



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, JULY 25, 2011 6:00 P.M**

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 ROLL CALL
- 04 APPROVAL OF MINUTES: REGULAR MEETING, JULY 11, 2011
- 05 RESOLUTION NO. 11-23 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA ["CITY"] AND PIMA COUNTY ["COUNTY"] RELATED TO PAYMENT FOR THE INCARCERATION OF MUNICIPAL PRISONERS, AUTHORIZING EXECUTION OF THIS RESOLUTION, AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID IGA AND DECLARING AN EMERGENCY TO EXIST
- 06 RESOLUTION NO. 11-25 OF THE COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, FOR THE RATIFICATION AND ADOPTION OF THE TENTATIVE BUDGET OF THE CITY OF SOUTH TUCSON FOR THE 2011-2012 FISCAL YEAR, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES FOR THE FISCAL YEAR 2011-2012, AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET
- 07 RESOLUTION NO. 11-28 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S 2011 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

- 08 RESOLUTION NO. 11-29 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON PUBLIC HOUSING AUTHORITY'S ("PHA") POLICIES IN THE ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM ("SECTION 8") AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE STHA DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 09 RESOLUTION NO. 11-30 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON PUBLIC HOUSING AUTHORITY'S ("PHA") ADMISSIONS AND CONTINUED OCCUPANCY ("ACOP") POLICIES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE STHA DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 10 RESOLUTION NO. 11-31 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, AUTHORIZING AND SUPPORTING AN APPLICATION BY THE CITY FOR A SHARE OF THE GAMING REVENUES TO BE DISTRIBUTED BY THE PASCUA YAQUI TRIBE ("TRIBE") FOR GOVERNMENT SERVICES THAT BENEFIT THE GENERAL PUBLIC, DIRECTING THE CITY MANAGER TO PROVIDE CONFIRMATION LETTER TO THE TRIBE AND DECLARING AN EMERGENCY TO EXIST.
- 11 RESOLUTION NO. 11-32 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA ("CITY") AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2010/2011 STATE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION AND DECLARING AN EMERGENCY TO EXIST.
- 12 RESOLUTION NO. 11-33 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE GRANT BETWEEN THE CITY OF SOUTH TUCSON ("RECIPIENT") AND THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.
- 13 REPORTS
- 14 CALL TO THE AUDIENCE
- 15 ADJOURNMENT

*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.