

CONSENT AGENDA

TUESDAY, MAY 1, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH M

A. TUCSON CODE: AMENDING (CHAPTER 11) ADOPTING A SOCIAL HOST ORDINANCE PROHIBITING PERSONS FROM KNOWINGLY PERMITTING CONSUMPTION OF ALCOHOL BY UNDERAGE PERSONS

1. Report from City Manager MAY1-07-250 CITY-WIDE
2. Ordinance No. 10396 relating to underage drinking; amending Tucson Code, Chapter 11, Article 1, *In General* by adding a new Sec. 11-39; and declaring an emergency.

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DRAWING STUDIO

1. Report from City Manager MAY1-07-245 WARD 3
2. Resolution No. 20652 relating to Finance; approving and authorizing the allocation of one hundred dollars (\$100) from the Community Support Fund, Account No. 001-183-1898-268, to the Drawing Studio to assist in efforts to raise money for a new location; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$100.00

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR RITA RANCH NEIGHBORHOOD ASSOCIATION'S ANNUAL FAMILY FUN DAY

1. Report from City Manager MAY1-07-241 WARD 4
2. Resolution No. 20653 relating to Finance; approving and authorizing the allocation of seven hundred fifty dollars (\$750) from the Community Support Fund, Account No. 001-183-1898-268, to Rita Ranch Neighborhood Association for the Rita Ranch Neighborhood Association's Annual Family Fun Day; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of funds is as follows:
Vice Mayor Scott - \$750.00

D. ELECTION: CALLING A PRIMARY ELECTION ON SEPTEMBER 11, 2007 AND A GENERAL ELECTION ON NOVEMBER 6, 2007

1. Report from City Manager MAY1-07-242 CITY-WIDE
2. Ordinance No. 10397 relating to elections; pursuant to the provisions of Chapter IV, Section 1(20) and Chapter XVI, Section 6, of the Tucson Charter, and of Arizona Revised Statutes, Section 16-204, calling the September 11, 2007 City primary election and the November 6, 2007 City general election.

E. FINAL PLAT: (S06-164) GEORGETOWN CONDOMINIUMS SUBDIVISION, UNITS 1 TO 96, COMMON ELEMENT "A", LIMITED COMMON ELEMENTS "B-1" TO "B-112", "C-1" TO "C-8", AND COMMON ELEMENT "D"

1. Report from City Manager MAY1-07-243 WARD 3
2. Staff 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.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO HOUGHTON ROAD FROM SPEEDWAY BOULEVARD TO OLD SPANISH TRAIL, OLD SPANISH TRAIL TO VALENCIA, VALENCIA TO I-10

1. Report from City Manager MAY1-07-246 WARDS 2 AND 4
2. Resolution No. 20655 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Houghton Road: segments from Speedway to Old Spanish Trail; Old Spanish Trail to Valencia; Valencia to I-10; and declaring an emergency.

G. GRANT APPLICATION: TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM

1. Report from City Manager MAY1-07-255 CITY-WIDE
2. Resolution No. 20656 relating to community services; approving and authorizing the submission of an application for funding to the United States Department of Housing and Urban Development (HUD) for the Lead-Based Paint Hazard Control Program; and declaring an emergency

H. PARKS AND RECREATION: NAMING THE GAME ROOM IN THE FRED ARCHER NEIGHBORHOOD CENTER THE “CARRIE JOE AND LAKISHA BRYANT ACTIVITY ROOM”

1. Report from City Manager MAY1-07-256 WARD 1
2. Resolution No. 20657 relating to Parks and Recreation; naming the game room in the Fred Archer Neighborhood Center to the Carrie Joe and Lakisha Bryant Activity Room; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR BUS SERVICE EXPANSION AND PARATRANSIT SERVICE

1. Report from City Manager MAY1-07-247 CITY-WIDE
2. Resolution No. 20658 relating to Intergovernmental Agreements; approving and authorizing execution of Intergovernmental Agreements (IGAs) between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for implementation of approved RTA projects in the transit element; and declaring an emergency.

J. REAL PROPERTY: LEASE AGREEMENT WITH THE TUCSON-SOUTHERN ARIZONA BLACK CHAMBER OF COMMERCE FOR PROPERTY AT 1443 EAST BROADWAY BOULEVARD

1. Report from City Manager MAY1-07-244 WARD 6
2. Ordinance No. 10398 relating to real estate; authorizing and approving the lease of certain city-owned real property located at 1443 East Broadway Boulevard to the Tucson-Southern Arizona Black Chamber of Commerce; and declaring an emergency.

K. APPROVAL OF MINUTES

1. Report from City Manager MAY1-07-259 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on March 27, 2007.

L. ASSURANCE AGREEMENT: (S05-138) ARTISAN RANCH SUBDIVISION (RCP), LOTS 1 TO 18, COMMON AREAS "A", "B", AND "C" (CONTINUED FROM THE MEETING OF APRIL 24, 2007)

1. Report from City Manager MAY1-07-257 WARD 3
2. Resolution No. 20642 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. S05-138 of a final plat for the Artisan Ranch Subdivision, Lots 1 to 18 and Common Areas "A" – "C"; and declaring an emergency.

M. FINAL PLAT: (S05-138) ARTISAN RANCH SUBDIVISION (RCP), LOTS 1 TO 18, COMMON AREAS "A", "B", AND "C" (CONTINUED FROM THE MEETING OF APRIL 24, 2007)

1. Report from City Manager MAY1-07-258 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.