

CONSENT AGENDA

**TUESDAY, APRIL 27, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

7. CONSENT AGENDA – ITEMS A THROUGH AA

A. ZONING: (D08-0015) DESIGNATING THE DEVELOPMENT PLAN FOR RITA RANCH COMMERCE CENTER LOT NUMBER 33, MASTERCRAFT, AS A PROTECTED DEVELOPMENT RIGHT PLAN

1. Report from City Manager APR27-10-170 WARD 4
2. Resolution No. 21518 relating to zoning: designation of the development plan for Rita Ranch Commerce Center Lot #33, Mastercraft, D08-0015 as a protected development right plan; and declaring an emergency.

B. ZONING: (D05-0041) DESIGNATING THE DEVELOPMENT PLAN FOR AGM CONTAINER CONTROLS AS A PROTECTED DEVELOPMENT RIGHT PLAN

1. Report from City Manager APR27-10-171 WARD 3
2. Resolution No. 21519 relating to zoning: designation of the development plan for AGM Container Controls (D05-0041) as a protected development right plan; and declaring an emergency.

C. ZONING: (S05-182) DESIGNATING THE FINAL AND TENTATIVE PLAT FOR THIRD STREET LOFTS/INDIGO MODERN AS PROTECTED DEVELOPMENT RIGHT PLANS

1. Report from City Manager APR27-10-172 WARD 6
2. Resolution No. 21520 relating to zoning: designation of the Final and Tentative Plat for Third Street Lofts/Indigo Modern (S05-182) as protected development right plans; and declaring an emergency.

D. ZONING: (S08-125) DESIGNATING THE TENTATIVE PLAT FOR YAVAPAI COURT AS A PROTECTED DEVELOPMENT RIGHT PLAN

1. Report from City Manager APR27-10-173 WARD 3
2. Resolution No. 21521 relating to zoning: designation of the Tentative Plat for Yavapai Court (S08-125) as a protected development right plan; and declaring an emergency.

E. TRANSPORTATION: ACQUISITION OF RIGHT-OF-WAY FOR TWO BUS PULLOUTS AT CRAYCROFT ROAD AND 29TH STREET

1. Report from City Manager APR27-10-175 WARD 4
2. Resolution No. 21522 relating to transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed for two Regional Transportation Authority (RTA) Bus Pullouts at Craycroft Road and 29th Street; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR A REGIONAL TRAFFIC SIGNAL TECHNICAL SUPPORT CONTRACT

1. Report from City Manager APR27-10-176 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21523 relating to Intergovernmental Agreements; Amendment One to the Intergovernmental Agreement between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Regional i2 Traffic Signal System Technical Support Contract; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE BROADWAY BOULEVARD/OLD SPANISH TRAIL PELICAN PROJECT

1. Report from City Manager APR27-10-174 WARD 2
2. Resolution No. 21524 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Broadway Boulevard/Old Spanish Trail Pelican Project; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE MAIN AVENUE/18TH STREET PEDESTRIAN REFUGE PROJECT

1. Report from City Manager APR27-10-178 WARDS 5 AND 6
2. Resolution No. 21525 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Main Avenue/18th Street Pedestrian Refuge Project; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE LEFT TURN PHASING INSTALLATIONS PROJECT

1. Report from City Manager APR27-10-179 CITY-WIDE
2. Resolution No. 21526 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Left Turn Phasing Installations Project; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE HUGHES ACCESS/ALVERNON WAY BIKE LANE PROJECT

1. Report from City Manager APR27-10-180 WARD 5
2. Resolution No. 21527 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Hughes Access/Alvernon Way Bike Lane Project; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SCHOOL HAWK SIGNALS PACKAGE 1 PROJECT

1. Report from City Manager APR27-10-181 WARDS 1, 3, 5, AND 6
2. Resolution No. 21528 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the School HAWK Signals Package 1 Project; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE HARRISON ROAD/IRVINGTON ROAD SIGNALIZATION PROJECT

1. Report from City Manager APR27-10-177 WARD 4
2. Resolution No. 21529 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Harrison Road/Irvington Road Signalization Project; and declaring an emergency.

M. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE FORT LOWELL ROAD SIDEWALK PROJECT

1. Report from City Manager APR27-10-182 WARD 3
2. Resolution No. 21530 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Ft. Lowell Road Sidewalk Project; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE LIBERTY AVENUE BIKE BOULEVARD PROJECT

1. Report from City Manager APR27-10-183 WARD 5
2. Resolution No. 21531 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Liberty Avenue Bike Boulevard Project; and declaring an emergency.

O. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE UNIVERSITY BOULEVARD/THIRD STREET BIKE BOULEVARD PROJECT

1. Report from City Manager APR27-10-184 WARDS 1 AND 6
2. Resolution No. 21532 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the University Boulevard/Third Street Bike Boulevard Project; and declaring an emergency.

P. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE GLENN STREET NEIGHBORHOOD IMPROVEMENT PROJECT

1. Report from City Manager APR27-10-185 WARD 3
2. Resolution No. 21533 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Glenn Street Neighborhood Improvement Project; and declaring an emergency.

Q. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE BIKE LANES PACKAGE 3 PROJECT

1. Report from City Manager APR27-10-186 CITY-WIDE
2. Resolution No. 21534 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding Bike Lanes Package 3 Project; and declaring an emergency.

R. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE OAKTREE DRIVE/DREXEL ROAD PEDESTRIAN REFUGE PROJECT

1. Report from City Manager APR27-10-187 WARD 1
2. Resolution No. 21535 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Oaktree Drive/Drexel Road Pedestrian Refuge Project; and declaring an emergency.

S. HUMAN RESOURCES: TIME EXTENSION REQUEST REGARDING MANDATORY RETIREMENT FOR OFFICER PETER A. TRUSKO

1. Report from City Manager APR27-10-191 CITY-WIDE
2. Approval of Officer Trusko's request for the first one-year extension of five potential extensions in accordance with Tucson City Code Section 10-15 is recommended.

T. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SPEEDWAY BOULEVARD/ARCADIA AVENUE HAWK PROJECT

1. Report from City Manager APR27-10-192 WARD 6
2. Resolution No. 21536 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) regarding the Speedway Boulevard/Arcadia Avenue HAWK Project; and declaring an emergency.

U. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-127) LOZOYA SUBDIVISION, LOTS 1 TO 5 AND COMMON AREAS “A” AND “B”

1. Report from City Manager APR27-10-199 WARD 1
2. Resolution No. 21537 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S08-127, for Lozoya Subdivision Lots 1 to 5 and Common Areas “A” and “B”; and declaring an emergency.
3. Staff recommends that the Mayor and Council approve the assurance agreement and 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.

V. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENT TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON

1. Report from City Manager APR27-10-198 CITY-WIDE
2. Resolution No. 21538 relating to the Industrial Development Authority of the City of Tucson; appointing Gerald C. Anderson to the Board of Directors of the Industrial Development Authority of the City of Tucson, to fill the vacancy created by Randi Dorman’s resignation, for a term expiring March 12, 2013; reappointing Christopher F. Carroll, whose previous term expired on March 9, 2009 and has been serving under an expired term, to the Board of Directors of the Industrial Development Authority of the City of Tucson, for a new six-year term beginning on March 12, 2009 and expiring March 12, 2015; and declaring an emergency.

W. APPROVAL OF MINUTES (CONTINUED FROM THE MEETING OF APRIL 20, 2010)

1. Report from City Manager APR27-10-193 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on December 15, 2009.

X. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO TUCSON CITY COURT (CONTINUED FROM THE MEETING OF APRIL 20, 2010)

1. Report from City Manager APR27-10-197 CITY-WIDE
2. Resolution No. 21514 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment #04 to the Intergovernmental Agreement between the Pima County Superior Court and the Tucson City Court for providing jurors to the Tucson City Court; and declaring an emergency.

Y. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR EDUCATIONAL PROGRAMS FOR TUCSON FIRE AND POLICE DEPARTMENTS (CONTINUED FROM THE MEETING OF APRIL 20, 2010)

1. Report from City Manager APR27-10-195 CITY-WIDE
2. Resolution No. 21516 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima Community College for Educational Programs for Tucson Fire and Police Departments; and declaring an emergency.

Z. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-033) STARR PASS VISTAS VILLAGE 2, LOTS 1 TO 43 AND COMMON AREAS "A", "B-1" TO "B-4" AND "C-1" TO "C-2" AN RCP SUBDIVISION (CONTINUED FROM THE MEETING OF APRIL 20, 2010)

1. Report from City Manager APR27-10-196 WARD 1
2. Resolution No. 21515 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S07-033, for Starr Pass Vistas Village 2 Lots 1 through 43 and Common Areas "A", "B-1" through "B-4", and "C-1" through "C-2" an RCP Subdivision; and declaring an emergency.

3. Staff recommends that the Mayor and Council approve the assurance agreement and 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.

AA. TRANSPORTATION: ABANDONMENT OF THE PRINCE ROAD RAILROAD CROSSING WITH UNION PACIFIC RAILROAD (CONTINUED FROM THE MEETING OF APRIL 20, 2010)

1. Report from City Manager APR27-10-194 WARD 3
2. Ordinance No. 10779 relating to transportation; authorizing and approving the abandonment of the Prince Road Railroad Crossing with the Union Pacific Railroad; and declaring an emergency.