

CONSENT AGENDA

TUESDAY, JULY 10, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH W

A. FINANCE: UNCOLLECTIBLE ACCOUNTS RECEIVABLE

1. Report from City Manager JULY10-07-401 CITY-WIDE
2. Resolution No. 20709 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

B. TUCSON CODE: AMENDING (CHAPTER 28) THE PROCUREMENT CODE RELATING TO SUBCONTRACTOR LISTS

1. Report from City Manager JULY10-07-402 CITY-WIDE
2. Ordinance No. 10434 relating to procurement; reenacting Tucson Code Section 28-48(4) relating to the submission of subcontractor lists; adding a sunset date; and declaring an emergency.

C. REAL PROPERTY: LEASE AGREEMENT WITH PIMA COUNTY FOR OFFICE SPACE IN THE PUBLIC WORKS BUILDING AT 201 NORTH STONE AVENUE

1. Report from City Manager JULY10-07-403 WARD 1
2. Ordinance No . 10432 relating to real property; authorizing and approving the lease by the City of Tucson of 69,612 square feet of office space in the Public Works Building located at 201 North Stone Avenue, Tucson, Arizona from Pima County; and declaring an emergency.

D. ASSURANCE AGREEMENT: (S06-056) SIERRA MORADO SUBDIVISION, UNIT 3, LOTS 807 TO 1117, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY10-07-405 WARD 4
2. Resolution No. 20710 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. S06-056 of a final plat for the Sierra Morado, Unit 3 Subdivision, Lots 807 to 1117 and Common Areas “A” - “C”; and declaring an emergency.

E. FINAL PLAT: (S06-056) SIERRA MORADO SUBDIVISION, UNIT 3, LOTS 807 TO 1117, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY10-07-406 WARD 4
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. ASSURANCE AGREEMENT: (S06-031) SIERRA MORADO SUBDIVISION, UNIT 4, LOTS 1118 TO 1530, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY10-07-404 WARD 4
2. Resolution No. 20711 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. S06-031 of a final plat for the Sierra Morado, Unit 4 Subdivision, Lots 1118 to 1530 and Common Areas “A” - “C”; and declaring an emergency.

G. FINAL PLAT: (S06-031) SIERRA MORADO SUBDIVISION, UNIT 4, LOTS 1118 TO 1530, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY10-07-407 WARD 4
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.

H. ASSURANCE AGREEMENT: (S05-105) TRES PUEBLOS SUR SUBDIVISION (RCP), LOTS 1 TO 60, COMMON AREAS “A-1” TO “A-4”, AND COMMON AREAS “B-1” TO “B-2”

1. Report from City Manager JULY10-07-408 WARD 5
2. Resolution No. 20712 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. S05-105 of a final plat for the Tres Pueblos Sur Subdivision, Lots 1 to 60 and Common Areas “A-1” to “A-4”, and Common Areas “B-1” to “B-2”; and declaring an emergency.

I. FINAL PLAT: (S05-105) TRES PUEBLOS SUR SUBDIVISION (RCP), LOTS 1 TO 60, COMMON AREAS “A-1” TO “A-4”, AND COMMON AREAS “B-1” TO “B-2”

1. Report from City Manager JULY10-07-409 WARD 5
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.

J. FINAL PLAT: (S06-093) EASTSIDE INDUSTRIAL CENTER, A 12 UNIT INDUSTRIAL CONDOMINIUM SUBDIVISION, UNITS 1 TO 12, COMMON ELEMENT “A”, AND LIMITED COMMON ELEMENTS “B”, “C”, “D”, “E”, AND “F”

1. Report from City Manager JULY10-07-395 WARD 4
2. Staff recommends that the Mayor and Council approve the final plat as presented. A performance bond has been submitted as required to complete assurable items. 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 LOCAL JURISDICTIONS FOR THE ESTABLISHMENT OF A CENTRALIZED BAIL BOND ACCEPTANCE SERVICE

1. Report from City Manager JULY10-07-412 CITY-WIDE
2. Resolution No. 20713 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, Pima County, Town of Oro Valley, Town of Marana, City of South Tucson, and Town of Sahuarita for the establishment of a centralized bail bond acceptance service; and declaring an emergency.

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE LOFT CINEMA

1. Report from City Manager JULY10-07-415 MAYOR AND WARD 2
2. Resolution No. 20714 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Mayor's Office and Two Hundred Dollars (\$200) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, for a total of Seven Hundred Dollars (\$700), to The Loft Cinema for the First Annual Children's Film Festival to be held July 22 through July 28, 2007 and the Grease Sing-A-Long to be held August 24 and 25, 2007; and declaring an emergency.

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

Mayor Walkup –	\$500.00
Council Member West –	\$200.00

M. REAL PROPERTY: RIGHTS-OF-WAY FOR THE FOURTH AVENUE UNDERPASS PROJECT

1. Report from City Manager JULY10-07-413 WARD 6
2. Resolution No. 20715 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, temporary and permanent rights-of-way from Union Pacific Railroad for the construction and completion of the Fourth Avenue Underpass Project; and declaring an emergency.

N. GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR HOUSEHOLD HAZARDOUS WASTE AND COMPUTER EQUIPMENT

1. Report from City Manager JULY10-07-410 CITY-WIDE
2. Resolution No. 20716 relating to Environmental Services; approving and authorizing execution of a Grant Agreement between the City of Tucson and the Arizona Department of Environmental Quality for household hazardous waste and computer equipment one-day and continuous collection events; and declaring an emergency.

O. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MAINTAINING A SUB-RECIPIENT AGREEMENT FOR THE HOME PROGRAM

1. Report from City Manager JULY10-07-416 CITY-WIDE
2. Resolution No. 20717 relating to Community Services; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for maintaining a Sub-Recipient Agreement for the purpose of participating in the federally funded HOME Program; and declaring an emergency.

P. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY RENEWING PARTICIPATION IN THE HOME PROGRAM

1. Report from City Manager JULY10-07-417 CITY-WIDE
2. Resolution No. 20718 relating to Community Services; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the renewal of the Consortium Agreement for the purpose of participating in the HOME Program; and declaring an emergency.

Q. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY FOR THE TUCSON ORIGINS HERITAGE PARK

1. Report from City Manager JULY10-07-411 WARD 1
2. Resolution No. 20719 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 412 South Brickyard Lane to facilitate the Master Plan for the Tucson Origins Heritage Park; and declaring an emergency.

R. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON REGIONAL ECONOMIC OPPORTUNITIES, INC. (TREO)

1. Report from City Manager JULY10-07-421 CITY-WIDE
2. Resolution No. 20720 relating to Financial Participation Agreements; authorizing and approving the FY 2008 Financial Participation Agreement between the City of Tucson and Tucson Regional Economic Opportunities, Inc. (TREO); and declaring an emergency.

S. FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS OUTSIDE AGENCIES

1. Report from City Manager JULY10-07-420 CITY-WIDE
2. Resolution No. 20721 relating to outside agency activities; authorizing and approving the Financial Participation Agreements between the City of Tucson and various outside agencies for FY 2008 and amendments to the FY 2007 Financial Participation Agreements between the City of Tucson and various outside agencies; and declaring an emergency.

T. FINANCIAL REIMBURSEMENT AGREEMENT: WITH HOTEL CONGRESS FOR THE 4TH AVENUE UNDERPASS CONSTRUCTION PROJECT

1. Report from City Manager JULY10-07-419 WARD 6
2. Resolution No. 20722 relating to transportation; authorizing and approving the Financial Reimbursement Agreement with the Hotel Congress for costs resulting from conversion of the electrical system relating to the 4th Avenue Underpass Construction Project; and declaring an emergency.

U. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR LANDSCAPE WATER CONSERVATION EDUCATION

1. Report from City Manager JULY10-07-418 CITY-WIDE & OUTSIDE CITY
2. Resolution No. 20723 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the University of Arizona Board of Regents for the University of Arizona Pima County Cooperative Extension SmartScape Program; and declaring an emergency.

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

1. Report from City Manager JULY10-07-422 CITY-WIDE
2. Ordinance No. 10435 relating to administration; amending Section 2 of Ordinance 10352, which approved a schedule of Mayor and Council regular meeting dates for 2007, to reschedule the regular meeting date of August 7, 2007 to August 6, 2007; and declaring an emergency.

W. APPROVAL OF MINUTES

1. Report from City Manager JULY10-07-425 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on April 24, 2007 and June 5, 2007.