

CONSENT AGENDA

TUESDAY, OCTOBER 16, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH N

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE OLD PUEBLO TROLLEY, INC.

1. Report from City Manager OCT16-07-566 WARD 6
2. Resolution No. 20800 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from Ward 6 Office Community Support Fund, Account No. 001-183-1898-268, to the Old Pueblo Trolley, Inc. to help support Old Pueblo Trolley, Inc. and the Southern Arizona Transportation Museum; and declaring an emergency.

This is a request by Council Member Trasoff. Allocation of funds is as follows:
Council Member Trasoff - \$200.00

B. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE SPEEDWAY BOULEVARD/MAIN AVENUE INTERSECTION IMPROVEMENT PROJECT (CONTINUED FROM THE MEETING OF OCTOBER 9, 2007)

1. Report from City Manager OCT16-07-579 WARD 3
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.

C. INTERGOVERNMENTAL AGREEMENT: ACCEPTANCE OF GRANT FUNDS FROM THE TOHONO O’ODHAM NATION FOR HOUSING REHABILITATION

1. Report from City Manager OCT16-07-567 CITY-WIDE
2. Resolution No. 20801 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Tohono O’odham Nation accepting a grant for housing rehabilitation for low-moderate income homeowners; and declaring an emergency.

D. PROCUREMENT: EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM

1. Report from City Manager OCT16-07-569 CITY-WIDE
2. Ordinance No. 10464 relating to the Minority and Women-Owned Business Enterprise (MWBE) Program; extending the Minority and Women-Owned Business Enterprise (MWBE) Program through June 30, 2008; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF TWO PARK-AND-RIDE PROJECTS

1. Report from City Manager OCT16-07-572 WARDS 2 AND 4
2. Resolution No. 20802 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 for implementation of two park-and-ride projects; and declaring an emergency.

F. TUCSON CODE: AMENDING (CHAPTER 28) THE PROCUREMENT CODE TO IMPLEMENT A CONSTRUCTION CRAFT APPRENTICESHIP PROGRAM

1. Report from City Manager OCT16-07-570 CITY-WIDE
2. Ordinance No. 10462 relating to procurement; amendment to add a requirement in solicitations for construction services for the successful contractor(s) and their subcontractors to remit a specified portion of the contract award value to an approved construction craft apprenticeship program in Pima County; and declaring an emergency.

G. WATER: AMENDMENT TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT REGARDING THE KOLB ROAD BUSINESS PARK

1. Report from City Manager OCT16-07-573 WARD 4
2. Resolution No. 20804 relating to water; approving and authorizing the amendment to the Kolb Road Business Park Pre-Annexation and Development Agreement; and declaring an emergency.

NOTE: If annexed, area would be in Ward 4

H. INTERGOVERNMENTAL AGREEMENTS: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS

1. Report from City Manager OCT16-07-571 CITY-WIDE
2. Resolution No. 20805 relating to Intergovernmental Agreements; approving and authorizing execution of Intergovernmental Agreements between the City of Tucson and the Regional Transportation Authority for the RTA Bus Pullouts, Packages 1, 2, and 3; and declaring an emergency.

I. REAL PROPERTY: CONVEYANCE OF PROPERTY LOCATED ON WEST MENLO PARK PLACE TO CHICANOS POR LA CAUSA

1. Report from City Manager OCT16-07-576 WARD 1
2. Ordinance No. 10465 relating to real property; vacating and declaring certain City-owned real property located at 1305 – 1334 West Menlo Park Place to be surplus property; authorizing the conveyance thereof to Chicanos Por La Causa for the construction of affordable housing; and declaring an emergency.

J. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O’ODHAM NATION FOR GAMING DISTRIBUTION GRANT RECIPIENTS

1. Report from City Manager OCT16-07-568 CITY-WIDE
2. Resolution No. 20806 relating to finance; approving Grant-in-Aid Funding from the Tohono O’odham Nation for 2007 for certain entities; authorizing the Director of the Department of Finance to enter into Fiscal Agent Agreements between the City of Tucson, the Tohono O’odham Nation and such entities; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY SHERIFF'S DEPARTMENT FOR THE USE OF THE TUCSON PUBLIC SAFETY TRAINING ACADEMY

1. Report from City Manager OCT16-07-578 CITY-WIDE
2. Resolution No. 20807 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Pima County Sheriff's Department for use of Tucson Public Safety Training Academy (PSTA); and declaring an emergency.

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ALLIANCE FUND

1. Report from City Manager OCT16-07-581 WARD 5
2. Resolution No. 20808 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the Alliance Fund, a special project of the Community Foundation of Southern Arizona; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal - \$100.00

M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA ASSOCIATION FOR ENVIRONMENTAL EDUCATION

1. Report from City Manager OCT16-07-582 WARD 1
2. Resolution No. 20809 relating to Finance; approving and authorizing the allocation of Three Hundred Fifteen Dollars (\$315) from Ward 1 Office Community Support Fund, Account No. 001-183-1898-268, to the AAEE (Arizona Association for Environmental Education) for the Inaugural Green Festival: "Livin' la Vida Verde" at Mission Manor Park; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:
Council Member Ibarra - \$315.00

N. INTERGOVERNMENTAL AGREEMENT: ACCEPTANCE OF FUNDS FROM THE PASQUA YAQUI TRIBE FOR ACADEMIC ACHIEVEMENT IN THE TUCSON UNIFIED SCHOOL DISTRICT

1. Report from City Manager OCT16-07-580 CITY-WIDE
2. Resolution No. 20810 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Pasqua Yaqui Tribe to provide funding for academic achievement in the Tucson Unified School District; and declaring an emergency.