

# CONSENT AGENDA

TUESDAY, SEPTEMBER 22, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA ITEMS A THROUGH H

### A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-235) LA MARIPOSA WOODS NORTH SUBDIVISION, LOTS 1 TO 7 AND COMMON AREA “A”

1. Report from City Manager SEP22-09-486 WARD 2
2. Resolution No. 21393 relating to Planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S06-235, La Mariposa Woods North Subdivision, Lots 1 through 7 and Common Area “A”; 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.

### B. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT AMENDMENT FOR THE MLK APARTMENTS LOCATED AT THE DEPOT PLAZA (CONTINUED FROM THE MEETING OF SEPTEMBER 9, 2009)

1. Report from City Manager SEP22-09-489 WARD 6

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

### C. ASSURANCE AGREEMENT AND FINAL PLAT: (S09-026) ALVERNON AND LEE OFFICES, LOTS 1 TO 5 AND COMMON AREAS “A” AND “B”

1. Report from City Manager SEP22-09-490 WARD 6

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

**D. BOARDS, COMMITTEES, AND COMMISSIONS: EXPANDING THE MEMBERSHIP OF THE TRANSIT TASK FORCE (CONTINUED FROM THE MEETING OF SEPTEMBER 9, 2009)**

1. Report from City Manager SEP22-09-491 CITY-WIDE

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

**E. MEMORIAL: REQUESTING THAT THE UNITED STATES CONGRESS PASS LEGISLATION TO REVERSE GLOBAL WARMING**

1. Report from City Manager SEP22-09-493 CITY-WIDE
2. A Memorial relating to the environment and global warming: requesting that the United States Congress pass legislation to reverse global warming and to create a framework to help state, local and tribal governments protect natural resources and wildlife from the consequences of a warming world.

**F. APPROVAL OF MINUTES**

1. Report from City Manager SEP22-09-488 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on September 15, 2009.

**G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE AMPHI NEIGHBORHOOD REINVESTMENT PROJECT**

1. Report from City Manager SEP22-09-496 WARD 3
2. Resolution No. 21396 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and Pima County for the Amphi Neighborhood Reinvestment Project; and declaring an emergency.

**H. FINANCIAL PARTICIPATION AGREEMENT: WITH JOBPATH, INC.**

1. Report from City Manager SEP22-09-497 CITY-WIDE

Staff has requested that this item be continued.