

CONSENT AGENDA

**TUESDAY, APRIL 6, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

7. CONSENT AGENDA – ITEMS A THROUGH I

A. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS FOR CONSTRUCTION OF A BUS PULLOUT AT EUCLID AVENUE NORTH OF SIXTH STREET

1. Report from City Manager APR6-10-133 WARD 6
2. Resolution No. 21502 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Board of Regents, University of Arizona, for construction of a bus pullout at Euclid Avenue North of Sixth Street; and declaring an emergency.

B. HUMAN RESOURCES: TIME EXTENSION REQUEST REGARDING MANDATORY RETIREMENT FOR OFFICER ARMANDO G. ABRAMS

1. Report from City Manager APR6-10-135 CITY-WIDE
2. Approval of Officer Abram's request for the first one-year extension of five potential extensions in accordance with Tucson City Code Section 10-15 is recommended.

C. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR THE EVALUATION OF THE CITY'S KIDCO PROGRAM

1. Report from City Manager APR6-10-136 CITY-WIDE
2. Resolution No. 21503 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the University of Arizona to complete an evaluation of the City's KIDCO program; and declaring an emergency.

D. GRANT APPLICATION AMENDMENT: TO THE FEDERAL TRANSIT ADMINISTRATION FOR NEW STARTS SYSTEMS GRANT

1. Report from City Manager APR6-10-132 CITY-WIDE
2. Resolution No. 21504 relating to Transportation; authorizing and approving the submission of an application for a Grant Amendment to Federal Transit Administration (FTA) Section 5309 New Starts Systems Application for Federal Fiscal Year 2009, Grant No. AZ-03-0063; and declaring an emergency.

E. AGREEMENT: WITH PIMA COUNTY FOR GRANTS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT NEIGHBORHOOD STABILIZATION PROGRAM 2 (CONTINUED FROM THE MEETING OF MARCH 23, 2010)

1. Report from City Manager APR6-10-134 WARDS 1, 4, 5, AND 6
2. Resolution No. 21505 relating to Housing and Community Development; authorizing and approving the execution of the NSP2 Consortium Funding Agreement between the City of Tucson and Pima County for the Neighborhood Stabilization Program 2 (NSP2) funds, and declaring an emergency.

F. APPROVAL OF MINUTES

1. Report from City Manager APR6-10-131 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on October 27, 2009.

G. FINAL PLAT: (S09-072) 3333 W. MOCKINGBIRD LANE LOTS 1 TO 3

1. Report from City Manager APR6-10-138 WARD 1
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.

H. DEVELOPMENT AGREEMENT AMENDMENT: WITH 5151 EAST, LLC AND TUCSON RETAIL, LLC FOR DEVELOPMENT OF THE “SINCLAIR” PARCEL AT 36TH STREET AND KINO PARKWAY

1. Report from City Manager APR6-10-139 WARD 5
2. Resolution No. 21506 relating to development; approving and authorizing the execution of a Third Amendment to the Development Agreement between the City of Tucson, 5151 East, LLC, and Tucson Retail, LLC for the Development of the “Sinclair” Parcel.

I. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM

1. Report from City Manager APR6-10-142 CITY-WIDE
2. Ordinance No. 10775 relating to Tucson Supplemental Retirement System; amending the Tucson Code, Chapter 22, Section 22-36 Accumulation of credited service; Section 22-39, Disability Retirement; setting an effective date and declaring an emergency.