

CONSENT AGENDA

TUESDAY, MARCH 4, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH K

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM

1. Report from City Manager MARCH4-08-101 CITY-WIDE & OUTSIDE CITY
2. Resolution No. 20897 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson regarding a Joint Housing Assistance Program; and declaring an emergency.

B. PUBLIC IMPROVEMENT: EUCLID AVENUE, BROADWAY BOULEVARD TO SPEEDWAY BOULEVARD DISTRICT SIDEWALK AND LIGHTING IMPROVEMENT

1. Report from City Manager MARCH4-08-102 WARD 6
2. Resolution No. 20885 Resolution fixing the time when Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Euclid Avenue, Broadway Boulevard to Speedway Boulevard, District Sidewalk and Lighting Improvement” in the City of Tucson, Arizona.

C. ZONING: SALPOINTE CATHOLIC HIGH SCHOOL FOR PAD-16, WAIVER OF MINIMUM ACREAGE REQUIREMENT FOR PAD DISTRICT

1. Report from City Manager MARCH4-08-100 WARD 3
2. This is a request by the Planning Center on behalf of Salpointe Catholic High School for a waiver of the forty acre minimum land area required for Planned Area Development (PAD) districts to allow for the update and redevelopment of the 33-acre school site, south of Glenn Street between Cherry and Mountain Avenues.

Staff recommends authorization of a Planned Area Development (PAD) District for the 33-acre site south of Glenn Street between Cherry and Mountain Avenues. This will allow the applicant to proceed in the rezoning process and submit a rezoning application for a PAD.

D. ASSURANCE AGREEMENT: (S05-180) TRES PUEBLOS NORTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS “A-1” TO “A-6” AND COMMON AREA “B-1”

1. Report from City Manager MARCH4-08-107 WARD 5
2. Resolution No. 20900 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. S05-180 of a final plat for Tres Pueblos Norte, Lots 1 through 51 and Common Areas “A-1” through “A-6”, and Common Area “B-1”; and declaring an emergency.

E. FINAL PLAT: (S05-180) TRES PUEBLOS NORTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS “A-1” TO “A-6” AND COMMON AREA “B-1”

1. Report from City Manager MARCH4-08-108 WARD 5
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.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE NATIONAL ALLIANCE ON MENTAL ILLNESS OF SOUTHERN ARIZONA

1. Report from City Manager MARCH4-08-105 WARD 3
2. Resolution No. 20898 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to support funding for the National Alliance on Mental Illness (NAMI) WALKS, Southern Arizona 2008; and declaring an emergency.

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

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE A. PHILIP RANDOLPH INSTITUTE SOUTHERN ARIZONA CHAPTER

1. Report from City Manager MARCH4-08-106 WARD 2
2. Resolution No. 20899 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to support funding for the A. Philip Randolph Institute Southern Arizona Chapter; and declaring an emergency.

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

H. REAL PROPERTY: TRANSFER OF SURPLUS CITY-OWNED PROPERTY LOCATED AT 1039 NORTH STONE AVENUE TO STONE CORRIDOR PARTNERS, LLC

1. Report from City Manager MARCH4-08-104 WARD 1
2. Ordinance No. 10504 relating to real property; declaring certain City owned real property to be surplus, and authorizing the conveyance thereof to Stone Corridor Partners, LLC for the development of affordable housing; authorizing a development and sale agreement with Stone Corridor Partners, LLC; and declaring an emergency.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON GOLDEN ACES

1. Report from City Manager MARCH4-08-110 WARD 2
2. Resolution No. 20901 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to the Tucson Golden Aces men's senior baseball team to play in the annual Senior World Series; and declaring an emergency.

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

J. MEMORANDUM OF UNDERSTANDING: WITH THE ARIZONA HISTORICAL SOCIETY AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR ADVANCING PREDEVELOPMENT FUNDS

1. Report from City Manager MARCH4-08-111 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

K. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING THE MEMBERSHIP OF THE RESOURCE PLANNING ADVISORY COMMITTEE

1. Report from City Manager MARCH4-08-112 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.