

CONSENT AGENDA

TUESDAY, MARCH 8, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH M

A. ASSURANCE AGREEMENT: (S02-008) WILDCAT PASS SUBDIVISION (RCP), LOTS 1 TO 61 AND COMMON AREAS “A” – “B” AND BLOCK “A”

1. Report from City Manager MARCH8-05-114 WARD 1
2. Resolution No. 20022 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. S02-008 of a final plat for the Wildcat Pass Subdivision, Lots 1 to 61 and Common Areas “A” – “B” and Block “A”; and declaring an emergency.

B. FINAL PLAT: (S02-008) WILDCAT PASS SUBDIVISION (RCP), LOTS 1 TO 61 AND COMMON AREAS “A” – “B” AND BLOCK “A”

1. Report from City Manager MARCH8-05-115 WARD 1
2. The City Manager recommends that, after 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.

C. REAL PROPERTY: APPROVING LEASE AGREEMENT WITH NEXTEL WEST CORPORATION FOR A TELECOMMUNICATION MONOPOLE AT FREEDOM PARK

1. Report from City Manager MARCH8-05-113 WARD 5
2. Ordinance No. 10127 relating to real property; authorizing and approving the Lease with Nextel West Corporation, a Delaware corporation, d/b/a Nextel Communications, for placement of a telecommunication monopole within Freedom Park at 5000 East 29th Street, Tucson, Arizona; and declaring an emergency.

D. REAL PROPERTY: FIRST AMENDMENT TO LEASE WITH NCS PEARSON, INC., FOR PROPERTY LOCATED AT 1310 WEST MIRACLE MILE, SUITE 120

1. Report from City Manager MARCH8-05-116 WARD 3
2. Ordinance No. 10128 relating to real property; authorizing and approving the First Amendment to the Lease with NCS Pearson, Inc., a Minnesota corporation, for real property located at 1310 West Miracle Mile, Suite 120, Tucson, Arizona; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR INSTALLATION OF A “HAWK” FLASHING SIGNAL AND A TRAFFIC SIGNAL

1. Report from City Manager MARCH8-05-117 WARD 2 AND WARD 6
2. Resolution No. 20023 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for Kolb Road/Timrod Street flasher upgrade and Tucson Boulevard/Third Street traffic signal; and declaring an emergency.

F. COMMUNITY SPECIAL EVENTS: DESIGNATING BOUNDARIES AND ESTABLISHING HOURS AND DATES FOR DOWNTOWN SATURDAYS EVENTS AND DESIGNATING IT’S HAPPENING DOWNTOWN, INC. AS THE EVENT SPONSOR

1. Report from City Manager MARCH8-05-124 CITY-WIDE
2. Resolution No. 20024 relating to community special events; designating boundaries of Downtown Saturdays events; establishing hours and dates; designating certain streets, alleys, public rights-of-way, sidewalks or portions thereof subject to Tucson Code Section 7-401; and declaring an emergency.

G. REAL PROPERTY: AUTHORIZATION TO ACQUIRE THE NORTHEAST CORNER OF PARK AVENUE AND BROADWAY BOULEVARD FOR WIDENING OF EAST BROADWAY BOULEVARD

1. Report from City Manager MARCH8-05-112 WARD 6
2. Resolution No. 20025 relating to real property; authorizing and approving the acquisition of certain real property located at the northeast corner of Park Avenue and Broadway Boulevard from Beajou, L.L.C. for one hundred thousand dollars (\$100,000); and declaring an emergency.

H. SERVICE CONTRACT: WITH THE PIMA PREVENTION PARTNERSHIP TO PROVIDE FINANCIAL SUPPORT FOR MEETINGS OF A NEW UNDERAGE DRINKING TASK FORCE AND TEEN TOWN HALLS

1. Report from City Manager MARCH8-05-123 CITY-WIDE
2. Resolution No. 20026 relating to law enforcement; approving and authorizing execution of a Service Contract with the Pima Prevention Partnership to provide financial support for meetings of a new underage drinking task force and teen town halls; and declaring an emergency.

I. APPROVAL OF MINUTES

1. Report from City Manager MARCH8-05-127 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on August 2, 2004, September 13, 2004, and February 8, 2005.

J. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH WILTEL COMMUNICATIONS, LLC

1. Report from City Manager MARCH8-05-125 CITY-WIDE
2. Ordinance No. 10129 relating to interstate telecommunications; authorizing an amendment to the non-exclusive right-of-way license pursuant to Tucson Code Section 7B-36 to WilTel Communications, LLC, formerly known as Williams Communications, Inc., a Delaware corporation; and declaring an emergency.

K. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH WYCOZONA, LLC FOR THE RINCON HEIGHTS ANNEXATION DISTRICT

1. Report from City Manager MARCH8-05-128 OUTSIDE CITY
2. Resolution No. 20028 relating to annexations; authorizing and approving the execution of a Pre-Annexation and Development Agreement between the City of Tucson and Wycozona, L.L.C.; and declaring an emergency.

NOTE: If annexed, area would be in Ward 4

L. PROFESSIONAL SERVICES CONTRACT: FOR LEGAL COUNSEL

1. Report from City Manager MARCH8-05-129 CITY-WIDE

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

M. AGREEMENT: WITH SRSA LLC REGARDING WATER SERVICE TO CORONA DE TUCSON DEVELOPMENTS (CONTINUED FROM THE MEETING OF MARCH 1, 2005)

1. Report from City Manager MARCH8-05-130 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.