

CONSENT AGENDA

**TUESDAY, JUNE 15, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

7. CONSENT AGENDA – ITEMS A THROUGH J

A. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH GLORIA J. GILLESPIE FOR A PARKING AREA LOCATED AT 3306 NORTH FIRST AVENUE

1. Report from City Manager JUN15-10-289 WARD 3
2. Ordinance No. 10802 relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and Gloria J. Gillespie for parking on the property located at North First Avenue and East Navajo Road (3306 North First Avenue); and declaring an emergency.

B. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH VERIZON WIRELESS, LLC FOR A WIRELESS CELLULAR ANTENNAE AT 6420 NORTH CRAYCROFT ROAD

1. Report from City Manager JUN15-10-290 OUTSIDE CITY
2. Ordinance No. 10803 relating to real property; authorizing and approving the Ground Lease Agreement between the City of Tucson and Verizon Wireless, (“VAW”) LLC for a wireless cellular antennae located at 6420 North Craycroft Road, Tucson, Arizona; and declaring an emergency.

C. FINANCE: AUTHORIZING THE APPROVAL OF THE FISCAL YEAR 2009 INVOLUNTARY TORT JUDGMENTS

1. Report from City Manager JUN15-10-293 CITY-WIDE
2. Resolution No. 21565 relating to Fiscal Year 2011 Primary Property Tax Levy; approving litigation awards made pursuant to settlements approved by the City Manager; and declaring an emergency.

D. GRANTS: GRANT AGREEMENT WITH THE GILA RIVER INDIAN COMMUNITY FOR DISTRIBUTION OF GAMING MONIES TO NATIVE SEEDS

1. Report from City Manager JUN15-10-295 CITY-WIDE
2. Resolution No. 21566 relating to grants; approving and authorizing submission of a grant application to the Gila River Indian Community in Support of Native Seeds; and declaring an emergency.

E. TUCSON CODE: AMENDING (CHAPTER 22) ARTICLE V LEAVE BENEFIT PLAN

1. Report from City Manager JUN15-10-296 CITY-WIDE

Staff has requested that this item be continued to the meeting of June 22, 2010.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR CONSTRUCTION OF NEW TRAFFIC SIGNALS AT PRINCE ROAD AND INTERSTATE 10

1. Report from City Manager JUN15-10-297 WARD 1
2. Resolution No. 21567 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the State of Arizona for the construction of new traffic signals at Prince Road and Interstate 10; and declaring an emergency.

G. GRANTS: GRANT AGREEMENT WITH THE AK CHIN INDIAN COMMUNITY FOR DISTRIBUTION OF GAMING MONIES TO PLANNED PARENTHOOD ARIZONA

1. Report from City Manager JUN15-10-294 CITY-WIDE
2. Resolution No. 21568 relating to grants; approving and authorizing submission of a grant application to the Ak Chin Indian Community in Support of Planned Parenthood Arizona; and declaring an emergency.

H. TRANSPORTATION: ACQUISITION OF RIGHT-OF-WAY FOR THE HOUGHTON ROAD CORRIDOR PROJECT

1. Report from City Manager JUN15-10-298 WARD 4
2. Resolution No. 21569 relating to transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed as right-of-way for the Houghton Road Corridor Project between Irvington Road and Valencia Road; and declaring an emergency.

I. TUCSON CODE: AMENDING (CHAPTER 10) FISCAL YEAR 2011 COMPENSATION PLAN SCHEDULES

1. Report from City Manager JUN15-10-299 CITY-WIDE
2. Ordinance No. 10806 relating to Compensation Plan; Tucson Code Chapter 10, Civil Service—Human Resources, Article II, Compensation Plan, Section 10-31, Adopting Salary Schedules for Fiscal Year 2011; Implementing Section 10-31; ratifying, reaffirming and reenacting Sections 10-31(7), Providing percentages for calculation of compensation from salary schedules for employees in specified assignment positions; Section 10-31(8), Payment for uniform maintenance; Section 10-33, Language Communication Compensation; Section 10-33.1, Proficiency pay for commissioned police personnel certified as bilingual users of American Sign Language (ASL) or Spanish; Section 10-34, Incentive pay for fire prevention inspectors; Section 10-34.1, Assignment and incentive pay for maintaining paramedic certification and working as paramedics; Section 10-35, Fire battalion chief call back shift pay; Section 10-49, Holiday and BOI pay for Commissioned Officers of the Tucson Police Department of the position of Lieutenant and assignment positions of Captain and Assistant Chief; Section 10-52, Longevity Compensation Plan; Section 10-53, Pipeline protections program; compensation; Section 10-53.1, Permanent and probationary city civil service employees and elected officials and appointed employees downtown allowance; Section 10-53.2, Maintenance Management Program, assignment and incentive pay compensation; Section 10-53.3, Career Enhancement Program (CEP) incentive pay for commissioned Police personnel through rank of Captain; Section 10-53.4, Additional Compensation for certain Public Safety command staff; and Section 10-53.5, Honor Guard assignment pay for Fire Commissioned personnel; amending Section 10-48, supplement to military pay; all as part of implementation of the annual compensation plan for Fiscal Year 2011; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager JUN15-10-300 CITY-WIDE
2. Approval of minutes for the regular and special meetings of the Mayor and Council held on June 9, 2009.