

CONSENT AGENDA

MONDAY, OCTOBER 7, 2002 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH V

A. FINAL PLAT: (S02-003) RIO NUEVO, BLOCKS 1 – 15, AND COMMON AREAS “A”, “B”, AND “C”

- (1) Report from City Manager OCT7-02-577 WI & WVI
- (2) The City Manager recommends 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.

B. TUCSON CODE: AMENDING (CHAPTER 28) PROVIDING FOR DIRECT SALE OF SURPLUS FIRE EQUIPMENT AND VEHICLES TO PUBLIC SAFETY AGENCIES

- (1) Report from City Manager OCT7-02-579 CITY-WIDE
- (2) Ordinance No. 9773 relating to procurement; providing for interagency sale of surplus fire apparatus and equipment by adding minor subsection 28-71(2) and 28-71(3) to Chapter 28 of the Tucson Code and declaring an emergency.

C. REAL PROPERTY: VACATION OF A PORTION OF SENTINEL AVENUE RIGHT-OF-WAY AT CLARK STREET AND GRANADA AVENUE FOR THE RIO NUEVO MULTI-PURPOSE FACILITIES DISTRICT

- (1) Report from City Manager OCT7-02-578 WVI
- (2) Ordinance No. 9770 relating to real property; vacating a portion of Sentinel Avenue right-of-way at Clark Street/Granada Avenue; and declaring an emergency.

D. REAL PROPERTY: PUBLIC UTILITIES EASEMENT FOR WESTERN EMULSIONS RELOCATION

- (1) Report from City Manager OCT7-02-580 WV
- (2) Ordinance No. 9774 relating to real property; establishing and reserving a perpetual easement for electric facilities in, over, under, and through a certain portion of Block 1 of Tormey Industrial Resubdivision; and declaring an emergency.

E. LEASE AGREEMENT: RENEWAL OF LEASE OF CERTAIN CITY-OWNED PROPERTY TO THE FEDERAL AVIATION ADMINISTRATION

- (1) Report from City Manager OCT7-02-591 WV
- (2) Ordinance No. 9775 relating to real property; authorizing and approving the lease of certain portions of city-owned real property in the vicinity of the Tucson International Airport to the U.S. Department of Transportation Federal Aviation Administration; and declaring an emergency.

F. PUBLIC IMPROVEMENTS: FLOWING WELLS ROAD, ROGER ROAD TO MIRACLE MILE DISTRICT SIDEWALK IMPROVEMENT

- (1) Report from City Manager OCT7-02-581 WI & WIII
- (2) List of Unpaid Assessments
- (3) Resolution No. 19334. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 810, for the “Flowing Wells Road, Roger Road to Miracle Mile District Sidewalk Improvement.”

G. PUBLIC IMPROVEMENTS: PANTANO ROAD, ESCALANTE ROAD TO IRVINGTON ROAD DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager OCT7-02-582 WIV
- (2) Resolution No. 19359. Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Pantano Road, Escalante Road to Irvington Road District Lighting Improvement,” in the City of Tucson, Arizona.

H. PUBLIC IMPROVEMENTS: SILVERCROFT ADDITION DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager OCT7-02-583 WI
- (2) Resolution No. 19358. Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Silvercroft Addition District Lighting Improvement,” in the City of Tucson, Arizona.

I. FINANCE: CONTINGENCY FUND TRANSFER FOR NATIVE SEEDS/SEARCH

- (1) Report from City Manager OCT7-02-585 CITY-WIDE
- (2) Resolution No. 19371 relating to finance; approving and authorizing the transfer of One Thousand Six Hundred Dollars from the contingency fund to organization 001-183-1838-268, for Native Seeds/SEARCH; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows: Council Member Leal: \$533.34, Council Member Ibarra: \$533.33, Vice Mayor West: \$533.33.

J. FINANCE: CONTINGENCY FUND TRANSFER FOR THE CONFERENCE FOR INDUSTRY AND EDUCATION COLLABORATION

- (1) Report from City Manager OCT7-02-584 CITY-WIDE
- (2) Resolution No. 19372 relating to finance; approving and authorizing the transfer of Six Thousand Five Hundred Dollars from the contingency fund to organization 001-183-1838-268, for the Conference for Industry and Education Collaboration; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows: Mayor Walkup: \$6,500.

K. APPROVAL OF MINUTES:

October 8, 2001
December 10, 2001
December 17, 2001
January 7, 2002
February 11, 2002

L. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO THE CITY EMPLOYEE SUPPLEMENTAL RETIREMENT SYSTEM BOARD

- (1) Report from City Manager OCT7-02-586 CITY-WIDE
- (2) Ordinance No. 9776 relating to pension plans; amending Chapter 22, pensions, retirement and group insurance, Article 3, Tucson Supplement Retirement System, by amending Section 22-44(A), Administration and Membership, Section 22-44(B) Compensation Term of Office and Qualifications, Section 22-46 Finance Director Duties, Section 22-47 Human Resources Director Duties; and declaring an emergency.

M. PUBLIC IMPROVEMENTS: KOLB ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager OCT7-02-587 WII
- (2) Resolution No. 19357. Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Kolb Road, Speedway Boulevard to 22nd Street District Lighting Improvement,” in the City of Tucson, Arizona.

N. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COMMUNITY COLLEGE FOR EMERGENCY MEDICAL TRAINING AND EDUCATIONAL PROGRAMS

- (1) Report from City Manager OCT7-02-594 CITY-WIDE
- (2) Resolution No. 19373 relating to fire and emergency medical services; approving an intergovernmental agreement between the City of Tucson and Pima Community College District, under which the City and the District will cooperatively implement and administer educational and training programs at the Public Safety Training Academy, for the Tucson Fire Department’s uniformed employees and employees of other fire agencies; and declaring an emergency.

O. FINANCE: CONTINGENCY FUND TRANSFER FOR THE MIRACLE ON CHURCH STREET CHILDREN’S HOLIDAY EVENT

- (1) Report from City Manager OCT7-02-575 CITY-WIDE

- (2) Resolution No. 19374 relating to finance; approving and authorizing the transfer of Five Hundred Dollars from the contingency fund to organization 001-183-1838-268, for the Miracle on Church Street; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal: \$500.00.

P. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE UNIVERSITY OF ARIZONA FOR INTERNET CONNECTION

- (1) Report from City Manager OCT7-02-588 CITY-WIDE
- (2) Resolution No. 19375 relating to intergovernmental agreements; authorizing and approving an amendment to the intergovernmental agreement with the University of Arizona for internet connection; and declaring an emergency.

Q. ASSURANCE AGREEMENT: (S02-018) CENTREPARK II (A RESIDENTIAL CLUSTER PROJECT), LOTS 23 – 27, 117, AND 118, COMMON AREAS “A” AND “B”, AND BLOCKS “A”, “B”, AND “C”

- (1) Report from City Manager OCT7-02-596 WII
- (2) Resolution No. 19378 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 Centrepark II Subdivision, Lots 23 to 27, 117, and 118, Common Areas “A” and “B” and Blocks “A”, “B” and “C”; and declaring an emergency.

R. FINAL PLAT: (S02-018) CENTREPARK II (A RESIDENTIAL CLUSTER PROJECT), LOTS 23 – 27, 117, AND 118, COMMON AREAS “A” AND “B”, AND BLOCKS “A”, “B”, AND “C”

- (1) Report from City Manager OCT7-02-589 WII
- (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.

S. INTERGOVERNMENTAL AGREEMENT: WITH MARICOPA COUNTY SHERIFF FOR THE ARIZONA METHAMPHETAMINE PROGRAM

- (1) Report from City Manager OCT7-02-597 CITY-WIDE
- (2) Resolution No. 19376 relating to intergovernmental agreements; authorizing and approving the execution of an intergovernmental agreement with Maricopa County Sheriff's Office and the Tucson Police Department for participation in the Arizona Methamphetamine Program; and declaring an emergency.

T. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NEIGHBORHOOD REINVESTMENT PROGRAM IN WESTERN HILLS, BARRIO HISTORICO, KEELING, AND LAS VISTAS NEIGHBORHOODS

- (1) Report from City Manager OCT7-02-595 WIII, WV, & WVI
- (2) Resolution No. 19377 relating to intergovernmental agreements; authorizing and approving the execution of an intergovernmental agreement with Pima County for the Neighborhood Reinvestment Program; and declaring an emergency.

U. ANNEXATION: MARVIN ANNEXATION DISTRICT

- (1) Report from City Manager OCT7-02-599 WIII
- (2) Ordinance No. 9765 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Section 20, T.13 S., R. 14 E., G.& S.R.M., Pima County, Arizona, more particularly described in the body of this ordinance, and declaring an emergency.

V. PETITION: RESPONSE TO PETITION FROM TUCSON ASSOCIATION OF CITY WORKERS REGARDING THE CITY MANAGER

- (1) Report from City Manager OCT7-02-602 CITY-WIDE