

# CONSENT AGENDA

TUESDAY, OCTOBER 9, 2007 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 7. CONSENT AGENDA – ITEMS A THROUGH L

### A. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE DRACHMAN INSTITUTE’S COMMUNITY HOUSING ASSISTANCE PLANNER PROJECT

1. Report from City Manager OCT9-07-550 CITY-WIDE
2. Resolution No. 20791 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Board of Regents, University of Arizona for Drachman Institute’s Community Housing Assistance Planner Project for FY 2008; and declaring an emergency.

### B. GRANTS: ACCEPTANCE OF THE “2007 SOLVING COLD CASES WITH DNA” GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE

1. Report from City Manager OCT9-07-549 CITY-WIDE
2. Resolution No. 20790 relating to grants; approving and authorizing acceptance of the United States Department of Justice “2007 Solving Cold Cases with DNA” Grant; and declaring an emergency.

### C. FINAL PLAT: (S07-051) 10TH STREET CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, BUILDINGS 1 TO 4 AND COMMON ELEMENTS “A”, “B” AND “C”

1. Report from City Manager OCT9-07-547 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.

**D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR TWO APPROVED HAWK PEDESTRIAN CROSSING SIGNALS**

1. Report from City Manager OCT9-07-542 WARD 1
2. Resolution No. 20793 relating to Transportation; authorizing and approving the Intergovernmental Transportation Funding Agreement between the City of Tucson and the Regional Transportation Authority (RTA) of Pima County for design and construction of two High-intensity Activated Crosswalk (HAWK) pedestrian crossing signals; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND THE CITY OF SOUTH TUCSON FOR THE PLANNING, DESIGN AND IMPLEMENTATION OF THE EL PASO AND SOUTHWESTERN GREENWAY**

1. Report from City Manager OCT9-07-556 WARDS 1, 5 AND 6
2. Resolution No. 20794 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between Pima County, the City of Tucson and the City of South Tucson regarding the planning, design, and implementation of the El Paso and Southwestern Greenway; and declaring an emergency.

**F. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE SPEEDWAY BOULEVARD/MAIN AVENUE INTERSECTION IMPROVEMENT PROJECT**

1. Report from City Manager OCT9-07-540 WARDS 1 AND 6
2. Resolution No. 20795 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for right-of-way purposes along Main Avenue and Speedway Boulevard for the Speedway Boulevard/Main Avenue Intersection Improvement Project; and declaring an emergency.

**G. WATER: ELIMINATING THE RESERVE FUND REQUIREMENT FOR CENTRAL ARIZONA PROJECT SURCHARGE REVENUES**

1. Report from City Manager OCT9-07-541 CITY-WIDE AND OUTSIDE CITY
2. Ordinance No. 10458 relating to water; eliminating the Reserve Fund for Colorado River water; and declaring an emergency.

**H. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR IMPLEMENTATION OF A WEED AND SEED PROGRAM AT NAYLOR MIDDLE SCHOOL**

1. Report from City Manager OCT9-07-552 CITY-WIDE
2. Resolution No. 20792 relating to Intergovernmental Agreements; approving the execution of an Intergovernmental Agreement (IGA) between the City of Tucson and the Tucson Unified School District for implementation of a Weed and Seed program at Naylor Middle School; and declaring an emergency.

**I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH MARICOPA COUNTY FOR PARTICIPATION IN THE ARIZONA METHAMPHETAMINE PROGRAM**

1. Report from City Manager OCT9-07-551 CITY-WIDE
2. Resolution No. 20796 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment #2 to the Intergovernmental Agreement between Maricopa County on behalf of the Maricopa County Sheriff's Office and the City of Tucson on behalf of the Tucson Police Department for participation in the Arizona Methamphetamine Program; and declaring an emergency.

**J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE POSITIVE AGING FOR WOMEN CONFERENCE**

1. Report from City Manager OCT9-07-560 WARD 2
2. Resolution No. 20797 relating to Finance; approving and authorizing the allocation of Three Hundred Dollars (\$300) from Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to assist in covering associated costs of the "Positive Aging for Women" Conference to be held on November 1, 2007; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:  
Council Member West - \$300.00

**K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE CHAMBER OF MUSIC PLUS SOUTHWEST**

1. Report from City Manager OCT9-07-559 WARD 2
2. Resolution No. 20798 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to Chamber Music PLUS Southwest to help defray costs to allow school children the opportunity to attend performances of “For the Love of Words and Sounds”; and declaring an emergency.

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

**L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE LEND A HAND VOLUNTEER PROGRAM**

1. Report from City Manager OCT9-07-562 WARD 3
2. Resolution No. 20799 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to Lend A Hand Volunteer Program to assist with the cost of training volunteers; and declaring an emergency.

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