

# CONSENT AGENDA

TUESDAY, JUNE 10, 2008 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA – ITEMS A THROUGH U

### A. REAL PROPERTY: ESTABLISHMENT OF A UTILITY EASEMENT ACROSS THE RONSTADT TRANSIT CENTER FOR THE DEPOT PLAZA PARKING STRUCTURE

1. Report from City Manager JUNE10-08-280 WARD 6
2. Ordinance No. 10540 relating to real property; authorizing and approving the Declaration of an Easement and Covenant for public utilities in the Ronstadt Transit Center for the benefit of the Depot Plaza Parking Garage; and declaring an emergency.

### B. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO THE COMPOSITION AND ORGANIZATION OF THE RESOURCE PLANNING ADVISORY COMMITTEE

1. Report from City Manager JUNE10-08-281 CITY-WIDE
2. Ordinance No. 10541 relating to boards and commissions; amending the Tucson Code to permit the Resource Planning Advisory Committee to elect co-chairs, rather than a chair and vice chair, and to add the Town of Oro Valley as an ex officio member; amending Tucson Code Sections 10A-201(C) and 10A-203(A); and declaring an emergency.

### C. ASSURANCE AGREEMENT: (S05-187) COPPER VISTA II SUBDIVISION (RCP), LOTS 1 TO 31 AND COMMON AREAS “A”, “B”, “C”, AND “D”

1. Report from City Manager JUNE10-08-284 WARD 5
2. Resolution No. 20968 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-187 of a final plat for Copper Vista II (R.C.P.), Lots 1 through 31 and Common Areas “A”, “B”, “C” and “D”; and declaring an emergency.

**D. FINAL PLAT: (S05-187) COPPER VISTA II SUBDIVISION (RCP), LOTS 1 TO 31 AND COMMON AREAS “A”, “B”, “C”, AND “D”**

1. Report from City Manager JUNE10-08-285 WARD 5
2. Staff recommends that, after approval of the assurance agreement, 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. PUBLIC IMPROVEMENT: EUCLID AVENUE, BROADWAY BOULEVARD TO SPEEDWAY BOULEVARD DISTRICT SIDEWALK AND LIGHTING IMPROVEMENT**

1. Report from City Manager JUNE10-08-286 WARD 6
2. Resolution No. 20952 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 824, for the “Euclid Avenue, Broadway Boulevard to Speedway Boulevard District Sidewalk and Lighting Improvement.”

**F. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON YOUTH DEVELOPMENT FOR YOUTH EMPLOYMENT SERVICES**

1. Report from City Manager JUNE10-08-287 CITY-WIDE
2. Resolution No. 20969 relating to Financial Participation Agreements; authorizing and approving the FY 2009 Financial Participation Agreement with Tucson Youth Development for youth employment services with the City of Tucson; and declaring an emergency.

**G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE JEWISH FEDERATION OF SOUTHERN ARIZONA FOR THE TUCSON FREEDOM SEDER**

1. Report from City Manager JUNE10-08-279 WARD 6
2. Resolution No. 20970 relating to Finance; approving and authorizing the allocation of Four Hundred Dollars (\$400) from the Ward 6 Office Community Support Fund, Account No. 001-183-1898-268, to the Jewish Federation of Southern Arizona for the 3<sup>rd</sup> Annual Tucson Freedom Seder Event; and declaring an emergency.

This is a request by Vice Mayor Trasoff. Allocation of funds is as follows:  
Vice Mayor Trasoff - \$400.00

**H. ASSURANCE AGREEMENT: (S06-076) GRANT ROAD PROFESSIONAL PLAZA CONDOMINIUMS, UNITS 1 TO 61 AND COMMON ELEMENTS “A”, “B”, AND “C”**

1. Report from City Manager JUNE10-08-282 WARD 2
2. Resolution No. 20971 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S06-076 of a final plat for the Grant Road Professional Plaza Condominiums, Units 1 through 61 and Common Elements “A”, “B” and “C”; and declaring an emergency.

**I. FINAL PLAT: (S06-076) GRANT ROAD PROFESSIONAL PLAZA CONDOMINIUMS, UNITS 1 TO 61 AND COMMON ELEMENTS “A”, “B”, AND “C”**

1. Report from City Manager JUNE10-08-283 WARD 2
2. Staff recommends that, after approval of the assurance agreement, 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.

**J. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR REGIONAL TRANSIT SERVICE IMPROVEMENTS**

1. Report from City Manager JUNE10-08-289 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20972 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Regional Seamless Fare System and Transit Rebranding Campaign; and declaring an emergency.

**K. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF THE BICYCLE LANE PROJECT**

1. Report from City Manager JUNE10-08-295 CITY-WIDE
2. Resolution No. 20973 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County for implementation of the Bicycle Lane Project, Package 2; and declaring an emergency.

**L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO ARTS EXPRESS FOR THE ANNUAL *LET FREEDOM SING* PERFORMANCE**

1. Report from City Manager JUNE10-08-297 MAYOR AND WARD 2
2. Resolution No. 20974 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Mayor's Office and Five Hundred Dollars (\$500) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to Arts Express for their annual performance of Let Freedom Sing; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds are as follows:  
Mayor Walkup – \$500.00  
Council Member Glassman - \$500.00

**M. BOARDS, COMMITTEES, AND COMMISSIONS: EXTENDING THE SUNSET DATE AND AMENDING THE COMPOSITION OF THE OUT OF SCHOOL PROGRAM TASK FORCE**

1. Report from City Manager JUNE10-08-299 CITY-WIDE
2. Resolution No. 20975 relating to Boards and Commissions; amending Resolution No. 20813 to extend the Out of School Program Task Force's sunset date from June 1, 2008 to either February 1, 2009 or the date upon which the Task Force furnishes its final report, whichever is earlier, and to add a representative of the Arizona Department of Health Services as a non-voting, ex officio member; and declaring an emergency.

**N. GRANT APPLICATION: TO THE U.S. FEDERAL TRANSIT ADMINISTRATION FOR A JOB ACCESS AND REVERSE COMMUTE PROGRAM**

1. Report from City Manager JUNE10-08-293 CITY-WIDE
2. Resolution No. 20976 relating to Transportation; authorizing and approving the execution of a Federal Transit Administration (FTA) Section 5316 Job Access and Reverse Commute Program Grant Application (Federal Fiscal Year 2006 Funds) Grant AZ-37-X009 in the amount of \$441,408; and declaring an emergency.

**O. GRANT APPLICATION: TO THE U.S. FEDERAL TRANSIT ADMINISTRATION FOR THE NEW FREEDOM PROGRAM**

1. Report from City Manager JUNE10-08-294 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20977 relating to Transportation; authorizing and approving the execution of a Federal Transit Administration (FTA) Section 5317 New Freedom Program Grant Application (Federal Fiscal Year 2006 Funds) Grant AZ-57-X004 in the amount of \$11,874; and declaring an emergency.

**P. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR AN EMERGENCY FLASHER SIGNAL FOR FIRE STATION 17**

1. Report from City Manager JUNE10-08-296 WARD 4
2. Resolution No. 20979 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County for Various Signal Technology Projects-Fire Station 17 Emergency Flasher Project; and declaring an emergency.

**Q. MAYOR AND COUNCIL: AMENDING THE 2008 MAYOR AND COUNCIL MEETING SCHEDULE**

1. Report from City Manager JUNE10-08-300 CITY-WIDE
2. Ordinance No. 10542 relating to administration; amending Section 1 of Ordinance 10484, which approved a schedule of Mayor and Council regular meeting dates for 2008, to reschedule the regular meeting date of June 24, 2008 to June 25, 2008; and declaring an emergency.

**R. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO SPEED LIMITS, UPDATING CITY TRAFFIC ORDINANCES**

1. Report from City Manager JUNE10-08-292 CITY-WIDE
2. Ordinance No. 10543 relating to motor vehicles and traffic; repealing Ordinance No. 10408 adopted June 12, 2007; designating current streets or parts of streets where thirty miles per hour speed limit is imposed, pursuant to Section 20-140 of the Tucson Code; and declaring an emergency.
3. Ordinance No. 10544 relating to motor vehicles and traffic; repealing Ordinance No. 10409 adopted June 12, 2007; designating current streets or parts of streets where thirty-five miles per hour speed limit is imposed, pursuant to Section 20-141 of the Tucson Code; and declaring an emergency.

4. Ordinance No. 10545 relating to motor vehicles and traffic; repealing Ordinance No. 10410 adopted June 12, 2007; designating current streets or parts of streets where forty miles per hour speed limit is imposed, pursuant to Section 20-142 of the Tucson Code; and declaring an emergency.
5. Ordinance No. 10546 relating to motor vehicles and traffic; repealing Ordinance No. 10411 adopted June 12, 2007; designating current streets or parts of streets where forty-five miles per hour speed limit is imposed, pursuant to Section 20-143 of the Tucson Code; and declaring an emergency.
6. Ordinance No. 10547 relating to motor vehicles and traffic; repealing Ordinance No. 10412 adopted June 12, 2007; designating current streets or parts of streets where fifty miles per hour speed limit is imposed, pursuant to Section 20-144 of the Tucson Code; and declaring an emergency.

**S. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR IMPROVEMENTS AT GRIJALVA ELEMENTARY SCHOOL**

1. Report from City Manager JUNE10-08-288 WARD 1
2. Resolution No. 20978 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and Tucson Unified School District No. 1 for improvements at Grijalva Elementary School; and declaring an emergency.

**T. APPROVAL OF MINUTES**

1. Report from City Manager JUNE10-08-303 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on January 23, 2008 and February 5, 2008.

**U. PREDEVELOPMENT AGREEMENT: WITH GARFIELD TRAUB DEVELOPMENT LLC AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE DOWNTOWN CONVENTION CENTER HOTEL**

1. Report from City Manager JUNE10-08-301 WARD 6
2. Resolution No. 20980 relating to Rio Nuevo; authorizing the Mayor to execute an Agreement on behalf of the City of Tucson with Garfield Traub Development and the Rio Nuevo Multipurpose Facilities District for the Predevelopment Services for the Downtown Convention Center Hotel; and declaring an emergency.