

CONSENT AGENDA

MONDAY, MARCH 17, 2003 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH N

A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE STATE OF ARIZONA TO INSTALL THE I-10/I-19 FREEWAY MANAGEMENT SYSTEM IN THE TUCSON AREA

- (1) Report from City Manager MARCH17-03-154 CITY-WIDE
- (2) Resolution No. 19530 relating to intergovernmental agreements; approving and authorizing execution of an amendment to the intergovernmental agreement with the State of Arizona to install the I-10/I-19 Freeway Management System in the Tucson area; and declaring an emergency.

B. TRANSPORTATION: ADOPTING TRANSPORTATION ACCESS MANAGEMENT GUIDELINES FOR THE CITY OF TUCSON

- (1) Report from City Manager MARCH17-03-155 CITY-WIDE
- (2) Ordinance No. 9823 relating to transportation; adopting Transportation Access Management Guidelines for the City of Tucson, Arizona; and declaring an emergency.

C. ASSURANCE AGREEMENT: (S01-034) STARR PASS VISTAS BLOCKS 1, A, B, C, D, E, F1, F2, F3 AND COMMON AREAS “A”; “B” AND “C”

- (1) Report from City Manager MARCH17-03-156 WI
- (2) Resolution No. 19531 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 Starr Pass Vistas Subdivision, Blocks 1, A, B, C, D, E, F1, F2, and F3, and Common Areas “A”, “B” and “C”; and declaring an emergency.

D. FINAL PLAT: (S01-034) STARR PASS VISTAS, BLOCKS 1, A, B, C, D, E, F1, F2, F3 AND COMMON AREAS “A”, “B”, AND “C”

- (1) Report from City Manager MARCH17-03-157 WI
- (2) The City Manager recommends that, after 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: (S02-007) COYOTE PASS, LOTS 1 TO 23 AND COMMON AREAS “A” AND “B”, BLOCKS “A”, “B”, “C”, “D” AND “E”

- (1) Report from City Manager MARCH17-03-150 WI
- (2) Resolution No. 19532 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 Coyote Pass Subdivision, Lots 1 to 23, Common Areas “A” and “B”, and Blocks “A”, “B”, “C”, “D”, and “E”; and declaring an emergency.

F. FINAL PLAT: (S02-007) COYOTE PASS LOTS 1 TO 23, COMMON AREAS “A” AND “B” AND BLOCKS “A”, “B”, “C”, “D” AND “E”

- (1) Report from City Manager MARCH17-03-151 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.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CITY/COUNTY STANDARD SPECIFICATIONS FOR PUBLIC IMPROVEMENTS AND FEDERAL AID PROJECT CERTIFICATION ACCEPTANCE PROCEDURES

- (1) Report from City Manager MARCH17-03-152 CITY-WIDE
- (2) Resolution No. 19533 relating to transportation; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for development and publication of updated City/County Standard Specifications and Details for Public Improvements and the Federal Aid Project Certification Acceptance Procedures; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR THE I-19/VALENCIA TRAFFIC INTERCHANGE NOISE WALL MURALS

- (1) Report from City Manager MARCH17-03-153 WI
- (2) Resolution No. 19534 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement with the State of Arizona for construction and maintenance of the I-19/Valencia Traffic Interchange Noise Wall Murals; and declaring an emergency.

- I. APPROVAL OF MINUTES:**
- May 13, 2002
 - June 10, 2002
 - June 17, 2002
 - September 9, 2002

J. WATER: ACQUISITION OF SIERRITA FOOTHILLS WATER COOPERATIVE

- (1) Report from City Manager MARCH17-03-158 OUTSIDE THE CITY
- (2) Resolution No. 19535 relating to water; approving and authorizing the acquisition of Sierrita Foothills Water Cooperative; and declaring an emergency.

K. FINANCE: CONTINGENCY FUND TRANSFER FOR SAFE HOUSE PROGRAM

- (1) Report from City Manager MARCH17-03-159 WIV
- (2) Resolution No. 19536 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for Safe House Program; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of funds is as follows: Vice Mayor Scott: \$500

L. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM MEETING OF MARCH 3, 2003)

- (1) Report from City Manager MARCH17-03-164 CITY-WIDE

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

M. FINANCE: CONTINGENCY FUND TRANSFER FOR BRIDGEBUILDERS 03 PEACE CELEBRATION

- (1) Report from City Manager MARCH17-03-167 CITY-WIDE
- (2) Resolution No. 19537 relating to finance; approving and authorizing the transfer of Seven Thousand Five Hundred Twenty-Five Dollars (\$7,525) from the Contingency Fund to Organization 001-183-1838-268, for BridgeBuilders 03 Peace Celebration; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of funds is as follows:
Vice Mayor Scott - \$6,105; Council Member West - \$1,000; Council Member Leal - \$420

N. FINANCE: CONTINGENCY FUND TRANSFER FOR THE PHILIPPINE MUBAHAY CULTURAL FOUNDATION OF TUCSON

- (1) Report from City Manager MARCH17-03-168 CITY-WIDE
- (2) Resolution No. 19539 relating to finance; approving and authorizing the transfer of Nine Hundred Dollars (\$900) from the Contingency Fund to Organization 001-183-1838-268, for the Philippine Mubahay Cultural Foundation of Tucson; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of funds is as follows:
Vice Mayor Scott - \$900.