

CONSENT AGENDA

TUESDAY, JANUARY 27, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH O

A. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-116) MINOR SUBDIVISION, MONTE VISTA GROUP, LOTS 1 TO 4

1. Report from City Manager JAN27-09-40 WARD 3
2. Resolution No. 21198 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S07-116 and approving the final plat for the Minor Subdivision Monte Vista Group, Lots 1 through 4; 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. FINAL PLAT: (S07-182) LOT 176 VALENCIA ROAD CONDOMINIUM, A CONDOMINIUM CONVERSION PROJECT, UNITS 1 TO 40 AND COMMON ELEMENTS “A” AND “B”

1. Report from City Manager JAN27-09-48 WARD 5
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. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED NEAR BROADWAY BOULEVARD AND HOUGHTON ROAD FOR A REGIONAL TRANSPORTATION AUTHORITY PARK AND RIDE FACILITY

1. Report from City Manager JAN27-09-45 WARD 2
2. Resolution No. 21199 relating to transportation; authorizing and directing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located near the northwest corner of Broadway Boulevard and Houghton Road for a Regional Transportation Authority Park and Ride Facility; and declaring an emergency.

D. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-022) MINOR SUBDIVISION, COLUMBUS VILLAGE, LOTS 1 TO 5

1. Report from City Manager JAN27-09-49 WARD 6
2. Resolution No. 21200 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-022 and approving the final plat for the Minor Subdivision Columbus Village, Lots 1 through 5; 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.

E. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED NEAR HOUGHTON ROAD AND OLD VAIL ROAD FOR A REGIONAL TRANSPORTATION AUTHORITY PARK AND RIDE FACILITY

1. Report from City Manager JAN27-09-46 WARD 4
2. Resolution No. 21201 relating to transportation; authorizing and directing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located near Houghton Road and Old Vail Road for a Regional Transportation Authority Park and Ride Facility; and declaring an emergency.

F. FINAL PLAT: (S07-063) FORT LOWELL CONDOMINIUMS, UNITS 1 TO 5 AND COMMON ELEMENTS "A" TO "C"

1. Report from City Manager JAN27-09-50 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.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FISCAL YEAR 2009 INTERSECTION IMPROVEMENTS PROJECT

1. Report from City Manager JAN27-09-47 CITY-WIDE
2. Resolution No. 21202 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for the Fiscal Year 2009 Intersection Improvements Project for five intersections; and declaring an emergency.

H. REAL PROPERTY: AUTHORIZING A PURCHASE AGREEMENT WITH LAWYERS TITLE AGENCY OF ARIZONA, LLC FOR PROPERTY LOCATED NEAR 15TH AVENUE AND FAIRVIEW AVENUE

1. Report from City Manager JAN27-09-51 WARD 3
2. Resolution No. 21203 relating to real property; authorizing and approving the Purchase Agreement between the City of Tucson and Lawyer's Title to acquire those parcels of real property described as Lots 6, 7 and 8 in the Fairview Property Subdivision, located near 15th Avenue and Fairview Avenue for recreational purposes; and declaring an emergency.

I. REAL PROPERTY: EASEMENT AMENDMENT, MAINTENANCE AGREEMENT AND ACQUISITION OF PROPERTY FOR PANTANO WASH LINEAR PARK

1. Report from City Manager JAN27-09-53 WARD 2
2. Ordinance No. 10629 relating to real property; authorizing and approving an easement amendment and Maintenance Agreement for Centrepark Drive, between Pantano Road and the public trailhead and parking located at the Pantano Wash Linear Park; authorizing and directing the City Manager to acquire by negotiation a parcel of land located at Centrepark Drive and the Pantano Wash for Linear Park purposes; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager JAN27-09-54 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on October 21, 2008.

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO CARLOS SANCHEZ OF SIERRA MIDDLE SCHOOL TO ATTEND THE PRESIDENTIAL YOUTH INAUGURAL CONFERENCE

1. Report from City Manager JAN27-09-55 Ward 5
2. Resolution No. 21204 relating to Finance; approving and authorizing the allocation of One Hundred Fifty Dollars (\$150) from the Ward 5 Council Office Community Support Fund, Account No. 001-183-1898-268, to Carlos Sanchez, a Sierra Middle School student, to help support funding his selection as an Inaugural Scholar at the Presidential Youth Inaugural Conference scheduled January 17-21, 2009 and to attend the 56th Inauguration of the President of the United States in Washington, D.C.; and declaring an emergency.

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

L. FINANCE: AUTHORIZATION FOR THE ISSUANCE OF CLEAN RENEWABLE ENERGY BONDS (CONTINUED FROM THE MEETING OF JANUARY 6, 2009)

1. Report from City Manager JAN27-09-56 CITY-WIDE
2. Ordinance No. 10620 an ordinance of the Mayor and Council of the City of Tucson, Arizona, authorizing and approving the execution and delivery of a Master Equipment Lease-Purchase Agreement and an Acquisition Fund and Account Control Agreement in connection with the Issuance and Sale of the City's Clean Renewable Energy Bonds; approving negotiations with the purchaser of the Lease-Purchase Agreement; fixing the maximum aggregate principal amount and the maximum term of the lease payments to be made pursuant to the Lease-Purchase Agreement; declaring the City's official intent to reimburse expenditures made prior to the execution and delivery of the Lease-Purchase Agreement from proceeds of the Lease Purchase Agreement; and declaring an emergency.

M. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH VALENCIA SOCIOS L.L.C. TO FACILITATE FUTURE ANNEXATION

1. Report from City Manager JAN27-09-52 OUTSIDE CITY
2. Resolution No. 21206 relating to Pre-Annexation and Development Agreements; authorizing and approving the execution of a Pre-Annexation and Development Agreement between Valencia Socios, L.L.C. and the City of Tucson.

Note: if annexed, area would be in Ward 4

N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE UNIVERSITY OF ARIZONA WOMEN'S STUDIES ADVISORY COUNCIL FOR THE HUMAN PAPILOMAVIRUS EDUCATIONAL FORUMS

1. Report from City Manager JAN27-09-59 WARD 5
2. Resolution No. 21208 relating to Finance; approving and authorizing the allocation of One Hundred Forty-Eight Dollars (\$148) from the Ward 5 Council Office Community Support Fund, Account No. 001-183-1898-268, to the University of Arizona Women's Studies Advisory Council (WOSAC) to cover the cost of a room at the El Pueblo Neighborhood Center for HPV (Human Papillomavirus) Educational Forums; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal - \$148.00

O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON POLICE FOUNDATION FOR THE FOURTH ANNUAL UNSUNG HEROES RECOGNITION EVENT

1. Report from City Manager JAN27-09-58 MAYOR AND WARD 3
2. Resolution No. 21207 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Mayor's Office and One Thousand Dollars (\$1000) from the Ward 3 Council Office Community Support Fund, Account No. 001-183-1898-268, to the Tucson Police Foundation to help support funding their Fourth Annual Unsung Heroes Recognition event scheduled on January 31, 2009 at the Ventana Canyon Resort; and declaring an emergency.

This is a request by Mayor Walkup and Vice Mayor Uhlich. Allocation of funds is as follows:

Mayor Walkup - \$500.00

Vice Mayor Uhlich - \$1000.00