

# CONSENT AGENDA

TUESDAY, JANUARY 13, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA ITEMS A THROUGH J

### A. APPROVAL OF MINUTES

1. Report from City Manager JAN13-09-27 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on November 4, 2008.

### B. PUBLIC IMPROVEMENT: PARK AVENUE, IRVINGTON ROAD TO VALENCIA ROAD, DISTRICT STREET LIGHTING AND SIDEWALK IMPROVEMENT

1. Report from City Manager JAN13-09-22 WARD 5
2. Resolution No. 21156 relating to Transportation; approving the issuance of City of Tucson improvement bond, Series No. 827, for the “Park Avenue, Irvington Road to Valencia Road, District Street Lighting and Sidewalk Improvement”; directing the delivery of said bond to Wells Fargo Bank, Corporate Trust Services, as custodian and registrar; ratifying prior acts; and declaring an emergency.

### C. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENT TO THE CIVIL SERVICE COMMISSION

1. Report from City Manager JAN13-09-31 CITY-WIDE
2. Resolution No. 21191 relating to Civil Service Commission; appointing Fred Ronstadt as a Civil Service Commissioner to fill the existing vacancy caused by the resignation of Judith Patrick, for a term expiring on January 23, 2012; fixing annual compensation; and declaring an emergency.

**D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY AND THE ARIZONA ATTORNEY GENERAL FOR THE OPERATION OF THE ELDER ABUSE TASK FORCE**

1. Report from City Manager JAN13-09-34 CITY-WIDE
2. Resolution No. 21193 relating to Intergovernmental Agreements; authorizing and approving the execution of a second amendment to the Intergovernmental Agreement between the City of Tucson, Pima County, and the Arizona Office of the Attorney General for the operation of the Elder Abuse Task Force; and declaring an emergency.

**E. BOARDS, COMMITTEES, AND COMMISSIONS: EXTENDING THE TERM OF SERVICE FOR THE TRANSIT TASK FORCE**

1. Report from City Manager JAN13-09-35 CITY-WIDE
2. Resolution No. 21194 relating to Boards and Commissions; amending Resolution No. 21023 to extend the term of the Transit Task Force; and declaring an emergency.

**F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO SUNNYSIDE UNIFIED SCHOOL DISTRICT FOR THE SUNNYSIDE DIGITAL ADVANTAGE PROGRAM**

1. Report from City Manager JAN13-09-30 MAYOR
2. Resolution No. 21195 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1000) from the Mayor's Office, Community Support Fund, Account No. 001-183-1898-268, to the Sunnyside Unified School District Digital Advantage Program to assist in purchasing laptops for 9<sup>th</sup> Grade students; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:  
Mayor Walkup - \$1000.00

**G. REAL PROPERTY: SITE ACQUISITION FOR BROKEN SPRINGS TRAIL WATER BOOSTER STATION**

1. Report from City Manager JAN13-09-25 OUTSIDE CITY
2. Resolution No. 21196 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located near the intersection of Broken Springs Trail and Camino del Cerro for a water booster station and related facilities; and declaring an emergency.

**H. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR DUGOUTS AND A BATTING CAGE**

1. Report from City Manager JAN13-09-23 WARD 4
2. Resolution No. 21197 relating to Parks & Recreation; authorizing and approving a Facility Development and Use Agreement between the City of Tucson and Rincon Little League, Inc. for the development of two dugouts and a batting cage on Field 3 at Purple Heart Park; and declaring an emergency.

**I. REAL PROPERTY: APPROVING AN AGREEMENT TO EXCHANGE REAL PROPERTY WITH PIMA COUNTY FOR THE COURTS COMPLEX AND THE CUSHING STREET BRIDGE**

1. Report from City Manager JAN13-09-24 WARDS 1 AND 6
2. Ordinance No. 10624 relating to real property; vacating and declaring certain City owned right of way in the vicinity of the proposed Courts Complex to be surplus; authorizing the exchange thereof to Pima County; and declaring an emergency.

**J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO CENTRO NEIGHBORHOOD ASSOCIATION PROJECT AND PETITION FOR ESTABLISHMENT OF A COUNTY HIGHWAY**

1. Report from City Manager JAN13-09-29 WARD 5
2. Resolution No. 21192 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Barrio Centro Neighborhood Association Project and a petition for establishment of a county highway; and declaring an emergency.