

CONSENT AGENDA

WEDNESDAY, SEPTEMBER 3, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH GG

A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-267) ENCLAVE AT SARNOFF, LOTS 1 TO 10 AND COMMON AREAS “A” AND “B”

1. Report from City Manager SEPT3-08-438 WARD 4
2. Resolution No. 21050 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S06-267 and approving the final plat for the Enclave at Sarnoff, Lots 1 through 10 and Common Areas “A” and “B”; 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.

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COALITION FOR AFRICAN AMERICAN HEALTH AND WELLNESS FOR THE PEOPLE OF COLOR FESTIVAL

1. Report from City Manager SEPT3-08-439 WARD 6
2. Resolution No. 21051 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Ward 6 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Coalition for African American Health and Wellness to help support funding the People of Color Festival to be held on September 13, 2008; and declaring an emergency.

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

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO NEST, INC. FOR THEIR “LIVIN’ LA VIDA VERDE” 2ND ANNUAL GREEN FESTIVAL

1. Report from City Manager SEPT3-08-440 WARD 6
2. Resolution No. 21052 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 6 Council Office Community Support Fund, Account No. 001-183-1898-268, to NEST, Inc. for their 2nd annual Green Festival “Livin’ la Vida Verde” to be held on October 25, 2008; and declaring an emergency.

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

D. TUCSON CODE: AMENDING (CHAPTER 4) RELATING TO PIMA ANIMAL CARE CENTER FEES

1. Report from City Manager SEPT3-08-442 CITY-WIDE
2. Ordinance No. 10575 relating to animals; revising Tucson Code Chapter 4 Article V to increase various fees related to dog licenses; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE VAN TRAN PARATRANSIT SERVICE EXPANSION PROJECT

1. Report from City Manager SEPT3-08-443 CITY-WIDE & OUTSIDE CITY
2. Resolution No. 21053 relating to Transportation; authorizing and approving the “Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for Regional Transit Service Improvements: project 47-Special Needs Transit for Elderly and Disabled Citizens-Van Tran Paratransit Service”; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE EL CORTEZ HEIGHTS NEIGHBORHOOD REINVESTMENT GRANT PROJECT

1. Report from City Manager SEPT3-08-437 WARD 3
2. Resolution No. 21054 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the El Cortez Heights Neighborhood Reinvestment Grant Project; and declaring an emergency.

G. REAL PROPERTY: APPROVING AN AGREEMENT TO EXCHANGE REAL PROPERTY LOCATED AT SPEEDWAY BOULEVARD AND MAIN AVENUE WITH MAIN AVENUE LLC

1. Report from City Manager SEPT3-08-441 WARD 3
2. Ordinance No. 10576 relating to real property; vacating and declaring certain City owned real property in the vicinity of the northeast corner of Speedway Boulevard and Main Avenue to be surplus; authorizing the exchange thereof to Main Avenue LLC; and declaring an emergency.

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO BLESSED KATERI TEKAKWITHA PARISH FOR THE 17TH ANNUAL TEKAKWITHA INDIAN FESTIVAL

1. Report from City Manager SEPT3-08-450 WARD 5
2. Resolution No. 21055 relating to Finance; approving and authorizing the allocation of One Hundred Seventy Dollars (\$170) from the Ward 5 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Blessed Kateri Tekakwitha Parish to support funding the 17th Annual Tekakwitha Indian Festival; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal - \$170.00

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO ARTS FOR LIFE COMMUNITY FOR THE LA FIESTA DE SAN AGUSTIN

1. Report from City Manager SEPT3-08-446 WARD 1
2. Resolution No. 21056 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 1 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Arts for Life Community to help support funding “La Fiesta de San Agustin” to be held on August 30, 2008 at Armory Park; and declaring an emergency.

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

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE AMERICAN CANCER SOCIETY FOR THEIR SIXTH ANNUAL MAKING STRIDES AGAINST BREAST CANCER WALK

1. Report from City Manager SEPT3-08-447 WARD 5
2. Resolution No. 21057 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the American Cancer Society to help support funding their 6th Annual Making Strides Against Breast Cancer Walk; and declaring an emergency.

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

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO LOS CHANGUITOS FEOS DE TUCSON SCHOLARSHIP FUND

1. Report from City Manager SEPT3-08-449 MAYOR AND WARD 5
2. Resolution No. 21058 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Mayor's Office and Two Hundred Fifty Dollars (\$250) from the Ward 5 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Changuitos Feos de Tucson Scholarship Fund; and declaring an emergency.

This is a request by Mayor Walkup and Council Member Leal. Allocation of funds is as follows:
Mayor Walkup - \$500.00
Council Member Leal - \$250.00

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE LEAGUE OF MEXICAN AMERICAN WOMEN FOR THEIR EDUCATIONAL SCHOLARSHIP FUND

1. Report from City Manager SEPT3-08-451 WARD 2
2. Resolution No. 21059 relating to Finance; approving and authorizing the allocation of One Hundred Fifty Dollars (\$150) from the Ward 2 Council Office Community Support Fund, Account No. 001-183-1898-268, to the League of Mexican American Women to help support funding their educational scholarship fund; and declaring an emergency.

This is a request by Council Member Glassman. Allocation of funds is as follows:
Council Member Glassman - \$150.00

M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE LADIES AUXILIARY VETERANS OF FOREIGN WARS NUMBER 10188 FOR OPERATION JUNIOR HEROES

1. Report from City Manager SEPT3-08-444 MAYOR
2. Resolution No. 21060 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1000) from the Mayor's Office Community Support Fund, Account No. 001-183-1898-268, to the Ladies Auxiliary VFW #10188 for the Operation Jr. Heroes event to be held on November 15, 2008; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:
Mayor Walkup - \$1000.00

N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MIDVALE PARK NEIGHBORHOOD ASSOCIATION FOR THEIR ANNUAL PICNIC

1. Report from City Manager SEPT3-08-445 WARD 1
2. Resolution No. 21061 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Ward 1 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Midvale Park Neighborhood Association for their annual picnic; and declaring an emergency.

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

O. FINAL PLAT: (S07-191) GLENN TERRACE CONDOMINIUMS, UNITS 1 TO 28 AND COMMON ELEMENTS "A", "B" AND "C", AND LIMITED COMMON ELEMENTS "1 TO 28"

1. Report from City Manager SEPT3-08-452 WARD 2
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.

P. FINAL PLAT: (S07-189) LIMBERLOST CONDOMINIUMS, UNITS 1 TO 6 AND COMMON ELEMENTS "A", "B", "C" AND "D", AND LIMITED COMMON ELEMENTS "1 TO 6"

1. Report from City Manager SEPT3-08-454 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.

Q. WATER: APPROVAL OF CONTRACTS WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT TO PROVIDE BACKUP STORAGE OF CITY CENTRAL ARIZONA PROJECT WATER

1. Report from City Manager SEPT3-08-448 OUTSIDE CITY
2. Resolution No. 21062 relating to water; approving and authorizing contracts for backup storage of City CAP water in Central Arizona Project Facilities; and declaring an emergency.

R. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DAN FELIX MEMORIAL FUND GOLF CHALLENGE

1. Report from City Manager SEPT3-08-456 WARD 2
2. Resolution No. 21063 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 2 Council Office Community Support Fund, Account No. 001-183-1898-268, to support funding the Dan Felix Memorial Fund/City of Tucson Versus Pima County Golf Challenge; and declaring an emergency.

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

S. FINAL PLAT: (S07-187) ADOBES ON 17TH STREET, CONDOMINIUM UNITS 1 AND 2 AND LIMITED COMMON ELEMENTS "1-A", "2-A", "1-B", "2-B", "1-C" AND "2-C"

1. Report from City Manager SEPT3-08-455 WARD 6
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.

T. FINAL PLAT: (S07-108) THE ACADEMY LOFTS, A CONDOMINIUM, UNITS 1 TO 25 AND COMMON ELEMENT "A"

1. Report from City Manager SEPT3-08-453 WARD 6
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.

U. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENT TO THE CITY/COUNTY WATER AND WASTEWATER STUDY OVERSIGHT COMMITTEE

1. Report from City Manager SEPT3-08-457 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21064 relating to boards and commissions; amending Resolution No. 20927 naming Vincent Vasquez to replace Carol Zimmerman as the Citizens' Water Advisory Committee's representative on the City/County Water and Wastewater Study Oversight Committee; and declaring an emergency.

V. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE BARRIO KROEGER LANE NEIGHBORHOOD FOR THE 25TH ANNUAL NATIONAL NIGHT OUT

1. Report from City Manager SEPT3-08-465 WARD 1
2. Resolution No. 21065 relating to Finance; approving and authorizing the allocation of Fifty Dollars (\$50) from Ward 1 Office Community Support Fund, Account No. 001-183-1898-268, to the Barrio Kroeger Lane Neighborhood for their participation in the 25th Annual National Night Out event that was held on August 6, 2008; and declaring an emergency.

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

W. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MESQUITE ELEMENTARY SCHOOL FOR "STORIES THAT SOAR!"

1. Report from City Manager SEPT3-08-466 WARD 4
2. Resolution No. 21066 relating to Finance; approving and authorizing the allocation of Three Hundred Dollars (\$300) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Vail School District to help support funding the "Stories that Soar!" program; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott - \$300.00

X. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THERAPEUTIC RIDING OF TUCSON FOR “HEROES ON HORSES”

1. Report from City Manager SEPT3-08-464 WARD 6
2. Resolution No. 21067 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 6 Council Office Community Support Fund, Account No. 001-183-1898-268, to Therapeutic Riding of Tucson (TROT) to help support funding the “Heroes on Horses” event; and declaring an emergency.

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

Y. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DOWNTOWN TUCSON PARTNERSHIP FOR THE 1ST ANNUAL DECEMBERFEST AND THE 14TH ANNUAL PARADE OF LIGHTS AND FESTIVAL

1. Report from City Manager SEPT3-08-463 WARD 6
2. Resolution No. 21068 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1000) from the Ward 6 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Downtown Tucson Partnership to help support funding the 1st Annual DecemberFest and the 14th Annual Parade of Lights and Festival; and declaring an emergency.

This is a request by Council Member Trasoff. Allocation of funds is as follows:
Council Member Trasoff - \$1000.00

Z. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL TRANSPORTATION ENHANCEMENT PROPOSALS

1. Report from City Manager SEPT3-08-458 CITY-WIDE
2. Resolution No. 21070 relating to transportation; authorizing the Director of the City of Tucson Department of Transportation to submit and sponsor nine (9) Federal SAFETEA-LU Transportation Enhancement Project Proposals to the Arizona Department of Transportation Review Committee and to expend local matching funds in the event of approval; and declaring an emergency.

AA. APPROVAL OF MINUTES

1. Report from City Manager SEPT3-08-467 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on May 6, 2008, and May 13, 2008.

BB. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA AIDS FOUNDATION FOR AIDSWALK 2008

1. Report from City Manager SEPT3-08-470 WARD 3
2. Resolution No. 21071 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 3 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Southern Arizona AIDS Foundation to help support funding the AIDSWALK 2008 event to be held on October 14, 2008; and declaring an emergency.

This is a request by Vice Mayor Uhlich. Allocation of funds is as follows:
Vice Mayor Uhlich - \$100.00

CC. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DRACHMAN INSTITUTE FOR THE HOUSING AND TRANSPORTATION AFFORDABILITY INDEX PROJECT

1. Report from City Manager SEPT3-08-471 WARD 3
2. Resolution No. 21072 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1000) from the Ward 3 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Drachman Institute to help support funding the Housing + Transportation Affordability Index project; and declaring an emergency.

This is a request by Vice Mayor Uhlich. Allocation of funds is as follows:
Vice Mayor Uhlich - \$1000.00

DD. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO LUZ SOCIAL SERVICES, INC. FOR THE NATIONAL LATINO AIDS AWARENESS DAY

1. Report from City Manager SEPT3-08-469 WARD 3
2. Resolution No. 21073 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 3 Council Office Community Support Fund, Account No. 001-183-1898-268, to Luz Social Services, Inc. to help 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 Vice Mayor Uhlich. Allocation of funds is as follows:
Vice Mayor Uhlich - \$100.00

EE. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO BIG BROTHERS BIG SISTERS OF TUCSON FOR THE 2ND ANNUAL BIG CELEBRATION

1. Report from City Manager SEPT3-08-472 WARD 3
2. Resolution No. 21074 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Ward 3 Council Office Community Support Fund, Account No. 001-183-1898-268, to Big Brothers Big Sisters of Tucson to help support funding their 2nd Annual Big Celebration Event to be held on September 14, 2008; and declaring an emergency.

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

FF. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR SPONSORSHIP OF THE BUILDING AN INCLUSIVE TUCSON CONFERENCE

1. Report from City Manager SEPT3-08-473 WARD 2 AND WARD 4
2. Resolution No. 21075 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 2 Council Office and Five Hundred Dollars (\$500) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to help support funding the Building an Inclusive Tucson Conference to be held on October 10, 2008; and declaring an emergency.

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

GG. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE PIMA COUNTY AREA LABOR FEDERATION FOR THE 12TH ANNUAL LABOR DAY PICNIC

1. Report from City Manager SEPT3-08-474 WARD 2
2. Resolution No. 21076 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Ward 2 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Pima County Area Labor Federation (PALF) to help support funding their 12th Annual Labor Day Picnic to be held on September 1, 2008; and declaring an emergency.

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