

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, September 9, 2013, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6<sup>th</sup> Avenue, South Tucson, Arizona.

Council Present: Paul Diaz  
Miguel Rojas  
Mary Soltero  
Ildefonso Green  
Vanessa Mendoza  
Oscar Patino

Staff Present: Luis Gonzales, City Manager  
Veronica Moreno, City Clerk  
William Lackey, Police Chief  
Dennis Rankin, Police Dept.  
Jeff Inorio, Police Dept.  
Marilyn Chico, Housing Director  
Joel Gastelum, Planner  
Andy Luna, Fire Captain  
Andrea de Castillo, City Attorney

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

ITEM #03 – INVOCATION – Councilman Patino led the Invocation.

ITEM #04 – ROLL CALL – All members of the Council were present except for Vice-Mayor Romero, who was excused.

ITEM #05 - APPROVAL OF MINUTES:

SPECIAL MEETING, AUGUST 5, 2013 - Motion by Councilman Rojas to approve the minutes of the Special Meeting of August 5, 2013. Seconded by Councilwoman Soltero. Motion passed unanimously.

SPECIAL MEETING, AUGUST 7, 2013 – Motion by Councilman Rojas to approve the minutes of the Special Meeting of August 7, 2013. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #06 – RESOLUTION NO. 13-29 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND

ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON AND ANDREA L. DE CASTILLO FOR EMPLOYMENT AS THE CITY ATTORNEY, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT –

Mr. Gonzales welcomed the new City Attorney, Andrea de Castillo, whose official contract with the City began September 1, 2013. Motion by Councilman Rojas. Seconded by Councilman Green. Motion passed unanimously. Andrea de Castillo addressed the Council and provided a brief description of the work she has been doing since September 1.

ITEM #07 – RESOLUTION NO. 13-30 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S WRITE-OFF OF UNCOLLECTIBLE DEBTS 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 ITS FEE ACCOUNTANT AND DECLARING AN EMERGENCY TO EXIST –

Mr. Gonzales informed the Council there are two items to be written off: \$155 for a resident who moved out in July, and \$627 for a resident who abandoned her unit. The Housing Authority is requesting a total write-off of \$782, which will reduce our Tenant Accounts Receivable on the books. Ms. Chico answered questions from Council regarding the write-off amounts and how they accumulated. Motion by Councilman Rojas to approve and adopt Resolution NO. 13-30 of the Mayor and Council of the City of South Tucson, Arizona, approving the South Tucson Housing Authority's write-off of uncollectible debts 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 its fee accountant and declaring an emergency to exist. Seconded by Councilman Green. Motion passed unanimously.

ITEM #08 – RESOLUTION NO. 13-31 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2013 FOR THE HOUSING CHOICE VOUCHER PROGRAM BY THE SOUTH TUCSON PUBLIC HOUSING AUTHORITY 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. Gonzales informed the Council that every two years, the Section 8 Management Assessment Program is mandated to be submitted to HUD. Once the SEMAP Report is approved by Mayor and Council, the Executive Director will electronically certify all information is correct and submit the report to HUD. Motion by Councilman Rojas to approve and adopt Resolution No. 13-31 of the

Mayor and Council of the City of South Tucson, Arizona, approving and adopting the Section 8 Management Assessment Program Report for the fiscal year ending June 30, 2013 for the Housing Choice Voucher Program by the South Tucson Public Housing Authority 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 Soltero. Motion passed unanimously.

ITEM #09 – RESOLUTION NO. 13-32 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 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 – Mr. Gonzales stated this resolution is an IGA between the City of South Tucson and Pima County's CDBG Department. The IGA reallocates some of the CDBG funds to the City. The Community Policing and Crime Prevention program, in the amount of \$25,000, will be used to pay for one police officer; \$30,000 is designated to pay for Administration; and the John Valenzuela Youth Center will be awarded \$130,000. Mr. Gonzales explained there may need to be an amendment to the contract as there is an increase regarding Catholic Social Services. Mayor Diaz requested that Council be provided with reports that show how the CDBG monies are spent. Motion by Councilman Rojas to approve and adopt Resolution No. 13-32 of the Mayor and Council of the City of South Tucson, approving and adopting the IGA with Pima County for the management and implementation of the Community Development Block Grant Program 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. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #10 – RESOLUTION NO. 13-33 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, ACTING ON BEHALF OF THE SOUTH TUCSON POLICE DEPARTMENT, APPROVING AND AUTHORIZING THE MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY ARIZONA GANGNET SYSTEM, CONTRACT NO. 2006-305 AND AUTHORIZING THE MAYOR AND/OR THE CHIEF OF POLICE TO EXECUTE THE CONTRACT AND DECLARING AN EMERGENCY TO EXIST – Mr. Gonzalez explained that this resolution will allow for the purchase of nuclear and radiological material detectors for the police department. The contract is

indefinite as long as funds are available. The City will be responsible for providing maintenance on the detectors, and the contract provides for a 30-day termination clause. Chief Lackey answered questions from Council and provided an explanation as to how the detectors work. Motion by Councilman Rojas to approve and adopt Resolution No. 13-33 of the Mayor and Council of the City of South Tucson, Arizona acting on behalf of the South Tucson Police Department, approving and authorizing the memorandum of understanding with the Arizona Department of Public Safety Arizona Gangnet System, Contract No. 2006-305 and authorizing the Mayor and/or the Chief of Police to execute the contract and declaring an emergency to exist. Seconded by Councilman Green. Motion passed unanimously.

ITEM #11 – REPORTS – Mr. Gonzalez stated that beginning with the next Council meeting, three department heads will provide reports to the Council at each meeting.

ITEM #12 – CALL TO THE AUDIENCE – No response.

ITEM #13 – ADJOURNMENT - Motion by Councilman Rojas to adjourn the Regular Meeting. Seconded by Councilman Green. Motion passed. The meeting adjourned at 6:36 p.m.

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Paul Diaz, 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 Regular Meeting of the City Council of South Tucson, Arizona, held on the 9<sup>th</sup> day of September, 2013. I further certify the meeting was duly called and a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Veronica Moreno, City Clerk