

CONSENT AGENDA

**TUESDAY, MAY 6, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA – ITEMS A THROUGH J

A. APPROVAL OF MINUTES

1. Report from City Manager MAY6-08-202 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 27, 2007 and December 11, 2007.

B. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CRICKET COMMUNICATIONS FOR A WIRELESS CELLULAR ANTENNAE AT 1802 EAST ROGER ROAD

1. Report from City Manager MAY6-08-199 WARD 3
2. Ordinance No. 10523 relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and Cricket Communications Inc. for a certain portion of right-of-way located at 1802 East Roger Road; and declaring an emergency.

C. ASSURANCE AGREEMENT: (S06-208) RED COLT RANCH SUBDIVISION (RCP), LOTS 1 TO 21 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager MAY6-08-200 WARD 2
2. Resolution No. 20937 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. S06-208 of a final plat for the Red Colt Ranch, Lots 1 through 21 and Common Areas “A”, “B” and “C” and declaring an emergency.

D. FINAL PLAT: (S06-208) RED COLT RANCH SUBDIVISION (RCP), LOTS 1 TO 21 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager MAY6-08-201 WARD 2
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. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NORTH DODGE NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager MAY6-08-207 WARD 3
2. Resolution No. 20938 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 Sidewalk and Lighting Design on Dodge Blvd between Ft. Lowell Road and Glenn Street; and declaring an emergency.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MOTHERS AGAINST DRUNK DRIVING FOR COMMUNITY PROGRAMS

1. Report from City Manager MAY6-08-208 WARD 2
2. Resolution No. 20939 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 Mothers Against Drunk Driving (MADD) for their fundraising luncheon on May 7, 2008; and declaring an emergency.

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

G. ASSURANCE AGREEMENT: (S05-114) LA CIMA ESPLENDORA SUBDIVISION (RCP), LOTS 1 TO 57 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager MAY6-08-196 WARD 4
2. Resolution No. 20940 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. S05-114 of a final plat for the La Cima Esplendor subdivision, Lots 1 through 57 and Common Areas “A”, “B” and “C” and declaring an emergency.

H. FINAL PLAT: (S05-114) LA CIMA ESPLENDORA SUBDIVISION (RCP), LOTS 1 TO 57 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager MAY6-08-197 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.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE REVEILLE MEN’S CHORUS

1. Report from City Manager MAY6-08-210 WARD 2
2. Resolution No. 20941 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to the Reveille Men’s Chorus to support the “Dim Sum & Then Some” performance; and declaring an emergency.

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

J. FINANCE: TRANSFER OF FUNDS FROM THE WARD 1 OFFICE BUDGET TO PAN LEFT PRODUCTIONS FOR THE STORIES OF OUR STREETS, YOUTH VIDEO PROJECT

1. Report from City Manager MAY6-08-211 WARD 1

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