

CONSENT AGENDA

TUESDAY, APRIL 8, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH N

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE RILLITO RIVER PROJECT

1. Report from City Manager APRIL8-08-151 WARD 3
2. Resolution No. 20916 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Rillito River Project to support the artwork to be installed or performed in the riverbed; and declaring an emergency.

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

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR LOCAL FIRST ARIZONA

1. Report from City Manager APRIL8-08-152 WARD 3
2. Resolution No. 20917 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1,000) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to Local First Arizona, a non-profit organization, to educate the public about the significant and cultural contributions local businesses make to our state; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$1,000.00

C. REAL PROPERTY: GRANTING OF AN EASEMENT TO TUCSON ELECTRIC POWER COMPANY FOR THE 4TH AVENUE UNDERPASS AT THE DEPOT

1. Report from City Manager APRIL8-08-153 WARD 6
2. Ordinance No. 10514 relating to easements; authorizing the granting of an easement to Tucson Electric Power Company (TEP) for electrical facilities under, over and across certain City-owned property located near 4th Avenue and Toole Avenue; and declaring an emergency

D. FINAL PLAT: (S08-007) CASITAS DEL SOL ESTATES REVISED, BLOCKS 1 AND 2

1. Report from City Manager APRIL8-08-150 WARD 1
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.

E. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR BUS PULLOUTS FUNDED THROUGH THE REGIONAL TRANSPORTATION AUTHORITY

1. Report from City Manager APRIL8-08-155 CITY-WIDE
2. Resolution No. 20918 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain rights-of-way for bus pullouts and bus shelter purposes funded by the RTA; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM

1. Report from City Manager APRIL8-08-149 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20919 relating to water; authorizing and approving the execution of a Second Amendment to the June 13, 2006 Intergovernmental Agreement between the City of Tucson and Pima County to provide Low-Income Water Bill and Environmental Services Bill assistance; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD

1. Report from City Manager APRIL8-08-158 WARDS 2, 3, AND 6
2. Resolution No. 20920 relating to Intergovernmental Agreements; approving and authorizing amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Grant Road: Oracle Road to Swan Road; and declaring an emergency.

H. REAL PROPERTY: LEASE AGREEMENT WITH THE HANDLERS OF TUCSON, INC. FOR PROPERTY LOCATED AT 527 WEST SIMPSON STREET

1. Report from City Manager APRIL8-08-160 WARD 6
2. Ordinance No. 10515 relating to real property; authorizing and approving the Lease Agreement with The Handlers of Tucson, Inc., 527 West Simpson Street; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR A FEDERAL TRANSIT ADMINISTRATION GRANT

1. Report from City Manager APRIL8-08-159 OUTSIDE CITY
2. Resolution No. 20921 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Town of Oro Valley for the town to spend pass-through FTA funds to purchase a replacement transit van; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager APRIL8-08-161 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 20, 2007, February 12, 2008 and February 20, 2008.

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE WOMEN'S FOUNDATION OF SOUTHERN ARIZONA

1. Report from City Manager APRIL8-08-162 MAYOR AND WARD 4
2. Resolution No. 20922 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifteen Dollars (\$215) from the Mayor's Office and Two Hundred and Fifteen Dollars (\$215) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to the Women's Foundation of Southern Arizona to assist in covering associated costs for their Annual Luncheon; and declaring an emergency.

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

Mayor Walkup	\$215.00
Council Member Scott	\$215.00

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR OUR MOTHER OF SORROWS SCHOOL SCIENCE OLYMPIAD TEAM

1. Report from City Manager APRIL8-08-165 WARD 4
2. Resolution No. 20923 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to Our Mother of Sorrows School Science Olympiad Team who will be representing the State of Arizona at the National Science Olympiad in May, 2008; and declaring an emergency.

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

M. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR I-10 ROADWAY ENHANCEMENTS AND TRAFFIC MITIGATION

1. Report from City Manager APRIL8-08-164 CITY-WIDE
2. Resolution No. 20924 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the State of Arizona Department of Transportation and the City of Tucson for I-10 Roadway Enhancements and Traffic Mitigation; and declaring an emergency.

N. REAL PROPERTY: SECOND AMENDMENT TO THE LEASE AGREEMENT WITH DEPOT PARTNERS, LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT COMPLEX

1. Report from City Manager APRIL8-08-167 WARD 6
2. Ordinance No. 10517 relating to real property; authorizing and approving the Second Amendment to the Lease Agreement between the City of Tucson and Depot Partners, LLC, for a certain portion of real property in the Historic Depot located at 400 North Toole Avenue and declaring an emergency.