

CONSENT AGENDA

THURSDAY, JULY 6, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH V

A. ASSURANCE AGREEMENT: (S05-088) SIERRA MORADO UNIT 2 WEST, LOTS 228 TO 585, BLOCKS “A” & “B”, COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY6-06-357 WARD 4
2. Resolution No. 20385 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. S05-088 of a final plat for the Sierra Morado Unit 2 West Subdivision, Lots 228 to 585, Blocks “A” and “B” and Common Areas “A” – “C”; and declaring an emergency.

B. FINAL PLAT: (S05-088) SIERRA MORADO UNIT 2 WEST, LOTS 228 THROUGH 585, BLOCKS “A” & “B”, COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY6-06-358 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.

C. FINAL PLAT: (S06-006) SOLANA VISTA CONDOMINIUMS UNITS 100 TO 108, 110 TO 118, 150 TO 158, 160 TO 168, 200 TO 208, 210 TO 218, 250 TO 258, 260 TO 268, 300 TO 308, 310 TO 318, 350 TO 368, 400 TO 408, 410 TO 418, 450 TO 468, 500 TO 508, 510 TO 518 AND 550 TO 568, LIMITED COMMON ELEMENT P1 TO P178 AND COMMON ELEMENT “A”

1. Report from City Manager JULY6-06-359 WARD 3
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.

D. FINAL PLAT: (S04-089) SAN ANTONIO DRIVE SUBDIVISION, LOTS 1 - 6

1. Report from City Manager JULY6-06-360 WARD 1
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.

E. ASSURANCE AGREEMENT: (S05-206) SIERRA MORADO UNIT 2 EAST, LOTS 586 TO 806, COMMON AREAS "A", "B", AND "C"

1. Report from City Manager JULY6-06-361 WARD 4
2. Resolution No. 20386 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. S05-206 of a final plat for the Sierra Morado Unit 2 East Subdivision, Lots 586 to 806 and Common Areas "A" – "C"; and declaring an emergency.

F. FINAL PLAT: (S05-206) SIERRA MORADO UNIT 2 EAST, LOTS 586 THROUGH 806, COMMON AREAS "A", "B", AND "C"

1. Report from City Manager JULY6-06-362 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.

G. FINAL PLAT: (S05-121) OLD SPANISH TRAIL MARKETPLACE, LOTS 1 – 5 & COMMON AREAS "A" & "B"

1. Report from City Manager JULY6-06-366 WARD 4
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.

H. REAL PROPERTY: TERMINATION OF LEASE AGREEMENT WITH SAGUARO ARTISANS FOR PROPERTY LOCATED AT THE HISTORIC DEPOT

1. Report from City Manager JULY6-06-356 WARD 6
2. Resolution No. 20387 relating to real estate; authorizing and approving the termination of the lease agreement with Saguaro Artisans for the property located at 410 North Toole Avenue, Suite 01; and declaring an emergency.

I. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON REGIONAL ECONOMIC OPPORTUNITIES, INC. (TREGO) FOR ECONOMIC DEVELOPMENT SERVICES

1. Report from City Manager JULY6-06-370 CITY-WIDE
2. Resolution No. 20388 relating to Financial Participation Agreements; authorizing and approving Fiscal Year 2007 Financial Participation Agreement with Tucson Regional Economic Opportunities, Inc.; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE SOUTHERN ARIZONA AIDS FOUNDATION

1. Report from City Manager JULY6-06-374 WARD 6
2. Resolution No. 20392 relating to Finance; approving and authorizing the allocation of one thousand dollars (\$1,000) from the Community Support Fund, Account No. 001-183-1898-268, to the Southern Arizona AIDS Foundation for the 18th Annual AIDS WALK; and declaring an emergency.

This is a request by Council Member Trasoff. Allocation of funds is as follows:
Council Member Trasoff - \$1,000.00

K. TUCSON CODE: AMENDING (CHAPTER 10) DEFINING AND RESTRICTING THE USE OF NON-PERMANENT POSITIONS, AND ELIMINATION OF PROVISIONAL EMPLOYMENT

1. Report from City Manager JULY6-06-375 CITY-WIDE

2. Ordinance No. 10302 relating to Civil Service – Human Resources: Tucson Code Chapter 10, Article I, Section 10-3 (Definitions), amending Subsection 10-3(18) to Define non-permanent position and restrict its use; deleting Section 10-3(29); adding Subsection 10-3(35) to define just cause; amending Section 10-12 (Commissioned rules authorized), Subsection 10-12(4), (Making appointments), Providing for non-permanent appointments, deleting Reference to provisional appointments; amending Section 10-12(7) (Layoff of employees), deleting Reference to provisional employees; amending Section 10-12(8) (Procedure for disciplinary suspension exceeding ten days, etc.), removing Provision for just cause from section; and declaring an emergency.

L. LABOR AGREEMENT: WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 479/TUCSON FIREFIGHTERS ASSOCIATION

1. Report from City Manager JULY6-06-373 CITY-WIDE
2. Resolution No. 20391 relating to employee relations; authorizing the City Manager to execute an agreement with International Association of Firefighters, AFL-CIO, Local 479; and declaring an emergency.

M. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION HIGH INTENSITY DRUG TRAFFICKING AREA SOUTHERN ARIZONA INTEGRITY INITIATIVE

1. Report from City Manager JULY6-06-377 CITY-WIDE
2. Resolution No. 20398 relating to grants; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission High Intensity Drug Trafficking Area (HIDTA) HT16-06-2110 Southern Arizona Integrity Initiative which will provide \$21,670 in federal funds for overtime in conjunction with the HIDTA Initiative; and declaring an emergency.

N. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION HIGH INTENSITY DRUG TRAFFICKING AREA PIMA COUNTY/TUCSON METRO COUNTY NARCOTICS ALLIANCE

1. Report from City Manager JULY6-06-378 CITY-WIDE
2. Resolution No. 20399 relating to grants; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission High Intensity Drug Trafficking Area (HIDTA) HT16-06-1715 Pima County/Tucson Metro County Narcotics Alliance which will provide \$115,908 in federal funds for overtime and employee related expenses in conjunction with the HIDTA and Pima County/Tucson Metro County Narcotics Alliance (CNA) Initiative; and declaring an emergency.

O. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION HIGH INTENSITY DRUG TRAFFICKING AREA ENFORCEMENT AGENCIES TASK FORCE

1. Report from City Manager JULY6-06-379 CITY-WIDE
2. Resolution No. 20400 relating to grants; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission High Intensity Drug Trafficking Area (HIDTA) HT16-06-0715 HIDTA Enforcement Agencies Task Force (HEAT) which will provide \$9,888 in federal funds for overtime in conjunction with the High Intensity Drug Trafficking Area (HIDTA) Enforcement Agencies Task Force (HEAT) Initiative; and declaring an emergency.

P. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM REGARDING A BENEFIT INCREASE FOR CITY EMPLOYEES WHO RETIRED PRIOR TO JULY 1, 1996

1. Report from City Manager JULY6-06-376 CITY-WIDE
2. Ordinance No. 10303 relating to Pensions, Retirement and Group Insurance; implementing Article III, Tucson Supplemental Retirement System Section 22-41 (A) increase in retirement allowance of retired members by providing a benefit increase; and declaring an emergency.

Q. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MIDVALE PARK NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JULY6-06-383 WARD 1
2. Resolution No. 20396 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Midvale Park Neighborhood Reinvestment Project; and declaring an emergency.

R. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MILES NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JULY6-06-384 WARD 5
2. Resolution No. 20395 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Miles Neighborhood Reinvestment Project; and declaring an emergency.

S. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE ALVERNON HEIGHTS NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JULY6-06-385 WARD 5
2. Resolution No. 20394 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Alvernon Heights Neighborhood Reinvestment Project; and declaring an emergency.

T. REAL PROPERTY: SECOND AMENDMENT TO DEVELOPMENT AND SALE AGREEMENT WITH THE BARCLAY GROUP FOR THE PARQUE DE SANTA CRUZ DEVELOPMENT

1. Report from City Manager JULY6-06-386 WARD 1
2. Resolution No. 20393 relating to real property; authorizing and approving the Second Amendment to the Development and Sale Agreement between the City of Tucson and Barclay Group-Parque De Santa Cruz Development for certain real property located south of Irvington Road and west of Interstate 19; and declaring an emergency.

U. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON ELITE ATHLETIC CLUB

1. Report from City Manager JULY6-06-387 WARD 1
2. Resolution No. 20397 relating to Finance; approving and authorizing the allocation of two hundred eighty dollars (\$280) from the Community Support Fund, Account No. 001-183-1898-268, to Tucson Elite Athletic Club for costs associated with participation in the 2006 USA Region Junior Olympic Track and Field Championships; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:
Council Member Ibarra - \$280.00

V. APPROVAL OF MINUTES

1. Report from City Manager JULY6-06-388 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on June 6, 2006.