

CONSENT AGENDA

MONDAY, SEPTEMBER 15, 2003 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH I

A. INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY COMMUNITY COLLEGE FOR PROVISION OF WIDE-AREA NETWORK CONNECTIVITY

- (1) Report from City Manager SEPT15-03-504 CITY-WIDE
- (2) Resolution No. 19681 relating to telecommunications; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Pima County Community College District for provision of wide-area network connectivity across the City of Tucson Institutional Network; and declaring an emergency.

B. BOARDS, COMMITTEES AND COMMISSIONS: RENEWAL OF THE COUNTY/CITY COMMISSION ON ADDICTION, PREVENTION AND TREATMENT

- (1) Report from City Manager SEPT15-03-489 CITY-WIDE
- (2) Resolution No. 19677 relating to City Boards and Commissions; renewing the County/City Commission on Addiction, Prevention and Treatment, amending Resolution 19047; and declaring an emergency.

C. SURPLUS PROPERTY: REQUEST FOR DONATION OF PROCEEDS FROM BICYCLE SALE

- (1) Report from City Manager SEPT15-03-488 CITY-WIDE
- (2) Resolution No. 19678 relating to procurement; approving and authorizing the transfer of Two Thousand Three Hundred Forty-five Dollars (\$2,345.00) received from the sale of surplus equipment, in equal amounts, to Bootstraps to Share (dba BICAS), TCPC/Tucson Safe Kids, and the Brad P. Gorman Memorial Bikeway Fund (The Brad Fund); and declaring an emergency.

D. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A NATIONAL FORENSIC SCIENCES FORMULA GRANT

- (1) Report from City Manager SEPT15-03-493 CITY-WIDE
- (2) Resolution No. 19679 relating to law enforcement; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission for a National Forensic Sciences Formula Grant; and declaring an emergency.

E. FINAL PLAT: (S01-037) BALBOA-LAGUNA, LOTS 1 TO 36 AND COMMON AREAS "A", "B", AND "C"

- (1) Report from City Manager SEPT15-03-492 W3
- (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.

F. TUCSON CODE: AMENDING (CHAPTER 20) BY UPDATING CITY TRAFFIC ORDINANCES

- (1) Report from City Manager SEPT15-03-495 CITY-WIDE
- (2) Ordinance No. 9893 relating to motor vehicles and traffic; eliminating the requirements that copies of ordinances designating special restrictions and speed limit reductions be kept on file with the City Clerk; adding a new provision for Bicycle Control Signals; amending the Tucson Code by amending Sections 20-146, 20-146.1, and 20-146.2; adding a new Section 20-122.1; and declaring an emergency.

G. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2000-C (2003)

- (1) Report from City Manager SEPT15-03-486

- (2) Ordinance No. 9885. An Ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Water System Revenue Bonds, Series 2000-C (2003), in the principal amount of \$16,300,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2003 Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2003 Bonds; authorizing the preparation and delivery of an official statement with respect to the Series 2003 Bonds; ordering the sale of the Series 2003 Bonds; authorizing the execution and delivery of a continuing disclosure undertaking with respect to the Series 2003 Bonds; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT MATCHING FUNDS

- (1) Report from City Manager SEPT15-03-502 CITY-WIDE
- (2) Resolution No. 19680 relating to law enforcement; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Juvenile Accountability Incentive Block Grant Matching Funds; and declaring an emergency.

I. TUCSON CODE: AMENDING (CHAPTER 17) RELATING TO REGISTRATION OF DOMESTIC PARTNERSHIPS

- (1) Report from City Manager SEPT15-03-505 CITY-WIDE
- (2) Ordinance No. 9898 relating to human relations; adopting the “Domestic Partnership Ordinance” by amending Chapter 17 of the Tucson Code to add a new Article IX, Registered Domestic Partnerships, (Sections 17-70 through 17-77); providing definitions and procedures for registering and terminating Domestic Partnerships; establishing fees for registration and termination; setting forth rights of Registered Domestic Partners; limiting liabilities; declaring severability; providing an effective date; and declaring an emergency.