

CONSENT AGENDA

TUESDAY, JANUARY 23, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH O

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MIDTOWN, THE GARDEN DISTRICT NEIGHBORHOOD ASSOCIATION FOR THE BUTTERFLY MAGIC EXHIBIT

1. Report from City Manager JAN23-07-47 WARD 2 AND WARD 6
2. Resolution No. 20563 relating to Finance; approving and authorizing the allocation of two hundred fifty dollars (\$250) from Ward 2 and two hundred fifty dollars (\$250) from Ward 6 for a total of five hundred dollars (\$500) from the Community Support Fund, Account No. 001-183-1898-268, to Midtown, the Garden District Neighborhood Association for taking students from the John B. Wright Elementary School to the Tucson Botanical Gardens; and declaring an emergency.

This is a request by Vice Mayor West and Council Member Trasoff. Allocations of funds are as follows:

Vice Mayor West -	\$250.00
Council Member Trasoff -	\$250.00

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO ANITA'S NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JAN23-07-44 WARD 1
2. Resolution No. 20564 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson for the Barrio Anita's Neighborhood Reinvestment Project; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE RILLITO NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JAN23-07-45 WARD 2
2. Resolution No. 20565 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson for the Rillito Neighborhood Reinvestment Project; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE HIGHLAND VISTA/CINCO VIA'S NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JAN23-07-46 WARD 6
2. Resolution No. 20566 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson for the Highland Vista/Cinco Via's Neighborhood Reinvestment Project; and declaring an emergency.

E. FINANCE: APPROVING THE APPOINTMENT OF JAMES CAMERON AS THE FINANCE DIRECTOR FOR THE CITY OF TUCSON

1. Report from City Manager JAN23-07-48 CITY-WIDE
2. Ordinance No. 10371 relating to the Department of Finance; approving the appointment of James A. Cameron as the Director of Finance and fixing compensation; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD

1. Report from City Manager JAN23-07-51 WARDS 2, 3, AND 6
2. Resolution No. 20567 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Grant Road: Oracle Road to Swan Road; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO 22ND STREET FROM I-10 TO TUCSON BOULEVARD

1. Report from City Manager JAN23-07-50 WARDS 1 AND 5
2. Resolution No. 20568 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to 22nd Street: I-10 to Tucson Boulevard; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO BROADWAY BOULEVARD FROM EUCLID AVENUE TO COUNTRY CLUB ROAD

1. Report from City Manager JAN23-07-49 WARDS 5 AND 6
2. Resolution No. 20569 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Broadway Boulevard: Euclid Avenue to Country Club Road; and declaring an emergency.

I. FINAL PLAT: (S06-112) PASTIME ROAD CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, BUILDING 1, UNITS 1, 2, 3, AND 4, BUILDING 2, UNITS 1, 2, 3, AND 4, BUILDING 3, UNITS 1, 2, 3, AND 4, LIMITED COMMON ELEMENTS AND COMMON ELEMENTS "A" AND "B"

1. Report from City Manager JAN23-07-52 WARD 3
2. The City Manager recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

J. ASSURANCE AGREEMENT: (S03-038) LA CHOLLA LANDING SUBDIVISION (RCP), LOTS 1 TO 61 AND COMMON AREAS "A", "B", AND "C"

1. Report from City Manager JAN23-07-37 WARD 1
2. Resolution No. 20570 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S03-038 of a final plat for the La Cholla Landing Subdivision, Lots 1 to 61 and Common Areas "A," "B," and "C"; and declaring an emergency.

K. FINAL PLAT: (S03-038) LA CHOLLA LANDING SUBDIVISION (RCP), LOTS 1 TO 61 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JAN23-07-38 WARD 1
2. Staff recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE RINCON HEIGHTS NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JAN23-07-43 WARD 6
2. Resolution No. 20571 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson for the Rincon Heights Neighborhood Reinvestment Project; and declaring an emergency.

M. REAL PROPERTY: RESOLUTION OF INTENTION REGARDING A LEASE AGREEMENT WITH THE MUSEUM OF CONTEMPORARY ART

1. Report from City Manager JAN23-07-54 WARD 6
2. Resolution No. 20572 relating to Museum of Contemporary Art; declaring the intention of the City of Tucson to secure the properties at 191 and 197 East Toole Avenue from the Arizona Department of Transportation and enter into a long term conveyance of these properties to the Museum of Contemporary Art; and declaring an emergency.

N. REAL PROPERTY: EXTENDED OCCUPANCY AGREEMENT AMENDMENT WITH THE MUSEUM OF CONTEMPORARY ART

1. Report from City Manager JAN23-07-55 WARD 6
2. Resolution No. 20573 relating to the Museum of Contemporary Art; authorizing and approving an amendment to the extended occupancy agreement between the City of Tucson and the Museum of Contemporary Art to occupy two warehouse properties located at 174 East Toole Avenue and 191 East Toole Avenue; and declaring an emergency.

**O. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE
“ADKINS STEEL” PARCEL AT HISTORIC FORT LOWELL**

1. Report from City Manager JAN23-07-53 WARD 2
2. Resolution No. 20574 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson for the Rehabilitation, Restoration and Management of the “Adkins Steel” Parcel at Historic Fort Lowell; and declaring an emergency.