


CITY OF TUCSON  
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
JANUARY 11, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:44 P.M.

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.

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

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

2A. 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/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HOUSING AUTHORITY: MARTIN LUTHER KING HOPE VI REVITALIZATION PLAN – JAN11-05-18</p> <p>RESOLUTION NO. PHA 2005-002</p> <p>Commissioner Ibarra MOVED, SECONDED by Commissioner Dunbar to pass and adopt Resolution No. PHA 2005-002 relating to public housing development in the City of Tucson; approving and authorizing the Public Housing Authority to prepare for submission to the United States Department of Housing and Urban Development (HUD) a HOPE VI Grant for use in the Martin Luther King/Depot Plaza Project; and declaring an emergency.</p> <p>Motion PASSED by a vote of 8 to 0.</p>	<p><u>DIR. OF COMM.</u> <u>SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

2. PUBLIC HOUSING AUTHORITY: MARTIN LUTHER KING HOPE VI  
REVITALIZATION PLAN – JAN11-05-18 (continued from previous  
page)

Commissioner Ibarra MOVED, SECONDED by Commissioner Leal to direct staff to meet with the representatives of Hotel Congress in order to resolve the following issues in conjunction with the Depot Plaza / Martin Luther King Revitalization Plan and any other plan that will impact the Hotel Congress and any other existing downtown businesses:

- A. That prior to commencement of construction of the Depot Plaza/Martin Luther King project, there be comparable replacement parking substituted for the parking eliminated by such construction and sufficient parking spaces be available both during the construction period and thereafter to ensure the continued vitality of existing downtown businesses.
- B. That recognizing the shortfall of available parking in the east end of downtown Tucson as indicated by the City of Tucson Parkwise Downtown Parking Masterplan, permanent garage parking be developed at one or more of the locations previously identified by Parkwise staff including the 5<sup>th</sup> Avenue and Broadway Site, and the existing Greyhound Bus Depot Site.
- C. That staff return to the Mayor and Council with an agreement with the Hotel Congress resolving the issues set forth in paragraphs A and B above, as well as the issues included in the motions passed on January 5, 2004 in conjunction with the previously submitted HOPE VI – Depot Plaza/Martin Luther King Revitalization Plan not later than the date that staff provides the Mayor and Council with a proposed Development Agreement between the City and Congress Street, LLC for the Depot Plaza Project.

Motion FAILED by a vote of 3 to 5 (Commissioners West, Dunbar, Ronstadt, Payne and Chair Walkup dissenting).

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

3. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO  
THE SECTION 8 ADMINISTRATIVE PLAN FOR HOUSING  
ADMINISTRATIVE PLAN – JAN11-05-26

RESOLUTION NO. PHA 2005-001

(Commissioner Ronstadt departed at 6:44 p.m.)

Commissioner West MOVED, SECONDED by Commission Dunbar to pass and adopt Resolution No. PHA 2005-001 relating to Community Services; approving and executing revisions to the Section 8 Administrative Plan; and declaring an emergency.

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

DIR. OF COMM.  
SERVICES

4. APPROVAL OF MINUTES – JAN11-05-34

Commissioner Dunbar MOVED, SECONDED by Commissioner West to pass and approve the minutes as presented.

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

CITY CLERK

5. ADJOURNMENT: 6:47 P.M.

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 11, 2005

FROM: CITY MANAGER



1. ROLL CALL: 6:52 P.M.

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

### PRESENTATIONS:

- a. Presentation to the Kazakhstan National Folk Ensemble as Honorary Citizens of Tucson.
- b. Presentation of a check by State Farm Insurance to the Tucson Fire Department for the Safety Trailer Program.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"><li>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN11-05-21<ol style="list-style-type: none"><li>a. Council Member West took this opportunity to clarify some misinformation regarding the draft Safe Assembly Ordinance.</li><li>b. Council Member Ronstadt announced this weekend the Family Arts Festival will be held downtown stretching from La Placita Park to El Presidio Park.</li><li>c. Mayor Walkup announced the re-opening of the Trini-Alvarez-El Rio Golf Course, Thursday January 13<sup>th</sup>.</li></ol></li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
JAN11-05-22

City Manager, Mike Letcher, announced:

- a. Sun Tran has partnered with Open Inn, Arizona's oldest non-profit provider for runaway and homeless youth, to offer young people who are in crisis a safe place on all Sun Tran buses.
- b. There will be a first public hearing on the El Paso and Southwest Greenway Project on January 13<sup>th</sup>, 6:30 p.m. at Carrillo School.
- c. Last Sunday's Arizona Daily Star included a copy of the Annual Report. This report was paid for by grant funds and included a citizen survey. The survey can also be found at the City's webpage [www.tucsonaz.gov](http://www.tucsonaz.gov).

5. LIQUOR LICENSE APPLICATIONS – JAN11-05-20

BJ'S RESTAURANT & BREWERY, CITY # 101-04  
THE LOFT CINEMA, CITY # 100-04

Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. C O N S E N T   A G E N D A

\*\*\*\*\*ITEMS "B", "C" AND "D" WERE DELETED FROM THE  
CONSENT AGENDA \*\*\*\*\*

- A. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION –  
COUNTRY CLUB ROAD/GRANT ROAD, FIFTH  
STREET/CRAYCROFT ROAD AND CAMPBELL  
AVENUE/PRINCE ROAD FOR BUS PULLOUTS AND  
SHELTERS – JAN11-05-25

RESOLUTION NO. 19995

DIR. OF GENERAL  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE CONTINUATION OF RADIO MAINTENANCE SERVICES – JAN11-05-32</p> <p>RESOLUTION NO. 19999</p>	<p><u>POLICE CHIEF</u></p>
<p>F. APPROVAL OF MINUTES – JAN11-05-33</p>	<p><u>CITY CLERK</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “B”, “C” and “D”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>B. PARKS AND RECREATION: NAMING THE DOG PARK ON NORTH SIXTH AVENUE THE “NORTH SIXTH AVENUE DOG PARK” – JAN11-05-27</p> <p>RESOLUTION NO. 19996</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 19996.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>C. AGREEMENT: FACILITIES DEVELOPMENT AGREEMENT WITH CATALINA ROTARY FOUNDATION FOR THE MILAGRO PLAYGROUND AT JACOBS DISTRICT PARK – JAN11-05-29</p> <p>RESOLUTION NO. 19997</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19997.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

D. FINANCE: CONTINGENCY FUND TRANSFER FOR CONGRESSIONAL PAGE EXPENSES – JAN11-05-31

DIR. OF BUDGET  
AND RESEARCH

RESOLUTION NO. 19998

Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Resolution No. 19998.

Motion PASSED by a vote of 7 to 0.

7. CALL TO THE AUDIENCE

- a. Michael Toney addressed the Mayor and Council regarding his restricted access to City Hall.
- b. Rayme Fisher addressed the Mayor and Council in opposition to Regular Agenda Item # 9 – Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc. and requested the Council delay taking any action.
- c. Quinn Simpson addressed the Mayor and Council in opposition to Regular Agenda Item # 9 – Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc. and requested the Council delay taking any action.
- d. Servant Bishop Chicago delivered to the Mayor and Council the service schedule for the “Church Without Walls” that meets at Catalina Park.
- e. Paul Eckerstrom addressed the Mayor and Council in opposition to Regular Agenda Item # 9 – Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc. and requested the Council delay taking any action.
- f. Pat Birnie addressed the Mayor and Council with concerns regarding the draft Safe Assembly Ordinance, specifically requiring a permit to exercise her right of free speech.

Council Member West requested City Attorney Mike Rankin meet with Ms. Birnie.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

- g. Carlin Ross addressed the Mayor and Council regarding the unwillingness of staff at the Ronstadt Transit Center to “change a \$20 bill”.
- h. Libby Kelly submitted a list of names to the City Clerk requesting a delay of Regular Agenda Item # 9 - Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc.
- i. Michael Even addressed the Mayor and Council regarding the unwillingness of staff at the Ronstadt Transit Center to “change a \$20 bill”.

8. PUBLIC HEARING: RIVER ROAD AND CAMINO KINO  
ANNEXATION DISTRICT – JAN11-05-19

Council Member Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to direct staff to proceed with the River Road and Camino Kino Annexation District.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING  
AND DESIGN



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. REAL PROPERTY: VACATION AND SALE OF CITY OWNED SURPLUS PROPERTY ON SILVERBELL ROAD AND GORET TO PATHWAY DEVELOPMENTS, INC. – JAN11-05-30

ORDINANCE NO. 10105

Council Member Ibarra announced his commitment:

- to a Traffic Signal at Goret & Silverbell (to join the traffic signal recently installed by Pima County at Sweetwater & Silverbell)
- to scheduling an item in February transferring the City-owned land on the westside of Silverbell to open space.

He also stated his understanding that there are no projects other than two private developments already in the works that will move forward in the City along the stretch of Silverbell.

Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10105 relating to real property; vacating and declaring certain city-owned property located in the vicinity of Silverbell Road and Goret to be surplus and authorizing the sale thereof to Pathway Developments, Inc.

Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).

DIR. OF COMM. SERVICES

10. ZONING: (C9-04-20) OASIS BOTTLED WATER – 22<sup>ND</sup> STREET R-2 TO I-1 CITY MANAGER’S REPORT – JAN11-05-24

Council Member Leal MOVED, SECONDED by Council Member Scott to approve the request for rezoning, subject to conditions listed, as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

(Council Member Leal departed at 7:57 p.m.)

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. FINANCE: SECOND YEAR REQUEST FROM THE UNITED WAY TO FUND THE EARNED INCOME TAX CREDIT INITIATIVE (CONTINUED FROM THE MEETING OF DECEMBER 20, 2004) – JAN11-05-28

Council Member Scott MOVED, SECONDED by Council Member Ibarra to direct staff to accommodate the FY 2005 request and fund the Earned Income Tax Credit Initiative with a combination of in-kind services and money originally budgeted for the annual report.

Motion PASSED by a vote of 5 to 1 (Council Member West dissenting, Council Member Leal absent/excused).

CHIEF INFORMATION  
OFFICER

12. BOARDS, COMMISSIONS AND COMMITTEES – JAN11-05-23

Vice-Mayor Dunbar MOVED, SECONDED BY Council Member West to:

appoint Alex F. Jacome (Construction and Design Industry) to the Board of Appeals;

reappoint David Gerovac (Licensed General Contractor) and Daniel Quihuis (Licensed Architect) to the Board of Appeals;

reappoint Logan T. White, Dennis Coon, John Kostyo and Douglas Jones to the Electrical Code Committee (Joint City/County);

appoint Carl C. Ewing (Special Qualifications), Catherine H. Varley (Special Qualifications) and Robert Hastings (Resident) to the Fort Lowell Historic Zone Advisory Board;

reappoint Diana Kuhel Osborne (Special Qualifications), Linda A. Whitaker (Property Owner) and Mary Lou Fragomeni-Nuttall (Property Owner) to the Fort Lowell Historic Zone Advisory Board;

reappoint Darel Magee and Donald Davis to the Outdoor Lighting Code Committee (Joint City/County); and

reappoint Deb Turner to the Small Business Commission.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. BOARDS, COMMISSIONS AND COMMITTEES – JAN11-05-23  
(continued from previous page)

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

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt  
to appoint Lori A. Oien to the City Magistrates-Merit Selection Commission  
(selected by Mayor and Council Members who are members of the  
Republican Party).

Motion PASSED by a vote of 3 to 0 (only Republicans voting).

13. ADJOURNMENT: 8:03 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held  
on Tuesday, January 25, 2005, at 5:30 p.m. in the Mayor and Council  
Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.