

CONSENT AGENDA

TUESDAY, JANUARY 15, 2008 – 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: (S05-052) BARRIO PANTANO SUBDIVISION (RCP), LOTS 1 TO 57, AND COMMON AREAS “A”, “B”, “C” AND “D”**
1. Report from City Manager JAN15-08-26 WARD 4
 2. Resolution No. 20866 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. S05-052 of a Final Plat for the Barrio Pantano Subdivision, Lots 1 through 57 & Common Areas “A”, “B”, “C” and “D”; and declaring an emergency.
- B. FINAL PLAT: (S05-052) BARRIO PANTANO SUBDIVISION (RCP), LOTS 1 TO 57, AND COMMON AREAS “A”, “B”, “C” AND “D”**
1. Report from City Manager JAN15-08-24 WARD 4
 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. FINAL PLAT: (S07-125) WEST UNIVERSITY TOWNHOMES, UNITS 1, 2 AND 3, COMMON ELEMENT “A” AND LIMITED COMMON ELEMENT “B”**
1. Report from City Manager JAN15-08-21 WARD 1
 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. REAL PROPERTY: CONVEYANCE OF SURPLUS ALLEY RIGHT OF WAY OF FORMER ALDER ALLEY TO THE DUNBAR COALITION

1. Report from City Manager JAN15-08-22 WARD 1
2. Ordinance No. 10492 relating to real property; vacating and declaring certain City-owned real property designated as the Alder Alley right of way to be surplus property; authorizing the conveyance thereof at no cost to the Dunbar Coalition to assist in securing an Historic Preservation Grant for the rehabilitation of the Dunbar school site; and declaring an emergency.

E. REAL PROPERTY: AMENDED LEASE AGREEMENT WITH CLEAN ENERGY FOR LAND LOCATED ON EAST WINSETT STREET

1. Report from City Manager JAN15-08-23 WARD 5
2. Ordinance No. 10496 relating to real property; authorizing and approving the First Amendment to the Lease with Clean Energy, for real property located at 1755 East Winsett Street, Tucson, Arizona; and declaring an emergency.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR DESERT SKY MIDDLE SCHOOL

1. Report from City Manager JAN15-08-31 WARD 4
2. Resolution No. 20867 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to Desert Sky Middle School to assist in covering expenses for an educational trip to Washington D.C. on May 5, 2008; and declaring an emergency.

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

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TIGERSHARK SWIM CLUB

1. Report from City Manager JAN15-08-32 WARD 4
2. Resolution No. 20868 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to the Tigershark Swim Club for their annual Wellness and Water Safety Fair being held on April 12, 2008; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott - \$250.00

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN INSTITUTE OF LEADERSHIP

1. Report from City Manager JAN15-08-33 WARD 5
2. Resolution No. 20869 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 5 Office Community Support Fund, Account No. 001-183-1898-268, to the Southern Institute of Leadership for the 3RD Annual Ms. Rosa Parks Living History Makers Awards Event being held on February 13, 2008; and declaring an emergency.

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

I. MEMORIAL: URGING THE HERSHEY COMPANY TO REMOVE “ICE BREAKERS PACS” FROM MARKETING AND DISTRIBUTION

1. Report from City Manager JAN15-08-34 CITY-WIDE
2. A Memorial relating to public health and safety; urging the Hershey Company to remove “Ice Breakers Pacs” from marketing and distribution; and urging local retailers to remove “Ice Breakers Pacs” from their shelves immediately and to refuse to sell this product to the citizens of Tucson.

J. APPROVAL OF MINUTES

1. Report from City Manager JAN15-08-35 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on September 18, 2007.