

# CONSENT AGENDA

TUESDAY, FEBRUARY 6, 2007 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 7. CONSENT AGENDA ITEMS A THROUGH H

### A. FINAL PLAT: (S06-180) EL CAPITAN COURT CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, UNITS 1 THROUGH 12, LIMITED COMMON ELEMENTS G1 THROUGH G8, LIMITED COMMON ELEMENTS P1 THROUGH P15, AND COMMON ELEMENTS “A” AND “B”

1. Report from City Manager FEB6-07-64 WARD 6
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. APPROVAL OF MINUTES

1. Report from City Manager FEB6-07-59 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 9, 2007.

### C. REAL PROPERTY: LEASE AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR THE HISTORIC DEPOT

1. Report from City Manager FEB6-07-69 WARD 6
2. Ordinance No. 10373 relating to real property; authorizing and approving the lease of certain city-owned real property located at 410 North Toole Avenue, within the Historic Train Depot Complex to the Arizona Board of Regents for and on behalf of the University of Arizona; and declaring an emergency.

### D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE FEDERALLY FUNDED HOME PROGRAM

1. Report from City Manager FEB6-07-66 CITY-WIDE
2. Resolution No. 20576 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment 2 to the HOME Investment Partnership Subrecipient and the Intergovernmental Agreement between the City of Tucson and Pima County allocating funds for FY 2007; and declaring an emergency.

**E. REAL PROPERTY: TERMINATION OF DEVELOPMENT AGREEMENT FOR THE DEPOT PLAZA WITH CONGRESS STREET REINVESTORS**

1. Report from City Manager FEB6-07-58 WARD 6
2. Resolution No. 20577 relating to development; approving the agreement for the termination of the Development Agreement for the Depot Plaza Project with Congress Street Redevelopment; and declaring an emergency.

**F. MEMORIAL: SUPPORTING THE PIMA COUNTY BOARD OF SUPERVISORS' OPPOSITION TO ROSEMONT MINE**

1. Report from City Manager FEB6-07-70 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

**G. ELECTIONS: AMENDMENT TO THE RULES AND REGULATIONS REGARDING THE ELECTION CAMPAIGN FINANCE ADMINISTRATION PUBLIC MATCHING FUNDS PROGRAM**

1. Report from City Manager FEB6-07-72 CITY-WIDE
2. Resolution No. 20578 relating to elections; pursuant to Tucson Charter Chapter XVI, Subchapter B, Section 8, approving the amendment of the Campaign Finance Administration Rules and Regulations to exempt from the definitions of contribution and expenditure certain uncompensated internet activity by individuals; approving the amendment of Part 1, Section II, Paragraphs L and N of the Campaign Finance Administration Rules and Regulations; and declaring an emergency.

**H. REAL PROPERTY: AMENDMENT TO THE OFFER TO EXCHANGE PROPERTY WITH OASISTUCSON APPROVED NOVEMBER 2005**

1. Report from City Manager FEB6-07-73 WARD 6
2. Resolution No. 20579 relating to real estate; authorizing and approving the first amendment to the Offer to Exchange Certain Real Property between the City of Tucson and OasisTucson to grant an option to purchase the "Extended Greyhound" parcel; and declaring an emergency.