

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
JUNE 13, 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: 5:40 p.m.

COMMISSIONERS PRESENT: Robert E. Walkup, Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, Steve Leal, Nina J. Trasoff

ABSENT/EXCUSED: Resident Appointee Dorothy Payne.

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

The City Clerk announced that Susie Rogers is in attendance to provide Spanish translation assistance for anyone who needs it.

| AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION | STAFF ACTION |
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| <p>2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN – JUNE13-06-282</p> <p>RESOLUTION NO. PHA 2006-003</p> <p>Commissioner Uhlich MOVED and it was duly seconded to pass and adopt Resolution No. <u>PHA 2006-003</u>.</p> <p>Motion PASSED by a vote of 7 to 0 (Commissioner Payne absent/excused).</p> | <p><u>DIR. OF COMMUNITY SERVICES</u></p> |

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

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| <p>3. APPROVAL OF MINUTES – JUNE13-06-291</p> <p>Commissioner Scott MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on April 4, 2006 as presented.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0 (Commissioner Payne absent/excused).</p> | <p><u>CITY CLERK</u></p> |
| <p>4. ADJOURNMENT: 5:44 p.m.</p> | |

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 13, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:45 p.m.

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Steven Main, Northwest Community Friends Church, after which the Pledge of Allegiance was presented by the entire assembly.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE13-06-287</p> <p>Council Member Scott announced that the Ward IV 6th annual Back to School Bash will be held Saturday August 12th from 7:00 AM to 12:00 PM at the Clements Recreation Center located at 8155 E. Poinciana. There will be a free pancake breakfast for all attendees and free school supplies will be given out.</p> <p>Council Member Trasoff announced that Ward VI is hosting an open house on the Environment “Go Green” on Thursday, June 22nd. It will be held from 4:00 PM – 7:00 PM at the Ward VI office at 3202 E. 1st Street with over 25 environmental groups will be in attendance to provide information and answer questions. The public is invited to attend; refreshments will be provided and there will be a performance by the Arizona Jazz Academy between 4:30 and 6:30 PM. For information call the Ward VI office at 791-4601.</p> | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - JUNE13-06-287 (Continued from previous page)</p> <p>Council Member Trasoff announced that the Arizona Jazz Academy has been chosen by the Segovia-Spain sister cities program to be our cultural ambassador, and they will be playing concerts in Paris and Segovia this July. Parents and students are fundraising for this trip and donations will be accepted at the Ward VI open house on June 22nd.</p> <p>Council Member Trasoff announced that the Ward VI Council Office has located funds to support the following causes: youth employment program awards, uniforms and shooting shirts for the Tucson Heat girls non-profit club basketball program for 6 – 12 year olds to helps them to go to national tournaments and participate in recruiting opportunities, and also the sponsorship of students to attend the Harmonia Fiesta concerts which took place in May.</p> <p>Council Member Trasoff announced that on June 24th the Stevie Eller Dance Theatre is holding an open rehearsal for the Ballet Tucson summer dance workshop. This event is open to the public. For more information call the Ward office at 791-4601 or check their website at http://www.tucsonaz.gov/ward6/index.html.</p> | |
| <p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JUNE13-06-288</p> <p>No report given.</p> | |
| <p>5. LIQUOR LICENSE APPLICATIONS – JUNE13-06-289</p> <p>STOPANI’S, CITY # 46-06 GARRETT’S #139, CITY # 48-06</p> <p>Council Member Ibarra MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>5. LIQUOR LICENSE APPLICATIONSS – JUNE13-06-289 (Continued from previous page)</p> <p>CHILL AT THE SEASONS, CITY # 43-06</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for DENIAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>MARKET BASKET, CITY # 45-06</p> <p>Council Member Ibarra MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | |
| <p>6. <u>CONSENT AGENDA</u></p> <p>** ITEM “D” WAS DELETED FROM THE CONSENT AGENDA **</p> <p>A. REAL PROPERTY: VACATION AND CONVEYANCE OF SURPLUS PROPERTY KNOWN AS RUSSELL AVENUE AND PORTIONS OF SCOTT AVENUE TO THE HOTEL CORPORATION OF DOWNTOWN TUCSON – JUNE13-06-286</p> <p>ORDINANCE NO. 10286</p> | <p><u>DIR. OF FINANCE</u></p> |
| <p>B. APPROVAL OF MINUTES – JUNE13-06-290</p> | <p><u>CITY CLERK</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR LOW-INCOME UTILITY SERVICES BILL ASSISTANCE AND AMENDING THE TUCSON CODE: (CHAPTER 2) ESTABLISHING A VIOLATION FOR PROVIDING FALSE INFORMATION TO OBTAIN LOW-INCOME ASSISTANCE – JUNE13-06-293</p> <p>RESOLUTION NO. 20358 ORDINANCE NO. 10288</p> | <p><u>DIR. OF UTILITY SERVICES</u></p> |
| <p>E. FINANCE: TRANSFER OF FUNDS FROM THE MAYOR’S BUDGET TO THE TUCSON FIRE DEPARTMENT FOR SENIOR ASSISTANCE PROGRAM, MOBILE MEALS OF TUCSON, AND PIMA COUNCIL ON AGING FOR MINOR SENIOR HOME REPAIRS – JUNE13-06-295</p> <p>RESOLUTION NO. 20359</p> | <p><u>DIR. OF BUDGET AND RESEARCH</u></p> |
| <p>Council Member West MOVED and it was duly seconded that items on the Consent Agenda (Except “D”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | |
| <p>D. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON FISCAL YEAR 2007 – JUNE13-06-294</p> <p>ORDINANCE NO. 10289</p> <p>This item was continued for one week.</p> | <p><u>DIR. OF HUMAN RESOURCES</u></p> |
| <p>7. CALL TO THE AUDIENCE</p> <p>Michael Toney spoke about trees being cut down downtown for no apparent reason, and also suggested that the Thrifty block project be redesigned to use red brick and cream colors so it is compatible with the Rialto Block.</p> | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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7. CALL TO THE AUDIENCE (Continued from previous page)

Russ Dove spoke about the events of April 10th and feels that the Tucson Police Department acted appropriately.

Roy Warden spoke about the events of April 10th and the charges he is facing. He wants to know why he will not be provided public counsel or a jury trial for these charges.

Dorothy Jill Moreno spoke about the HR Compensation Plan process and timeline and requested that the City re-benchmark their positions more frequently, and also use the CPI index when determining salary adjustments.

James Diller spoke about a City owned wash that runs outside their property on West University and 4th Avenue and the lack of maintenance to it. He expressed unhappiness that the Transportation department used a backhoe to tear down all of his rock retaining walls and blade the wash of all vegetation. He also expressed concern that a road grader was used so close to his historic and structurally sensitive mud adobe house.

Sheila Diller also spoke about the City owned wash that runs outside their property on West University and 4th Avenue, and also about a neighbor's retaining wall that had also been torn down and resulted in the property being flooded. She also stated that approximately 30 x 100 square feet of Mesquite trees were bladed and that the City did not follow their own procedures by doing so.

David Sherlock spoke about a microwave relay station on the Sahuaro High School Football field light system being operated by Verizon. He stated that the existing tower has three violations it could be cited for, and he is concerned about a second tower going up on that location. He requested additional information on these towers that TUSD should have but doesn't.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>8. PUBLIC HEARING: TUCSON CODE (CHAPTER 19) AMENDING THE MODEL CITY TAX CODE – JUNE13-06-283</p> <p>ORDINANCE NO. 10287</p> <p>Council Member West MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ibarra MOVED and it was duly seconded to pass and adopt Ordinance No. <u>10287</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF FINANCE</u></p> |
| <p>9. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE – JUNE13-06-284</p> <p>Council Member Scott MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor Leal MOVED and it was duly seconded to direct staff to perform all functions required by ARS Section 42-17107.A.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF BUDGET AND RESEARCH</u></p> |
| <p>10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUNE13-06-281</p> <p>Council Member Uhlich MOVED and it was duly seconded to appoint Leigh M. Robinson as the Environment Representative to the Sign Code Advisory and Appeals Board.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUNE13-06-281 (Continued from previous page)</p> <p>Council Member Uhlich announced her personal appointment of Joe Higgins to the Environmental Services Advisory Committee.</p> | |
| <p>11. PUBLIC HEARING: 2007 BUDGET AS TENTATIVELY ADOPTED ON MAY 16, 2006 – JUNE13-06-285</p> <p>Council Member Scott MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF BUDGET AND RESEARCH</u></p> |
| <p>12. ADJOURNMENT: 7:19 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 20, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p> | |
| <p>AT THIS TIME THE MAYOR AND COUNCIL ADJOURNED THE REGULAR MEETING AND CONVENED A SPECIAL MEETING FOR THE PURPOSE OF BUDGET ADOPTION</p> | |
| <p>1. ROLL CALL: 7:19 p.m. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p> | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2007 JUNE13-06-292</p> <p>RESOLUTION NO. 20350</p> <p>Council Member West MOVED and it was duly seconded to pass and adopt Resolution No. <u>20350</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF BUDGET AND RESEARCH</u></p> |
| <p>3. ADJOURNMENT: 7:20 p.m.</p> | |