

CONSENT AGENDA

MONDAY, DECEMBER 3, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

12. CONSENT AGENDA – ITEMS A THROUGH I

A. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2008

1. Report from City Manager DEC3-07-655 CITY-WIDE
2. Ordinance No. 10484 relating to administration; establishing the meeting dates of the Mayor and Council for 2008; and declaring an emergency.

B. FINAL PLAT: (S05-193) SAN SIMEON, UNITS 1 TO 70, LIMITED COMMON ELEMENTS “B” AND “P”, AND COMMON ELEMENT “A”

1. Report from City Manager DEC3-07-656 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.

C. FINAL PLAT: (S06-228) BROADWAY – HARRISON SHOPPING CENTER, LOTS 1 TO 3

1. Report from City Manager DEC3-07-657 WARD 2
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.

D. FINAL PLAT: (S06-183) PEBBLE CREEK CONDOMINIUMS, UNITS 1 TO 107, COMMON ELEMENTS AND LIMITED COMMON ELEMENTS “A”, “B” AND “C”

1. Report from City Manager DEC3-07-658 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.

CONSENT
12/03/07 – 5:30 P.M.

E. TRANSPORTATION: SUBMISSION OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE MODERN STREETCAR

1. Report from City Manager DEC3-07-659 CITY-WIDE
2. Resolution No. 20840 relating to transportation; authorizing the submission of a Small Starts Application with the Federal Transit Administration (FTA) on behalf of the City of Tucson; and declaring an emergency.

F. GRANT AGREEMENT: WITH THE STATE OF ARIZONA FOR THE URBAN AND COMMUNITY FORESTRY PROGRAM

1. Report from City Manager DEC3-07-660 CITY-WIDE
2. Resolution No. 20836 relating to grants; approving the acceptance of the Office of the State Forester Community Challenge Grant; and declaring an emergency.

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON VETERAN AFFAIRS COMMITTEE

1. Report from City Manager DEC3-07-667 WARD 5
2. Resolution No. 20841 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the Tucson Veteran Affairs Committee for the Christmas Exodus at the Tucson International Airport; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal - \$200.00

H. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY TO MONITOR SUBSIDENCE AND CHANGE IN AQUIFER STORAGE

1. Report from City Manager DEC3-07-668 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20842 relating to water; authorizing a three year continuation of an Agreement between the United States Geological Survey and the City of Tucson to monitor subsidence and change in aquifer storage; and declaring an emergency.

CONSENT
12/03/07 – 5:30 P.M.

I. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY TO MONITOR STREAM FLOWS, SUBSIDENCE AND CHANGE IN AQUIFER STORAGE

1. Report from City Manager DEC3-07-669 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20843 relating to water; approving and authorizing a five year continuation of an Agreement between the United States Geological Survey and the City of Tucson to monitor stream flows, subsidence, and change in aquifer storage; and declaring an emergency.