

CONSENT AGENDA

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

11. CONSENT AGENDA ITEMS A THROUGH I

A. FINANCIAL PARTICIPATION AGREEMENT AMENDMENT: WITH OUR TOWN FAMILY CENTER

1. Report from City Manager DEC5-05-639 CITY-WIDE
2. Resolution No. 20231 relating to Financial Participation Agreements; authorizing and approving the Amendment to the Financial Participation Agreement with Our Town Family Center, Inc. to reflect the new agency name of Our Family Services, Inc.; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S05-027) CIVANO II - BLOCK 2 SUBDIVISION (RCP), LOTS 193 TO 227, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager DEC5-05-641 WARD 4
2. Resolution No. 20235 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. S05-027 of a final plat for the Civano II Subdivision, Lots 193 to 227, Block 2, and Common Areas “A” - “C”; and declaring an emergency.

C. FINAL PLAT: (S05-027) CIVANO II - BLOCK 2 SUBDIVISION (RCP), LOTS 193 TO 227, AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager DEC5-05-642 WARD 4
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. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR RENEWAL OF DELEGATION OF UNDERGROUND STORAGE TANK INSPECTIONS

1. Report from City Manager DEC5-05-647 CITY-WIDE
2. Resolution No. 20232 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Delegation Agreement between the City of Tucson and the Arizona Department of Environmental Quality (ADEQ) for renewal of delegation of underground storage tank inspections FY 2006-2010; and declaring an emergency.

E. FINAL PLAT AMENDMENT: (S04-027) CONDOMINIUM PLAT FOR CIVANO NEIGHBORHOOD CENTER, UNITS 1 TO 5, AND COMMON ELEMENTS A THROUGH B AND LIMITED COMMON ELEMENTS C THROUGH K (CONTINUED FROM MEETING OF 11/15/05)

1. Report from City Manager DEC5-05-646 WARD 4
2. The City Manager recommends that the Mayor and Council approve the amended 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. APPROVAL OF MINUTES

1. Report from City Manager DEC5-05-638 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on November 1, 2005.

G. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH VERIZON WIRELESS, L.L.C. FOR A CELLULAR ANTENNAE ARRAY AT 3255 NORTH CAMPBELL AVENUE

1. Report from City Manager DEC5-05-637 WARD 3
2. Ordinance No. 10223 relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and Verizon Wireless, L.L.C. for a certain portion of right-of-way located at 3255 North Campbell Avenue; and declaring an emergency

H. REAL PROPERTY: AUTHORIZATION TO CONVEY EASEMENT TO SOUTHWEST TRANSMISSION ELECTRIC POWER COOPERATIVE, INC. FOR USE AS A POWERLINE CORRIDOR

1. Report from City Manager DEC5-05-652 OUTSIDE CITY
2. Ordinance No. 10224 relating to easements; authorizing the granting of a right-of-way easement to Southwest Transmission Electric Power Cooperative, Inc. (SWTC) for use as a powerline corridor across certain City-owned property located in Avra Valley, and declaring an emergency.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR COPE BEHAVIORAL SERVICES

1. Report from City Manager DEC5-05-654 WARD 3
2. Resolution No. 20234 relating to Finance; approving and authorizing the allocation of one thousand seventy-six dollars (\$1076) from the Community Support Fund to Organization 001-183-1898-268, COPE Behavioral Services, Inc., to assist in the purchase of a 32” television set for the Law Enforcement Task Force of the Meth Free Alliance; and declaring an emergency.

This is a request by Vice-Mayor Dunbar prior to December 5. Allocation of funds is as follows: Ward 3 - \$1,076.00