

# CONSENT AGENDA

TUESDAY, MAY 13, 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: (S05-135) PRESIDIO TRAIL SUBDIVISION (RCP), LOTS 1 TO 50 AND COMMON AREAS “A-1” TO “A-3”, “B”, “C-1” AND “C-2”

1. Report from City Manager MAY13-08-219 WARD 2
2. Resolution No. 20944 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. S05-135 of a final plat for the Presidio Trail Subdivision, Lots 1 through 50 and Common Areas “A-1” through “A-3”, “B”, “C-1” and “C-2” and declaring an emergency.

### B. FINAL PLAT: (S05-135) PRESIDIO TRAIL SUBDIVISION (RCP), LOTS 1 TO 50 AND COMMON AREAS “A-1” TO “A-3”, “B”, “C-1” AND “C-2”

1. Report from City Manager MAY13-08-220 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.

### C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO SUNSHINE MINISTRIES, INC. FOR THE RACIAL RECONCILIATION COMMUNITY OUTREACH NETWORK

1. Report from City Manager MAY13-08-225 WARD 4
2. Resolution No. 20946 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to Sunshine Ministries, Inc. Racial Reconciliation Community Outreach Network (RRCON) to assist with parking costs for the youth night activity and concert conference at the Tucson Convention Center (TCC); and declaring an emergency.

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

**D. ASSURANCE AGREEMENT: (S06-204) PAVILIONS SUBDIVISION, LOTS 1 TO 17**

1. Report from City Manager MAY13-08-217 WARD 4
2. Resolution No. 20947 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. S06-204 of a final plat for the Pavilions, Lots 1 through 17 and declaring an emergency.

**E. FINAL PLAT: (S06-204) PAVILIONS SUBDIVISION, LOTS 1 TO 17**

1. Report from City Manager MAY13-08-218 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.

**F. ASSURANCE AGREEMENT: (S05-171) BARRIO MESQUITE SUBDIVISION (RCP), LOTS 1 TO 6 AND COMMON AREAS "A", "B" AND "C"**

1. Report from City Manager MAY13-08-221 WARD 2
2. Resolution No. 20945 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. S05-171 of a final plat for the Barrio Mesquite Subdivision, Lots 1 through 6 and Common Areas "A", "B" and "C" and declaring an emergency.

**G. FINAL PLAT: (S05-171) BARRIO MESQUITE SUBDIVISION (RCP), LOTS 1 TO 6 AND COMMON AREAS "A", "B" AND "C"**

1. Report from City Manager MAY13-08-222 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.

**H. REAL PROPERTY: LEASE AGREEMENT WITH THE 29TH STREET C.A.N. FOR PROPERTY LOCATED WITHIN THE FREEDOM NEIGHBORHOOD CENTER**

1. Report from City Manager MAY13-08-224 WARD 5
2. Ordinance No. 10525 relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and the 29<sup>th</sup> Street C.A.N. for a certain space within the Freedom Neighborhood Center located at 5000 East 29<sup>th</sup> Street; and declaring an emergency.

**I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FREE LIBRARY DISTRICT FOR THE CONVEYANCE OF WILMOT LIBRARY**

1. Report from City Manager MAY13-08-226 WARD 2
2. Resolution No. 20948 relating to Intergovernmental Agreements; authorizing and approving the execution of a first amendment to the Intergovernmental Agreement between the City of Tucson and the Pima County Free Library District to allow for the conveyance of the Lewis C. Murphy Memorial Wilmot Branch Library to the District; and declaring an emergency.

**J. APPROVAL OF MINUTES**

1. Report from City Manager MAY13-08-229 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 15, 2008.