

CONSENT AGENDA

TUESDAY, JUNE 9, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH O

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON FIREFIGHTERS ASSOCIATION “ADOPT-A-FAMILY” PROGRAM

1. Report from City Manager JUN9-09-305 WARD 4
2. Resolution No. 21302 relating to Finance; approving and authorizing the allocation of Two Thousand Two Hundred Ninety-Nine Dollars (\$2,299) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to the Tucson Firefighters Association “Adopt-a-Family” program; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott - \$2,299.00

B. REAL PROPERTY: LEASE AGREEMENT RENEWAL WITH THE 29TH STREET C.A.N. FOR PROPERTY LOCATED WITHIN THE FREEDOM NEIGHBORHOOD CENTER

1. Report from City Manager JUN9-09-307 WARD 5
2. Ordinance No. 10676 relating to real property; authorizing and approving the renewal of the lease agreement between the City of Tucson and the 29th Street C.A.N. for a certain space within the Freedom Neighborhood Center located at 5000 East 29th Street; and declaring an emergency.

C. REAL PROPERTY: ABANDONMENT OF EASEMENTS WITHIN THE FORMER RUSSELL AVENUE ALLEY RIGHT OF WAY

1. Report from City Manager JUN9-09-308 WARD 6
2. Ordinance No. 10677 relating to real property; authorizing and approving the abandonment of the City’s interest in easements within the former Russell Avenue Alley right of way; and declaring an emergency.

D. GRANT AGREEMENTS: WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR BASIC EMPLOYEE TRAINING AND THE PARK AND RIDE SECURITY PROJECTS

1. Report from City Manager JUN9-09-310 CITY-WIDE AND WARD 5
2. Resolution No. 21303 relating to grants; approving and authorizing the execution of Subgrantee Agreements between the Arizona Department of Homeland Security (AZDOHS) and the Tucson Department of Transportation for Grant No. 08-AZDOHS-TSGP-444425-01 (Basic Employee Training Project) and Grant No. 08-AZDOHS-TSGP-444425-02 (Park and Ride Security Implementation Project Phase 1); and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SPEEDWAY BOULEVARD AND UNION PACIFIC RAILROAD UNDERPASS IMPROVEMENT PROJECT

1. Report from City Manager JUN9-09-311 WARDS 1 AND 3
2. Resolution No. 21304 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Speedway Boulevard and Union Pacific Railroad Underpass Improvement Project; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GOLF LINKS ROAD/WILMOT ROAD INTERSECTION

1. Report from City Manager JUN9-09-312 WARD 4
2. Resolution No. 21305 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to the Golf Links Road/Wilmot Road Intersection; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT ROAD/PARK PLACE INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JUN9-09-313 WARD 6

2. Resolution No. 21306 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Wilmot Road/Park Place Intersection; and declaring an emergency.

H. GRANT APPLICATION: TO THE FEDERAL TRANSIT ADMINISTRATION FOR NEW STARTS SYSTEMS GRANT

1. Report from City Manager JUN9-09-314 CITY-WIDE
2. Resolution No. 21312 relating to Transportation; authorizing and approving the submission of a Federal Transit Administration (FTA) Section 5309 New Starts Systems Grant Application for Federal Fiscal Year 2009, Grant No. AZ-03-0063 in the amount of \$1,980,000; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR SUN VAN PARATRANSIT EXPANSION VANS PROJECT

1. Report from City Manager JUN9-09-315 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21307 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for Regional Transit Service Improvements: Project P47b – Sun Van Paratransit Expansion Vans; and declaring an emergency.

J. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT FORT LOWELL ROAD AND CAMPBELL AVENUE FOR INTERSECTION IMPROVEMENT

1. Report from City Manager JUN9-09-309 WARD 3
2. Resolution No. 21308 relating to real property; authorizing and approving the acquisition of real property at Fort Lowell Road and Campbell Avenue – St. James Methodist Church; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM

1. Report from City Manager JUN9-09-316 CITY-WIDE AND OUTSIDE CITY

2. Resolution No. 21309 relating to water; authorizing and approving the execution of a Third Amendment to the June 13, 2006 Intergovernmental Agreement between the City of Tucson and Pima County to provide Low-Income Water Bill and Environmental Services Bill assistance for FY 2009 and FY 2010; and declaring an emergency.

L. APPROVAL OF MINUTES

1. Report from City Manager JUN9-09-319 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on February 3, 2009.

M. MEMORANDUM OF UNDERSTANDING: WITH ARIZONA OFFICE OF THE STATE FIRE MARSHAL TO CONDUCT THE PLANS REVIEW FUNCTIONS FOR GOVERNMENTAL BUILDINGS

1. Report from City Manager JUN9-09-320 CITY-WIDE
2. Resolution No. 21310 relating to fire safety; approving and authorizing execution of a Memorandum of Understanding between the Arizona Office of State Fire Marshal (AOSFM) and the City of Tucson, acting through the Tucson Fire Department (TFD), under which TFD will conduct plans review and related inspections for construction, remodeling, alterations, and additions in state, county, and public school buildings and grounds on behalf of both TFD and the AOSFM; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE ASSIGNMENT AND USE OF THE MASS SHELTERING SYSTEM

1. Report from City Manager JUN9-09-306 CITY-WIDE
2. Resolution No. 21311 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson, for and on behalf of the Tucson Fire Department Metropolitan Medical Response System (MMRS), and the Arizona Department of Health Services for the assignment and use of the Mass Sheltering System (MSS); and declaring an emergency.

O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO WESTSIDE HOPE FOR “THANK A COP DAY”

1. Report from City Manager JUN9-09-322 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.