

CONSENT AGENDA

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

6. CONSENT AGENDA ITEMS A THROUGH S

A. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR FISCAL YEAR 2005

1. Report from City Manager SEPT7-05-467 CITY-WIDE
2. Resolution No. 20164 relating to transportation; authorizing and approving the submission of a Federal Transit Administration (FTA) Section 5307 Capital Grant Application for Fiscal Year 2005; and declaring an emergency.

B. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR FISCAL YEAR 2005

1. Report from City Manager SEPT7-05-468 CITY-WIDE
2. Resolution No. 20165 relating to transportation; authorizing and approving the submission of a Federal Transit Administration (FTA) Section 5309 Capital Grant Application for Fiscal Year 2005; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JULIAN WASH NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager SEPT7-05-464 WARD 5
2. Resolution No. 20166 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Julian Wash Neighborhood Reinvestment Project; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JULIA-KEEN NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager SEPT7-05-465 WARD 5
2. Resolution No. 20167 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Julia-Keen Neighborhood Reinvestment Project; and declaring an emergency.

E. ASSURANCE AGREEMENT: (S03-001) LAKESIDE RIDGE SUBDIVISION (RCP), LOTS 1 TO 68 AND COMMON AREA "A"

1. Report from City Manager SEPT7-05-472 WARD 4
2. Resolution No. 20168 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. S03-001 of a Final Plat for the Lakeside Ridge Subdivision, Lots 1 to 68 and Common Area "A"; and declaring an emergency.

F. FINAL PLAT: (S03-001) LAKESIDE RIDGE SUBDIVISION (RCP), LOTS 1 TO 68 AND COMMON AREA "A"

1. Report from City Manager SEPT7-05-471 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.

G. REAL PROPERTY: VACATION AND CONVEYANCE OF RIGHTS OF WAY LOCATED ON STELLA ROAD AND SARNOFF DRIVE TO THE ADJOINING PROPERTY OWNER

1. Report from City Manager SEPT7-05-474 WARD 4
2. Ordinance No. 10194 relating to real property; vacating and declaring portions of certain city-owned property located along Stella Road and Sarnoff Drive to be surplus and authorizing the conveyance thereof to the adjoining property owner at no cost pursuant to the Mayor and Council Paper Plat Policy; and declaring an emergency.

H. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2006

1. Report from City Manager SEPT7-05-473 CITY-WIDE
2. Resolution No. 20169 relating to Financial Participation Agreements; authorizing and approving the Financial Participation Agreement with Tucson Unified School District for Fiscal Year 2006 for cable television programming; and declaring an emergency.

I. ELECTION: CALLING A CHARTER AMENDMENT SPECIAL ELECTION ON NOVEMBER 8, 2005 FOR A PROPOSITION RECOMMENDED BY THE CITIZENS' COMMISSION ON PUBLIC SERVICE AND COMPENSATION

1. Report from City Manager SEPT7-05-477 CITY-WIDE
2. Ordinance No. 10195 relating to elections; pursuant to Article XIII, Section 2 of the Arizona Constitution and to Chapter IV, Section 1(20), Chapter V, Section 9, and Chapter XVI, Section 6 of the Charter of the City of Tucson, calling a special election to be held on November 8, 2005, for the purpose of submitting to the City's qualified electors a proposed amendment to Chapter V, Sections 8 and 9 of the Charter, recommended by the Citizens' Commission on Public Service and Compensation, to increase the salary of the Mayor from \$3,500 per month to \$4,340 per month and the salary of each of the members of the Council from \$2,000 per month to \$2,480 per month; and declaring an emergency.

J. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH SPRINT SPECTRUM, L.P. FOR A CELLULAR ANTENNAE ARRAY AT 2553 SOUTH PANTANO ROAD

1. Report from City Manager SEPT7-05-462 WARD 4
2. Ordinance No. 10196 relating to real property; authorizing and approving the lease of a portion of city-owned real property located on the east side of Pantano Road, north of Golf Links Road, Tucson, Arizona, to Sprint Spectrum, L.P. for installation of a cellular array; and declaring an emergency.

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

1. Report from City Manager SEPT7-05-478 CITY-WIDE
2. Resolution No. 20170 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement with Pima County on behalf of Pima County Superior Court and Pima County Consolidated Justice Courts for the provision of Twice-A-Day Initial Appearances; and declaring an emergency.

L. BOARDS, COMMITTEES AND COMMISSIONS: SUNSETTING THE BARRAZA AVIATION PARKWAY CITIZEN ADVISORY COMMITTEE, AND CREATING THE DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE

1. Report from City Manager SEPT7-05-475 WARDS 1 AND 6
2. Resolution No. 20171 relating to Boards and Commissions; dissolving the Barraza Aviation Citizen Advisory Committee; creating the Downtown Links Citizen Advisory Committee; and declaring an emergency.

M. FINANCE: CONTINGENCY FUND TRANSFER FOR “SUPPORT AMERICA, SUPPORT OUR TROOPS”

1. Report from City Manager SEPT7-05-479 WARD 3
2. Resolution No. 20172 relating to Finance; approving and authorizing the transfer of three hundred dollars (\$300) from the Contingency Fund to Organization 001-183-1838-268, to offset some of the expenses of a “Support America, Support Our Troops” rally; and declaring an emergency.

This is a request by Vice Mayor Dunbar. Allocation of funds is as follows:
Vice Mayor Dunbar - \$300.00

N. COMMUNITY DEVELOPMENT: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DOCUMENTS

1. Report from City Manager SEPT7-05-483 CITY-WIDE
2. Resolution No. 20173 relating to Community Development and Public Housing Programs of the U.S. Department of Housing and Urban Development (HUD); authorizing and directing the Director of the City of Tucson Community Services Department or designee to execute various U.S. Department of Housing and Urban Development (HUD) forms, documents, budgets, certifications and related documents and to act as the certifying officer for HUD related environmental documents under the national Environmental Policy Act of 1969; and declaring an emergency.

O. AGREEMENT: BETWEEN THE U.S. DEPARTMENT OF THE TREASURY AND TUCSON POLICE DEPARTMENT FOR THE FEDERAL EQUITABLE SHARING PROGRAM

1. Report from City Manager SEPT7-05-482 CITY-WIDE
2. Resolution No. 20174 relating to law enforcement; approving and authorizing the Tucson Police Department to enter into a Federal Equitable Sharing Agreement with the U.S. Department of the Treasury; and declaring an emergency.

P. APPROVAL OF MINUTES

1. Report from City Manager SEPT7-05-485 CITY-WIDE
2. Approval of minutes for the special meeting of the Mayor and Council held on August 2, 2005 and regular meeting of the Mayor and Council held August 2, 2005.

Q. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY SUPERIOR COURT FOR ADMINISTRATIVE OVERSIGHT OF CITY COURT

1. Report from City Manager SEPT7-05-490 CITY-WIDE
2. Resolution No. 20175 relating to City Court; approving an Intergovernmental Agreement between the City of Tucson and the Pima County Superior Court for the provision of City Court Administration; and declaring an emergency.

R. ASSURANCE AGREEMENT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS "A", "B", "C", "D", AND "E" (CONTINUED FROM THE MEETING OF AUGUST 2, 2005)

1. Report from City Manager SEPT7-05-488 WARD 2

Staff requests that this item be continued to the Meeting of September 13, 2005.

S. FINAL PLAT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS "A", "B", "C", "D", AND "E" (CONTINUED FROM THE MEETING OF AUGUST 2, 2005)

1. Report from City Manager SEPT7-05-489 WARD 2

Staff requests that this item be continued to the Meeting of September 13, 2005.