

CONSENT AGENDA

**TUESDAY, MAY 18, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

7. CONSENT AGENDA – ITEMS A THROUGH K

A. FINAL PLAT: (S09-069) QUICKTRIP #1492 LOTS 1 AND 2

1. Report from City Manager MAY18-10-235 WARD 1
2. Staff 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.

B. REAL PROPERTY: FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST PARISH FOR THE DEVELOPMENT OF ST. JOHN'S PARK

1. Report from City Manager MAY18-10-236 WARD 1
2. Resolution No. 21546 relating to Real Property; authorizing and approving the fourth amendment to the lease of certain real property between the City of Tucson and St. John the Evangelist Roman Catholic Parish, Diocese of Tucson, for St. John's Park; and declaring an emergency.

C. APPROVAL OF MINUTES

1. Report from City Manager MAY18-10-234 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on December 7, 2009.

D. TUCSON CODE: AMENDING THE TUCSON CODE TO ALLOW PROHIBITION OF DOGS AT STREET FAIRS

1. Report from City Manager MAY18-10-244 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. FINANCE: AUTHORIZING THE SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2010 (CONTINUED FROM THE MEETING OF MAY 4, 2010)

1. Report from City Manager MAY18-10-245 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.

F. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO THE CURRENT PAWN SHOP ORDINANCE

1. Report from City Manager MAY18-10-246 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.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA GAME AND FISH DEPARTMENT FOR THE URBAN FISHING PROGRAM

1. Report from City Manager MAY18-10-238 CITY-WIDE
2. Resolution No. 21549 relating to parks and recreation; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Game and Fish Department for the continuation of the Urban Fishing Program; and declaring an emergency.

H. ZONING: (S08-049) DESIGNATING THE TENTATIVE PLAT FOR SETTLER'S TRACE AS A PROTECTED DEVELOPMENT RIGHT PLAN

1. Report from City Manager MAY18-10-237 WARD 6
2. Resolution No. 21550 relating to zoning: designation of the Tentative Plat for Settler's Trace (S08-049) as a protected development right plan; and declaring an emergency.

I. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE TUCSON HISPANIC CHAMBER OF COMMERCE FOR SPACE LOCATED AT 823 EAST SPEEDWAY

1. Report from City Manager MAY18-10-239 WARD 6
2. Ordinance No. 10787 relating to real property; authorizing and approving the lease agreement for 823 East Speedway Boulevard with the Tucson Hispanic Chamber of Commerce; and declaring an emergency.

J. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-085) BLUE SKY SUBDIVISION, LOTS 1 TO 42 AND COMMON AREAS “A” AND “B”, A RESIDENTIAL CLUSTER PROJECT

1. Report from City Manager MAY18-10-243 WARD 4
2. Resolution No. 21554 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S07-085, for Blue Sky Subdivision, Lots 1-42, Common Area “A” (Drainage, Recreation & Utility), Common Area “B” (Landscape), A Residential Cluster Project; 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.

K. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM

1. Report from City Manager MAY18-10-241 CITY-WIDE
2. Resolution No. 21553 relating to Housing and Community Development; authorizing and approving the execution of Intergovernmental Agreement Amendment #1 between the City of Tucson and Pima County to increase funding under the “Housing Opportunities for People with AIDS” (HOPWA) Grant; and declaring an emergency.