

CONSENT AGENDA

WEDNESDAY, OCTOBER 14, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH M

A. REAL PROPERTY: THIRD AMENDMENT TO THE LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST PARISH FOR THE DEVELOPMENT OF ST. JOHN'S PARK

1. Report from City Manager OCT14-09-522 WARD 1
2. Resolution No. 21411 relating to Parks and Recreation; authorizing and approving the third amendment to the Lease Agreement between the City of Tucson and St. John the Evangelist Roman Catholic Parish; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO CENTRO NEIGHBORHOOD REINVESTMENT GRANT PROJECT

1. Report from City Manager OCT14-09-523 WARD 5
2. Resolution No. 21412 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 Reinvestment Grant Project; and declaring an emergency.

C. FINANCIAL PARTICIPATION AGREEMENT: WITH JOBPATH, INC. (CONTINUED FROM THE MEETING OF SEPTEMBER 22, 2009)

1. Report from City Manager OCT14-09-524 CITY-WIDE
2. Resolution No. 21413 relating to Financial Participation Agreements; authorizing and approving the Financial Participation Agreement between the City of Tucson and JobPath, Inc., to provide training services for Fiscal Year 2010; and declaring an emergency.

D. DEFFERED COMPENSATION: ADOPTING THE RESTATED ICMA-RC RETIREMENT COPRPORATION DEFERRED COMPENSATION PLAN AND TRUST DOCUMENT

1. Report from City Manager OCT14-09-526 CITY-WIDE
2. Ordinance No. 10716 relating to pension; repealing Resolution No. 20364 adopted by Mayor and Council on June 20, 2006; adopting the restated ICMA-RC Retirement Corporation Governmental Deferred Compensation Plan and Trust Document; designating the City Employees Deferred Compensation Management Board as Trustee; designating a Plan Administrator; and declaring an emergency.

E. DEFFERED COMPENSATION: ADOPTING THE RESTATED ICMA RETIREMENT COPRPORATION 401(A) GOVERNMENTAL MONEY PURCHASE PLAN AND TRUST SUPPLEMENTAL RETIREMENT PLAN

1. Report from City Manager OCT14-09-525 CITY-WIDE

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

F. FINAL PLAT: (S09-005) SOUTH GATE BUSINESS PARK CONDOMINIUMS, UNITS 1 TO 40, BLOCKS A AND B, COMMON ELEMENTS A AND B AND LIMITED COMMON ELEMENTS C-1 TO C-18

1. Report from City Manager OCT14-09-527 WARD 5
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.

G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE KOLB ROAD EXTENSION TO THE SABINO CANYON ROAD IMPROVEMENTS PROJECT

1. Report from City Manager OCT14-09-528 WARD 2
2. Resolution No. 21414 relating to Intergovernmental Agreements; authorizing and approving Amendment No. 1 to the Intergovernmental Transportation Funding between the Regional Transportation Authority of Pima County and the City of Tucson for implementation of the Kolb Road Extension to Sabino Canyon Road Improvements project; and declaring an emergency.

H. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O’ODHAM NATION FOR DISTRIBUTION OF GAMING MONIES TO CERTAIN ENTITIES

1. Report from City Manager OCT14-09-531 CITY-WIDE
2. Resolution No. 21415 relating to finance; approving Grant-in-Aid Funding from the Tohono O’odham Nation for 2009 for certain entities; authorizing the Director of the Department of Finance to enter into Grant-in-Aid funding agreements with the Tohono O’odham Nation and such entities; and declaring an emergency.

I. APPROVAL OF MINUTES

1. Report from City Manager OCT14-09-534 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on May 19, 2009.

J. DEVELOPMENT AGREEMENT AMENDMENT: WITH THE FLATS AT JULIAN DREW BLOCK, LLC

1. Report from City Manager OCT14-09-530 WARD 6
2. Resolution No. 21416 relating to Development; approving and authorizing the Amended Development Agreement between the City of Tucson and the Flats at Julian Drew Block, LLC, and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH THE TOHONO O’ODHAM NATION FOR GAMING COMPACT CONTRIBUTIONS

1. Report from City Manager OCT14-09-532 CITY-WIDE
2. Resolution No. 21418 relating to Intergovernmental Agreements; authorizing and approving an Intergovernmental Agreement between the Tohono O’odham Nation and the City of Tucson for payment and distribution of a portion of the Tohono O’odham Nation’s annual gaming compact contribution pursuant to A.R.S. § 5-601.02 H; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT: WITH THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY FOR GAMING COMPACT CONTRIBUTIONS

1. Report from City Manager OCT14-09-533 CITY-WIDE
2. Resolution No. 21417 relating to Intergovernmental Agreements; authorizing and approving an Intergovernmental Agreement between the Salt River Pima-Maricopa Indian Community (SRPMIC) and the City of Tucson (CITY) for distribution of a portion of 12% of SRPMIC annual gaming compact contribution pursuant to A.R.S. § 5-601.02 H; and declaring an emergency.

M. BOARDS, COMMITTEES AND COMMISSIONS: EXPANDING THE MEMBERSHIP OF THE KOLB/SABINO CANYON ROAD CONNECTION TASK FORCE

1. Report from City Manager OCT14-09-536 WARD 2

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