

CONSENT AGENDA

TUESDAY, JUNE 16, 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 JUN16-09-332 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on March 24, 2009.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY ELECTIONS DIVISION FOR ELECTION SUPPORT SERVICES

1. Report from City Manager JUN16-09-333 CITY-WIDE
2. Resolution No. 21316 relating to Elections; approving, and authorizing execution of, an Intergovernmental Agreement between the City of Tucson and P ima County relating to support services provided by the Pima County Elections Division for the 2009 City of Tucson Primary, General, and Special Elections; and declaring an emergency.

C. ZONING: CASA DE LOS NIÑOS FOR PAD-20, WAIVER OF MINIMUM ACREAGE REQUIREMENT FOR PAD DISTRICT

1. Report from City Manager JUN16-09-336 WARD 6
2. This is a request by the Planning Center on behalf of Casa de los Niños for a waiver of the forty acre minimum land area required for Planned Area Development (PAD) districts to allow for consolidation of all its operations onto one location, and to eliminate any existing nonconforming use issues of the .33-acre site located at the northwest corner of 4th Avenue and Speedway Boulevard.

Staff recommends authorization of a Planned Area Development (PAD) District for the 3.3-acre site at the northwest corner of 4th Avenue and Speedway Boulevard. This will allow the applicant to proceed in the rezoning process and submit a rezoning application for a PAD.

D. ZONING: BROADWAY VILLAGE SHOPPING CENTER FOR PAD-19, WAIVER OF MINIMUM ACREAGE REQUIREMENT FOR PAD DISTRICT

1. Report from City Manager JUN16-09-337 WARD 6
2. This is a request by the ownership of Broadway Village Shopping Center for a waiver of the forty acre minimum land area required for Planned Area Development (PAD) districts to allow for the upgrade, preservation, and redevelopment of the 2.73-acre site, at the southwest corner of Broadway Boulevard and Country Club Road.

Staff recommends authorization of a Planned Area Development (PAD) District for the 2.73-acre site at the southwest corner of Broadway Boulevard and Country Club Road. This will allow the applicant to proceed in the rezoning process and submit a rezoning application for a PAD.

E. ANNEXATION: ESTATES AT STARR PASS ANNEXATION DISTRICT, ORDINANCE ADOPTION

1. Report from City Manager JUN16-09-339 WARD 1
2. Ordinance No. 10670 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing the property located along the south side of Anklam Road, extending westward, adjoining the City along its southern boundary adjacent to Starr Pass, more particularly described in Exhibits A and B to this ordinance; providing that pursuant to Arizona Revised Statutes Section 9-462.04(E), existing Pima County zoning shall continue in effect until original City zoning becomes effective, but in no event longer than six months after annexation.

F. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR THE HOUGHTON ROAD AND OLD VAIL ROAD INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JUN16-09-335 WARD 4
2. Resolution No. 21317 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed as right-of-way for the Houghton Road and Old Vail Road Intersection Improvement Project; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE THOMAS O. PRICE SERVICE CENTER WIRELESS INTEGRATED NETWORK PROJECT

1. Report from City Manager JUN16-09-343 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21318 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 Architectural Design Review Services Associated with Renovation of the Thomas O. Price (TOPSC) Service Center for the Pima County Wireless Integrated Network Project (PCWIN); and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR ACCESS TO EFFLUENT, LAND AND EASEMENT ACQUISITIONS

1. Report from City Manager JUN16-09-345 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21320 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, Pima County, and the Pima County Regional Flood Control District for access to effluent and land and easement acquisitions; and declaring an emergency.

I. AGREEMENTS: AMENDING THE DOWNTOWN TUCSON ENHANCED SERVICES AGREEMENT AND APPROVING AN AGREEMENT WITH THE PARTNERSHIP FOR PARKING SERVICES

1. Report from City Manager JUN16-09-346 CITY-WIDE
2. Resolution No. 21321 relating to the Downtown Tucson Enhanced Services Agreement; amending the Downtown Tucson Enhanced Services Agreement Number Two to permit agreements for the operation, maintenance, and other administrative requirements of the City Parkwise Program; and declaring an emergency.
3. Resolution No. 21322 relating to Parkwise; approving an agreement with the Downtown Tucson Partnership to operate certain City of Tucson parking assets and to perform related services for Parkwise; and declaring an emergency.

J. GRANT: SUBMISSION OF STIMULUS GRANT FROM BUREAU OF RECLAMATION FOR ENVIRONMENTAL WATER BANKING PROGRAM

1. Report from City Manager JUN16-09-348 CITY-WIDE AND OUTSIDE CITY

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