

CONSENT AGENDA

TUESDAY, DECEMBER 19, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH P

A. FINAL PLAT: (S06-169) SPEEDTANO CORPORATE CENTER CONDOMINIUM, UNITS 1 TO 17 AND COMMON ELEMENTS “A” & “B” AND LIMITED COMMON ELEMENTS

1. Report from City Manager DEC19-06-706 WARD 2
2. 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.

B. ASSURANCE AGREEMENT: (S05-022) SONORAN BLOSSOM SUBDIVISION (RCP), LOTS 1 TO 10 AND COMMON AREAS “A” AND “B”

1. Report from City Manager DEC19-06-707 WARD 1
2. Resolution No. 20532 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. S05-022 of a final plat for the Sonoran Blossom Subdivision, Lots 1 to 10 and Common Areas “A” and “B”; and declaring an emergency.

C. FINAL PLAT: (S05-022) SONORAN BLOSSOM SUBDIVISION (RCP), LOTS 1 TO 10 AND COMMON AREAS “A” AND “B”

1. Report from City Manager DEC19-06-708 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.

D. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE

1. Report from City Manager DEC19-06-709 CITY-WIDE
2. Resolution No. 20533 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

E. TUCSON CODE: AMENDING (CHAPTER 10) CITY OF TUCSON POSITION COMPENSATION PLAN REGARDING COMPLIANCE WITH THE MINIMUM WAGE INCREASE

1. Report from City Manager DEC19-06-710 CITY-WIDE
2. Ordinance No. 10364 relating to annual compensation plan; amending salary schedule adopted by Ordinance No. 10289 to comply with the minimum wage law effective January 1, 2007; implementing Tucson Code Section 10-31; and declaring an emergency.

F. TUCSON CODE: AMENDING (CHAPTER 10) CITY OF TUCSON POSITION COMPENSATION PLAN REGARDING INSPECTOR TRAINEE POSITION

1. Report from City Manager DEC19-06-711 CITY-WIDE
2. Ordinance No. 10365 relating to compensation plan; amending Tucson Code Section 10-31(7) providing compensation for new assignment position of Code Inspector Trainee as part of the FY 2007 compensation plan; providing subparagraphs for section and clarifying that section is subject to yearly readoption and reenactment as part of the annual compensation plan; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR JOINT ADMINISTRATION OF CONSTRUCTION PROJECTS AND PERSONNEL BALANCING

1. Report from City Manager DEC19-06-712 CITY-WIDE
2. Resolution No. 20534 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Joint Administration of construction projects and personnel balancing; and declaring an emergency.

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO SPORTS EXTRAVAGANZA FOR THE SPORTS CLINIC AT FLOWING WELLS HIGH SCHOOL

1. Report from City Manager DEC19-06-715 MAYOR
2. Resolution No. 20535 relating to Finance; approving and authorizing the allocation of seven hundred fifty dollars (\$750) from the Community Support Fund, Account No. 001-183-1898-268, to Sports Extravaganza, Inc., for the sports clinic at Flowing Wells High School on March 3, 2007; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows: Mayor Walkup - \$750.00

I. REAL PROPERTY: EXECUTION OF A PRESERVATION AND CONSERVATION EASEMENT WITH ARIZONA STATE PARKS – CASA CORDOVA (TUCSON MUSEUM OF ART)

1. Report from City Manager DEC19-06-713 WARD 1
2. Ordinance No. 10366 relating to real property; authorizing and approving the execution of a preservation and conservation easement with the Arizona State Parks Board for certain City-owned real property located at 171 through 177 North Meyer; and declaring an emergency.

J. FINAL PLAT: (S06-136) VISTA POINTE CONDOMINIUMS, UNITS 101 TO 168, UNITS 201 TO 268, EXCLUSIVE USE ELEMENTS Y101 TO Y168 AND COMMON AREA “A”

1. Report from City Manager DEC19-06-701 WARD 2
2. 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.

K. INTERGOVERNMENTAL AGREEMENT: WITH THE TUCSON AIRPORT AUTHORITY FOR MUTUAL AID IN LAW ENFORCEMENT

1. Report from City Manager DEC19-06-720 CITY-WIDE
2. Resolution No. 20536 relating to Intergovernmental Agreement; authorizing and approving an Intergovernmental Agreement between the City of Tucson and the Tucson Airport Authority for mutual aid in law enforcement; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE SANTA RITA PARK NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager DEC19-06-719 WARD 5
2. Resolution No. 20537 relating to Intergovernmental Agreements; authorizing and approving the amendment to the Intergovernmental Agreement between the City of Tucson and Pima County for the Santa Rita Neighborhood Skate Park; and declaring an emergency

M. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE THIRD MINORITY AND WOMAN OWNED ENTERPRISE PROGRAM DISPARITY STUDY

1. Report from City Manager DEC19-06-718 CITY-WIDE
2. Resolution No. 20538 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Cooperative Procurement and Funding of the Third Minority-and-Woman-Owned Business Enterprise Program Disparity Study; and declaring an emergency.

N. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE MISSION SAN AGUSTIN, TUCSON ORIGINS HERITAGE PARK, AND WEST SIDE INFRASTRUCTURE PROJECTS

1. Report from City Manager DEC19-06-721 WARD 1
2. Resolution No. 20539 relating to the Rio Nuevo; approving an expenditure of \$53.7 million by the Rio Nuevo Multipurpose Facilities District for the construction of the Mission San Agustin, Tucson Origins Heritage Park, and West Side Infrastructure Projects; and declaring an emergency.

O. APPROVAL OF MINUTES

1. Report from City Manager DEC19-06-722 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 14 and November 21, 2006.

P. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE ENVIRONMENTAL ACCORDS/GREEN CITIES DECLARATION AND SUSTAINABILITY COMMITTEE

1. Report from City Manager DEC19-06-725 CITY-WIDE
2. Ordinance No. 10367 relating to Boards and Commissions; amending the Tucson Code, Chapter 10(A), Community Affairs, by adding a new Article XXII, Environmental Accords/Green Cities Declaration and Sustainability Committee; and declaring an emergency.