

CONSENT AGENDA

TUESDAY, MAY 22, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH O

A. ASSURANCE AGREEMENT: (S04-188) SILVERBELL CROSSINGS SUBDIVISION (RCP), LOTS 1 TO 143, AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

1. Report from City Manager MAY22-07-295 WARD 1
2. Resolution No. 20670 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. S04-188 of a final plat for the Silverbell Crossings Subdivision, Lots 1 to 143 and Common Areas “A” - “E”; and declaring an emergency.

B. FINAL PLAT: (S04-188) SILVERBELL CROSSINGS SUBDIVISION (RCP), LOTS 1 TO 143, AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

1. Report from City Manager MAY22-07-296 WARD 1
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. ASSURANCE AGREEMENT: (S05-162) HUACHUCA LOFTS, A CONDOMINIUM PROJECT, UNITS 1 TO 10, AND COMMON ELEMENTS “A” AND “B”

1. Report from City Manager MAY22-07-297 WARD 1
2. Resolution No. 20671 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. S05-162 of a final plat for the Huachuca Lofts Subdivision, Units 1 to 10 and Common Elements “A” – “B”; and declaring an emergency.

D. FINAL PLAT: (S05-162) HUACHUCA LOFTS, A CONDOMINIUM PROJECT, UNITS 1 TO 10, AND COMMON ELEMENTS “A” AND “B”

1. Report from City Manager MAY22-07-298 WARD 1
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.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR A FEDERAL TRANSIT ADMINISTRATION GRANT

1. Report from City Manager MAY22-07-300 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20672 relating to transportation; authorizing and approving Amendment Number 1 to the Intergovernmental Agreement between the City of Tucson and Pima County Department of Transportation for a Federal Transit Administration (FTA) grant AZ-37-X005 (Sun Tran) to fund Sun Tran service on route #61; and declaring an emergency.

F. PUBLIC IMPROVEMENT: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT

1. Report from City Manager MAY22-07-303 WARDS 2 AND 4
2. Resolution No. 20641 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 820, for the “Harrison Road, Old Spanish Trail to Golf Links Road District Paving Improvement.”

G. FINAL PLAT: (S06-257) HIDDEN GLENN CONDOMINIUMS, UNITS 1 TO 19, COMMON ELEMENTS “A” AND “B”, LIMITED COMMON ELEMENTS “1” TO “19”, “1A” TO “20A”, AND “1B” TO “20B”

1. Report from City Manager MAY22-07-299 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.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MUTUAL ACCESS TO THE GEOGRAPHIC INFORMATION SYSTEM LIBRARY

1. Report from City Manager MAY22-07-301 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20673 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for maintaining mutual access to geospatial data within the Pima County/City of Tucson Departments of Transportation central Geographic Information System (GIS) Library program; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE DESIGN AND CONSTRUCTION OF TRANSPORTATION ENHANCEMENTS WITHIN THE SUNSET VILLA NEIGHBORHOOD

1. Report from City Manager MAY22-07-302 WARD 5
2. Resolution No. 20674 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the design and construction of transportation enhancements within the Sunset Villa neighborhood and authorizing the Mayor to execute a petition to establish and declare the project as a county highway; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL SPEECH AND DEBATE TEAM

1. Report from City Manager MAY22-07-290 MAYOR, WARDS 1, 2 AND 4
2. Resolution No. 20675 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from Mayor Walkup; One Hundred Dollars (\$100) from Ward 4, One Hundred Dollars (\$100) from Ward 1 and One Hundred Dollars (\$100) from Ward 2 from the Community Support Fund, Account No. 001-183-1898-268, to the Sahuaro High School Speech & Debate Team to help fund a student's attendance at a summer debate camp; and declaring an emergency.

This is a request by Mayor Walkup, Vice Mayor Scott, Council Member Ibarra and Council Member West. Allocation of funds is as follows:

Mayor Walkup -	\$100
Vice Mayor Scott -	\$100
Council Member Ibarra -	\$100
Council Member West -	\$100

K. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR A NATIONAL REGISTER NOMINATION FOR THE TUCSON CHILDREN'S MUSEUM

1. Report from City Manager MAY22-07-304 WARD 6
2. Resolution No. 20676 relating to historic preservation; approving the application for Historic Preservation funds to complete a national register nomination for construction of ADA-accessible restrooms at Tucson Children's Museum (Carnegie Library); and declaring an emergency.

L. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR COMPLETION OF THE NATIONAL REGISTER NOMINATION FOR THE JEFFERSON PARK AND BARRIO SANTA ROSA NEIGHBORHOODS

1. Report from City Manager MAY22-07-305 WARDS 3 AND 5
2. Resolution No. 20677 relating to historic preservation; approving the application for historic preservation funds to complete a National Register nomination for the Jefferson Park and Barrio Santa Rosa neighborhoods; and declaring an emergency.

M. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY HEALTH DEPARTMENT FOR PARTICIPATION IN AN EMERGENCY MANAGEMENT SEMINAR AND FUNCTIONAL EXERCISE

1. Report from City Manager MAY22-07-308 CITY-WIDE
2. Resolution No. 20678 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Pima County Health Department for participation in an emergency management seminar and functional exercise; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SIERRA VISTA FOR THE SHARING OF LAW ENFORCEMENT INFORMATION

1. Report from City Manager MAY22-07-307 CITY-WIDE
2. Resolution No. 20679 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the City of Sierra Vista for the sharing of law enforcement information; and declaring an emergency.

O. PROFESSIONAL SERVICES CONTRACT: REVISION TO BOND COUNSEL CONTRACT, FEE, AND SCOPE OF SERVICES

1. Report from City Manager MAY22-07-309 CITY-WIDE

The City Attorney has advised that the Mayor and Council do not need to take action on this item and need not schedule it for a future agenda.