

# **CONSENT AGENDA**

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

## **6. CONSENT AGENDA ITEMS A THROUGH I**

### **A. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING THE METROPOLITAN EDUCATION COMMISSION MEMBERSHIP**

1. Report from City Manager APRIL5-05-164 CITY-WIDE
2. Resolution No. 20041 relating to education; adjusting the membership of the Metropolitan Education Commission to change the requirement to appoint a representative from the Metropolitan Tucson Commission on Urban Native American Affairs to a representative from a designated Native American organization; and declaring an emergency.

### **B. FINAL PLAT: (S04-036) SHOPPES AT RITA RANCH, LOTS 1 TO 5**

1. Report from City Manager APRIL5-05-168 WARD 4
2. The City Manager 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. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON**

1. Report from City Manager APRIL5-05-166 CITY-WIDE
2. Resolution No. 20042 relating to the Industrial Development Authority; appointing Michael Hammond, Marilyn Robinson, and Ben Buehler-Garcia to the Board of Directors; and declaring an emergency.

**D. PARKS AND RECREATION: NAMING THE NEW GYMNASIUM IN THE NORTHWEST NEIGHBORHOOD CENTER AS “HIGGIE”, IN HONOR OF RICHARD HIGGINBOTHAM**

1. Report from City Manager APRIL5-05-169 WARD 3
2. Resolution No. 20043 relating to parks and recreation; authorizing and approving naming the new gymnasium in the Northwest Neighborhood Center located at 2160 N. 6<sup>th</sup> Avenue as “Higgie” in honor of Richard Higginbotham; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY DIVISION OF ELECTIONS FOR ELECTION SUPPORT SERVICES**

1. Report from City Manager APRIL5-05-165 CITY-WIDE
2. Resolution No. 20044 relating to elections; approving and authorizing execution of the Intergovernmental Agreement entered into by the City of Tucson and the Pima County Division of Elections for services in connection with the City of Tucson’s May 17, 2005, Bond Election, September 13, 2005, Primary Election and November 8, 2005, General and Special Elections; and declaring an emergency.

**F. IMPROVEMENT DISTRICTS: PARK AVENUE, IRVINGTON ROAD TO VALENCIA ROAD DISTRICT STREET LIGHTING AND SIDEWALK IMPROVEMENT**

1. Report from City Manager APRIL5-05-167 WARD 5
2. Resolution No. 20027 a Resolution of the Mayor and Council of the City of Tucson, Declaring its intention to improve by the construction of street lighting and sidewalks, approving assessment district diagram, determining that the proposed work or improvement is of more than local or ordinary public benefit, and determining that improvement bonds be issued by the City of Tucson to represent the costs and expenses thereof, under the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes and amendments and supplements thereto, said improvement to be known as the “Park Avenue, Irvington Road to Valencia Road District Lighting and Sidewalk Improvement,” all being within the City of Tucson, Arizona.

**G. FINANCE: CONTINGENCY FUND TRANSFER FOR RITA RANCH ANNUAL FAMILY FUN DAY**

1. Report from City Manager APRIL5-05-174 WARD 4
2. Resolution No. 20045 relating to finance; approving and authorizing the transfer of five hundred (\$500.00) dollars from the Contingency Fund to the Rita Ranch Neighborhood Association, for the annual Family Fun Day; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:  
Council Member Scott: \$500.

**H. APPROVAL OF MINUTES**

1. Report from City Manager APRIL5-05-175 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on March 1, 2005.

**I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: TECHNICAL AMENDMENTS RELATING TO THE FOX THEATRE FINANCING PLAN TO PERMIT FUNDING FROM NEW MARKET TAX CREDITS**

1. Report from City Manager APRIL5-05-177 WARD 1

This item is being continued to the Mayor and Council meeting of April 12, 2005 at the request of staff.