

CONSENT AGENDA

TUESDAY, FEBRUARY 3, 2009 – 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 AMENDMENT: WITH PIMA COUNTY FOR THE BARRIO VIEJO NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager FEB3-09-64 WARD 6
2. Resolution No. 21209 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and Pima County for the Barrio Viejo Neighborhood Reinvestment Project; and declaring an emergency.

B. REAL PROPERTY: AUTHORIZATION TO NEGOTIATE A LEASE AGREEMENT WITH THE MUSEUM OF CONTEMPORARY ART FOR THE TUCSON FIRE HEADQUARTERS FACILITY

1. Report from City Manager FEB3-09-68 WARD 6
2. Ordinance No. 10631 relating to real property; authorizing and directing the City Manager to negotiate a lease with the Museum of Contemporary Art for the Tucson Fire Headquarters Facility located at 265 South Church Avenue; and declaring an emergency.

C. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-253) ANKLAM PEAKS (RCP), LOTS 1 TO 28, COMMON AREAS “A” TO “F”

1. Report from City Manager FEB3-09-65 WARD 1
2. Resolution No. 21210 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S06-253 and approving the final plat for the Anklam Peaks Subdivision, Lots 1 through 28 and Common Areas “A” through “F”, a Residential Cluster Project; 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.

D. APPROVAL OF MINUTES

1. Report from City Manager FEB3-09-69 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on December 9, 2008.

E. WATER: AMENDING TUCSON WATER'S FINANCIAL PLAN FOR FISCAL YEAR 2009

1. Report from City Manager FEB3-09-72 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21211 relating to water; approving amendments to the Tucson Water adopted financial plan for Fiscal Year 2009 and related facilities; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE THOMAS O. PRICE SERVICE CENTER WIRELESS INTEGRATED NETWORK PROJECT

1. Report from City Manager FEB3-09-70 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21212 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson for Architectural Design Review Services Associated with Renovation of the Thomas O. Price Service Center for the Pima County Wireless Integrated Network Project; and declaring an emergency.