

CONSENT AGENDA

TUESDAY, DECEMBER 12, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH K

A. FINAL PLAT: (S05-064) HOME DEPOT RETAIL CENTER SUBDIVISION, LOTS 1 TO 11

1. Report from City Manager DEC12-06-687 WARD 3
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.

B. ASSURANCE AGREEMENT: (S04-148) BONILLAS PARKWAY SUBDIVISION, LOTS 1 TO 5, AND COMMON AREAS “A” AND “B”

1. Report from City Manager DEC12-06-688 WARD 5
2. Resolution No. 20525 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. S04-148 of a final plat for the Bonillas Parkway Subdivision, Lots 1 to 5 and Common Areas “A” and “B”; and declaring an emergency.

C. FINAL PLAT: (S04-148) BONILLAS PARKWAY SUBDIVISION, LOTS 1 TO 5, AND COMMON AREAS “A” AND “B”

1. Report from City Manager DEC12-06-689 WARD 5
2. Staff 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.

D. CITY CLERK: DONATION OF RECORDS TO THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS DIVISION

1. Report from City Manager DEC12-06-690 CITY-WIDE

E. REAL PROPERTY: DEDICATION AND SALE OF SURPLUS REAL PROPERTY LOCATED ON NORTH COUNTRY CLUB ROAD TO BSH INVESTMENTS, LLC., AND RESCINDING ORDINANCE 10329 DATED OCTOBER 17, 2006

1. Report from City Manager DEC12-06-691 WARD 3
2. Ordinance No. 10357 relating to real property; dedicating certain City-owned real property as right-of-way; vacating and declaring certain portions of City owned property on North Country Club Road to be surplus, and authorizing the sale thereof to BSH Investments, LLC.; and rescinding Ordinance 10329 dated October 17, 2006; and declaring an emergency.

F. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR A NATIONAL REGISTER NOMINATION FOR THE JEFFERSON PARK NEIGHBORHOOD AND BARRIO SANTA ROSA

1. Report from City Manager DEC12-06-692 WARDS 3 AND 5
2. Resolution No. 20527 relating to Urban Planning & Design; approving the Arizona Heritage Fund Grant application for completion of National Register of Historic Places Nominations for the Jefferson Park Neighborhood and Barrio Santa Rosa; and declaring an emergency.

G. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO FINANCE A PORTION OF THE WATER SYSTEM CAPITAL PROGRAM

1. Report from City Manager DEC12-06-681 CITY-WIDE
2. Ordinance No. 10340 relating to finance; authorizing the City of Tucson to borrow up to \$6,500,000 from the Water Infrastructure Finance Authority of Arizona; authorizing the execution and delivery of a loan agreement setting forth the terms of such loan and providing for the repayment thereof; pledging the Net Revenues of the City's Water System to the repayment thereof; and declaring an emergency.

H. REAL PROPERTY: VACATION AND CONVEYANCE OF SURPLUS PROPERTY LOCATED AT 15TH STREET AND STAR AVENUE TO DRACHMAN DESIGN-BUILD COALITION FOR AFFORDABLE HOUSING

1. Report from City Manager DEC12-06-693 WARD 5
2. Ordinance No. 10358 relating to real property; vacating and declaring a parcel of City-owned real property located at 15th and Star Avenue to be surplus property; authorizing the conveyance thereof to the Drachman Design-Build Coalition; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM FUNDING

1. Report from City Manager DEC12-06-694 CITY-WIDE
2. Resolution No. 20529 relating to Intergovernmental Agreements; authorizing and approving an amendment to the Intergovernmental Agreement between the City of Tucson and Pima County for household hazardous waste program funding; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager DEC12-06-698 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on October 24, 2006.

K. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS LLC FOR A WIRELESS CELLULAR ANTENNA AT 35TH STREET AND PANTANO ROAD (CONTINUED FROM THE MEETING OF DECEMBER 5, 2006)

1. Report from City Manager DEC12-06-697 WARD 4
2. Ordinance No. 10354 relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and New Cingular Wireless PCS LLC for a certain portion of right-of-way located at 2445 South Pantano Road, Tucson, Arizona; and declaring an emergency