

CONSENT AGENDA

**TUESDAY, OCTOBER 18, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH O

A. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED AT 1099 EAST BROADWAY BOULEVARD FOR FUTURE RIGHT-OF-WAY PURPOSES (CONTINUED FROM THE MEETING OF SEPTEMBER 27, 2005)

1. Report from City Manager OCT18-05-557 WARD 6
2. Resolution No. 20186 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located at 1099 East Broadway Boulevard for future right-of-way purposes; and declaring an emergency.

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR MILITARY COMMUNITY COMPATIBILITY COMMITTEE

1. Report from City Manager OCT18-05-563 WARD 6
2. Resolution No. 20199 relating to Finance; approving and authorizing the transfer of two thousand dollars (\$2000) from the Community Support Fund to Organization 001-183-1898-268, to assist in the future deliberations of the Military Community Compatibility Committee; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows:
Council Member Ronstadt - \$2000.00

C. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO THE SMALL BUSINESS COMMISSION

1. Report from City Manager OCT18-05-564 CITY-WIDE
2. Ordinance No. 10207 relating to boards and commissions; repealing Resolution No. 15636 relating to the Small Business Commission and reconstituting it under the Tucson Code; amending the Tucson Code, Chapter 10A, Community Affairs, by adding a new article; making certain changes to the appointment qualifications of the Commission; and declaring an emergency.

D. REAL PROPERTY: LEASE AGREEMENT WITH PAUL SCHWAM FOR PROPERTY LOCATED AT 510 NORTH STONE AVENUE

1. Report from City Manager OCT18-05-567 WARD 6
2. Ordinance No. 10208 relating to real estate; authorizing and approving the lease of certain City-owned real property located at 510 North Stone Avenue to Paul Schwam, doing business as PSCHWAM Interests, L.L.C.; and declaring an emergency.

E. TUCSON CODE: AMENDING (CHAPTER 26) ESTABLISHING STORMWATER QUALITY PROVISIONS

1. Report from City Manager OCT18-05-569 CITY-WIDE
2. Ordinance No. 10209 relating to stormwater quality protection and enforcement; amending the Tucson Code by adding Stormwater Quality Provisions as a new Article II of Chapter 26 of the Tucson Code; stating purpose; establishing definitions; providing enforcement authority; prohibiting unlawful acts; establishing requirements; establishing penalties and remedies; and declaring an emergency.

F. NEW DEVELOPMENT: ADOPTING THE WATER HARVESTING GUIDANCE MANUAL FOR THE CITY OF TUCSON

1. Report from City Manager OCT18-05-570 CITY-WIDE
2. Ordinance No. 10210 relating to Planning and Zoning; authorizing the adoption of the City of Tucson Water Harvesting Guidance Manual to provide basic information and design ideas for water harvesting to developers, engineers, designers and contractors involved in new development; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR THE MILAGRO PLAYGROUND PROJECT

1. Report from City Manager OCT18-05-571 WARD 3
2. Resolution No. 20200 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Neighborhood Reinvestment Grant Funds for Miracle Manor Neighborhood Milagro Playground Project; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR THE QUINCIE DOUGLAS POOL

1. Report from City Manager OCT18-05-565 WARD 5
2. Resolution No. 20201 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Neighborhood Reinvestment Grant Funds for South Park Neighborhood Quincie Douglas Pool Slide Project; and declaring an emergency.

I. RESOLUTION OF SUPPORT: FOR THE ENVIRONMENTAL RESTORATION OF THE SANTA CRUZ RIVER PASEO DE LAS IGLESIAS PROJECT

1. Report from City Manager OCT18-05-566 WARD 1
2. Resolution No. 20202 relating to the environment, and economic development: endorsing of the United States Army Corps of Engineers' Paseo de las Iglesias Project for the environmental restoration of the Santa Cruz River between Los Reales Road alignment to Congress Street; and declaring an emergency.

J. REAL PROPERTY: FOURTH AMENDMENT TO LEASE FOR CITY OFFICE SPACE IN THE PIONEER BUILDING

1. Report from City Manager OCT18-05-568 WARD 6
2. Resolution No. 20203 relating to real estate; authorizing the Real Estate Administrator to execute a Fourth Amendment to a Lease Agreement with Holualoa Pioneer, L.L.C. for the lease of additional space in the Pioneer Building at 100 North Stone to be used by the City of Tucson's Office of Equal Opportunity Programs and Independent Police Review; and declaring an emergency.

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE POSITIVE AGING FOR WOMEN CONFERENCE

1. Report from City Manager OCT18-05-562 WARD 2
2. Resolution No. 20204 relating to Finance; approving and authorizing the transfer of five hundred dollars (\$500) from the Community Support Fund to Organization 001-183-1898-268, to assist in covering associated costs for the Positive Aging for Women Conference; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West - \$500.00

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE REYNOLDS ELEMENTARY SCHOOL HALLOWEEN FESTIVAL

1. Report from City Manager OCT18-05-555 WARD 4
2. Resolution No. 20205 relating to Finance; approving and authorizing the transfer of one hundred dollars (\$100) from the Community Support Fund to Organization 001-183-1898-268, to assist in covering associated costs of the Reynolds Elementary School PTA Halloween Festival; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott - \$100.00

M. GRANT AGREEMENT: WITH THE TOHONO O'ODHAM NATION AND THE YWCA FOR THE 2006 WOMEN AND MONEY CONFERENCE

1. Report from City Manager OCT18-05-572 CITY-WIDE
2. Resolution No. 20206 relating to finance; authorizing and approving the execution of a Grant-in-Aid Fiscal Agent Agreement between and among the City of Tucson, the Tohono O'odham Nation and the YWCA for making contributions to the YWCA of Tucson; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR INCARCERATION OF CITY PRISONERS

1. Report from City Manager OCT18-05-573 CITY-WIDE
2. Resolution No. 20207 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the incarceration of City Prisoners, FY 06; and declaring an emergency.

O. APPROVAL OF MINUTES

1. Report from City Manager OCT18-05-556 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on September 13 and September 20, 2005.