

**CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING**

ADMINISTRATIVE ACTION REPORT AND SUMMARY
APRIL 5, 2005

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: 5:35 P.M.

COMMISSIONERS PRESENT: Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, Steve Leal, Fred Ronstadt, Resident Appointee Dorothy Payne.

ABSENT/EXCUSED: Chairman Robert Walkup

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

2A. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Captain Dave Kauffman, The Salvation Army, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclaiming April 2005 to be Sexual Assault Awareness Month.
- b. Proclaiming April 2005 to be Fair Housing Month.

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HEARING: PUBLIC HOUSING AUTHORITY AGENCY PLAN FOR FISCAL YEARS 2005 TO 2009 AND FISCAL YEAR 2005 UPDATED ANNUAL PLAN – APRIL5-05-172</p> <p>RESOLUTION NO. PHA 2005-004</p> <p>Commissioner Payne MOVED, SECONDED by Commissioner West to close the public hearing.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

<p>2. PUBLIC HEARING: PUBLIC HOUSING AUTHORITY AGENCY PLAN FOR FISCAL YEARS 2005 TO 2009 AND FISCAL YEAR 2005 UPDATED ANNUAL PLAN – APRIL5-05-172 (Continued from previous page)</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0 (Chairman Walkup absent/excused).</p> <p>Commissioner Payne MOVED, SECONDED by Commissioner West to pass and adopt Resolution No. PHA 2005-004.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0 (Chairman Walkup absent/excused).</p>	
<p>3. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE DWELLING LEASE AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY – APRIL5-05-173</p> <p>RESOLUTION NO. PHA 2005-005</p> <p>Commissioner Scott MOVED, SECONDED by Commissioner Ronstadt to pass and adopt Resolution No. PHA 2005-005.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0 (Chairman Walkup absent/excused).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>4. APPROVAL OF MINUTES – APRIL5-05-176</p> <p>Commissioner Scott MOVED, SECONDED by Commissioner West to approve the minutes for the meeting of the Public Housing Authority held on March 8, 2005 as presented.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0 (Commissioner Walkup absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>5. ADJOURNMENT: 5:45 P.M.</p>	

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 5, 2005

FROM: CITY MANAGER



1. ROLL CALL: 6:03 P.M.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor Robert Walkup

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><i>This item taken out of order</i></p> <p>11. CITY MAGISTRATES: APPOINTING A CITY MAGISTRATE – APRIL5-05-158</p> <p>ORDINANCE NO. 10138</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 10138, and appoint Gilda Terrazas City Magistrate.</p> <p>Motion <u>FAILED</u> by a vote of 3 to 3 (Mayor Walkup absent/excused, Mayor Pro Tempore Dunbar, Council Members West and Ronstadt dissenting).</p>	<p><u>CITY COURT</u></p>
<p>RECESS: 7:10 P.M. RECONVENE: 7:21 P.M. MAYOR AND COUNCIL: ALL PRESENT (MAYOR WALKUP ABSENT/EXCUSED, COUNCIL MEMBER RONSTADT ARRIVED AT 7:24 P.M.) STAFF: ALL PRESENT</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL5-05-161

- a. Council Member West announced the April 13th Town Hall on the Safe Assembly Ordinance has been cancelled and the Vista Del Rio Archaeology Park has received an award from the Governor.
- b. Council Member Scott announced on Wednesday April 6th the Planning Commission will continue its Public Hearing on the Houghton Area Master Plan (HAMP). On Thursday April 7th Ward 4, along with Pima County Board of Supervisor Ray Carroll, the Pima County/Tucson Women's Commission, TMC Health Care Senior Services & OASIS Project and Pima Community College East Campus are sponsoring the “Positive Aging Conference” at the Pima College East Campus and on April 20th there will be a town hall covering topics such as the Southeast area Plan, Tucson Water’s Long-Range Plan, the HAMP and the State of the Regional Transportation Authority. Finally, on April 20th, Ward 6 will host a southeast region town hall at Desert Sky Middle school.
- c. Council Member Ronstadt invited everyone to attend a town hall tomorrow at the Ward 6 Council Office featuring incoming City Manager Mike Hein.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL5-05-162

Deputy City Manager, Mike Letcher, announced:

- a. Tucson Fire has moved into two new Fire Stations, Station 20 at River and First and Station 21 at Tanque Verde and Bear Canyon. Information on their grand openings is forthcoming.
- b. Lutheran Social Ministries, in conjunction with the Community Services Department, has been awarded a \$375,000 HUD Grant to provide health and wellness services to residents of the Tucson House and Martin Luther King Apartments.
- c. Sun Tran had a successful two days shuttling people to and from the Aerospace and Arizona Days at Davis Monthan Air Force Base last weekend. Sun Tran carried nearly 13,000 passengers.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL5-05-162 (Continued from the previous page)</p> <p>d. A series of free art workshops is being offered at Sun Tran’s Ronstadt Center downtown. The program, Art in Reality (AIR), is sponsored by the City of Tucson Department of Parks and Recreation and Pima County Youth Services. The workshops, which are on Wednesdays through June 8th, are geared to 14 to 21 year olds. The next workshop will be tomorrow (Wednesday, April 6) from 3:30 p.m. to 5:30 p.m. Participants will learn Origami, the Japanese art of folding paper.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – APRIL5-05-160</p> <p>LOS MOLINITOS, CITY # 13-05 ELLE A WINE COUNTRY RESTAURANT, CITY # 14-05 TUCSON INTERNATIONAL MARIACHI CONFERENCE, CITY # T06-05 VERNACULAR ARCHITECTURE FORUM, CITY # T12-05 VERNACULAR ARCHITECTURE FORUM, CITY # T13-05 COMITÉ DE FESTIVIDADES MEXICANAS, CITY # T15-05 FRIENDS OF ST. MICHAEL’S, CITY # T16-05 TUCSON JEWISH COMMUNITY CENTER, CITY # T17-05 FIESTA DE LA FAMILIA (50TH ANNUAL), CITY # T24-05 NATIVE SEEDS/SEARCH, CITY # T25-05 SOUTHERN ARIZONA BLUES HERITAGE FOUNDATION, CITY # T26-05 PIMA COUNTY INTERFAITH COUNCIL, CITY # T31-05</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. LIQUOR LICENSE APPLICATIONS – APRIL5-05-160 (Continued from previous page)</p> <p>CASA VICENTE, CITY # 15-05</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>ARTSAKE FOUNDATION, CITY # T22-05</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to direct staff to continue the above liquor license to the Mayor and Council Meeting of April 12, 2005.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>**** ITEMS “B”, “D”, AND “I” WERE DELETED FROM THE CONSENT AGENDA ****</p> <p>A. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING THE METROPOLITAN EDUCATION COMMISSION MEMBERSHIP – APRIL5-05-164</p> <p>RESOLUTION NO. 20041</p>	<p><u>CITY CLERK</u></p>
<p>C. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON – APRIL5-05-166</p> <p>RESOLUTION NO. 20042</p>	<p><u>DIR. OF ECONOMIC DEVELOPMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY DIVISION OF ELECTIONS FOR ELECTION SUPPORT SERVICES – APRIL5-05-165</p> <p>RESOLUTION NO. 20044</p>	<p><u>CITY CLERK</u></p>
<p>F. IMPROVEMENT DISTRICTS: PARK AVENUE, IRVINGTON ROAD TO VALENCIA ROAD DISTRICT STREET LIGHTING AND SIDEWALK IMPROVEMENT – APRIL5-05-167</p> <p>RESOLUTION NO. 20027</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. FINANCE: CONTINGENCY FUND TRANSFER FOR RITA RANCH ANNUAL FAMILY FUN DAY – APRIL5-05-174</p> <p>RESOLUTION NO. 20045</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>H. APPROVAL OF MINUTES – APRIL5-05-175</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except”B”, “D”, and “I”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>B. FINAL PLAT: (S04-036) SHOPPES AT RITA RANCH, LOTS 1 TO 5 – APRIL5-05-168</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to approve the final plat with a request that the developers work with the neighbors to the West.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>D. PARKS AND RECREATION: NAMING THE NEW GYMNASIUM IN THE NORTHWEST NEIGHBORHOOD CENTER AS "HIGGIE", IN HONOR OF RICHARD HIGGINBOTHAM – APRIL5-05-169</p> <p>RESOLUTION NO. 20043</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 20043 with the correction as noted by the City Clerk: the name will be Richard "Higgie" Higginbotham.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: TECHNICAL AMENDMENTS RELATING TO THE FOX THEATRE FINANCING PLAN TO PERMIT FUNDING FROM NEW MARKET TAX CREDITS – APRIL5-05-177</p> <p>This item was continued to the Mayor and Council Meeting of April 12, 2005.</p>	<p><u>DIR. OF RIO NUEVO</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Reynolds addressed the Mayor and Council with a concern regarding Rogers Elementary School and TUSD plans to re-orient the entrance to the school.</p> <p>b. Michael Toney encouraged the Mayor and Council to respect density levels when considering annexations along River Road; Mr. Toney also commented on funding for various projects including the Science Center.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. PUBLIC HEARING: ZONING (C9-02-12) OCHOA – ST. MARY’S ROAD R-2 TO O-2, REACTIVATION AND TIME EXTENSION – APRIL5-05-170</p> <p>(Council Member Ronstadt departed at 7:48 p.m. and returned at 7:50 p.m.)</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to reactivate Zoning Case C9-02-12 and grant the time extension as requested.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Mayor Walkup and Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. ZONING: (C9-04-21) WESTERN FINANCIAL – CRAYCROFT ROAD, R-2 TO O-1, CITY MANAGER’S REPORT – APRIL5-05-171</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>10. ZONING: (C9-04-08) MONTEREY HOMES – BONANZA AVENUE SR TO R-1, ORDINANCE ADOPTION – APRIL5-05-159</p> <p>ORDINANCE NO. 10139</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 10139.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL5-05-163</p> <p>Council Member Scott announced her personal appointment of Michael Block to the Environmental Services Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>13. ADJOURNMENT: 7:54 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 12, 2005 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	