

# CONSENT AGENDA

TUESDAY, JUNE 19, 2007 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 7. CONSENT AGENDA ITEMS A THROUGH L

### A. TUCSON CODE: (CHAPTER 11) REPEALING PROVISIONS REGULATING SMOKING IN RESTAURANTS IN ORDER TO CONFORM TO THE SMOKE-FREE ARIZONA ACT

1. Report from City Manager JUNE19-07-350 CITY-WIDE
2. Ordinance No. 10421 relating to crimes and offenses; repealing Section 11-19 of the Tucson City Code regulating smoking in restaurants; and declaring an emergency.

### B. FINAL PLAT: (S05-129) WESTMORELAND, LOTS 1 TO 14 AND COMMON AREAS “A”, “B”, “C” AND “D”

1. Report from City Manager JUNE19-07-351 WARD 1
2. Staff 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.

### C. PARKS AND RECREATION: RENAMING THE ATTURBURY BIRD & ANIMAL SANCTUARY THE “ATTURBURY/LYMAN BIRD & ANIMAL SANCTUARY”

1. Report from City Manager JUNE19-07-352 WARD 4
2. Resolution No. 20689 relating to parks and recreation; authorizing and approving renaming the Atturbury Bird & Animal Sanctuary in Lower Lincoln Park to the Atturbury/Lyman Bird & Animal Sanctuary; and declaring an emergency.

### D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE ARIZONA GAME AND FISH COMMISSION RELATING TO HABITAT CONSERVATION

1. Report from City Manager JUNE19-07-353 CITY-WIDE
2. Resolution No. 20691 relating to Intergovernmental Agreements; approving and authorizing execution of Amendment One to the Intergovernmental Agreement between the City of Tucson and the Arizona Game and Fish Commission for management of the Segment 2 Habitat Conservation Plan Grant; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO GRIJALVA PARK**

1. Report from City Manager JUNE19-07-354 WARD 1
2. Resolution No. 20692 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Grijalva Park improvements; and declaring an emergency.

**F. REAL PROPERTY: CONVEYANCE OF CITY-OWNED PROPERTY VIA THE PAPER PLAT PROCESS FOR THE RITA 244 SUBDIVISION**

1. Report from City Manager JUNE19-07-355 WARD 4
2. Ordinance No. 10424 relating to real property; vacating and declaring portions of Rita Tech Place and Rita Park Place Street rights-of-way to be surplus property; authorizing the conveyance thereof at no cost to the developer of the Rita 244 Subdivision pursuant to the Mayor and Council Paper Plat Policy; and declaring an emergency.

**G. REAL ESTATE: PURCHASE OF PROPERTY RELATING TO THE LA PALOMA RECLAIMED WATER RESERVOIR FACILITIES**

1. Report from City Manager JUNE19-07-365 OUTSIDE CITY
2. Resolution No. 20694 relating to real estate; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain real property located at La Paloma Reclaimed Water Reservoir to conform the boundaries of the La Paloma Reclaimed Water Reservoir property to the existing reservoir facilities; and declaring an emergency.

**H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR BIO-TERRORISM PREPAREDNESS AND RESPONSE GRANT**

1. Report from City Manager JUNE19-07-344 CITY-WIDE
2. Resolution No. 20695 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Bio-Terrorism Preparedness and Response Grant; and declaring an emergency

**I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE INCARCERATION OF CITY PRISONERS**

1. Report from City Manager JUNE19-07-364 CITY-WIDE
2. Resolution No. 20696 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the incarceration of City Prisoners for FY 2008; and declaring an emergency.

**J. APPROVAL OF MINUTES**

1. Report from City Manager JUNE19-07-366 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on May 15, 2007 and May 22, 2007.

**K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA ANIMAL CARE CENTER FOR FISCAL YEAR 2007**

1. Report from City Manager JUNE19-07-367 CITY-WIDE
2. Resolution No. 20697 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement between the City of Tucson and Pima County for animal care/control services for FY 2007; and declaring an emergency.

**L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE PORTABLE PRACTICAL EDUCATION PREPARATION, INC.**

1. Report from City Manager JUNE19-07-368 WARD 5

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