

CONSENT AGENDA

TUESDAY, OCTOBER 14, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH J

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO DERECHOS HUMANOS FOR THEIR EVENT WITH AUTHOR RORY O’CONNOR

1. Report from City Manager OCT14-08-561 WARD 5
2. Resolution No. 21112 relating to Finance; approving and authorizing the allocation of Seven Hundred Dollars (\$700) from the Ward 5 Council Office Community Support Fund, Account No. 001-183-1898-268, to Derechos Humanos’ reception/lecture with the author Rory O’Connor; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal - \$700.00

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE VIETNAM VETERANS OF AMERICA, CHAPTER 106, FOR THEIR ANNUAL NAM JAM EVENT

1. Report from City Manager OCT14-08-562 WARD 5
2. Resolution No. 21113 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 5 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Vietnam Veterans of America, Chapter 106 to help support funding their annual NAM JAM event to be held on November 1, 2008 at Kennedy Park; and declaring an emergency.

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

C. REAL PROPERTY: GRANTING OF AN EASEMENT TO CCSAM FAMILY LIMITED PARTNERSHIP FOR LANDSCAPING ALONG THE NORTHERN BOUNDARY OF THE CLEARWATER RESERVOIR

1. Report from City Manager OCT14-08-559 WARD 1
2. Ordinance No. 10595 relating to real property; authorizing and approving the grant of an easement to CCSAM Family Limited Partnership for landscaping, slope, grading, screen wall and access for maintenance thereof on the real property located along the Northern boundary of RP 1779, the Clearwater Reservoir; and declaring an emergency.

D. REAL PROPERTY: VACATION AND CONVEYANCE OF RIGHT-OF-WAY VIA THE PAPER PLAT PROCESS WITHIN THE SIERRA MORADO UNIT 4 SUBDIVISION

1. Report from City Manager OCT14-08-554 WARD 4
2. Ordinance No. 10596 relating to real property; vacating and declaring portions of City-owned rights-of-way located within the Sierra Morado Unit 4 Subdivision to be surplus property; authorizing the conveyance thereof at no cost to Lawyer's Title of Arizona, Inc., as Trustee under Trust No. 8048-T pursuant to the Mayor and Council paper plat policy; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS

1. Report from City Manager OCT14-08-555 WARDS 1, 5, AND 6
2. Resolution No. 21114 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for Transit Corridor Bus Pullouts, Package 4; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE KOLB ROAD EXTENSION TO SABINO CANYON ROAD IMPROVEMENTS PROJECT

1. Report from City Manager OCT14-08-556 WARD 2
2. Resolution No. 21115 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for implementation of the Kolb Road Extension to Sabino Canyon Road Improvements project; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DOWNTOWN RAIL SAFETY PROJECT

1. Report from City Manager OCT14-08-560 WARDS 1 AND 6
2. Resolution No. 21116 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for Evaluation of Downtown At-Grade Railroad Crossings; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR SIDEWALK IMPROVEMENTS

1. Report from City Manager OCT14-08-557 WARDS 2, 3, 5, AND 6
2. Resolution No. 21117 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for FY09 Sidewalk Improvements; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR TRAFFIC SIGNAL VIDEO DETECTION CAMERAS

1. Report from City Manager OCT14-08-558 CITY-WIDE
2. Resolution No. 21118 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for Video Detection Cameras; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager OCT14-08-563 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on September 9, 2008.