

## PUBLIC NOTICE

TO: COUNCIL MEMBERS AND CITIZENS

DATE: DECEMBER 13, 2012

RE: NOTICE OF **REGULAR MEETING**: MONDAY, DECEMBER 17, 2012

TIME: **6:00 P.M.**

PLACE: CITY OF SOUTH TUCSON COUNCIL CHAMBERS, 1601 SOUTH 6<sup>TH</sup> AVENUE, SOUTH TUCSON, ARIZONA

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA IS SCHEDULED FOR **MONDAY, DECEMBER 17, 2012 AT 6:00 P.M.** AT THE CITY HALL COUNCIL CHAMBERS LOCATED AT 1601 SOUTH 6<sup>TH</sup> AVENUE, SOUTH TUCSON, ARIZONA. A COPY OF THE AGENDA MAY BE OBTAINED BY CONTACTING THE CITY CLERK'S OFFICE.

VERONICA B. MORENO  
CITY CLERK

FOR

JENNIFER ECKSTROM  
MAYOR



**CITY OF SOUTH TUCSON  
REGULAR MEETING  
MONDAY, DECEMBER 17, 2012 6:00 P.M.**

**\*TENTATIVE AGENDA\***

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES: SPECIAL MEETING, DECEMBER 10, 2012
- 06 HEARING PUBLIC HEARING AND DISCUSSION OF THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION)
- 07 RE-ZONING #12-002
- 08 RE-ZONING #12-003
- 09 RESOLUTION 12-59 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REQUEST TO CLOSE THE HOUSING CHOICE VOUCHER ("HVC") SAVINGS ACCOUNT AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO CLOSE SAID ACCOUNT AND TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 10 RESOLUTION NO. 12-60 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ["CITY"] APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] WITH PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"] THAT INCLUDES ADMINISTRATION, COMMUNITY POLICING & CRIME PREVENTION, FIRE SAFETY EQUIPMENT, YOUTH PROGRAMS AND FAMILY ASSISTANCE AND GRAFFITI ABATEMENT PROGRAM ACTIVITIES AND DECLARING AN EMERGENCY TO EXIST
- 11 REPORTS
- 12 CALL TO THE AUDIENCE
- 13 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.

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, December 10, 2012, at 5:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6<sup>th</sup> Avenue, South Tucson, Arizona.

Council Present: Jennifer Eckstrom  
Pete Tadeo  
Paul Diaz  
Mary Soltero  
Anita Romero

Staff Present: Enrique Serna, City Manager  
Ruben Villa, Finance Director  
Veronica Moreno, City Clerk  
Richard Munoz, Police Chief  
Marilyn Chico, Housing Director  
Dennis Rankin, Police Dept.  
Joel Gastelum, Planning Director  
Patrick Moran, City Attorney

Guests: Gary Hickey, Primavera Foundation

Mayor Eckstrom called the meeting to order and led the Pledge of Allegiance.

ITEM #04 – ROLL CALL – All members of the Council were present except for Councilman Felix and Councilman Salaz, who were excused.

ITEM #05 – APPROVAL OF MINUTES: SPECIAL MEETING, NOVEMBER 19, 2012 – Motion by Vice-Mayor Tadeo to approve the minutes of the Special Meeting of November 19, 2012. Seconded by Councilwoman Soltero. Councilman Diaz; nay. Motion passed.

ITEM #06 - 1st HEARING PUBLIC HEARING AND DISCUSSION OF THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION) – Motion by Vice-Mayor Tadeo to open the public hearing regarding the proposed Home Rule Option. Seconded by Councilwoman Soltero. Motion passed unanimously.

The following is the transcript of Item #06:

Mr. Villa: This hearing is the first of two public hearings required by law, and this item will be on the ballot in May. Since 1980, the City of South Tucson has adopted a Home Rule Option. The State of Arizona voters adopted a

constitutional amendment that imposes a limit on cities, but at the same time, adopted alternatives for cities to adopt if they so desire. In the case of the City of South Tucson, since 1980, there has been an alternative Home Rule Option, which means that your total annual budget is what your limit is. We can't exceed beyond those limits. But the State imposes a limit based on a formula that actually is a lot less than the revenues that we actually receive. So it's important that this item is placed on the ballot, that the voters understand that they're not giving the City authority to spend beyond the limits of the resources that are available, but allows the City to spend accordingly beyond the limits imposed by the State. I have a spreadsheet here that's in a preliminary state. The second meeting, we'll provide that to the Council and to members of the public. But again, this is an item that is required. It's approval for four years. The approval expires this fiscal year, at the end of June 30<sup>th</sup>.

Mayor Eckstrom: Are there any questions for the Finance Director or City Manager?

Councilman Diaz: Madam Mayor.

Mayor Eckstrom: Council member Diaz.

Councilman Diaz: Are you sure it's for the General Election and not the Primary Election? With the ballot.

Mr. Villa: No, this, the calendar we're calling is for the General Election.

Councilman Diaz: General Election.

Mr. Villa: Yes.

Councilman Diaz: Okay. And when that went into law, we chose to follow it. Was there a resolution number on it?

Mr. Villa: Yes. There have been several resolutions. Every four years, the Council adopts a new resolution.

Councilman Diaz: Okay. So which, we're following the State law, then, at this time for public hearing?

Mr. Villa: Yes. Actually, State Constitution.

Councilman Diaz: Okay. So there won't be a, for the public hearings, there is no other information other than what you just stated now?

Mr. Villa: Yes. The purpose of the public hearing is to explain the plan, explain that the total of the expenditures that are contemplated for the following four years, and to allow the public to ask questions. We advertised, we're required to advertise in the newspaper of record two weeks prior to the Council meetings, which we have. In fact, we advertise for three weeks prior to the Council meeting so the public has an opportunity to address the Council during this time. The next public hearing will be on the 17<sup>th</sup> and at that time, we will have projected numbers that will be more than likely the numbers that we put on the ballot.

Councilman Diaz: Okay. So it was advertised in the newspaper, you said?

Mr. Villa: Yes.

Councilman Diaz: The information, but not the formulas and all this?

Mr. Villa: No. No, just that the public hearing will be held today, and that the following public hearing will be held on the 17<sup>th</sup>. And that's all we're required to publish.

Councilman Diaz: Okay. Thank you.

Mayor Eckstrom: Any other discussion? Would anyone in the audience like to address Mayor and Council regarding this issue?

No response from the public.

Motion by Vice-Mayor Tadeo to close the public hearing. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #07 - RE-ZONING #12-002 – Mr. Gastelum informed the Council that the Primavera Foundation, applicant for 1509 South 11<sup>th</sup> Avenue, Lot 1 Block 16 of Southern Heights Subdivision, is requesting the property be rezoned from SR-1 to SR-2 to allow for lot splits for the placement of two new ground set owner occupied manufactured homes. The rezoning request has been duly processed in accordance with Chapter 24, Article II, and Division 2 of the South Tucson City Code. The Planning and Zoning Commission voted unanimously to approve the request. Mr. Gary Hickey was present to answer questions from the Council. Motion by Vice-Mayor Tadeo to approve the request to rezone Lot 1 Block 16 of Southern Heights Subdivision from SR-1 to SR-2 subject to standard and special conditions. Seconded by Councilwoman Soltero. Councilman Diaz; nay. Motion passed. Councilman Diaz stated rezoning requires two-thirds vote. The following is the transcript of the discussion on Item #07:

Mr. Gastelum: The funds that are being brought, or let me give you a little history first on the property. It's been a haven for illegal dumping. There was a home that was there that was demolished. It was dilapidated. Vagrants were constantly trespassing on it. It was a Chapter 7 kind of property that we kind of had always paid attention to. We were fortunate enough that Primavera, in conjunction with Pima County, had some grant funds that they need to expend by December 31<sup>st</sup>. So that's why the urgency in trying to get this done as soon as possible. It's going to provide owner-occupied. It's not going to be rental. So it's going to be owner-occupied home. It's going through the Primavera, and it's satisfying all the financial requirements to make it go through.

Councilman Diaz: It still doesn't override the two-thirds vote.

Mayor Eckstrom: That's fine, but if you want to vote yes on the next one, then that would be appropriate to do so.

Councilman Diaz: On the next one what?

Mayor Eckstrom: The next item on the agenda.

Councilman Diaz: You still need two-thirds vote ...

Mayor Eckstrom: So you're telling ...

Councilman Diaz: ... regardless.

Mayor Eckstrom: ... me, okay. So then you know what? Maybe we should table the next item and bring it back too.

Mr. Serna: Excuse me. If I might, Madam Mayor, Councilman Diaz, and members of the Council, what's the, you had talked about a deadline for expending the fundings by Primavera to build these homes. What is that deadline?

Mr. Gastelum: Gary, I'll refer to Gary on that. Is the timeline the end of the year? I thought all these funds needed to be secured. You can let me know if that's correct.

Mr. Hickey: Yes.

Mr. Serna: By the end of this, by the 31<sup>st</sup>?

Mr. Hickey: Yes.

Mr. Serna: I just want to make that point so if that has to be brought back in order to build the four homes.

Mayor Eckstrom: well, I mean the first item is obviously no. But if the members of the Council wish to table the second item, then we can do so.

ITEM #08 - RE-ZONING #12-003 – Motion by Vice-Mayor Tadeo to table the rezoning case. Seconded by Councilwoman Soltero. Councilman Diaz and Councilwoman Romero; nay. Motion passed.

ITEM #09 - REPORTS –

CITY MANAGER: Holiday Schedule Request – Mr. Serna stated this year's Christmas and New Year holiday fall on Tuesday. Since the City's budget has not been able to do anything for employees over the last three years, Mr. Serna requested the employees be given Christmas Eve off.

ITEM #10 – CALL TO THE AUDIENCE – No response.

ITEM #11 – ADJOURNMENT - Motion by Vice-Mayor Tadeo to adjourn the Special Meeting. Seconded by Councilwoman Soltero. Motion passed unanimously. The meeting adjourned at 5:10 p.m.

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Jennifer Eckstrom, Mayor

ATTEST:

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Veronica Moreno, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of South Tucson, Arizona,

held on the 10<sup>th</sup> day of December, 2012. I further certify the meeting was duly called and a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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Veronica Moreno, City Clerk

**REGULAR MEETING: DECEMBER 17, 2012**

**AGENDA ITEM #06: PUBLIC HEARING AND DISCUSSION ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION)**

**BACKGROUND**

**Presentation by Enrique Serna, City Manager and Ruben Villa, Asst. City Manager/Finance Director.**

**SUGGESTED MOTION:**

**Upon conclusion of presentation and discussion of Home Rule Option by Enrique Serna and Ruben Villa, Council will**

**Move to open public hearing regardless of proposed Home Rule Option**

**Public comment, if any; after conclusion of public comment**

**Move to close the public hearing**

**REGULAR MEETING: DECEMBER 17, 2012**

**AGENDA ITEM #07: RE-ZONING #12-002**

**BACKGROUND**

Gary Hickey, on behalf of the Primavera Foundation, applicant for 1509 South 11<sup>th</sup> Avenue, Lot 1 Block 16 of Southern Heights Subdivision is requesting the property be rezoned from SR-1 to SR-2.

The Primavera Foundation would like to rezone the property from SR-1 to SR-2 to allow for lot splits for the placement of two new ground set owner occupied manufactured homes.

The rezoning request has been duly processed in accordance with Chapter 24 (Zoning Code), Article II, and Division 2 of the South Tucson City Code. Staff received zero (0) written responses in favor, zero (0) written responses opposing the request and zero (0) telephonic inquiries on the nature of this notice and its current zoning.

Staff recommended approval of the request to rezone the property located at 1509 South 11<sup>th</sup> Avenue from SR-1 to SR-2 subject to standard and special conditions.

The Planning and Zoning Commission voted unanimously (4-0) to approve the request to rezone Lot 1 Block 16 of Southern Heights Subdivision from SR-1 to SR-2.

**SUGGESTED MOTION:**

**MOVE TO APPROVE THE REQUEST TO REZONE LOT 1 BLOCK 16 OF SOUTHERN HEIGHTS SUBDIVISION FROM SR-1 TO SR-2 SUBJECT TO STANDARD AND SPECIAL CONDITIONS.**



444

S 11TH AV

W 26TH ST

S 11TH AV

1509

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W 26TH ST

**REQUEST FOR REZONING**

**APPLICATION FOR STAFF REVIEW**

City of South Tucson Planning and Zoning Department

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Application Filed on \_\_\_\_\_ Received by \_\_\_\_\_ Map # \_\_\_\_\_

Case Number P&Z #12-002 Name \_\_\_\_\_

Location 1507 South 11<sup>th</sup> Avenue

Filing Fee \_\_\_\_\_

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**DO NOT WRITE ABOVE THIS LINE**

**I. Application Information** Please Type or Print Clearly

A. Name of Applicant: Gary Hickey - Primavera

Address 151 W. 40<sup>th</sup> St, South Tucson, AZ Zip 85713

Phone: 520-982-4487

B. Name(s) of Owner(s): Primavera Foundation – Peggy Hutchinson CEO

Address 151 W 40<sup>th</sup> St, South Tucson, AZ Zip 85713

Phone: 520-882-5383

C. Architect or Engineer Handling the Case

Name and Company: Bob Jedinak

Address 6010 N. Oracle #B Zip 85704

Phone: 520-575-1313

**II. Property Information**

A. Street Address of Property to be Rezoned:

1509 South 11<sup>th</sup> Avenue

B. Area in Acre or Square Feet: 10,047.4 ft<sup>2</sup>

C. Legal Description of Property: Lot 1 Block 16

Subdivision Southern Heights (If in another form, please attach)

D. Zone: Current SR-1 Proposed SR-2

E. Use: Current Vacant

Proposed (Please be Specific) \_\_\_\_\_

F. Are there Deed Restrictions or Covenants pertaining to this property that are more restrictive than the zoning being applied for?

Yes \_\_\_\_\_ No \_\_\_\_\_

If Yes, attach a copy of the pertinent section(s) of the Covenant or Restriction

III. Planning Information

A. Why should this property be rezoned? Please be specific

The Primavera Foundation desires to split this lot in half (along with rezone for 500 W. 26<sup>th</sup> St) in order to place two new ground set manufactured homes. Each home will the minimum lot size requirement of 3500 square feet.

IV. Development Plan

A. Every application for staff review of a rezoning request must be accompanied by 2 copies of an acceptable development plan.

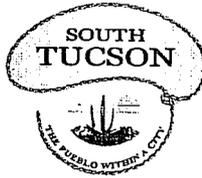
V. Signatures: (Attach extra sheets if needed)

A. Applicant: \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

B. Owner(s) \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_



**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

Case Number: P&Z #12-002 Name: \_\_\_\_\_

Location: 1509 South 11<sup>th</sup> Avenue

Current Use: SR -1 / Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

Comments: NO COMMENTS  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Use Additional Sheets If Necessary)*

*Each department **must** submit comments on the proposed request by the due date. If you have no comments, please indicate no comments and submit the form to the Planning and Zoning Director – \_\_\_\_\_ for the record. A complete application packet and site plans are available for your review in the office of the Planning Director.*

**DEPARTMENTS:**

- Building Safety – Henry Durazo
- City Clerk – Veronica Moreno
- City Manager – Enrique Serna
- Fire – Larry Anderson
- Housing – Marilyn Chico
- Police – Richard Muñoz
- Public Works – Angel Lopez



**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

Case Number: P&Z #12-002 Name: \_\_\_\_\_

Location: 1509 South 11<sup>th</sup> Avenue

Current Use: SR -1 / Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

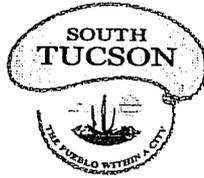
Comments: No comments.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
*Veronica Moreno*

*(Use Additional Sheets If Necessary)*

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**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

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Current Use: SR -1 / Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

Comments: No comment  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Use Additional Sheets If Necessary)*

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**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

Case Number: P&Z #12-002 Name: \_\_\_\_\_

Location: 1509 South 11<sup>th</sup> Avenue

Current Use: SR -1 / Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

Comments: NO COMMENT  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Use Additional Sheets If Necessary)*

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  - Police – Richard Muñoz
  - Public Works – Angel Lopez

**REGULAR MEETING: DECEMBER 17, 2012**

**AGENDA ITEM #08: RE-ZONING #12-003**

**BACKGROUND**

Gary Hickey, on behalf of the Primavera Foundation, applicant for 500 West 26<sup>th</sup> Street, Lot 8 Block 17 of Southern Heights Subdivision is requesting the property be rezoned from SR-1 to SR-2.

The Primavera Foundation would like to rezone the property from SR-1 to SR-2 to allow for lot splits for the placement of two new ground set owner occupied manufactured homes.

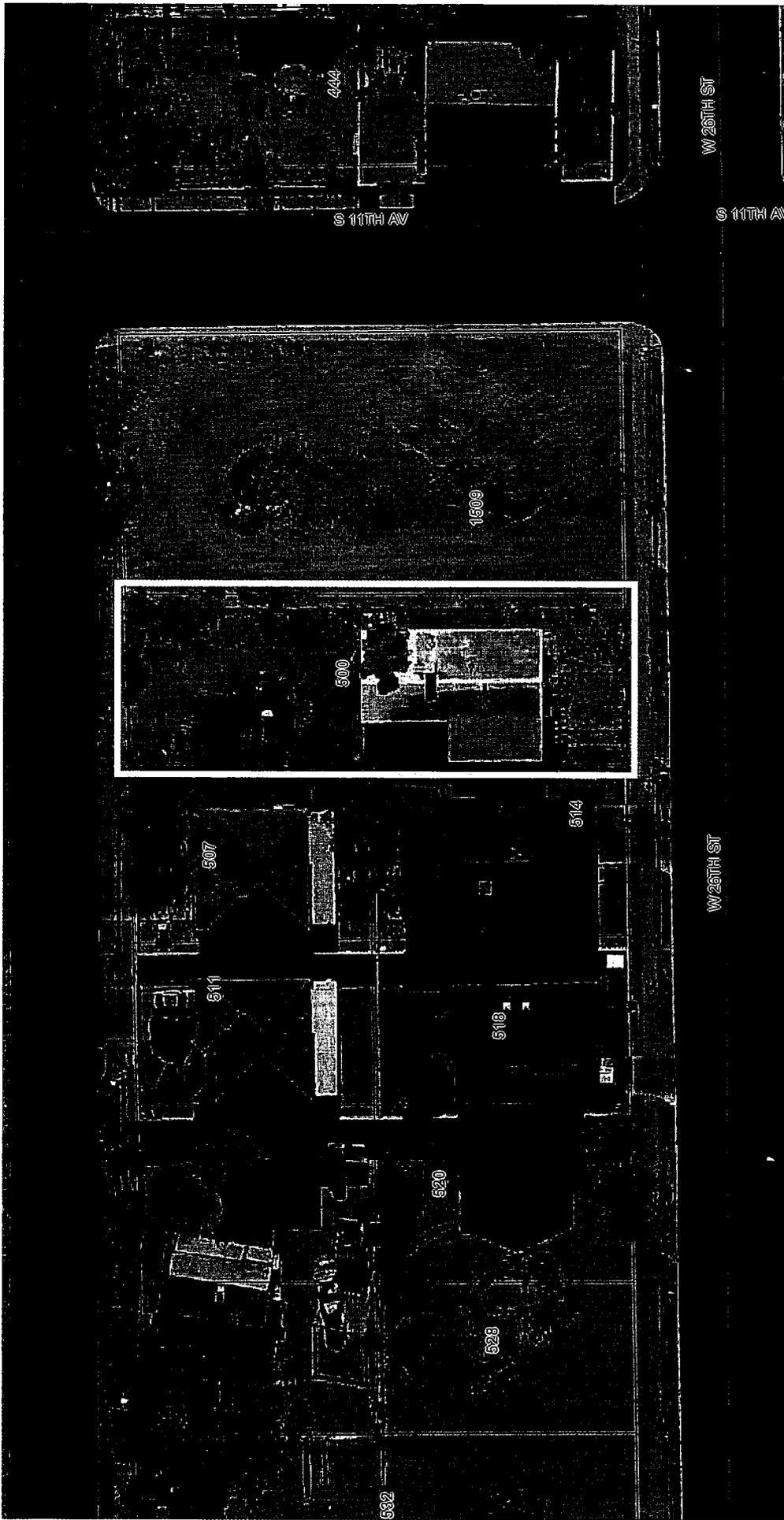
The rezoning request has been duly processed in accordance with Chapter 24 (Zoning Code), Article II, and Division 2 of the South Tucson City Code. Staff received zero (0) written responses in favor, zero (0) written responses opposing the request and zero (0) telephonic inquiries on the nature of this notice and its current zoning.

Staff recommended approval of the request to rezone the property located at 500 West 26<sup>th</sup> Street from SR-1 to SR-2 subject to standard and special conditions.

The Planning and Zoning Commission voted unanimously (4-0) to approve the request to rezone Lot 8 Block 17 of Southern Heights Subdivision from SR-1 to SR-2.

**SUGGESTED MOTION:**

**Move to approve the request to rezone Lot 8 Block 17 of Southern Heights Subdivision from SR-1 to SR-2 subject to standard and special conditions.**



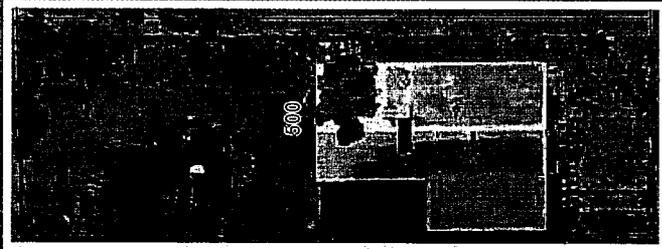
444

S 11TH AV

W 26TH ST

S 11TH AV

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W 26TH ST

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**REQUEST FOR REZONING**

**APPLICATION FOR STAFF REVIEW**

City of South Tucson Planning and Zoning Department

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Application Filed on \_\_\_\_\_ Received by \_\_\_\_\_ Map # \_\_\_\_\_

Case Number P&Z #12-003 Name \_\_\_\_\_

Location 500 West 26<sup>th</sup> Street

Filing Fee \_\_\_\_\_

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**DO NOT WRITE ABOVE THIS LINE**

**I. Application Information** Please Type or Print Clearly

A. Name of Applicant: Gary Hickey - Primavera

Address 151 W. 40<sup>th</sup> St, South Tucson, AZ Zip 85713

Phone: 520-982-4487

B. Name(s) of Owner(s): Primavera Foundation – Peggy Hutchinson CEO

Address 151 W 40<sup>th</sup> St, South Tucson, AZ Zip 85713

Phone: 520-882-5383

C. Architect or Engineer Handling the Case

Name and Company: Bob Jedinak

Address 6010 N. Oracle #B Zip 85704

Phone: 520-575-1313

**II. Property Information**

A. Street Address of Property to be Rezoned:

500 West 26<sup>th</sup> Street

B. Area in Acre or Square Feet: 7,623 ft<sup>2</sup>

C. Legal Description of Property: Lot 8 Block 17

Subdivision Southern Heights (If in another form, please attach)

D. Zone: Current SR-1 Proposed SR-2

E. Use: Current Vacant

Proposed (Please be Specific) \_\_\_\_\_

F. Are there Deed Restrictions or Covenants pertaining to this property that are more restrictive than the zoning being applied for?

Yes \_\_\_\_\_ No \_\_\_\_\_

If Yes, attach a copy of the pertinent section(s) of the Covenant or Restriction

III. Planning Information

A. Why should this property be rezoned? Please be specific

The Primavera Foundation desires to split this lot in half (along with rezone for 500 W. 26<sup>th</sup> St) in order to place two new ground set manufactured homes.

Each home will the minimum lot size requirement of 3500 square feet.

IV. Development Plan

A. Every application for staff review of a rezoning request must be accompanied by 2 copies of an acceptable development plan.

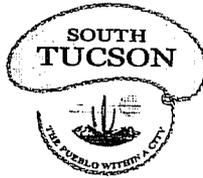
V. Signatures: (Attach extra sheets if needed)

A. Applicant: \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

B. Owner(s) \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_



**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

Case Number: P&Z #12-003 Name: \_\_\_\_\_

Location: 500 West 26<sup>th</sup> Street

Current Use: Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

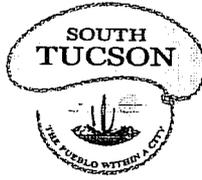
Comments: No comments  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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*(Use Additional Sheets If Necessary)*

*Each department must submit comments on the proposed request by the due date. If you have no comments, please indicate no comments and submit the form to the Planning and Zoning Director - \_\_\_\_\_ for the record. A complete application packet and site plans are available for your review in the office of the Planning Director.*

**DEPARTMENTS:**

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**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

Case Number: P&Z #12-003 Name: \_\_\_\_\_

Location: 500 West 26<sup>th</sup> Street

Current Use: Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

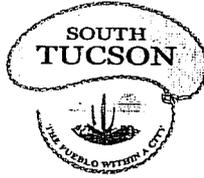
Comments: No comment.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ *Veronica Moreno* \_\_\_\_\_  
\_\_\_\_\_

*(Use Additional Sheets If Necessary)*

*Each department **must** submit comments on the proposed request by the due date. If you have no comments, please indicate no comments and submit the form to the Planning and Zoning Director – \_\_\_\_\_ for the record. A complete application packet and site plans are available for your review in the office of the Planning Director.*

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**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

Case Number: P&Z #12-003 Name: \_\_\_\_\_

Location: 500 West 26<sup>th</sup> Street

Current Use: Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

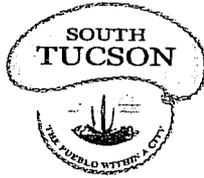
Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

Comments: No comment  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Use Additional Sheets If Necessary)*

*Each department must submit comments on the proposed request by the due date. If you have no comments, please indicate no comments and submit the form to the Planning and Zoning Director - \_\_\_\_\_, for the record. A complete application packet and site plans are available for your review in the office of the Planning Director.*

- DEPARTMENTS:**
- Building Safety – Henry Durazo
  - City Clerk – Veronica Moreno
  - City Manager – Enrique Serna
  - Fire – Larry Anderson
  - Housing – Marilyn Chico
  - Police – Richard Muñoz
  - Public Works – Angel Lopez



**City of South Tucson Planning and Zoning Department  
Planning and Zoning Commission/Board of Adjustments  
Departmental Comments**

Case Number: P&Z #12-003 Name: \_\_\_\_\_

Location: 500 West 26<sup>th</sup> Street

Current Use: Vacant Land

Proposed Use: Requesting SR-2 to place owner occupied manufactured homes on the lot

Date Submitted for Comments: 11/5/12 Comments Due By: 11/9/12

Comments: No Comment

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Use Additional Sheets If Necessary)*

*Each department **must** submit comments on the proposed request by the due date. If you have no comments, please indicate no comments and submit the form to the Planning and Zoning Director - \_\_\_\_\_ for the record. A complete application packet and site plans are available for your review in the office of the Planning Director.*

**DEPARTMENTS:**

- Building Safety – Henry Durazo
- City Clerk – Veronica Moreno
- City Manager – Enrique Serna
- Fire – Larry Anderson
- Housing – Marilyn Chico
- Police – Richard Muñoz
- Public Works – Angel Lopez

5.3'

N 89°07'03" E

15' Alley 134.2' (R) 133.44' (M)

22.5'

66.72'

66.72'

75.49'

Parcel 'A'  
5031.2 sq. ft.

75.44'

Parcel 'B'  
5027.7 sq. ft.

75.39'

N 00°50'39" W 150.99'

N 00°45'35" W 150.88'

N 00°40'43" W 150.78'

11th Avenue

66.61'

S 89°04'20" W

66.61'

S 89°04'20" W

75.49'

Parcel 'D'  
5022.8 sq. ft.

75.44'

Parcel 'C'  
5019.7 sq. ft.

75.39'

0' (R&M)

66.50'

66.51'

134.2' (R) 133.01' (M)

30'

N 89°01'36" E

26th Street

Parcel A  
Legal Description

ALL THAT PORTION of Lot 8, in Block 17, and 11<sup>th</sup> Avenue, as shown on the plat map of Southern Heights Addition, recorded in Book 2 of Maps and Plats, at Page 20, in the Office of the Pima County Recorder, Pima County, Arizona, being more particularly described as follows:

BEGINNING at the northwest corner of said Lot 8;

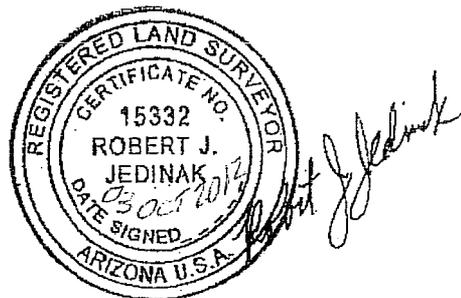
THENCE North 89° 07' 03" East, along the north line of said Lot 8 and its continuation thereof, a distance of sixty-six and seventy-two one-hundredths (66.72) feet to a point;

THENCE South 00° 45' 35" East, a distance of seventy-five and forty-four one-hundredths (75.44) feet to a point;

THENCE South 89° 04' 20" West, a distance of sixty-six and sixty-one one-hundredths (66.61) feet to a point on the west line of said Lot 8;

THENCE North 00° 50' 39" West, along said west line of Lot 8, a distance of seventy-five and forty-nine one-hundredths (75.49) feet to the TRUE POINT OF BEGINNING.

CONTAINING 5031.2 square feet, more or less.



EXPIRES JUNE 30, 2015

Parcel B  
Legal Description

ALL THAT PORTION of 11<sup>th</sup> Avenue, and the west five (5) feet of Lot 1, Block 16, as shown on the plat map of Southern Heights Addition, recorded in Book 2 of Maps and Plats, at Page 20, in the Office of the Pima County Recorder, Pima County, Arizona, being more particularly described as follows:

BEGINNING at the northwest corner of said Lot 8 in Block 17;

THENCE North 89° 07' 03" East, along the north line of said Lot 8, and its continuance thereof, a distance of sixty-six and seventy-two one-hundredths (66.72) feet to the TRUE POINT OF BEGINNING;

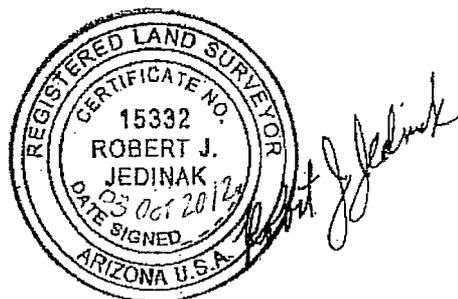
THENCE CONTINUING North 89° 07' 03" East, a distance of sixty-six and seventy-two one-hundredths (66.72) feet to a point on the west line of 11<sup>th</sup> Avenue as it now exists;

THENCE South 00° 40' 43" East, along said west line, a distance of seventy-five and thirty-nine one-hundredths (75.39) feet to a point;

THENCE South 89° 04' 20" West, a distance of sixty-six and sixty-one one-hundredths (66.61) feet to a point;

THENCE North 00° 45' 35" West, a distance of seventy-five and forty-four one-hundredths (75.44) feet to the TRUE POINT OF BEGINNING.

CONTAINING 5027.7 square feet, more or less.



EXPIRES JUNE 30, 2015

Parcel C  
Legal Description

ALL THAT PORTION of 11<sup>th</sup> Avenue, and the west five (5) feet of Lot 1, Block 16, as shown on the plat map of Southern Heights Addition, recorded in Book 2 of Maps and Plats, at Page 20, in the Office of the Pima County Recorder, Pima County, Arizona, being more particularly described as follows:

BEGINNING at the northwest corner of said Lot 8 in Block 17;

THENCE South 00° 50' 39" East, along the west line of said Lot 8, a distance of seventy-five and forty-nine one-hundredths (75.49) feet to a point;

THENCE North 89° 04' 20" East, a distance of sixty-six and sixty-one one-hundredths (66.61) feet to the TRUE POINT OF BEGINNING;

THENCE CONTINUING North 89° 04' 20" East, a distance of sixty-six and sixty-one one-hundredths (66.61) feet to a point on the west line of 11<sup>th</sup> Avenue as it now exists;

THENCE South 00° 40' 43" East, along said west line, a distance of seventy-five and thirty-nine one-hundredths (75.39) feet to a point on the north line of 26<sup>th</sup> Street;

THENCE South 89° 01' 36" West, along said north line, a distance of sixty-six and fifty-one one-hundredths (66.51) feet to a point;

THENCE North 00° 45' 35" West, a distance of seventy-five and forty-four one-hundredths (75.44) feet to the TRUE POINT OF BEGINNING.

CONTAINING 5019.7 square feet, more or less.



EXPIRES JUNE 30, 2015

Parcel D  
Legal Description

ALL THAT PORTION of Lot 8, in Block 17, and 11<sup>th</sup> Avenue, as shown on the plat map of Southern Heights Addition, recorded in Book 2 of Maps and Plats, at Page 20, in the Office of the Pima County Recorder, Pima County, Arizona, being more particularly described as follows:

BEGINNING at the northwest corner of said Lot 8;

THENCE South 00° 50' 39" East, along the west line of said Lot 8, a distance of seventy-five and forty-nine one-hundredths (75.49) feet to the TRUE POINT OF BEGINNING;

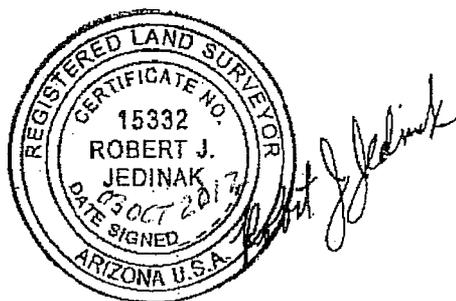
THENCE North 89° 04' 20" East, a distance of sixty-six and sixty-one one-hundredths (66.61) feet to a point;

THENCE South 00° 45' 35" East, a distance of seventy-five and forty-four one-hundredths (75.44) feet to a point on the north line of 26<sup>th</sup> Street;

THENCE South 89° 01' 36" West, along said north line, a distance of sixty-six and fifty one-hundredths (66.50) feet to a point being the southwest corner of said Lot 8;

THENCE North 00° 50' 39" West, along said west line of Lot 8, a distance of seventy-five and forty-nine one-hundredths (75.49) feet to the TRUE POINT OF BEGINNING.

CONTAINING 5022.8 square feet, more or less.



EXPIRES JUNE 30, 2015



**CITY OF SOUTH TUCSON  
PLANNING AND ZONING  
NOVEMBER 15, 2011  
5:30 P.M.  
MINUTES**

**Item 1. Call to Order**

Chairwoman, Mary Wardell called the meeting to order at 5:30 p.m. and initiated the roll call.

Four members of the panel were present, creating a quorum.

**Item II. Pledge of Allegiance**

Chairwoman Wardell led everyone in reciting the pledge of allegiance.

**Item III. Roll Call**

**Members Present**

Lalo Baca  
Rudy Miranda  
Olivia Ordonez  
Mary Wardell

**Members Absent**

Wayne Goodman- Excused  
Francisco Llamas, Jr.

**Staff Present**

Joel Gastelum, Planning and Zoning Administrator

**Others Present**

Richard Felix

#### **Item IV. #11-001**

The first item on the agenda was Planning and Zoning Case #11-001.

Joel Gastelum reviewed the staff report and the rezoning case before the Commission.

Mr. Felix was present to answer questions pertaining to the rezoning request.

Ms. Wardell stated that the yard looks small for two homes. It does not appear that there is ample room for two homes.

Mr. Felix stated that the footprint drawn out is the footprint of a previous home that had burned down years ago. The home will meet all required setbacks.

Mr. Felix stated that he is very familiar with the City of South Tucson permitting and licensing requirements. He currently has 3 other rental properties in the City.

Ms. Wardell asked how many bedrooms the home would have.

Mr. Felix stated the proposed layout will be a 3 bedroom, 2 bath approximately 1,400 square feet. Mr. Felix stated the parking will be all on site, no on street parking; additionally the property is accessible on all sides; avenue (westside) and street side (north and south).

Mr. Miranda had no questions.

Ms. Ordonez asked if he owned the property on Kennedy in the City of Tucson.

Mr. Felix stated it is his mother's home.

Ms. Ordonez asked what material the home will be constructed with.

Mr. Felix stated block and wood frame; 12" walls; R-26 (walls), R-30 (ceiling)

Mr. Baca had no questions.

There were no further questions.

#### **Item V. Old Business**

1. None

**Item VI. Action of Hearing**

Mary Wardell called for a motion for Planning and Zoning Case #11-001, Richard Felix, Lot 2 Block 16 of Southern Heights Subdivision be rezoned from SR-1 to SR-2, subject to standard and/or special conditions.

Motion by Olivia Ordonez to approve Planning & Zoning Case #11-001, Richard Felix, Lot 2 Block 16 of Southern Heights Subdivision be rezoned from SR-1 to SR-2, subject to standard and/or special conditions. Seconded by Rudy Miranda. Motion passed unanimously.

**Item VII. Approval of Minutes**

1. P&Z Case #10-001  
The City of South Tucson  
Medical Marijuana Zoning Code Text Amendment

Ms. Wardell called for a motion to approve the minutes of the previous Planning and Zoning hearing.

Motion by Olivia Ordonez to approve the minutes as presented. Seconded by Rudy Miranda.

**VIII. Other Business**

No other business.

**IX. Adjournment**

Motion by Mary Wardell that meeting be adjourned. Seconded by Rudy Miranda.

Meeting adjourned at 5:44 p.m.

**REGULAR MEETING: DECEMBER 17, 2012**

**AGENDA ITEM #09: RESOLUTION NO. 12-59 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REQUEST TO CLOSE THE HOUSING CHOICE VOUCHER ("HVC") SAVINGS ACCOUNT AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO CLOSE SAID ACCOUNT AND TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST**

**BACKGROUND**

The Housing Choice Voucher Program funding was greatly reduced this year through the HCV Shortfall Which impacted all Public Housing Authorities. We had excess funds called Net Restricted Assets (NRAs) that were used to pay all HCV expenditures.

An HCV Savings Account had been created years ago. Unfortunately the funding has become so severely impacted that all funds in the savings account (\$95,928.47 as of the September bank statement) had to be transferred to the regular HCV Account to pay the November HAPs/URPs and other HCV expenses. All HAPs and URPs are paid to the City on a reimbursement system prior to the first of each month since HAPS/URPs MUST be paid to the landlords and clients on the first day of each month.

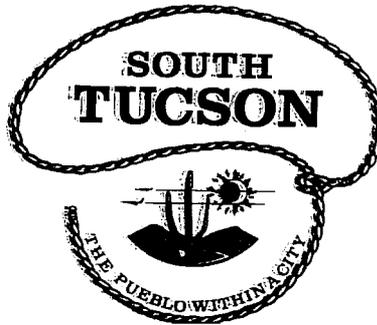
Please note there were no blank checks for the savings account. It was created only to keep excess funds in an interest-bearing account.

I am requesting that the HCV Savings Account, Account # 31968153, be closed.

Effective November 1, 2012, we will receive enough funding to pay all HCV expenses. Effective January 2013 our monthly HUD deposits will be sufficient that we won't have another crisis mode thanks to HCV Shortfalls through HUD.

**SUGGESTED MOTION:**

**MOVE TO APPROVE AND ADOPT RESOLUTION NO. 12-59 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REQUEST TO CLOSE THE HOUSING CHOICE VOUCHER ("HVC") SAVINGS ACCOUNT AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO CLOSE SAID ACCOUNT AND TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST**



**CITY OF SOUTH TUCSON RESOLUTION NO: 12-59**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REQUEST TO CLOSE THE HOUSING CHOICE VOUCHER ("HVC") SAVINGS ACCOUNT AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO CLOSE SAID ACCOUNT AND TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, the South Tucson Mayor and Council, on behalf of the South Tucson Housing Authority, are required to review and approve the Housing Authority's financial and banking affairs; and

**WHEREAS**, the South Tucson Housing Authority (hereinafter "STHA") is funded through the US Department of Housing and Urban development (HUD) and is required to submit changes to financial and banking affairs; and

**WHEREAS**, the Mayor and Council of the City of South Tucson have determined that it is in the best interest of the City and its residents to approve and authorize the STHA's closing of the HCV Savings Account, Account Number 31968153; and

**WHEREAS**, the STHA has determined that the savings account is no longer necessary for the reasons stated in the background material; and

**WHEREAS**, it is necessary for the preservation of the peace, health, and safety of the City of South Tucson, Arizona, that an emergency be declared to exist, and that this Resolution be effective immediately upon its passage and adoption.

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council of the City of South Tucson, Arizona, that the City hereby gives formal approval for the STHA Housing Director to close the HCV Savings Account, Account Number 31968153.

**BE IT FURTHER RESOLVED** by Mayor and Council of the City of South Tucson, Arizona that the STHA Director is authorized to submit same to HUD.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the City of South Tucson, Arizona, that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of South Tucson, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

**PASSED AND ADOPTED** by the Mayor and Council of the City of South Tucson, Arizona, this 17<sup>TH</sup> day of December, 2012.

**APPROVED/EXECUTED**

\_\_\_\_\_  
MAYOR, JENNIFER ECKSTROM

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk, Veronica B. Moreno

\_\_\_\_\_  
City Attorney, Patrick Alan Moran, Esq.

**REGULAR MEETING: DECEMBER 17, 2012**

**AGENDA ITEM #10: RESOLUTION NO. 12-60 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ["CITY"] APPROVING AND ADOPTING THE INTERGOVERN-MENTAL AGREEMENT ["IGA"] WITH PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"] THAT INCLUDES ADMINISTRATION, COMMUNITY POLICING & CRIME PREVENTION, FIRE SAFETY EQUIPMENT, YOUTH PROGRAMS AND FAMILY ASSISTANCE AND GRAFFITI ABATEMENT PROGRAM ACTIVITIES AND DECLARING AN EMERGENCY TO EXIST**

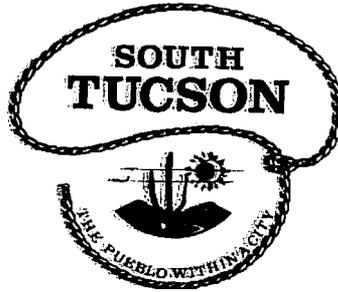
**BACKGROUND**

IGA between Pima County and the City of South Tucson for \$300,000 in CDBG funds for the following activities:

Administration	\$58,800
Community Policing & Crime Prevention	\$63,000
Fire Safety Equipment	\$46,200
Youth Programs & Family Assistance	\$120,000
Graffiti Abatement Program	\$12,000

**SUGGESTED MOTION:**

**MOVE TO APPROVE AND ADOPT RESOLUTION NO. 12-60 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ["CITY"] APPROVING AND ADOPTING THE INTERGOVERN-MENTAL AGREEMENT ["IGA"] WITH PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"] THAT INCLUDES ADMINISTRATION, COMMUNITY POLICING & CRIME PREVENTION, FIRE SAFETY EQUIPMENT, YOUTH PROGRAMS AND FAMILY ASSISTANCE AND GRAFFITI ABATEMENT PROGRAM ACTIVITIES AND DECLARING AN EMERGENCY TO EXIST**



## CITY OF SOUTH TUCSON RESOLUTION NO:12-60

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ["CITY"] APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] WITH PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"] THAT INCLUDES ADMINISTRATION, COMMUNITY POLICING & CRIME PREVENTION, FIRE SAFETY EQUIPMENT, YOUTH PROGRAMS AND FAMILY ASSISTANCE AND GRAFFITI ABATEMENT PROGRAM ACTIVITIES AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, the CITY and the COUNTY may contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. § 11-951, *et seq.*; and

**WHEREAS**, the CITY and the COUNTY are authorized pursuant to A.R.S. §§ 9-500.11; 11-254.04; 11-251 (5) and (17) to expend public monies to improve the economic welfare and health of the inhabitants and for and in connection with economic development activities; and

**WHEREAS**, the CITY and the COUNTY are authorized pursuant to A.R.S. § 36-1403 to exercise certain powers relating to housing projects; and

**WHEREAS**, the CITY and the COUNTY have had an on-going contractual relationship through an existing IGA related to CDBG programs for a period of five years; and

**WHEREAS**, the COUNTY submitted an application consisting of the Annual Action Plan to the U.S. Department of Housing and Urban Development ("HUD") which included the CITY's project proposal and were approved; and

**WHEREAS**, it is necessary to enter into an Intergovernmental Agreement in an amount not to exceed \$300,000.00 that includes budget line items for administration; community policing and crime prevention; fire safety equipment; youth programs & family assistance and graffiti abatement program to be performed during the period of October 1, 2012 to December 31, 2013; and

**WHEREAS**, the CITY and the COUNTY desire to have this item presented to the South Tucson Mayor and Council at its December 17, 2012 meeting to approve and adopt the IGA; and

**WHEREAS**, the CITY has determined that it is in the best interest of the residents of the City of South Tucson that CDBG funded activities be performed in accordance with the provisions of this "IGA" and as provided in the Pima County's Annual Action Plan submitted to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, it is mutually beneficial for the CITY and the COUNTY to enter into this Intergovernmental Cooperative Agreement for the Community Development Block Grant Program activities authorized therein.

**WHEREAS**, it is necessary for the preservation of the peace, health, and safety of the City of South Tucson, Arizona, that an emergency be declared to exist to assure timely implementation of the CDBG activities, and that this Resolution be effective immediately upon its passage and adoption.

**THEREFORE, NOW BE IT RESOLVED** by the Mayor and Council of the City of South Tucson, Arizona, that the City hereby formally approves and adopts the IGA and authorizes the Mayor of the City of South Tucson to execute this Resolution, the IGA and any related documents necessary to implement the agreement.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the City of South Tucson, Arizona, that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of South Tucson, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

**PASSED AND ADOPTED** by the Mayor and Council of the City of South Tucson, Arizona, this 17th day of December, 2012.

CITY OF SOUTH TUCSON,  
A Body Politic & Corporate

\_\_\_\_\_  
MAYOR, JENNIFER ECKSTROM

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk, Veronica B. Moreno

\_\_\_\_\_  
City Attorney, Patrick Alan Moran, Esq.

**INTERGOVERNMENTAL AGREEMENT**  
**between**  
**Pima County and City of South Tucson**  
**for**

**Management and Implementation of the Community Development Block Grant Program**

THIS Intergovernmental Agreement (IGA) is entered into by and between Pima County, a body politic and corporate of the State of Arizona ("COUNTY") and City of South Tucson, a municipality of the State of Arizona ("CITY").

**RECITALS**

- A. COUNTY and CITY may contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. § 111-951, *et seq.*
- B. CITY is authorized by A.R.S. §9-500 111 to expend public monies for and in connection with economic development activities.
- C. COUNTY is authorized by A.R.S. §§ 111-254.04, 111-251 (5) and 111-251 (17) to spend public monies to improve and enhance the economic welfare and health of the inhabitants of the COUNTY.
- D. COUNTY and CITY are authorized by A.R.S. § 36-1403 to exercise certain powers relating to housing projects.
- E. COUNTY applied for and received Community Development Block Grant ("CDBG") funds in the amount of \$2,411,522.00 from the U.S. Department of Housing and Urban Development ("HUD") under Title II of the Housing and Community Development Act of 1974, as amended (Public Law 93-383).
- F. COUNTY sought proposals from local agencies for Federal Year 2012-2013 for programs that would qualify for CDBG funds under solicitation number CDNC-12-16-111-CDBG-ESG-0A.
- G. CITY submitted a response to this COUNTY solicitation.
- H. COUNTY has determined that the CITY is qualified to provide the services proposed in its response to solicitation number CDNC-12-16-111-CDBG-ESG-0A.
- I. CITY'S program was determined to be in the best interests of the residents of Pima County.
- J. The 2012-2013 Annual Action Plan COUNTY submitted to HUD to obtain CDBG funds, included CITY'S proposal.
- K. COUNTY finds that it is appropriate to provide CDBG funds for CITY'S program.

NOW THEREFORE, COUNTY and CITY, pursuant to the above, and in consideration of the matters and things hereinafter set forth, do mutually agree as follows:

**AGREEMENT**

- 1. **Purpose.** This IGA establishes the rights and responsibilities of the Parties for the provision of CDBG funding for CITY to carry out the specific activities described in the Project Summary attached as Exhibit A.
- 2. **Scope.** In consideration for the CDBG funds received, CITY shall
  - A. Perform in accordance with the Project Summary Exhibit A set forth in this IGA. The work under this must be performed to the satisfaction of the COUNTY.
  - B. Comply with the Special Agency Conditions set forth in Exhibit B.