

CONSENT AGENDA

TUESDAY, OCTOBER 21, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH N

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA NETWORK FOR DOWN SYNDROME FOR THE 2008 TUCSON BUDDY WALK

1. Report from City Manager OCT21-08-569 WARD 1
2. Resolution No. 21119 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 Southern Arizona Network for Down Syndrome (SANDS) to help support funding the 2008 Tucson Buddy Walk event to be held on October 25, 2008 at Reid Park; and declaring an emergency.

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

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON MOUNTAINS ASSOCIATION FOR A RIBBON CUTTING CELEBRATION AT SWEETWATER PRESERVE

1. Report from City Manager OCT21-08-570 WARD 1
2. Resolution No. 21120 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 the Tucson Mountains Association to help support funding a city and county ribbon cutting celebration for the little league fields and equestrian staging area, and trail improvements at Sweetwater Preserve, to be held on October 26, 2008 at Columbus Park; and declaring an emergency.

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

C. TUCSON CODE: AMENDING (CHAPTER 10A) CREATING THE INDEPENDENT AUDIT AND PERFORMANCE COMMISSION

1. Report from City Manager OCT21-08-571 CITY-WIDE
2. Ordinance No. 10598 relating to Boards and Commissions; amending the Tucson Code Chapter 10(A), Community Affairs, by adding a new Article XI, Independent Audit and Performance Commission; and declaring an emergency.

D. FINAL PLAT: (S07-200) THE AVENUE LOFTS, UNITS 101 TO 110, COMMON ELEMENTS "A" AND "B" AND LIMITED COMMON ELEMENTS "A" TO "U"

1. Report from City Manager OCT21-08-573 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.

E. FINAL PLAT: (S06-168) LEE STREET APARTMENTS, LOTS 1 TO 9

1. Report from City Manager OCT21-08-574 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.

F. GRANT APPLICATION: FOR FEDERAL BROWNFIELDS FUNDS TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE OLD FORT LOWELL HISTORIC RESTORATION PROJECT

1. Report from City Manager OCT21-08-575 WARD 2
2. Resolution No. 21121 relating to redevelopment; approving and authorizing submission of a Grant Application to the U.S. Environmental Protection Agency for Federal Brownfields funds for the cleanup of the Former Steel and Tank Manufacturing Property (Old Fort Lowell Historic Restoration Project), 5460 E. Fort Lowell Road, Tucson, Arizona, tax parcel numbers 110-090-330, 110-090-32B, 110-090-32A, 110-090-340 and 110-090-350; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR THE ARIZONA VEHICLE THEFT TASK FORCE

1. Report from City Manager OCT21-08-576 CITY-WIDE
2. Resolution No. 21122 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Department of Public Safety regarding the Arizona Vehicle Theft Task Force; and declaring an emergency.

H. PROFESSIONAL SERVICES CONTRACT AMENDMENT: WITH HEINFELD, MEECH AND CO., P.C. TO INCLUDE SPECIFIC AUDITS

1. Report from City Manager OCT21-08-572 CITY-WIDE
2. Resolution No. 21123 relating to Procurement; authorizing the Director of the City of Tucson Department of Procurement to amend Contract No. 081063 with Heinfeld, Meech & Co., P.C. to include specific audits; and declaring an emergency.

I. GRANT APPLICATION: TO THE PASCUA YAQUI TRIBE IN SUPPORT OF THE HAVEN

1. Report from City Manager OCT21-08-577 CITY-WIDE
2. Resolution No. 21124 relating to Finance; authorizing and approving a Grant Application to the Pasqua Yaqui Tribe in support of The Haven and disbursement of gaming monies; an declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager OCT21-08-580 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on September 3, 2008.

K. REAL PROPERTY: AMENDMENT TO THE AGREEMENT TO SELL CITY PROPERTY LOCATED AT 345 EAST TOOLE AVENUE TO MADDEN PREPRINT MEDIA, LLC

1. Report from City Manager OCT21-08-581 WARD 6
2. Ordinance No. 10599 relating to real property; authorizing and approving the First Amendment to the Agreement for sale of the property located at 345 E. Toole Avenue to Madden Preprint Media, LLC; and declaring an emergency.

L. AGREEMENTS: RENEGOTIATION AND AMENDMENT OF FISCAL YEAR 2009 CONTRACTS WITH VARIOUS OUTSIDE AGENCIES

1. Report from City Manager OCT21-08-578 CITY-WIDE
2. Resolution No. 21126 relating to Financial Participation Agreements, Memoranda of Understanding and Enhanced Services Agreements; authorizing the City Manager to negotiate and execute amendments to the FY2009 agreements between the City of Tucson and certain enumerated agencies to reduce City funding under those agreements by ten percent (10%); and declaring an emergency.

M. FINANCE: AUTHORIZING CITY MANAGER TO IMPLEMENT NECESSARY EXPENDITURE ADJUSTMENTS FOR FISCAL YEAR 2009

1. Report from City Manager OCT21-08-582 CITY-WIDE
2. Resolution No. 21127 relating to Fiscal Year 2009 Budget Expenditures; authorizing the City Manager to implement necessary expenditure adjustments during Fiscal Year 2009 due to a shortfall in projected revenues; directing the City Manager to inform the Mayor and Council of expenditure adjustments; and declaring an emergency.

N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO KORE PRESS FOR THEIR POWDER BOOK LAUNCH 2008 EVENT

1. Report from City Manager OCT21-08-583 WARD 5
2. Resolution No. 21128 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Ward 5 Council Office Community Support Fund, Account No. 001-183-1898-268, to Kore Press to help support funding their Powder Book Launch 2008 event to be held on November 11, 2008; and declaring an emergency.

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