

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 8, 2002

FROM: CITY MANAGER _____

Mayor Pro-Tempore Carol W. West called the Study Session to order at 1:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6) (arrived at 1:40 p.m.)

ABSENT/EXCUSED: Mayor Robert E. Walkup

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Tucson Police Department – COPLINK Demonstration (City-Wide) SS/APRIL8-02-108</p> <p>Presentation was made; no formal direction was given.</p>	<p><u>CHIEF OF POLICE</u> Is informed</p>
<p>2. Recommended Biennial Budget, Fiscal Years 2003 and 2004 (City-Wide) SS/APRIL8-02-105</p> <p>This item was continued to the meeting of April 15, 2002 at the request of staff.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Submission of Fiscal Year 2003 Compensation Plan Market Adjustment Recommendation (City-Wide) SS/APRIL8-02-104</p> <p>Council Member Leal noted a concern with material distributed on Monday's and indicated a preference for receiving material before the meeting.</p> <p>This item was discussed; no formal direction given.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p>
<p>4. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL8-02-103</p> <p>The Director of Intergovernmental Affairs, Mary O'Koye updated the Council regarding "Strong Cities and Town's Day" at the legislature, Wednesday April 10, 2002.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is informed</p>
<p>5. Boards, Commissions and Committees (City-Wide) SS/APRIL8-02-100</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 4/8/02, Item #12</p>
<p>6. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/APRIL8-02-101</p> <p><u>5-G - Memorial: Urging the U.S. Senate to Ratify the Presidential Appointment of Dr. Richard Carmona as the U.S. Surgeon General</u></p> <p>Council Member Ronstadt requested Consent Item 5-G be considered separately.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/APRIL8-02-102</p> <p>No future agenda items were requested.</p>	
<p>8. Planning Session: Downtown and Rio Nuevo Projects (City-Wide) SS/APRIL8-02-107</p> <p>(Council Member Ronstadt departed at 2:44 p.m., returned at 2:52 p.m. and departed again at 3:35 p.m., returned at 3:36 p.m.)</p> <p>This item was discussed; no formal direction given.</p>	<p><u>CITY MANAGER'S OFF.</u> Is informed</p>
<p>ADJOURNMENT: 3:37 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	