

CONSENT AGENDA

TUESDAY, NOVEMBER 4, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH M

A. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO SILVERBELL ROAD, FROM GRANT ROAD TO INA ROAD

1. Report from City Manager NOV4-08-588 WARD 1
2. Resolution No. 21129 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 Silverbell Road: Grant Road to Ina Road Improvements; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT/PARK PLACE INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager NOV4-08-585 WARD 6
2. Resolution No. 21130 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Wilmot Road/Park Place Intersection; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO 22ND STREET FROM I-10 TO TUCSON BOULEVARD

1. Report from City Manager NOV4-08-587 WARDS 1 AND 5
2. Resolution No. 21131 relating to Intergovernmental Agreements; approving and authorizing the execution of an Amendment to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to 22nd Street: I-10 to Tucson Boulevard; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO HOUGHTON ROAD FROM I-10 TO TANQUE VERDE ROAD

1. Report from City Manager NOV4-08-586 WARDS 2 AND 4
2. Resolution No. 21132 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Houghton Road: I-10 to Tanque Verde Road; and declaring an emergency.

E. APPROVAL OF MINUTES

1. Report from City Manager NOV4-08-596 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on June 17, 2008.

F. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-185) STARR PASS VISTAS VILLAGE 1 (RCP), BLOCK 1, LOTS 1 TO 30 AND COMMON AREAS "A-1" TO "A-3", "B" AND "C"

1. Report from City Manager NOV4-08-584 WARD 1
2. Resolution No. 21134 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S06-185 and approving the final plat for the Starr Pass Vistas Village 1, Block 1, Lots 1 through 30 and Common Areas "A-1" through "A-3", "B" and "C", an RCP; 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.

G. FIRE: APPROVING THE APPOINTMENT OF PATRICK KELLY AS THE FIRE CHIEF FOR THE CITY OF TUCSON

1. Report from City Manager NOV4-08-597 CITY-WIDE
2. Ordinance No. 10601 relating to the Tucson Fire Department; approving the appointment of Patrick Kelly as the City of Tucson Fire Chief; and fixing compensation.

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO KYLE KADOUS FOR THE EAGLE SCOUT PROJECT MEMORIAL FOR OFFICER ERIK HITE

1. Report from City Manager NOV4-08-598 WARD 4
2. Resolution No. 21135 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to Kyle Kadous, a Boy Scout in Troop 250, to help support funding his Eagle Scout Project; and declaring an emergency.

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

I. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O’ODHAM NATION FOR DISTRIBUTION OF GAMING MONIES

1. Report from City Manager NOV4-08-599 CITY-WIDE
2. Resolution No. 21136 relating to finance; approving and authorizing a Grant-in-Aid Agreement between the Tohono O’odham Nation (Nation) and the City of Tucson (City) for distribution of Gaming Monies pursuant to A.R.S. § 5-601.02 H; and declaring an emergency.

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

1. Report from City Manager NOV4-08-601 WARD 1
2. Resolution No. 21137 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 NEST, Inc., to help support funding “Addressing the Health Effects of Climate Change” events to be held on November 14, 2008 and November 15, 2008 at the University of Arizona Health Sciences Center; and declaring an emergency.

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

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO CARRILLO ELEMENTARY MAGNET SCHOOL FOR THE TAMALE FESTIVAL FUNDRAISER

1. Report from City Manager NOV4-08-600 WARD 1
2. Resolution No. 21138 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 Carrillo Elementary Magnet School, to help support funding their 2nd Annual Tamale Festival fundraiser to be held on November 21, 2008; and declaring an emergency.

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

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA ASSOCIATION FOR THE VISUALLY IMPAIRED

1. Report from City Manager NOV4-08-602 WARD 3
2. Resolution No. 21139 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 Association for the Visually Impaired to help support funding the purchase of safe and practical equipment for their clients; and declaring an emergency.

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

M. MEMORIAL: URGING THE PRESIDENT AND CONGRESS OF THE UNITED STATES TO CONSIDER THE IMPACT THAT FOREIGN POLICY DECISIONS HAVE ON MUNICIPALITIES

1. Report from City Manager NOV4-08-603 CITY-WIDE
2. A Memorial relating to foreign policy; urging that the President and Congress consider the impact on foreign policy decisions on municipalities.