

SPECIAL CONSENT AGENDA
MONDAY, JUNE 30, 2003 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH N

A. ASSURANCE AGREEMENT: (S02-025) DESERT VISTA TERRACE, LOTS 1 TO 183 AND COMMON AREAS “A”, “B” & “C”

- (1) Report from City Manager JUNE30-03-392 W5
- (2) Resolution No. 19630 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. S02-025 of a final plat for the Desert Vista Terrace Subdivision, Lots 1 to 183 and Common Areas “A”, “B” and “C”; and declaring an emergency.

B. FINAL PLAT: (S02-025) DESERT VISTA TERRACE, LOTS 1 TO 183 AND COMMON AREAS “A”, “B” & “C”

- (1) Report from City Manager JUNE30-03-393 W5
- (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: (S02-041) RILLITO CROSSING BLOCKS 1 AND 2

- (1) Report from City Manager JUNE30-03-400 W2
- (2) Resolution No. 19635 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. S02-041 of a final plat for the Rillito Crossing Subdivision, Blocks 1 and 2; and declaring an emergency.

D. FINAL PLAT: (S02-041) RILLITO CROSSING BLOCKS 1 AND 2

- (1) Report from City Manager JUNE30-03-394 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.

E. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE

- (1) Report from City Manager JUNE30-03-386 CITY-WIDE
- (2) Resolution No. 19610 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

F. TUCSON CODE: AMENDING (CHAPTER 19) UPDATING THE PUBLIC UTILITY TAX CODE RELATING TO THE LOCAL TELECOMMUNICATION AND UTILITY SERVICE PROVIDERS

- (1) Report from City Manager JUNE30-03-385 CITY-WIDE
- (2) Ordinance No. 9870 relating to the public utility tax; amending the definitions of public utility, public utility business activity, and utility and telecommunication services; repealing Tucson Code § 19-1070(c); and declaring an emergency.

G. TRANSPORTATION: SUBMISSION OF A CAPITAL GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION

- (1) Report from City Manager JUNE30-03-397 CITY-WIDE
- (2) Resolution No. 19631 relating to transportation; authorizing and approving the submission of a Federal Transit Administration Section 5309 Capital Grant Application for Fiscal Year 2003; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: AMENDING THE AGREEMENT WITH THE STATE OF ARIZONA FOR IMPROVEMENTS TO MIRACLE MILE

- (1) Report from City Manager JUNE30-03-396 W3
- (2) Resolution No. 19632 relating to Intergovernmental Agreements; approving and authorizing the amendment to the Intergovernmental Agreement with State of Arizona for the design and construction of improvements to Miracle Mile, from I-10 to Oracle Highway; and declaring an emergency.

I. FINANCE: CONTINGENCY FUND TRANSFER FOR DOMESTIC VIOLENCE AWARENESS MONTH EDUCATION ACTIVITIES

- (1) Report from City Manager JUNE30-03-384 CITY-WIDE
- (2) Resolution No. 19633 relating to finance; approving and authorizing the transfer of Eight Hundred Eight Dollars (\$808) from the Contingency Fund to Organization 001-183-1838-268, for Domestic Violence Awareness; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Mayor Walkup - \$200, Vice Mayor Scott - \$304, Council Member Leal - \$304.

J. REAL PROPERTY: ACQUISITION OF EASEMENTS NEAR THE HAYDEN-UDALL WATER TREATMENT PLANT

- (1) Report from City Manager JUNE30-03-401 OUTSIDE THE CITY
- (2) Resolution No. 19634 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain easements needed for the installation of a fiber-optic communication line to the Hayden-Udall Water Treatment Plant; and declaring an emergency.

K. REAL PROPERTY: AMENDMENT TO THE LEASE BETWEEN THE CITY OF TUCSON AND SOUTH PARK DEVELOPMENT PARTNERS

- (1) Report from City Manager JUNE30-03-399 W5
- (2) Ordinance No. 9872 relating to real property; authorizing and approving an amended and restated lease agreement for certain city-owned real property in the South Park Hope VI Revitalization Area to South Park Development Partners LLLP; and declaring an emergency.

L. FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS OUTSIDE AGENCIES FOR FISCAL YEAR 2004

- (1) Report from City Manager JUNE30-03-403 CITY-WIDE
- (2) Resolution No. 19636 relating to outside agency activities; authorizing and approving the financial participation agreements between the City of Tucson and various outside organizations for Fiscal Year 2004; and declaring an emergency.

M. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COMMUNITY COLLEGE DISTRICT FOR PIMA COUNTY ADULT EDUCATION

- (1) Report from City Manager JUNE30-03-402 CITY-WIDE
- (2) Resolution No. 19637 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Pima Community College District Governing Board for Pima County Adult Education (PCAE) GED testing and Adult Basic Education provided by a volunteer corps of instructors; and declaring an emergency.

N. AGREEMENT: WITH THE TUCSON DOWNTOWN ALLIANCE FOR AN INTERIM ENHANCED SERVICES AGREEMENT

- (1) Report from City Manager JUNE30-03-404 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.