

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Thursday, October 4, 2012, at 5:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Pete Tadeo
 Paul Diaz
 Carlos Salaz
 Anita Romero

Staff Present: Ruben Villa, Finance Director
 Denise Valencia, Administrative Clerk
 Richard Munoz, Police Chief
 Marilyn Chico, Housing Director
 Joel Gastelum, Planning Director
 Dennis Rankin, Police Dept.
 Patrick Moran, City Attorney

Vice-Mayor Tadeo called the meeting to order and led the Pledge of Allegiance.

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

ITEM #05 – APPROVAL OF MINUTES: REGULAR MEETING, SEPTEMBER 10, 2012 – Motion by Councilman Diaz to approve the minutes of the Regular Meeting of September 10, 2012. Seconded by Councilwoman Romero. Motion passed unanimously.

ITEM #06 – RESOLUTION NO. 12-42 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON PUBLIC HOUSING AUTHORITY'S POLICIES IN THE ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM 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 – Mr. Villa addressed the Mayor and Council and stated the seven-page document explains HUD's language changes within the Administrative Plan for the Housing Choice Voucher Program. Ms. Chico and Mr. Moran were present to answer questions from Council. Motion by Councilman Diaz to approve Resolution No. 12-42 of the Mayor and Council of the City of South Tucson, Arizona, approving and adopting revisions to the South Tucson Public Housing Authority's policies in the Administrative Plan for the Housing Choice Voucher Program 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. Seconded by Councilwoman Romero. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 12-43 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY’S 2013 OPERATING SUBSIDY REQUEST TO HUD 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 – Mr. Villa stated the Housing Authority had submitted an annual funding request to HUD in the amount of \$780,607.00. There was a slight delay from HUD due to a backlog. Ms. Chico and Mr. Duran were available to answer questions from the Council. Motion by Councilman Diaz to adopt Resolution No. 12-43 of the Mayor and Council of the City of South Tucson, Arizona, approving the South Tucson Housing Authority’s 2013 Operating Subsidy request to HUD 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. Motion passed unanimously.

ITEM #08 – RESOLUTION NO. 12-44 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, AUTHORIZING THE SOUTH TUCSON HOUSING AUTHORITY’S “SAFETY AND SECURITY” GRANT SUBMISSION TO HUD TO IMPROVE SAFETY ON HOUSING AUTHORITY’S PROPERTY 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 – Mr. Villa explained the Housing Authority has submitted an application for \$250,000.00 to HUD to improve safety on Housing Authority property. The Housing Director is requesting security cameras at four locations at El Senioral, three locations at Casa de Bernie Sedley, and on all buildings in the family section that will point toward common areas. The request includes new security fencing and gates around the family section, El Senioral, and Casa de Bernie Sedley. The following is the transcript of the discussion of Item #08:

Councilman Diaz: Right here it says if we are approved for the grant and receive the maximum funding, it says that if we need more than the \$250,000.00, in other words, we’re seeking the maximum, it’s \$250,000.00, right? And if we need more, what’s the resolution on that?

Mr. Duran: Vice-Mayor Tadeo and Councilman Diaz, one of the requirements was if we didn’t get enough funding for something, how would we pay for it? We

do have money, quite frankly, for security cameras in a grant we have right now. So if it was more than the \$250,000.00 that we're requesting for the security gates and all the cameras, then we can take those funds from that grant and add them to this.

Councilman Diaz: Okay.

Mr. Duran: Because we, previously, the cameras, the security cameras were only going to be on our two buildings, El Senioral and Casa de Bernie Sedley. We're now putting them in the family section, too, because of problems there. So we're going to have cameras everywhere. But we do have the extra funding in case.

Councilman Diaz: Okay. Thank you.

Motion by Councilman Diaz to approve Resolution No. 12-44 of the Mayor and Council of the City of South Tucson, authorizing South Tucson Housing Authority's "Safety and Security" grant submission to HUD to improve safety on Housing Authority's property 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. Seconded by Councilman Salaz. Motion passed unanimously.

ITEM #09 – REPORTS – None at this time.

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

ITEM #11 – ADJOURNMENT - Motion by Councilman Diaz to adjourn the Special Meeting. Seconded by Councilman Salaz. Motion passed unanimously. The meeting adjourned at 5:12 p.m.

Jennifer Eckstrom, Mayor

ATTEST:

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 4th day of October, 2012. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2012.

Veronica Moreno, City Clerk