

CITY OF TUCSON  
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
SEPTEMBER 3, 2008

FROM: CITY MANAGER




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The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:37 p.m.

COMMISSIONERS PRESENT: Robert E. Walkup, Regina Romero, Rodney Glassman, Karin Uhlich, Shirley C. Scott, Steve Leal and Nina J. Trasoff and Resident Appointee Sharon Johnson

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Roger Randolph, City Clerk  
Mike Rankin, City Attorney

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"> <li>2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN - SEPT3-08-<u>461</u> CITY-WIDE  Resolution No. <u>PHA2008-003</u>  Commissioner Trasoff MOVED and it was duly seconded to pass and adopt Resolution No. <u>PHA2008-003</u>  Motion PASSED by a vote of 8 to 0.</li> </ol>	<p><u>COMM. SERVICES</u></p>
<ol style="list-style-type: none"> <li>3. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - SEPT3-08-<u>462</u>  Resolution No. <u>PHA2008-004</u></li> </ol>	<p><u>COMM. SERVICES</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - SEPT3-08-<u>462</u> (Continued from previous page)</p> <p>Commissioner Johnson MOVED and it was duly seconded to pass and adopt Resolution No. <u>PHA2008-004</u>.</p> <p>* Motion PASSED by a vote of 8 to 0.</p>	
<p>4. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY - SEPT3-08-<u>460</u></p> <p>Resolution No. <u>PHA2008-005</u></p> <p>Commissioner Johnson MOVED and it was duly seconded to pass and adopt Resolution No. <u>PHA2008-005</u>.</p> <p>* Motion PASSED by a vote of 8 to 0.</p>	<p><u>COMM. SERVICES</u></p>
<p>5. APPROVAL OF MINUTES - SEPT3-08-<u>468</u></p> <p>Commissioner Glassman MOVED and it was duly seconded to approve the Minutes from the Public Housing Commission meeting of June 17<sup>th</sup>, 2008.</p> <p>Motion PASSED by a vote of 8 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. ADJOURNMENT: 5:43 p.m.</p>	

\* Revised

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 3, 2008

FROM: CITY MANAGER

  
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1. ROLL CALL: 5:46 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Karin Uhlich, Council Members Regina Romero, Rodney Glassman, Steve Leal, Shirley C. Scott and Nina J. Trasoff, and Roger Randolph, City Clerk

STAFF MEMBERS: Mike Hein, City Manager, Mike Letcher, Deputy City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Draigg Phillips, after which the Pledge of Allegiance was led by the entire assembly.

- a. Proclaiming September to be "National Alcohol and Drug Addiction Recovery Month"
- b. Presentation of certificates to the Ward 1 Youth Funders Group
- c. Presentation of awards to the producers and staff of Access Tucson

Council Member Glassman left 5:46 and returned at 5:51pm

Council Member Glassman left 5:58 and returned at 6:01pm

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - SEPT3-08-433</p> <p>Council Member Romero announced that there will be an informational neighbors meeting at W1 on September 4<sup>th</sup>.</p> <p>Council Member Glassman announced that Ward 2 will be holding the first annual Neighbor appreciation awards. To nominate a neighbor please contact the W2 Council Office.</p> <p>Council Member Trasoff announced her 2008/2009 Back to Basics awards, reported on the progress of the 4<sup>th</sup> avenue underpass, which is half way complete, and announced that the 3<sup>rd</sup> annual Go Green sustainability fair will be held on September 10th from 4:30 to 6:30 p.m. Wednesday at Ward 6, 3202 E. First St.</p> <p>* </p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - SEPT3-08-<u>434</u></p> <p>No report was given.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – SEPT3-08-<u>435</u></p> <p>b. Liquor License Applications New License(s)</p> <ol style="list-style-type: none"><li>1. Buffalo Wild Wings Grill and Bar, City 42-08</li><li>* 2. Shell, City 49-08</li><li>4. New Beverage House, City 51-08</li></ol> <p>Location Transfer(s)</p> <ol style="list-style-type: none"><li>5. Walgreens #11183, City 48-08</li></ol> <p>c. Special Event(s)</p> <ol style="list-style-type: none"><li>1. Fourth Avenue Merchants Association, City T48-08</li><li>2. Uptown Optimist Club, City T49-08</li><li>3. Voices for Education, City T51-08</li><li>4. Tucson Lesbian &amp; Gay Alliance, Inc. dba Tucson Pride, Inc., City T52-08</li><li>5. PAL TPOA (Tucson Police Officers Association), City T55-08</li></ol> <p>* Council Member Glassman MOVED and it was duly seconded to forward Items 5b1, 5b2, 5b4, 5b5 and 5c1 – 5c5 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>This item was considered separately:</p> <p>b. Liquor License Applications New License(s)</p> <ol style="list-style-type: none"><li>* 3. New Beverage House, City 50-08</li></ol> <p>* Council Member Glassman MOVED and it was duly seconded to forward Items 5b3 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

\*Revised

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Ruth Beeker, Randall Holdridge, Larry Lopez, Laura Leighton, Joe Sweeney, Michael Toney, Clarence Adams and Rick Grinnell.</p>	
<p>7. CONSENT AGENDA</p> <p>A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-267) ENCLAVE AT SARNOFF, LOTS 1 TO 10 AND COMMON AREAS "A" AND "B" - SEPT3-08-438</p> <p>Resolution No. <u>21050</u></p>	<p><u>DEV. SERVICES</u></p>
<p>B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COALITION FOR AFRICAN AMERICAN HEALTH AND WELLNESS FOR THE PEOPLE OF COLOR FESTIVAL - SEPT3-08-439</p> <p>Resolution No. <u>21051</u></p>	<p><u>FINANCE</u></p>
<p>C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO NEST, INC. FOR THEIR "LIVIN' LA VIDA VERDE" 2ND ANNUAL GREEN FESTIVAL – SEPT3-08-440</p> <p>Resolution No. <u>21052</u></p> <p>City Clerk Roger Randolph announced the following additions:</p> <ul style="list-style-type: none"> <li>• \$250 from W1</li> <li>• \$250 from W5</li> </ul> <p>The new total is \$700.</p>	<p><u>FINANCE</u></p>
<p>D. TUCSON CODE: AMENDING (CHAPTER 4) RELATING TO PIMA ANIMAL CARE CENTER FEES - SEPT3-08-442</p> <p>Ordinance No. <u>10575</u></p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE VAN TRAN PARATRANSIT SERVICE EXPANSION PROJECT - SEPT3-08-<u>443</u></p> <p>Resolution No. <u>21053</u></p>	<p><u>TRANSPORTATION</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE EL CORTEZ HEIGHTS NEIGHBORHOOD REINVESTMENT GRANT PROJECT - SEPT3-08-<u>437</u></p> <p>Resolution No. <u>21054</u></p>	<p><u>NEIGH. RESOURCES</u></p>
<p>G. REAL PROPERTY: APPROVING AN AGREEMENT TO EXCHANGE REAL PROPERTY LOCATED AT SPEEDWAY BOULEVARD AND MAIN AVENUE WITH MAIN AVENUE LLC - SEPT3-08-<u>441</u></p> <p>Ordinance No. <u>10576</u></p>	<p><u>TRANSPORTATION</u></p>
<p>H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO BLESSED KATERI TEKAKWITHA PARISH FOR THE 17TH ANNUAL TEKAKWITHA INDIAN FESTIVAL - SEPT3-08-<u>450</u></p> <p>Resolution No. <u>21055</u></p>	<p><u>FINANCE</u></p>
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO ARTS FOR LIFE COMMUNITY FOR THE LA FIESTA DE SAN AGUSTIN - SEPT3-08-<u>446</u></p> <p>Resolution No. <u>21056</u></p>	<p><u>FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE AMERICAN CANCER SOCIETY FOR THEIR SIXTH ANNUAL MAKING STRIDES AGAINST BREAST CANCER WALK - SEPT3-08-<u>447</u></p> <p>Resolution No. <u>21057</u></p>	<p><u>FINANCE</u></p>
<p>K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO LOS CHANGUITOS FEOS DE TUCSON SCHOLARSHIP FUND - SEPT3-08-<u>449</u></p> <p>Resolution No. <u>21058</u></p> <p>City Clerk Roger Randolph announced that Ward 3 is adding \$125 bringing the new total to \$875.</p>	<p><u>FINANCE</u></p>
<p>L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE LEAGUE OF MEXICAN AMERICAN WOMEN FOR THEIR EDUCATIONAL SCHOLARSHIP FUND - SEPT3-08-<u>451</u></p> <p>Resolution No. <u>21059</u></p> <p>City Clerk Roger Randolph announced that Ward 1 is adding \$150 bringing the new total is \$300.</p>	<p><u>FINANCE</u></p>
<p>M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE LADIES AUXILIARY VETERANS OF FOREIGN WARS NUMBER 10188 FOR OPERATION JUNIOR HEROES- SEPT3-08-<u>444</u></p> <p>Resolution No. <u>21060</u></p> <p>City Clerk Roger Randolph announced the following additions:</p> <ul style="list-style-type: none"><li>• \$100 from W3</li><li>• \$500 from W4</li></ul> <p>The new total is \$1,600.</p>	<p><u>FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MIDVALE PARK NEIGHBORHOOD ASSOCIATION FOR THEIR ANNUAL PICNIC - SEPT3-08-<u>445</u></p> <p>Resolution No. <u>21061</u></p>	<p><u>FINANCE</u></p>
<p>O. FINAL PLAT: (S07-191) GLENN TERRACE CONDOMINIUMS, UNITS 1 TO 28 AND COMMON ELEMENTS "A", "B" AND "C", AND LIMITED COMMON ELEMENTS "1 TO 28"- SEPT3-08-<u>452</u></p>	<p><u>DEV. SERVICES</u></p>
<p>P. FINAL PLAT: (S07-189) LIMBERLOST CONDOMINIUMS, UNITS 1 TO 6 AND COMMON ELEMENTS "A", "B", "C" AND "D", AND LIMITED COMMON ELEMENTS "1 TO 6"- SEPT3-08-<u>454</u></p>	<p><u>DEV. SERVICES</u></p>
<p>Q. WATER: APPROVAL OF CONTRACTS WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT TO PROVIDE BACKUP STORAGE OF CITY CENTRAL ARIZONA PROJECT WATER - SEPT3-08-<u>448</u></p> <p>Resolution No. <u>21062</u></p>	<p><u>WATER</u></p>
<p>R. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DAN FELIX MEMORIAL FUND GOLF CHALLENGE - SEPT3-08-<u>456</u></p> <p>Resolution No. <u>21063</u></p>	<p><u>FINANCE</u></p>
<p>S. FINAL PLAT: (S07-187) ADOBES ON 17TH STREET, CONDOMINIUM UNITS 1 AND 2 AND LIMITED COMMON ELEMENTS "1-A", "2-A", "1-B", "2-B", "1-C" AND "2-C" - SEPT3-08-<u>455</u></p>	<p><u>DEV. SERVICES</u></p>
<p>T. FINAL PLAT: (S07-108) THE ACADEMY LOFTS, A CONDOMINIUM, UNITS 1 TO 25 AND COMMON ELEMENT "A" - SEPT3-08-<u>453</u></p>	<p><u>DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
U. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENT TO THE CITY/COUNTY WATER AND WASTEWATER STUDY OVERSIGHT COMMITTEE - SEPT3-08- <u>457</u>  Resolution No. <u>21064</u>	<u>CITY MANAGER</u>
V. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE BARRIO KROEGER LANE NEIGHBORHOOD FOR THE 25TH ANNUAL NATIONAL NIGHT OUT - SEPT3-08- <u>465</u>  Resolution No. <u>21065</u>	<u>FINANCE</u>
W. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MESQUITE ELEMENTARY SCHOOL FOR “STORIES THAT SOAR!” - SEPT3-08- <u>466</u>  Resolution No. <u>21066</u>	<u>FINANCE</u>
X. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THERAPEUTIC RIDING OF TUCSON FOR “HEROES ON HORSES” - SEPT3-08- <u>464</u>  Resolution No. <u>21067</u>	<u>FINANCE</u>
Y. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DOWNTOWN TUCSON PARTNERSHIP FOR THE 1ST ANNUAL DECEMBERFEST AND THE 14TH ANNUAL PARADE OF LIGHTS AND FESTIVAL - SEPT3- 08- <u>463</u>  Resolution No. <u>21068</u>	<u>FINANCE</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Z. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL TRANSPORTATION ENHANCEMENT PROPOSALS - SEPT3-08-<u>458</u></p> <p>Resolution No. <u>21070</u></p>	<p><u>TRANSPORTATION</u></p>
<p>AA. APPROVAL OF MINUTES - SEPT3-08-<u>467</u> CITY-WIDE</p>	<p><u>CITY CLERK</u></p>
<p>BB. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA AIDS FOUNDATION FOR AIDSWALK 2008 - SEPT3-08-<u>470</u> WARD 3</p> <p>Resolution No. <u>21071</u></p> <p>City Clerk Roger Randolph announced that W4 is adding \$100 bringing the new total to \$200</p>	<p><u>FINANCE</u></p>
<p>CC. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DRACHMAN INSTITUTE FOR THE HOUSING AND TRANSPORTATION AFFORDABILITY INDEX PROJECT - SEPT3-08-<u>471</u></p> <p>Resolution No. <u>21072</u></p>	<p><u>FINANCE</u></p>
<p>DD. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO LUZ SOCIAL SERVICES, INC. FOR THE NATIONAL LATINO AIDS AWARENESS DAY - SEPT3-08-<u>469</u></p> <p>Resolution No. <u>21073</u></p> <p>City Clerk Roger Randolph announced that Mayor Walkup is adding \$100 bringing the new total to \$200.</p>	<p><u>FINANCE</u></p>
<p>EE. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO BIG BROTHERS BIG SISTERS OF TUCSON FOR THE 2ND ANNUAL BIG CELEBRATION - SEPT3-08-<u>472</u></p> <p>Resolution No. <u>21074</u></p>	<p><u>FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>FF. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR SPONSORSHIP OF THE BUILDING AN INCLUSIVE TUCSON CONFERENCE - SEPT3-08-<u>473</u></p> <p>Resolution No. <u>21075</u></p> <p>City Clerk Roger Randolph announced the following additions:</p> <ul style="list-style-type: none"><li>• \$250 from W3</li><li>• \$250 from W6</li></ul> <p>The new total is \$1,500.</p>	<p><u>FINANCE</u></p>
<p>GG. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE PIMA COUNTY AREA LABOR FEDERATION FOR THE 12TH ANNUAL LABOR DAY PICNIC - SEPT3-08-<u>474</u></p> <p>Resolution No. <u>21076</u></p> <p>City Clerk Roger Randolph announced the following additions:</p> <ul style="list-style-type: none"><li>• \$100 from W1</li><li>• \$100 from W3</li><li>• \$250 from W4</li></ul> <p>The new total is \$700.</p>	<p><u>FINANCE</u></p>
<p>Vice-Mayor Uhlich MOVED and it was duly seconded that Consent Agenda Items A - GG, including the amendment to Items C, K, L, M BB, DD, FF and GG be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. PUBLIC HEARING: REALLOCATION OF PIMA COUNTY BOND FUNDING FROM THE SANTA CRUZ RIVER COMMUNITY PARK PROJECT TO THE MENLO PARK ELEMENTARY SCHOOL PROJECT - SEPT3-08-<u>459</u></p> <p>Resolution No. <u>21069</u></p> <p>Council Member Romero MOVED and it was duly seconded to CLOSE the public hearing.</p>	<p><u>PARKS &amp; REC.</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. PUBLIC HEARING: REALLOCATION OF PIMA COUNTY BOND FUNDING FROM THE SANTA CRUZ RIVER COMMUNITY PARK PROJECT TO THE MENLO PARK ELEMENTARY SCHOOL PROJECT - SEPT3-08-<u>459</u> (Continued from previous page)</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21069</u>.</p> <p>Motion PASSED by a vote of 7 to 0</p>	
<p>9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - SEPT3-08-<u>436</u></p> <p>Council Member Scott MOVED and it was duly seconded to appoint Amanda Best, Amy McCoy, Charles Barclay, Sherry Barrett, Karen Berchtold, Jennifer Christelman, Carla Danforth, Dennis Dickerson, Orlanitha Henderson, David Jacobs and Joan Scott to the Resource Planning Advisory Committee.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Romero appointed Pamela Sutherland to the Small Business Commission, Julie Ray to the Parkwise Commission, and Ron Sparks to the Public Education and Government Television Channel Task Force.</p> <p>Council Member Glassman appointed Peggy Johnston to the Public Education and Government Television Channel Task Force.</p> <p>Council Member Scott appointed Patrick Kass Transit Task Force and Bruce Hermes Tucson Pima County Bicycle Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>10. ADJOURNMENT: 7:11 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 9, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	