

CONSENT AGENDA

**TUESDAY, MAY 19, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA ITEMS A THROUGH H

A. APPROVAL OF MINUTES

1. Report from City Manager MAY19-09-270 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on March 10, 2009.

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE ELVIRA NEIGHBORHOOD REINVESTMENT GRANT PROJECT

1. Report from City Manager MAY19-09-272 WARD 1
2. Resolution No. 21285 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Elvira Neighborhood Reinvestment Grant Project; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO KROEGER LANE NEIGHBORHOOD REINVESTMENT GRANT PROJECT

1. Report from City Manager MAY19-09-273 WARD 1
2. Resolution No. 21287 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Barrio Kroeger Lane Neighborhood Reinvestment Grant Project; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE URBAN AREA SECURITY INITIATIVE REGIONAL EMERGENCY OPERATIONS CENTER ENHANCEMENT

1. Report from City Manager MAY19-09-276 CITY-WIDE
2. Resolution No. 21286 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Pima County Health Department and the City of Tucson Police Department for the Tucson Area Urban Area Security Initiative (UASI) Regional Emergency Operations Center (EOC) Enhancement; and declaring an emergency.

E. NEIGHBORHOODS: WAIVER OF TWO-YEAR WAITING PERIOD FOR THE MIRAMONTE NEIGHBORHOOD PLAN AMENDMENT

1. Report from City Manager MAY19-09-275 WARD 6

F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE REGIONAL TRANSPORTATION DATA NETWORK TECHNICAL EXPANSION CONTRACT

1. Report from City Manager MAY19-09-274 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21288 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Regional Transportation Data Network (RTDN) Technical Expansion Contract; and declaring an emergency.

G. ASSURANCE AGREEMENT AND FINAL PLAT: (S09-017) STONE CROSSING, (RCP), 40 CONDOMINIUM UNITS, COMMON AREA "A" TO "E" (CONTINUED FROM THE MEETING OF MAY 12, 2009)

1. Report from City Manager MAY19-09-280 WARD 3
2. Resolution No. 21284 relating to Planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S09-017 for Stone Crossing, a Residential Cluster Project, 40 Condominium Units and Common Areas "A" through "E"; 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.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CONVEYANCE OF REAL PROPERTY LOCATED ON TUMAMOC HILL

1. Report from City Manager MAY19-09-279 WARD 1
2. Resolution No. 21289 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Conveyance of Real Property located on Tumamoc Hill; and declaring an emergency.