

CONSENT AGENDA

MONDAY, JUNE 21, 2004 – 5:30 P.M.
TUCSON CONVENTION CENTER
260 SOUTH CHURCH AVENUE, TUCSON, ARIZONA
MUSIC HALL

6. CONSENT AGENDA ITEMS A THROUGH R

A. APPROVAL OF MINUTES

- (1) Report from City Manager JUNE21-04-312 CITY-WIDE

B. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – SPEEDWAY BOULEVARD/ROOK AVENUE PEDESTRIAN SIGNAL INSTALLATION

- (1) Report from City Manager JUNE21-04-309 W6
- (2) Resolution No. 19853 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain right-of-way; and declaring an emergency.

C. TUCSON CODE: AMENDING (CHAPTER 20) UPDATING CITY TRAFFIC ORDINANCE REGARDING REVERSIBLE LANES

- (1) Report from City Manager JUNE21-04-310 W2, W3 and W6
- (2) Ordinance No. 9985 relating to motor vehicles and traffic; amending the Tucson Code by repealing Section 20-157 of Chapter 20 thereof relating to reversible lane operation on Broadway and Grant Roads and declaring an emergency.

D. REAL PROPERTY: VACATION AND SALE OF A PORTION OF BERMUDA STREET RIGHT-OF-WAY TO ADJACENT PROPERTY OWNER

- (1) Report from City Manager JUNE21-04-311 W3
- (2) Ordinance No. 9986 relating to real property; vacating a portion of Bermuda Street right-of-way in the vicinity of Walnut Avenue, and authorizing the sale thereof to the adjacent property owners; and declaring an emergency.

- E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGARDING THE HOME PROGRAM**
- (1) Report from City Manager JUNE21-04-316 CITY-WIDE
 - (2) Resolution No. 19855 relating to community services; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for renewal of the Consortium Agreement for the purpose of participating in the HOME Program; and declaring an emergency.
- F. ASSURANCE AGREEMENT: (S03-006) CASA DE KINO SUBDIVISION, PHASE 4, LOTS 207 TO 223 AND COMMON AREAS "A", "B-1", "B-2" AND "C"**
- (1) Report from City Manager JUNE21-04-317 W5
 - (2) Resolution No. 19856 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. S03-006 of a final plat for the Casa De Kino an RCP Subdivision, Lots 207 to 223 and common areas "A", "B-1", "B-2" and "C"; and declaring an emergency.
- G. FINAL PLAT: (S03-006) CASA DE KINO SUBDIVISION, PHASE 4, LOTS 207 TO 223 AND COMMON AREAS "A", "B-1", "B-2" AND "C"**
- (1) Report from City Manager JUNE21-04-318 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.
- H. MEMORIAL: SUPPORTING THE REQUEST TO LIST THE BROADWAY SOUTH LANDFILL AS A STATE WATER QUALITY ASSURANCE REVOLVING FUND SITE**
- (1) Report from City Manager JUNE21-04-319 CITY-WIDE
 - (2) A Memorial relating to the listing of the Broadway South Landfill as a State Water Quality Assurance Revolving Fund Site.
- I. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR 2004**
- (1) Report from City Manager JUNE21-04-320 CITY-WIDE AND OUTSIDE CITY
 - (2) Resolution No. 19857 relating to library services; approving an Intergovernmental Agreement between the City of Tucson and the Pima County Free Library District for operation and maintenance of a free public library system for fiscal year 2003-2004; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR LIBRARY SERVICES FOR FISCAL YEAR 2004

- (1) Report from City Manager JUNE21-04-321 CITY-WIDE
- (2) Resolution No. 19858 relating to library services; approving an Intergovernmental Agreement between the City of Tucson and the Town of Oro Valley for library services for fiscal year 2003-2004; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE WEST OCHOA NEIGHBORHOOD REINVESTMENT PROJECT

- (1) Report from City Manager JUNE21-04-322 W5
- (2) Resolution No. 19859 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the West Ochoa Neighborhood Reinvestment Project; and declaring an emergency.

L. PARKS AND RECREATION: NAMING THE ADAPTIVE CENTER IN REID PARK THE “EDITH BALL ADAPTIVE RECREATION CENTER”

- (1) Report from City Manager JUNE21-04-323 W6
- (2) Resolution No. 19860 relating to parks and recreation; authorizing and approving naming the Adaptive Recreation Center located at Reid Park the “Edith Ball Adaptive Recreation Center”; and declaring an emergency.

M. PARKS AND RECREATION: NAMING THE REID PARK ZOO ENTRY PLAZA THE “JAMES F. RONSTADT ENTRY PLAZA”

- (1) Report from City Manager JUNE21-04-324 W6
- (2) Resolution No. 19861 relating to parks and recreation; authorizing and approving naming the Reid Park Zoo entry plaza located at Reid Park the “James F. Ronstadt Entry Plaza”; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FLOOD CONTROL DISTRICT FOR THE COLUMBUS WASH PHASE II DRAINAGE IMPROVEMENTS

- (1) Report from City Manager JUNE21-04-325 W2
- (2) Resolution No. 19862 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between Pima County Flood Control District and the City of Tucson for design, construction, and maintenance of Columbus Wash Phase II Drainage Improvements; and declaring an emergency.

O. TUCSON CODE: AMENDING (CHAPTER 21) RELATING TO POSSESSION OF FIREARMS IN DOWNTOWN PARKS

- (1) Report from City Manager JUNE21-04-326 W6
- (2) Ordinance No. 9987 relating to parks; amending Tucson Code § 21-3(5)(2); permitting possession of firearms in Jacomè and Sunset/El Presido Parks for the purpose of accessing gun lockers located in Joel Valdez Main Library and City Hall; and declaring an emergency.

P. MEMORANDUM OF UNDERSTANDING: WITH THE SONORAN INSTITUTE

- (1) Report from City Manager JUNE21-04-307 CITY-WIDE
- (2) Resolution No. 19863 relating to planning; approving and authorizing a Memorandum of Understanding between the City of Tucson and the Sonoran Institute; and declaring an emergency.

Q. ENVIRONMENTAL SERVICES: AMENDING TUCSON CODE (CHAPTER 15) RELATING TO REFUSE

- (1) Report from City Manager JUNE21-04-332 CITY-WIDE
- (2) Ordinance No. 9989 relating to environmental services; prohibiting acceptance of refuse collected, received or transported from outside Pima County at any City-Owned or City-Operated sanitary landfill site, transfer station or other disposal facility; declaring it a misdemeanor to dispose of out-of-county refuse at city facilities; authorizing the director of environmental services to revoke the privilege of using City facilities where the director determines that a person has engaged in disposal of out-of-county refuse at City facilities; adding new section 15-51 to Tucson Code Chapter 15, Article VII (“Landfill Management”); and declaring an emergency.

R. REAL PROPERTY: ACCEPTANCE OF MUSEUM OF CONTEMPORARY ART EASEMENT FROM ARIZONA DEPARTMENT OF TRANSPORTATION

- (1) Report from City Manager JUNE21-04-331 W6
- (2) Resolution No. 19864 relating to real property; authorizing the City Manager to accept the no cost transfer of an easement for that certain parcel of real property located at 191 East Toole Avenue from the State of Arizona to the City of Tucson; and declaring an emergency.