

**CITY OF TUCSON PUBLIC HOUSING
AUTHORITY/BOARD OF COMMISSIONERS MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY**

JUNE 8, 2010
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

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: 6:07 p.m.

COMMISSIONERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Shirley C. Scott, Council Members Regina Romero, Paul Cunningham, Karin Uhlich, Richard G. Fimbres and Steve Kozachik, and Resident Appointee Sharon Johnson

STAFF MEMBERS PRESENT: Mike Letcher, City Manager, Mike Rankin, City Attorney and Roger W. Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN – JUN8-10-278 Resolution No. <u>PHA2010-005</u> Commissioner Fimbres MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2010-005</u>. Motion PASSED by a vote of 8 to 0.	<u>HOUSING & COMM. DEVELOPMENT</u>
3. APPROVAL OF MINUTES – JUN8-10-275 Commissioner Kozachik MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on May 5, 2010. Motion PASSED by a vote of 8 to 0.	<u>CITY CLERK</u>
4. ADJOURNMENT: 6:11 p.m.	

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 8, 2010

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

1. ROLL CALL: 6:12 P.M.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Shirley C. Scott, Council Members Regina Romero, Paul Cunningham, Karin Uhlich, Richard G. Fimbres and Steve Kozachik

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roy Tullgren, Gospel Rescue Mission, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUN8-10-267 Current Event reports were provided by Council Members Romero, Cunningham, Uhlich, Fimbres and Kozachik and Mayor Walkup.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – JUN8-10-268 No report was given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – JUN8-10-269 b. Liquor License Application(s) Person/Location Transfer(s) 1. Chihuahua Market, City 30-10 c. Special Event(s) 1. Tucson Pima Arts Council, City T45-10 Council Member Fimbres MOVED and it was duly seconded to forward Items 5b1 and 5c1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Karen Falkenstrom, Shannon Cain, Rafael Otto, Robert Reus, Joe Sweeney and Andy Marshall.	
7. CONSENT AGENDA ITEMS A - B A. REAL PROPERTY: ACQUISITION OF A PEDESTRIAN EASEMENT FOR THE MOUNTAIN VIEW PEACE PARK PROJECT - JUN8-10-271 Resolution No. <u>21563</u>	<u>TRANSPORTATION</u>
B. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR A WIRELESS CELLULAR ANTENNAE AT 9800 EAST RITA ROAD - JUN8-10-274 Ordinance No. <u>10797</u>	<u>REAL ESTATE</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member Kozachik MOVED and it was duly seconded that Consent Agenda Items A and B, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
This item was taken out of order. 15. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2011 BUDGET - JUN8-10-281 Resolution No. <u>21547</u> City Clerk Roger W. Randolph announced a clerical correction to Schedule C to the Resolution, under Development Fee Fund, the Development Fees for Transportation estimated revenues 2011 should read \$5,753,400 and the Development Fees for Parks estimated revenues 2011 should read \$892,300 and the total Development Fee Fund is to remain the same at \$6,645,700. Vice Mayor Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21547</u> with the correction to Schedule C. Motion PASSED by a vote of 7 to 0.	<u>BUDGET & INTERNAL AUDIT</u>
8. PUBLIC HEARING: POTENTIAL AMENDMENTS TO THE TUCSON CHARTER - JUN8-10-282 Vice Mayor Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE - JUN8-10-273 Vice Mayor Scott MOVED and it was duly seconded to CLOSE the public hearing and to direct staff to perform all functions required by law. Motion PASSED by a vote of 7 to 0.	<u>BUDGET & INTERNAL AUDIT</u>
10. PUBLIC HEARING: BINGO LICENSE – COLONIA VERDE HOMEOWNERS ASSOCIATION, 2700 NORTH CAMINO VALLE VERDE, CITY NUMBER 200 - JUN8-10-272 Council Member Romero MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Council Member Cunningham MOVED and it was duly seconded to forward the bingo license application to the State Tax Commission for APPROVAL. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
11. PUBLIC HEARING: ZONING (C9-03-12) DIBRO DEVELOPMENT – THORNYDALE ROAD, O-3, MU AND I-2 TO C-1 AND C-2, TIME EXTENSION CHANGE OF CONDITIONS, AND CHANGE OF PRELIMINARY DEVELOPMENT PLAN - JUN8-10-276 Vice Mayor Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Council Member Romero MOVED and it was duly seconded to APPROVE the change to the preliminary development plan, subject to compliance with the revised conditions of rezoning and the requested three-year time extension as recommended by staff.	<u>PLANNING & DEV. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
11. PUBLIC HEARING: ZONING (C9-03-12) DIBRO DEVELOPMENT – THORNYDALE ROAD, O-3, MU AND I-2 TO C-1 AND C-2, TIME EXTENSION CHANGE OF CONDITIONS, AND CHANGE OF PRELIMINARY DEVELOPMENT PLAN - JUN8-10-276 (continued from previous page) Motion PASSED by a vote of 7 to 0.	
12. ZONING: (SE-10-02) CLEARWIRE – PIMA STREET, C-1, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - JUN8-10-279 Ordinance No. <u>10799</u> Council Member Kozachik MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10799</u>. Motion PASSED by a vote of 7 to 0.	<u>PLANNING & DEV. SERVICES</u>
13. ZONING: (SE-09-60) AT&T – GRANT ROAD, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - JUN8-10-277 Ordinance No. <u>10798</u> Council Member Cunningham MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10798</u>. Motion PASSED by a vote of 7 to 0.	<u>PLANNING & DEV. SERVICES</u>
14. ZONING: (SE-09-56) AT&T – GRANT ROAD, C-3 ZONE, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - JUN8-10-280 Ordinance No. <u>10801</u> Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10801</u>. Motion PASSED by a vote of 7 to 0.	<u>PLANNING & DEV. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
16. WATER: ACQUISITION OF RINCON RANCH ESTATES WATER COMPANY - JUN8-10-283 Resolution No. <u>21564</u> Vice Mayor Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21564</u>. Motion PASSED by a vote of 7 to 0.	<u>WATER</u>
17. TUCSON CODE: AMENDING (CHAPTER 15) REGARDING ARTICLE VIII LITTER FEE - JUN8-10-284 Ordinance No. <u>10800</u> Council Member Kozachik MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10800</u>. Motion PASSED by a vote of 7 to 0.	<u>ENVIRONMENTAL SERVICES</u>
18. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JUN8-10-270 Council Member Romero MOVED and it was duly seconded to approve the appointments in the report. Motion PASSED by a vote of 7 to 0. Council Member Fimbres announced his personal appointment of Bob Hourscht to the Tucson Rodeo Grounds/Parade Citizens' Oversight Committee.	<u>CITY CLERK</u>
19. ADJOURNMENT: 7:50 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 15, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	