

CONSENT AGENDA

TUESDAY, JUNE 22, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

7. CONSENT AGENDA – ITEMS A THROUGH T

A. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO THE WORKERS' COMPENSATION SUPPLEMENT PROGRAM

1. Report from City Manager JUN22-10-307 CITY-WIDE
2. Ordinance No. 10807 relating to salary paid to augment workers' compensation benefits for City employees; Tucson Code Chapter 2, Administration, Article I, In General, amending Section 2-13. Salary of employee during injury or sickness; salary paid to augment workers' compensation; lien; setting an effective date and declaring an emergency.

B. ZONING: (D08-0035) DESIGNATING THE DEVELOPMENT PLAN FOR ACADEMY OF TUCSON, AS A PROTECTED DEVELOPMENT RIGHT PLAN

1. Report from City Manager JUN22-10-308 WARD 2
2. Resolution No. 21570 relating to zoning: designation of development plan for Academy of Tucson (D08-0035) as a protected development right plan; and declaring an emergency.

C. ZONING: (S08-085) DESIGNATING THE TENTATIVE PLAT FOR KIPPES TOWN HOMES AS A PROTECTED DEVELOPMENT RIGHT PLAN

1. Report from City Manager JUN22-10-309 WARD 2
2. Resolution No. 21571 relating to zoning: designation of the Tentative Plat for Kippes Town Homes (S08-085) as a protected development right plan; and declaring an emergency.

D. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR A WIRELESS CELLULAR ANTENNAE AT SWAN ROAD AND MALVERN STREET

1. Report from City Manager JUN22-10-310 WARD 6
2. Ordinance No. 10808 relating to real property; authorizing and approving the Ground Lease Agreement between the City of Tucson and New Cingular Wireless PCS, LLC, for a wireless cellular antennae located at South Swan Road and East Malvern Street, Tucson, Arizona; and declaring an emergency.

E. APPROVAL OF MINUTES

1. Report from City Manager JUN22-10-314 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 20, 2010.

F. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO THE FILING OF ANNUAL REPORTS FOR ALL BOARDS, COMMITTEES AND COMMISSIONS

1. Report from City Manager JUN22-10-312 CITY-WIDE
2. Ordinance No. 10810 relating to Boards, Committees and Commissions, requiring each board, committee, and commission to file an annual report with the City Clerk by March 1st of each year summarizing its previous year's activities, unless exempted by Mayor and Council; amending Tucson Code Section 10A-139; and declaring an emergency.

G. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE

1. Report from City Manager JUN22-10-315 CITY-WIDE
2. Resolution No. 21572 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

H. GRANTS: GRANT AGREEMENT WITH THE GILA RIVER INDIAN COMMUNITY FOR DISTRIBUTION OF GAMING MONIES TO PLANNED PARENTHOOD ARIZONA

1. Report from City Manager JUN22-10-316 CITY-WIDE
2. Resolution No. 21573 relating to grants; approving and authorizing submission of a grant application to the Gila River Indian Community in Support of Planned Parenthood Arizona; and declaring an emergency.

I. WATER: FISCAL YEAR 2011 WATER EFFICIENCY PROGRAM RECOMMENDATIONS

1. Report from City Manager JUN22-10-317 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21574 relating to Water; approving and authorizing the Citizens' Water Advisory Committee (CWAC) FY 2011 Water Efficiency Program Funding Recommendations; and declaring an emergency.

J. TUCSON CODE: AMENDING (CHAPTER 22) ARTICLE V LEAVE BENEFIT PLAN (CONTINUED FROM THE MEETING OF JUNE 15, 2010)

1. Report from City Manager JUN22-10-331 CITY-WIDE
2. Ordinance No. 10812 relating to Leave and other Benefits: the Tucson Code, Chapter 22, Pensions, Retirement, Group Insurance, Leave Benefits and other Insurance Benefits, Article V, Leave Benefit Plan, Section 22-95 Sick leave incentive program providing for incentive payment and personal leave days; amending Section 22-95 Subsections (a) through (d) and adding Section 22-95 Subsection (e) and declaring an emergency.

K. HUMAN RESOURCES: AUTHORIZING THE HUMAN RESOURCES DIRECTOR TO SUBMIT AN APPLICATION FOR THE FEDERAL GOVERNMENT EARLY RETIREE REINSURANCE PROGRAM

1. Report from City Manager JUN22-10-321 CITY-WIDE
2. Resolution No. 21575 relating to early retiree health insurance; approving and authorizing submission of an application to participate in the Federal Government Early Retiree Reinsurance Program; and declaring an emergency.

L. FINAL PLAT: (S10-014) REPLAT OF LOTS 4 AND 5 OF ALBERTSON'S AT EL RIO PLAZA

1. Report from City Manager JUN22-10-320 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.

M. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR WEEKDAY EVENING BUS SERVICE EXPANSION

1. Report from City Manager JUN22-10-323 CITY-WIDE AND OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

N. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WEEKEND BUS SERVICE EXPANSION PROJECT

1. Report from City Manager JUN22-10-324 CITY-WIDE AND OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

O. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE BUS FREQUENCY AND AREA EXPANSION PROJECT

1. Report from City Manager JUN22-10-325 CITY-WIDE AND OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

P. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR EXPRESS BUS SERVICE EXPANSION IMPROVEMENTS

1. Report from City Manager JUN22-10-326 CITY-WIDE AND OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

Q. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SUN VAN PARATRANSIT SERVICE EXPANSION PROJECT

1. Report from City Manager JUN22-10-327 CITY-WIDE AND OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

R. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FIXED-ROUTE BUS SERVICES AND ADA PARATRANSIT CERTIFICATION

1. Report from City Manager JUN22-10-328 OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

S. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA FOR FIXED-ROUTE BUS SERVICE

1. Report from City Manager JUN22-10-329 OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

T. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR FIXED-ROUTE BUS SERVICES AND ADA PARATRANSIT CERTIFICATION

1. Report from City Manager JUN22-10-330 OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.