

# CONSENT AGENDA

TUESDAY, FEBRUARY 9, 2010 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

## 7. CONSENT AGENDA – ITEMS A THROUGH F

### A. APPROVAL OF MINUTES

1. Report from City Manager FEB9-10-54 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on September 22, 2009.

### B. GRANTS: GRANT AGREEMENT WITH THE AK-CHIN INDIAN COMMUNITY FOR DISTRIBUTION OF GAMING MONIES TO PLANNED PARENTHOOD ARIZONA

1. Report from City Manager FEB9-10-55 CITY-WIDE
2. Resolution No. 21476 relating to finance; authorizing disbursement of gaming monies; and declaring an emergency.

### C. FINAL PLAT: (S08-048) BROADMOOR EXECUTIVE CENTER CONDOMINIUMS, UNITS 101 TO 107 AND COMMON ELEMENT “A”

1. Report from City Manager FEB9-10-57 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.

### D. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO CITY OFFICE HOURS

1. Report from City Manager FEB9-10-60 CITY-WIDE
2. Ordinance No. 10758 relating to City office hours; amending Tucson Code Chapter 2, Administration, Section 2-1, City office hours; establishing additional days when the City may be closed for regular business because of furlough days for all employees; and declaring an emergency.

**E. TUCSON CODE: AMENDING (CHAPTER 16) PROHIBITING PARENTS AND GUARDIANS FROM PERMITTING OR FAILING TO PREVENT ACTS OF GRAFFITI BY A MINOR CHILD**

1. Report from City Manager FEB9-10-61 CITY-WIDE
2. Ordinance No. 10759 relating to crimes and offenses; amending Tucson Code, Chapter 16, Article IV. by adding a new Sec. 16-30.1 prohibiting parents and guardians from permitting or failing to prevent acts of graffiti by a minor child; and declaring an emergency.

**F. TUCSON CODE: AMENDING (CHAPTER 2) PROHIBITING FALSE INFORMATION TO OBTAIN PUBLIC ASSISTANCE FOR HOUSING AND OTHER PROGRAMS**

1. Report from City Manager FEB9-10-62 CITY-WIDE
2. Ordinance No. 10760 relating to City Administration; amending Tucson Code Section 2-22.1 to prohibit providing false information to obtain public assistance for housing and other programs; and declaring an emergency.