

# CONSENT AGENDA

TUESDAY, SEPTEMBER 9, 2008 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA – ITEMS A THROUGH G

### A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-269) RITA RANCH #28, LOTS 1 TO 45 AND COMMON AREA “A”

1. Report from City Manager SEPT9-08-480 WARD 4
2. Resolution No. 21077 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S06-269 and approving the final plat for the Rita Ranch #28 subdivision, Lots 1 through 45 and Common Area “A”; and declaring an emergency.
3. Staff recommends that the Mayor and Council approve the assurance agreement and 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. REAL PROPERTY: AUTHORIZING A PURCHASE AGREEMENT WITH LEWIS HOLDINGS, LLC FOR THE EXPANSION OF THE EL PUEBLO HEALTH CLINIC

1. Report from City Manager SEPT9-08-481 WARD 5
2. Resolution No. 21078 relating to real estate; authorizing and approving the execution of a purchase agreement to acquire vacant land located in the campus of the El Pueblo Neighborhood Center at Old Nogales Highway and Thoroughbred Road in conjunction with the expansion of the El Pueblo Health Clinic; and declaring an emergency.

### C. REAL PROPERTY: AMENDED GROUND LEASE AGREEMENT WITH THE SONORAN ART FOUNDATION, INC. AT 633 WEST 18TH STREET

1. Report from City Manager SEPT9-08-479 WARD 1
2. Ordinance No. 10577 relating to real property; authorizing and approving the First Amendment to the Ground Lease with the Sonoran Art Foundation, Inc.; and declaring an emergency.

**D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COALITION FOR PRO NEIGHBORHOODS FOR THE COMMUNITY ORGANIZER COURSE SCHOLARSHIP**

1. Report from City Manager SEPT9-08-483 WARD 1
2. Resolution No. 21079 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 1 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Coalition for PRO Neighborhoods to help support funding the Community Organizer Course Scholarship for Ward 1 residents; and declaring an emergency.

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

**E. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR TOBACCO RETAIL COMPLIANCE INSPECTIONS**

1. Report from City Manager SEPT9-08-482 CITY-WIDE
2. Resolution No. 21080 relating to Police; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Attorney General's Office, the Department of Law, State of Arizona for Tobacco Retail Compliance Inspections; and declaring an emergency.

**F. APPROVAL OF MINUTES**

1. Report from City Manager SEPT9-08-484 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on June 25, 2008

**G. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING MEMBERSHIP OF THE RESOURCE PLANNING ADVISORY COMMITTEE**

1. Report from City Manager SEPT9-08-485 CITY-WIDE
2. Ordinance No. 10570 relating to Boards and Commissions; amending Tucson Code Section 10A-201(B)(1)(H); amending membership composition of the Resource Planning Advisory Committee (RPAC); and declaring an emergency.