

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS
MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
SEPTEMBER 7, 2005

FROM: CITY MANAGER Mike Hein

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: 5:40 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 Hein, City Manager
Kathleen Detrick, City Clerk
Mike Rankin, City Attorney

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2 PUBLIC HOUSING AUTHORITY: SUBMISSION OF THE PUBLIC HOUSING ASSESMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – SEPT7-05-484</p> <p>RESOLUTION NO. PHA 2005-006</p> <p>Commissioner Ronstadt MOVED, SECONDED by Commissioner Scott to pass and adopt Resolution No. PHA 2005-006.</p> <p>Motion <u>PASSED</u> by a vote of 8 to 0.</p> <p>Council Member Leal directed staff to make a current analysis of what constitutes the poverty level and cost of living, taking into consideration the rising costs of fuel, commodities and construction materials for housing, and return to council at a future agenda item to provide an update.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

<p>3. APPROVAL OF MINUTES – SEPT7-05-486</p> <p>Commissioner Dunbar MOVED, SECONDED by Commissioner Scott to approve the minutes for the meeting of the Public Housing Authority held on April 5, 2005 as presented.</p> <p>Motion <u>PASSED</u> by a vote of 8 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>4. ADJOURNMENT: 5:45 P.M.</p>	

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 7, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:48 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 Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor John Luttman, Real Life Christian Fellowship, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclaiming September 11 to September 17 to be Minority Enterprise Development Week.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT7-05-469</p> <p>a. Council Member Scott announced she is hosting a Regional Transportation Authority town hall at Desert Sky Middle School on Monday September 19th, 2005 at 6:30 PM with Board of Supervisor Ray Carroll.</p> <p>b. Council Member West announced she is hosting a Regional Transportation Authority town hall at Eastside City Hall on September 15th, 2005 and Saturday September 17th at Udall Park along with Council Member Ronstadt.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT7-05-469 (Continued from previous page)

- c. Mayor Walkup gave a brief overview on the acceptance of evacuees of Hurricane Katrina.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT7-05-470

- a. City Manager Mike Hein gave an overview of the process and the plans for the evacuees of Hurricane Katrina.
- b. The Parks and Recreation Department received an NFL Football Grant in the amount of \$3,000 in partnership with the Tucson Youth Football and Spirit Federation. The funding will be used for field and light rental expenses.
- c. The Edith Ball Recreation Center received the 2005 Outstanding Facility Award for populations over 100,000 at the Arizona Parks and Recreation Association banquet on September 1, 2005.

5. LIQUOR LICENSE APPLICATIONS –SEPT7-05-466

RAZ RESTAURANT, CITY # 63-05
QUICK STUFF, CITY # 66-05
RHYTHMMM, CITY # 62-05
THE OFFICE BAR, CITY # 64-05
ARIZONA THEATRE COMPANY, CITY T60-05
TUCSON LESBIAN & GAY ALLIANCE, INC., CITY # T61-05
NORTH FOURTH AVENUE MERCHANTS ASSOCIATION,
CITY # T62-05
THE JUNIOR LEAGUE OF TUCSON, CITY # T63-05
OUR LADY QUEEN OF ALL SAINTS, CITY # T64-05
ROADRUNNER CIVITAN CLUB, CITY # T65-05
SACRED HEART CHURCH, CITY # T66-05
SANTA RITA EXCHANGE CLUB, CITY # T69-05
HANDS ACROSS THE BORDER FOUNDATION, T71-05

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT7-05-466 (Continued from previous page)

Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

7-ELEVEN # 21814K, CITY # 65-05

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

Motion PASSED by a vote of 4 to 2 (Council Members West and Dunbar dissenting, Council Member Ronstadt absent/excused).

(Council Member Ronstadt departed at 6:05 p.m. and returned at 6:09 p.m.)

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

*****ITEMS “E”, “F”, “R”, and “S” WERE DELETED FROM THE
CONSENT AGENDA *****

A. GRANT APPLICATION: FEDERAL TRANSIT
ADMINISTRATION GRANT APPLICATION FOR FISCAL
YEAR 2005 – SEPT7-05-467

RESOLUTION NO. 20164

DIR. OF TRANSPORTATION

B. GRANT APPLICATION: FEDERAL TRANSIT
ADMINISTRATION GRANT APPLICATION FOR FISCAL
YEAR 2005 – SEPT7-05-468

RESOLUTION NO. 20165

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JULIAN WASH NEIGHBORHOOD REINVESTMENT PROJECT – SEPT7-05-464</p> <p>RESOLUTION NO. 20166</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JULIA-KEEN NEIGHBORHOOD REINVESTMENT PROJECT – SEPT7-05-465</p> <p>RESOLUTION NO. 20167</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. REAL PROPERTY: VACATION AND CONVEYANCE OF RIGHTS OF WAY LOCATED ON STELLA ROAD AND SARNOFF DRIVE TO THE ADJOINING PROPERTY OWNER – SEPT7-05-474</p> <p>ORDINANCE NO. 10194</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>H. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2006 – SEPT7-05-473</p> <p>RESOLUTION NO. 20169</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>I. ELECTION: CALLING A CHARTER AMENDMENT SPECIAL ELECTION ON NOVEMBER 8, 2005 FOR A PROPOSITION RECOMMENDED BY THE CITIZENS’ COMMISSION ON PUBLIC SERVICE AND COMPENSATION – SEPT7-05-477</p> <p>ORDINANCE NO. 10195</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH SPRINT SPECTRUM, L.P. FOR A CELLULAR ANTENNAE ARRAY AT 2553 SOUTH PANTANO ROAD – SEPT7-05-462</p> <p>ORDINANCE NO. 10196</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PROVISION OF TWICE-A-DAY INITIAL COURT APPEARANCES – SEPT7-05-478</p> <p>RESOLUTION NO. 20170</p>	<p><u>CITY COURT</u></p>
<p>L. BOARDS, COMMITTEES AND COMMISSIONS: SUNSETTING THE BARRAZA AVIATION PARKWAY CITIZEN ADVISORY COMMITTEE, AND CREATING THE DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE – SEPT7-05-475</p> <p>RESOLUTION NO. 20171</p>	<p><u>CITY CLERK</u></p>
<p>M. FINANCE: CONTINGENCY FUND TRANSFER FOR “SUPPORT AMERICA, SUPPORT OUR TROOPS” – SEPT7-05-479</p> <p>RESOLUTION NO. 20172</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>N. COMMUNITY DEVELOPMENT: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DOCUMENTS – SEPT7-05-483</p> <p>RESOLUTION NO. 20173</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>O. AGREEMENT: BETWEEN THE U.S. DEPARTMENT OF THE TREASURY AND TUCSON POLICE DEPARTMENT FOR THE FEDERAL EQUITABLE SHARING PROGRAM – SEPT7-05-482</p> <p>RESOLUTION NO. 20174</p>	<p><u>POLICE CHIEF</u></p>
<p>P. APPROVAL OF MINUTES – SEPT7-05-485</p>	<p><u>CITY CLERK</u></p>
<p>Q. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY SUPERIOR COURT FOR ADMINISTRATIVE OVERSIGHT OF CITY COURT – SEPT7-05-490</p> <p>RESOLUTION NO. 20175</p>	<p><u>CITY COURT</u></p>
<p>T. CITY OF TUCSON: PROCLAMATION DECLARING A STATE OF EMERGENCY AND REQUESTING FUNDING FOR PROVIDING ASSISTANCE TO HURRICANE KATRINA EVACUEES – SEPT7-05-491</p> <p>RESOLUTION NO. 20176</p>	<p><u>CITY ATTORNEY</u></p>
<p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “E”, “F”, “R”, and “S”) 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>E. ASSURANCE AGREEMENT: (S03-001) LAKESIDE RIDGE SUBDIVISION (RCP), LOTS 1 TO 68 AND COMMON AREA "A" – SEPT7-05-472</p> <p>RESOLUTION NO. 20168</p> <p>F. FINAL PLAT: (S03-001) LAKESIDE RIDGE SUBDIVISION (RCP), LOTS 1 TO 68 AND COMMON AREA "A" – SEPT7-05-471</p> <p>Council Member Scott requested Development Services approach Lakeside Ridge Subdivision developer to donate to the Atterbury Wash Fund.</p> <p>With the caveat agreed to, Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar moved to approve items E and F and pass and adopt Resolution No. 20168.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p> <p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>R. ASSURANCE AGREEMENT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS "A", "B", "C", "D", AND "E" (CONTINUED FROM THE MEETING OF AUGUST 2, 2005) – SEPT7-05-488</p> <p>This item was continued to the meeting of September 13, 2005.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p> <p><u>AGENDA COMMITTEE</u></p>
<p>S. FINAL PLAT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS "A", "B", "C", "D", AND "E" (CONTINUED FROM THE MEETING OF AUGUST 2, 2005) – SEPT7-05-489</p> <p>This item was continued to the meeting of September 13, 2005.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p> <p><u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Dominic Bermudez requested that 22nd street be renamed Cesar Chavez Blvd and 1st Avenue to Dr. Martin Luther King Jr. Blvd. He is meeting with the Citizens Transportation Advisory Committee on November 7th on this matter and is gathering signatures to have this item placed on the ballot.
- b. Jim Lockier expressed his anger at the Tucson Police Department over alleged harassment, assault and false imprisonment and announced his intention to sue the City of Tucson.
- c. Michael Toney pointed out unpublicized design and plan changes and design flaws of the proposed University of Arizona Science Center bridge. He also feels a pedestrian bridge over the interstate is unnecessary, and expressed dislike of the project because he feels it is ugly and a poor use of money.
- d. Bishop Chicago expressed his concern over the lack of support for the local poor citizens of Tucson and policies targeting immigrants from Mexico. He also expressed anger over noise from trains, airplanes and the proximity of liquor stores and smoke shops to the schools and neighborhoods.
- e. Dick Macy expressed his concern over Aviation Parkway and changes to the approved plan. He indicated that false documents/plans were presented by Pima Association of Governments.. He requests the City Attorney to review to determine if the document was false or falsified and if the 4th avenue street underpass was a product of this body of work.

8. PUBLIC HEARING: TUCSON CODE (CHAPTER 6) ADOPTION OF THE 2003 INTERNATIONAL MECHANICAL CODE WITH LOCAL AMENDMENTS, THE 2003 INTERNATIONAL FUEL GAS CODE, AND THE 2003 STATE PLUMBING CODE (CONTINUED FROM THE MEETING OF AUGUST 2, 2005) – SEPT7-05-487

ORDINANCE NO. 10182
ORDINANCE NO. 10183
ORDINANCE NO. 10184

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: TUCSON CODE (CHAPTER 6) ADOPTION OF THE 2003 INTERNATIONAL MECHANICAL CODE WITH LOCAL AMENDMENTS, THE 2003 INTERNATIONAL FUEL GAS CODE, AND THE 2003 STATE PLUMBING CODE (CONTINUED FROM THE MEETING OF AUGUST 2, 2005) – SEPT7-05-487

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

Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance 10182.

Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).

Council Member West MOVED, SECONDED by Vice-May Dunbar to pass and adopt Ordinance 10183.

Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).

Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance 10184.

Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).

9. PUBLIC HEARING: PROPOSED DIAMOND BELL ISOLATED WATER SYSTEM FEE – SEPT7-05-476

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

Motion PASSED by a vote of 7 to 0.

Consideration of the proposed fee has been scheduled for Sept. 27, 2005.

DIR. OF WATER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: RECONSIDERATION OF ORDINANCE 10162 RELATING TO (C9-03-24) ABRAMS/ACEDO – 4TH STREET (CONTINUED FROM THE MEETING OF AUGUST 2, 2005) – SEPT7-05-480

ORDINANCE NO. 10162

Council Member Leal MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10162.

Motion PASSED by a vote of 6 to 1 (Council Member Ibarra dissenting).

DIR. OF DEVELOPMENT SERVICES

11. ZONING: (C9-00-21) BROADWAY HARRISON LLC – HARRISON ROAD, SR TO R-2, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF AUGUST 2, 2005) – SEPT7-05-481

ORDINANCE NO. 10192

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10192.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT7-05-463

Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council:

Appoint Jeffrey Handt to the Commission on Disability Issues;

Appoint Kacey Carleton (Registered Architect) to the Design Review Board;

Ratify the appointment of Cathleen Becskehazy to the Pima County/Tucson Women's Commission; and

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. APPOINTMENTS TO BOARDS, COMMITTEES AND
COMMISSIONS – SEPT7-05-463 (Continued from previous page)

Reappoint Steve Leal (Member, Tucson City Council) to the Metropolitan Education Commission.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Dunbar announced her personal appointment of Timothy Dunne to the Human Relations Commission.

13. ADJOURNMENT: 6:55 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 13, 2005, at 3:00 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.