

CONSENT AGENDA

**TUESDAY, SEPTEMBER 13, 2005 – 3:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH I

A. FINANCE: CONTINGENCY FUND TRANSFER FOR THE NATIONAL MARROW DONOR PROGRAM

1. Report from City Manager SEPT13-05-500 WARD 6
2. Resolution No. 20177 relating to finance; approving and authorizing the transfer of six hundred fifty dollars (\$650) from the Contingency Fund to Organization 001-183-1898-268, for the testing of bone marrow donors at a drive held by the National Marrow Donor Program (NMDP) and Pima Community College on July 30, 2005; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows:
Council Member Ronstadt - \$650.00

B. ASSURANCE AGREEMENT: (S04-106) FLOWERS CONDOMINIUMS SUBDIVISION (RCP), UNITS 1 TO 16 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager SEPT13-05-502 WARD 3
2. Resolution No. 20178 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. S04-106 of a final plat for the Flowers Condominiums Subdivision, Units 1 to 16 and common areas “A” - “C”; and declaring an emergency.

C. FINAL PLAT: (S04-106) FLOWERS CONDOMINIUMS SUBDIVISION (RCP), UNITS 1 TO 16 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager SEPT13-05-498 WARD 3
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. ASSURANCE AGREEMENT: (S05-012) LIBERTY VILLAGE SUBDIVISION (RCP), LOTS 1 TO 94 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager SEPT13-05-499 WARD 4
2. Resolution No. 20179 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. S05-012 of a final plat for Liberty Village Subdivision, lots 1 to 94 and common areas “A” - “C”; and declaring an emergency.

E. FINAL PLAT: (S05-012) LIBERTY VILLAGE SUBDIVISION (RCP), UNITS 1 TO 94 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager SEPT13-05-503 WARD 4
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.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR 36TH STREET TRAILHEAD FACILITY

1. Report from City Manager SEPT13-05-501 WARD 1
2. Resolution No. 20180 relating to real estate; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County to provide enhanced and secure access via the 36th Street Trailhead to Pima County’s Tucson Mountain Park; and declaring an emergency.

G. ASSURANCE AGREEMENT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” (CONTINUED FROM THE MEETING OF SEPTEMBER 7, 2005)

1. Report from City Manager SEPT13-05-507 WARD 2

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.

H. FINAL PLAT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” (CONTINUED FROM THE MEETING OF SEPTEMBER 7, 2005)

1. Report from City Manager SEPT13-05-508 WARD 2

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DEVELOPMENT OF A MASTER PLAN FOR THE AREA KNOWN AS “FANTASY ISLAND”

1. Report from City Manager SEPT13-05-506 WARD 4
2. Resolution No. 20181 relating to urban planning and design; approving and authorizing the Mayor to execute an Intergovernmental Agreement between the City of Tucson and Pima County for the development of a master plan for the area known as “Fantasy Island”; and declaring an emergency.