

CONSENT AGENDA

**TUESDAY, FEBRUARY 15, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH J

A. CITY CLERK: AUTHORIZATION FOR REGISTRATION OF SERVICE MARKS USED BY THE TUCSON FIRE DEPARTMENT

1. Report from City Manager FEB15-05-75 CITY-WIDE

B. ASSURANCE AGREEMENT: (S03-025) RILLITO CROSSING CORPORATE CENTRE CONDOMINIUM UNITS 101 TO 132, 201 TO 212, AND COMMON AREA “A”

1. Report from City Manager FEB15-05-76 WARD 2
2. Resolution No. 20009 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in case No. S03-025 of a final plat for the Rillito Crossing Corporate Centre Condominium, Units 101 to 132, and 201 to 212, and Common Area “A”; and declaring an emergency.

C. FINAL PLAT: (S03-025) RILLITO CROSSING CORPORATE CENTRE CONDOMINIUM UNITS 101 TO 132, 201 TO 212, AND COMMON AREA “A”

1. Report from City Manager FEB15-05-73 WARD 2
2. The City Manager recommends that, after the approval of the assurance agreement, 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.

D. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A BOOSTER SITE TO PROVIDE RECLAIMED WATER TO THE ORO VALLEY AREA

1. Report from City Manager FEB15-05-79 OUTSIDE CITY
2. Resolution No. 20010 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain real property located northeast of Thornydale Road and Overton Road to provide a booster site to facilitate the provision of reclaimed water to the Oro Valley area; and declaring an emergency.

E. SETTLEMENT AGREEMENT: WITH PIMA COUNTY FOR TERMINATION OF A LEASE OF PROPERTY LOCATED AT 406 NORTH CHURCH AVENUE

1. Report from City Manager FEB15-05-78 WARD 1
2. Ordinance No. 10117 relating to real property; authorizing and approving a lease termination with Pima County for the real property located at 406 North Church Avenue; and declaring an emergency.

F. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – STONE AVENUE SOUTH OF SPEEDWAY BOULEVARD FOR A BUS PULLOUT

1. Report from City Manager FEB15-05-74 WARD 1
2. Resolution No. 20011 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for right-of-way purposes along Stone Avenue south of Speedway Boulevard for a bus pullout; and declaring an emergency.

G. REAL PROPERTY: SALE OF WATER WELL SITE C-099 TO THE TOWN OF ORO VALLEY

1. Report from City Manager FEB15-05-77 OUTSIDE CITY
2. Ordinance No. 10118 relating to real property; vacating and declaring certain City-owned property located at Lot 73, Shadow Mountain Estates, Tucson, Arizona, to be surplus, and authorizing and approving the sale thereof to the Town of Oro Valley; and declaring an emergency.

H. REAL PROPERTY: FIRST AMENDMENT TO LEASE WITH MYGRANT GLASS COMPANY, INC. FOR PROPERTY LOCATED AT 1310 WEST MIRACLE MILE, SUITE 130

1. Report from City Manager FEB15-05-83 WARD 3
2. Ordinance No. 10121 relating to real property; authorizing and approving the First Amendment to the lease with Mygrant Glass Company, Inc., a California corporation, for real property located at 1310 West Miracle Mile, Suite 130, Tucson, Arizona; and declaring an emergency.

I. APPROVAL OF MINUTES

1. Report from City Manager FEB15-05-85 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on October 18, 2004 and January 11, 2005.

J. GRANT AGREEMENT: WITH THE STATE OF ARIZONA FOR THE OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT GRANT PROGRAM

1. Report from City Manager FEB15-05-82 CITY-WIDE
2. Resolution No. 20012 relating to law enforcement; approving and authorizing execution of a Grant Agreement between the City of Tucson and the State of Arizona for the Oversight Council on Driving or Operating Under the Influence Abatement Grant Program; and declaring an emergency.