

CONSENT AGENDA

TUESDAY, NOVEMBER ~~18~~ 25, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH Q

A. FINAL PLAT: (S08-002) 3225 EAST KLEINDALE, LOTS 1 TO 3

1. Report from City Manager NOV25-08-634 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.

B. FINAL PLAT: (S08-095) VILLA BERMUDA CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, UNITS 1 TO 10 AND LIMITED COMMON ELEMENTS AND COMMON ELEMENTS “A” AND “B”

1. Report from City Manager NOV25-08-635 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.

C. EMERGENCY MANAGEMENT: DESIGNATING THE DIRECTOR OF FINANCE AS THE APPLICANT AGENT TO THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT

1. Report from City Manager NOV25-08-636 CITY-WIDE
2. Resolution No. 21155 relating to finance; approving the designation of Frank Abeyta as the City of Tucson’s applicant agent to the Arizona Department of Emergency Management (ADEM) for reimbursement of expenses relating to the Federal Emergency Management Agency (FEMA) and Arizona’s emergency events effort; and declaring an emergency.

Note: Deleted text is strikethrough and added text is underlined.

D. TUCSON CODE: AMENDING (CHAPTER 6) UPDATING THE INTERNATIONAL RESIDENTIAL CODE 2006 BY ADDING LOCAL AMENDMENTS

1. Report from City Manager NOV25-08-646 CITY-WIDE
2. Ordinance No. 10605 relating to Buildings and Construction: amending the International Residential Code 2006 with local amendments, adopted by Mayor and Council through Tucson Code Section 6-38 (Ordinance 10417; June 12, 2007), by adding local amendments to Chapter 23, Section M2301, Solar Energy Systems; and declaring an emergency.

E. BOARDS, COMMITTEES, AND COMMISSION: AMENDING THE MEMBERSHIP OF THE CITIZENS' WATER ADVISORY COMMITTEE

1. Report from City Manager NOV25-08-642 CITY-WIDE
2. Ordinance No. 10606 relating to Boards and Commissions; amending the Tucson Code, Chapter 27, Water, Section 27-62, Membership composition, terms and qualifications, by adding the director of the water department and the director of the Pima County Regional Wastewater Reclamation Department as non-voting, ex-officio, advisory members of the Citizens' Water Advisory Committee (CWAC); and declaring an emergency.

F. REAL PROPERTY: ACQUISITION OF WATER PIPELINE EASEMENT NEAR WILMOT AND KLAFTER ROADS FOR POTABLE WATER SERVICE

1. Report from City Manager NOV25-08-643 OUTSIDE CITY
2. Resolution No. 21157 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, an easement for a water pipeline and related facilities to connect new potable well E-031A to the Tucson Water distribution system; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

1. Report from City Manager NOV25-08-638 CITY-WIDE
2. Resolution No. 21158 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award; and declaring an emergency.

H. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK) FOR PROPERTY IN THE HISTORIC DEPOT PLAZA

1. Report from City Manager NOV25-08-640 WARD 6
2. Ordinance No. 10607 relating to Real Property; authorizing and approving the lease agreement between the City of Tucson and the National Railroad Passenger Corporation (AMTRAK) for space located in the Historic Depot at 400 North Toole Avenue; and declaring an emergency.

I. MEMORIAL: URGING THE FEDERAL BUREAU OF PRISONS TO IMPLEMENT POLICY CHANGES TO PROTECT CORRECTIONAL WORKERS

1. Report from City Manager NOV25-08-647 CITY-WIDE
2. A Memorial relating to worker safety; urging the Federal Bureau of Prisons to implement policy changes to protect correctional workers working in its facilities.

J. MEMORANDUM OF UNDERSTANDING: WITH VARIOUS AGENCIES TO FACILITATE EFFECTIVE RESPONSE ACTIONS TO CONTROL OR PREVENT THE SPREAD OF BUFFELGRASS

1. Report from City Manager NOV25-08-641 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21159 relating to Buffelgrass mitigation; authorizing and approving the execution of a Multi-Jurisdictional Memorandum of Understanding to facilitate effective response actions to control or prevent the spread of Buffelgrass; and declaring an emergency.

K. REAL PROPERTY: VACATION AND RE-CONVEYANCE OF 12TH AVENUE RIGHT OF WAY TO THE ORIGINAL DEDICATOR

1. Report from City Manager NOV25-08-639 WARD 1
2. Ordinance No. 10609 relating to real property; vacating and declaring certain City owned real property located on South 12th Avenue to be surplus, and authorizing the conveyance thereof to the original dedicator; and declaring an emergency.

L. AGREEMENT: SECOND AMENDMENT TO PARTIAL SETTLEMENT AND WORK SHARING AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE BROADWAY AND PANTANO WATER QUALITY ASSURANCE FUND SITE

1. Report from City Manager NOV25-08-637 CITY-WIDE
2. Resolution No. 21160 relating to the Environmental Management Office and Water; approving an amendment to work sharing agreement with the Arizona Department of Environmental Quality (ADEQ) and City of Tucson for the Broadway and Pantano Water Quality Assurance Fund Site; and declaring an emergency.

M. APPROVAL OF MINUTES

1. Report from City Manager NOV25-08-648 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on June 10, 2008, and the Special Meeting held on June 10, 2008.

N. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA GAME AND FISH FOR THE SEGMENT 3 HABITAT CONSERVATION PLAN GRANT

1. Report from City Manager NOV25-08-649 CITY-WIDE
2. Resolution No. 21162 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Arizona Game and Fish Department for Management of the Segment 3 Habitat Conservation Plan Grant; and declaring an emergency.

O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE LUZ SOUTHSIDE COALITION FOR “THANKSGIVING IN THE BARRIO”

1. Report from City Manager NOV25-08-650 WARD 5
2. Resolution No. 21161 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 Luz Southside Coalition to help support funding the 11th annual “Thanksgiving in the Barrio” to be held on November 25, 2008 at the El Pueblo Neighborhood Center; and declaring an emergency.

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

P. REAL PROPERTY: FIRST AMENDMENT TO THE PARKING LEASE AGREEMENT WITH MADDEN PREPRINT MEDIA, LLC FOR PROPERTY LOCATED AT 6TH AVENUE AND PENNINGTON AND THE PENNINGTON STREET GARAGE

1. Report from City Manager NOV25-08-651 WARD 6
2. Ordinance No. 10610 relating to real property; authorizing and approving the First Amendment to the Parking Lease Agreement between the City of Tucson and Madden Preprint Media, LLC, for the properties located at the Northeast corner of 6th Avenue and Pennington Street and the Pennington Street Garage; and declaring an emergency.

Q. MEMORANDUM OF AGREEMENT: WITH THE PIMA COUNTY DEVELOPMENT SERVICES DEPARTMENT FOR THE PROVISION OF BUILDING SAFETY SERVICES

1. Report from City Manager NOV25-08-652 CITY-WIDE
2. Resolution No. 21163 relating to building safety; approving and authorizing the Memorandum of Agreement between the City of Tucson and Pima County Development Services Departments Regarding the Provision of Building Safety Services; and declaring an emergency.