

# CONSENT AGENDA

TUESDAY, OCTOBER 23, 2007 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 7. CONSENT AGENDA – ITEMS A THROUGH K

### A. ASSURANCE AGREEMENT: (S05-061) STONE LANE TOWNHOMES, A CONDOMINIUM SUBDIVISION, UNITS 1 TO 14 AND COMMON AREAS “A” AND “B” AND LIMITED COMMON AREAS “1A” TO “14B”

1. Report from City Manager OCT23-07-586 WARD 3
2. Resolution No. 20816 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. S05-061 of a Final Plat for the Stone Lane Townhomes a Condominium Subdivision, Units 1 to 14, Common Areas “A” and “B” and Limited Common Areas “1A” to “14B”; and declaring an emergency.

### B. FINAL PLAT: (S05-061) STONE LANE TOWNHOMES, A CONDOMINIUM SUBDIVISION, UNITS 1 TO 14 AND COMMON AREAS “A” AND “B” AND LIMITED COMMON AREAS “1A” TO “14B”

1. Report from City Manager OCT23-07-587 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. ASSURANCE AGREEMENT: (S06-100) VOZACK ACRES SUBDIVISION, LOTS 1 TO 4

1. Report from City Manager OCT23-07-588 WARD 2
2. Resolution No. 20815 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. S06-100 of a final plat for the Vozack Acres Subdivision, Lots 1 to 4; and declaring an emergency.

CONSENT  
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**D. FINAL PLAT: (S06-100) VOZACK ACRES SUBDIVISION, LOTS 1 TO 4**

1. Report from City Manager OCT23-07-589 WARD 2
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. BOARDS AND COMMISSIONS: CREATING THE OUT OF SCHOOL PROGRAM TASK FORCE**

1. Report from City Manager OCT23-07-595 CITY-WIDE
2. Resolution No. 20813 relating to Boards and Commissions; creating the Out of School Program Task Force; and declaring an emergency.

**F. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR SHUTTLE TRANSIT SERVICES ALONG THE COMMERCE PARK LOOP ROUTE**

1. Report from City Manager OCT23-07-590 WARD 1
2. Resolution No. 20812 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Department of Economic Security for provision of Shuttle Transit Services along Commerce Park Loop Route; and declaring an emergency.

**G. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR A TELECOMMUNICATIONS ANTENNAE AT HOUGHTON ROAD AND OLD SPANISH TRAIL**

1. Report from City Manager OCT23-07-591 WARD 4
2. Ordinance No. 10469 relating to real property; authorizing and approving a Lease Agreement between the City of Tucson and New Cingular Wireless PCS, LLC for placement of telecommunications antennae at the intersection of Houghton Road and Old Spanish Trail; and declaring an emergency.

CONSENT  
10/23/07 – 5:30 P.M.

**H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY ANIMAL CARE CENTER FOR FISCAL YEAR 2008**

1. Report from City Manager OCT23-07-596 CITY-WIDE
2. Resolution No. 20814 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for animal care and enforcement services; and declaring an emergency.

**I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE REVEILLE MEN'S CHORUS**

1. Report from City Manager OCT23-07-585 WARD 6
2. Resolution No. 20811 relating to finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from Ward 6 Office Community Support Fund, Account No. 001-183-1898-268, to the Reveille Men's Chorus to be used as a sponsorship for the group; and declaring an emergency.

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

**J. FINAL PLAT: (S07-131) INTERSTATE COMMERCE PARK, LOTS 1 TO 12**

1. Report from City Manager OCT23-07-600 WARD 4
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.

**K. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE SPEEDWAY BOULEVARD/MAIN AVENUE INTERSECTION IMPROVEMENT PROJECT (CONTINUED FROM THE MEETING OF OCTOBER 16, 2007)**

1. Report from City Manager OCT23-07-598 WARD 3
2. Resolution No. 20795 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for right-of-way purposes along Main Avenue and Speedway Boulevard for the Speedway Boulevard/Main Avenue Intersection Improvement Project; and declaring an emergency.

CONSENT  
10/23/07 – 5:30 P.M.