

CONSENT AGENDA

TUESDAY, SEPTEMBER 23, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH Y

A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-125) RINCON KNOLLS PHASE I (RCP), LOTS 1 TO 226, BLOCKS “A” “B” AND “C” AND COMMON AREAS “A” THROUGH “E” AND “G” THROUGH “I”

1. Report from City Manager SEPT23-08-501 WARD 4
2. Resolution No. 21088 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S06-125 and approving the final plat for the Rincon Knolls Phase I, an RCP Subdivision, Lots 1 through 226, Blocks A, B, and C, and Common Areas “A” through “E” and “G” through “I”; 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. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-072) RINCON KNOLLS PHASE II (RCP), LOTS 227 TO 398, AND COMMON AREAS “A” AND “C” THROUGH “G”

1. Report from City Manager SEPT23-08-502 WARD 4
2. Resolution No. 21089 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-072 and approving the final plat for the Rincon Knolls Phase II, an RCP Subdivision, Lots 227 through 398 and Common Areas “A” and “C” through “G”; 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.

C. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-073) RINCON KNOLLS PHASE III (RCP), LOTS 399 TO 457 AND COMMON AREAS “A”, “C” THROUGH “E” AND “G”

1. Report from City Manager SEPT23-08-503 WARD 4
2. Resolution No. 21090 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-073 and approving the final plat for the Rincon Knolls Phase III, an RCP Subdivision, Lots 399 through 457 and Common Areas “A”, “C”, “D”, “E” and “G”; 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.

D. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-074) RINCON KNOLLS PHASE IV (RCP), LOTS 458 TO 502 AND COMMON AREAS “A”, “C” THROUGH “E” AND “G”

1. Report from City Manager SEPT23-08-504 WARD 4
2. Resolution No. 21091 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-074 and approving the final plat for the Rincon Knolls Phase IV, an RCP Subdivision, Lots 458 through 502 and Common Areas “A”, “C”, “D”, “E” and “G”; 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.

E. FINAL PLAT: (S08-024) DOS TIBURONES TOWNHOMES, AN ARIZONA CONDOMINIUM, UNITS 1 TO 34 AND COMMON ELEMENTS “C” THROUGH “S”

1. Report from City Manager SEPT23-08-505 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.

F. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O’ODHAM NATION FOR GAMING DISTRIBUTION GRANT RECIPIENTS

1. Report from City Manager SEPT23-08-506 CITY-WIDE
2. Resolution No. 21092 relating to finance; approving Grant-in-Aid Funding from the Tohono O’odham Nation for 2008 for certain entities; authorizing the Director of the Department of Finance to enter into Fiscal Agent Agreements between the City of Tucson, the Tohono O’odham Nation and such entities; and declaring an emergency.

G. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING THE MEMBERSHIP OF THE PUBLIC, EDUCATION AND GOVERNMENT TELEVISION CHANNEL TASK FORCE

1. Report from City Manager SEPT23-08-509 CITY-WIDE
2. Resolution No. 21093 relating to Boards and Commissions; amending the Public Education and Government (PEG) Television Channel Task Force’s creating resolution to allow the Mayor and each Council Member to appoint two members each to the Task Force, rather than one; and declaring an emergency.

H. TUCSON CODE: AMENDING (CHAPTER 2) AUTHORIZING THE CITY MANAGER TO ADMINISTER THE CITY REAL ESTATE PROGRAM

1. Report from City Manager SEPT23-08-508 CITY-WIDE
2. Ordinance No. 10578 relating to Real Estate; amending the Tucson Code, Chapter 2, Administration, Article I, in General by adding a new section 2-16.1, Authority of city manager to administer the City real estate program; Chapter 30, Department of Transportation, Section 30-3, Functional units established under the Department of Transportation, Subsection (a) is amended to delete Real Estate as a functional unit of the Department of Transportation and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH VARIOUS OUTSIDE AGENCIES FOR THE PIMA COUNTY/TUCSON METROPOLITAN COUNTER NARCOTICS ALLIANCE

1. Report from City Manager SEPT23-08-510 CITY-WIDE
2. Resolution No. 21094 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Tucson Police Department, Pima County Sheriff’s Department, Arizona Department of Public Safety, University of Arizona Police Department, Oro Valley Police Department, Marana Police Department, South Tucson Police Department and the Sahuarita Police Department establishing conditions for the successful operation of the Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA); and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DIRECT CAREGIVER ASSOCIATION FOR THE COMMUNITY ORGANIZER COURSE SCHOLARSHIP

1. Report from City Manager SEPT23-08-512 WARD 1
2. Resolution No. 21095 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 1 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Direct Caregiver Association to help support funding the Community Organizer Course scholarship for Ward 1 residents; and declaring an emergency.

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

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

1. Report from City Manager SEPT23-08-513 WARD 1
2. Resolution No. 21096 relating to Finance; approving and authorizing the allocation of One Hundred Fifty Dollars (\$150) from the Ward 1 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 Romero. Allocation of funds is as follows:
Council Member Romero - \$150.00

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ELVIRA NEIGHBORHOOD ASSOCIATION FOR A NEIGHBORHOOD CLEANUP

1. Report from City Manager SEPT23-08-514 WARD 1
2. Resolution No. 21097 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 Elvira Neighborhood Association to help support funding a neighborhood cleanup scheduled on September 27, 2008; and declaring an emergency.

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

M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE REYNOLDS ELEMENTARY SCHOOL PTA FOR THEIR FALL FESTIVAL

1. Report from City Manager SEPT23-08-515 Ward 4
2. Resolution No. 21098 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Reynolds Elementary School PTA to help support funding their Fall Festival to be held on November 1, 2008; and declaring an emergency.

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

N. APPROVAL OF MINUTES

1. Report from City Manager SEPT23-08-517 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on June 3, 2008.

O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE MESQUITE RANCH NEIGHBORHOOD ASSOCIATION FOR THEIR ANNUAL BARBECUE

1. Report from City Manager SEPT23-08-516 WARD 4
2. Resolution No. 21099 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Mesquite Ranch Neighborhood to help support funding their annual barbecue to be held on September 13, 2008; and declaring an emergency.

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

P. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA SONORAN DESERT MUSEUM BUFFELGRASS EDUCATION AND OUTREACH PROGRAM

1. Report from City Manager SEPT23-08-520 MAYOR
2. Resolution No. 21100 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Mayor's Office Community Support Fund, Account No. 001-183-1898-268, to the Arizona Sonoran Desert Museum to help support funding their Buffelgrass Education and Outreach Program; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:
Mayor Walkup - \$500.00

Q. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA AIR NATIONAL GUARD FOR PARTICIPATION IN THE METROPOLITAN MEDICAL RESPONSE SYSTEM

1. Report from City Manager SEPT23-08-507 CITY-WIDE
2. Resolution No. 21102 relating to Emergency Medical Services; authorizing and approving an Intergovernmental Agreement between the Arizona Air National Guard, 162nd Fighter Wing, Mission Support Group (“ANG”) and the City of Tucson (“City”) regarding certain resources provided by the City to ANG for the benefit and use of the Metropolitan Medical Response System; and declaring an emergency.

R. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER BRIDGES/SUPPORTIVE HOUSING PROGRAM

1. Report from City Manager SEPT23-08-518 CITY-WIDE
2. Resolution No. 21103 relating to community services; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Jackson Employment Center Bridges/Supportive Housing Program for Homeless Men and Women; and declaring an emergency.

S. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO NEST, INC. FOR THEIR CONFERENCE “ADDRESSING THE HEALTH EFFECTS OF CLIMATE CHANGE”

1. Report from City Manager SEPT23-08-522 WARD 2
2. Resolution No. 21104 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 2 Council Office Community Support Fund, Account No. 001-183-1898-268, to NEST, Inc. to help support funding their “Addressing the Health Effects of Climate Change” event to be held on November 15, 2008; and declaring an emergency.

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

T. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR COSTS ASSOCIATED WITH THE BUILDING AN INCLUSIVE TUCSON CONFERENCE

1. Report from City Manager SEPT23-08-521 MAYOR
2. Resolution No. 21105 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Mayor's Office Community Support Fund, Account No. 001-183-1898-268, to help support funding Building an Inclusive Tucson, a conference on disability issues, to be held on October 10, 2008; and declaring an emergency.

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

U. TUCSON CODE: AMENDING (CHAPTER 11) PROHIBITING THE ACT OF LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE

1. Report from City Manager SEPT23-08-523 CITY-WIDE
2. Ordinance No. 10580 relating to crimes and offenses; amending Chapter 11, Crimes and Offenses, Article I, in General of the Tucson Code, to prohibit the act of leaving a child under the age of ten unattended in a motor vehicle; setting an effective date; and declaring an emergency.

V. REAL PROPERTY: SALE OF SURPLUS CITY PROPERTY LOCATED AT 345 E. TOOLE AVENUE

1. Report from City Manager SEPT23-08-524 WARD 6
2. Ordinance No. 10581 relating to real property; declaring the Macarthur Building located at 345 E. Toole Avenue to be surplus property; authorizing and approving the agreement for the sale thereof to Madden Preprint Media, LLC; and declaring an emergency.

W. REAL PROPERTY: APPROVING A PARKING LEASE AGREEMENT WITH MADDEN PREPRINT MEDIA, LLC FOR PROPERTY LOCATED AT 6TH AVENUE AND PENNINGTON AND THE PENNINGTON STREET GARAGE

1. Report from City Manager SEPT23-08-526 WARD 6
2. Ordinance No. 10582 relating to real property; authorizing and approving the Parking Lease Agreement between the City of Tucson and Madden Preprint Media, LLC, for the properties located at the northeast corner of 6th Avenue and Pennington Street and the Pennington Street Garage; and declaring an emergency.

X. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH PIMA PREVENTION PARTNERSHIP FOR SPACE LOCATED AT 1475 N. ORACLE ROAD

1. Report from City Manager SEPT23-08-525 WARD 6

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

Y. REAL PROPERTY: AMENDMENT OF THE DEPOT PLAZA DEVELOPMENT AGREEMENT WITH DEPOT PLAZA INVESTORS, LLC AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

1. Report from City Manager SEPT23-08-511 WARD 6
2. Resolution No. 21106 relating to development; approving an Amended and Restated Development Agreement with Depot Plaza Investors, LLC (DPI) and the Rio Nuevo Multipurpose Facilities District for the development of the Depot Plaza Project; and declaring an emergency.