

CONSENT AGENDA

MONDAY, JUNE 23, 2003 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH O

A. PROFESSIONAL SERVICES: RENEWAL OF CONTRACT WITH SACKS TIERNEY LAW FIRM FOR REPRESENTATION ON WATER ISSUES

- (1) Report from City Manager JUNE23-03-364 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19618 relating to professional services; approving an agreement with Sacks Tierney P.A., Lawyers, for representation on water issues; and declaring an emergency.

B. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO PARKING CITATION FINE STRUCTURE

- (1) Report from City Manager JUNE23-03-365 CITY-WIDE
- (2) Ordinance No. 9867 relating to motor vehicles and traffic; amending the Tucson Code, Chapter 20, motor vehicles and traffic, Article VII; stopping, standing and parking, Division 3, parking for individuals with physical disabilities, Section 20-221 penalty, Division 4, basic parking controls; Section 20-225 penalty, Division 5, nuisance parking controls, Section 20-246 penalty, Division 6, safety issues, Section 20-271 penalty; and declaring an emergency.

C. ASSURANCE AGREEMENT: (S03-002) ADOBE GARDENS, LOTS 1 TO 7 AND COMMON AREA “A”

- (1) Report from City Manager JUNE23-03-370 W3
- (2) Resolution No. 19624 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. S03-002 of a final plat for the Adobe Gardens Subdivision, Lots 1 to 7 and Common Areas “A”; and declaring an emergency.

D. FINAL PLAT: (S03-002) ADOBE GARDENS, LOTS 1 TO 7 AND COMMON AREA “A”

- (1) Report from City Manager JUNE23-03-362 W3
- (2) The City Manager 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.

E. ASSURANCE AGREEMENT: (S02-028) KLEINDALE HOMES I, LOTS 1 TO 6 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager JUNE23-03-378 W3
- (2) Resolution No. 19625 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. S02-028 of a final plat for the Kleindale Homes I Subdivision, Lots 1 to 6 and Common Areas “A”, and “B”; and declaring an emergency.

F. FINAL PLAT: (S02-028) KLEINDALE HOMES I, LOTS 1 TO 6 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager JUNE23-03-363 W3
- (2) The City Manager 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.

G. FINANCE: CONTINGENCY FUND TRANSFER FOR KID’S DAY AMERICA/INTERNATIONAL

- (1) Report from City Manager JUNE23-03-361 CITY-WIDE
- (2) Resolution No. 19619 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for Kid’s Day America/International; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows: Council Member Dunbar: \$500.

H. FINANCE: CONTINGENCY FUND TRANSFER FOR THE BATTLE OF THE BULGE MONUMENT

- (1) Report from City Manager JUNE23-03-369 CITY-WIDE
- (2) Resolution No. 19620 relating to finance; approving and authorizing the transfer of Six Hundred Twenty-Five Dollars (\$625) from the Contingency Fund to Organization 001-183-1838-268, for Battle of the Bulge Monument; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows: Council Member Ibarra: \$625.

I. REAL PROPERTY: AUTHORIZING SALE OF SURPLUS PROPERTY AT SILVERBELL AND TRICO-MARANA ROADS TO PIMA COUNTY

- (1) Report from City Manager JUNE23-03-371 OUTSIDE CITY
- (2) Ordinance No. 9868 relating to real property; vacating and declaring certain city-owned real property at the intersection of Silverbell Road and Trico-Marana Road to be surplus, and authorizing the conveyance thereof to Pima County for right-of-way purposes; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT: AMENDING THE AGREEMENT WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM FOR PEOPLE WITH AIDS

- (1) Report from City Manager JUNE23-03-372 CITY-WIDE
- (2) Resolution No. 19621 relating to Community Services; authorizing and approving the execution of an Intergovernmental Agreement Amendment #1 between the City of Tucson and Pima County to extend the operation of a joint housing program under the FY2002 'Housing Opportunities for People with Aids' (HOPWA) Grant; and declaring an emergency.

K. COMMUNITY SERVICES: AUTHORIZING AN AMENDMENT TO THE PUBLIC HOUSING ANNUAL CONTRIBUTIONS CONTRACT

- (1) Report from City Manager JUNE23-03-373 CITY-WIDE
- (2) Resolution No. 19622 relating to Community Services; authorizing and approving the execution of an amendment to the Consolidated annual Contributions Contract No. SF-225; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT: WITH THE NORTHWEST FIRE DISTRICT FOR PROVIDING DISPATCHING SERVICES

- (1) Report from City Manager JUNE23-03-374 CITY-WIDE
- (2) Resolution No. 19626 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the Northwest Fire District for dispatching services; and declaring an emergency.

M. FINANCE: CONTINGENCY FUND TRANSFER TO SUPPORT THE AMERICAN RED CROSS SAVE A LIFE SATURDAY

- (1) Report from City Manager JUNE23-03-359 CITY-WIDE
- (2) Resolution No. 19627 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for American Red Cross Save A Life Saturday; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows: Council Member Dunbar: \$500.

N. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR THE ARIZONA HISTORIC PRESERVATION PARTNERSHIP CONFERENCE

- (1) Report from City Manager JUNE23-03-381 CITY-WIDE
- (2) Resolution No. 19628 relating to Historic Preservation; approving and authorizing the acceptance of the Grant Funds from the State Historic Preservation Office to offset travel expenses to attend the Arizona Historic Preservation Partnership Conference; and declaring an emergency.

O. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON POLICE OFFICERS ASSOCIATION COMMEMORATIVE MEDALLION

- (1) Report from City Manager JUNE23-03-382 CITY-WIDE
- (2) Resolution No. 19629 relating to finance; approving and authorizing the transfer of Three Hundred Eighty-Nine Dollars (\$389) from the Contingency Fund to Organization 001-183-1838-268, for Tucson Police Officers Association Commemorative Medallion; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows:
Council Member Ronstadt: \$389.