

CONSENT AGENDA

MONDAY, APRIL 21, 2003 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH K

A. ELECTION: CALLING A PRIMARY ELECTION ON SEPTEMBER 9, 2003 AND A GENERAL ELECTION ON NOVEMBER 4, 2003

- (1) Report from City Manager APRIL21-03-220 CITY-WIDE
- (2) Ordinance No. 9832 relating to elections; pursuant to the provisions of Chapter IV, Section 1(20) and Chapter XVI, Section 6, of the Tucson Charter, and of Arizona Revised Statutes, Section 16-204, calling the September 9, 2003, City Primary Election and the November 4, 2003, City General Election.

B. ASSURANCE AGREEMENT: (S02-029) DESERT WILLOW ESTATES PHASE II LOTS 111 TO 232, 338, 339, AND COMMON AREAS “A-8”, “A-13”, “A-17” TO “A-19”, “A-23”, “B-3”, “B-6”, “B-8”, “B-10” TO “B-13” AND BLOCKS A TO D

- (1) Report from City Manager APRIL21-03-221 W4
- (2) Resolution No. 19556 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. S02-029 of a final plat for the Desert Willow Estates Subdivision, Lots 111 to 232, 338, 339, Common Areas “A-8”, “A-13”, “A-17” – “A-19”, “A-23”, “B-3”, “B-6”, “B-8”, “B-10” – “B-13” and Blocks A-D; and declaring an emergency.

C. FINAL PLAT: (S02-029) DESERT WILLOW ESTATES PHASE II LOTS 111 TO 232, 338, 339, AND COMMON AREAS “A-8”, “A-13”, “A-17” TO “A-19”, “A-23”, “B-3”, “B-6”, “B-8”, “B-10” TO “B-13” AND BLOCKS A TO D

- (1) Report from City Manager APRIL21-03-222 W4
- (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.

D. ASSURANCE AGREEMENT: (S02-030) DESERT WILLOW ESTATES PHASE III LOTS 233 TO 337, 340 TO 353, AND COMMON AREAS “A-1” TO “A-10”, “B-1” TO “B-5” AND BLOCKS A TO D

- (1) Report from City Manager APRIL21-03-223 W4
- (2) Resolution No. 19557 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. S02-030 of a final plat for Desert Willow Estates Subdivision, Lots 233 to 337, 340 to 353, Common Areas “A-1” - “A-10”, “B-1” – “B-5”, and Blocks A-D; and declaring an emergency.

E. FINAL PLAT: (S02-030) DESERT WILLOW ESTATES PHASE III LOTS 233 TO 337, 340 TO 353, AND COMMON AREAS “A-1” TO “A-10”, “B-1” TO “B-5”, AND BLOCKS A TO D

- (1) Report from City Manager APRIL21-03-224 W4
- (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. ASSURANCE AGREEMENT: (S02-023) HOUGHTON VILLAGE LOTS 1 TO 55, AND COMMON AREA “A”

- (1) Report from City Manager APRIL21-03-225 W4
- (2) Resolution No. 19558 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. S02-023 of a final plat for the Houghton Village Subdivision, Lots 1 to 55 and Common Area “A”; and declaring an emergency.

G. FINAL PLAT: (S02-023) HOUGHTON VILLAGE LOTS 1 TO 55, AND COMMON AREA “A”

- (1) Report from City Manager APRIL21-03-226 W4
- (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.

H. AGREEMENT: AMENDMENT TO PARTIAL SETTLEMENT AND WORK SHARING AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE WESTERN CONTAINMENT SYSTEM AT THE BROADWAY NORTH LANDFILL

- (1) Report from City Manager APRIL21-03-229 W2
- (2) Resolution No. 19559 relating to the Environmental Management Office and water; approving an amendment to the Partial Settlement and Work Sharing Agreement with the Arizona Department of Environmental Quality (ADEQ); and declaring an emergency.

I. PUBLIC IMPROVEMENTS: PANTANO ROAD, GOLF LINKS ROAD TO ESCALANTE ROAD DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager APRIL21-03-231 W4
- (2) List of Unpaid Assessments
- (3) Resolution No. 19549. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 819, for the “Pantano Road, Golf Links Road to Escalante Road District Paving Improvement.”

J. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION CAPITAL GRANT APPLICATION FOR FISCAL YEAR 2003

- (1) Report from City Manager APRIL21-03-230 CITY-WIDE
- (2) Resolution No. 19560 relating to transportation; authorizing and approving the submission of a Federal Transit Administration Section 5307 Capital Grant Application for Fiscal Year 2003; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR SOCIAL SERVICES BLOCK GRANT FUNDS

- (1) Report from City Manager APRIL21-03-234 CITY-WIDE
- (2) Resolution No. 19561 relating to intergovernmental agreements; approving and authorizing execution of an intergovernmental agreement with the Arizona Department of Economic Security for Title XX Social Services Block Grant Funds; and declaring an emergency.