

CONSENT AGENDA

MONDAY, JANUARY 5, 2004 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH F

A. FINAL PLAT: (S03-012) SIERRA MADRE CONDOMINIUMS

- (1) Report from City Manager JAN5-04-1 W3
- (2) The City Manager 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.

B. COMMUNITY SERVICES: APPROVING A COOPERATION AGREEMENT WITH THE PUBLIC HOUSING AUTHORITY FOR THE HOPE VI DEPOT PLAZA REVITALIZATION PLAN AND DECLARING CITY-OWNED PROPERTY SURPLUS

- (1) Report from City Manager JAN5-04-14 W1, W5, AND W6
- (2) Resolution No. 19754 relating to Public Housing Development in the City of Tucson; approving and authorizing execution of a Cooperation Agreement between the City of Tucson and the Public Housing Authority for submission to the United States Department of Housing and Urban Development (HUD) in connection with a Hope VI Grant for use in the MLK/Depot Plaza Project; and declaring an emergency.
- (3) Resolution No. 19755 relating to low income housing; vacating and declaring certain City-owned property to be surplus; authorizing the City Manager to negotiate and execute property acquisition agreements for use in the City's Homeownership Program; and authorizing the conveyance and disposition of that property to qualified low-income buyers; and declaring an emergency.

C. GRANT AWARD: ACCEPTANCE OF GRANT FOR THE JUVENILE FIRESTOPPER PROGRAM, FROM THE GOVERNOR'S DIVISION OF CHILDREN/JUVENILE JUSTICE

- (1) Report from City Manager JAN5-04-2 CITY-WIDE
- (2) Resolution No. 19747 relating to fire; approving and authorizing the acceptance of the grant award for Juvenile Firestoppers Program; and declaring an emergency.

D. MAYOR AND COUNCIL MEETING SCHEDULE: MEETING SCHEDULE FOR 2004

- (1) Report from City Manager JAN5-04-10 CITY-WIDE
- (2) Ordinance No. 9924 relating to administration; cancelling the Mayor and Council meetings of January 19, 2004, February 16, 2004, March 8, 2004, March 29, 2004, May 31, 2004, July 12, 2004, July 19, 2004, July 26, 2004, August 9, 2004, August 16, 2004, August 23, 2004, August 30, 2004, November 29, 2004, and December 27, 2004; and declaring an emergency.

E. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO MASSAGE THERAPISTS AND ESTABLISHMENTS

- (1) Report from City Manager JAN5-04-11 CITY-WIDE
- (2) Ordinance No. 9925 relating to business regulation; revising the provisions regulating massage therapists and establishments by amending Article VII, Chapter 7, Massage Therapists and Establishments, of the Tucson Code; providing a sunset date; and declaring an emergency.

F. REAL PROPERTY: OPTION AGREEMENTS FOR THE ACQUISITION OF SURFACE PARKING LOTS FOR THE DEPOT PLAZA PROJECT

- (1) Report from City Manager JAN5-04-12 W6
- (2) Resolution No. 19750 relating to real property; authorizing the City Manager to negotiate Option Agreements to purchase certain real property located in the vicinity of 345 E. Toole Avenue, Tucson, AZ; and declaring an emergency.