

# CONSENT AGENDA

TUESDAY, SEPTEMBER 16, 2008 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA – ITEMS A THROUGH F

### A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE AVONDALE NEIGHBORHOOD REINVESTMENT GRANT PROJECT

1. Report from City Manager SEPT16-08-491 WARD 6
2. Resolution No. 21081 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Avondale Neighborhood Reinvestment Grant Project; and declaring an emergency.

### B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE WEST UNIVERSITY NEIGHBORHOOD CATALINA PARK REINVESTMENT GRANT PROJECT

1. Report from City Manager SEPT16-08-492 WARD 6
2. Resolution No. 21082 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the West University Neighborhood Catalina Park Reinvestment Grant Project; and declaring an emergency.

### C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY, MARICOPA COUNTY, PINAL COUNTY AND THE CITY OF PEORIA FOR THE ARIZONA BENCHMARKING STUDY

1. Report from City Manager SEPT16-08-490 OUTSIDE CITY
2. Resolution No. 21083 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, Pima County, Maricopa County, Pinal County, and the City of Peoria for the Cost Sharing Agreement for the Arizona Benchmarking Study; and declaring an emergency.

**D. APPROVAL OF MINUTES**

1. Report from City Manager SEPT16-08-494 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on May 20, 2008

**E. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR MAINTENANCE OF STATE HIGHWAYS WITHIN THE CITY LIMITS**

1. Report from City Manager SEPT16-08-495 CITY-WIDE
2. Resolution No. 21084 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the State of Arizona for the Maintenance of State Highways within the Tucson City Limits; and declaring an emergency.

**F. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-186) INTERSTATE 10 AND KOLB ROAD (RCP), LOTS 1 TO 114 AND COMMON AREAS "A" AND "B"**

1. Report from City Manager SEPT16-08-493 WARD 4
2. Resolution No. 21085 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S06-186 and approving the final plat for the Interstate 10 and Kolb Road, an RCP subdivision, Lots 1 through 114 and Common Area "A" and "B"; 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.