

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS
MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
NOVEMBER 27, 2007

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: 5:32 p.m.

COMMISSIONERS PRESENT: Robert Walkup, Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, Steve Leal, Nina J. Trasoff and Resident Appointee Sharon Johnson

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

At this time, the Invocation and Pledge of Allegiance occurred.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roy Tullgren, Gospel Rescue Mission, after which the Pledge of Allegiance was led by Brownie Troop 886.

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN - NOV27-07-649</p> <p>RESOLUTION NO. <u>PHA 2007-007</u></p> <p>Commissioner Johnson MOVED and it was duly seconded to pass and adopt Resolution No. PHA2007-007.</p> <p>Motion PASSED by a vote of 8 to 0.</p>	<p><u>COMMUNITY SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

3. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY - NOV27-07-650

RESOLUTION NO. PHA 2007-006

Commissioner West MOVED and it was duly seconded to pass and adopt Resolution No. PHA2007-006.

Motion PASSED by a vote of 8 to 0.

COMMUNITY SERVICES

4. APPROVAL OF MINUTES - NOV27-07-651

Commissioner Uhlich MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on September 5, 2007.

Motion PASSED by a vote of 8 to 0.

CITY CLERK

5. ADJOURNMENT: 5:41 p.m.

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 27, 2007

FROM: CITY MANAGER 

1. ROLL CALL: 5:47 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal 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 and Pledge of Allegiance items occurred during the Public Housing Authority Board of Commissioners Meeting.

PRESENTATIONS

- a. Presentation to Richard Wiedhopf for being an Extraordinary Citizen
- b. Presentation by Vice Mayor Scott to the Mayor and Council, naming Tucson as a “Playful City”

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV27-07-636</p> <p>Council Member West read aloud a letter that congratulated the City Clerk’s office for their professionalism while conducting the election.</p> <p>Council Member West thanked the Mayor and Council and City Staff for all their efforts throughout her term and enjoyed working with everyone.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV27-07-636 (Continued from previous page)

Council Member Trasoff announced that on November 29th the Ward 6 office, located at 3232 E. 1st Street, is holding a listening session on the Grant Road widening project. Starting at 6:30 p.m. sharp, there will be a presentation and a facilitated discussion.

Council Member Trasoff announced that on December 1st at 11:30 a.m. there will be a celebration for the opening of the new dog park at Reid Park. The park will be named "Miko's Corner Playground," in honor of TPD police dog Miko, who died from injuries sustained in the line of duty.

Council Member Uhlich announced that on Saturday December 1st from 4:30 p.m. – 6:30 p.m. the Ward 3 office is having an Open House hosted by the Watershed Management Group. The event will include a site tour of the Ward 3 water harvesting project, and a slide show presentation and a discussion on community and neighborhood water harvesting.

Mayor Walkup thanked Council Member Ibarra for his 12 years of service and Council Member West for her 8 years of service and that the City is much better place for all of their efforts.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS – NOV27-07-637

City Manager Mike Hein reported the following:

Chief of Police Richard Miranda and members of the Departments Accreditation staff traveled to Colorado Springs, Colorado to accept the CALEA Re-Accreditation. The CALEA Accreditation is further proof of the Tucson Police Departments commitment to serve the citizens of Tucson with professionalism and integrity.

On November 17, 2007, our agency was re-accredited by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA). This marks the second re-accreditation. The re-accreditation process includes the satisfactory completion of an

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – NOV27-07-637 (Continued from previous page)

agency wide self-evaluation, concluded by review from a team of independent assessors. It also represents the Tucson Police Departments acceptance of the obligation to continue the quest for professional excellence.

5. LIQUOR LICENSE APPLICATIONS – NOV27-07-633

b. Liquor License Applications - New License(s)
1. Gas City Family Pantry #620, City 83-07

c. Special Event(s)
1. Order of AHEPA, Chapter #275, City T99-07

Council Member Leal MOVED and it was duly seconded to forward Items 5.b.1 and 5.c.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. CALL TO THE AUDIENCE

The following people spoke at Call to the Audience: Ron McLaughlin, Jose Gutierrez, Leopoldo Alcantara, Mary Rameriz, Glenn Webber, Michael Toney, Bishop Chicago, Roger Tamietti, and Joe Sweeney.

7. CONSENT AGENDA

*** ITEM “G” WAS AMENDED ***

A. ASSURANCE AGREEMENT: (S04-051) GRACIOUS ESTATES SUBDIVISION (RCP), LOTS 1 TO 30 - NOV27-07-635

RESOLUTION NO. 20831

DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. FINAL PLAT: (S04-051) GRACIOUS ESTATES SUBDIVISION (RCP), LOTS 1 TO 30 - NOV27-07-639</p>	<p><u>DEV. SERVICES</u></p>
<p>C. ASSURANCE AGREEMENT: (S06-083) OASIS - HARRISON SUBDIVISION (RCP), LOTS 1 TO 32, AND BLOCK A AND COMMON AREAS "A-1", "B-1" TO "B-4", "C-1" AND "D-1" TO "D-2" - NOV27-07-640</p> <p>RESOLUTION NO. <u>20832</u></p>	<p><u>DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S06-083) OASIS - HARRISON SUBDIVISION (RCP), LOTS 1 TO 32, AND BLOCK A AND COMMON AREAS "A-1", "B-1" TO "B-4", "C-1" AND "D-1" TO "D-2" - NOV27-07-641</p>	<p><u>DEV. SERVICES</u></p>
<p>E. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS NOV27-07-646</p> <p>RESOLUTION NO. <u>20833</u></p>	<p><u>COMM. SERVICES</u></p>
<p>F. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO FINANCE A PORTION OF THE WATER SYSTEM CAPITAL PROGRAM - NOV27-07-645</p> <p>ORDINANCE NO. <u>10476</u></p>	<p><u>FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. CITY OF TUCSON EMPLOYEES: PROVIDING RETIREMENT INCENTIVES FOR TUCSON SUPPLEMENTAL RETIREMENT SYSTEM MEMBERS - NOV27-07-647</p> <p>ORDINANCE NO. <u>10482</u></p> <p>The following language was added to the end of Section 2 of Ordinance No. 10482:</p> <p>Employees must elect one of the foregoing payment options at least ninety days prior to separation from service. Notwithstanding the foregoing, employees who are unable to make the election due to separation from service prior to February 27, 2008 shall begin receiving the sick leave incentive payout in the year the employee retires and separates from service with the City.</p>	<p><u>HUMAN RESOURCES</u></p>
<p>H. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE CITY'S RETIREMENT ORDINANCE - NOV27-07-648</p> <p>ORDINANCE NO. <u>10483</u></p>	<p><u>HUMAN RESOURCES</u></p>
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE LAST ALARM FOUNDATION, INC. - NOV27-07-653</p> <p>RESOLUTION NO. <u>20834</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR CASA PALOMA DROP-IN CENTER - NOV27-07-652</p> <p>RESOLUTION NO. <u>20835</u></p>	<p><u>BUDGET & RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Trasoff MOVED and it was duly seconded that the items on the Consent Agenda, including Item "G" as amended, be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 3) ADOPTING A REVISED SIGN CODE - NOV27-07-642

ORDINANCE NO. 10481

City Attorney Mike Rankin read the following changes to Ordinance 10481 into the record:

Page 19:

Sec. 3-51. Generally permitted signs.

B. Reserved Electronic message center.

1. ~~Frequency of text change: An electronic message center may not change its text more than once per hour.~~

2. ~~Reserved.~~

* * *

Page 22:

Sec. 3-53. Prohibited signs enumerated.

No person shall erect, alter, or relocate any sign of the type specified in this ~~Article~~ Section, or of the types specified in Sections 3-54 and 3-55.

Page 65:

Sec. 3-104. Reserved. ~~Prohibited Signs.~~

Prohibited signs include any sign enumerated and defined in Article V and any sign that does not comply with Article VII.

DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 3) ADOPTING A REVISED SIGN CODE - NOV27-07-642 (Continued from previous page)

Page 72:

Sec. 3-142. Authority.

A. General. Consistent with this Sec. 3-~~142~~126, the Citizen Sign Code Committee shall hold hearings and make specific recommendations as appropriate or deemed necessary to the Mayor and Council on:

* * *

Page 74:

Sec. 3-145. Vacancies.

Vacancies on the Citizen Sign Code Committee shall be filled by appointment in the same manner in which members are initially appointed, as provided in Sec. 3-~~144~~129(A) and in conformance with Article XIII, Chapter 10A of the Tucson Code.

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

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10481.

Motion PASSED by a vote of 7 to 0.

9. ZONING: (C9-07-09) BIRIN – 22ND STREET, SR TO R-1, CITY MANAGER’S REPORT - NOV27-07-643

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

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-98-34) GR PARTNERS – SPEEDWAY BOULEVARD, C-1 TO C-2, ORDINANCE ADOPTION - NOV27-07-644

ORDINANCE NO. 10480

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10480.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING
& DESIGN

11. ZONING: (C9-07-23) TOWN WEST – FRANKLIN STREET (EL MIRADOR), I-1 AND C-3 TO OCR-2 AND I-2, CITY MANAGER’S REPORT - NOV27-07-634

Council Member Trasoff announced that Condition #41 has been amended so that the Downtown Tucson Partnership will also be on the Advisory Development Board and that the applicant is amenable to the change.

Council Member Trasoff MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner with the amended Condition #41.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING
& DESIGN

12. DEVELOPMENT AND SALE AGREEMENT: WITH TOWN WEST DESIGN DEVELOPMENT, INC., FOR THE EL MIRADOR DEVELOPMENT PROJECT - NOV27-07-654

RESOLUTION NO. 20839

City Attorney Mike Rankin read the following correction into the record:

Paragraph 3.16 of Exhibit A to Resolution No. 20839 was amended so that it shall read:

CITY MANAGER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. DEVELOPMENT AND SALE AGREEMENT: WITH TOWN WEST DESIGN DEVELOPMENT, INC., FOR THE EL MIRADOR DEVELOPMENT PROJECT - NOV27-07-654 (Continued from previous page)

3.16 Affordable Housing Component. The Developer shall contribute \$3000 per residential condominium unit to the affordable housing trust fund. The above referenced contribution to the Affordable Housing Trust Fund shall be paid on a per unit basis and will be paid from escrow at the time of the closing of the initial sale of each unit by the Developer to a third party. There shall only be one contribution due for the sale of each residential condominium unit.

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20839 as amended.

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich MOVED and it was duly seconded to have the City redouble efforts to secure the Steinfeld Warehouse from ADOT, and to reaffirm its commitment to renovate the Steinfeld Warehouse, including through the use of sales tax revenues from the property.

Motion PASSED by a vote of 7 to 0.

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - NOV27-07-638

No appointments were made.

14. ADJOURNMENT: 8:08 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 3, 2007, in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.