

CONSENT AGENDA

TUESDAY, JUNE 14, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH H

A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE COMPLETION OF THE BARRIO HISTORICO NEIGHBORHOOD PROJECT

1. Report from City Manager JUNE14-05-324 WARD 1
2. Resolution No. 20103 relating to Department of Neighborhood Resources; authorizing and approving an Amendment to the Intergovernmental Agreement with Pima County to allow for final reimbursement to the City of Tucson for the completion of the Barrio Historico Neighborhood Project; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE FOR THE TUCSON POLICE DEPARTMENT TASK FORCE FOR GANG ABATEMENT

1. Report from City Manager JUNE14-05-323 WARD 3
2. Resolution No. 20104 relating to law enforcement; approving and authorizing execution of the Intergovernmental Agreement between the City of Tucson and the Pascua Yaqui Tribe for the Tucson Police Department Task Force for Gang Abatement; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM

1. Report from City Manager JUNE14-05-329 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20105 relating to community services; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for a joint housing program under the FY 2005 Housing Opportunities for People with AIDS (HOPWA) Grant; and declaring an emergency.

D. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO LEAVE AND SPECIAL INSURANCE BENEFITS FOR COMMISSIONED FIRE AND POLICE EMPLOYEES

1. Report from City Manager JUNE14-05-330 CITY-WIDE
2. Ordinance No. 10163 relating to leave benefit plan; amending Tucson Code Chapter 22, Article V, Section 22-90(2) Sick leave accrual, providing for sick leave accrual for commissioned police officers; Section 22-95 sick leave incentive program providing for incentive payment and personal leave days, adding subsection 22-95(c), personal leave days for commissioned police officers; amending Article VI, Section 22-100 providing for other insurance benefits, increasing amount per pay period to commissioned firefighters to defray cancer insurance premiums; amending Section 22-101 death benefit for employee group eligible for representation by TPOA, providing for increased amount; and declaring an emergency.

E. LABOR AGREEMENT: WITH THE TUCSON POLICE OFFICERS ASSOCIATION

1. Report from City Manager JUNE14-05-331 CITY-WIDE
2. Resolution No. 20106 relating to employee relations; authorizing the City Manager to execute an Agreement between the City of Tucson and the Tucson Police Officers Association; and declaring an emergency.

F. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CAFE POCA COSA FOR PROPERTY LOCATED AT 120 EAST PENNINGTON STREET (CONTINUED FROM THE MEETING OF JUNE 7, 2005)

1. Report from City Manager JUNE14-05-333 WARD 6
2. Ordinance No. 10160 relating to real estate; authorizing and approving the lease of certain City-owned real property located at 120 East Pennington Street to Cafe Poca Cosa; and declaring an emergency.

G. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON FISCAL YEAR 2006

1. Report from City Manager JUNE14-05-336 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

H. APPROVAL OF MINUTES

1. Report from City Manager JUNE14-05-325 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on October 25, 2004 and May 17, 2005.