

CONSENT AGENDA

TUESDAY, MARCH 18, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH J

A. ASSURANCE AGREEMENT: (S06-094) DESERT VIEW PLAZA, LOTS 1 TO 7

1. Report from City Manager MARCH18-08-120 WARD 5
2. Resolution No. 20904 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. S06-094 of a final plat for Desert View Plaza, Lots 1 through 7 and declaring an emergency.

B. FINAL PLAT: (S06-094) DESERT VIEW PLAZA SUBDIVISION, LOTS 1 TO 7

1. Report from City Manager MARCH18-08-121 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.

C. REAL PROPERTY: ACQUISITION OF WATER EASEMENT FOR THE CATALINA ISOLATED WATER SYSTEM

1. Report from City Manager MARCH18-08-119 OUTSIDE CITY
2. Resolution No. 20903 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary a water pipeline easement, Vista Las Catalinas, to improve water delivery within Tucson Water's Catalina isolated water system; and declaring an emergency.

D. APPROVAL OF MINUTES

1. Report from City Manager MARCH18-08-117 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on October 2, 2007 and October 9, 2007.

E. FINAL PLAT: (S06-259) TUCSON SPECTRUM, LOTS 1 TO 16

1. Report from City Manager MARCH18-08-125 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.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR DIA V

1. Report from City Manager MARCH18-08-128 WARD 3
2. Resolution No. 20905 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 Dia V to help raise awareness about violence against all women; 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 DIETZ NEIGHBORHOOD ASSOCIATION

1. Report from City Manager MARCH18-08-129 WARD 4
2. Resolution No. 20907 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to the Dietz Neighborhood Association for their 8th annual Easter Egg Hunt; and declaring an emergency.

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

H. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR IMPROVEMENTS IN THE 'A' MOUNTAIN NEIGHBORHOOD

1. Report from City Manager MARCH18-08-130 WARD 1
2. Resolution No. 20908 relating to Intergovernmental Agreements; authorizing and approving the execution of a first amendment to the Intergovernmental Agreement between the City of Tucson and Pima County for Neighborhood Reinvestment Grant funds for the A Mountain Neighborhood Project; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NORTH DODGE NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager MARCH18-08-131 WARD 3
2. Resolution No. 20906 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the North Dodge Neighborhood Reinvestment Project; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE 8TH ANNUAL CESAR E. CHAVEZ MARCH

1. Report from City Manager MARCH18-08-132 WARD 3
2. Resolution No. 20909 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Cesar E. Chavez Holiday Coalition for the 8th Annual Cesar E. Chavez March; and declaring an emergency.

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