

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 10, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Carol West, (Ward 2)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Composition of the Sign Code Advisory and Appeals Board (City-Wide) SS/OCT10-06-217</p> <p>Council Member Leal MOVED and it was duly seconded to support Option 2: Delete the professional affiliation requirements identified in T.C. § 3-115(a)(1-7).</p> <p>Council Member Trasoff requested an amendment to create a Mayor and Council policy that appointments to the Sign Code Advisory and Appeals Board should represent a diversity of interests in the community.</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>2. Submission of Subcontractor Lists in Competitive Sealed Bids Revision (City-Wide) SS/OCT10-06-215</p> <p>Presentation was made, formal action taken under Consent Agenda Item #7-F.</p>	
<p>(This item was taken out of order.)</p> <p>4. City's Gas Turbine Energy Project (City-Wide) SS/OCT10-06-209</p> <p>Presentation was made, no formal direction was given.</p>	
<p>3. Statements of Individual Position Regarding Propositions on the November 2006 Ballot (City-Wide) SS/OCT10-06-214</p> <p>Discussion, no formal direction was given.</p> <p>(Council Member Leal departed at 4:00 p.m., returned at 4:05 p.m.) (Council Member Ibarra departed at 4:00 p.m., returned at 4:04 p.m.)</p>	
<p>5. Reaffirmation of City's Domestic Partner Benefits and Anti-Discrimination Policy (City-Wide) SS/OCT10-06-216</p> <p>Presentation was made, formal action taken under Consent Agenda Item #7-G.</p>	
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT10-06-210</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee meets on Thursday, October 12th at 3:00 PM in Mayor and Council Chambers and in this meeting they will be addressing the Interim Wash Preservation Policy and Development Standard, which will be forthcoming to the Mayor and Council on October 17, 2006.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. Mayor and Council Discussion of Regular Agenda SS/OCT10-06-211</p> <p>Consent Agenda Item 6-F was removed.</p> <p><u>6-F. - Tucson Code: Amending (Chapter 28), the Procurement Code, Removing the Requirement for Bidders to List Sub-Subcontractors and Material Suppliers</u></p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/OCT10-06-212</p> <p>No future agenda items were requested at this time.</p>	
<p>ADJOURNMENT: 4:13 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	