

CONSENT AGENDA

TUESDAY, FEBRUARY 26, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH G

A. WARD REDISTRICTING: CREATION OF THE 2008 REDISTRICTING ADVISORY COMMITTEE

1. Report from City Manager FEB26-08-87 CITY-WIDE
2. Resolution No. 20892 relating to the redistricting of wards; creating the 2008 Redistricting Advisory Committee, pursuant to Tucson Charter Chapter XVI, Section 8.1 and Tucson Code Section 12-9; and declaring an emergency.

B. APPROVAL OF MINUTES

1. Report from City Manager FEB26-08-93 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on August 6, 2007 and September 5, 2007.

C. ASSURANCE AGREEMENT: (S05-155) VILLAS ESCALANTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS “A” AND “B”

1. Report from City Manager FEB26-08-90 WARD 4
2. Resolution No. 20893 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. S05-155 of a final plat for the Villas Escalante Subdivision, Lots 1 to 51 and Common Areas “A” and “B”; and declaring an emergency.

D. FINAL PLAT: (S05-155) VILLAS ESCALANTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS “A” AND “B”

1. Report from City Manager FEB-08-91 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.

E. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR THE TUCSON SOLAR INITIATIVE

1. Report from City Manager FEB26-08-92 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20894 relating to Financial Participation Agreement for fiscal years 2008 and 2009; approving and authorizing execution of the Financial Participation Agreement between the City of Tucson and the Pima Association of Governments to help implement the 2-year grant-funded Tucson Solar Initiative; and declaring an emergency.

F. PARKS AND RECREATION: NAMING FIELD NUMBER 2 IN FREEDOM PARK THE “JOHN HILL FIELD”

1. Report from City Manager FEB26-08-89 WARD 5
2. Resolution No. 20895 relating to Parks and Recreation; authorizing and approving naming field #2 in Freedom Park the “John Hill Field”; and declaring an emergency.

G. PERSONNEL: ADOPTING A REVISED DEFERRED COMPENSATION PROGRAM FOR COMMISSIONED FIRE DEPARTMENT EMPLOYEES

1. Report from City Manager FEB26-08-95 CITY-WIDE
2. Resolution No. 20896 relating to personnel; adopting the Nationwide Retirement Solutions Inc. Deferred Compensation Plan, Trust and administrative agreement for commissioned Fire Department employees represented by the Local Union of the International Association of Firefighters; and declaring an emergency.