

CONSENT AGENDA

MONDAY, DECEMBER 16, 2002 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH N

A. TUCSON CODE: AMENDING (CHAPTER 4) RELATING TO ANIMALS AND FOWL; REVISING THE NOTICE AND PROCEDURES FOR TAKING AND DESTROYING DANGEROUS, VICIOUS OR DESTRUCTIVE ANIMALS

- (1) Report from City Manager DEC16-02-779 CITY –WIDE

Additional material regarding this item will be provided prior to the Mayor and Council meeting.

B. TUCSON CONVENTION CENTER: AMENDMENTS TO THE RULES AND REGULATIONS RELATING TO PARKING FACILITIES

- (1) Report from City Manager DEC16-02-774 CITY-WIDE
- (2) Resolution No. 19458 relating to the Tucson Convention Center; approving amendments to the Tucson Convention Center Rules and Regulations related to parking rates; repealing Resolution No. 17889; consolidating the convention center reserve funds; and declaring an emergency.

C. ASSURANCE AGREEMENT: (S00-023) MONTAGE VISTA PHASE II, LOTS 30 TO 73 AND COMMON AREAS “A”, “B” AND “C”

- (1) Report from City Manager DEC16-02-776 WI
- (2) Resolution No. 19459 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 Montage Vista Phase II, Lots 30 to 73 and Common Areas “A”, “B” and “C”; and declaring an emergency.

D. FINAL PLAT: (S00-023) MONTAGE VISTA PHASE II, LOTS 30 TO 73 AND COMMON AREAS “A”, “B” AND “C”

- (1) Report from City Manager DEC16-02-762 WI
- (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.

E. ASSURANCE AGREEMENT: (S02-049) MESQUITE CORPORATE CENTRE CONDOMINIUMS, LOTS 123 TO 125, 216 TO 219 AND COMMON AREA “A”

- (1) Report from City Manager DEC16-02-766 WIII
- (2) Resolution No. 19451 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 Mesquite Corporate Centre Condominiums, Lots 123 to 125, 216 to 219 and Common Area “A”; and declaring an emergency.

F. AMENDED FINAL PLAT: (S02-049) MESQUITE CORPORATE CENTRE CONDOMINIUMS LOTS 123 TO 125, 216 TO 219 AND COMMON AREA “A”

- (1) Report from City Manager DEC16-02-765 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 building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

G. INDUSTRIAL DEVELOPMENT: ISSUANCE OF INDUSTRIAL DEVELOPMENT AUTHORITY INDEX RATE REVENUE BONDS FOR THE JEFFERSON COMMONS STAR RANCH PROJECT

- (1) Report from City Manger DEC016-02-761 CITY-WIDE
- (2) Resolution No. 19452 relating to industrial development; approving and authorizing the issuance by the Industrial Development Authority of the City of Tucson, Arizona of its Index Rate Revenue Bonds (Jefferson Commons Star Ranch Project), Series 2002, in an aggregate principal amount not to exceed \$50,000,000 relating to the financing or refinancing of the acquisition, construction, rehabilitation, improvement, equipping and operation of an office building and the payment of certain costs incidental thereto; and declaring an emergency.

H. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE

- (1) Report from City Manager DEC16-02-775 CITY-WIDE
- (2) Resolution No. 19456 relating to finance; authorizing the write-off of certain uncollectable accounts, and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT RELATING TO THE TUCSON METROPOLITAN MEDICAL RESPONSE SYSTEM

- (1) Report from City Manager DEC16-02-767 CITY-WIDE
- (2) Resolution No. 19454 relating to the fire department; authorizing and approving the execution of an intergovernmental agreement between the City of Tucson and Northwest Fire District, relating to the allocation, use, and availability of a trailer, accessories, and supplies to be purchased by the city with Federal Emergency Preparedness Funds, and transferred to the Northwest Fire District to become part of the Tucson Metropolitan Medical Response System; and declaring an emergency.

J. GRANT AWARD: ACCEPTANCE OF GRANT FUNDS FOR THE JUVINILE FIRESTOPPER PROGRAM, FROM THE GOVERNOR'S DIVISION OF CHILDREN/JUVENILE JUSTICE

- (1) Report from City Manager DEC16-02-763 CITY-WIDE
- (2) Resolution No. 19455 relating to fire; approving and authorizing the acceptance of the grant award for Juvenile Firestoppers Program; and declaring an emergency.

K. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR SOUTHWEST BOOKS OF THE YEAR 2002 PUBLICATION

- (1) Report from City Manager DEC16-02-768 CITY-WIDE
- (2) Resolution No. 19460 relating to library; authorizing and approving the submission of a grant application and agreement to the Arizona State Library, Archives and Public Records for a \$4,968 Library Services and Technology grant: Southwest Books of the Year 2002 publication; and declaring an emergency.

L. GRANT CONTRACT: WITH ARIZONA DEPARTMENT OF COMMERCE, ENERGY OFFICE FOR CONTINUATION OF THE TEACHING ENERGY CONSERVATION PROGRAM

- (1) Report from City Manager DEC16-02-770 CITY-WIDE AND OUTSIDE THE CITY
- (2) Resolution No. 19453 relating to operations; approving and authorizing execution of contract number 017-03 with the State of Arizona, Department of Commerce, Energy Office for the continuation of Teaching Energy Conservation Program; and declaring an emergency.

M. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY HEALTH DEPARTMENT AND THE TUCSON POLICE DEPARTMENT FOR THE STATE DOMESTIC PREPAREDNESS PROGRAM

- (1) Report from City Manager DEC16-02-769 CITY-WIDE
- (2) Resolution No. 19457 relating to intergovernmental agreements; approving and authorizing execution of an intergovernmental agreement with Pima County Health Department for DOJ 2001 State Domestic Preparedness Program Grant; and declaring an emergency.

N. APPROVAL OF MINUTES:

January 14, 2002
March 18, 2002
March 25, 2002
April 1, 2002
April 8, 2002