

# CONSENT AGENDA

TUESDAY, SEPTEMBER 27, 2005 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA ITEMS A THROUGH I

### A. ASSURANCE AGREEMENT: (S04-115) ACE COMMONS, LOTS 1 TO 5 AND COMMON AREA “A”

1. Report from City Manager SEPT27-05-525 WARD 4
2. Resolution No. 20185 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. S04-115 of a final plat for the Ace Commons Subdivision, Lots 1 to 5 and Common Area “A”; and declaring an emergency.

### B. FINAL PLAT: (S04-115) ACE COMMONS SUBDIVISION, LOTS 1 TO 5 AND COMMON AREA “A”

1. Report from City Manager SEPT27-05-526 WARD 4
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: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED AT 1099 EAST BROADWAY BOULEVARD FOR FUTURE RIGHT-OF-WAY PURPOSES

1. Report from City Manager SEPT27-05-527 WARD 6
2. Resolution No. 20186 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located at 1099 East Broadway Boulevard for future right-of-way purposes; and declaring an emergency.

**D. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR CITY LIBRARY DEVELOPMENT**

1. Report from City Manager SEPT27-05-533 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20188 relating to Library Agreements; authorizing and approving the execution of the grant application and agreement between the City of Tucson and the Arizona State Library, Archives and Public Records for a \$27,177 State Grants-In-Aid: City Library Development; and declaring an emergency.

**E. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR COUNTY LIBRARY DEVELOPMENT**

1. Report from City Manager SEPT27-05-534 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20189 relating to Library Agreements; authorizing and approving the execution of the grant application and agreement between the City of Tucson and the Arizona State Library, Archives and Public Records for a \$25,000 State Grants-In-Aid: County Library Development; and declaring an emergency.

**F. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR LIBRARY SERVICES**

1. Report from City Manager SEPT27-05-537 CITY-WIDE
2. Resolution No. 20190 relating to library services; approving the Intergovernmental Agreement between the City of Tucson and the Town of Oro Valley for library services for fiscal year 2004-2005, 2005-2006, and 2006-2007; and declaring an emergency.

**G. EMERGENCY MANAGEMENT: DESIGNATION OF THE DIRECTOR OF FINANCE AS THE APPLICANT AGENT TO THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE KATRINA RELIEF EFFORT**

1. Report from City Manager SEPT27-05-535 CITY-WIDE
2. Resolution No. 20191 relating to emergency management and disaster relief; authorizing the designation of an agent to obtain reimbursement of funds expended by the City of Tucson in connection with Operation Good Neighbor; and declaring an emergency.

**H. APPROVAL OF MINUTES**

1. Report from City Manager SEPT27-05-536 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on September 7, 2005.

**I. COMMUNITY SERVICES: AMENDING THE FISCAL YEAR 2006 TO 2010 CITY OF TUCSON, PIMA COUNTY CONSOLIDATED PLAN AND 2006 ANNUAL ACTION PLAN TO PROVIDE FUNDING FOR THE HURRICANE KATRINA RELIEF EFFORT**

1. Report from City Manager SEPT27-05-538 CITY-WIDE
2. Resolution No. 20192 relating to Community Services; approving the amendment to Fiscal Year 2006-2010 City of Tucson / Pima County Consolidated Plan and 2006 Annual Action Plan; and declaring an emergency.