

CONSENT AGENDA

TUESDAY, FEBRUARY 28, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH N

A. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE JOINT-USE OF RECREATIONAL FACILITIES AT MILES EXPLORATORY LEARNING CENTER

1. Report from City Manager FEB28-06-82 WARD 5
2. Resolution No. 20286 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for the renovation, maintenance, and joint-use of recreational facilities at Miles Exploratory Learning Center; and declaring an emergency.

B. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO THE REGULATION OF MASSAGE ESTABLISHMENTS

1. Report from City Manager FEB28-06-92 CITY-WIDE
2. Ordinance No. 10251 relating to business regulation; amending the Tucson Code, Chapter 7, Businesses regulated, Article VII, Massage Establishments, Section 7-130, Statement of intent by exempting hospital and medical service corporations from the provisions regulating massage establishments; and declaring an emergency.

C. ASSURANCE AGREEMENT: (S04-179) EMPIRE HEIGHTS SUBDIVISION, LOTS 1 TO 241 AND COMMON AREAS "A" AND "B"

1. Report from City Manager FEB28-06-95 WARD 4
2. Resolution No. 20287 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. S04-179 of a final plat for the Empire Heights Subdivision, Lots 1 to 241 and Common Areas "A" – "B"; and declaring an emergency.

D. FINAL PLAT: (S04-179) EMPIRE HEIGHTS SUBDIVISION, LOTS 1 TO 241, AND COMMON AREAS “A” AND “B”

1. Report from City Manager FEB28-06-83 WARD 4
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.

E. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA STATE PARKS FOR THE ARIZONA SITE STEWARD PROGRAM

1. Report from City Manager FEB28-06-93 CITY-WIDE
2. Resolution No. 20288 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the city of Tucson and Arizona State Parks for participation in the Arizona Site Steward Program for monitoring of archaeological parks owned by the city; and declaring an emergency.

F. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM IDENTIFICATION MARKINGS

1. Report from City Manager FEB28-06-81 CITY-WIDE
2. Resolution No. 20289 relating to city vehicles; pursuant to A.R.S. Section 38-538.03(B), exempting certain city motor vehicles from the requirement that they bear the designation of the City of Tucson; making this exemption effective from February 27, 2006 through and including February 26, 2007; and declaring an emergency.

G. ASSURANCE AGREEMENT: (S05-003) CIVANO NORTH RIDGE SUBDIVISION, LOTS 1 TO 32, 34 TO 79 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager FEB28-06-97 WARD 4
2. Resolution No. 20290 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. S05-003 of a final plat for the Civano North Ridge Subdivision, Lots 1 to 32 and 34 to 79 and Common Areas “A” – “C”; and declaring an emergency.

H. FINAL PLAT: (S05-003) CIVANO NORTH RIDGE SUBDIVISION, LOTS 1 TO 32, 34 TO 79 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager FEB28-06-90 WARD 4
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.

I. ASSURANCE AGREEMENT: (S04-120) DESERT SHADOWS SUBDIVISION, LOTS 1 TO 12 AND COMMON AREA “A”

1. Report from City Manager FEB28-06-96 WARD 3
2. Resolution No. 20291 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. S04-120 of a final plat for the Desert Shadows Subdivision, Lots 1 to 12 and Common Area “A”; and declaring an emergency.

J. FINAL PLAT: (S04-120) DESERT SHADOWS SUBDIVISION, LOTS 1 TO 12 AND COMMON AREA “A”

1. Report from City Manager FEB28-06-84 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.

K. WATER: AGREEMENT WITH B.K.W. FARMS, INC., FOR GROUNDWATER SAVINGS PROJECTS

1. Report from City Manager FEB28-06-99 OUTSIDE CITY
2. Resolution No. 20292 relating to water; authorizing and approving an Agreement between the City of Tucson and B.K.W. Farms, Inc., for a Groundwater Savings Project; and declaring an emergency.

L. APPROVAL OF MINUTES

1. Report from City Manager FEB28-06-91 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 24, 2006.

M. ENVIRONMENTAL SERVICES: LOW INCOME ASSISTANCE PROGRAM FOR RESIDENTIAL ENVIRONMENTAL SERVICE FEES

1. Report from City Manager FEB28-06-104 CITY-WIDE
2. Resolution No. 20295 relating environmental services; authorizing and approving amendments to the “Requirements and Schedules for Refuse Service Charges and Fees”; establishing a Low Income Assistance Program for residential refuse fees; establishing an effective date for the program; and declaring an emergency.

N. EMPLOYEES’ COMBINED APPEAL PLAN: ADOPTION OF POLICY PROHIBITING DISTRIBUTION OF EMPLOYEE DONATIONS TO ORGANIZATIONS THAT DISCRIMINATE

1. Report from City Manager FEB28-06-102 CITY-WIDE
2. Resolution No. 20293 relating to the Employees’ Combined Appeal Plan; extending City’s nondiscrimination policy to Employees’ combined Appeal Plan (ECAP); and declaring an emergency.