

CONSENT AGENDA

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

7. CONSENT AGENDA – ITEMS A THROUGH Q

A. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEE SUPPLEMENTAL RETIREMENT SYSTEM REGARDING NON-SPOUSAL BENEFICIARIES

1. Report from City Manager SEPT5-07-476 CITY-WIDE
2. Ordinance No. 10445 relating to Pension plans and insurance; amending the Tucson Code, Chapter 22, Pensions, Retirement and Group Insurance, Article III Tucson Supplemental Retirement System, Division I Types of Retirement, Section 22-39 Death Benefits by adding a new subsection 22-39(e) Payment of Lump Sum Benefit; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE AMPHI NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager SEPT5-07-481 WARD 3
2. Resolution No. 20754 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Amphi Neighborhood Reinvestment Project; and declaring an emergency.

C. TRANSPORTATION: (C14-07-01) NAMING THE NEW DOWNTOWN FIRE STATION ENTRANCE “FIRE CENTRAL PLACE”

1. Report from City Manager SEPT5-07-483 WARD 6
2. Ordinance No. 10446 relating to Transportation; naming the entrance for the new fire station downtown “Fire Central Place” located on the south side of West Cushing Street between South Granada Avenue and South El Paso Avenue; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PROVISION OF TWICE-A-DAY INITIAL COURT APPEARANCES

1. Report from City Manager SEPT5-07-482 CITY-WIDE
2. Resolution No. 20755 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, Arizona Superior Court in Pima County, Pima County Consolidated Justice Court, and Pima County for the Provision of twice-a-day initial appearances; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER BRIDGES JOB TRAINING PROGRAM FOR HOMELESS MEN AND WOMEN

1. Report from City Manager SEPT5-07-484 CITY-WIDE
2. Resolution No. 20759 relating to Community Services; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Supportive Housing Program/Bridges Grant Intergovernmental Agreement for the Jackson Employment Center Bridges Job Training Program for Homeless Men and Women; and declaring an emergency.

F. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT 1 EAST TOOLE AVENUE AND SALE TO STONE AND TOOLE ARTIST LLC OR ALBERT JOHN HAAG

1. Report from City Manager SEPT5-07-486 WARD 6
2. Resolution No. 20756 relating to real estate; authorizing and approving the execution of an Excess Land Purchase Agreement between the City of Tucson and the Arizona Department of Transportation for the acquisition of the real property located at 1 East Toole; and declaring an emergency.
3. Ordinance No. 10447 relating to real property; vacating and declaring certain City-owned real property located at 1 East Toole to be surplus and authorizing the sale thereof to Stone and Toole Artist LLC or Albert John Haag; and declaring an emergency.

G. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM

1. Report from City Manager SEPT5-07-488 CITY-WIDE
2. Resolution No. 20757 relating to Grant Agreements; approving and authorizing execution of a Grant Agreement between the City of Tucson and the Arizona Criminal Justice Commission for a drug control and system improvement program; and declaring an emergency.

H. TUCSON CODE: AMENDING (CHAPTER 19 AND CHAPTER 7) REGARDING THE BUSINESS LICENSE POLICY

1. Report from City Manager SEPT5-07-474 CITY-WIDE
2. Ordinance No. 10448 relating to the business privilege tax and occupational license fees; amending Tucson Code, Chapter 19, Articles I, II, and III; simplifying the licensing requirements under Chapter 19; amending certain business license fees; making conforming changes to Chapter 7; and declaring an emergency.

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

1. Report from City Manager SEPT5-07-475 CITY-WIDE
2. Ordinance No. 10449 relating to administration; amending Section 2 of Ordinance 10352, which approved a schedule of Mayor and Council regular meeting dates for 2007, to cancel the regular meeting date of September 11, 2007 and to reschedule the regular meeting date of December 4, 2007 to December 3, 2007; and declaring an emergency.

J. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FORENSICS/POLICE CRIMINALIST PROGRAM

1. Report from City Manager SEPT5-07-487 CITY-WIDE
2. Resolution No. 20758 relating to Grants; approving and authorizing execution of a Grant Agreement between the City of Tucson and the Arizona Criminal Justice Commission which will provide \$54,000 in federal funds for a Forensics/Police Criminalist Program; and declaring an emergency.

K. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS

1. Report from City Manager SEPT5-07-491 CITY-WIDE
2. Resolution No. 20760 relating to finance: a resolution of the Mayor and Council of the City of Tucson, Arizona, approving the proceedings of The Industrial Development Authority of the City of Tucson, Arizona and the Joint Single Family Mortgage Revenue Bond Program of 2007 of The Industrial Development Authority of the City of Tucson, Arizona and The Industrial Development Authority of the County of Pima; approving Standards and Requirements related thereto; approving a General Plan related thereto; approving Program Documents; and authorizing and approving the issuance of not to exceed \$20,000,000 The Industrial Development Authority of the City of Tucson, Arizona and The Industrial Development Authority of the County of Pima Joint Single Family Mortgage Revenue Bonds, Series 2007C in one or more series or issues; and declaring an emergency.

L. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY HEALTHCARE REVENUE BONDS

1. Report from City Manager SEPT5-07-490 CITY-WIDE
2. Resolution No. 20761 a resolution of the Mayor and Council of the City of Tucson, Arizona approving the issuance of The Industrial Development Authority of the City of Tucson, Arizona Healthcare Revenue Bonds (COPE Community Services, Inc. Project), Series 2007, in a principal amount not to exceed \$4,500,000 (the “Bonds”); and declaring an emergency.

M. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FULL-SERVICE FORENSIC CRIME LABORATORY PROGRAM

1. Report from City Manager SEPT5-07-489 CITY-WIDE
2. Resolution No. 20762 relating to Grants; approving and authorizing execution of a Grant Agreement between the City of Tucson and the Arizona Criminal Justice Commission which will provide \$160,000 in state grant funds for a Full-Service Forensic Crime Laboratory Program; and declaring an emergency.

N. FINAL PLAT: (S07-077) FIRST STREET CONDOMINIUMS, LOT 1, UNITS 1 AND 2, COMMON ELEMENT "A", AND LIMITED COMMON ELEMENTS "B" AND "C"

1. Report from City Manager SEPT5-07-493 WARD 6
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.

O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE PEOPLE OF COLOR HEALTH AND SAFETY FESTIVAL

1. Report from City Manager SEPT5-07-494 WARD 6
2. Resolution No. 20763 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 6 Office Community Support Fund, Account No. 001-183-1898-268, to sponsor the People of Color Health and Safety Festival to be held on September 15, 2007; and declaring an emergency.

P. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE MUSCULAR DYSTROPHY ASSOCIATION (MDA)

1. Report from City Manager SEPT5-07-492 WARD 3
2. Resolution No. 20764 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 3 Community Support Fund, Account No. 001-183-1898-268, to the Muscular Dystrophy Association (MDA); and declaring an emergency.

Q. ELECTIONS: AMENDING TUCSON CODE (CHAPTER 12) TO CONFORM TO A CHANGE IN STATE LAW REGARDING EARLY VOTING

1. Report from City Manager SEPT5-07-497 CITY-WIDE
2. Ordinance No. 10450 relating to elections: shortening from 33 to 26 days the period before the election during which the City Clerk must mail early ballots within 48 hours after receipt of an early ballot request; amending Tucson Code Section 12-20(1) to conform it to Arizona Revised Statutes Section 16-542(D) as amended during the Arizona Legislature's 2007 regular session; making the Tucson Code amendment effective September 19, 2007, to track amended A.R.S. § 16-542(D)'s effective date; and declaring an emergency.