

# CONSENT AGENDA

TUESDAY, SEPTEMBER 18, 2007 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 7. CONSENT AGENDA – ITEMS A THROUGH J

### A. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR PHASE 2 OF THE I-10 WIDENING BUSINESS OUTREACH PROGRAM

1. Report from City Manager SEPT18-07-504 CITY-WIDE
2. Resolution No. 20766 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the State of Arizona for Phase 2 of the I-10 Widening Business Outreach Program; and declaring an emergency.

### B. REAL PROPERTY: ASSIGNMENT OF SUB-LEASE AGREEMENT FROM TRAVELERS AID SOCIETY OF TUCSON TO THE PRIMAVERA FOUNDATION, INC. FOR PROPERTY LOCATED AT 115 SOUTH FOURTH AVENUE

1. Report from City Manager SEPT18-07-503 WARD 6
2. Resolution No. 20767 relating to real property; authorizing and approving the sublease by the Primavera Foundation, Inc. of 115 South Fourth Avenue, Tucson, Arizona, from the City of Tucson; and declaring an emergency.

### C. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT 930 TO 948 EAST BROADWAY BOULEVARD FOR TRANSPORTATION RELATED PURPOSES

1. Report from City Manager SEPT18-07-508 WARD 5
2. Resolution No. 20769 relating to real property; authorizing and approving the execution of an Agreement with DF2, an Arizona Limited Liability Company, Frank R. DiChristofano, Michael D. DiChristofano and Diane O. Benigno for the acquisition of 930-948 East Broadway Boulevard for transportation related purposes; and declaring an emergency.

**D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON ZOOLOGICAL SOCIETY**

1. Report from City Manager SEPT18-07-511 WARD 6
2. Resolution No. 20770 relating to Finance; approving and authorizing the allocation of Five Hundred dollars (\$500) from Ward 6 Community Support Fund, Account No. 001-183-1898-268, to the Tucson Zoological Society for a 3” X 3” recognition tile at the spray park at the “Kenya Get Wet” Exhibit at Reid Park Zoo; and declaring an emergency.

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

**E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR ESPERANZA EN ESCALANTE**

1. Report from City Manager SEPT18-07-512 WARD 5
2. Resolution No. 20771 relating to Finance; approving and authorizing the allocation of Fifty dollars (\$50) from Ward 5 Community Support Fund, Account No. 001-183-1898-268, to Esperanza En Escalante for the Annual Veterans’ Benefit to be held on October 12, 2007; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:  
Council Member Leal - \$50.00

**F. AGREEMENT: WITH QWEST SERVICES CORPORATION FOR JOINT CONSTRUCTION RELATING TO THE 4TH AVENUE UNDERPASS PROJECT**

1. Report from City Manager SEPT18-07-509 WARD 6
2. Resolution No. 20772 relating to real estate; authorizing and approving an Agreement for Joint Construction between the City of Tucson and Qwest Services Corporation relating to the 4<sup>th</sup> Avenue Underpass Project; and declaring an emergency.

**G. EMERGENCY PLANNING AND PREPAREDNESS: ADOPTION OF THE CITY OF TUCSON EMERGENCY OPERATIONS PLAN**

1. Report from City Manager SEPT18-07-515 CITY-WIDE
2. Ordinance No. 10453 relating to emergency planning and preparedness; approving the City of Tucson's Emergency Operations Plan (EOP); providing that for officers or departments created by the Tucson Charter, whose duties or functions the Charter authorizes to be specified by ordinance, this ordinance shall serve as legal authority for all actions or duties under the EOP; providing that for officers or departments created by the Tucson Code, whose duties or functions the Code authorizes to be specified by the City Manager, this ordinance shall serve as legal authority and direction for the City Manager or that officer's designee (including the City's Emergency Management Team) to order, and for those departments or officers to carry out, all actions or duties specified under the EOP; authorizing necessary administrative changes to the EOP without Mayor and Council approval, to take effect upon issuance of the official notice of change; requiring presentation of a fully reviewed and updated EOP for Mayor and Council approval every four years after the date of approval of this ordinance; and declaring an emergency.

**H. AGREEMENT: WITH THE FEDERAL BUREAU OF INVESTIGATION FOR REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY PARTICIPATION IN THE JOINT TERRORISM TASK FORCE**

1. Report from City Manager SEPT18-07-510 CITY-WIDE
2. Resolution No. 20773 relating to Agreements; approving and authorizing execution of a Cost Reimbursement Agreement between the City of Tucson (Police Department) and the Federal Bureau of Investigation (FBI) for reimbursement of overtime expenses incurred as a direct result of participation in the Joint Terrorism Task Force (JTTF); and declaring an emergency.

**I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PUEBLO GARDENS NEIGHBORHOOD ASSOCIATION PROJECT AND PETITION FOR THE ESTABLISHMENT OF A COUNTY HIGHWAY**

1. Report from City Manager SEPT18-07-506 WARD 5
2. Resolution No. 20774 relating to a petition for establishment of a county highway; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Pueblo Gardens Neighborhood Association Project; and declaring an emergency.

**J. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR THE RINCON KNOLLS LOOP ROAD**

1. Report from City Manager SEPT18-07-513 WARD 4
2. Resolution No. 20775 relating to real property; authorizing and approving the execution of a right-of-way agreement with the Arizona State Land Department for the acquisition of right-of-way for the Rincon Knolls Loop Road; and declaring an emergency.