

# CONSENT AGENDA

TUESDAY, NOVEMBER 18, 2008 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA ITEMS A THROUGH O

### A. PARKS AND RECREATION: AMENDING THE 2001 MASTER PLAN FOR THE MORRIS K. UDALL REGIONAL PARK

1. Report from City Manager NOV18-08-613 WARD 2
2. Resolution No. 21141 relating to Parks and Recreation; amending the Morris K. Udall Regional Park – 2001 Master Plan; and declaring an emergency.

### B. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR THE PARK PLACE DRIVE AND WILMOT ROAD INTERSECTION IMPROVEMENTS

1. Report from City Manager NOV18-08-610 WARD 6
2. Resolution No. 21142 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located at Park Place Drive and Wilmot Road for completion of intersection improvements; and declaring an emergency.

### C. PUBLIC IMPROVEMENT: NOGALES HIGHWAY, IRVINGTON ROAD TO DREXEL ROAD DISTRICT STREET LIGHTING IMPROVEMENT

1. Report from City Manager NOV18-08-618 WARD 5
2. Resolution No. 21144 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 “Nogales Highway, Irvington Road to Drexel Road District Lighting Improvement” in the City of Tucson, Arizona.

**D. FINAL PLAT: (S07-190) BLACKLIDGE CONDOMINIUMS, UNITS 1 TO 8, COMMON ELEMENTS “A” TO “D” AND LIMITED COMMON ELEMENTS “1” TO “8”**

1. Report from City Manager NOV18-08-615 WARD 3
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. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH OLD PUEBLO TROLLEY, INC. FOR PROPERTY LOCATED AT 10 NORTH PARK AVENUE**

1. Report from City Manager NOV18-08-612 WARD 6
2. Ordinance No. 10603 relating to Real Property; authorizing and approving the lease of certain City owned real property located at 10 North Park Avenue to Old Pueblo Trolley, Inc.; and declaring an emergency.

**F. LICENSE AND CONCESSION AGREEMENT: WITH TUCSON TOROS, LLC FOR USE OF HI CORBETT STADIUM**

1. Report from City Manager NOV18-08-609 WARD 6
2. Resolution No. 21145 relating to parks and recreation; approving and authorizing execution of a License and Concession Agreement between the City of Tucson and Tucson Toros, LLC; and declaring an emergency.

**G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO LEND A HAND SENIOR OUTREACH, INC. FOR ASSISTING SENIORS WITHIN WARD 3**

1. Report from City Manager NOV18-08-621 WARD 3
2. Resolution No. 21146 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 Lend A Hand Senior Outreach, Inc. to assist seniors within the Ward III neighborhoods; and declaring an emergency.

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

**H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PROVISION OF ALTERNATIVE FUELS**

1. Report from City Manager NOV18-08-622 CITY-WIDE
2. Resolution No. 21147 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Provisions of Alternative Fuels; and declaring an emergency.

**I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SCIENTEK-12 FOUNDATION FOR THE 2009 SOUTHERN ARIZONA REGIONAL SCIENCE AND ENGINEERING FAIR**

1. Report from City Manager NOV18-08-619 MAYOR AND WARD 2
2. Resolution No. 21148 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Mayor's Office and One Hundred Dollars (\$100) from the Ward 2 Council Office Community Support Fund, Account No. 001-183-1898-268, to the SciEnTek-12 Foundation to help support funding the 2009 Southern Arizona Regional Science & Engineering Fair; and declaring an emergency.

This is a request by Mayor Walkup and Council Member Glassman. Allocation of funds is as follows:

Mayor Walkup - \$250.00

Council Member Glassman - \$100.00

**J. APPROVAL OF MINUTES**

1. Report from City Manager NOV18-08-627 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on October 7, 2008.

**K. AGREEMENT: APPROVING AN AMENDED AND RESTATED MASTER OPERATING AGREEMENT AND A LEASE AGREEMENT WITH THE TUCSON COMMUNITY CABLE CORPORATION**

1. Report from City Manager NOV18-08-611 CITY-WIDE
2. Resolution No. 21150 relating to outside agency activities; authorizing and approving the Amended and Restated Master Operating Agreement and Lease Agreement for 124 E. Broadway with Tucson Community Cable Corporation ('TCCC') dba Access Tucson; and declaring an emergency.

**L. AGREEMENT: WITH OLD PUEBLO TROLLEY TO COVER INSURANCE COSTS FOR THE HERITAGE TRANSIT VEHICLE OPERATIONS**

1. Report from City Manager NOV18-08-624 CITY-WIDE
2. Resolution No. 21151 relating to transportation; authorizing and approving the execution of an agreement between the City of Tucson and Old Pueblo Trolley Inc. for the provision of insurance; and declaring an emergency.

**M. COMMUNITY SERVICES: APPROVAL OF THE HOUSING AND ECONOMIC RECOVERY ACT NEIGHBORHOOD STABILIZATION PROGRAM**

1. Report from City Manager NOV18-08-625 CITY-WIDE

**N. FINAL PLAT: (S08-092) EL DORADO OFFICE CONDOMINIUM, UNITS 101 TO 112, 201 TO 212, 301 TO 315 AND LIMITED COMMON ELEMENTS "A", "B", "C", WITH COMMON ELEMENT "D"**

1. Report from City Manager NOV18-08-614 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.

**O. INTERGOVERNMENTAL AGREEMENT: WITH VARIOUS OUTSIDE AGENCIES FOR THE ESTABLISHMENT OF A JOINT ENTERPRISE ZONE COMMISSION**

1. Report from City Manager NOV18-08-623 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21152 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement with Pima County, the City of South Tucson, the Town of Marana and the Town of Sahuarita; providing for the establishment of a Joint Enterprise Zone Commission; and declaring an emergency.