

CONSENT AGENDA

MONDAY, MAY 24, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH P

A. ASSURANCE AGREEMENT: (S03-031) CROW CREEK SUBDIVISION LOTS 1 TO 6

- (1) Report from City Manager MAY24-04-266 W3
- (2) Resolution No. 19838 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. S03-031 of a final plat for the Crow Creek Subdivision, Lots 1 to 6; and declaring an emergency.

B. FINAL PLAT: (S03-031) CROW CREEK SUBDIVISION LOTS 1 TO 6

- (1) Report from City Manager MAY24-04-254 W3
- (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. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR THE PLANNING AND ENGINEERING DESIGN OF THE PRINCE ROAD AND INTERSTATE 10 TRAFFIC INTERCHANGE

- (1) Report from City Manager MAY24-04-256 W1 & 3
- (2) Resolution No. 19831 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with the State of Arizona for planning and engineering design of Prince Road and Interstate 10 Traffic Interchange; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR FEDERAL FUNDS FOR CONSTRUCTION OF HARRISON ROAD, SPEEDWAY BOULEVARD TO OLD SPANISH TRAIL

- (1) Report from City Manager MAY24-04-257 W2
- (2) Resolution No. 19832 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement between the State of Arizona and the City of Tucson for federal funds for construction of Harrison Road, Speedway Boulevard to Old Spanish Trail; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE STATE OF ARIZONA FOR THE EMERGENCY ROOM LINK-TUCSON PROGRAM

- (1) Report from City Manager MAY24-04-255 CITY-WIDE
- (2) Resolution No. 19833 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with the State of Arizona First Amendment for the Emergency Room Link-Tucson Program; and declaring an emergency.

F. APPROVAL OF MINUTES:

- (1) Report from City Manager MAY24-04-262

G. FINANCE: SALE OF SENIOR LIEN STREET AND HIGHWAY USER REVENUE BONDS, SERIES 2000-C (2004)

- (1) Report from City Manager MAY24-04-258 CITY-WIDE
- (2) Ordinance No. 9956 an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Senior Lien Street and Highway User Revenue Bonds, Series 2000-C (2004) in the principal amount of \$8,500,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2004 Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an Official Statement with respect to the Series 2004 Bonds; ordering the sale of the Series 2004 Bonds; authorizing the execution and delivery of a Continuing Disclosure Undertaking with respect to the Series 2004 Bonds; and declaring an emergency.

H. FINANCE: SALE OF GENERAL OBLIGATION BONDS, SERIES 2000-D (2004)

- (1) Report from City Manager MAY24-04-259 CITY-WIDE
- (2) Ordinance No. 9955 an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Bonds, Series 2000-D (2004), in the principal amount of \$15,000,000; providing for the sale thereof and the levy and collection of ad valorem taxes for the payment of the principal of and interest on the Bonds; providing certain terms, covenants and conditions relating to the Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an Official Statement with respect to the Bonds; ordering the sale of the Bonds; authorizing the execution and delivery of a Continuing Disclosure Undertaking with respect to the Bonds; ratifying certain acts heretofore taken by City Officials; and declaring an emergency.

I. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2000-D (2004)

- (1) Report from City Manager MAY24-04-260 CITY-WIDE
- (2) Ordinance No. 9957 an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Water System Revenue Bonds, Series 2000-D (2004), in the principal amount of \$18,765,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2004 Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2004 Bonds; authorizing the preparation and delivery of an Official Statement with respect to the Series 2004 Bonds; ordering the sale of the Series 2004 Bonds; authorizing the execution and delivery of a Continuing Disclosure Undertaking with respect to the Series 2004 Bonds; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO TUCSON CITY COURT

- (1) Report from City Manager MAY24-04-263 CITY-WIDE
- (2) Resolution No. 19834 relating to Intergovernmental Agreements; approving and authorizing the Amendment No. 6 to Intergovernmental Agreement between Pima County Superior Court and the Tucson City Court for providing jurors to the Tucson City Court; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE EL RIO NEIGHBORHOOD REINVESTMENT PROJECT

- (1) Report from City Manager MAY24-04-248 W1
- (2) Resolution No. 19835 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the El Rio Neighborhood Reinvestment Project; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PUEBLO GARDENS NEIGHBORHOOD REINVESTMENT PROJECT

- (1) Report from City Manager MAY24-04-264 W5
- (2) Resolution No. 19836 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the Pueblo Gardens Neighborhood Reinvestment Project; and declaring an emergency.

M. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SOUTH PARK NEIGHBORHOOD REINVESTMENT PROJECT

- (1) Report from City Manager MAY24-04-265 W5
- (2) Resolution No. 19837 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the South Park Neighborhood Reinvestment Project; and declaring an emergency.

N. FINANCE: CONTINGENCY FUND TRANSFER FOR MAGEE MIDDLE SCHOOL AND WHEELER ELEMENTARY SCHOOL FOR THE ODYSSEY OF THE MIND NATIONAL COMPETITION

- (1) Report from City Manager MAY24-04-267 CITY-WIDE
- (2) Resolution No. 19839 relating to finance; approving and authorizing the transfer of Six Hundred Dollars (\$600.00) from the Contingency Fund to Organization 001-183-1838-268, for the Odyssey of the Mind National Competition; and declaring an emergency.

This is a request by Council Member West and Council Member Scott. Allocation of funds is as follows:

Council Member West - \$500

Council Member Scott - \$100

O. ASSURANCE AGREEMENT: (S03-026) CASITAS DEL SOL ESTATES, LOTS 1 TO 121, BLOCKS 1 TO 9 AND COMMON AREAS “A”, “B” AND “C”

- (1) Report from City Manager MAY24-04-272 W1

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.

P. FINAL PLAT: (S03-026) CASITAS DEL SOL ESTATES LOTS, 1 TO 121, BLOCKS 1 TO 9 AND COMMON AREAS “A”, “B” AND “C”

- (1) Report from City Manager MAY24-04-269 W1

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.