

CONSENT AGENDA

TUESDAY, JUNE 3, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH O

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL COUGAR CLASSIC GOLF TOURNAMENT

1. Report from City Manager JUNE3-08-260 WARD 2
2. Resolution No. 20957 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from Ward 2 Community Support Fund, Account No. 001-183-1898-268, to the Sahuaro High School Cougar Classic Golf Tournament to support the Sahuaro Football Booster Club; and declaring an emergency.

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

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL BAND PROGRAM

1. Report from City Manager JUNE3-08-259 WARD 2
2. Resolution No. 20958 relating to Finance; approving and authorizing the allocation of One Hundred Fifty Dollars (\$150) from Ward 2 Community Support Fund, Account No. 001-183-1898-268, to support the Sahuaro High School Band Program; and declaring an emergency.

This is a request by Council Member Glassman. Allocation of funds is as follows:
Council Member Glassman - \$150.00

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA AIDS FOUNDATION FOR AIDS WALK 2008

1. Report from City Manager JUNE3-08-265 WARD 2
2. Resolution No. 20959 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1000) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to the Southern Arizona AIDS Foundation for the AIDS Walk 2008; and declaring an emergency.

This is a request by Council Member Glassman. Allocation of funds is as follows:
Council Member Glassman - \$1,000.00

D. FINAL PLAT: (S06-209) HALCYON ROAD CONDOMINIUM, UNITS 1 TO 8 AND COMMON ELEMENTS “A”, “B”, AND “C”

1. Report from City Manager JUNE3-08-252 WARD 3
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.

E. ASSURANCE AGREEMENT: (S05-244) 4TH STREET RCP, AN RCP SUBDIVISION, LOTS 1 TO 6 AND COMMON AREA “A”

1. Report from City Manager JUNE3-08-257 WARD 6
2. Resolution No. 20961 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. S05-244 of a final plat for the 4th Street RCP, an RCP Subdivision, Lots 1 through 6 and Common Area “A” and declaring an emergency.

F. FINAL PLAT: (S05-244) 4TH STREET RCP, AN RCP SUBDIVISION, LOTS 1 TO 6 AND COMMON AREA “A”

1. Report from City Manager JUNE3-08-258 WARD 6
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.

G. ASSURANCE AGREEMENT: (S06-196) FAIRVIEW PROPERTY, LOTS 1 TO 9

1. Report from City Manager JUNE3-08-253 WARD 3
2. Resolution No. 20962 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. S06-196 of a final plat for the Fairview Property, Lots 1 through 9 and declaring an emergency.

H. FINAL PLAT: (S06-196) FAIRVIEW PROPERTY, LOTS 1 TO 9

1. Report from City Manager JUNE3-08-254 WARD 3
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. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO THE MANDATORY RETIREMENT AGE FOR FIRE PERSONNEL NOT ENGAGED IN FIRE SUPPRESSION

1. Report from City Manager JUNE3-08-267 CITY-WIDE
2. Ordinance No. 10538 relating to Civil Service-Human Resources; amending the Tucson Code, Chapter 10, Civil Service-Human Resources, Article I, in general, Section 10-3, Definition, and Section 10-15, Retirement Ages; and declaring an emergency.

J. REAL PROPERTY: SECOND AMENDMENT TO THE LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST PARISH FOR THE DEVELOPMENT OF ST. JOHN'S PARK

1. Report from City Manager JUNE3-08-262 WARD 1
2. Resolution No. 20964 relating to real property; authorizing and approving the second amendment to the Lease Agreement between the City of Tucson and St. John the Evangelist Roman Catholic Parish; and declaring an emergency.

K. APPROVAL OF MINUTES

1. Report from City Manager JUNE3-08-269 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on January 8, 2008 and February 26, 2008.

L. ASSURANCE AGREEMENT: (S05-211) CAMINO SECO VILLAGE (RCP), LOTS 1 TO 35 AND COMMON AREAS "A", "B", AND "C"

1. Report from City Manager JUNE3-08-255 WARD 2
2. Resolution No. 20963 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. S05-211 of a final plat for the Camino Seco Village, Lots 1 through 35 and Common Areas "A", "B", and "C" and declaring an emergency.

M. FINAL PLAT: (S05-211) CAMINO SECO VILLAGE (RCP), LOTS 1 TO 35 AND COMMON AREAS "A", "B", AND "C"

1. Report from City Manager JUNE3-08-256 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.

N. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON

1. Report from City Manager JUNE3-08-270 CITY-WIDE
2. Resolution No. 20965 relating to the Industrial Development Authority of the City of Tucson; appointing Maggie Amado-Tellez to the Board of Directors of the Industrial Development Authority for a term expiring on March 12, 2009; appointing Carl W. Maass to the Board of Directors of the Industrial Development Authority for a term expiring on March 12, 2013; and declaring an emergency.

O. FINANCE: REALLOCATION OF FUNDS FROM THE WARD 2 COUNCIL OFFICE BUDGET SURPLUS AND CARRY FORWARD OF YOUTH ENRICHMENT FUNDS

1. Report from City Manager JUNE3-08-272 WARD 2

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