

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
JUNE 17, 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: 5:35 p.m.

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

ABSENT/EXCUSED: Commissioner Rodney Glassman

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
2. COMMUNITY SERVICES: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL - JUNE17-08-308 Resolution No. <u>PHA2008-002</u> Commissioner Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2008-002</u>, as amended. Motion PASSED by a vote of 7 to 0 (Commissioner Glassman absent/excused).	<u>DIR. OF COMMUNITY SERVICES</u>
3. APPROVAL OF MINUTES – JUNE17-08-321 Commissioner Johnson MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on April 8, 2008. Motion PASSED by a vote of 7 to 0 (Commissioner Glassman absent/excused).	<u>CITY CLERK</u>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
4. ADJOURNMENT: 5:37 p.m.	

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 17, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:39 p.m.

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

OFFICIAL MEMBERS ABSENT/EXCUSED: Rodney Glassman

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 Christopher Pena, Tucson Fire Department, Fire Station 20, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Proclaiming June 24 to be "El Día De San Juan Festival Day"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE17-08-304	
Vice Mayor Trasoff reported on her recent attendance of the Art Exhibit which was displayed June 2nd – 6th in the Rotunda of the Russell Senate Office Building in Washington, D.C. This exhibit, which was previously displayed in the Ward 6 Council Office, was created by students in the ESL program at Catalina High School about Immigration and is being made into a book.	
Vice Mayor Trasoff reported on her recent attendance of the Mars Discovery Space Shuttle lift as a guest of Congresswoman Gabrielle Giffords, whose husband is the Commander of the shuttle.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – JUNE17-08-305 No Report was given.	
5. LIQUOR LICENSE APPLICATIONS – JUNE17-08-306 b. Liquor License Applications Person Transfer(s) 1. Beverage Depot, City 34-08 2. Driftwood, City 35-08 Vice Mayor Trasoff MOVED and it was duly seconded to forward Items 5b1 and 5b2 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Randy Ford, Larry Lopez, Roger Tamietti, Linda Hatfield, Alan Lee, Tracy Williams, and Michael Toney	
7. CONSENT AGENDA A. FINAL PLAT: (S07-186) MONTE VISTA CONDOMINIUMS, UNITS 1 TO 7 AND COMMON ELEMENTS “A” AND “B” AND LIMITED COMMON ELEMENT “A” - JUNE17-08-309	<u>DEV. SERVICES</u>
B. FINAL PLAT: (S07-126) ALBERTSON’S AT 6600 E. GRANT ROAD, PROPOSED SUBDIVISION OF A PARCEL INTO LOTS 1 AND 2 - JUNE17-08-310	<u>DEV. SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

C. BUILDINGS AND CONSTRUCTION: ADOPTION OF A RESIDENTIAL SOLAR READINESS ORDINANCE - JUNE17-08-311 Ordinance No. <u>10549</u>	<u>DEV. SERVICES</u>
D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE INCARCERATION OF CITY PRISONERS - JUNE17-08-314 Resolution No. <u>20981</u>	<u>POLICE</u>
E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH LOCAL JURISDICTIONS FOR THE ESTABLISHMENT OF A CENTRALIZED BAIL BOND ACCEPTANCE SERVICE - JUNE17-08-312 Resolution No. <u>20982</u>	<u>CITY COURT</u>
F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR NINETEEN APPROVED HAWK PEDESTRIAN CROSSING SIGNALS - JUNE17-08-313 Resolution No. <u>20983</u>	<u>TRANSPORTATION</u>
G. APPROVAL OF MINUTES - JUNE17-08-316	<u>CITY CLERK</u>
H. AGREEMENT: SECOND RENEWAL WITH THE DOWNTOWN TUCSON PARTNERSHIP BUSINESS IMPROVEMENT DISTRICT FOR ENHANCED SERVICES - JUNE17-08-317 Resolution No. <u>20985</u>	<u>CITY MANAGER</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Romero MOVED and it was duly seconded that Consent Agenda Items A – H be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).	
8. PUBLIC HEARING: PROPOSED SUN TRAN AND VAN TRAN FARE INCREASE - JUNE17-08-319 Council Member Uhlich MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused). Council Member Uhlich MOVED and it was duly seconded to direct staff to keep the current rate structure in place, to sustain all current services and routes, sustain the FY07 general fund level of 36 million dollars in investment instead of reducing the allocation to * 34.5 million in FY09 and 33 million in FY10. It is FURTHER moved that the Transportation Department work with the Mayor and Council to form a Task Force to look at the system over the next 6 months to see how the system and ridership levels are doing. * Motion PASSED by a vote of 5 to 1 (Mayor Walkup dissenting and Council Member Glassman absent/excused).	<u>TRANSPORTATION</u>
9. PUBLIC HEARING: ADOPTION OF THE <i>MIRAMONTE NEIGHBORHOOD PLAN</i> - JUNE17-08-315 Resolution No. <u>20984</u> 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 Glassman absent/excused).	<u>URBAN PLANNING & DESIGN</u>

*REVISED

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

(Continued from the previous page)

9. PUBLIC HEARING: ADOPTION OF THE *MIRAMONTE NEIGHBORHOOD PLAN* - JUNE17-08-315

Vice Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20984.

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

10. PUBLIC HEARING: ZONING (C9-03-12) DIBRO DEVELOPMENT -THORNYDALE ROAD, O-3, MU AND I-2 TO C-1 AND C-2, TIME EXTENSION AND CHANGE OF CONDITIONS (CONTINUED FROM THE MEETING OF APRIL 22, 2008) - JUNE17-08-318

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 Glassman absent/excused).

Council Member Romero MOVED and it was duly seconded to APPROVE the requested two-year time extension and revised conditions as recommended by staff.

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

URBAN PLANNING & DESIGN

11. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON - JUNE17-08-320

Ordinance No. 10550

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10550.

Motion PASSED by a vote of 4 to 2 (Council Member Scott, Council Member Leal dissenting, Council Member Glassman absent/excused).

HUMAN RESOURCES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JUNE17-08-307 No appointments were made.	<u>CITY CLERK</u>
13. ADJOURNMENT: 8:25 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, June 25, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	