

CONSENT AGENDA

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

6. CONSENT AGENDA ITEMS A THROUGH I

A. FINANCE: DIRECTION TO STAFF REGARDING PROPOSED SALE OF BONDS AND OTHER LONG-TERM FINANCINGS AND CONSULTANT CONTRACTING

1. Report from City Manager MARCH7-06-105 CITY-WIDE
2. The City Manager recommends the Mayor and Council authorize staff to work with the consultants in order to prepare the documents and official statements necessary to market bonds and other debt instruments.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MARTIN LUTHER KING PROJECT AFFORDABLE HOUSING BOND FUNDS

1. Report from City Manager MARCH7-06-110 CITY-WIDE
2. Resolution No. 20296 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the provision of Pima County's 2004 Affordable Housing Bond funds for the design and construction of publicly-owned amenities at Martin Luther King Apartments; and declaring an emergency.

C. PUBLIC IMPROVEMENT: WILMOT ROAD, BROADWAY BOULEVARD TO GOLF LINKS ROAD AND 28TH STREET, SWAN – BELVEDERE DISTRICT LIGHTING IMPROVEMENT

1. Report from City Manager MARCH7-06-111 WARD 4
2. Resolution No. 20294 Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the "Wilmot Road, Golf Links – Broadway and 28th Street, Swan – Belvedere District Lighting Improvement" in the City of Tucson, Arizona.

D. ASSURANCE AGREEMENT: (S04-181) DESERT ENCLAVE SUBDIVISION, LOTS 1 TO 28 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager MARCH7-06-115 WARD 2
2. Resolution No. 20297 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. S04-181 of a final plat for the Desert Enclave Subdivision, Lots 1 to 28 and Common Areas “A” – “C”; and declaring an emergency.

E. FINAL PLAT: (S04-181) DESERT ENCLAVE SUBDIVISION, LOTS 1 TO 28 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager MARCH7-06-106 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.

F. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE RESOURCE PLANNING ADVISORY COMMITTEE

1. Report from City Manager MARCH7-06-116 CITY-WIDE
2. Ordinance No. 10259 relating to Boards and Commissions; amending the Tucson Code Chapter 10(A), Community Affairs, by adding a new Article XIX, Resource Planning Advisory Committee (RPAC); and declaring an emergency.

G. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE URBAN SUSTAINABILITY ADVISORY COMMITTEE

1. Report from City Manager MARCH7-06-117 CITY-WIDE
2. Ordinance No. 10258 relating to Boards and Commissions; amending the Tucson Code Chapter 10(A), Community Affairs, by adding a new Article XX, Urban Sustainability Advisory Committee; and declaring an emergency.

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO TERRA DEL SOL NEIGHBORHOOD ASSOCIATION

1. Report from City Manager MARCH7-06-120 WARD 4
2. Resolution No. 20299 relating to Finance; approving and authorizing the allocation of seven hundred dollars (\$700) from the Community Support Fund, Organization 001-183-1898-268, to Terra del Sol Neighborhood Association to assist covering associated costs for their 50TH anniversary celebration; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott \$700.00.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO AMPHI HIGH SCHOOL PROJECT GRADUATION

1. Report from City Manager MARCH7-06-121 WARD 3
2. Resolution No. 20300 relating to Finance; approving and authorizing the allocation of one thousand dollars (\$1000) from the Community Support Fund, Organization 001-183-1898-268, to Amphi High School Project Graduation to support funding to the Amphi High School Project Graduation; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich \$1,000.00.