

CONSENT AGENDA

**TUESDAY, JUNE 28, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH K

A. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR INSTALLATION OF A PEDESTRIAN “HAWK” BEACON AT 22ND STREET AND EUCLID AVENUE

1. Report from City Manager JUNE28-05-359 WARD 5
2. Resolution No. 20116 relating to Transportation; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Tucson Unified School District (TUSD) for installation of a High-intensity Activated Crosswalk (HAWK) pedestrian beacon at the intersection of 22nd Street and Euclid Avenue; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S04-008) INDIAN HOUSE VILLAGE SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager JUNE28-05-358 WARD 6
2. Resolution No. 20117 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing in connection with the approval in Case No. S04-008 of a Final Plat for the Indian House Village Subdivision, Lots 1 to 5; and declaring an emergency.

C. FINAL PLAT: (S04-008) INDIAN HOUSE VILLAGE SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager JUNE28-05-363 WARD 6
2. The City Manager recommends that, after 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. INTERGOVERNMENTAL AGREEMENT AND ADDENDUM: WITH PIMA COMMUNITY COLLEGE FOR EDUCATIONAL PROGRAMS FOR TUCSON FIRE AND POLICE DEPARTMENTS

1. Report from City Manager JUNE28-05-368 CITY-WIDE
2. Resolution No. 20118 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement and Addendum between the City of Tucson and Pima Community College for educational programs for Tucson Fire Department (TFD) and Tucson Police Department (TPD); and declaring an emergency.

E. GRANT AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS

1. Report from City Manager JUNE28-05-367 CITY-WIDE
2. Resolution No. 20119 relating to Transportation; authorizing and approving the Intergovernmental Agreement between the City of Tucson and the Town of Oro Valley for a Federal Transit Administration (FTA) grant AZ-90-X071 for the preservation, improvement and operation of their mass transit system; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SEWER BILLING SERVICES, FISCAL YEARS 2006 THROUGH 2010

1. Report from City Manager JUNE28-05-366 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20120 relating to water; authorizing and approving the Intergovernmental Agreement with Pima County for Sewer Billing Services; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR UNDERGROUND STORAGE TANK INSPECTIONS

1. Report from City Manager JUNE28-05-373 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office on Friday, June 24, 2005.

H. WATER: SUBMISSION TO ARIZONA DEPARTMENT OF WATER RESOURCES TO MODIFY THE ASSURED WATER SUPPLY DESIGNATION TO INCLUDE ADDITIONAL WATER SUPPLIES

1. Report from City Manager JUNE28-05-365 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20121 relating to water; authorizing the modification of the City's Assured Water Supply Designation to include additional water supplies; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH ARIZONA GAME AND FISH FOR THE HABITAT CONSERVATION PLAN GRANT

1. Report from City Manager JUNE28-05-371 CITY-WIDE
2. Resolution No. 20122 relating to Intergovernmental Agreements; approving and authorizing execution of Amendment One to an Intergovernmental Agreement between the City of Tucson and the Arizona Game and Fish Department for the Habitat Conservation Plan Grant; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager JUNE28-05-375 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 8, 2004, November 15, 2004, and May 24, 2005.

K. REAL PROPERTY: SECOND AMENDMENT TO GROUND LEASE WITH EL CAMPO PROPERTY RENTALS, LLLP, FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF 22ND STREET AND INTERSTATE 10

1. Report from City Manager JUNE28-05-369 WARDS 1, 5 AND 6
2. Resolution No. 20123 relating to real property; authorizing and approving the second amendment to the ground lease between the City of Tucson and El Campo Property Rentals L.L.L.P.; and declaring an emergency.