

# CONSENT AGENDA

WEDNESDAY, AUGUST 6, 2008 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA – ITEMS A THROUGH Z

### A. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A WATER BOOSTER AND PRESSURE REDUCING VALVE STATION LOCATED NEAR RUTHRAUFF ROAD AND LA CHOLLA BOULEVARD

1. Report from City Manager AUG6-08-397 OUTSIDE CITY
2. Resolution No. 21030 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located near the Ruthrauff Road and La Cholla Boulevard intersection to relocate a Tucson Water booster and pressure reducing valve station; and declaring an emergency.

### B. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO AGE RESTRICTIONS, EXEMPTIONS AND SECURITY REQUIREMENTS FOR DANCE HALLS

1. Report from City Manager AUG6-08-402 CITY-WIDE
2. Ordinance No. 10571 relating to businesses regulated; regulating dance halls; amending definitions; amending age restrictions; amending prohibited activities and additional responsibilities of licensee; amending security requirements for dance hall events; and providing for review of the ordinance; by amending Chapter 7, Article XV, Sections 7-350, 7-351, 7-354(a)(6), 7-358, and 7-366(a); and declaring an emergency.

### C. PARKS AND RECREATION: NAMING THE SENIOR CENTER BUILDING IN MORRIS K. UDALL PARK THE “CAROL W. WEST SENIOR ADDITION” AND REPEALING RESOLUTION NUMBER 20951

1. Report from City Manager AUG6-08-403 WARD 2
2. Resolution No. 21027 relating to Parks and Recreation: authorizing and approving the naming of the Senior Center Building in the Morris K. Udall Park/Center to the “Carol W. West Senior Addition”; repealing Resolution number 20951; and declaring an emergency.

**D. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH T-MOBILE WEST CORPORATION FOR A WIRELESS CELLULAR ANTENNAE AT 1220 NORTH GREASEWOOD ROAD**

1. Report from City Manager AUG6-08-398 WARD 1
2. Ordinance No. 10573 relating to real property; authorizing and approving the Ground Lease Agreement between the City of Tucson and T-Mobile West Corporation for a certain portion of right-of-way located at 1220 North Greasewood Road, Tucson, Arizona; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE “ADKINS STEEL” PARCEL AT HISTORIC FORT LOWELL**

1. Report from City Manager AUG6-08-405 WARD 2
2. Resolution No. 21028 relating to Intergovernmental Agreements; authorizing and approving an Amendment to the Intergovernmental Agreement between Pima County and the City of Tucson for the Rehabilitation, Restoration and Management of the “Adkins Steel” Parcel at Historic Fort Lowell; and declaring an emergency.

**F. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-205) LAS SENDAS (RCP), LOTS 1 TO 77 AND COMMON AREAS “A”, “B”, “C”, AND “D”**

1. Report from City Manager AUG6-08-407 WARD 1
2. Resolution No. 21029 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S06-205 and approving the final plat for Las Sendas (RCP), Lots 1 through 77 and Common Areas “A” through “D”; and declaring an emergency.
3. Staff recommends that the Mayor and Council approve the assurance agreement and 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.

**G. GRANT APPLICATION: TO THE GILA RIVER INDIAN COMMUNITY IN SUPPORT OF PLANNED PARENTHOOD ARIZONA**

1. Report from City Manager AUG6-08-422 CITY-WIDE
2. Resolution No. 21041 relating to Finance; authorizing and approving a Grant Application to the Gila River Indian Community in support of Planned Parenthood Arizona and disbursement of gaming monies; and declaring an emergency.

**H. REAL PROPERTY: ACQUISITION OF WATER LINE EASEMENT FOR THE HONEYWELL MANUFACTURING COMPLEX**

1. Report from City Manager AUG6-08-408 WARD 1
2. Resolution No. 21031 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, a Tucson Water line easement to the Honeywell facility located near Drexel Road and the Santa Cruz River; and declaring an emergency.

**I. GRANT AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL'S OFFICE FOR THE VICTIMS' RIGHTS PROGRAM**

1. Report from City Manager AUG6-08-404 CITY-WIDE
2. Resolution No. 21032 relating to grants; approving and authorizing execution of a Grant Agreement with the Arizona Attorney General's Office for the FY 2009 Victims' Rights Program (VRP); and declaring an emergency.

**J. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE PROVISION OF TWICE-A-DAY INITIAL COURT APPEARANCES**

1. Report from City Manager AUG6-08-410 CITY-WIDE
2. Resolution No. 21034 relating to Intergovernmental Agreements; approving and authorizing execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson, Arizona Superior Court in Pima County, Pima County Consolidated Justice Court, and Pima County for the Provision of twice-a-day initial appearances; and declaring an emergency.

**K. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO TUCSON CITY COURT**

1. Report from City Manager AUG6-08-409 CITY-WIDE
2. Resolution No. 21035 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment #02 to the Intergovernmental Agreement between the Pima County Superior Court and the Tucson City Court for providing jurors to the Tucson City Court; and declaring an emergency.

**L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO WORLD CARE FOR THE “TOOLS FOR SCHOOLS” PROGRAM**

1. Report from City Manager AUG6-08-414 WARD 4
2. Resolution No. 21036 relating to Finance; approving and authorizing the allocation of Three Thousand Two Hundred Fifty Dollars (\$3,250) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to World Care to support the “Tools for Schools” Program; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:  
Council Member Scott - \$3,250.00

**M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE QUINCIE DOUGLAS BRANCH LIBRARY TO SUPPORT NATIONAL NIGHT OUT**

1. Report from City Manager AUG6-08-413 WARD 5
2. Resolution No. 21037 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the Quincie Douglas Branch Library to support National Night Out; and declaring an emergency.

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

**N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO CALPULLI TEOXICALLI TO SUPPORT THE BARRIO RUN**

1. Report from City Manager AUG6-08-412 WARD 5
2. Resolution No. 21038 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 Calpulli Teoxicalli to support the Teoxicalli Barrio Run; and declaring an emergency.

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

**O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO LUZ SOCIAL SERVICES, INC. TO SUPPORT NATIONAL LATINO AIDS AWARENESS DAY**

1. Report from City Manager AUG6-08-411 WARD 5
2. Resolution No. 21039 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to Luz Social Services, Inc. to support funding the National Latino AIDS Awareness Day event to be held on October 15, 2008; and declaring an emergency.

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

**P. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON REGIONAL ECONOMIC OPPORTUNITIES, INC. (TREO)**

1. Report from City Manager AUG6-08-415 CITY-WIDE
2. Resolution No. 21040 relating to Financial Participation Agreements; authorizing and approving the FY 2009 Financial Participation Agreement between the City of Tucson and Tucson Regional Economic Opportunities, Inc. (TREO); and declaring an emergency.

**Q. APPROVAL OF MINUTES**

1. Report from City Manager AUG6-08-417 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on March 4, 2008, March 18, 2008, and March 25, 2008.

**R. MEMORIAL: SUPPORTING THE U VISA PROGRAM**

1. Report from City Manager AUG6-08-420 CITY-WIDE
2. A Memorial relating to the U Visa Program; declaring support for the U Visa Program and associated Federal Legislation and rules.

**S. MEMORIAL: URGING THE ARIZONA STATE LEGISLATURE TO POSTPONE IMPLEMENTATION OF HOUSE BILL 2064 REGARDING THE ENGLISH LANGUAGE LEARNER PROGRAM**

1. Report from City Manager AUG6-08-421 CITY-WIDE
2. A Memorial relating to the English Language Learner [ELL] program; urging the Arizona State Legislature to postpone implementation of House Bil 2064 and fully fund the ELL program.

**T. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA AIDS FOUNDATION TO HELP SUPPORT THE ANNUAL AIDSWALK**

1. Report from City Manager AUG6-08-424 MAYOR
2. Resolution No. 21043 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Mayor's Office Community Support Fund, Account No. 001-183-1898-268, to the Southern Arizona AIDS Foundation to help support the annual AIDSWALK 2008 event to be held on October 19, 2008; and declaring an emergency.

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

**U. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SUNNYSIDE NEIGHBORHOOD ASSOCIATION FOR A MOVIE NIGHT EVENT**

1. Report from City Manager AUG6-08-425 WARD 5
2. Resolution No. 21042 relating to Finance; approving and authorizing the allocation of Fifty Dollars (\$50) from the Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the Sunnyside Neighborhood Association to help support a Movie Night Event to be held at Manuel Herrera Jr. Park in August 2008; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:  
Council Member Leal - \$50.00

**V. GRANT APPLICATION: TO THE GILA RIVER INDIAN COMMUNITY IN SUPPORT OF THE HAVEN**

1. Report from City Manager AUG6-08-426 CITY-WIDE
2. Resolution No. 21044 relating to finance; authorizing and approving a Grant Application to the Gila River Indian Community in support of The Haven and disbursement of gaming monies; and declaring an emergency.

**W. BOARDS, COMMITTEES AND COMMISSIONS: EXTENDING THE SUNSET DATE OF THE PUBLIC EDUCATION AND GOVERNMENT TELEVISION CHANNEL TASK FORCE**

1. Report from City Manager AUG6-08-430 CITY-WIDE
2. Resolution No. 21045 relating to Boards and Commissions; extending the term of the Public Education and Government Television Channel Task Force; and declaring an emergency.

**X. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG CONTROL AND SYSTEM IMPROVEMENT**

1. Report from City Manager AUG6-08-427 CITY-WIDE
2. Resolution No. 21046 relating to grants; approving and authorizing execution of a Drug Enforcement Grant Agreement with the Arizona Criminal Justice Commission (ACJC) for Drug Control and System Improvement for FY 09; and declaring an emergency.

**Y. OPERATIONAL AGREEMENT AND FIRST AMENDMENT TO THE DEVELOPMENT AND SALE AGREEMENT: WITH TOWN WEST DESIGN DEVELOPMENT, INC., FOR THE EL MIRADOR DEVELOPMENT PROJECT**

1. Report from City Manager AUG6-08-431 WARD 1
2. Resolution No. 21047 relating to development; approving and authorizing the Operational Agreement for the El Mirador Parking Garage; approving the First Amendment to the Development and Sale Agreement with Town West Design Development, Inc., for the development of the El Mirador Development Project; and declaring an emergency.

**Z. FINANCIAL PARTICIPATION AND INTERGOVERNMENTAL AGREEMENTS:  
WITH VARIOUS OUTSIDE AGENCIES**

1. Report from City Manager AUG6-08-429 CITY-WIDE
2. Resolution No. 21048 relating to outside agency activities; authorizing and approving the Financial Participation Agreements between the City of Tucson and various outside agencies and the Intergovernmental Agreements between the City of Tucson and Pima County for Fiscal Year 2009; and declaring an emergency.