

CONSENT AGENDA

TUESDAY, JANUARY 8, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH K

A. FINAL PLAT: (S06-146) COBBLESTONE COURT OFFICE CONDOMINIUMS, UNITS 1 TO 3 AND COMMON ELEMENT “A”

1. Report from City Manager JAN8-08-2 WARD 3
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.

B. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES’ SUPPLEMENTAL RETIREMENT SYSTEM REGARDING END OF SERVICE INCENTIVE

1. Report from City Manager JAN8-08-11 CITY-WIDE
2. Ordinance No. 10489 relating to Pensions, Retirement and Group Insurance; amending the Tucson Code Chapter 22, Pensions, Retirement, Group Insurance, Leave Benefits and Other Insurance Benefits, Article III, Tucson Supplemental Retirement System, Division 2, Administration of the System by amending Section 22-53 End of Service Incentive, establishing an effective date; and declaring an emergency.

C. CITY OF TUCSON EMPLOYEES: PROVIDING RETIREMENT INCENTIVES FOR TUCSON SUPPLEMENTAL RETIREMENT SYSTEM MEMBERS

1. Report from City Manager JAN8-08-12 CITY-WIDE
2. Ordinance No. 10490 relating to retirement incentives; adopting an ordinance providing retirement incentives for employees participating in the End of Service Program; amending Ordinance No 10482 to provide for deminimus payouts; setting an effective date; and declaring an emergency.

CONSENT
01/08/08 – 5:30 P.M.

D. TUCSON CODE: AMENDING (CHAPTER 10) THE CITY EMPLOYEE POSITION COMPENSATION PLAN TO COMPLY WITH STATE LAW REGARDING MINIMUM WAGE INCREASE

1. Report from City Manager JAN8-08-9 CITY-WIDE
2. Ordinance No. 10491 relating to the Position Compensation Plan; amending Tucson Code Section 10-31 to comply with Arizona State Law; implementing minimum wage increase effective January 1, 2008; and declaring an emergency.

E. PARKS AND RECREATION: NAMING THE WALKING PATH AT SILVERLAKE PARK THE LOUIS C. PADILLA WALKING PATH

1. Report from City Manager JAN8-08-7 WARD 5
2. Resolution No. 20859 relating to Parks and Recreation; authorizing and approving naming the walking path at Silverlake Park the “Louis C. Padilla Walking Path”; and declaring an emergency.

F. GRANT APPLICATION: TO THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY TO OPTIMIZE STORMWATER AND GROUNDWATER INPUTS AT LAKESIDE LAKE

1. Report from City Manager JAN8-08-10 WARD 4
2. Resolution No. 20860 relating to Parks and Recreation; approving the application for Arizona Department of Environmental Quality Improvement Grant to optimize stormwater and groundwater inputs at Tucson’s Lakeside Lake; and declaring an emergency.

G. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED ON WEST MIRACLE MILE FOR FUTURE TUCSON POLICE DEPARTMENT DEVELOPMENT

1. Report from City Manager JAN8-08-1 WARD 3
2. Resolution No. 20861 relating to real property; authorizing and directing the City Manager to acquire by negotiation certain real property necessary for the expansion of the Tucson Police Department West Miracle Mile substation and authorizing the City Attorney to exercise eminent domain if necessary to acquire said property; and declaring an emergency.

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01/08/08 – 5:30 P.M.

H. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT FORT LOWELL ROAD AND CAMPBELL AVENUE FOR INTERSECTION IMPROVEMENT

1. Report from City Manager JAN8-08-8 WARD 3
2. Resolution No. 20862 relating to real property; authorizing and directing the City Manager to acquire by negotiation certain real property necessary for the completion of the Ft. Lowell Road and Campbell Avenue Intersection Improvement Project and authorizing the City Attorney to exercise eminent domain if necessary to acquire said property; and declaring an emergency.

I. BOARDS AND COMMISSIONS: REVISING THE DUTIES OF THE OUT OF SCHOOL PROGRAM TASK FORCE

1. Report from City Manager JAN8-08-16 CITY-WIDE
2. Resolution No. 20863 relating to Boards and Commissions; amending Resolution No. 20813 to revise the duties of the Out of School Program Task Force; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR VOICES FOR EDUCATION TO SUPPORT THE 2020 VISION PROJECT

1. Report from City Manager JAN8-08-15 WARD 5
2. Resolution No. 20864 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from Ward 5 Community Support Fund, Account No. 001-183-1898-268, to Voices for Education to support the 2020 Vision Project; and declaring an emergency.

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

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON ALMATY SISTER CITIES COMMITTEE

1. Report from City Manager JAN8-08-14 MAYOR
2. Resolution No. 20865 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Mayor's Community Support Fund, Account No. 001-183-1898-268, to Tucson Almaty Sister Cities Committee to assist in covering expenses for the Almaty Isker Boy's Choir; and declaring an emergency.

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

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