

CONSENT AGENDA

MONDAY, JUNE 10, 2002 – 7:30 P.M.
(TUCSON CONVENTION CENTER, GRAHAM/GREENLEE ROOMS,
260 S. CHURCH, TUCSON, ARIZONA)

5. CONSENT AGENDA - ITEMS A THROUGH M

A. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON DOWNTOWN ALLIANCE

- (1) Report from City Manager JUNE10-02-324 CITY-WIDE
- (2) Resolution No. 19228 relating to finance; approving and authorizing the transfer of One Thousand Seven Hundred Sixty-One Dollars (\$1,761) from the contingency fund to organization 001-183-1838-268, for the Tucson Downtown Alliance; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows:
Council Member Ronstadt: \$1,761.

B. FINANCE: CONTINGENCY FUND TRANSFER FOR SUMMER YOUTH EMPLOYMENT

- (1) Report from City Manager JUNE10-02-332 WII
- (2) Resolution No. 19230 relating to finance; approving and authorizing the transfer of Four Hundred Fifty Dollars (\$450) from the contingency fund to organization 001-183-1838-268, for Summer Youth Employment; and declaring an emergency.

This is a request by Vice Mayor West. Allocation of funds is as follows: Vice Mayor West - \$450.

C. MAGISTRATES: APPOINTMENT OF SPECIAL MAGISTRATE

- (1) Report from City Manager JUNE10-02-318 CITY-WIDE
- (2) Ordinance No. 9713 relating to City Magistrates; appointing Linda Haynes as Special City Magistrate to serve upon call by the Associate Presiding Magistrate of the City Court; fixing compensation.

D. ASSURANCE AGREEMENT: (S01-038) DREXEL VISTAS, LOTS 1 – 89 AND COMMON AREA “A”

- (1) Report from City Manager JUNE10-02-321 WI
- (2) Resolution No. 19227 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval of a final plat for the Drexel Vistas Subdivision, Lots 1 to 89 and Common Area “A”; and declaring an emergency.

E. FINAL PLAT: (S01-038) DREXEL VISTAS, LOTS 1 – 89, AND COMMON AREA “A”

- (1) Report from City Manager JUNE10-02-322 WI
- (2) The City Manager recommends that, after the 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.

F. FINAL PLAT: (S01-010) SUN TRAN BUS STORAGE MAINTENANCE FACILITY, LOTS 1 AND 2

- (1) Report from City Manager JUNE10-02-325 WI
- (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.

This item relates to Consent Agenda Item M.

G. LABOR AGREEMENT: WITH THE INTERNATIONAL LOCAL TUCSON FIREFIGHTERS ASSOCIATION, LOCAL 479

- (1) Report from City Manager JUNE10-02-336 CITY-WIDE

H. LABOR AGREEMENT: WITH THE TUCSON POLICE OFFICER’S ASSOCIATION

- (1) Report from City Manager JUNE10-02-335 CITY-WIDE

I. CONTRACT: WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY SOUTHERN ARIZONA DUI TASK FORCE AND SELECTIVE TRAFFIC ENFORCEMENT PROGRAMS

- (1) Report from City Manager JUNE10-02-326 CITY-WIDE
- (2) Resolution No. 19229 relating to law enforcement; approving and authorizing execution of the Grant Contract with the Governor's Office of Highway Safety Southern Arizona DUI Task Force and Selective Traffic Enforcement Programs; and declaring an emergency.

J. TRANSPORTATION: SUBMISSION OF A CAPITAL GRANT APPLICATION WITH FEDERAL TRANSIT ADMINISTRATION

- (1) Report from City Manager JUNE10-02-319 CITY-WIDE
- (2) Resolution No. 19226 relating to transportation; authorizing and approving the submission of a Federal Transit Administration Section 5309 Capital Grant Application for Fiscal Year 2002; and declaring an emergency.

K. REAL PROPERTY: VACATION OF ALLEY RIGHT OF WAY LOCATED AT 308 WEST GLENN STREET TO TETRA CORPORATION

- (1) Report from City Manager JUNE10-02-327 WIII
- (2) Ordinance No. 9714 relating to real property; vacating and declaring certain City property to be surplus property, and authorizing the conveyance thereof to Tetra Corporation Real Estate Services; and declaring an emergency.

L. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED SOUTHEAST OF FORT LOWELL ROAD AND ALVERNON WAY TO FORT LOWELL ASSOCIATES, LLC

- (1) Report from City Manager JUNE10-02-328 WII
- (2) Ordinance No. 9715 relating to real property; vacating and declaring certain City property to be surplus property, and authorizing the sale thereof to Fort Lowell Associates, LLC.; and declaring an emergency.

M. REAL PROPERTY: VACATION OF STREET RIGHTS OF WAY AND AUTHORIZATION OF CONVEYANCE TO THE SUN TRAN BUS STORAGE AND MAINTENANCE FACILITY

- (1) Report from City Manager JUNE10-02-329 WIII
- (2) Ordinance No. 9716 relating to real property; vacating and declaring certain City property to be surplus property, and authorizing the conveyance thereof to the Sun Tran Bus Storage and Maintenance Facility; and declaring an emergency.

This item relates to Consent Agenda Item F.