

CONSENT AGENDA

MONDAY, NOVEMBER 18, 2002 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

A. ASSURANCE AGREEMENT: (S02-020) ARROYO VISTA, LOTS 1 TO 166, AND COMMON AREAS “A”, “B”, “C”, “D”, “E” AND “F”

- (1) Report from City Manager NOV18-02-685 WV
- (2) Resolution No. 19416 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval of a final plat for the Arroyo Vista Subdivision, Lots 1 to 166 and Common Areas “A”, “B”, “C”, “D”, “E” and “F”; and declaring an emergency.

B. FINAL PLAT: (S02-020) ARROYO VISTA, LOTS 1 TO 166, AND COMMON AREAS “A”, “B”, “C”, “D”, “E” AND “F”

- (1) Report from City Manager NOV18-02-686 WV
- (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. ASSURANCE AGREEMENT: (S99-059) ESTRELLA HEIGHTS, LOTS 1 TO 9

- (1) Report from City Manager NOV18-02-687 WIII
- (2) Resolution No. 19417 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval of a final plat for the Estrella Heights Subdivision, Lots 1 to 9; and declaring an emergency.

D. FINAL PLAT: (S99-059) ESTRELLA HEIGHTS, LOTS 1 TO 9

- (1) Report from City Manager NOV18-02-688 WIII
- (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 the building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

E. INTERGOVERNMENTAL AGREEMENT: THE PIMA COUNTY HEALTH DEPARTMENT FOR THE GIVE A PARENT SUPPORT PROJECT

- (1) Report from City Manager NOV18-02-689 CITY-WIDE
- (2) Resolution No. 19418 relating to community services; authorizing and approving the execution of an intergovernmental agreement between the City of Tucson and Pima County Health Department's Give a Parent Support (GAPS) Project; and declaring an emergency.

F. FINANCE: SALE OF SENIOR AND JUNIOR LIEN HIGHWAY REVENUE BONDS, SERIES 2003 (CONTINUED FROM MEETING OF NOVEMBER 4, 2002)

- (1) Report from City Manager NOV18-02-691 CITY-WIDE

Additional material regarding the sale of the bonds will be provided prior to the Mayor and Council Meeting.

G. FINANCE: SALE OF JUNIOR LIEN HIGHWAY REVENUE BONDS, SERIES 2002 (CONTINUED FROM MEETING OF NOVEMBER 4, 2002)

- (1) Report from City Manager NOV18-02-690 CITY-WIDE

Additional material regarding the sale of the bonds will be provided prior to the Mayor and Council Meeting.

H. FINAL PLAT: (S02-045) RIO NUEVO NORTH RESUBDIVISION, LOTS 17 AND 18

- (1) Report from City Manager NOV18-02-697 WI
- (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.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY HEALTH DEPARTMENT TO ADMINISTER A CHILDHOOD IMMUNIZATION PROGRAM

- (1) Report from City Manager NOV18-02-698 CITY-WIDE
- (2) Resolution No. 19419 relating to the Fire Department and Emergency Medical Services; authorizing and approving the execution of an intergovernmental agreement (including Amendment No. 1) between the City of Tucson, acting through the Tucson Fire Department, and Pima County, acting through the Pima County Health Department, for provision and administration of childhood immunization services; and declaring an emergency.

J. FINANCE: CONTINGENCY FUND TRANSFER FOR THE WINTERHAVEN FESTIVAL OF LIGHTS

- (1) Report from City Manager NOV18-02-696 CITY-WIDE
- (2) Resolution No. 19420 relating to finance; approving and authorizing the transfer of Ten Thousand Eight Hundred Ninety Two Dollars from the contingency fund to organization 001-183-1838-268, for the Winterhaven Festival of Lights; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows:
Council Member Dunbar: \$10,892.

K. FINANCE: CONTINGENCY FUND TRANSFER FOR THE DAVIS BILINGUAL MAGNET SCHOOL

- (1) Report from City Manager NOV18-02-695 WI
- (2) Resolution No. 19421 relating to finance; approving and authorizing the transfer of Five Hundred Fifty Dollars from the contingency fund to organization 001-183-1838-268, for the Davis Bilingual Magnet School; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:
Council Member Ibarra: \$550.00.

L. PROFESSIONAL SERVICES CONTRACT AMENDMENTS: WITH FOUR LAW FIRMS FOR GOVERNMENT RELATED LEGAL SERVICES

- (1) Report from City Manager NOV18-02-694 CITY-WIDE
- (2) Resolution No. 19422 relating to professional legal services; approving and authorizing execution of amendments to contracts No. 0326-86 with Kimble, Nelson, Audilett, McDonough & Molla, P.C.; No. 0329-86 with Slutes, Sakrison, & Hill, P.C.; No. 001042 with Gabroy, Rollman & Bosse, P.C.; and No. 0353-90, with Mesch, Clark & Rothschild, P.C., for the provision of government related legal services; and declaring an emergency.

M. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS TO IMPROVE LIBRARY SERVICES

- (1) Report from City Manager NOV18-02-699 CITY-WIDE
- (2) Resolution No. 19423 relating to library; approving and authorizing the Grant-in-Aid Application and Conditions of Award for the Arizona State Library, Archives, and Public Records, in the amount of \$27,751; and declaring an emergency.

N. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS TO IMPROVE LIBRARY SERVICES

- (1) Report from City Manager NOV18-02-700 CITY-WIDE
- (2) Resolution No. 19424 relating to library; approving and authorizing the Grant-in-Aid Application and Conditions of Award for the Arizona State Library, Archives, and Public Records, in the amount of \$25,000; and declaring an emergency.

O. ANNEXATION: RESOLUTION OF INTENT TO ANNEX STATE-OWNED PROPERTY WITHIN THE VALENCIA/CRAYCROFT ANNEXATION DISTRICT

- (1) Report from City Manager NOV18-02-680 WV AND OUTSIDE THE CITY
- (2) Resolution No. 19425 relating to annexation; declaring the intention of the Mayor and Council to annex certain real property owned by the State of Arizona; waiving the State of Arizona's obligation to pay up to \$90,000 toward Valencia Road improvements; and declaring an emergency.

P. REAL PROPERTY: DEDICATION OF CITY PROPERTY AS RIGHT-OF-WAY AND VACATION OF RIGHTS-OF-WAY TO BE ASSEMBLED WITH ADJACENT CITY PROPERTY

- (1) Report from City Manager NOV18-02-701 WII, WIII, WV, & WVI
- (2) Ordinance No. 9789 relating to real property; dedicating certain portions of city-owned property in the vicinity of Campbell Avenue and Elm Street, Stone Avenue and Limberlost, Stone Avenue and Dorothy, Stone Avenue and King, Campbell Avenue and Ajo, Fort Lowell Road and Walnut, Wetmore and Stanley, Bailey Street and 13th Avenue, and 22nd Street and Alvernon as rights-of-way; vacating certain portions of city-owned rights-of-way in the vicinity of Bailey Street and 13th Avenue, and 22nd Street and Alvernon; and declaring an emergency.

Q. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR 2003 LIBRARY SERVICES

- (1) Report from City Manager NOV18-02-704 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19426 relating to library services; approving an intergovernmental agreement between the City of Tucson and the Pima County Free Library District for operation and maintenance of a Free Public Library System for fiscal year 2002-2003; and declaring an emergency.

R. FINANCE: CONTINGENCY FUND TRANSFER FOR THE COLTRANE PROJECT OF TUCSON AFRO-CARIBE FESTIVAL

- (1) Report from City Manager NOV18-02-705 CITY-WIDE
- (2) Resolution No. 19427 relating to finance; approving and authorizing the transfer of Five Thousand Dollars from the contingency fund to organization 001-183-1838-268, for the Coltrane Project of Tucson Afro-Caribe Festival; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal: \$5,000.

S. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR USE OF FEDERAL GRANT FUNDS TO PURCHASE HAZARDOUS MATERIALS EQUIPMENT

- (1) Report from City Manager NOV18-02-706 CITY-WIDE
- (2) Resolution No. 19428 relating to the fire department; authorizing and approving the execution of an intergovernmental agreement between the City of Tucson and Pima County, under which the Tucson Fire Department will purchase personal protective, detection, decontamination, and communications equipment for its Hazardous Materials and Technical Rescue Teams with federal grant funds provided through Pima County; and declaring an emergency.