

CONSENT AGENDA

TUESDAY, OCTOBER 7, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH K

A. APPROVAL OF MINUTES

1. Report from City Manager OCT7-08-533 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on July 8, 2008.

B. TUCSON CODE: AMENDING (CHAPTER 10B) REGARDING CONSOLIDATION OF THE COMMUNITY SERVICES AND NEIGHBORHOOD RESOURCES DEPARTMENTS AND REPEALING ORDINANCE 9690

1. Report from City Manager OCT7-08-535 CITY-WIDE
2. Ordinance No. 10584 relating to City Government; repealing Ordinance No. 9690 which created the Department of Neighborhood Resources; amending the Tucson Code, Chapter 10B, Community Services, to include Neighborhood Services; and declaring an emergency.

C. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH MLK I LLC FOR A CONDOMINIUM UNIT LOCATED IN THE DEPOT PLAZA

1. Report from City Manager OCT7-08-543 WARD 1
2. Ordinance No. 10590 relating to real property; authorizing and approving the Ground Lease Agreement between the City of Tucson and MLK I LLC, for a condominium unit located in the Depot Plaza, Tucson, Arizona; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR COUNTY OPERATIONS UNDER THE CITY’S RECYCLING CONTRACT

1. Report from City Manager OCT7-08-536 CITY-WIDE
2. Resolution No. 21107 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County regarding the County Operations under the City’s Recycling Contract; and declaring an emergency.

E. TUCSON CODE: AMENDING (CHAPTER 10A) CREATING THE CLIMATE CHANGE COMMITTEE AND DISSOLVING THE ENVIRONMENTAL ACCORDS/GREEN CITIES DECLARATION AND SUSTAINABILITY COMMITTEE

1. Report from City Manager OCT7-08-546 CITY-WIDE
2. Ordinance No. 10591 relating to Boards and Commissions; creating the Climate Change Committee; dissolving the Environmental Accords/Green Cities Declaration and Sustainability Committee; amending the Tucson Code by adding a new chapter 10A, Article XX and repealing Chapter 10A, Article XXII; and declaring an emergency.

F. PUBLIC IMPROVEMENT: PARK AVENUE, IRVINGTON ROAD TO VALENCIA ROAD DISTRICT STREET LIGHTING AND SIDEWALK IMPROVEMENT

1. Report from City Manager OCT7-08-534 WARD 5
2. Resolution No. 21108 relating to Transportation: fixing the time when Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Park Avenue, Irvington Road to Valencia Road District Street Lighting and Sidewalk Improvement” in the City of Tucson, Arizona.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE 162ND MEDICAL GROUP OF THE ARIZONA AIR NATIONAL GUARD TO PROVIDE CLINICAL FIELD EXPERIENCE (RIDE ALONGS)

1. Report from City Manager OCT7-08-544 CITY-WIDE
2. Resolution No. 21109 relating to the Fire Department and Emergency Medical Services; authorizing and approving an Intergovernmental Agreement between the City of Tucson, acting through the Tucson Fire Department, and the 162nd Medical Group of the Arizona Air National Guard; and declaring an emergency.

H. FINANCE: APPROVING THE APPOINTMENT OF FRANK ABEYTA AS THE INTERIM FINANCE DIRECTOR FOR THE CITY OF TUCSON

1. Report from City Manager OCT7-08-547 CITY-WIDE
2. Ordinance No. 10593 relating to Finance; approving the appointment of Frank Abetya as the Interim Director of Finance and fixing compensation; and declaring an emergency.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON PARKS AND RECREATION DEPARTMENT FOR THEIR ANNUAL HALLOWEEN EVENT

1. Report from City Manager OCT7-08-549 WARD 4
2. Resolution No. 21110 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 Tucson Parks & Recreation Department to help support funding their Annual Halloween event to be held on October 25, 2008 at the Clements Recreation Center; and declaring an emergency.

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

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA VETERANS ADMINISTRATION HEALTH CARE SYSTEM FOR THE “WELCOME HOME” EVENT

1. Report from City Manager OCT7-08-548 WARD 4
2. Resolution No. 21111 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 Southern Arizona VA Health Care System (SAVACHS) Voluntary Services General Fund to help support funding the “Welcome Home” event to be held on November 15, 2008 at Tucson Electric Park; and declaring an emergency.

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

K. PARKS AND RECREATION: APPROVING A NEW LEASE AGREEMENT WITH THE TUCSON RODEO COMMITTEE FOR THE RODEO GROUNDS AND AMENDING TUCSON CODE (CHAPTER 21) RELATING TO TICKET SURCHARGE AND FOOD AND BEVERAGE FEES

1. Report from City Manager OCT7-08-545 WARD 5
2. Ordinance No. 10594 relating to Parks and Recreation; terminating the Long Term Use Agreement, Attachment A to Resolution 18402 dated October 4, 1999, between the City of Tucson and the Tucson Rodeo Committee for the Rodeo Grounds located at 4823 South 6th Avenue; authorizing and approving the Lease Agreement between the City of Tucson and the Tucson Rodeo Committee for the same property; increasing Food and Beverages (soft concessions) Fee; increasing Ticket Surcharge Fee by amending the Tucson Code, Chapter 21, Article I, by revising Section 21-16(2)(7); and declaring an emergency.