

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 2, 2001

Mayor Pro Tempore Jerry Anderson called the Study Session to order at 1:09 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup (Absent/Excused)
Vice-Mayor Anderson, (Ward 3)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)(Arrived at 1:32 P.M.)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice-Mayor Anderson announced that Study Session item #7, and Regular item #8, "Public Hearing: Tucson Code Amendment (Chapter 3) Relating to Advertising and Outdoor Signs" will both be continued.</p>	<p><u>DIRS. OF WATER & DEVELOPMENT SERVICES</u> Are informed</p>
<p>1. Workforce Development Plan (City-Wide) SS/APRIL2-01-128</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation to approve the Workforce Development Plan as presented and to include direction from Council Member Leal to look at the overall economy or "commonwealth" in order to measure the performance of the WIB Board as opposed to focusing on connecting individuals to particular businesses or sectors and to include an annual audit to develop a measurement standard.</p> <p>*** The motion includes direction to staff to create a cluster for individuals not presently represented. This new cluster would reflect traditional jobs. Also, the audit should include the salary results for income levels \$10,000, \$10,001 to \$20,000, \$20,001 to \$30,000, \$30,001 to \$40,000, \$40,001 to \$50,000, \$50,001 and above, in order to determine the effectiveness of the plans.</p> <p>Motion PASSED 6 to 0, (Mayor Walkup Absent/Excused).</p>	<p><u>DIR. OF ECONOMIC DEVELOPMENT</u> Is responsible <u>DIR. OF COMMUNITY SERVICES</u> Is informed</p>
<p>2. Boards, Committees and Commission (City-Wide) SS/APRIL2-01-120</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Formal action taken at Regular meeting.</p>	<p>See AAR&S of the Regular Meeting of 4/2/01, Item #9</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/APRIL2-01-124</p> <p>Council Member West requested Consent Item K – Contract with USGS for a Cooperative Basin-Wide Determination of Land Subsidence and Acquirer Storage and Item L – IGAs with U of A, Pima County, ADEQ and TUSD for Environmental Monitoring for Public Access and Community Tracking (EMPACT) Grant, be considered separately.</p> <p>Council Member West requested that staff update her regarding the proposed changes to the Sign Code prior to the public hearing being rescheduled. Vice-Mayor Anderson also requested the Small Business Commission be given an opportunity to review and suggested May 14, 2001, as a possible date to hold the public hearing in the evening.</p>	<p><u>DIR. OF WATER</u> Is informed</p> <p><u>DIR. OF DVLPMNT. SERVICES</u> Is responsible</p>
<p>4. State Legislative Matters (City-Wide) SS/APRIL2-01-122</p> <p>Director of Intergovernmental Affairs, Mary Okoye updated the Mayor and Council on:</p> <p>HB2527: Enterprise Zone Program Changes SB1139: Public Transit Insurance Coverage SB1347: Neighborhood Preservation SB 1360: Mobile Home Parks; Water Service SB 1525: Military Airports, Preservation SB 1494: Day Labor Agencies</p>	<p><u>DIR. OF INTGVL. AFFAIRS.</u> Is responsible</p>
<p>5. Federal Legislative Matters (City-Wide) SS/APRIL2-01-123</p> <p>Nothing to report at this time.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is informed</p>
<p><i>This item taken out of order</i></p> <p>8. Mayor and Council Discussion of Future Agendas SS/APRIL2-01-125</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt requested a review of the “A-Frame Sign” issue by both the Small Business Commission and the Sign Code Commission.</p> <p>Council Member Scott requested that in addition to Mr. Ronstadt’s Request that staff look into A-frame signs used by neighborhood Associations to publicize their meetings.</p>	<p><u>DIRS. OF DVLPMNT. SERVICES and ECONOMIC DEVELOPMENT</u> Are responsible <u>CITY ATTORNEY</u> Is informed</p> <p><u>DIR. OF DVLPMNT. SERVICES</u> Is responsible</p>
<p>RECESS: 1:56 P.M. RECONVENE: 3:01 P.M. MAYOR & COUNCIL: ALL PRESENT (EXCEPT MAYOR WALKUP ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>6. Update on Median Newspaper Vendors Re-employment Plan (City-Wide) SS/APRIL2-01-127</p> <p>Vice-Mayor Anderson requested the City Manager report back on April 23, 2001, with the details of the implementation of enforcement of the Ordinance prohibiting solicitation from medians and results of the job fair.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>7. Startup of the Clearwater Renewable Resource Facility (City-Wide and Outside the City) SS/APRIL2-01-121</p> <p>Continued at the request of council.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>ADJOURNMENT: 3:30 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i></p>	