

CONSENT AGENDA

TUESDAY, MAY 16, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH L

A. FINAL PLAT: (S05-234) HAVEN LANE CONDOMINIUM, UNITS 1 TO 4, COMMON AREAS “A” AND “B”, LIMITED COMMON ELEMENTS 1 TO 4, AND LIMITED COMMON AREA “A”

1. Report from City Manager MAY16-06-244 WARD 3
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.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE DISTRICT FOR EDUCATIONAL COURSES AND PROGRAMS

1. Report from City Manager MAY16-06-245 CITY-WIDE
2. Resolution No. 20339 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima Community College District (PCC) for educational courses and educational programs provided by Pima Community College District for the City of Tucson; and declaring an emergency.

C. APPROVAL OF MINUTES

1. Report from City Manager MAY16-06-246 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 18, 2006.

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

1. Report from City Manager MAY16-06-239 WARDS 4 AND 5
2. Resolution No. 20336 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 817, for the “Wilmot Road, Golf Links – Broadway and 28th Street, Swan - Belvedere District Lighting Improvement.”

E. ASSURANCE AGREEMENT: (S04-146) ELSTONE II SUBDIVISION, LOTS 1 TO 10

1. Report from City Manager MAY16-06-248 WARD 1
2. Resolution No. 20340 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. S04-146 of a final plat for the Elstone II Subdivision, Lots 1 to 10; and declaring an emergency.

F. FINAL PLAT: (S04-146) ELSTONE II SUBDIVISION, LOTS 1 TO 10

1. Report from City Manager MAY16-06-247 WARD 1
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.

G. FINANCE: SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2006-A

1. Report from City Manager MAY16-06-238 CITY-WIDE
2. Resolution No. 20323 relating to real and personal property; authorizing the execution and delivery of a Ground Lease, a Lease-Purchase Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Undertaking; acknowledging and approving the execution of an Amendment and Supplement to a Declaration of Irrevocable Trust and the sale and delivery of one or more Series of Certificates of Participation in the Lease-Purchase Agreement pursuant thereto; and declaring an emergency.

H. GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR THE 2006 MOTOR CARRIER ASSISTANCE PROGRAM

1. Report from City Manager MAY16-06-249 CITY-WIDE
2. Resolution No. 20341 relating to law enforcement; approving and authorizing execution of a Grant Agreement between the City of Tucson and the Arizona Department of Public Safety for the purchase of a truck and equipment to assist in reducing commercial vehicle collisions and violations; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO VALENCIA ROAD FROM MISSION ROAD TO INTERSTATE 19 AND PETITION FOR ESTABLISHMENT OF VALENCIA ROAD AS A COUNTY HIGHWAY

1. Report from City Manager MAY16-06-251 WARD 1
2. Resolution No. 20342 relating to Intergovernmental Agreements and transportation; approving and authorizing the execution of an Intergovernmental Agreement with Pima County for improvements to Valencia Road from Mission Road to Interstate 19; and Petitioning for Establishment of a portion of Valencia Road as a County Highway; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO COUNTRY CLUB ROAD FROM MILBER STREET TO 36TH STREET AND PETITION FOR ESTABLISHMENT OF COUNTRY CLUB ROAD AS A COUNTY HIGHWAY

1. Report from City Manager MAY16-06-253 WARD 5
2. Resolution No. 20346 relating to Intergovernmental Agreements and transportation; approving and authorizing the execution of an Intergovernmental Agreement with Pima County for improvements to Country Club Road from Milber Street to 36th Street; Petitioning for Establishment of a portion of Country Club Road as a County Highway; and declaring an emergency.

K. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR A NATIONAL REGISTER NOMINATION FOR THE JEFFERSON PARK NEIGHBORHOOD

1. Report from City Manager MAY16-06-252 WARD 3
2. Resolution No. 20343 relating to parks and recreation; approving the application for Historic Preservation Funds to complete a National Register Nomination for the Jefferson Park Neighborhood; and declaring an emergency.

L. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR IMPROVEMENTS TO THE TEMPLE OF MUSIC AND ART

1. Report from City Manager MAY16-06-254 WARD 6
2. Resolution No. 20345 relating to parks and recreation; approving the application to Arizona State Parks for Historic Preservation Heritage Funds to complete access improvements to the Temple of Music and Art; and declaring an emergency.