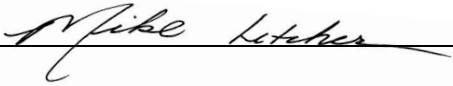


CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS
MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
APRIL 7, 2009

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: 5:33 p.m.

COMMISSIONERS PRESENT: Robert E. Walkup, Regina Romero, Rodney Glassman (arrived 5:36pm), Karin Uhlich, Shirley C. Scott, Steve Leal and Nina J. Trasoff (arrived 5:37pm), Resident Appointee Sharon Johnson

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

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FY 2010 – APR7-09-176 Resolution No. <u>PHA2009-002</u> Commissioner Leal MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 6 to 0 (Council Members Glassman and Trasoff absent/excused). Commissioner Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2009-002</u>. Motion PASSED by a vote of 7 to 0 (Council Member Trasoff absent/excused).	<u>COMM. SERVICES</u>

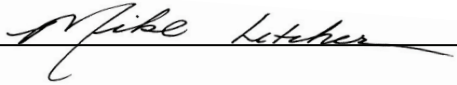
AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

3. COMMUNITY SERVICES: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL – APR7-09-182 Resolution No. <u>PHA2009-003</u> Commissioner Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2009-003</u>. Motion PASSED by a vote of 7 to 0 (Council Member Trasoff absent/excused).	<u>COMM. SERVICES</u>
4. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - APR7-09-181 Resolution No. <u>PHA2009-004</u> Commissioner Glassman MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2009-004</u>. Motion PASSED by a vote of 7 to 0 (Council Member Trasoff absent/excused).	<u>COMM. SERVICES</u>
5. APPROVAL OF MINUTES – APR7-09-188 Commissioner Romero MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on January 13, 2009. Motion PASSED by a vote of 8 to 0.	<u>CITY CLERK</u>
6. ADJOURNMENT: 5:38 p.m.	

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 7, 2009

FROM: CITY MANAGER 

1. ROLL CALL: 5:40 p.m.

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

PRESENTATIONS:

- a. Proclaiming May to be "Foster Care Month"
- b. Presenting Certificates of Appreciation to Nancy Zierenberg, Catlow Shipek, and Emily Brott for their work with rainwater harvesting.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APR7-09-171 Council Member Romero announced that April 26 – May 2nd is Victim Rights week, April is also Sexual Assault Awareness and Child Abuse Prevention month and on April 14 from 6:00 p.m. – 8:00 p.m. the Ward 1 is holding a Take Back the Night event at Armory Park. Council Member Romero announced that April 18 – 19 from 9:00 a.m. to dusk is the 7th Annual Fiesta Grande Street Fair in Barrio Hollywood.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APR7-09-171 (continued from previous page) Council Member Glassman invited the public to join him on Sunday April 19 for the Susan G. Komen Race for the Cure as part of Team Tucson. Council Member Trasoff announced that next week is Bike to Work Week work and the Ward 6 office is hosting a Bike Stop with refreshments offered.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - APR7-09-172 No report was given.	
5. LIQUOR LICENSE APPLICATIONS – APR7-09-173 b. Liquor License Applications New License(s) 1. My Big Fat Greek Restaurant, City 6-09 3. QuikTrip #1460, City 8-09 c. Special Event(s) 1. Tucson Museum of Art, City T20-09 2. The Centurions, City T21-09 3. The Junior League of Tucson, City T23-09 4. AzMAC - Arizona Media Arts Center, City T30-09 d. Agent Change/Acquisition of Control/Restructure 1. A Steak in the Neighborhood, City AC1-09 Council Member Trasoff MOVED and it was duly seconded to forward Items 5b1, 5c1-4 and 5d1 to the State Liquor Board with a recommendation for APPROVAL and continue 5b3 to the meeting of April 14, 2009. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – APR7-09-173 (continued from previous page) This item was considered separately: b. Liquor License Applications New License(s) 2. QuikTrip #1450, City 7-09 Council Member Uhlich MOVED and it was duly seconded to continue this item to the meeting of April 14, 2009. Motion PASSED by a vote of 7 to 0.	
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Daniel Pfeifer, Rick Grinnell, Bishop Chicago and Joe Sweeney.	
7. CONSENT AGENDA A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE MILES NEIGHBORHOOD REINVESTMENT PROJECT - APR7-09-175 Resolution No. <u>21257</u>	<u>COMM. SERVICES</u>
B. PUBLIC IMPROVEMENT: NOGALES HIGHWAY, IRVINGTON ROAD TO DREXEL ROAD DISTRICT STREET LIGHTING IMPROVEMENT - APR7-09-179 Resolution No. <u>21259</u>	<u>FINANCE</u>
C. BOARDS, COMMITTEES AND COMMISSIONS: DISSOLVING THE PIMA COUNTY/CITY OF TUCSON SPA/POOL CODE COMMITTEE - APR7-09-177 Resolution No. <u>21260</u>	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
D. APPROVAL OF MINUTES - APR7-09-187	<u>CITY CLERK</u>
E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR JOAQUIN MURRIETA PARK IMPROVEMENTS - APR7-09-183 Resolution No. <u>21261</u>	<u>PARKS & REC.</u>
F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JUHAN PARK EXPANSION PROJECT - APR7-09-184 Resolution No. <u>21262</u>	<u>PARKS & REC.</u>
G. BOARDS, COMMITTEES AND COMMISSIONS: MERGING THE MECHANICAL CODE AND PLUMBING CODE COMMITTEES INTO THE MECHANICAL/PLUMBING CODE COMMITTEE - APR7- 09-186 Resolution No. <u>21263</u>	<u>CITY CLERK</u>
H. FINAL PLAT: (S07-155) CIRCLE K, I-10 AND 6TH AVENUE LOTS 1 TO 3 - APR7-09-178	<u>DEV. SERVICES</u>
I. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-015) KOLB ROAD BUSINESS PARK I, LOTS 1 TO 8 AND COMMON AREAS "A" AND "B" - APR7-09-185 Resolution No. <u>21264</u>	<u>DEV. SERVICES</u>
J. REAL PROPERTY: TERMINATION OF EXTENDED OCCUPANCY AGREEMENT AND APPROVAL OF NEW LEASE AT 191 EAST TOOLE AVENUE - APR7-09-189 Ordinance No. <u>10648</u>	<u>REAL ESTATE</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member Romero MOVED and it was duly seconded that Consent Agenda Items A - J, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
8. MAYOR AND COUNCIL: SELECTION OF VICE-MAYOR - APR7-09-180 Resolution No. <u>21258</u> Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21258</u>. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - APR7-09-174 Council Member Glassman MOVED and it was duly seconded to appoint Mark Jones to the Sign Code Advisory Committee. Motion PASSED by a vote of 7 to 0. Council Member Leal appointed Jody Lewers to the Pima County/City of Tucson Women's Commission. Vice-Mayor Romero appointed Amit Algotar to the Commission on Disability Issues.	<u>CITY CLERK</u>
10. ADJOURNMENT: 6:09 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 14, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	