

# CONSENT AGENDA

MONDAY, AUGUST 6, 2007 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. **CONSENT AGENDA – ITEMS A THROUGH FF**
- A. **ASSURANCE AGREEMENT: (S06-018) ALAMO LOFTS CONDOMINIUMS SUBDIVISION, UNITS 1 TO 22, COMMON ELEMENTS “A”, “B”, AND “C”, AND LIMITED COMMON ELEMENTS “A-1” TO “A-22”**
1. Report from City Manager AUG6-07-429 WARD 2
  2. Resolution No. 20725 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. S06-018 of a final plat for the Alamo Lofts Subdivision, Units 1 to 22, Common Elements “A” - “C”, and Limited Common Elements “A-1” - “A-22”; and declaring an emergency.
- B. **FINAL PLAT: (S06-018) ALAMO LOFTS CONDOMINIUMS SUBDIVISION, UNITS 1 TO 22, COMMON ELEMENTS “A”, “B”, AND “C”, AND LIMITED COMMON ELEMENTS “A-1” TO “A-22”**
1. Report from City Manager AUG6-07-430 WARD 2
  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.
- C. **PUBLIC IMPROVEMENT: BROADWAY BOULEVARD, KOLB ROAD TO PANTANO ROAD DISTRICT LIGHTING IMPROVEMENT**
1. Report from City Manager AUG6-07-431 WARD 2
  2. Resolution No. 20690 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 823, for the “Broadway Boulevard, Kolb Road to Pantano Road, District Lighting Improvement.”

**D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE SOUTHERN ARIZONA AIDS FOUNDATION**

1. Report from City Manager AUG6-07-437 WARD 5
2. Resolution No. 20724 relating to Finance; approving and authorizing the allocation of one thousand dollars (\$1,000) from the Community Support Fund, Account No. 001-183-1898-268, to the Southern Arizona AIDS Foundation for the AIDS WALK 2007; and declaring an emergency.

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

**E. REAL PROPERTY: ACQUISITION OF PROPERTY FOR THE ROCKCLIFF WATER BOOSTER STATION**

1. Report from City Manager AUG6-07-438 OUTSIDE CITY
2. Resolution No. 20726 relating to real estate; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain real property located one-half mile southeast of the intersection of Sabino Canyon and Synder Roads to expand the boundaries of the Rockcliff Water Booster Station site to create a vehicle turnaround; and declaring an emergency.

**F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ANGEL CHARITY FOR CHILDREN, INC.**

1. Report from City Manager AUG6-07-439 WARD 2
2. Resolution No. 20727 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to Angel Charity for Children, Inc.; and declaring an emergency.

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

**G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE CATALINA MAGNET SCHOOL/STRATEGIC ALTERNATIVE LEARNING TECHNIQUES PILOT PROJECT**

1. Report from City Manager AUG6-07-440 WARD 5
2. Resolution No. 20728 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1,000) from the Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the University of Arizona Foundation for the Catalina Magnet School/SALT (Strategic Alternative Learning Techniques) Pilot Project to assist in the program's goal to improve high school graduation rates; and declaring an emergency.

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

**H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON SENIOR SOFTBALL LEAGUE**

1. Report from City Manager AUG6-07-441 WARD 5
2. Resolution No. 20729 relating to Finance; approving and authorizing the allocation of Six Hundred Eight Dollars (\$608) from the Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the Department of Parks and Recreation in support of the Tucson Senior Softball League; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:  
Council Member Leal - \$608.00

**I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF THE SPEEDWAY BOULEVARD, CAMINO SECO TO HOUGHTON ROAD PROJECT**

1. Report from City Manager AUG6-07-442 WARD 2
2. Resolution No. 20730 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for implementation of the Speedway Boulevard: Camino Seco to Houghton Road Project; and declaring an emergency.

**J. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF THE AMERICANS WITH DISABILITIES ACCESSIBILITY IMPROVEMENT PROJECTS**

1. Report from City Manager AUG6-07-444 CITY-WIDE
2. Resolution No. 20731 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for implementation of the Americans with Disabilities Accessibility Improvement Projects; and declaring an emergency.

**K. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF BICYCLE LANE PROJECTS**

1. Report from City Manager AUG6-07-445 CITY-WIDE
2. Resolution No. 20732 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for implementation of the Bicycle Lane Projects; and declaring an emergency.

**L. BOARDS, COMMITTEES, AND COMMISSIONS: MODIFYING THE GRANT ROAD CORRIDOR PLANNING TASK FORCE**

1. Report from City Manager AUG6-07-446 WARDS 2, 3, AND 6
2. Resolution No. 20733 relating to Boards and Commissions; amending Resolution No. 20632 to allow members of the Grant Road Corridor Planning Task Force to serve concurrently on other City committees and to provide that one member of the Task Force shall be a member of the Citizen Transportation Advisory Committee; and declaring an emergency.

**M. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT 39 WEST WETMORE ROAD**

1. Report from City Manager AUG6-07-447 WARD 3
2. Resolution No. 20734 relating to transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located at 39 West Wetmore Road to acquire a portion of private property lying within Wetmore Road public rights-of-way; and declaring an emergency.

**N. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL TRANSPORTATION ENHANCEMENT PROPOSALS**

1. Report from City Manager AUG6-07-448 CITY-WIDE
2. Resolution No. 20735 relating to transportation; authorizing the Director of the City of Tucson Department of Transportation to submit and sponsor six (6) Federal SAFETEA-LU Transportation Enhancement Project Proposals to the Arizona Department of Transportation Review Committee and to expend local matching funds in the event of approval; and declaring an emergency.

**O. REAL PROPERTY: TRANSFER OF SURPLUS CITY-OWNED PROPERTY LOCATED AT SWEETWATER DRIVE AND SILVERBELL ROAD FOR THE PIMA ANIMAL CARE CENTER**

1. Report from City Manager AUG6-07-443 WARD 1
2. Ordinance No. 10439 relating to real estate; vacating and declaring certain City-owned real property at Silverbell Road and Sweetwater Drive to be surplus; authorizing and approving the execution of an Acquisition Agreement between Pima County and the City of Tucson to transfer said surplus real property to Pima County; and declaring an emergency.

**P. GRANT AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL'S OFFICE FOR THE VICTIMS' RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM**

1. Report from City Manager AUG6-07-452 CITY-WIDE
2. Resolution No. 20736 relating to Victims' Rights; approving and authorizing execution of an Award Agreement with the Arizona Attorney General's Office for the FY 2008 Victims' Rights Program (VRP); and declaring an emergency.

**Q. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG CONTROL AND SYSTEM IMPROVEMENT**

1. Report from City Manager AUG6-07-451 CITY-WIDE
2. Resolution No. 20737 relating to grants; approving and authorizing execution of a Drug Enforcement Grant Agreement with the Arizona Criminal Justice Commission (ACJC) for Drug Control and System Improvement for FY 08; and declaring an emergency.

**R. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE CITY ELECTIONS TO BE HELD SEPTEMBER 11, AND NOVEMBER 6, 2007**

1. Report from City Manager AUG6-07-456 CITY-WIDE
2. Resolution No. 20738 relating to elections; designating the polling places where votes may be cast in the City of Tucson's September 11, 2007, Primary and November 6, 2007, General and Special Elections; listing precincts combined for the Primary Election, with one designated polling place within their combined precinct boundaries; listing precincts combined for the Primary Election but having no suitable polling place available within their combined precinct boundaries and, therefore, having one designated polling place outside their combined precinct boundaries in an adjacent precinct; listing precincts not combined with any other precincts but having polling places within adjacent precincts because no suitable polling place is available within their own boundaries; and declaring an emergency.
3. Resolution No. 20739 relating to elections; appointing officials who will serve as members of the precinct election boards, early ballot processing boards, and other election boards required for the City of Tucson's September 11, 2007, Primary Election and the November 6, 2007, General and Special Elections; and declaring an emergency.

**S. APPROVAL OF MINUTES**

1. Report from City Manager AUG6-07-458 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on June 12, 2007, June 19, 2007, June 26, 2007, July 3, 2007, and minutes for the special meeting of the Mayor and Council held on June 12, 2007.

**T. GRANT AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL'S OFFICE FOR THE VICTIMS' RIGHTS PROGRAM**

1. Report from City Manager AUG6-07-449 CITY-WIDE
2. Resolution No. 20740 relating to grants; approving and authorizing execution of a Grant Agreement with the Arizona Attorney General's Office for victims' rights program funding; and declaring an emergency.

**U. GRANT AGREEMENT: WITH THE STATE OF ARIZONA FOR THE OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE GRANT PROGRAM**

1. Report from City Manager AUG6-07-454 CITY-WIDE
2. Resolution No. 20741 relating to grants; approving and authorizing execution of a Grant Agreement with the Arizona Oversight Council on Driving or Operating Under the Influence for Driving Under the Influence enforcement; and declaring an emergency.

**V. GRANTS: WITHDRAWAL FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REVOLVING LOAN FUND**

1. Report from City Manager AUG6-07-459 CITY-WIDE
2. Resolution No. 20742 relating to the Arizona Department of Environmental Quality Revolving Loan Fund (RLF) grant program; authorizing and approving the City of Tucson to withdraw from the RLF grant program; and declaring an emergency.

**W. INTERGOVERNMENTAL AGREEMENTS: WITH PIMA COUNTY FOR 88-CRIME AND THE VICTIM WITNESS PROGRAM**

1. Report from City Manager AUG6-07-461 CITY-WIDE
2. Resolution No. 20743 relating to Intergovernmental Agreements; approving and authorizing execution of the Intergovernmental Agreements between the City of Tucson and Pima County for 88-Crime, Inc. and the Victim Witness Program; and declaring an emergency.

**X. ELECTION: RESOLUTION OF INTENTION TO HOLD A CHARTER AMENDMENT SPECIAL ELECTION BY INITIATIVE PETITION ON NOVEMBER 6, 2007**

1. Report from City Manager AUG6-07-455 CITY-WIDE
2. Resolution No. 20744 relating to elections: notice by the Mayor and the Council of the City of Tucson, Arizona, to the citizenry, declaring the Mayor and Council's intention to call a special election on November 6, 2007, to submit to the City's qualified electors a question submitted through Initiative Petition Number 2007-I003, relating to amending the Charter of the City of Tucson by adding a new Section 14 to Chapter 25; and declaring an emergency.

**Y. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

1. Report from City Manager AUG6-07-462 CITY-WIDE
2. Resolution No. 20745 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) 2007; and declaring an emergency.

**Z. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR WATER EDUCATION FOR TEACHERS**

1. Report from City Manager AUG6-07-460 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20749 relating to water; authorizing the execution of an Intergovernmental Agreement with the University of Arizona's Water Resources Research Center to continue the Water Education for Teachers (Arizona Project WET); and declaring an emergency.

**AA. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR HOMICIDE SURVIVORS, INC. FOR FAMILY AND FRIENDS OF MURDER VICTIMS**

1. Report from City Manager AUG6-07-466 WARD 1
2. Resolution No. 20746 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty dollars (\$250) from the Ward 1 Office Community Support Fund, Account No. 001-183-1898-268, to Homicide Survivors, Inc. for Family and Friends of Murder Victims to cover the cost of attending the Arizona Coalitions for Victim Services Conference on August 13, 2007; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:  
Council Member Ibarra - \$250.00

**BB. WATER: FIRST AMENDMENT TO AGREEMENT WITH B.K.W. FARMS, INC., FOR GROUNDWATER SAVINGS PROJECTS**

1. Report from City Manager AUG6-07-465 OUTSIDE CITY
2. Resolution No. 20747 relating to water; authorizing and approving First Amendment to the Agreement between the City of Tucson and BKW Farms, Inc., for a Groundwater Savings Project; and declaring an emergency.

**CC. REAL PROPERTY: AMENDED LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST PARISH FOR THE DEVELOPMENT OF ST. JOHN'S PARK**

1. Report from City Manager AUG6-07-457 WARD 1
2. Resolution No. 20748 relating to real property; authorizing and approving the execution of an amended lease agreement between the City of Tucson and St. John the Evangelist Roman Catholic Parish for the operation of a park; and declaring an emergency.

**DD. MEMORIAL: URGING THE UNITED STATES CONGRESS TO SUPPORT HOUSE RESOLUTION 68 CALLING FOR A COMPREHENSIVE NUCLEAR DISARMAMENT PROGRAM**

1. Report from City Manager AUG6-07-468 CITY-WIDE
2. A Memorial relating to nuclear weapons; urging the United States Congress to support House Resolution 68 calling for a comprehensive nuclear disarmament program.

**EE. MEMORIAL: URGING THE PRESIDENT AND THE UNITED STATES CONGRESS TO REPEAL THE "DON'T ASK, DON'T TELL" POLICY IN THE NATIONAL DEFENSE REAUTHORIZATION ACT OF 1994**

1. Report from City Manager AUG6-07-469 CITY-WIDE
2. A Memorial relating to the Military; urging the President and the Congress of the United States to repeal the "Don't Ask, Don't Tell" policy in the National Defense Reauthorization Act of 1994.

**FF. INTERGOVERNMENTAL AGREEMENT AMENDMENT AND RESTATEMENT: WITH THE UNIVERSITY OF ARIZONA AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE DEVELOPMENT OF A SCIENCE CENTER AND STATE MUSEUM**

1. Report from City Manager AUG6-07-470 WARD 1
2. Resolution No. 20750 relating to intergovernmental agreements; authorizing and approving the amendment and restatement of the Intergovernmental Agreement between the City of Tucson ("City"), Rio Nuevo Multipurpose Facilities District ("District"), and the Arizona Board of Regents acting on behalf of the University of Arizona ("UA") to provide funding and development of Science Center and Museum at Rio Nuevo; and declaring an emergency.