

CONSENT AGENDA

**TUESDAY, DECEMBER 13, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH K

A. ECONOMIC DEVELOPMENT: EXTENSION OF FINANCIAL INCENTIVES FOR DEVELOPMENT IN THE DOWNTOWN CORE

1. Report from City Manager DEC13-05-657 WARDS 1 AND 6
2. Resolution No. 20236 relating to development; amending Resolution 19388 to extend the time period for incentives for development in the downtown core to June 30, 2013, by waving certain building permit fees and refunding certain public infrastructure costs and fees; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE COMMUNITY SERVICES TENANT SAFETY NET PROGRAM

1. Report from City Manager DEC13-05-662 CITY-WIDE
2. Resolution No. 20237 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for grant funds for Eviction Prevention; and declaring an emergency.

C. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – ALVERNON WAY AND PIMA STREET FOR BUS SHELTER UPGRADES

1. Report from City Manager DEC13-05-663 WARD 6
2. Resolution No. 20238 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain rights-of-way located on the southwest corner of the intersection of Alvernon Way and Pima Street for upgrades to the existing bus stop facility; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGARDING THE RIO VISTA NATURAL RESOURCE PARK

1. Report from City Manager DEC13-05-664 WARD 3
2. Resolution No. 20239 relating to Intergovernmental Agreements; approving the Intergovernmental Agreement between the City of Tucson and Pima County for Design, Construction, Ownership, Operation and Maintenance of the Rio Vista Natural Resource Park; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGARDING THE EASTSIDE SPORTS COMPLEX AND SENIOR CENTER

1. Report from City Manager DEC13-05-665 WARDS 2 AND 4
2. Resolution No. 20240 relating to Intergovernmental Agreements; approving the Intergovernmental Agreement between the City of Tucson and Pima County for Design, Construction, Ownership, Operation and Maintenance of the Eastside Sports Complex and Senior Center Site; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGARDING THE SOUTHWEST COMMUNITY PARK

1. Report from City Manager DEC13-05-666 WARD 4
2. Resolution No. 20241 relating to Intergovernmental Agreements; approving the Intergovernmental Agreement between the City of Tucson and Pima County for Design, Construction, Ownership, Operation and Maintenance of the Southwest Community Park; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGARDING THE HOUGHTON GREENWAY

1. Report from City Manager DEC13-05-667 WARDS 2 AND 4
2. Resolution No. 20242 relating to Intergovernmental Agreements; approving the Intergovernmental Agreement between the City of Tucson and Pima County for Design, Construction, Ownership, Operation and Maintenance of the Houghton Greenway; and declaring an emergency.

H. ANNEXATION: MELPOMENE/22ND STREET ANNEXATION DISTRICT, ORDINANCE ADOPTION

1. Report from City Manager DEC13-05-669 WARD 4
2. Ordinance No. 10222 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Sections 13 and 24, T.14S., R.15E., and a portion of Section 19, T.14S., R.16E., Gila & Salt River Meridian, Pima County, Arizona, more particularly described in the body of this ordinance; and declaring an emergency.

I. APPROVAL OF MINUTES

1. Report from City Manager DEC13-05-656 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 15 and November 22, 2005.

J. REAL PROPERTY: ACQUISITION OF REAL PROPERTY LOCATED AT 945 EAST OHIO STREET

1. Report from City Manager DEC13-05-674 WARD 5
2. Resolution No. 20247 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 945 East Ohio Street for use by the Tucson Police Department; and declaring an emergency.

K. FRANCHISE AGREEMENT: FIRST AMENDMENT TO THE GAS DISTRIBUTION AND TRANSPORTATION FRANCHISE AGREEMENT WITH SOUTHWEST GAS

1. Report from City Manager DEC13-05-679 CITY-WIDE
2. Ordinance No. 10228 relating to franchise agreements; approving and authorizing the First Amendment to the Gas Distribution and Transportation Franchise Agreement with Southwest Gas Corporation relating to the franchise fee; and declaring an emergency.