

# CONSENT AGENDA

**TUESDAY, MARCH 24, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

**7. CONSENT AGENDA ITEMS A THROUGH O**

**A. FINAL PLAT: (S06-217) SANDPEBBLE CONDOMINIUMS, UNITS 1 TO 64, COMMON ELEMENTS AND LIMITED COMMON ELEMENTS “A” TO “C”**

1. Report from City Manager MAR24-09-149 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: (S08-112) “THE FLATS AT JULIAN DREW BLOCK”, A CONDOMINIUM CONVERSION PROJECT, CONDOMINIUM UNITS 101 TO 118, 201 TO 220, AND 301 TO 315, COMMON ELEMENTS “1-A” TO “1-C”, “1-D” TO “3-D” AND “1-E” TO “2-E”**

1. Report from City Manager MAR24-09-150 WARD 6
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. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE HIGHLAND VISTA/CINCO VIA NEIGHBORHOOD REINVESTMENT PROJECT**

1. Report from City Manager MAR24-09-148 WARD 6
2. Resolution No. 21244 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 1 to the Intergovernmental Agreement between Pima County and the City of Tucson for the Highland Vista/Cinco Via Neighborhood Reinvestment Project; and declaring an emergency.

**D. BOARDS, COMMITTEES AND COMMISSIONS: CREATING THE SILVERBELL ROAD CORRIDOR TASK FORCE**

1. Report from City Manager MAR24-09-154 WARD 1 AND OUTSIDE CITY
2. Resolution No. 21245 relating to Boards and Commissions; creating the Silverbell Road Task Force; and declaring an emergency.

**E. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENTS TO THE CITY/COUNTY WATER AND WASTEWATER STUDY OVERSIGHT COMMITTEE**

1. Report from City Manager MAR24-09-157 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21246 relating to boards and commissions; naming Sean Sullivan to replace Daniel J. Sullivan as one of the Citizens' Water Advisory Committee's representatives on the City/County Water and Wastewater Study Oversight Committee; naming Thomas Saylor-Brown to replace Sean Sullivan as one of the Planning Commission's representatives on the City/County Water and Wastewater Study Oversight Committee; amending Section 3 of Resolution No. 20927; and declaring an emergency.

**F. GRANT APPLICATION: TO THE FEDERAL TRANSIT ADMINISTRATION FOR A BUS AND BUS-RELATED FACILITIES GRANT**

1. Report from City Manager MAR24-09-158 CITY-WIDE
2. Resolution No. 21248 relating to Transportation; authorizing and approving the execution of a Federal Transit Administration (FTA) Section 5309 Bus and Bus-Related Facilities Grant Application for Federal Fiscal Year 2009, Grant AZ-04-0009 in the amount of \$3,980,000; and declaring an emergency.

**G. AGREEMENT: ADDENDUM TO THE SOILS PARTICIPATION AGREEMENT FOR PRELIMINARY INVESTIGATION AT TUCSON INTERNATIONAL AIRPORT**

1. Report from City Manager MAR24-09-147 OUTSIDE CITY
2. Resolution No. 21249 relating to authorization of the City Manager to sign an Addendum to an agreement arranging for preliminary investigation of possible dioxane contamination in the soil and shallow groundwater at Tucson International Airport; and declaring an emergency.

**H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARTHRITIS FOUNDATION FOR LIFE IMPROVEMENT SERIES CERTIFICATION CLASSES**

1. Report from City Manager MAR24-09-160 MAYOR
2. Resolution No. 21250 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Mayor's Office Community Support Fund, Account No. 001-183-1898-268, to the Arthritis Foundation to help support funding the Arthritis Foundation Life Improvement Series (LIS) certification classes; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:  
Mayor Walkup - \$500.00

**I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHSIDE NEIGHBORHOOD ASSOCIATION PRESIDENTIAL PARTNERSHIP FOR A TOWN HALL MEETING**

1. Report from City Manager MAR24-09-161 MAYOR
2. Resolution No. 21251 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Mayor's Office Community Support Fund, Account No. 001-183-1898-268, to the Southside Neighborhood Association Presidential Partnership (SNAPP) to help support funding their town hall meeting scheduled on March 19, 2009 at the El Pueblo Neighborhood Senior Center; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:  
Mayor Walkup - \$250.00

**J. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS AND PARTICIPATING JURISDICTIONS FOR MUTUAL AID**

1. Report from City Manager MAR24-09-159 CITY-WIDE
2. Resolution No. 21252 relating to Intergovernmental Agreements; authorizing and approving the City of Tucson's execution of the Arizona Mutual Aid Compact, a multiparty intergovernmental agreement between the Arizona Department of Emergency and Military Affairs and participating counties, cities, towns, tribal governments, and fire districts statewide; and declaring an emergency.

**K. REAL PROPERTY: RIGHT OF WAY USE LICENSE WITH NEXTG NETWORKS FOR A WIRELESS ANTENNAE AND FIBER OPTIC FACILITIES**

1. Report from City Manager MAR24-09-155 WARDS 2 AND 3
2. Ordinance No. 10645 relating to transportation; authorizing and approving the Right of Way Use License with NextG Networks for Wireless Antennae and Fiber Optic Facilities in certain City rights of way; and declaring an emergency.

**L. APPROVAL OF MINUTES**

1. Report from City Manager MAR24-09-167 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 6, 2009.

**M. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY RELATING TO THE TUCSON MODERN STREET CAR PROJECT AND REPEALING RESOLUTION 21181**

1. Report from City Manager MAR24-09-166 WARDS 1, 3, AND 6
2. Resolution No. 21253 relating to Transportation: repealing Resolution No. 21181, adopted by the Mayor and Council on December 16, 2008; authorizing and approving Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority to fund the design and construction of the Tucson Modern Streetcar Project; and declaring an emergency.

**N. ZONING: DESIGNATING PREVIOUSLY APPROVED AND UNEXPIRED DEVELOPMENT PLANS AND PLATS AS PROTECTED DEVELOPMENT RIGHT PLANS**

1. Report from City Manager MAR24-09-169 CITY-WIDE
2. Resolution No. 21254 relating to zoning: designating previously approved and unexpired development plans and plats as protected development right plans; and declaring an emergency.

**O. 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 MAR24-09-168 WARD 5

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.