

CITY OF TUCSON  
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
SEPTEMBER 13, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:39 P.M.

The Mayor and Council and a Resident Appointee will act as a Board of Commissioners of the Public Housing Authority to consider 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 S. Detrick, City Clerk  
Mike Rankin, City Attorney

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. COMMUNITY SERVICES DEPARTMENT: CERTIFICATION OF A PUBLIC HOUSING ASSESSMENT SYSTEM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2004 – SEPT13-04-492</p> <p>RESOLUTION NO. PHA 2004-007</p> <p>Commissioner Scott MOVED, SECONDED by Commissioner West to pass and adopt Resolution No. PHA 2004-007 relating to community services; authorizing and directing the City of Tucson Community Services Department to certify to the United States Department of Housing and Urban Development (HUD) its standing on financial and management indicators required under the Public Housing Assessment System Program (PHAS) as of fiscal year ending June 30, 2004; and declaring an emergency.</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
<p>3. APPROVAL OF MINUTES – SEPT13-04-494</p> <p>Commissioner Ibarra MOVED, SECONDED by Commissioner West to approve the minutes presented.</p> <p>Motion <u>PASSED</u> by a vote of 8 to 0.</p>	<p><u>DIR. OF COMM.</u> <u>SERVICES; CITY CLERK</u></p>
<p>4. ADJOURNMENT: 5:46 P.M.</p>	

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 13, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:48 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  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by President José P. Fierros, Los Reales (Spanish) Branch, The Church of Jesus Christ of Latter-day Saints, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation by Council Member Scott regarding the Ward 4 Back to School Bash.
- b. Recognition of Richard "Dick" McConnell, as an "Extraordinary Citizen".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT13-04-486	
a. Vice-Mayor Ronstadt thanked everyone for their emails and calls during his illness last week.	
b. Mayor Walkup welcomed visiting Mayors from Lithuania.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
SEPT13-04-487

City Manager, James Keene, announced that on Tuesday, September 14, 2004 at 10:00 a.m. there will be a groundbreaking ceremony to mark the start of construction of the Pennington Street Garage. This project is the first City of Tucson design-build project, the first fully solar-powered building downtown and the first mixed-use retail project downtown.

5. LIQUOR LICENSE APPLICATIONS – SEPT13-04-482

TARGET # 179, CITY # 046-04  
JW MARRIOT STARR PASS RESORT & SPA, CITY # 048-04  
ECKERD DRUGS # 7841, CITY # 049-04  
ZONA 78 WOOD FIRED FOODS, CITY # 050-04  
COMITE DE FESTIVIDADES MEXICANAS, CITY # T065-04  
BALLET FOLKLORICO MEXICA, CITY # T066-04  
SUN SOUNDS OF ARIZONA, CITY # T070-04  
TUCSON BOTANICAL GARDENS, CITY # T071-04  
OUR LADY QUEEN OF ALL SAINTS, CITY # T075-04

Council Member Leal 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.

CITY CLERK

6. C O N S E N T   A G E N D A

\*\*ITEMS "C", "E", "G", "H" AND "T" WERE DELETED FROM THE  
CONSENT AGENDA \*\*

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA  
COUNTY FOR SAFE ROUTES TO SCHOOL AND  
BIKE/PEDESTRIAN EDUCATION PROGRAM – SEPT13-04-  
483

RESOLUTION NO. 19933

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B.     AGREEMENTS: FINANCIAL PARTICIPATION AGREEMENTS WITH THE TUCSON COMMUNITY CABLE CORPORATION AND EL CENTRO CULTURAL DE LAS AMERICAS AND INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY – SEPT13-04-481</p> <p>RESOLUTION NO. 19934</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>D.     GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR IMPAIRED DRIVER ENFORCEMENT EQUIPMENT – SEPT13-04-490</p> <p>RESOLUTION NO. 19935</p>	<p><u>POLICE CHIEF</u></p>
<p>F.     FINANCE: CONTINGENCY FUND TRANSFER FOR THE FIRST ANNUAL 5-NEIGHBORHOOD CRIME PREVENTION BLOCK PARTY - SEPT13-04-480</p> <p>RESOLUTION NO. 19937</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>J.     REAL PROPERTY: EXCHANGE OF VACANT PARCEL SOUTH OF ST. MARY’S ROAD, EAST SIDE OF INTERSTATE 10 FRONTAGE ROAD – SEPT13-04-498</p> <p>ORDINANCE NO. 10038</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “C”, “E”, “G”, “H”, and “T”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. MEMORIAL: URGING THE ARIZONA STATE LEGISLATURE TO ADOPT LEGISLATION MAKING THE FAILURE TO UTILIZE SEAT BELTS A PRIMARY OFFENSE – SEPT13-04-489</p> <p>This item was continued to the meeting of September 20, 2004.</p>	<p><u>INTERGOVERNMENTAL AFFAIRS</u> <u>AGENDA COMMITTEE</u></p>
<p>E. RIO NUEVO: ACQUISITION OF PROPERTY ALONG THE WEST SIDE OF GRANADA, SOUTH OF CONGRESS FOR THE CIVIC PLAZA DEVELOPMENT – SEPT13-04-491</p> <p>RESOLUTION NO. 19936</p> <p>This item was continued at the request of staff.</p>	<p><u>RIO NUEVO</u> <u>AGENDA COMMITTEE</u></p>
<p>G. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH O.T. ADOBE L.L.C. (CONT'D FROM MEETING OF SEPTEMBER 7, 2004) – SEPT13-04-495</p> <p>RESOLUTION NO. 19923</p> <p>H.. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH FIDELITY NATIONAL TITLE AGENCY, INC. (CONTINUED FROM MEETING OF SEPTEMBER 7, 2004) – SEPT13-04-496</p> <p>RESOLUTION NO. 19929</p> <p>I. PRE-ANNEXATION AND DEVELOPMENT AGREEMENTS: WITH THE NEW TUCSON UNIT 2 HOMEOWNERS ASSOCIATION, INC., NEW TUCSON UNIT 5 HOMEOWNERS ASSOCIATION, INC. AND NEW TUCSON UNIT 8 HOMEOWNERS ASSOCIATION, INC. (CONTINUED FROM MEETING OF SEPTEMBER 7, 2004) – SEPT13-04-497</p> <p>RESOLUTION NO. 19926 RESOLUTION NO. 19927 RESOLUTION NO. 19928</p> <p>The above 3 items are continued as discussed in Study Session Item # 2.</p>	<p><u>URBAN PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Michael Toney presented to the Mayor and Council corrections to the petition he submitted on September 7, 2004.
- b. Richard Fisher presented to the Mayor and Council proposals for improvements to the "A Mountain Park" and the roadside barrier.
- c. Shane May addressed the Mayor and Council in opposition to Pre-Annexation agreements.
- d. Robert Suhocki addressed the Mayor and Council in opposition to Pre-Annexation agreements.
- e. Jeanette Salinsky addressed the Mayor and Council in opposition to Pre-Annexation agreements.
- f. Michael Hill addressed the Mayor and Council in opposition to Pre-Annexation agreements.
- g. Sandra Whitehouse addressed the Mayor and Council in opposition to Pre-Annexation agreements.
- h. Bernard Loidly addressed the Mayor and Council in opposition to Pre-Annexation agreements.
- i. Patricia (inaudible) addressed the Mayor and Council in opposition to Pre-Annexation agreements.
- j. Stan Sturry addressed the Mayor and Council in support of water conservation.
- k. Pete Tesceoni addressed the Mayor and Council in opposition to Pre-Annexation Agreements.

RECESS: 6:45 P.M.

RECONVENE: 7:05 P.M.

MAYOR AND COUNCIL: ALL PRESENT

STAFF: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: COST OF SERVICE – PROPOSED  
DEVELOPMENT IMPACT FEES FOR ROADS AND PARKS –  
SEPT13-04-493

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

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to  
schedule the adoption of Development Impact Fees on September 27, 2004.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING

9. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 29)  
RELATING TO THE REGULATION OF DEVELOPMENTS NEAR  
LANDFILLS – SEPT13-04-484

ORDINANCE NO. 10037

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

Motion PASSED by a vote of 7 to 0.

(Council Member Leal departed at 8:46 p.m.)

Council Member Ibarra MOVED, SECONDED by Council Member West  
to pass and adopt Ordinance No. 10037 relating to development and  
environment; amending Chapter 29 Article IX of the Tucson Code, clarifying  
and revising the Landfill Ordinance and providing for penalties for non-  
compliance; with changes to;

Section 29-22 under scope of application: 2<sup>nd</sup> paragraph should read existing  
development exceptions of the development regulations set forth in section  
29-24 shall not apply to any addition to a building.

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

DIR. OF ENVIRONMENTAL  
SERVICES



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-04-04) ELKS CLUB – RIVER ROAD, SR TO R-3 AND O-2 ZONING, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN – SEPT13-04-485

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Ronstadt to approve the request as presented and recommended by the City Manager with the conditions as amended.

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

DIR. OF DEV.  
SERVICES

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT13-04-488

Council Member Dunbar MOVED, SECONDED by Council Member to appoint Carla J. Stoffle and Joel D. Valdez to the Library Board.

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

CITY CLERK

12. ADJOURNMENT: 8:49 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 20, 2004, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.