

# CONSENT AGENDA

MONDAY, AUGUST 4, 2003 – 2:00 P.M.  
AND CONTINUED AT 6:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## CONSENT AGENDA – ITEMS A THROUGH AA

**A. ASSURANCE AGREEMENT: (S02-009) SILVERBELL AND IRONWOOD, LOTS 1 TO 34 AND COMMON AREAS "A", "B-1", "B-2" AND "C"**

- (1) Report from City Manager AUG4-03-437 W1
- (2) Resolution No. 19655 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. S02-009 of a final plat for the Silverbell & Ironwood Subdivision, Lots 1 to 34 and Common Areas "A", "B-1", "B-2", and "C"; and declaring an emergency.

**B. FINAL PLAT: (S02-009) SILVERBELL AND IRONWOOD, LOTS 1 TO 34 AND COMMON AREAS "A", "B-1", "B-2" AND "C"**

- (1) Report from City Manager AUG4-03-408 W1
- (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.

**C. ASSURANCE AGREEMENT: (S02-036) COPPER VISTA, LOTS 1 TO 29 AND COMMON AREA "A"**

- (1) Report from City Manager AUG4-03-436 W5
- (2) Resolution No. 19656 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. S02-036 of a final plat for the Copper Vista Subdivision, Lots 1 to 29 and Common Area "A"; and declaring an emergency.

**D. FINAL PLAT: (S02-036) COPPER VISTA, LOTS 1 TO 29 AND COMMON AREA "A"**

- (1) Report from City Manager AUG4-03-409 W5
- (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.

**E. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY ON CAMINO ARRIBA TO ADJ VENTURES**

- (1) Report from City Manager AUG4-03-411 W1
- (2) Ordinance No. 9873 relating to real property; vacating and declaring certain city-owned real property on Camino Arriba to be surplus, authorizing the sale thereof to ADJ Ventures, LLP; and declaring an emergency.

**F. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY IN TUCSON MOUNTAINS TO PIMA COUNTY**

- (1) Report from City Manager AUG4-03-412 OUTSIDE THE CITY
- (2) Ordinance No. 9874 relating to real property; vacating and declaring certain city-owned real property in Section 32, T14S R13E, to be surplus, authorizing the sale thereof to Pima County; and declaring an emergency.

**G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR A NEW TRAFFIC SIGNAL ON IRVINGTON ROAD AT CALLE SANTA CRUZ**

- (1) Report from City Manager AUG4-03-413 W1
- (2) Resolution No. 19642 relating to traffic; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima Community College for a new traffic signal on Irvington Road at Calle Santa Cruz; and declaring an emergency.

**H. COMMUNITY SERVICES: APPOINTMENT OF DOROTHY PAYNE TO THE BOARD OF COMMISSIONERS FOR THE PUBLIC HOUSING AUTHORITY**

- (1) Report from City Manager AUG4-03-415 CITY-WIDE
- (2) Resolution No. 19643 relating to community services; reaffirming the Mayor and Council of the City of Tucson as the Board of Commissioners for the City's Public Housing Authority (PHA), approving the appointment of a resident participant to the PHA; and declaring an emergency.

**I. AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION PLANNING AND PROFESSIONAL SERVICES**

- (1) Report from City Manager AUG4-03-442 CITY-WIDE
- (2) Resolution No. 19658 relating to transportation; approving and authorizing the agreement with Pima Association of Governments for Transportation Planning and Professional Services during FY 2004; and declaring an emergency.

**J. SUBCONTRACT AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR A NATIONAL SCIENCE FOUNDATION GRANT**

- (1) Report from City Manager AUG4-03-417 CITY-WIDE
- (2) Resolution No. 19644 relating to law enforcement; approving and authorizing execution of the subcontract with the University of Arizona reference the National Science Foundation Grant No. EIA-9983304; and declaring an emergency.

**K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR BIOTERRORISM PREPAREDNESS AND RESPONSE GRANT**

- (1) Report from City Manager AUG4-03-416 CITY-WIDE
- (2) Resolution No. 19645 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for Bioterrorism Preparedness and Response Grant; and declaring an emergency.

**L. APPROVAL OF MINUTES:**

October 7, 2002  
November 25, 2002  
December 2, 2002  
February 10, 2003  
June 9, 2003

**M. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR THE UNIVERSITY OF ARIZONA PIMA COUNTY 4-H PORTABLE CHALLENGE MODEL PROJECT**

- (1) Report from City Manager AUG4-03-422 CITY-WIDE
- (2) Resolution No. 19650 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with the University of Arizona Board of Regents for the University of Arizona Pima County Cooperative Extension 4-H Portable Challenge Model Project; and declaring an emergency.

**N. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR TITLE XX SOCIAL SERVICES BLOCK GRANT FUNDS**

- (1) Report from City Manager AUG4-03-423 CITY-WIDE
- (2) Resolution No. 19649 relating to intergovernmental agreements; rescinding Resolution No. 19561, approving and authorizing execution of an Intergovernmental Agreement with the Arizona Department of Economic Security for Title XX Social Services Block Grant Funds; and declaring an emergency.

**O. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A CHILD CAR SAFETY PROGRAM**

- (1) Report from City Manager AUG4-03-421 CITY-WIDE
- (2) Resolution No. 19648 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for Child Car Safety Program Grant; and declaring an emergency.

**P. REAL PROPERTY: VACATION AND CONVEYANCE OF ALLEY RIGHT-OF-WAY LOCATED IN THE RANDOLPH ADDITION TO THE ADJOINING PROPERTY OWNERS**

- (1) Report from City Manager AUG4-03-420 W5
- (2) Ordinance No. 9877 relating to real property; vacating and declaring certain portions of city-owned alley right-of-way between Fifteenth Street, Sixteenth Street, Santa Rita Avenue, and Highland Avenue to be surplus, and authorizing the no-cost conveyance thereof to the adjoining property owners; and declaring an emergency.

**Q. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR YOUTH DEVELOPMENT ACTIVITIES**

- (1) Report from City Manager AUG4-03-418 W1, W3, W5, W6
- (2) Resolution No. 19646 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for Youth Development Activities; and declaring an emergency.

**R. GRANT AGREEMENT: WITH THE NATIONAL PARK SERVICE FOR PRESERVATION AND RESTORATION OF VISTA DEL RIO ARCHEOLOGY PARK**

- (1) Report from City Manager AUG4-03-419 W2
- (2) Resolution No. 19647 relating to parks and recreation; approving and authorizing the Grant Agreement with the National Park Service for the preservation and restoration of Vista Del Rio Archeology Park; and declaring an emergency.

**S. AWARD AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR A VICTIMS' RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM**

- (1) Report from City Manager AUG4-03-428 CITY-WIDE
- (2) Resolution No. 19651 relating to city attorney; authorizing and approving the execution of an award agreement with the Arizona Attorney General's Office for a Victims' Rights Implementation Assistance Program; and declaring an emergency.

**T. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO THE BENEFIT PLAN FOR PUBLIC SAFETY EMPLOYEES**

- (1) Report from City Manager AUG4-03-432 CITY-WIDE
- (2) Ordinance No. 9878 relating to leave benefit plan; amending Tucson Code Chapter 22, Article V, Section 22-91 and 22-94, exempting Commissioned Public Safety Employees from floating holiday, providing for birthday holiday for Commissioned Public Safety Employees, providing for retroactive effective date, decreasing qualifying years for annual sick leave payment for Commissioned Police Officers, providing for retroactive implementation and effective date; and declaring an emergency.

**U. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE SEPTEMBER 9, 2003 PRIMARY ELECTION**

- (1) Report from City Manager AUG4-03-431 CITY-WIDE
- (2) Resolution No. 19652 relating to elections; designating the polling places where votes may be cast in the City of Tucson's September 9, 2003 Primary Election; listing precincts combined for the Primary Election, with one designated polling place; listing precincts whose designated polling place is located within an adjacent precinct; and declaring an emergency.
- (3) Resolution No. 19653 relating to elections; appointing officials who will serve as members of the precinct election boards, early ballot processing boards, and other special election boards for the City of Tucson's September 9, 2003 Primary Election; and declaring an emergency.

**V. REAL PROPERTY: ACQUISITION OF EASEMENTS NEAR THE HAYDEN-UDALL WATER TREATMENT PLANT (CONTINUED FROM THE MEETING OF JUNE 30, 2003)**

- (1) Report from City Manager AUG4-03-440 OUTSIDE THE CITY
- (2) Resolution No. 19634 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain easements needed for the installation of a fiber-optic communication line to the Hayden-Udall Water Treatment Plant; and declaring an emergency.

**W. ASSURANCE AGREEMENT: STONE CURVES, 48 CONDOMINIUM UNITS, COMMON AREA, DRAINAGE AREA "A", LANDSCAPE AREA "B", AND VEHICULAR USE AREA "C"**

- (1) Report from City Manager AUG4-03-438 W3
- (2) Resolution No. 19654 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. S02-042 of a final plat for the Stone Curves a Condominium Subdivision, 48 Condominium Units, and Common Areas Drainage Area "A", Landscape Area "B", and Vehicular Use Area "C"; and declaring an emergency.

**X. FINAL PLAT: (S02-042) STONE CURVES, 48 CONDOMINIUM UNITS, COMMON AREA, DRAINAGE AREA "A", LANDSCAPE AREA "B", AND VEHICULAR USE AREA "C"**

- (1) Report from City Manager AUG4-03-439 W3
- (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.

**Y. FINANCE: CONTINGENCY FUND TRANSFER FOR THE KOREAN WAR COMMEMORATION CEREMONY**

- (1) Report from City Manager AUG4-03-435 CITY-WIDE
- (2) Resolution No. 19657 relating to finance; approving and authorizing the transfer of Seventy Dollars (\$70) from the Contingency Fund to Organization 001-183-1838-268, for Korean War Commemoration Ceremony; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:  
Council Member West: \$70.

**Z. GRANT: APPROVAL OF GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR THE “LOCK OUT BURGLARS” PROGRAM**

- (1) Report from City Manager AUG4-03-444 CITY-WIDE
- (2) Resolution No. 19659 relating to police; authorizing and approving the Criminal Justice Enhancement Fund Lock Out Burglars Grant with the Arizona Department of Public Safety; and declaring an emergency.

**AA. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG CONTROL AND SYSTEM IMPROVEMENT**

- (1) Report from City Manager AUG4-03-443 CITY-WIDE
- (2) Resolution No. 19660 relating to grants; approving and authorizing execution of a Drug Enforcement Grant Award with the Arizona Criminal Justice Commission for Drug Control and System Improvement; and declaring an emergency.