

CONSENT AGENDA

TUESDAY, JUNE 17, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH H

A. FINAL PLAT: (S07-186) MONTE VISTA CONDOMINIUMS, UNITS 1 TO 7 AND COMMON ELEMENTS “A” AND “B” AND LIMITED COMMON ELEMENT “A”

1. Report from City Manager JUNE17-08-309 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.

B. FINAL PLAT: (S07-126) ALBERTSON’S AT 6600 E. GRANT ROAD, PROPOSED SUBDIVISION OF A PARCEL INTO LOTS 1 AND 2

1. Report from City Manager JUNE17-08-310 WARD 2
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.

C. BUILDINGS AND CONSTRUCTION: ADOPTION OF A RESIDENTIAL SOLAR READINESS ORDINANCE

1. Report from City Manager JUNE17-08-311 CITY-WIDE
2. Ordinance No. 10549 relating to buildings and construction: requiring new single family and duplex residential dwelling units to provide for future installation of solar energy devices; adopting applicable building codes and regulations, with local amendments adding requirements related to solar energy; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE INCARCERATION OF CITY PRISONERS

1. Report from City Manager JUNE17-08-314 CITY-WIDE
2. Resolution No. 20981 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the incarceration of City Prisoners for FY 2009; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH LOCAL JURISDICTIONS FOR THE ESTABLISHMENT OF A CENTRALIZED BAIL BOND ACCEPTANCE SERVICE

1. Report from City Manager JUNE17-08-312 CITY-WIDE
2. Resolution No. 20982 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. One to the Intergovernmental Agreement between the City of Tucson, Pima County, Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Ajo Justice Court and Green Valley Justice Court for the establishment of a centralized bail bond acceptance service; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR NINETEEN APPROVED HAWK PEDESTRIAN CROSSING SIGNALS

1. Report from City Manager JUNE17-08-313 CITY-WIDE
2. Resolution No. 20983 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the design and construction of Nineteen HAWK Pedestrian Crossing Signals; and declaring an emergency.

G. APPROVAL OF MINUTES

1. Report from City Manager JUNE17-08-316 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 22, 2008.

H. AGREEMENT: SECOND RENEWAL WITH THE DOWNTOWN TUCSON PARTNERSHIP BUSINESS IMPROVEMENT DISTRICT FOR ENHANCED SERVICES

1. Report from City Manager JUNE17-08-317 CITY-WIDE
2. Resolution No. 20985 relating to the Downtown Tucson Enhanced Services Agreement; authorizing and approving the renewal of the Downtown Tucson Enhanced Services Agreement Number two between the Downtown Tucson Partnership Business Improvement District and the City of Tucson; and declaring an emergency.