

CONSENT AGENDA

TUESDAY, SEPTEMBER 26, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH I

A. FINANCIAL PARTICIPATION AND INTERGOVERNMENTAL AGREEMENTS: FOR FISCAL YEAR 2007 WITH VARIOUS OUTSIDE AGENCIES AND WITH PIMA COUNTY FOR THE VICTIM WITNESS PROGRAM

1. Report from City Manager SEPT26-06-513 CITY-WIDE
2. Resolution No. 20463 relating to outside agency activities; authorizing and approving the financial participation agreements between the City of Tucson and various outside agencies and the Intergovernmental Agreement between the City of Tucson and Pima County for Fiscal Year 2007; and declaring an emergency.

B. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM BY ESTABLISHING A 401(A) SUPPLEMENTAL RETIREMENT PLAN

1. Report from City Manager SEPT26-06-523 CITY-WIDE
2. Ordinance No. 10322 relating to pension plans and insurance; amending Chapter 22, Pensions, Retirement and Group Insurance, Article III, Tucson Supplemental Retirement System, Division 2, Administration of the System by reserving Section 22-55 through Section 22-77 and adopting a new Section 22-54 *401(a) Supplemental Retirement Plan*; adopting the ICMA Retirement Corporation Governmental Money Purchase Plan as the City of Tucson 401(a) Supplemental Retirement Plan; and declaring an emergency.

C. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH T-MOBILE WEST CORPORATION FOR A WIRELESS CELLULAR ANTENNA AT 7161 EAST ESCALANTE ROAD

1. Report from City Manager SEPT26-06-514 WARD 4
2. Ordinance No. 10324 relating to real property; authorizing and approving the Ground Lease between the City of Tucson and T-Mobile West Corporation for a certain portion of real property located at 7161 East Escalante Road; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR INSTALLATION OF A PEDESTRIAN “HAWK” SIGNAL AT ALVERNON WAY AND KLEINDALE ROAD

1. Report from City Manager SEPT26-06-515 WARD 2
2. Resolution No. 20461 relating to transportation; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Tucson Unified School District (TUSD) for the installation of a school safety pedestrian High-intensity Activated Crosswalk (HAWK) signal at the intersection of Alvernon Way and Kleindale Road; and declaring an emergency.

E. REAL PROPERTY: PURCHASE AND EXCHANGE AGREEMENT WITH HOLLMARK, LLC FOR RIGHT-OF-WAY PROPERTY LOCATED ON PALO VERDE BOULEVARD

1. Report from City Manager SEPT26-06-516 WARD 6
2. Ordinance No. 10325 relating to real property; vacating and declaring certain City-owned right-of-way consisting of a portion of Palo Verde Boulevard to be surplus, and authorizing the exchange thereof with Hollmark, LLC d/b/a Quebedeaux Pontiac; and declaring an emergency.

F. GRANTS: GRANT-IN-AID AGREEMENT WITH THE ARIZONA DEPARTMENT OF COMMERCE FOR GAMING DISTRIBUTION GRANT RECIPIENTS

1. Report from City Manager SEPT26-06-517 CITY-WIDE
2. Resolution No. 20462 relating to finance; authorizing and approving the execution of a Grant-in-Aid Fiscal Agent Agreement between the City of Tucson, and the Arizona Department of Commerce, Commerce and Economic Development Commission (CEDC) for recipients of the 12% Gaming Distribution Grant; and declaring an emergency.

G. MAYOR AND COUNCIL: AMENDMENT TO RULES AND REGULATIONS RELATING TO THE ORDER OF BUSINESS FOR THE COUNCIL’S REGULAR AGENDA

1. Report from City Manager SEPT26-06-524 CITY-WIDE
2. Ordinance No. 10323 relating to Rules and Regulations of the Governing Body; amending Section E, AGENDA, Rule 1, Order of Business; and declaring an emergency.

H. GRANT APPLICATION: TO THE GILA RIVER INDIAN COMMUNITY ON BEHALF OF NATIVE SEEDS/SEARCH

1. Report from City Manager SEPT26-06-527 CITY-WIDE
2. Resolution No. 20460 relating to finance; authorizing and approving a Grant Application to the Gila River Indian Community on behalf of Native Seeds/SEARCH; and declaring an emergency.

I. INDUSTRIAL DEVELOPMENT: ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS (CONTINUED FROM THE MEETING OF SEPTEMBER 19, 2006)

1. Report from City Manager SEPT26-06-526 CITY-WIDE
2. Resolution No. 20464 relating to industrial development; approving and authorizing the issuance by the Industrial Development Authority of the City of Tucson, Arizona, Senior Living Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loan - Casa De Encanto Apartments Project), Series 2006 (the "Bonds") in an aggregate principal amount not to exceed \$2,500,000; and declaring an emergency.