


CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS
MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
APRIL 8, 2008

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: 5:38 p.m.

COMMISSIONERS PRESENT: Robert E. Walkup, Nina J. Trasoff, Regina Romero, Rodney Glassman, Karin Uhlich, and Steve Leal, Resident Appointee Sharon Johnson

ABSENT/EXCUSED: Commissioner Shirley C. Scott

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

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FY 2009 - APRIL8-08-166</p> <p>Resolution No. <u>PHA2008-001</u></p> <p>Commissioner Johnson MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0 (Commissioner Scott absent/excused).</p> <p>Commissioner Romero requested an amendment to the plan that would add the following contacts to the list of Community Resources:</p> <ul style="list-style-type: none">• National Domestic Violence Hotline• National Victim Center Hotline• La Fromter, Codac, Cope = ACHHS	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY PLAN FOR FY 2009 - APRIL8-08-166 (continued from previous page)

- Gospel Rescue Mission for Men
- Bethany House – Gospel Rescue Mission
- SACASA Bilingual Services
- Open Inn
- Youth on their own
- Travel Aid
- Casa de Los Niños
- Casa Paloma
- Primavera

Resources for Homeless

- Nosotros
- Salvation Army Hospital House
- SAFE – Extended Shelter
- New Beginnings
- Elder Shelter Project
- Women in Transition

Commissioner Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. PHA2008-001, as amended.

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

3. APPROVAL OF MINUTES – APRIL8-08-154

Commissioner Trasoff MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on November 27, 2007.

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

CITY CLERK

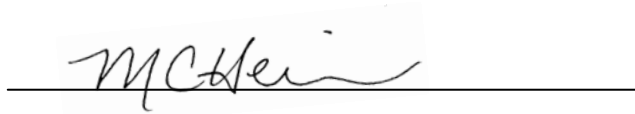
4. ADJOURNMENT: 5:42 p.m.

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 8, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:44 p.m.

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

OFFICIAL MEMBERS ABSENT/EXCUSED: Shirley C. Scott

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE: The invocation was given by Rabbi Stephanie Aaron, Congregation Chaverim, after which the Pledge of Allegiance was led by Julio Savalas.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - APRIL8-08-145</p> <p>Council Member Romero invited the public to attend the Su Voz Valles/Your Voice Counts, bilingual and bicultural program of the Southern Arizona Center against Sexual Assault, 10th anniversary on Friday April 18th from 3:00 p.m. – 7:00 p.m. at the El Pueblo Neighborhood Center.</p> <p>Council Member Glassman announced that on Wednesday April 9th from 4:00 p.m. – 6:00 p.m. the Ward 2 office is hosting an educators' reception.</p> <p>Council Member Glassman announced that Friday, April 11th is Bike to Work Day and invited the public to participate.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - APRIL8-08-145 (continued from previous page)</p> <p>Vice-Mayor Trasoff thanked Council Member Leal for his work on the 6th Avenue bridge art installation and encourages the public to take the time to go see the artwork.</p> <p>Vice-Mayor Trasoff announced that April is Autism Awareness Month, and accordingly Ward 6 is granting \$2500 of their Youth Enrichment and Employment Funds to the Tucson Alliance for Autism to be used for summer day-camps for children with Autism.</p>	
<p>4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - APRIL8-08-146</p> <p>No report was given.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – APRIL8-08-148</p> <p>b. Liquor License Applications - New License(s)</p> <ol style="list-style-type: none"> 1. Daglio's Cheesesteaks and Hoagies, City 6-08 (Continued From Mayor and Council Meeting of March 25, 2008) 2. Wings Pizza N Things, City 10-08 (Continued From Mayor and Council Meeting of March 25, 2008) 3. Casa Don Carlos, City 11-08 (Continued From Mayor and Council Meeting of March 25, 2008) 4. Henry's Market, City 13-08 <p>b. Liquor License Applications - Person/Location Transfer(s)</p> <ol style="list-style-type: none"> 6. BevMo!, City 15-08 7. BevMo!, City 16-08 8. Total Wine & More #1005, City 17-08 <p>c. Special Event(s)</p> <ol style="list-style-type: none"> 1. Carondelet Foundation, Inc. (dba The Centurions), City T12-08 2. Comite de Festividades Mexicanas, City T15-08 	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – APRIL8-08-148 (continued from previous page)

3. La Frontera Tucson International Mariachi Conference, Inc., City T17-08
4. The Junior League of Tucson, Inc., City T23-08
5. Artsake Foundation, City T26-08

Council Member Leal MOVED and it was duly seconded to forward Items 5b1-4, 5b6-8 and 5c1-5 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

- b. Liquor License Applications - Person/Location Transfer(s)
 5. Wal-Mart Neighborhood Market #4603, City 14-08

This item was withdrawn at the request of the applicant

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Gene Kaywood, Michael Toney, Bishop Chicago, Paul Flowers, Ken Scoville, John Kromko, and David Thompson.

7. CONSENT AGENDA

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE RILLITO RIVER PROJECT - APRIL8-08-151

RESOLUTION NO. 20916

The City Clerk announced the following additions to the original \$200 allocated by Council Member Uhlich:

- \$500 from Ward 6

The new total is \$700.

BUDGET & RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR LOCAL FIRST ARIZONA - APRIL8-08-152</p> <p>RESOLUTION NO. 20917</p> <p>The City Clerk announced the following additions to the original \$1000 allocated by Council Member Uhlich:</p> <ul style="list-style-type: none">• \$100 from Ward 6• \$100 from Ward 2 <p>The new total is \$1200.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>C. REAL PROPERTY: GRANTING OF AN EASEMENT TO TUCSON ELECTRIC POWER COMPANY FOR THE 4TH AVENUE UNDERPASS AT THE DEPOT -APRIL8-08-153</p> <p>ORDINANCE NO. 10514</p>	<p><u>CMO – REAL ESTATE</u></p>
<p>D. FINAL PLAT: (S08-007) CASITAS DEL SOL ESTATES REVISED, BLOCKS 1 AND 2 - APRIL8-08-150</p>	<p><u>DEV. SERVICES</u></p>
<p>E. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR BUS PULLOUTS FUNDED THROUGH THE REGIONAL TRANSPORTATION AUTHORITY - APRIL8-08-155</p> <p>RESOLUTION NO. 20918</p>	<p><u>TRANSPORTATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD - APRIL8-08-158</p> <p>RESOLUTION NO. 20920</p>	<p><u>TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. REAL PROPERTY: LEASE AGREEMENT WITH THE HANDLERS OF TUCSON, INC. FOR PROPERTY LOCATED AT 527 WEST SIMPSON STREET - APRIL8-08-160</p> <p>ORDINANCE NO. 10515</p>	<p><u>CMO – REAL ESTATE</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR A FEDERAL TRANSIT ADMINISTRATION GRANT - APRIL8-08-159</p> <p>RESOLUTION NO. 20921</p>	<p><u>TRANSPORTATION</u></p>
<p>J. APPROVAL OF MINUTES - APRIL8-08-161</p>	<p><u>CITY CLERK</u></p>
<p>K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE WOMEN’S FOUNDATION OF SOUTHERN ARIZONA - APRIL8-08-162</p> <p>RESOLUTION NO. 20922</p> <p>The City Clerk announced the following additions to the original \$215 allocated each by Mayor Walkup and Council Member Scott:</p> <ul style="list-style-type: none">• \$100 from Ward 2• \$100 from Ward 6 <p>The new total is \$630.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR OUR MOTHER OF SORROWS SCHOOL SCIENCE OLYMPIAD TEAM - APRIL8-08-165</p> <p>RESOLUTION NO. 20923</p>	<p><u>BUDGET & RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>M. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR I-10 ROADWAY ENHANCEMENTS AND TRAFFIC MITIGATION - APRIL8-08-164</p> <p>RESOLUTION NO. 20924</p>	<p><u>TRANSPORTATION</u></p>
<p>N. REAL PROPERTY: SECOND AMENDMENT TO THE LEASE AGREEMENT WITH DEPOT PARTNERS, LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT COMPLEX - APRIL8-08-167</p> <p>ORDINANCE NO. 10517</p>	<p><u>CMO – REAL ESTATE</u></p>
<p>Council Member Leal MOVED and it was duly seconded that Consent Agenda Items A – E, G - N, including the amendments to Item A, B and K, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	
<p>F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM - APRIL8-08-149</p> <p>RESOLUTION NO. 20919</p> <p>Council Member Romero MOVED and it was duly seconded, to direct staff to meet with PCAA and City Departments to discuss ways to broaden the program services.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p> <p>(Note: Adoption of the resolution was taken after item #8.)</p>	<p><u>WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: EUCLID AVENUE, BROADWAY BOULEVARD TO SPEEDWAY BOULEVARD, DISTRICT SIDEWALK AND LIGHTING IMPROVEMENT - APRIL8-08-156

RESOLUTION NO. 20915

Vice-Mayor Trasoff MOVED and it was duly seconded to CLOSE the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

Vice-Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20915.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

FINANCE

At this time Consent Agenda Item 7F was revisited.

- 7F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM - APRIL8-08-149

RESOLUTION NO. 20919

Council Member Romero MOVED and it was duly seconded, that item 7F including Resolution No. 20919 be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

WATER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>9. ZONING: (C9-06-14) PARK PLACE MALL – WILMOT ROAD, C-1 TO C-2, ORDINANCE ADOPTION - APRIL8-08-157</p> <p>ORDINANCE NO. <u>10513</u></p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to continue this item to the meeting of April 22nd, 2008.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>10. CITY MAGISTRATES: APPOINTING MICHAEL P. POLLARD AS A CITY MAGISTRATE AND FIXING COMPENSATION - APRIL8-08-163</p> <p>ORDINANCE NO. <u>10516</u></p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10516</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - APRIL8-08-147</p> <p>Council Member Romero MOVED and it was duly seconded, to appoint Jenny Neely and John Hale to the Resource Planning Advisory Committee.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p> <p>Council Member Uhlich appointed Bruce Billings to the Citizens Water Advisory Committee.</p> <p>Council Member Glassman appointed Jessie Laurie to the Stormwater Advisory Committee.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. ADJOURNMENT: 6:41 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 15 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.