



**CITY OF SOUTH TUCSON
SPECIAL MEETING
TUESDAY, JUNE 29, 2010 5:00 P.M.**

TENTATIVE AGENDA

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION
- 4 ROLL CALL
- 5 APPROVAL OF MINUTES: JUNE 14, 2010 – REGULAR MEETING
- 6 RESOLUTION NO. 10-19 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S 2010 ANNUAL AND FIVE (5) YEAR PHA PLANS AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 7 RESOLUTION NO. 10-20 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REVISED SECTION 8 ADMINISTRATIVE PLAN AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 8 RESOLUTION NO. 10-21 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, ["CITY"] AND PIMA COUNTY ["COUNTY"] FOR THE IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"] AND HOME INVESTMENT PARTNERSHIP PROGRAM.

- 9 RESOLUTION NO. 10-22 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE SERVICES AGREEMENT ["AGREEMENT"] FOR RECREATION PROGRAMMING, FACILITY AND FUNDING SERVICE BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA AS THE COMMUNITY DEVELOPMENT BLOCK GRANT RECIPIENT ["CITY"] AND PIO DECIMO CENTER, A NON-PROFIT CORPORATION ["AGENCY"] AND AUTHORIZING EXECUTION OF THIS RESOLUTION, FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID "AGREEMENT" AND DECLARING AN EMERGENCY TO EXIST
- 10 RESOLUTION NO. 23 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE FY 2009-10 JOHN A. VALENZUELA YOUTH CENTER RECREATION FUNDING AGREEMENT ["AGREEMENT"] BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA ["CITY"] AND THE PIO DECIMO CENTER, A NON-PROFIT CORPORATION ["AGENCY"] AND AUTHORIZING EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID "AGREEMENT" AND DECLARING AN EMERGENCY TO EXIST
- 11 RESOLUTION NO. 10-24 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, AUTHORIZING STAFF TO SUBMIT AN APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR \$74,587 SHORT TERM PLANNING PARTNERSHIP FUNDS UNDER THE AUTHORITY OF SECTION 203 OF THE ECONOMIC DEVELOPMENT ADMINISTRATION AND APPALACHIAN REGIONAL DEVELOPMENT REFORM ACT OF 1998, COMMITTING UP TO \$18,646 CASH FOR THE LOCAL MATCH FOR THE PROJECT AND DECLARING AN EMERGENCY TO EXIST.
- 12 RESOLUTION NO. 10-25 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE AMENDMENT TO INTERGOVERNMENTAL AGREEMENT ["IGA"] RECORDED IN DOCKET 13552, PAGE 2614 BETWEEN THE CITY OF SOUTH TUCSON ("LEAD AGENCY") AND THE REGIONAL TRANSPORTATION AUTHORITY ("RTA") OF PIMA COUNTY FOR THE PROVISION OF TRANSIT SERVICES WITHIN THE CITY CORPORATE LIMITS AND AUTHORIZING EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE IGA AND DECLARING AN EMERGENCY TO EXIST
- 13 RESOLUTION NO. 10-26 OF THE COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, FOR THE ADOPTION OF THE TENTATIVE BUDGET OF THE CITY OF SOUTH TUCSON FOR THE 2010-2011 FISCAL YEAR, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES FOR THE FISCAL YEAR 2010-2011, AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET
- 14 PUBLIC HEARING TO DISCUSS THE PROPOSED CITY OF SOUTH TUCSON POLICE DEPARTMENT'S ADMINISTRATIVE PLAN FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

- 15 RESOLUTION NO. 10-27 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA APPROVING AND ADOPTING THE SOUTH TUCSON POLICE DEPARTMENT ADMINISTRATIVE PLAN FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM, AUTHORIZING THE CHIEF OF POLICE TO SUBMIT SAME TO DEPARTMENT OF JUSTICE (“DOJ”), AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST
- 16 EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(3)(4) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY
- 17 CONSIDERATION FOR ACTION OF MATTERS CONSIDERED IN EXECUTIVE SESSION
- 18 REPORTS
- 19 CALL TO AUDIENCE
- 20 ADJOURNMENTS

*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk’s Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.