detail what will be spent to implement the re-inspection fees.

Motion was passed.

3. **Best Value Contracting – Jay Tripp** - Independent Contractor Representative, and a member of the United Association of Journeymen/Apprentices Plumbing/Pipefitters Local 469 discussed with the subcommittee an over-view of Best Value Contracting Policies by introducing Economic Development Proposals and having Responsible Contractor Policies in place. A handout was provided to the subcommittee for reference.

Direction: Council Member Regina Romero asked that this information be processed through the Stakeholder's for review/input and in six weeks return to the subcommittee for further discussion.

To Mayor and Council

Procurement

4. TREO/Puerto Nuevo - to be continued

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. Future Agenda Items</p> <ul style="list-style-type: none">• Real Estate Fee Structure• Alcohol Cost Recovery• Impound Yard• Cost Analysis Regarding Re-Zonings• Living Wage Initiative• Commercial Recycling• Percentage of Procurement Dollars Spent Locally	
<p>6. Call to the Audience</p>	
<p>Adjournment 1:05 PM</p>	<p>Next Scheduled Meeting March 9, 2009</p>