

CONSENT AGENDA

TUESDAY, JUNE 26, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH N

A. TUCSON CODE: IMPLEMENTING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM REGARDING A BENEFIT INCREASE FOR CITY EMPLOYEES WHO RETIRED PRIOR TO JULY 1, 2004

1. Report from City Manager JUNE26-07-378 CITY-WIDE
2. Ordinance No. 10428 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.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR TUCSON CHILDREN'S MUSEUM RENOVATIONS

1. Report from City Manager JUNE26-07-379 WARD 6
2. Resolution No. 20699 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Tucson Children's Museum Renovations; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ELECTION SUPPORT SERVICES

1. Report from City Manager JUNE26-07-375 CITY-WIDE
2. Resolution No. 20700 relating to elections; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County relating to support services provided by the Pima County Elections Division for the 2007 City of Tucson Primary, General, and Special Elections; and declaring an emergency.

D. ASSURANCE AGREEMENT: (S05-117) YAVAPAI CONDOMINIUMS, UNITS 1 TO 8, AND COMMON ELEMENTS “A”, “B”, AND “C”

1. Report from City Manager JUNE26-07-376 WARD 3
2. Resolution No. 20701 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. S05-117 of a final plat for the Yavapai Condominiums, Units 1 to 8 and Common Elements “A” - “C”; and declaring an emergency.

E. FINAL PLAT: (S05-117) YAVAPAI CONDOMINIUMS, UNITS 1 TO 8, AND COMMON ELEMENTS “A”, “B”, AND “C”

1. Report from City Manager JUNE26-07-377 WARD 3
2. Staff 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.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR TRAFFIC SIGNALS ALONG STATE ROUTES WITHIN THE CITY

1. Report from City Manager JUNE26-07-380 CITY-WIDE
2. Resolution No. 20702 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the State of Arizona for operations and maintenance of traffic signals along state routes within the City limits; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DOWNTOWN LINKS PROJECT

1. Report from City Manager JUNE26-07-381 WARDS 1, 5, AND 6
2. Resolution No. 20703 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority (RTA) of Pima County for Downtown Links; and declaring an emergency.

H. LABOR AGREEMENT: WITH THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, COUNCIL 97

1. Report from City Manager JUNE26-07-370 CITY-WIDE

2. Resolution No. 20704 relating to employee relations; authorizing the City Manager to execute an agreement between the City of Tucson and the American Federation of State, County and Municipal Employees (AFSCME) to be in effect from July 1, 2007 through June 30, 2010; and declaring an emergency.

I. FINANCE: ALLOCATION OF PROCEEDS FROM SALE OF JUHAN PARK FOR THE FIRST TEE YOUTH LEARNING & LIFE SKILLS CENTER AT EL RIO GOLF COURSE

1. Report from City Manager JUNE26-07-369 WARD 1
2. Resolution No. 20705 relating to finance; approving and authorizing the allocation of One Hundred Thousand Dollars (\$100,000) from the proceeds of the sale of Juhan Park to the Tucson Conquistadores for use in completing the First Tee Youth Learning & Life Skills Center at El Rio Golf Course; and declaring an emergency.

J. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE PUBLIC, EDUCATION AND GOVERNMENT TELEVISION CHANNEL ADVISORY COMMITTEE (PEG)

1. Report from City Manager JUNE26-07-389 CITY-WIDE
2. Resolution No. 20706 relating to Boards and Commissions; creating the Public Education and Government Television Channel Advisory Committee; and declaring an emergency.

K. TUCSON CODE: AMENDING (CHAPTER 4) RELATING TO PIMA ANIMAL CARE CENTER FEES

1. Report from City Manager JUNE26-07-390 CITY-WIDE
2. Ordinance No. 10430 relating to animals and fowl; revising Tucson Code Chapter 4 Article V to increase fees related to vaccination, license, impoundment, and boarding for dogs; amending Tucson Code Chapter 4 Article V Sections 4-78 Regulations governing vaccinations; 4-82 License fee; 4-87 When fees delinquent; delinquency penalty; 4-90 Duplicate license tags; 4-91 Transfer of licenses; 4-99 Impoundment time, notice and costs; and declaring an emergency.

L. MAYOR AND COUNCIL: AMENDING THE 2007 MAYOR AND COUNCIL MEETING SCHEDULE

1. Report from City Manager JUNE26-07-391 CITY-WIDE

2. Ordinance No. 10431 relating to administration; amending Section 2 of Ordinance 10352, which approved a schedule of Mayor and Council regular meeting dates for 2007, to add a regular meeting date on July 10, 2007; and declaring an emergency.

M. FINANCE: TRANSFER OF FUNDS FROM THE WARD 6 OFFICE BUDGET TO THE LOFT CINEMA AND PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC.

1. Report from City Manager JUNE26-07-393 WARD 6

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

N. FINANCE: TRANSFER OF FUNDS FROM THE WARD 1 OFFICE BUDGET TO THE UNIVERSITY OF ARIZONA STRATEGIC ALTERNATIVE LEARNING TECHNIQUES CENTER, PLANNED PARENTHOOD OF SOUTHERN ARIZONA AND THE DAVIS ELEMENTARY MURAL PROJECT

1. Report from City Manager JUNE26-07-394 WARD 1

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