

CONSENT AGENDA

MONDAY, OCTOBER 11, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

6. CONSENT AGENDA ITEMS A THROUGH I

A. WARD REDISTRICTING: EXTENDING THE TERM OF OFFICE FOR THE MEMBERS OF THE 2004 REDISTRICTING ADVISORY COMMITTEE

- (1) Report from City Manager OCT11-04-560 CITY-WIDE
- (2) Resolution No. 19950 relating to the redistricting of wards; extending the 2004 Redistricting Advisory Committee's term to December 31, 2005, pursuant to Tucson Charter Chapter XVI, § 8.1 and Tucson Code § 12-9; and declaring an emergency.

B. TUCSON FIRE: APPROVING CONSTRUCTION OF THE FIREFIGHTERS MEMORIAL ADJACENT TO FIRE STATION 6

- (1) Report from City Manager OCT11-04-556 W4
- (2) Resolution No. 19951 relating to real property; authorizing and approving an Installation Agreement between the City of Tucson and Tucson Firefighters Association Local 479 for installation of a firefighters memorial upon a portion of Fire Station 6 at 10001 South Wilmot Road and declaring an emergency.

C. REAL PROPERTY: GRANTING OF RIGHT-OF-WAY EASEMENTS LOCATED NEAR SILVERBELL ROAD AT BLANCO AND BRAWLEY WASHES TO PIMA COUNTY

- (1) Report from City Manager OCT11-04-557 OUTSIDE CITY
- (2) Ordinance No. 10056 relating to easements; authorizing the granting of right-of-way easements to Pima County in the vicinity of Silverbell Road at Blanco and Brawley Washes, and declaring an emergency.

D. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A MAINTENANCE SHOP CONNECTING TO THE PENNINGTON STREET PARKING GARAGE

- (1) Report from City Manager OCT11-04-558 W6
- (2) Resolution No. 19952 relating to real property; authorizing the City Manager to acquire from Pima County certain real property located north of the southeast corner of Scott Avenue and Pennington Street to build a maintenance shop connecting to the Pennington Street Parking Garage; and declaring an emergency.

E. TUCSON CODE: AMENDING (CHAPTERS 10 AND 22) UPDATING EMPLOYMENT STATUS DEFINITIONS TO ALIGN WITH THE CIVIL SERVICE RULES AND REGULATIONS

- (1) Report from City Manager OCT11-04-559 CITY-WIDE
- (2) Ordinance No. 10057 relating to Civil Service and Human Resources and to Pensions, Retirement and Group Insurance; amending Tucson Code Chapter 10, Section 10-3. Definitions, adding new Section 10-3(15), renumbering former Sections 10-3(15) and 10-3(16) to Sections 10-3(16) and 10-3(17), adding new Section 10-3(18), renumbering former Section, 10-3(17) to 10-3(19) and renumbering former Sections 10-3(18) through 10-3(32) to Sections 10-3(20) through 10-3(34), amending renumbered Sections 10-3(22), 10-3(23), 10-3(24), 10-3(25), and 10-3(32); deleting renumbered Section 10-3(33); amending Section 10-4 Officers, Employees in Classified Service; Exceptions; amending Section 10-4(2); deleting section 10-4(3); amending Chapter 22, Article V, Leave Benefit Plan, Section 22-90(1)d and Section 22-90(2)d; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BRAVO PARK LANE NEIGHBORHOOD REINVESTMENT PROJECT

- (1) Report from City Manager OCT11-04-562 W5
- (2) Resolution No. 19953 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the Bravo Park Lane Neighborhood Reinvestment Project; and declaring an emergency.

G. REAL PROPERTY: CONVEYANCE OF SURPLUS PROPERTY IN THE WEST OCHOA NEIGHBORHOOD TO CHICANOS POR LAS CAUSA

- (1) Report from City Manager OCT11-04-561 W5
- (2) Ordinance No. 10058 relating to real property; vacating and declaring to be surplus a certain parcel of real property in the West Ochoa Neighborhood, Tucson, Arizona, and authorizing the conveyance thereof to Chicanos Por La Causa; and declaring an emergency.

H. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO EMPLOYEES OF THE CITY OF TUCSON – MEDICAL INSURANCE INCENTIVE ALLOWANCE

- (1) Report from City Manager OCT11-04-553 CITY-WIDE
- (2) Ordinance No. 10059 relating to Pensions, Retirement and Group Insurance; amending the Tucson Code, Chapter 22 Pensions, Retirement and Group Insurance, Article IV Group Insurance and Medical Health Plans, Section 22-86 Medical Insurance Incentive Allowance; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF PHOENIX AND ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE ARIZONA UNIFIED CERTIFICATION PROGRAM

- (1) Report from City Manager OCT11-04-568 CITY-WIDE
- (2) Resolution No. 19954 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between and among City of Tucson, Arizona Department of Transportation and City of Phoenix for implementation of a Unified Certification Program for Disadvantaged Business Enterprises; and declaring an emergency.