

CONSENT AGENDA

TUESDAY, NOVEMBER 20, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH L

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON POLICE OFFICERS ASSOCIATION FOR THE “KIDS AND COPS CHRISTMAS” EVENT

1. Report from City Manager NOV20-07-620 MAYOR AND WARD 4
2. Resolution No. 20823 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Mayor’s Office and Five Hundred Dollars (\$500) from Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to the Tucson Police Officers Association to assist with the cost of the “Kids and Cops Christmas” event; and declaring an emergency.

This is a request by Mayor Walkup and Vice Mayor Scott. Allocation of funds is as follows:

Mayor Walkup - \$250.00
Vice Mayor Scott - \$500.00

B. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE FOR ACCEPTANCE OF GRANT FUNDS FOR THE CITY’S BACK TO BASICS PROGRAM

1. Report from City Manager NOV20-07-616 WARD 3
2. Resolution No. 20824 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Pascua Yaqui Tribe authorizing a grant to the City of Tucson for the City’s Back to Basics Program; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO THE SOFTBALL COMPLEX AT LINCOLN PARK

1. Report from City Manager NOV20-07-624 CITY-WIDE
2. Resolution No. 20825 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County authorizing improvements to the softball complex located at Lincoln Park; and declaring an emergency.

CONSENT

11/20/07 – 5:30 P.M.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS AT MORRIS K. UDALL PARK

1. Report from City Manager NOV20-07-623 WARD 2
2. Resolution No. 20826 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County authorizing improvements to the sports field located at Morris K. Udall Park; and declaring an emergency.

E. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR A SNACKBAR AT PURPLE HEART PARK

1. Report from City Manager NOV20-07-622 WARD 4
2. Resolution No. 20827 relating to Parks and Recreation; authorizing and approving a Facility Development and Use Agreement between the City of Tucson and Rincon Little League, Inc. for the development of a new snackbar at Purple Heart Park; and declaring an emergency.

F. TUCSON CODE: AMENDING (CHAPTER 20) EXEMPTING LAW ENFORCEMENT OFFICERS FROM CERTAIN PARKING RESTRICTIONS

1. Report from City Manager NOV20-07-621 CITY-WIDE
2. Ordinance No. 10479 relating to Motor Vehicles and Traffic; amending the Tucson Code, Chapter 20, Motor Vehicles and Traffic, Article VII, Stopping, Standing and Parking, Division 6, Safety Issues, by adding a new Section 20-283; exempting Law Enforcement Officers from specified parking provisions; and declaring an emergency.

G. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING THE COMPOSITION OF THE DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE

1. Report from City Manager NOV20-07-619 WARDS 1 AND 6
2. Resolution No. 20828 relating to Boards and Commissions; amending Resolution No. 20171 relating to the Downtown Links Citizen Advisory Committee by allowing members of the Downtown Links Citizen Advisory Committee to serve on other City Boards, Commissions, Committees, and Task Forces; and declaring an emergency.

CONSENT
11/20/07 – 5:30 P.M.

H. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY FOR MONITORING AQUIFER STORAGE AND SUBSIDENCE MEASUREMENT

1. Report from City Manager NOV20-07-629 CITY-WIDE AND OUTSIDE CITY

Staff has requested this item be continued.

I. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY FOR MONITORING STREAM FLOWS AND SUBSIDENCE/AQUIFER COMPACTION

1. Report from City Manager NOV20-07-630 CITY-WIDE AND OUTSIDE CITY

Staff has requested this item be continued.

J. REAL PROPERTY: ACQUISITION OF PIPELINE EASEMENTS FOR THE “PANTANO OVERLOOK” DEVELOPMENT

1. Report from City Manager NOV20-07-617 WARD 2
2. Resolution No. 20829 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located on Prudence Road to construct the Pantano Overlook Water System Loop; and declaring an emergency.

K. APPROVAL OF MINUTES

1. Report from City Manager NOV20-07-632 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on September 25, 2007 and November 6, 2007.

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE FORT LOWELL SHOOTOUT YOUTH SOCCER TOURNAMENT

1. Report from City Manager NOV20-07-631 WARD 2
2. Resolution No. 20830 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 the Ft. Lowell SHOOTOUT Youth Soccer Tournament to cover increased fees for off-duty police officers; and declaring an emergency.

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

CONSENT
11/20/07 – 5:30 P.M.