

CONSENT AGENDA

TUESDAY, APRIL 17, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH J

A. ASSURANCE AGREEMENT: (S04-061) MOHAVE DUPLEX GROUP SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager APRIL17-07-211 WARD 3
2. Resolution No. 20635 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. S04-061 of a final plat for the Mohave Duplex Group Subdivision, Lots 1 to 5; and declaring an emergency.

B. FINAL PLAT: (S04-061) MOHAVE DUPLEX GROUP SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager APRIL17-07-212 WARD 3
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.

C. PUBLIC IMPROVEMENTS: PANTANO WASH, NORTH OF BROADWAY BOULEVARD DISTRICT BANK PROTECTION IMPROVEMENT

1. Report from City Manager APRIL17-07-207 WARD 2
2. Resolution No. 20621 Resolution fixing the time when 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 “Pantano Wash, North of Broadway Boulevard District Bank Protection Improvement” in the City of Tucson, Arizona.

D. PUBLIC IMPROVEMENT: BROADWAY BOULEVARD, KOLB ROAD TO PANTANO ROAD DISTRICT LIGHTING IMPROVEMENT

1. Report from City Manager APRIL17-07-208 WARD 2
2. Resolution No. 20622 Resolution fixing the time when 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 “Broadway Boulevard, Kolb Road to Pantano Road District Lighting Improvement” in the City of Tucson, Arizona.

E. REAL PROPERTY: LEASE AGREEMENT WITH CLEAN ENERGY FOR CITY-OWNED PROPERTY LOCATED AT THE SOUTHEAST CORNER OF KINO PARKWAY AND WINSETT STREET

1. Report from City Manager APRIL17-07-209 WARD 5
2. Ordinance No. 10390 relating to real property; authorizing and approving the lease of certain city-owned real property located at 1755 East Winsett Street to Clean Energy; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM

1. Report from City Manager APRIL17-07-202 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20636 relating to Intergovernmental Agreements; authorizing and approving the execution of a First Amendment to the Intergovernmental Agreement between the City of Tucson and Pima County to provide Low-Income Water Bill and Environmental Service Bill Assistance for Fiscal Years 2007 and 2008; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE EXPLORING OUR FUTURE PROJECT

1. Report from City Manager APRIL17-07-201 CITY-WIDE
2. Resolution No. 20637 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for the Exploring Our Future Project; and declaring an emergency.

H. APPROVAL OF MINUTES

1. Report from City Manager APRIL17-07-213 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on February 27, 2007.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE RICHLAND HEIGHTS NEIGHBORHOOD ASSOCIATION

1. Report from City Manager APRIL17-07-215 WARD 3
2. Resolution No. 20638 relating to Finance; approving and authorizing the allocation of five hundred dollars (\$500) from the Community Support Fund, Account No. 001-183-1898-268, to the Richland Heights Neighborhood Association to assist in the cost to cover the planning for a comprehensive neighborhood plan; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$500.00

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE BLACK WOMEN'S TASK FORCE

1. Report from City Manager APRIL17-07-214 WARD 2
2. Resolution No. 20639 relating to Finance; approving and authorizing the allocation of two hundred twenty five dollars (\$225) from the Community Support Fund, Account No. 001-183-1898-268, to the Black Women's Task Force to sponsor scholarships for three women to attend the Conference 2007 "Balancing Your Life" on April 20, 2007; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West- \$225.00