

CONSENT AGENDA

TUESDAY, APRIL 7, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH J

A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE MILES NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager APR7-09-175 WARD 5
2. Resolution No. 21257 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 Miles Neighborhood Reinvestment Project; and declaring an emergency.

B. PUBLIC IMPROVEMENT: NOGALES HIGHWAY, IRVINGTON ROAD TO DREXEL ROAD DISTRICT STREET LIGHTING IMPROVEMENT

1. Report from City Manager APR7-09-179 WARD 5
2. Resolution No. 21259 relating to Transportation; approving the issuance of City of Tucson Improvement Bond, Series No. 825, for the “Nogales Highway, Irvington Road to Drexel Road District Lighting Improvement”; directing the delivery of said bond to Wells Fargo Bank, Corporate Trust Services, as registrar; ratifying prior acts; and declaring an emergency.

C. BOARDS, COMMITTEES AND COMMISSIONS: DISSOLVING THE PIMA COUNTY/CITY OF TUCSON SPA/POOL CODE COMMITTEE

1. Report from City Manager APR7-09-177 CITY-WIDE
2. Resolution No. 21260 relating to Boards and Commissions; dissolving the Pima County/City of Tucson Spa/Pool Code Committee; and declaring an emergency.

D. APPROVAL OF MINUTES

1. Report from City Manager APR7-09-187 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 18, 2008 and February 18, 2009.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR JOAQUIN MURRIETA PARK IMPROVEMENTS

1. Report from City Manager APR7-09-183 WARD 1
2. Resolution No. 21261 relating to Intergovernmental Agreements; approving and authorizing a First Amendment to the Intergovernmental Agreement between the City of Tucson and Pima County for Improvements to Joaquin Murrieta Metro Park Ballfields; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JUHAN PARK EXPANSION PROJECT

1. Report from City Manager APR7-09-184 WARD 1
2. Resolution No. 21262 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Juhan Park Expansion Project; and declaring an emergency.

G. BOARDS, COMMITTEES AND COMMISSIONS: MERGING THE MECHANICAL CODE AND PLUMBING CODE COMMITTEES INTO THE MECHANICAL/PLUMBING CODE COMMITTEE

1. Report from City Manager APR7-09-186 CITY-WIDE
2. Resolution No. 21263 relating to Boards and Commissions and Joint City/County Code Review Committees; merging the Mechanical Code Committee and Plumbing Code Committee into one Mechanical/Plumbing Code Committee; and declaring an emergency.

H. FINAL PLAT: (S07-155) CIRCLE K, I-10 AND 6TH AVENUE LOTS 1 TO 3

1. Report from City Manager APR7-09-178 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.

I. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-015) KOLB ROAD BUSINESS PARK I, LOTS 1 TO 8 AND COMMON AREAS "A" AND "B"

1. Report from City Manager APR7-09-185 WARD 4
2. Resolution No. 21264 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S07-015 and approving the final plat for the Kolb Road Business Park I subdivision, Lots 1 through 8 and Common Areas "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.

J. REAL PROPERTY: TERMINATION OF EXTENDED OCCUPANCY AGREEMENT AND APPROVAL OF NEW LEASE AT 191 EAST TOOLE AVENUE

1. Report from City Manager APR7-09-189 WARD 6
2. Ordinance No. 10648 relating to real estate; authorizing and approving the termination of the Extended Occupancy Agreement with the Museum of Contemporary Art (MOCA), as amended, for the property located at 191 East Toole Avenue; authorizing and approving a new lease of the same premises with Our Family Services, Inc. d.b.a. Skrappy's; and declaring an emergency.