

CONSENT AGENDA

TUESDAY, FEBRUARY 7, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH O

A. ASSURANCE AGREEMENT: (S05-092) PANTANO OVERLOOK SUBDIVISION (RCP), LOTS 153 TO 172

1. Report from City Manager FEB7-06-51 WARD 2
2. Resolution No. 20273 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. S05-092 of a final plat for Pantano Overlook Subdivision, Lots 153 to 172; and declaring an emergency.

B. FINAL PLAT: (S05-092) PANTANO OVERLOOK SUBDIVISION (RCP), LOTS 153 TO 172

1. Report from City Manager FEB7-06-52 WARD 2
2. 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: DEDICATION OF RIGHTS-OF-WAY FOR PROPERTY ASSOCIATED WITH THE PLAT OF THE MERCADO DISTRICT OF MENLO PARK (REFERENCE FINAL PLAT S04-053)

1. Report from City Manager FEB7-06-55 WARD 1
2. Ordinance No. 10245 relating to real estate; authorizing and approving the dedication of rights-of-way and the abandonment of easements associated with the plat of the Mercado District of Menlo Park; and declaring an emergency.

D. ASSURANCE AGREEMENT: (S04-053) MERCADO DISTRICT OF MENLO PARK, RESIDENTIAL LOTS 1 TO 100; COMERCIAL BLOCKS “A”, “B”, “C”, AND “D”, COMMON AREAS “A”, “B”, “C”, “D”, “E”, AND “F”

1. Report from City Manager FEB7-06-58 WARD 1
2. Resolution No. 20277 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. S05-053 of a final plat for the Mercado District of Menlo Park Subdivision, Lots 1 to 100, Commercial Blocks “A” – “D” and Common Areas “A” - “F”; and declaring an emergency.

E. FINAL PLAT: (S04-053) MERCADO DISTRICT OF MENLO PARK, RESIDENTIAL LOTS 1 TO 100; COMERCIAL BLOCKS “A”, “B”, “C”, AND “D”, COMMON AREAS “A”, “B”, “C”, “D”, “E”, AND “F”

1. Report from City Manager FEB7-06-47 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.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE NATIONAL YOUTH SPORTS PROGRAM

1. Report from City Manager FEB7-06-48 CITY WIDE
2. Resolution No. 20274 relating to Finance; approving and authorizing the allocation of five hundred dollars (\$500) from the Community Support Fund to Organization 001-183-1898-268, to support funding to the National Youth Sports Program (NYSP), on the campus of the University of Arizona; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows: Mayor Walkup - \$500.00

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE METROPOLITAN EDUCATION COMMISSION'S GOAL ONE: GRADUATE! MEDIA CAMPAIGN

1. Report from City Manager FEB7-06-62 CITY WIDE
2. Resolution No. 20278 relating to Finance; approving and authorizing the allocation of one thousand dollars (\$1,000) from the Community Support Fund to Organization 001-183-1898-268, to support funding to the Metropolitan Education Commission's Goal One: Graduate! Media Campaign; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:
Mayor Walkup - \$1000.00

H. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM

1. Report from City Manager FEB7-06-54 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20275 relating to water; authorizing and approving the execution of a Third Amendment to an Intergovernmental Agreement with Pima County for a Low-Income Utility Bill Assistance Program; and declaring an emergency.

I. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY TO THE UNIVERSITY OF ARIZONA FOR THE HIGHLAND AVENUE PARKING GARAGE

1. Report from City Manager FEB7-06-60 WARD 6
2. Ordinance No. 10246 relating to real property; vacating and declaring certain City-owned rights-of-way including portions of Highland Avenue and Vine Avenue from Mabel Street to Helen Street to be surplus and authorizing the sale thereof to the University of Arizona for the Highland Avenue Parking Garage; and declaring an emergency.

J. FINAL PLAT: (S05-147) BEST MAILING LISTS PHASE II, BLOCKS A AND B, A MINOR SUBDIVISION FOR PARCELS 144-46-019D AND 144-46-019E

1. Report from City Manager FEB7-06-61 WARD 2
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.

K. MAYOR AND COUNCIL: AMENDMENT TO RULES AND REGULATIONS RELATING TO PRESENCE AT A MEETING

1. Report from City Manager FEB7-06-68 CITY-WIDE
2. Resolution No. 20279 relating to Rules and Regulations of the Governing Body; amending to provide procedures for Members' Electronic Presence at a meeting; and declaring an emergency.

L. APPROVAL OF MINUTES

1. Report from City Manager FEB7-06-67 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 4, 2006.

M. ASSURANCE AGREEMENT: (S05-048) STONE CROSSING, A COHOUSING NEIGHBORHOOD SUBDIVISION (RCP), 40 CONDOMINIUM UNITS AND COMMON AREAS "A", "B", "C", "D", AND "E"

1. Report from City Manager FEB7-06-57 WARD 3
2. Resolution No. 20276 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. S05-048 of a final plat for the Stone Crossing, A CoHousing Neighborhood Subdivision, 40 Condominium units and common areas "A" – "E"; and declaring an emergency.

N. FINAL PLAT: (S05-048) STONE CROSSING, A COHOUSING NEIGHBORHOOD SUBDIVISION (RCP), 40 CONDOMINIUM UNITS AND COMMON AREAS "A", "B", "C", "D", AND "E"

1. Report from City Manager FEB7-06-56 WARD 3
2. 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.

O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR TUCSON PRESIDIO TRUST FOR HISTORIC PRESERVATION/THE PRESIDIO TRAIL

1. Report from City Manager FEB7-06-70 WARD 2 AND WARD 6
2. Resolution No. 20281 relating to Finance; approving and authorizing the allocation of one thousand seven hundred fifty dollars (\$1750) from the Community Support Fund, Account No. 001-183-1898-268, to the Tucson Presidio Trust for Historic Preservation to assist in covering associated costs of printing brochures describing and publicizing The Presidio Trail; and declaring an emergency.

This is a request by Council Members West and Trasoff. Allocation of funds are as follows:

Mayor Walkup -	\$250.00
Council Member Ibarra -	\$250.00
Council Members West -	\$250.00
Council Member Uhlich -	\$250.00
Council Member Scott -	\$250.00
Vice Mayor Leal -	\$250.00
Council Member Trasoff -	\$250.00