

# CONSENT AGENDA

MONDAY, OCTOBER 25, 2004 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

## 6. CONSENT AGENDA ITEMS A THROUGH L

### A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE YOUTH OPPORTUNITY PROGRAM

- (1) Report from City Manager OCT25-04-589 CITY-WIDE
- (2) Resolution No. 19958 relating to community services; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Youth Opportunity Program; and declaring an emergency.

### B. PARKS AND RECREATION: NAMING THE LITTLE LEAGUE PRACTICE FIELD IN PURPLE HEART PARK THE “TUCSON CONQUISTADORES BALL FIELD”

- (1) Report from City Manager OCT25-04-594 W4
- (2) Resolution No. 19959 relating to parks and recreation; naming the Little League Practice Field in Purple Heart Park the “Tucson Conquistadores Ball Field”; and declaring an emergency.

### C. LOAN REPAYMENT AGREEMENT: WITH THE ARIZONA TRANSPORTATION BOARD FOR IMPROVEMENTS TO HARRISON ROAD, SPEEDWAY BOULEVARD TO OLD SPANISH TRAIL

- (1) Report from City Manager OCT25-04-595 W2
- (2) Resolution No. 19960 relating to transportation; approving and authorizing execution of a Loan Repayment Agreement between the Arizona Transportation Board and the City of Tucson for improvements to Harrison Road, Speedway Boulevard to Old Spanish Trail; and declaring an emergency

**D. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION FOR THE COLUMBUS WASH PHASE II DRAINAGE IMPROVEMENTS**

- (1) Report from City Manager OCT25-04-596 W2, 3, & 6
- (2) Resolution No. 19961 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located along Ralph Avenue, Seneca Street, Belvedere Avenue, Desert Avenue, Catalina Avenue and Fourth Street for the Columbus Wash Phase II Drainage Improvements; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY DEPARTMENT OF TRANSPORTATION FOR A FEDERAL TRANSIT ADMINISTRATION GRANT**

- (1) Report from City Manager OCT25-04-597 CITY-WIDE
- (2) Resolution No. 19962 relating to transportation; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Pima County Department of Transportation for a Federal Transit Administration (FTA) Grant AZ-37-X005 (Sun Tran) to fund Sun Tran's Route #61 to the Northwest Medical Center; and declaring an emergency.

**F. FINANCE: ADOPTION OF FINANCIAL POLICIES**

- (1) Report from City Manager OCT25-04-586 CITY-WIDE

**G. AGREEMENT: FACILITY USE AND DEVELOPMENT AGREEMENT WITH TUCSON UNIFIED SCHOOL DISTRICT FOR A NEW SWIMMING POOL AT QUINCIE DOUGLAS NEIGHBORHOOD CENTER**

- (1) Report from City Manager OCT25-04-590 W5
- (2) Resolution No. 19888 relating to parks and recreation; approving and authorizing the Facility Use and Development Agreement between the City of Tucson and Tucson Unified School District for the construction and use of a new swimming pool at Quincie Douglas Neighborhood Center; and declaring an emergency.

**H. REAL PROPERTY: THIRD AMENDMENT TO LEASE WITH 100 NORTH STONE LIMITED PARTNERSHIP FOR CITY OFFICE SPACE IN THE PIONEER BUILDING**

- (1) Report from City Manager OCT25-04-585 W6
- (2) Resolution No. 19964 relating to real property; authorizing and approving acceptance of the Third Amendment to the Lease between 100 North Stone Limited dba 100 North Stone Limited Partnership (Lessor) and Tucson City Government as Lessee for the certain property located at 100 North Stone, Suites 109, 118, 200, and 610, Tucson, Arizona; and declaring an emergency.

**I. REAL PROPERTY: APPROVING LEASE AGREEMENT WITH GREYHOUND LINES, INC. FOR AN INTERIM BUS STATION LOCATED AT CONGRESS STREET AND INTERSTATE 10**

- (1) Report from City Manager OCT25-04-600 W6
- (2) Ordinance No. 10069 relating to real property; authorizing and approving the lease of certain city owned real property south and east of the southeast corner of Congress Street and Interstate 10 to Greyhound Lines, Inc.; and declaring an emergency.

**J. INTERGOVERNMENTAL AGREEMENT: WITH THE TUCSON UNIFIED SCHOOL DISTRICT, AND THE PIMA COUNTY FLOOD CONTROL DISTRICT RELATING TO THE ARROYO CHICO-PARK AVENUE DETENTION BASINS PROJECT**

- (1) Report from City Manager OCT25-04-599 W1, 5, & 6
- (2) Resolution No. 19963 relating to Intergovernmental Agreements; authorizing and approving execution of an Intergovernmental Agreement between the Tucson Unified School District, the Pima County Flood Control District and the City of Tucson for the construction, maintenance and operation of the Arroyo Chico-Park Avenue Detention Basins Project; and declaring an emergency.

**K. MEMORANDUM OF UNDERSTANDING: TO ESTABLISH A COMMUNITY LEARNING CENTER IN THE SANTA ROSA LEARNING CENTER LIBRARY**

- (1) Report from City Manager OCT25-04-588 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19965 relating to library; approving and authorizing a Memorandum of Understanding between the City of Tucson and the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM); and declaring an emergency.

**L. MAYOR AND COUNCIL: AMENDING (CHAPTER 2) OF THE TUCSON CODE RELATING TO MAYOR AND COUNCIL MEETINGS**

- (1) Report from City Manager OCT25-04-604 CITY-WIDE
- (2) Ordinance No. 10072 relating to administration; effective January 1, 2005, changing the Mayor and Council's regular meeting dates from Monday to Tuesday; amending Tucson Code Section 2-26; and declaring an emergency.