

CONSENT AGENDA

TUESDAY, DECEMBER 20, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH S

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE CULTURAL EXCHANGE COUNCIL OF TUCSON

1. Report from City Manager DEC20-05-685 WARD 2
2. Resolution No. 20249 relating to Finance; approving and authorizing the allocation of five hundred dollars (\$500) from the Community Support Fund to Organization 001-183-1898-268, Cultural Exchange Council of Tucson, Inc., to assist with a unique cultural exchange opportunity; and declaring an emergency.

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

B. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE

1. Report from City Manager DEC20-05-686 CITY-WIDE
2. Resolution No. 20250 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

C. REAL PROPERTY: TERMINATION OF LEASE FOR PROPERTY LOCATED AT 10 EAST BROADWAY

1. Report from City Manager DEC20-05-690 WARD 6
2. Resolution No. 20251 relating to budget; eliminating funds from the annual City budget for rental of outside office space for the Department of Human Resources for fiscal year 2006-2007; and declaring an emergency.

D. TUCSON CODE: AMENDING (CHAPTER 20) ESTABLISHING SPEED LIMIT ON MARY ANN CLEVELAND WAY - UPDATING CITY TRAFFIC ORDINANCE

1. Report from City Manager DEC20-05-687 WARD 4
2. Ordinance No. 10229 relating to motor vehicles and traffic; repealing ordinance No. 9966 of May 17, 2004; designating current streets or parts of streets where forty miles per hour speed limit is imposed, pursuant to Section 20-142 of the Tucson Code; and declaring an emergency.
3. Ordinance No. 10230 relating to motor vehicles and traffic; repealing ordinance No. 9617 of October 8, 2001; designating current streets or parts of streets where forty-five miles per hour speed limit is imposed, pursuant to Section 20-143 of the Tucson Code; and declaring an emergency.

E. FINAL PLAT AMENDMENT: (S05-096) SONTERRA AT WILLIAMS CENTRE, A CONDOMINIUM UNITS 2101 TO P50 AND COMMON ELEMENTS C1 TO C248, AND COMMON ELEMENTS "A", "B", AND "C"

1. Report from City Manager DEC20-05-681 WARD 6
2. The City Manager recommends that 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.

F. ASSURANCE AGREEMENT: (S04-119) SAVAGE ADDITION AMENDED, LOTS 1 TO 13 AND COMMON AREAS "A", "B", AND "C"

1. Report from City Manager DEC20-05-691 WARD 2
2. Resolution No. 20252 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. S04-119 of a final plat for the Savage Addition Amended Subdivision, Lots 1 to 13 and Common Areas "A" – "C"; and declaring an emergency.

G. FINAL PLAT: (S04-119) SAVAGE ADDITION AMENDED, LOTS 1 TO 13 AND COMMON AREAS "A", "B" AND "C"

1. Report from City Manager DEC20-05-680 WARD 2
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.

H. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A DNA ANALYSIS GRANT

1. Report from City Manager DEC20-05-689 CITY-WIDE
2. Resolution No. 20253 relating to law enforcement; approving and authorizing execution of a Grant Agreement between City of Tucson and the Arizona Criminal Justice Commission for a DNA Backlog I Grant Program; and declaring an emergency.

I. FINAL PLAT: (S04-141) RIVER WALK, LOTS 1 TO 140, BLOCKS A AND B AND COMMON AREAS "A", "B", "C", "D", "E", AND "F"

1. Report from City Manager DEC20-05-700 WARD 3

This item is being continued to the meeting of January 4, 2006 at the request of Staff

J. MAYOR AND COUNCIL: AMENDING (CHAPTER 2) OF THE TUCSON CODE RELATING TO MEETING DATES FOR THE MAYOR AND COUNCIL; AND APPROVING THE MEETING SCHEDULE FOR 2006

1. Report from City Manager DEC20-05-695 CITY-WIDE
2. Ordinance No. 10232 relating to administration; establishing the meeting dates of the Mayor and Council; amending Tucson Code Section 2-26 to allow Mayor and Council to approve by ordinance a schedule of meeting dates for the next calendar year; approving a schedule of meeting dates for 2006; and declaring an emergency.

K. REAL PROPERTY: AMENDMENT TO LEASE WITH CAFE POCA COSA FOR PROPERTY LOCATED AT 120 EAST PENNINGTON STREET

1. Report from City Manager DEC20-05-693 WARD 6
2. Ordinance No. 10233 relating to real property; authorizing and approving the First Amendment to lease with Cafe Poca Cosa, for real property located at 120 East Pennington, Tucson, Arizona; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DESIGN FUNDING OF THE PIMA COUNTY WIRELESS INTEGRATED NETWORK

1. Report from City Manager DEC20-05-699 CITY-WIDE
2. Resolution No. 20254 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and Pima County for the design funding of the Pima County Wireless Integrated Network; and declaring an emergency.

M. REAL PROPERTY: VACATION OF SAVAGE PLACE RIGHTS-OF-WAY, DRAINAGE WAY AND SALE OF WELL SITE

1. Report from City Manager DEC20-05-692 WARD 2
2. Ordinance No. 10235 relating to real property; vacating and declaring Savage Place rights-of-way, drainage way right-of-way and a well site to be surplus property; authorizing the conveyance of the Savage Place rights-of-way and drainage way right-of-way at no cost to the developer of Savage Addition pursuant to the Mayor and Council paper plat policy; authorizing the sale of the well site to developer of Savage Addition; and declaring an emergency.

N. REAL PROPERTY: ACQUISITION OF REAL PROPERTY LOCATED AT 945 EAST OHIO STREET (CONTINUED FROM THE MEETING OF DECEMBER 13, 2005)

1. Report from City Manager DEC20-05-698 WARD 5
2. Resolution No. 20247 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located at 945 East Ohio Street for use by the Tucson Police Department; and declaring an emergency.

O. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR IMPROVEMENTS IN THE FELDMAN NEIGHBORHOOD

1. Report from City Manager DEC20-05-697 WARD 6
2. Resolution No. 20255 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Neighborhood Reinvestment Grant funds for Feldman's Neighborhood Association sidewalk and ADA accessibility improvements; and declaring an emergency.

P. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR IMPROVEMENTS IN THE 'A' MOUNTAIN NEIGHBORHOOD

1. Report from City Manager DEC20-05-703 WARD 1
2. Resolution No. 20256 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Neighborhood Reinvestment Grant funds for A Mountain Neighborhood Association traffic mitigation and sidewalk improvements; and declaring an emergency.

Q. RESOLUTION OF SUPPORT: APPROVING THE CITY MANAGER'S ADMINISTRATIVE DIRECTIVE REGARDING BREASTFEEDING

1. Report from City Manager DEC20-05-704 CITY-WIDE
2. Resolution No. 20257 relating to breastfeeding; approving the City Manager's Administrative Directive supporting breastfeeding on City property; and declaring an emergency.

R. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR FRIENDS OF MARTY BIRDMAN, MARTY BIRDMAN CENTER

1. Report from City Manager DEC20-05-706 WARD 3
2. Resolution No. 20258 relating to Finance; approving and authorizing the allocation of one hundred dollars (\$100) from the Community Support Fund to Organization 001-183-1898-268, the Marty Birdman Fund, to assist in furthering the work of the Balboa Heights Neighborhood Association; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$100.00

S. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR MIRACLE MANOR NEIGHBORHOOD ASSOCIATION

1. Report from City Manager DEC20-05-705 WARD 3
2. Resolution No. 20259 relating to Finance; approving and authorizing the allocation of four hundred eighty-four dollars (\$484) from the Community Support Fund to Organization 001-183-1898-268, the Miracle Manor Neighborhood Association, to assist with the development of a strategic plan for achieving the neighborhood's objectives; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$484.00