

CONSENT AGENDA

TUESDAY, DECEMBER 16, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH L

A. FINAL PLAT: (S08-075) T.A. MILLER CONDOMINIUM DEVELOPMENT, UNITS 1 TO 6, COMMON AREA “A” AND LIMITED COMMON ELEMENT “B”

1. Report from City Manager DEC16-08-673 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.

B. APPROVAL OF MINUTES

1. Report from City Manager DEC16-08-683 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on September 16, 2008 and September 23, 2008.

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SANTA RITA EAGLE VARSITY CLUB FOR TRANSPORTATION TO THE STATE CHAMPIONSHIP FOOTBALL GAME

1. Report from City Manager DEC16-08-684 WARD 4
2. Resolution No. 21174 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Santa Rita Eagle Varsity Club to assist with bus transportation for Santa Rita High School Students to attend the State Championship Game on December 6, 2008 in Phoenix, Arizona; and declaring an emergency.

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

D. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO CITY CLERK RECORDS MANAGEMENT

1. Report from City Manager DEC16-08-685 CITY-WIDE
2. Ordinance No. 10615 relating to Administration; repealing and replacing the current Tucson Code provisions governing City Clerk Records Management; requiring the City Clerk to preserve and maintain the City's Public Records through a program that complies with relevant State law; providing that reproductions made from public records so preserved and maintained are deemed originals, and that the City Clerk may make certified copies from them; requiring the City Clerk to duplicate ordinances, resolutions, and minutes of Mayor and Council meetings and to store the duplicates in a secure location; repealing Tucson Code Chapter 2, Article VI (Sections 2-101 through 2-108), and replacing it with a new Tucson Code Chapter 2, Article VI (Sections 2-101 through 2-103); and declaring an emergency.

E. WATER: EXCHANGE OF WATER RIGHTS ASSOCIATED WITH SEVERAL PROPERTIES IN AVRA VALLEY FOR GROUNDWATER PUMPING CREDITS

1. Report from City Manager DEC16-08-686 CITY-WIDE & OUTSIDE CITY
2. Resolution No. 21175 relating to water; approving and authorizing the conversion from Type 1 groundwater rights at Tucson Water's Jarvis-South, Buckalew, Bowden, Duval and Duval-Three Points Farms in Avra Valley and Type 2 groundwater rights from the Gamble Water Company and Atlantic Richfield Company to groundwater pumping credits; and declaring an emergency.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE HARRISON EAST-SOUTH NEIGHBORHOOD ASSOCIATION FOR PURCHASE OF MATERIALS TO BEAUTIFY THE NEIGHBORHOOD

1. Report from City Manager DEC16-08-692 WARD 4
2. Resolution No. 21176 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Harrison East-South Neighborhood Association to assist with the purchase of equipment and material to clean and beautify the neighborhood; and declaring an emergency.

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

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE GROVES-LINCOLN NEIGHBORHOOD ASSOCIATION FOR AN URBAN FORESTRY WORKSHOP

1. Report from City Manager DEC16-08-689 WARD 4
2. Resolution No. 21177 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Groves-Lincoln Park Neighborhood Association to help support funding an Urban Forestry Workshop in the Atturbury/Lyman Bird & Animal Sanctuary; and declaring an emergency.

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

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE CORBETT NEIGHBORHOOD ASSOCIATION FOR THE CORBETT ELEMENTARY SCHOOL BASKETS

1. Report from City Manager DEC16-08-690 WARD 4
2. Resolution No. 21178 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Corbett Neighborhood Association to help assist Corbett Elementary School in assembling baskets for needy families whose children attend the school; and declaring an emergency.

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

I. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2009

1. Report from City Manager DEC16-08-687 CITY-WIDE
2. Ordinance No. 10617 relating to administration; establishing the meeting dates of the Mayor and Council for 2009; and declaring an emergency.

J. DEVELOPMENT AGREEMENT AMENDMENT: WITH 5151 EAST, LLC AND TUCSON RETAIL, LLC FOR DEVELOPMENT OF THE “SINCLAIR” PARCEL AT 36TH STREET AND KINO PARKWAY

1. Report from City Manager DEC16-08-688 WARD 5
2. Resolution No. 21179 relating to development; approving and authorizing the execution of a First Amendment to the Development Agreement between the City of Tucson, 5151 East, LLC, and Tucson Retail, LLC for the Development of the “Sinclair” Parcel; and declaring an emergency.

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE RITA RANCH NEIGHBORHOOD ASSOCIATION FOR “FAMILY FUN DAY”

1. Report from City Manager DEC16-08-691 WARD 4
2. Resolution No. 21180 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Rita Ranch Neighborhood Association to help support funding their annual Family Fun Day event to be held on May 23, 2009 at Purple Heart Park; and declaring an emergency.

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

L. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY RELATING TO THE TUCSON MODERN STREET CAR PROJECT

1. Report from City Manager DEC16-08-693 WARDS 1, 3, AND 6
2. Resolution No. 21181 relating to Transportation: approving and authorizing execution of an amendment to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority to fund the design and construction of the Tucson Modern Street Car Project; and declaring an emergency.