

CONSENT AGENDA

TUESDAY, SEPTEMBER 25, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH I

A. PUBLIC IMPROVEMENT: PANTANO WASH, NORTH OF BROADWAY BOULEVARD DISTRICT BANK PROTECTION IMPROVEMENT

1. Report from City Manager SEPT25-07-517 WARD 2
2. Resolution No. 20753 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 822, for the “Pantano Wash, North of Broadway Boulevard District Bank Protection Improvement.”

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

1. Report from City Manager SEPT25-07-516 MAYOR
2. Resolution No. 20777 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Mayor’s Office Community Support Fund, Account No. 001-183-1898-268, to the Southern Arizona AIDS Foundation for the 5th Annual National Latino AIDS Awareness Day on October 15, 2007; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:
Mayor Walkup - \$250.00

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR REYNOLDS ELEMENTARY SCHOOL

1. Report from City Manager SEPT25-07-523 WARD 4
2. Resolution No. 20778 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from Ward IV Community Support Fund, Account No. 001-183-1898-268, to Reynolds Elementary School PTA for the Fall Festival to be held on October 26, 2007; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of funds is as follows:
Vice Mayor Scott - \$200.00

D. GRANTS: ACCEPTANCE OF A FEDERAL HISTORIC PRESERVATION FUND GRANT FOR THE RINCON HEIGHTS NEIGHBORHOOD

1. Report from City Manager SEPT25-07-522 WARD 6
2. Resolution No. 20779 relating to historic preservation; authorizing and approving the acceptance of a federal Historic Preservation Fund grant from the State Historic Preservation Office (SHPO) for a National Register Nomination Project for the Rincon Heights neighborhood; and declaring an emergency.

E. AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION PLANNING AND PROFESSIONAL SERVICES DURING FISCAL YEAR 2008

1. Report from City Manager SEPT25-07-524 CITY-WIDE
2. Resolution No. 20780 relating to transportation; approving and authorizing the Agreement for Services between the City of Tucson Department of Transportation (TDOT) and Pima Association of Governments (PAG) for Transportation Planning and Professional Services during FY 2008; and declaring an emergency.

F. CITY MAGISTRATES: APPOINTING T. JAY CRANSHAW, MITCHELL S. EISENBERG AND ANTONIO F. RIOJAS AS CITY MAGISTRATES AND FIXING COMPENSATION

1. Report from City Manager SEPT25-07-525 CITY-WIDE
2. Ordinance No. 10455 relating to City Magistrates; appointing a City Magistrate of the City of Tucson; fixing compensation and declaring an emergency.
3. Ordinance No. 10456 relating to City Magistrates; appointing a City Magistrate of the City of Tucson; fixing compensation and declaring an emergency.
4. Ordinance No. 10457 relating to City Magistrates; appointing a City Magistrate of the City of Tucson; fixing compensation; and declaring an emergency.

G. TUCSON CODE: AMENDING (CHAPTER 8) RELATING TO THE COMPENSATION OF THE PRESIDING MAGISTRATE OF CITY COURT

1. Report from City Manager SEPT25-07-526 CITY-WIDE
2. Ordinance No. 10454 relating to City Court; amending the Tucson Code, Chapter VIII, City Court, Article I, In General, Section 8-4.1, Authorizing assignment of an associate presiding magistrate, term, compensation, duties; and declaring an emergency.

H. AWARD AGREEMENT: ACCEPTANCE OF THE EDWARD BRYNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD

1. Report from City Manager SEPT25-07-527 CITY-WIDE
2. Resolution No. 20781 relating to law enforcement; approving and authorizing the execution of the award agreement for the 2007 Edward Bryne Justice Assistance Grant (JAG) Program; and declaring an emergency.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR LA PILITA MUSEUM EVENTS

1. Report from City Manager SEPT25-07-528 WARD 3
2. Resolution No. 20782 relating to Finance; approving and authorizing the allocation of two hundred fifty dollars (\$250) from the Ward 3 Community Support Fund, Account No. 001-183-1898-268, to La Pilita Museum Events for the Music and Movies – 1903 Style event to be held on September 23, 2007; and declaring an emergency.

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