

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 5, 2004

FROM: CITY MANAGER



1. ROLL CALL: 1:42 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: James Keene, City Manager
Mike Letcher, Deputy City Manager
Kathleen Detrick, City Clerk
Michael House, City Attorney

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM AMENDMENT TO AGENCY PLAN - JAN5-04-6</p> <p>RESOLUTION NO. 19748</p> <p>Commissioner Leal MOVED, SECONDED by Commissioner Ronstadt to close the Public Hearing.</p> <p>Motion <u>PASSED</u> by a vote of 8 to 0.</p> <p>Commissioner Ronstadt MOVED, SECONDED by Commissioner Dunbar to pass and adopt Resolution NO. 19748.</p> <p>Motion <u>PASSED</u> by a vote of 8 to 0.</p> <p>Commissioner West requested an off-agenda memo following up with responses to issues brought forward by speakers at the public hearing.</p>	<p><u>DIR. OF COMM.</u> <u>SERVICES</u></p> <p><u>DIR. OF COMM.</u> <u>SERVICES</u> Is responsible</p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY
CONSORTIUM AMENDMENT TO AGENCY PLAN - JAN5-04-6
(CONT'D)

Commissioner Leal requested an off-agenda memo regarding issues surrounding Ronstadt Transit Center operations in conjunction with the development of the Depot Plaza.

DIR. OF TRANS
Is responsible

3. COMMUNITY SERVICES: HOPE VI DEPOT PLAZA/MARTIN
LUTHER KING REVITALIZATION PLAN – JAN5-04-13

RESOLUTION NO. 19751
RESOLUTION NO. 19752
RESOLUTION NO. 19753

Commissioner Ronstadt MOVED, SECONDED by Commissioner Dunbar to pass and adopt Resolution No. 19751.

Motion PASSED by a vote of 8 to 0.

Commissioner Ronstadt MOVED, SECONDED by Commissioner Dunbar to pass and adopt Resolution No. 19752.

Motion PASSED by a vote of 8 to 0.

Commissioner Ronstadt MOVED, SECONDED by Commissioner Dunbar to pass and adopt Resolution No. 19753.

Motion PASSED by a vote of 8 to 0.

Commissioner Ronstadt MOVED, SECONDED by Commissioner Dunbar to direct staff to meet with representatives of the Congress Tap Room, Inc. d/b/a Hotel Congress, to negotiate and resolve the following issues:

- a. The sale, lease or conveyance to Hotel Congress of the property that is currently the subject of a Temporary Revocable Easement (TRE) and that is currently used by Hotel Congress per the TRE for outdoor dining, special events and parking.

DIR. OF COMM.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. COMMUNITY SERVICES: HOPE VI DEPOT PLAZA/MARTIN LUTHER KING REVITALIZATION PLAN – JAN5-04-13 (CONT'D)

- b. The continuation of access to the Hotel Congress via the adjacent portion of 5th Avenue for the purposes of accommodating delivery and service trucks without impeding the flow of traffic along 5th Avenue or guest access to Hotel Congress.
- c. The designation of an area or space for Hotel Congress trash collection that does not diminish the Hotel's available parking or negatively impact customer access or enjoyment.
- d. Hotel Congress' ability to confer and provide input with design elements of the Project related to parking, pedestrian and vehicular access and trash removal to the extent that such elements impact the Hotel Congress.
- e. The availability of parking spaces within the parking garage planned as part of the Project for use by the Hotel Congress under a commercially reasonable lease agreement for the purpose of providing overnight parking for Hotel guests.
- f. The accommodation or replacement of tour bus and loading zone parking that currently exists on 5th Avenue and Toole Avenue.
- g. The provision of temporary parking for the benefit of Hotel Congress during the construction phase of the 4th Avenue underpass and the Depot Project, at sites designated by the City.
- h. The possible addition of public metered and garage parking as part of the Depot Plaza Project and 4th Avenue improvements in order to address parking needs on the east end of downtown.
- i. Enhanced public safety measures for the proposed Plaza that will address public safety both through design and implementation (e.g. additional peace officer patrols, installation of lighting and signage, etc.)

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. COMMUNITY SERVICES: HOPE VI DEPOT PLAZA/MARTIN LUTHER KING REVITALIZATION PLAN – JAN5-04-13 (CONT'D)

Commissioner Ronstadt further MOVED that staff return to Mayor and Council with an agreement with Hotel Congress not later than the date when staff provides the Council with a proposed development agreement between the City and Congress Street Redevelopment L.L.C. for the Depot Plaza Project.

Motion PASSED by a vote of 8 to 0.

4. COMMUNITY SERVICES: USE OF SECTION 8 RESERVE FUNDS FOR AFFORDABLE HOUSING – JAN5-04-9

RESOLUTION NO. 19749

Commissioner Leal MOVED, SECONDED by Commissioner Ronstadt to pass and adopt Resolution NO. 19749.

Motion PASSED by a vote of 8 to 0.

DIR. OF COMM.
SERVICES

5. ADJOURNMENT: 3:02 P.M.

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 5, 2004

FROM: CITY MANAGER



1. ROLL CALL: 3:16 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by the Reverend Kim Taylor, American Evangelical Lutheran Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation to Shylah McNellis for the "Most Outstanding Coach throughout the State of Arizona".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN5-04-7</p> <p>a. Council Member West wished everyone a "Happy New Year" and invited all to the Ward 2 New Year's Open House, Wednesday, January 7th from 3:00 – 6:00 p.m. at Eastside City Hall, 7575 E. Speedway. All Ward 2 residents will be asked to fill out a survey relating to needs in Ward 2.</p> <p>b. Vice-Mayor Ronstadt noted that on January 23, 2004 at 6:30 p.m. the Pima Association of Governments will hold a regional assembly meeting at the Tucson Convention Center.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JAN5-04-8

City Manager, James Keene, announced:

- a. For the eighth year in a row, the City of Tucson's Department of Procurement has won the Award of Excellence in Procurement from the National Institute of Purchasing.
- b. On December 19, 2003 the HUD Grant Awards were announced. The City of Tucson's Community Services Department took the lead in the application process for grant submittals in the Tucson area. The Tucson area was awarded over \$5 million in grants which is approximately \$1 million more than last year and 10 community projects, in addition to City projects, received funding.

5. CALL TO THE AUDIENCE

- a. Karen Faulkenstrom thanked the Mayor and Council for supporting the arts and invited everyone to the Family Arts Festival Sunday January 11, 2004 at the Tucson Convention Center and Presidio Plaza.
- b. Yolanda Herrera addressed the Mayor and Council noting a problem with "handbill pollution" and offered to help develop a solution.

6. C O N S E N T A G E N D A

- A. FINAL PLAT: (S03-012) SIERRA MADRE CONDOMINIUMS
– JAN5-04-1

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. COMMUNITY SERVICES: APPROVING A COOPERATION AGREEMENT WITH THE PUBLIC HOUSING AUTHORITY FOR THE HOPE VI DEPOT PLAZA REVITALIZATION PLAN AND DECLARING CITY-OWNED PROPERTY SURPLUS – JAN5-04-14</p> <p>RESOLUTION NO. 19754 RESOLUTION NO. 19755</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>C. GRANT AWARD: ACCEPTANCE OF GRANT FOR THE JUVENILE FIRESTOPPER PROGRAM, FROM THE GOVERNOR’S DIVISION OF CHILDREN/JUVENILE JUSTICE – JAN5-04-2</p> <p>RESOLUTION NO. 19747</p>	<p><u>FIRE CHIEF</u></p>
<p>D. MAYOR AND COUNCIL MEETING SCHEDULE: MEETING SCHEDULE FOR 2004 – JAN5-04-10</p> <p>ORDINANCE NO. 9924</p>	<p><u>CITY MANAGER</u></p>
<p>E. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO MASSAGE THERAPISTS AND ESTABLISHMENTS – JAN5-04-11</p> <p>ORDINANCE NO. 9925</p>	<p><u>DIR. OF FINANCE</u></p>
<p>F. REAL PROPERTY: OPTION AGREEMENTS FOR THE ACQUISITION OF SURFACE PARKING LOTS FOR THE DEPOT PLAZA PROJECT – JAN5-04-12</p> <p>RESOLUTION NO. 19750</p>	<p><u>RIO NUEVO</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member West MOVED, SECONDED by Council Member Leal that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

7. LIQUOR LICENSE APPLICATIONS – JAN5-04-4

PUEBLO INN, CITY # 102-03
THE OLIVE GARDEN ITALIAN RESTAURANT # 1622,
CITY # 103-03
SANTA CRUZ LANES, CITY # 104-03

Council Member Dunbar MOVED, SECONDED by Council Member Scott 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.

MEXICO LINDO FOOD MARKET, CITY # 105-03

Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

VALENTINO'S, CITY # 106-03

Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Council Member Ibarra MOVED, SECONDED by Council Member Leal to withdraw his original motion and restated it to request a one-week extension.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. MAYOR AND COUNCIL: AMENDING (CHAPTER 2) OF THE TUCSON CODE AND THE RULES AND REGULATIONS OF THE GOVERNING BODY RELATING TO MAYOR AND COUNCIL MEETINGS – JAN5-04-5

ORDINANCE NO. 9922

ORDINANCE NO. 9923

Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9922.

Motion PASSED by a vote of 7 to 0.

Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9923.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN5-04-3

Council Member Scott MOVED, SECONDED by Council Member Leal to reappoint Hareld D. Craig, Sally Reynolds and Helen Mautner to the City Magistrates-Merit Selection Commission.

Motion PASSED by a vote of 4 to 0 (only Democrats voting).

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to reappoint James M. Oien and Richard Dunbar to the City Magistrates-Merit Selection Commission.

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

Council Member Scott MOVED, SECONDED by Council Member Leal to:

reappoint Dr. Jonathan B. Mabry (Archaeologist) to the Tucson-Pima County Historical Commission;

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. BOARDS, COMMISSIONS AND COMMITTEES – JAN5-04-3
(CONT'D)

appoint Jonathan Burleigh (AMVETS Mickey Shaw Memorial Post # 11), John W. Satterfield (Goyette Chapter Assoc. of the U.S. Army) and Donald I. Alff (American Legion Post # 7) to the Veterans Affairs Committee; and

reappoint Yvonne Meares (DAVA Cactus #2) to the Veterans Affairs Committee.

Motion PASSED by a vote of 7 to 0.

10. CALL TO THE AUDIENCE

No speakers.

11. ADJOURNMENT: 3:45 P.M.


The next regularly scheduled meeting of the Mayor and Council will be held on Monday, January 12, 2004, at 7:30 p.m. in the Graham/Greenlee Rooms, Tucson Convention Center, 260 S. Church, Tucson, Arizona.

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