

CONSENT AGENDA

TUESDAY, MARCH 20, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH O

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA AIDS FOUNDATION FOR THE 19TH ANNUAL AIDSWALK

1. Report from City Manager MARCH20-07-134 WARD 6
2. Resolution No. 20599 relating to Finance; approving and authorizing the allocation of one thousand dollars (\$1,000.00) from the Community Support Fund, Account No. 001-183-1898-268, to the Southern Arizona AIDS Foundation for the 19th Annual AIDSWALK; and declaring an emergency.

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

B. FINANCE: CHANGE OF PURPOSE OF ORIGINAL ALLOCATION FROM THE COMMUNITY SUPPORT FUND TO THE “A” MOUNTAIN COMMUNITY HOUSE

1. Report from City Manager MARCH20-07-136 WARDS 1 AND 6
2. Resolution No. 20600 relating to Finance; approving and authorizing a change of purpose of the original allocations of one thousand dollars (\$1,000) from Ward 1 and three hundred sixty-five dollars (\$365) from Ward 6 for the “A” Mountain Community House to repair roof damage; and declaring an emergency.

This is a request by Council Member Ibarra and Council Member Trasoff. Reallocation of funds is as follows:

Council Member Ibarra - \$1,000.00
Council Member Trasoff - \$365.00

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE HIGHLAND VISTA NEIGHBORHOOD ASSOCIATION

1. Report from City Manager MARCH20-07-135 WARD 6
2. Resolution No. 20601 relating to Finance; approving and authorizing the allocation of one hundred fifty dollars (\$150.00) from the Community Support Fund, Account No. 001-183-1898-268, to Highland Vista Neighborhood Association for the purchase of two tiles for the replastering of the Highland Vista pool; and declaring an emergency.

This is a request by Council Member Trasoff. Allocation of funds is as follows:
Council Member Trasoff - \$150.00

D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON CENTERS FOR WOMEN AND CHILDREN

1. Report from City Manager MARCH20-07-138 WARD 2
2. Resolution No. 20602 relating to Finance; approving and authorizing the allocation of five hundred dollars (\$500) from the Community Support Fund, Account No. 001-183-1898-268, to Tucson Centers for Women and Children for the Mother's Day Luncheon scheduled to be held on May 8, 2007; and declaring an emergency.

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

E. COOPERATIVE PURCHASING AGREEMENT: WITH HARRIS COUNTY, TEXAS TO USE TUCSON'S PUBLIC SURPLUS CONTRACT FOR ONLINE AUCTIONS

1. Report from City Manager MARCH20-07-133 CITY-WIDE
2. Resolution No. 20603 relating to Procurement; approving a Cooperative Purchasing Agreement with Harris County, Texas relating to online auctions; and declaring an emergency.

F. TRANSPORTATION: AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION

1. Report from City Manager MARCH20-07-139 CITY-WIDE
2. Resolution No. 20604 relating to Transportation; authorizing the filing of applications with the Federal Transit Administration (FTA), the execution of all agreements or documents required for the award and implementation of such grants on behalf of the City of Tucson; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE NAVAJO WASH DRAINAGE IMPROVEMENT PROJECT

1. Report from City Manager MARCH20-07-140 WARD 3
2. Resolution No. 20605 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County Regional Flood Control District for the Navajo Wash Drainage Improvement Project; and declaring an emergency.

H. TUCSON CODE: AMENDING (CHAPTER 27) TO ESTABLISH THE TERMS OF MEMBERS OF THE CITIZENS' WATER ADVISORY COMMITTEE NOMINATED BY THE CITY MANAGER

1. Report from City Manager MARCH20-07-141 CITY-WIDE
2. Ordinance No. 10379 relating to the Citizens' Water Advisory Committee; amending the Tucson Code, Chapter 27, Article III, Section 27-62 to establish the terms of members nominated by the city manager; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO HOLLYWOOD NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager MARCH20-07-146 WARD 1
2. Resolution No. 20607 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Barrio Hollywood Neighborhood Reinvestment Project; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR ARTWORKS! ACADEMY

1. Report from City Manager MARCH20-07-142 WARD 6 AND CITY-WIDE
2. Resolution No. 20606 relating to Finance; approving and authorizing the allocation of five hundred dollars (\$500) from the Community Support Fund, Account No. 001-183-1898-268, to ArtWORKS! Academy for the sponsorship of a benefit on April 13, 2007 at the Tucson Museum of Art to raise funds for general support and program development; and declaring an emergency.

This is a request by Mayor Walkup and Council Member Trasoff. Allocation of funds is as follows:

Mayor Walkup -	\$250.00
Council Member Trasoff -	\$250.00

K. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE DIVISION FOR PEACE OFFICER CANDIDATE TRAINING

1. Report from City Manager MARCH20-07-144 CITY-WIDE
2. Resolution No. 20608 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Department of Transportation Motor Vehicle Division to provide peace officer candidate training; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MYERS NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager MARCH20-07-147 WARD 5
2. Resolution No. 20610 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Myers Neighborhood Reinvestment Project; and declaring an emergency.

M. AMENDED 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 MARCH 20-07-148 WARD 2
2. Staff recommends that the Mayor and Council approve the amended final plat as presented. The Development Services Director recommends approval of the amended final plat. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

N. APPROVAL OF MINUTES

1. Report from City Manager MARCH 20-07-149 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on February 6, 2007, February 13, 2007 and February 21, 2007.

O. TUCSON CODE: AMENDING (CHAPTER 27) IMPLEMENTING THE TUCSON WATER DEPARTMENT DROUGHT PREPAREDNESS AND RESPONSE PLAN

1. Report from City Manager MARCH 20-07-129 CITY-WIDE AND OUTSIDE CITY
2. Ordinance No. 10380 relating to water; amending the Tucson Code, Chapter 27, Water, by adding a new Article VIII, Drought Preparedness and Response Plan; and declaring an emergency.