

CONSENT AGENDA

MONDAY, JUNE 14, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH H

A. ASSURANCE AGREEMENT: (S02-022) WREN'S NEST SUBDIVISION LOTS 1 TO 7 AND COMMON AREAS "A" AND "B"

- (1) Report from City Manager JUNE14-04-296 W2
- (2) Resolution No. 19847 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. S02-022 of a final plat for the Wren's Nest Subdivision, Lots 1 to 7 and common areas "A" and "B"; and declaring an emergency.

B. FINAL PLAT: (S02-022) WREN'S NEST SUBDIVISION LOTS 1 TO 7 AND COMMON AREAS "A" AND "B"

- (1) Report from City Manager JUNE14-04-297 W2
- (2) The City Manager recommends that, after the 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.

C. SURPLUS PROPERTY: DONATION OF COMPUTER EQUIPMENT TO TUCSON'S COVENANT WITH THE ELDERLY, INC.

- (1) Report from City Manager JUNE14-04-298 CITY-WIDE

D. AGREEMENT: WITH THE ARIZONA COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION AND THE TUCSON-MEXICO TRADE OFFICE FOR CONDUCTING A TRADE FLOW ANALYSIS

- (1) Report from City Manager JUNE14-04-301 CITY-WIDE
- (2) Resolution No. 19851 relating to economic development; approving and authorizing an Agreement between the City of Tucson Tucson-Mexico Trade Office and the State of Arizona Commerce and Economic Development Commission (CEDC) to conduct a Trade Flow Analysis and declaring an emergency.

E. RIO NUEVO: THRIFTY BLOCK REDEVELOPMENT PROJECT, ACCEPTANCE OF OFFER TO PURCHASE

- (1) Report from City Manager JUNE14-04-302 W6
- (2) Ordinance No. 9983 relating to real property; authorizing and approving the substance of a contract for sale of real estate between the Rio Nuevo Multipurpose Facilities District and Bourn Projects Inc. or assigns for the property located at 26 through 72 East Congress Street; and declaring an emergency.

F. MASTER LEASE AGREEMENT: WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR A PORTION OF 149 NORTH STONE AVENUE

- (1) Report from City Manager JUNE14-04-303 W1 AND W6
- (2) Ordinance No. 9984 relating to real property; authorizing and approving the lease of a portion of 149 North Stone Avenue to the Rio Nuevo Multipurpose Facilities District; and declaring an emergency.

G. AMENDED FINAL PLAT: (S02-032) STARR PASS III, BLOCKS 1 TO 4, BEING A RESUBDIVISION OF BLOCK 5 AND OF A PORTION OF BLOCK 25 OF "STARR PASS"

- (1) Report from City Manager JUNE14-04-289 W1
- (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.

H. REAL PROPERTY: ASSIGNMENT OF CITY PROPERTY TO PARKS DEPARTMENT USE – NORTHEAST CORNER OF SILVERBELL AND EL CAMINO DEL CERRO

- (1) Report from City Manager JUNE14-04-304 W1