

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS
MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
DECEMBER 12, 2006

FROM: CITY MANAGER 

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: 6:25 p.m.

COMMISSIONERS PRESENT: Robert E. Walkup, Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal, Nina J. Trasoff, Resident Appointee Dorothy Payne.

ABSENT/EXCUSED: Commissioner Carol West

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

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY – DEC12-06-680</p> <p>RESOLUTION NO. PHA 2006-019</p> <p>Commissioner Uhlich MOVED and it was duly seconded to pass and adopt Resolution No. PHA 2006-019.</p> <p>Motion PASSED by a vote of 7 to 0 (Commissioner West absent/excused).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

3. APPROVAL OF MINUTES – DEC12-06-682

Commissioner Payne MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on September 6, 2006 as presented.

Motion PASSED by a vote of 7 to 0 (Commissioner West absent/excused).

CITY CLERK

4. ADJOURNMENT: 6:28 p.m.

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 12, 2006

FROM: CITY MANAGER  _____

1. ROLL CALL: 6:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Carol West

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain Jeff Mockbee, Tucson Police Department, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC12-06-683</p> <p>Council Member Trasoff announced Governor Napolitano has named Jan Leshar of Tucson as the Director of the Department of Commerce. Congratulations go out to Jan Leshar on her appointment.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS DEC12-06-684</p> <p>No report.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – DEC12-06-686

LOVIN' SPOONFULS, CITY 114-06
MULLIGANS SPORTS GRILL, CITY 116-06
FASTLANE MARKET/CHEVRON, CITY 117-06

Council Member Ibarra MOVED and it was duly seconded that staff be directed to forward these items to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).

CHILE CON SOL, CITY 115-06

This item has been continued to the meeting of December 19th, 2006.

CITY CLERK

6. CALL TO THE AUDIENCE

State Representative Ted Downing spoke about the mail ballot election item and he does not support moving to an all mail ballot election because he feels that it takes away the right of people from voting in their precinct and also removes checks and balances.

Robert Reus spoke about the mail ballot election item and feels there are other ways to accommodate disabled voters instead of moving to all mail ballot elections.

Michael Toney spoke about the arena project and feels that it is a better use of Rio Nuevo funds than the University of Arizona Science Center.

Russ Dove spoke about the mail ballot election item and does not support this for he feels that the precincts will suffer from lack of information and accessibility, and that fraud may occur.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

***ITEM "K" WAS DELETED FROM THE CONSENT AGENDA **

A. FINAL PLAT: (S05-064) HOME DEPOT RETAIL CENTER
SUBDIVISION, LOTS 1 TO 11 – DEC12-06-687

DIR. OF DEVELOPMENT
SERVICES

B. ASSURANCE AGREEMENT: (S04-148) BONILLAS
PARKWAY SUBDIVISION, LOTS 1 TO 5, AND COMMON
AREAS "A" AND "B" – DEC12-06-688

DIR. OF DEVELOPMENT
SERVICES

RESOLUTION NO. 20525

C. FINAL PLAT: (S04-148) BONILLAS PARKWAY
SUBDIVISION, LOTS 1 TO 5, AND COMMON AREAS "A"
AND "B" – DEC12-06-689

DIR. OF DEVELOPMENT
SERVICES

D. CITY CLERK: DONATION OF RECORDS TO THE
ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC
RECORDS DIVISION – DEC12-06-690

CITY CLERK

E. REAL PROPERTY: DEDICATION AND SALE OF SURPLUS
REAL PROPERTY LOCATED ON NORTH COUNTRY
CLUB ROAD TO BSH INVESTMENTS, LLC., AND
RESCINDING ORDINANCE 10329 DATED OCTOBER 17,
2006 – DEC12-06-691

DIR. OF TRANSPORTATION

ORDINANCE NO. 10357

F. GRANT APPLICATION: TO THE ARIZONA STATE PARKS
BOARD FOR A NATIONAL REGISTER NOMINATION FOR
THE JEFFERSON PARK NEIGHBORHOOD AND BARRIO
SANTA ROSA – DEC12-06-692

DIR. OF URBAN PLANING
AND DESIGN

RESOLUTION NO. 20527

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO FINANCE A PORTION OF THE WATER SYSTEM CAPITAL PROGRAM – DEC12-06-681</p> <p>ORDINANCE NO. 10340</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. REAL PROPERTY: VACATION AND CONVEYANCE OF SURPLUS PROPERTY LOCATED AT 15TH STREET AND STAR AVENUE TO DRACHMAN DESIGN-BUILD COALITION FOR AFFORDABLE HOUSING – DEC12-06-693</p> <p>ORDINANCE NO. 10358</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM FUNDING – DEC12-06-694</p> <p>RESOLUTION NO. 20529</p>	<p><u>FIRE CHIEF</u></p>
<p>J. APPROVAL OF MINUTES – DEC12-06-698</p>	<p><u>CITY CLERK</u></p>
<p>L. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING THE MEMBERSHIP OF THE DAVIS-MONTHAN AIR FORCE BASE ALTERNATIVE ENERGY SOLUTIONS TASK FORCE – DEC12-06-700</p> <p>RESOLUTION NO. 20531</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Uhlich MOVED and it was duly seconded that items on the Consent Agenda, except “K” which was considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused)</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

K. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS LLC FOR A WIRELESS CELLULAR ANTENNA AT 35TH STREET AND PANTANO ROAD (CONTINUED FROM THE MEETING OF DECEMBER 5, 2006) – DEC12-06-697

ORDINANCE NO. 10354

This item has been continued.

DIR. OF TRANSPORTATION

8. PUBLIC HEARING: PROPOSED AMENDMENTS TO THE TUCSON CODE (CHAPTER 27) RELATING TO MISCELLANEOUS WATER FEES – DEC12-06-699

ORDINANCE NO. 10359

Council Member Trasoff MOVED and it was duly seconded to close the Public Hearing.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10359.

Motion PASSED by a vote of 4 to 2 (Vice-Mayor West absent/excused, Council Member Ibarra and Council Member Leal dissenting).

On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause, the vote was 6 to 0 (Vice-Mayor West absent/excused).

DIR. OF WATER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ELECTIONS: 2007 CITY OF TUCSON ELECTIONS – DEC12-06-695

RESOLUTION NO. 20530

(City Manager Mike Hein arrived)

Council Member Leal MOVED and it was duly seconded to continue this item for one week, and for the City Clerk to create a matrix of the issues, similarities and differences between the State mail ballot item and the Tucson mail ballot item, and to indicate options for future direction, including the costs and the consequences of the options.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).

CITY CLERK

10. ZONING: (C9-06-18) PEPPER VINER – EVERGREEN AVENUE, SR TO R-2, CITY MANAGER’S REPORT – DEC12-06-696

Council Member Scott MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).

DIR. OF DEVELOPMENT SERVICES

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – DEC12-06-685

Council Member Scott MOVED and it was duly seconded to appoint Millard (Mick) Davidson and Elaine Hill to the Fort Lowell Historic Zone Advisory Board.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. ADJOURNMENT: 7:06 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 19, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.