

# **CONSENT AGENDA**

**TUESDAY, JUNE 7, 2005 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

## **6. CONSENT AGENDA ITEMS A THROUGH HH**

### **A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NATIONAL CITY NEIGHBORHOOD REINVESTMENT PROJECT**

1. Report from City Manager JUNE7-05-300 WARD 5
2. Resolution No. 20084 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the National City Neighborhood Reinvestment Project; and declaring an emergency.

### **B. APPROVAL OF MINUTES**

1. Report from City Manager JUNE7-05-277 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 1, 2004, May 3, 2005, and May 10, 2005.

### **C. FINANCIAL PARTICIPATION AGREEMENT: WITH THE VISTA DEL RIO RESIDENTS' ASSOCIATION FOR EDUCATIONAL PROGRAMS**

1. Report from City Manager JUNE7-05-278 WARD 2
2. Resolution No. 20085 relating to Financial Participation Agreements; authorizing and approving the Fiscal Year 2005 Financial Participation Agreement between the City of Tucson and the Vista Del Rio Residents' Association to assist with expansion and educational programs at Vista Del Rio Cultural Resource Park; and declaring an emergency.

**D. IMPROVEMENT DISTRICTS: PARK AVENUE, IRVINGTON ROAD TO VALENCIA ROAD DISTRICT STREET LIGHTING AND SIDEWALK IMPROVEMENT**

1. Report from City Manager JUNE7-05-279 WARD 5
2. Resolution No. 20074 resolution of the Mayor and Council of the City of Tucson, Arizona overruling protests and ordering the improvement known as the “Park Avenue, Irvington Road to Valencia Road District Street Lighting and Sidewalk Improvement,” in the City of Tucson, Arizona, and ordering the publication of a notice of the resolution ordering the work, and inviting sealed bids for making the improvement, all in accordance with the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes, and amendments and supplements thereto.

**E. SURPLUS PROPERTY: DONATION OF MICROWAVE EQUIPMENT TO THE ARIZONA DEPARTMENT OF PUBLIC SAFETY TELECOMMUNICATIONS BUREAU**

1. Report from City Manager JUNE7-05-305 CITY-WIDE

**F. SURPLUS PROPERTY: DONATION OF OFFICE EQUIPMENT TO THE FRIENDS OF THE TUCSON-PIMA PUBLIC LIBRARY**

1. Report from City Manager JUNE7-05-304 CITY-WIDE

**G. ASSURANCE AGREEMENT: (S03-030) SYCAMORE PARK SUBDIVISION, BLOCKS 1 TO 4**

1. Report from City Manager JUNE7-05-280 WARD 4
2. Resolution No. 20086 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S03-030 of a final plat for the Sycamore Park Subdivision, Blocks 1 to 4; and declaring an emergency.

**H. FINAL PLAT: (S03-030) SYCAMORE PARK SUBDIVISION, BLOCKS 1 TO 4**

1. Report from City Manager JUNE7-05-281 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**I. ASSURANCE AGREEMENT: (S04-076) SYCAMORE PARK VILLAGE 1 SUBDIVISION (RCP), LOTS 1 TO 94 AND COMMON AREA “A”**

1. Report from City Manager JUNE7-05-282 WARD 4
2. Resolution No. 20091 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-076 of a final plat for the Sycamore Park Village 1 Subdivision, Lots 1 to 94 and Common Area “A”; and declaring an emergency.

**J. FINAL PLAT: (S04-076) SYCAMORE PARK VILLAGE 1 SUBDIVISION (RCP), LOTS 1 TO 94 AND COMMON AREA “A”**

1. Report from City Manager JUNE7-05-283 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**K. ASSURANCE AGREEMENT: (S04-077) SYCAMORE PARK VILLAGE 2 SUBDIVISION (RCP), LOTS 1 TO 146 AND COMMON AREA “A”**

1. Report from City Manager JUNE7-05-284 WARD 4
2. Resolution No. 20092 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-077 of a final plat for the Sycamore Park Village 2 Subdivision, Lots 1 to 146 and Common Area “A”; and declaring an emergency.

**L. FINAL PLAT: (S04-077) SYCAMORE PARK VILLAGE 2 SUBDIVISION (RCP), LOTS 1 TO 146 AND COMMON AREA “A”**

1. Report from City Manager JUNE7-05-285 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**M. ASSURANCE AGREEMENT: (S04-078) SYCAMORE PARK VILLAGE 3 SUBDIVISION (RCP), LOTS 1 TO 97 AND COMMON AREAS “A” AND “B”**

1. Report from City Manager JUNE7-05-286 WARD 4
2. Resolution No. 20093 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-078 of a final plat for the Sycamore Park Village 3 Subdivision, Lots 1 to 97 and Common Areas “A” and “B”; and declaring an emergency.

**N. FINAL PLAT: (S04-078) SYCAMORE PARK VILLAGE 3 SUBDIVISION (RCP), LOTS 1 TO 97 AND COMMON AREAS “A” AND “B”**

1. Report from City Manager JUNE7-05-287 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**O. ASSURANCE AGREEMENT: (S04-079) SYCAMORE PARK VILLAGE 4 SUBDIVISION (RCP), LOTS 1 TO 71 AND COMMON AREAS “A” AND “B”**

1. Report from City Manager JUNE7-05-288 WARD 4
2. Resolution No. 20087 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-079 of a final plat for the Sycamore Park Village 4 Subdivision, Lots 1 to 71 and Common Areas “A” and “B”; and declaring an emergency.

**P. FINAL PLAT: (S04-079) SYCAMORE PARK VILLAGE 4 SUBDIVISION (RCP), LOTS 1 TO 71 AND COMMON AREAS “A” AND “B”**

1. Report from City Manager JUNE7-05-289 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**Q. ASSURANCE AGREEMENT: (S04-080) SYCAMORE PARK VILLAGE 5 SUBDIVISION (RCP), LOTS 1 TO 219 AND COMMON AREAS “A” AND “C”**

1. Report from City Manager JUNE7-05-290 WARD 4
2. Resolution No. 20088 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-080 of a final plat for the Sycamore Park Village 5 Subdivision, Lots 1 to 219 and Common Areas “A” and “C”; and declaring an emergency.

**R. FINAL PLAT: (S04-080) SYCAMORE PARK VILLAGE 5 SUBDIVISION (RCP), LOTS 1 TO 219 AND COMMON AREAS “A” AND “C”**

1. Report from City Manager JUNE7-05-291 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**S. ASSURANCE AGREEMENT: (S04-081) SYCAMORE PARK VILLAGE 6 SUBDIVISION (RCP), LOTS 1 TO 81 AND COMMON AREAS “A” AND “D”**

1. Report from City Manager JUNE7-05-299 WARD 4
2. Resolution No. 20089 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-081 of a final plat for the Sycamore Park Village 6 Subdivision, Lots 1 to 81 and Common Areas “A” and “D”; and declaring an emergency.

**T. FINAL PLAT: (S04-081) SYCAMORE PARK VILLAGE 6 SUBDIVISION (RCP), LOTS 1 TO 81 AND COMMON AREAS “A” AND “D”**

1. Report from City Manager JUNE7-05-296 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**U. ASSURANCE AGREEMENT: (S04-082) SYCAMORE PARK VILLAGE 7 SUBDIVISION (RCP), LOTS 1 TO 25 AND COMMON AREA “A”**

1. Report from City Manager JUNE7-05-298 WARD 4
2. Resolution No. 20090 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-082 of a final plat for the Sycamore Park Village 7 Subdivision, Lots 1 to 25 and Common Area “A”; and declaring an emergency.

**V. FINAL PLAT: (S04-082) SYCAMORE PARK VILLAGE 7 SUBDIVISION (RCP), LOTS 1 TO 25 AND COMMON AREA “A”**

1. Report from City Manager JUNE7-05-297 WARD 4
2. The City Manager recommends that, after approval of the assurance agreement, 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.

**W. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SUNNYSIDE NEIGHBORHOOD REINVESTMENT PROJECT**

1. Report from City Manager JUNE7-05-301 WARDS 1 AND 5
2. Resolution No. 20096 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Sunnyside Neighborhood Reinvestment Project; and declaring an emergency.

**X. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MENLO PARK NEIGHBORHOOD REINVESTMENT PROJECT**

1. Report from City Manager JUNE7-05-302 WARD 1
2. Resolution No. 20097 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Menlo Park Neighborhood Reinvestment Project; and declaring an emergency.

**Y. MUTUAL AID AGREEMENT: WITH DAVIS-MONTHAN AIR FORCE BASE FOR FIRE PROTECTION**

1. Report from City Manager JUNE7-05-307 CITY-WIDE
2. Resolution No. 20098 relating to Fire; approving and authorizing execution of the Mutual Aid Agreement between the City of Tucson Fire Department and Davis-Monthan Air Force Base Fire Department for mutual aid; and declaring an emergency.

**Z. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY LOCATED AT 1035 EAST BROADWAY BOULEVARD FOR WIDENING OF EAST BROADWAY BOULEVARD**

1. Report from City Manager JUNE7-05-276 WARD 6
2. Resolution No. 20099 relating to real property; authorizing the City Manager to acquire by negotiation certain real property located at 1035 East Broadway Boulevard for the future widening of East Broadway Boulevard from Euclid Avenue to Campbell Avenue; and declaring an emergency.

**AA. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM REGARDING DISABILITY RETIREMENT**

1. Report from City Manager JUNE7-05-308 CITY-WIDE
2. Ordinance No. 10157 relating to Pensions, Retirement and Group Insurance; amending the Tucson Code, Chapter 22 Pensions, Retirement and Group Insurance, Article III Tucson Supplemental Retirement System, Division 1, Types of Retirement and Benefits, Section 22-38 Disability Retirement subsection (a) Qualification; and declaring an emergency.

**BB. ECONOMIC DEVELOPMENT: AUTHORIZING A FUNDING AGREEMENT WITH THE CRITICAL PATH TO ACCELERATE THERAPIES INSTITUTE (C-PATH)**

1. Report from City Manager JUNE7-05-310 CITY-WIDE
2. Resolution No. 20100 relating to economic development; authorizing an Economic Development Funding Agreement between the City of Tucson and the Critical Path to Accelerate Therapies Institute (C-Path); and declaring an emergency.

**CC. TUCSON CODE: (CHAPTER 22) AWARDING A PENSION BENEFIT INCREASE TO MEMBERS OF THE TUCSON SUPPLEMENTAL RETIREMENT SYSTEM WHO RETIRED FROM THE CITY PRIOR TO JULY 1, 1995**

1. Report from City Manager JUNE7-05-311 CITY-WIDE
2. Ordinance No. 10158 relating to pensions, retirement and group insurance; implementing Article 3, Tucson Supplemental Retirement System Section 22-41 (a) Increase in Retirement Allowance of Retired Members by providing a benefit increase; and declaring an emergency.

**DD. FINAL PLAT: (S04-116) GLENN MEDICAL CENTER CONDOMINIUM, UNITS 1 TO 32, AND COMMON AREAS "A" AND "B"**

1. Report from City Manager JUNE7-05-313 WARD 2
2. The City Manager 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.

**EE. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY LOCATED AT BILBY ROAD AND CARDINAL AVENUE TO LEVEL ONE INVESTMENTS, LLC**

1. Report from City Manager JUNE7-05-312 OUTSIDE CITY
2. Ordinance No. 10159 relating to real estate; vacating and declaring certain City-owned real property located at the southwest corner of Bilby Road and Cardinal Avenue to be surplus; authorizing and approving the sale thereof to Level One Investments, LLC; and declaring an emergency.

**FF. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CAFE POCA COSA FOR PROPERTY LOCATED AT 120 EAST PENNINGTON STREET**

1. Report from City Manager JUNE7-05-314 WARD 6
2. Ordinance No. 10160 relating to real estate; authorizing and approving the lease of certain City-owned real property located at 120 East Pennington Street to Cafe Poca Cosa; and declaring an emergency.



**GG. MEMORIAL: URGING THE UNITED STATES CONGRESS TO APPROVE FUNDING FOR LIBRARIES**

1. Report from City Manager JUNE7-05-316 CITY-WIDE
2. A Memorial relating to Libraries; urging the United States Congress to approve funding for the Library Services and Technology Act and to increase funding for the Improving Literacy Through School Libraries program in the Fiscal Year 2006 Labor, Health and Human Services and Education Appropriations bill.

**HH. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH ECONOMOU RESTAURANTS, LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT COMPLEX**

1. Report from City Manager JUNE7-05-317 WARD 6
2. Ordinance No. 10161 relating to real property; authorizing and approving the lease of certain City-owned real property within the Historic Train Depot Complex located at 400 North Toole Avenue to Economou Restaurants, L.L.C.; and declaring an emergency.