

CONSENT AGENDA

**TUESDAY, OCTOBER 6, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA ITEMS A THROUGH L

A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE PROVISION OF TWICE-A-DAY INITIAL COURT APPEARANCES

1. Report from City Manager OCT6-09-503 CITY-WIDE
2. Resolution No. 21400 relating to Intergovernmental Agreements; approving and authorizing execution of Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson, Arizona Superior Court in Pima County, Pima County Consolidated Justice Courts and Pima County for the Provision of Twice-A-Day Initial Appearances; and declaring an emergency.

B. PARKS AND RECREATION: NAMING LITTLE LEAGUE FIELD NUMBER 8 IN JESSE OWENS PARK THE “STEPHEN E. EMERINE BALL FIELD”

1. Report from City Manager OCT6-09-507 WARD 2
2. Resolution No. 21401 relating to parks and recreation; authorizing and approving naming Little League Field #8 in Jesse Owens Park the “Stephen E. Emerine Ball Field”; and declaring an emergency.

C. GRANT APPLICATION: FOR FEDERAL BROWNFIELDS FUNDS TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

1. Report from City Manager OCT6-09-508 WARDS 1, 3, 5 AND 6
2. Resolution No. 21402 relating to redevelopment; approving and authorizing submission of a Grant Application to the U.S. Environmental Protection Agency for federal Brownfields funds for the redevelopment of various sites within the Empowerment Zone, Westside Coalition and North Tucson Coalition Weed and Seed areas; and declaring an emergency.

D. BUDGET AND INTERNAL AUDIT: APPROVING THE INTERNAL AUDIT PLAN FOR FISCAL YEAR 2010

1. Report from City Manager OCT6-09-509 CITY-WIDE
2. Resolution No. 21403 relating to Budget and Internal Audit; approving the Internal Audit Plan for Fiscal Year 2010; and declaring an emergency.

E. APPROVAL OF MINUTES

1. Report from City Manager OCT6-09-514 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 28, 2009.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY RENEWING PARTICIPATION IN THE HOME PROGRAM

1. Report from City Manager OCT6-09-513 CITY-WIDE
2. Resolution No. 21404 relating to housing and community development; authorizing and approving the execution of an amendment to an Intergovernmental Agreement between the City of Tucson and Pima County to incorporate the allocation of HOME Investment Partnership Program Funds (HOME Funds) for Fiscal Year 2010; and declaring an emergency.

G. REAL PROPERTY: ACQUISITION OF PROPERTY AT THE NORTHEAST CORNER OF BROADWAY BOULEVARD AND CAMPBELL AVENUE UNDER THE ADVANCED ACQUISITION PROGRAM

1. Report from City Manager OCT6-09-510 WARD 6
2. Resolution No. 21405 relating to real property; authorizing the City Manager to acquire by negotiation certain real property located at the Northeast corner of Broadway Boulevard and Campbell Avenue under the Advanced Acquisition Program; and declaring an emergency.

H. TRANSPORTATION: ACQUISITION OF RIGHT-OF-WAY FOR THE MIDTOWN NEIGHBORHOOD SIDEWALK PROJECT

1. Report from City Manager OCT6-09-512 WARD 6
2. Resolution No. 21406 relating to transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed for the Midtown Neighborhood Sidewalk Project along Columbus Boulevard; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO BROADWAY BOULEVARD FROM EUCLID AVENUE TO COUNTRY CLUB ROAD

1. Report from City Manager OCT6-09-511 WARDS 5 AND 6
2. Resolution No. 21407 relating to Intergovernmental Agreements; approving and authorizing 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 Broadway Boulevard: Euclid Avenue to Country Club Road; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR TOBACCO RETAIL COMPLIANCE INSPECTIONS

1. Report from City Manager OCT6-09-515 CITY-WIDE
2. Resolution No. 21408 relating to Police; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Attorney General's Office, the Department of Law, State of Arizona for Tobacco Retail Compliance Inspections; and declaring an emergency.

K. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH KV L.L.C.

1. Report from City Manager OCT6-09-516 OUTSIDE CITY
2. Resolution No. 21409 relating to Pre-Annexation and Development Agreements; authorizing and approving the execution of a Pre-Annexation and Development Agreement between the City of Tucson and KV L.L.C.; and declaring an emergency.

Note: if annexed, area would be in Ward 4

L. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH THE WILBERT M. WYNNE III AND PATRICIA L. WYNNE REVOCABLE TRUST

1. Report from City Manager OCT6-09-517 OUTSIDE CITY
2. Resolution No. 21410 relating to Pre-Annexation and Development Agreements; authorizing and approving the execution of a Pre-Annexation and Development Agreement between the City of Tucson and the Wilbert M. Wynne III and Patricia L. Wynne Revocable Trust; and declaring an emergency.

Note: if annexed, area would be in Ward 4