

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MARCH 8, 2005

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, 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

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HOUSING AUTHORITY: ADOPTION OF LOW-RENT PUBLIC HOUSING PROGRAM OPERATING SUBSIDY REQUEST FOR FISCAL YEAR 2006 – MARCH8-05-121</p> <p>RESOLUTION NO. PHA 2005-003</p> <p>Commissioner Scott MOVED, SECONDED by Commissioner Leal to pass and adopt Resolution No. PHA 2005-003.</p> <p>Motion <u>PASSED</u> by a vote of 8 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

3. APPROVAL OF MINUTES – MARCH8-05-131

Commissioner Leal MOVED, SECONDED by Commissioner Scott to approve the minutes as presented.

Motion PASSED by a vote of 8 to 0.

CITY CLERK


4. ADJOURNMENT: 5:37 P.M.

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 8, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:40 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
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kathleen Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation to the Sun Tran "Distinguished Employee Team of 2004".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH8-05-118<ol style="list-style-type: none">a. Council Member Ronstadt announced the Ward 6 Council Office will host a Town Hall on the Houghton Area Master Plan on March 16th at 6:30 p.m.b. Vice-Mayor Dunbar announced Ward 3 will host a Town Hall, Thursday, March 10th from 6:00 to 8:00 p.m.; the topic is the Water Plan.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
MARCH8-05-119

City Manager, Mike Letcher, announced:

- a. Together with Council Member Scott and the Department of Transportation, there will be a construction party celebrating the beginning of Mary Ann Cleveland Way on Thursday, March 10th, 10:00 a.m. at Cienega High School.
- b. On March 15th, Development Services will hold their second Public Education Seminar “Permit Process for the Residential Property Owner”, 201 N. Stone, Basement “C” from 6:30 to 8:30 p.m.

5. LIQUOR LICENSE APPLICATIONS – MARCH8-05-120

FENDERSKIRTS BAR AND GRILL, CITY # 07-05
TUCSON SYMPHONY ORCHESTRA, CITY # T05-05
CATHOLIC FOUNDATION FOR THE DIOCESE OF TUCSON,
CITY # T11-05
COMITÉ DE FESTIVIDADES MEXICANAS, CITY # T14-05
IT’S HAPPENING DOWNTOWN, INC. CITY # T23-05

Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar 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

**ITEM “H” WAS DELETED FROM THE CONSENT AGENDA **

- A. ASSURANCE AGREEMENT: (S02-008) WILDCAT PASS SUBDIVISION (RCP), LOTS 1 TO 61 AND COMMON AREAS “A” – “B” AND BLOCK “A” – MARCH8-05-114

RESOLUTION NO. 20022

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. FINAL PLAT: (S02-008) WILDCAT PASS SUBDIVISION (RCP), LOTS 1 T 61 AND COMMON AREAS "A" – "B" AND BLOCK "A" – MARCH8-05-115</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>C. REAL PROPERTY: APPROVING LEASE AGREEMENT WITH NEXTEL WEST CORPORATION FOR A TELECOMMUNICATION MONOPOLE AT FREEDOM PARK – MARCH8-05-113</p> <p>ORDINANCE NO. 10127</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>D. REAL PROPERTY: FIRST AMENDMENT TO LEASE WITH NCS PEARSON, INC., FOR PROPERTY LOCATED AT 1310 WEST MIRACLE MILE, SUITE 120 – MARCH8-05-116</p> <p>ORDINANCE NO. 10128</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR INSTALLATION OF A "HAWK" FLASHING SIGNAL AND A TRAFFIC SIGNAL – MARCH8-05-117</p> <p>RESOLUTION NO. 20023</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>F. COMMUNITY SPECIAL EVENTS: DESIGNATING BOUNDARIES AND ESTABLISHING HOURS AND DATES FOR DOWNTOWN SATURDAYS EVENTS AND DESIGNATING IT'S HAPPENING DOWNTOWN, INC. AS THE EVENT SPONSOR – MARCH8-05-124</p> <p>RESOLUTION NO. 20024</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. REAL PROPERTY: AUTHORIZATION TO ACQUIRE THE NORTHEAST CORNER OF PARK AVENUE AND BROADWAY BOULEVARD FOR WIDENING OF EAST BROADWAY BOULEVARD – MARCH8-05-112</p> <p>RESOLUTION NO. 20025</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>I. APPROVAL OF MINUTES – MARCH8-05-127</p>	<p><u>CITY CLERK</u></p>
<p>J. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH WITEL COMMUNICATIONS, LLC – MARCH8-05-125</p> <p>ORDINANCE NO. 10129</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY</u></p>
<p>K. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH WYCOZONA, LLC FOR THE RINCON HEIGHTS ANNEXATION DISTRICT – MARCH8-05-128</p> <p>RESOLUTION NO. 20028</p>	<p><u>DIR. OF URBAN PLANNING</u></p>
<p>L. PROFESSIONAL SERVICES CONTRACT: FOR LEGAL COUNSEL WITH BALLARD SPAHR ANDREWS & INGERSOLL, LLP – MARCH8-05-129</p> <p>RESOLUTION NO. 20030</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>M. AGREEMENT: WITH SRWA, LLC (FORMERLY SRSA, LLC) REGARDING WATER SERVICE TO CORONA DE TUCSON DEVELOPMENTS (CONTINUED FROM THE MEETING OF MARCH 1, 2005) – MARCH8-05-130</p> <p>RESOLUTION NO. 20031</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt that items on the Consent Agenda (Except “H”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>H. SERVICE CONTRACT: WITH THE PIMA PREVENTION PARTNERSHIP TO PROVIDE FINANCIAL SUPPORT FOR MEETINGS OF A NEW UNDERAGE DRINKING TASK FORCE AND TEEN TOWN HALLS - MARCH8-05-123</p> <p>RESOLUTION NO. 20026</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 20026.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott not voting due to a potential conflict of interest).</p>	<p><u>POLICE CHIEF</u></p>
<p>7. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none">a. Ruth Beeker addressed the Mayor and Council requesting a legal, ethical and fair policy for neighborhood meetings at city-owned property.b. Michael Toney presented the Mayor and Council with information intended for Karen Thoreson requesting budget information on the architectural design of the University of Arizona Science Center.c. Paul Mackey addressed the Mayor and Council and commented on the Study Session discussion on the CIP and noted his concerns with information on the Water bond election and impact fees for neighborhood parks.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: ZONING C9-95-06 SERO DEVELOPMENT – 22ND STREET RX-1 TO C-2 ZONING, CHANGE OF CONDITIONS (CONTINUED FROM THE MEETING OF MARCH 1, 2005) – MARCH8-05-126

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

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Leal to approve the requested change of conditions as recommended by the City Manager.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

9. BOARDS, COMMISSIONS AND COMMITTEES: APPOINTMENT TO THE CIVIL SERVICE COMMISSION – MARCH8-05-132

RESOLUTION NO. 20029

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Resolution No. 20029 and appoint Marion Pickens to the Civil Service Commission.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH8-05-122

Council Member West announced her personal appointment of Michael J. Harrold III to the Environmental Services Advisory Committee (ESAC).

CITY CLERK

11. ADJOURNMENT: 6:25 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 22, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.