

CONSENT AGENDA

TUESDAY, JUNE 20, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH T

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO THE TUCSON CITY COURT

1. Report from City Manager JUNE20-06-309 CITY-WIDE
2. Resolution No. 20360 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement between Pima County Superior Court and the Tucson City Court for providing jurors to Tucson City Court; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S04-086) ENCANTO VILLAGE SUBDIVISION (RCP), LOTS 1 TO 11 AND COMMON AREAS “A” AND “B”

1. Report from City Manager JUNE20-06-300 WARD 6
2. Resolution No. 20361 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. S04-086 of a final plat for the Encanto Village Subdivision, Lots 1 to 11 and Common Areas “A” and “B”; and declaring an emergency.

C. FINAL PLAT: (S04-086) ENCANTO VILLAGE SUBDIVISION(RCP), LOTS 1 TO 11 AND COMMON AREAS “A” AND “B”

1. Report from City Manager JUNE20-06-301 WARD 6
2. 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.

D. ASSURANCE AGREEMENT: (S04-064) SIERRA PANTANO SUBDIVISION (RCP), LOTS 1 TO 42 AND COMMON AREAS “A” AND “B”

1. Report from City Manager JUNE20-06-302 WARD 4
2. Resolution No. 20362 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. S04-064 of a final plat for Sierra Pantano Subdivision, Lots 1 to 42 and Common Areas “A” and “B”; and declaring an emergency.

E. FINAL PLAT: (S04-064) SIERRA PANTANO SUBDIVISION (RCP), LOTS 1 TO 42 AND COMMON AREAS “A” AND “B”

1. Report from City Manager JUNE20-06-303 WARD 4
2. 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.

F. GRANT APPLICATION: TO THE GILA RIVER INDIAN COMMUNITY ON BEHALF OF THE UNIVERSITY OF ARIZONA BIO5 INSTITUTE AND WORLD WIDE WHEAT

1. Report from City Manager JUNE20-06-304 CITY-WIDE
2. Resolution No. 20363 relating to finance; authorizing and approving a Grant Application to the Gila River Indian Community on behalf of the University of Arizona BIO5 Institute and World Wide Wheat; and declaring an emergency.

G. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO THE CITY OF TUCSON EMPLOYEES’ VOLUNTARY DEFERRED COMPENSATION PLANS

1. Report from City Manager JUNE20-06-305 CITY-WIDE
2. Resolution No. 20364 relating to personnel; adopting the ICMA Retirement Corporation Deferred Compensation Plan and Trust document as the City of Tucson’s Deferred Compensation Plan; designating a Trustee; and declaring an emergency.
3. Resolution No. 20365 relating to finance; adopting the Nationwide Retirement Solutions Deferred Compensation Program for commissioned Fire Department employees represented by the local union of the International Association of Firefighters; and declaring an emergency.

H. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY FOR COMPLETION OF THE WIDENING PROJECT OF BROADWAY BETWEEN EUCLID AVENUE AND CAMPBELL AVENUE

1. Report from City Manager JUNE20-06-311 WARD 6
2. Resolution No. 20366 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 1443 and 1611 East Broadway Boulevard for completion of the widening project of East Broadway Boulevard; and declaring an emergency.

I. REAL ESTATE: ACCEPTANCE OF A PUBLIC ACCESS AND UTILITY EASEMENT AT NICARAGUA STREET AND CALLE POLAR

1. Report from City Manager JUNE20-06-310 WARD 4
2. Ordinance No. 10290 relating to real estate; authorizing and approving the acceptance of a public access and utility easement to the City of Tucson from Esperanza En Escalante in connection with the development of transitional housing for homeless veterans at Nicaragua Street and Calle Polar; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager JUNE20-06-312 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on May 16, 2006.

K. ASSURANCE AGREEMENT: (S05-093) SILVERBELL RESIDENTIAL SUBDIVISION (RCP), PHASE I, LOTS 1 TO 85 AND COMMON AREAS "A", "B", AND "C"

1. Report from City Manager JUNE20-06-297 WARD 1
2. Resolution No. 20367 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. S05-093 of a final plat for the Silverbell Residential Subdivision, Phase I, Lots 1 to 85 and Common Areas "A", "B", and "C"; and declaring an emergency.

L. FINAL PLAT: (S05-093) SILVERBELL RESIDENTIAL SUBDIVISION (RCP), PHASE I, LOTS 1 TO 85 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JUNE20-06-298 WARD 1
2. 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.

M. WATER: AUTHORIZATION TO PURCHASE WATER RIGHTS FROM EL RANCHO MERLITA LLC, AND REQUEST CONVERSION TO GROUNDWATER PUMPING CREDITS

1. Report from City Manager JUNE20-06-320 CITY-WIDE
2. Resolution No. 20368 relating to water; authorizing the purchase of Type 2 Water Rights from El Rancho Merlita, LLC and conversion of that right to groundwater pumping credits; and declaring an emergency.

N. TUCSON CODE: AMENDING (CHAPTER 28), RELATING TO SUBMISSION OF SUBCONTRACTOR LISTS IN COMPETITIVE SEALED BIDS

1. Report from City Manager JUNE20-06-316 CITY-WIDE
2. Ordinance No. 10292 relating to procurement: providing for the submission of subcontractor lists in competitive sealed bids by amending Article V, Section28-48 of Chapter 28 of the Tucson Code; and declaring an emergency.

O. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO EMPLOYEES SEPARATING FROM THE CITY JUNE 25 THROUGH JULY 8, 2006

1. Report from City Manager JUNE20-06-296 CITY-WIDE
2. Ordinance No. 10293 relating to compensation plan; Tucson Code Chapter 10, amending implementation provisions of FY 2007 Compensation Plan salary schedules, providing for special implementation of schedules for purposes of payment of vacation and/or sick leave accruals to eligible separating employees and annual sell back of sick leave by eligible employees; and declaring an emergency.

P. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO BENEFITS FOR FIRE COMMISSIONED PERSONNEL

1. Report from City Manager JUNE20-06-321 CITY-WIDE
2. Ordinance No. 10294 relating to benefits: amending Tucson Code Chapter 22, by retitling chapter; amending Article V, Section 22-95 (sick leave incentive program providing for incentive payment and personal leave days), to extend incentive program for additional years; amending Article VI, Section 22-102 (death benefit for employee group eligible for representation by IAFF), providing expanding qualifying criteria; and declaring an emergency.

Q. INTERGOVERNMENTAL AGREEMENT: WITH US FISH AND WILDLIFE SERVICE AND THE UNIVERSITY OF ARIZONA REGARDING THE BUFFELGRASS CONTROL PROJECT

1. Report from City Manager JUNE20-06-325 WARD 1
2. Resolution No. 20369 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the US Fish and Wildlife Service and the University of Arizona accepting a Grant Award to control buffelgrass in the Tucson area; and declaring an emergency.

R. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE LAST ALARM FOUNDATION, A-MOUNTAIN COMMUNITY HOUSE, ARIZONA AMATURE BASEBALL CONGRESS, AND VOICES, INC.

1. Report from City Manager JUNE20-06-313 WARD 1

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

S. FINANCE: PROPOSED AGREEMENT WITH COMMUNICATIONS WORKERS OF AMERICA/TUCSON ASSOCIATION OF CITY EMPLOYEES (CWA/TACE)

1. Report from City Manager JUNE20-06-315 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.

T. FINANCE: PROPOSED AGREEMENT WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS/TUCSON FIREFIGHTERS ASSOCIATION (IAFF/TFFA)

1. Report from City Manager JUNE20-06-314 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.