

# CONSENT AGENDA

MONDAY, APRIL 7, 2003 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA – ITEMS A THROUGH G

### A. REAL PROPERTY: ACQUISITION OF PROPERTY NEAR KOLB ROAD AND LOS REALES ROAD TO EXPAND WELLSITE

- (1) Report from City Manager APRIL7-03-190 W4
- (2) Resolution No. 19548 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for the expansion of Wellsite E-028A near Kolb and Los Reales Roads; and declaring an emergency.

### B. ANNEXATION: VALENCIA/CRAYCROFT ANNEXATION DISTRICT (CONTINUED FROM MEETING OF MARCH 24, 2003)

- (1) Report from City Manager APRIL7-03-200 W5 AND OUTSIDE CITY
- (2) Ordinance No. 9822 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Section 12, T. 15 S., R. 14 E., G. & S.R.B. & M., Pima County, Arizona, more particularly described in the body of this ordinance; and declaring an emergency.

### C. FINANCE: CONTINGENCY FUND TRANSFER FOR THE BREWSTER CENTER DOMESTIC VIOLENCE SERVICES, INC.

- (1) Report from City Manager APRIL7-03-188 CITY-WIDE
- (2) Resolution No. 19550 relating to finance; approving and authorizing the transfer of Two Hundred Twenty-Seven Dollars (\$227) from the Contingency Fund to Organization 001-183-1838-268, for the Brewster Center Domestic Violence Services, Inc.; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows:  
Council Member Ronstadt - \$227.

**D. ASSURANCE AGREEMENT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA “A”**

- (1) Report from City Manager APRIL7-03-195 W6
- (2) Resolution No. 19551 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S02-014 of a final plat for the Echo Ridge Estates Subdivision, Lots 1 to 11 and Common Area “A”; and declaring an emergency.

**E. FINAL PLAT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA “A”**

- (1) Report from City Manager APRIL7-03-196 W6
- (2) The City Manager recommends that, after the approval of the Assurance Agreement, 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.

**F. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM**

- (1) Report from City Manager APRIL7-03-198 CITY-WIDE
- (2) Resolution No. 19552 relating to the Public Housing Reform Act (PHRA) of 1998; approving the City of Tucson Public Housing Agency (PHA) Annual Plan for Fiscal Year 2003 – 2004; authorizing and directing submittal of that Plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

**G. PUBLIC IMPROVEMENTS: PANTANO ROAD, SPEEDWAY BOULEVARD TO 22<sup>ND</sup> STREET DISTRICT LIGHTING IMPROVEMENT**

- (1) Report from City Manager APRIL7-03-199 W2
- (2) Report of Expiration of Protest Period.
- (3) Resolution No. 19519. A resolution of the Mayor and Council of the City of Tucson, Arizona, overruling protests and ordering the improvement known as the “Pantano Road, Speedway Boulevard to 22<sup>nd</sup> Street District Lighting Improvement,” in the City of Tucson, Arizona, and ordering the publication of A Notice of the Resolution ordering the work and inviting sealed bids for making the improvement, all in accordance with the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes, and amendments and supplements thereto.