

CONSENT AGENDA

MONDAY, JULY 1, 2002 – 2:00 PM
AND CONTINUED AT 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

- 6. **CONSENT AGENDA - ITEMS A THROUGH EE**
- A. **INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT AND CONSOLIDATED JUSTICE COURTS FOR ARRAIGNMENTS AND INITIAL APPEARANCES**
 - (1) Report from City Manager JULY1-02-405 CITY-WIDE
 - (2) Resolution No. 19277 relating to intergovernmental agreements; approving and authorizing an amendment to the Intergovernmental Agreement with Pima County Superior Court and Pima County Consolidated Justice Courts for the provision of arraignments and initial appearances; and declaring an emergency.
- B. **INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT TO PROVIDE JURORS TO THE TUCSON CITY COURT**
 - (1) Report from City Manager JULY1-02-396 CITY-WIDE
 - (2) Resolution No. 19274 relating to intergovernmental agreements; approving and authorizing execution of an amendment to the Intergovernmental Agreement with Pima County Superior Court for providing jurors to Tucson City Court; and declaring an emergency.
- C. **INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT TO PROVIDE PRETRIAL SERVICES**
 - (1) Report from City Manager JULY1-02-406 CITY-WIDE
 - (2) Resolution No. 19276 relating to intergovernmental agreements; approving and authorizing Amendment Number 02 to the Intergovernmental Agreement with Pima County Superior Court to provide pretrial services; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR TITLE XX SOCIAL SERVICES BLOCK GRANT FUNDS

- (1) Report from City Manager JULY1-02-387 CITY-WIDE
- (2) Resolution No. 19261 relating to intergovernmental agreements; approving and authorizing execution of an amendment to the intergovernmental agreement with Arizona Department of Economic Security for Title XX: Social Services Block Grant funds; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR YOUTH OPPORTUNITY PROGRAM

- (1) Report from City Manager JULY1-02-388 WI, WIII, WV, WVI
- (2) Resolution No. 19262 relating to community services; authorizing and approving the execution of an intergovernmental agreement contract amendment #2 between the City of Tucson and Pima County for the Youth Opportunity Program; and declaring an emergency.

F. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON PIMA ARTS COUNCIL FOR YOUTH SUMMER EMPLOYMENT

- (1) Report from City Manager JULY1-02-404 WIII
- (2) Resolution No. 19266 relating to financial participation agreements; authorizing and approving fiscal year 2003 Financial Participation Agreement with Tucson Pima Arts Council; and declaring an emergency.

G. ASSURANCE AGREEMENT: (S01-025) WEST UNIVERSITY COURT, LOTS 1 - 7 BLOCKS "A" AND "B" AND COMMON AREAS "A" AND "B"

- (1) Report from City Manager JULY1-02-386 WVI
- (2) Resolution No. 19263 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 West University Court Subdivision, Lots 1 to 7, Blocks "A" and "B" and Common Areas "A" and "B"; and declaring an emergency.

H. FINAL PLAT: (S01-025) WEST UNIVERSITY COURT, LOTS 1-7, BLOCKS “A” AND “B” AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager JULY1-02-384 WVI
- (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.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A LOW-INCOME WATER BILL ASSISTANCE PROGRAM

- (1) Report from City Manager JULY1-02-407 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19278 relating to intergovernmental agreements; approving and authorizing execution of an Intergovernmental Agreement with Pima County for a Low-Income Water Bill Assistance Program; and declaring an emergency.

J. INDUSTRIAL DEVELOPMENT AUTHORITY: ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS

- (1) Report from City Manager JULY1-02-389 CITY-WIDE
- (2) Resolution No. 19264 relating to industrial development; approving and authorizing the proceedings of the Industrial Development Authority of the City of Tucson, Arizona authorizing the issuance of Single Family Mortgage Revenue Bonds, Series 2002, in one or more subseries, in an aggregate principal amount not to exceed \$90,000,000 in furtherance of the Joint Single Family Mortgage Revenue Bond Program of 2002 of the Industrial Development Authority of the City of Tucson, Arizona, the Industrial Development Authority of the County of Pima and the Arizona Housing Finance Authority; approving the standards and requirements and the general plan adopted by the authorities for the program; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA AIR NATIONAL GUARD RELATING TO COMMUNICATION EQUIPMENT FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM

- (1) Report from City Manager JULY1-02-378 CITY-WIDE

- (2) Resolution No. 19273 relating to emergency medical services; authorizing and approving an Intergovernmental Agreement between the City of Tucson (“City”), acting through the Tucson Fire Department (“TFD”), and the 162nd Fighter Wing, Arizona Air National Guard (“Air Guard”), under which the City will purchase certain radio and telephonic communications equipment using Federal Metropolitan Medical Response System (“MMRS”) grant funds, the equipment to remain City property, but be provided to Air Guard for Air Guards’ use, thereby enhancing the City’s MMRS by enabling Air Guard to communicate and cooperate with TFD and other local agencies in responding to acts of domestic terrorism involving nuclear, biological or chemical weapons of mass destruction; authorizing TFD’s Chief to execute the approved intergovernmental agreement; and declaring an emergency.

L. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY NEAR FIRST AVENUE AND RIVER ROAD FOR A FIRE STATION SITE

- (1) Report from City Manager JULY1-02-383 WIII
- (2) Resolution No. 19260 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for a fire station site; and declaring an emergency.

M. LETTER OF SUPPORT: TO ARIZONA’S FEDERAL DELEGATION REGARDING AMTRAK SERVICE TO TUCSON

- (1) Report from City Manager JULY1-02-421 CITY-WIDE

N. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED AT 1251 SOUTH GECKO ROAD TO ERIK J. MAZUR

- (1) Report from City Manager JULY1-02-385 WI
- (2) Ordinance No. 9728 relating to real property; vacating and declaring certain city-owned real property at 1251 S. Gecko Road to be surplus, authorizing the sale thereof to Erik J. Mazur; and declaring an emergency.

O. REAL PROPERTY: EXCHANGE AGREEMENT BETWEEN CITY OF TUCSON AND SCOTT AND BRIAN CUMMINGS

- (1) Report from City Manager JULY1-02-420 WIII AND WVI

P. WATER: AMENDMENT TO DOVE MOUNTAIN RECLAIMED WATER SERVICE AGREEMENT

- (1) Report from City Manager JULY1-02-397 OUTSIDE CITY
- (2) Resolution No. 19272 relating to water; approving and authorizing a Fourth Amendment to the Water Service Agreement to Dove Mountain Reclaimed Water Service Agreement; and declaring an emergency.

Q. INTERGOVERNMENTAL AGREEMENT: WITH TOWN OF ORO VALLEY FOR WATER SERVICE

- (1) Report from City Manager JULY1-02-402 OUTSIDE CITY
- (2) Resolution No. 19268 relating to water; authorizing the execution of an Intergovernmental Agreement with the Town of Oro Valley for water service to a portion of Oro Valley #1 water service area; and declaring an emergency.

R. PROFESSIONAL SERVICES AGREEMENT: WITH SACKS TIERNEY P.A. FOR REPRESENTATION ON WATER ISSUES

- (1) Report from City Manager JULY1-02-377 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19279 relating to professional services; approving an agreement with Sacks Tierney P.A., Lawyers, for representation on water issues; and declaring an emergency.

S. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH UNITED STATES GEOLOGICAL SURVEY TO EXPAND SAMPLING OF GROUNDWATER FOR PHARMACEUTICAL COMPOUNDS

- (1) Report from City Manager JULY1-02-403 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19267 relating to intergovernmental agreements; approving and authorizing an amendment to an intergovernmental agreement with United States Geological Survey to expand sampling of groundwater for pharmaceutical compounds; and declaring an emergency.

T. AGREEMENTS: LICENSE AGREEMENT WITH TUCSON ZOOLOGICAL SOCIETY FOR THE USE OF REID PARK ZOO, AND A DEVELOPMENT AGREEMENT FOR EXPANSION OF THE REID PARK ZOO POLAR BEAR EXHIBIT

- (1) Report from City Manager JULY1-02-390 CITY-WIDE

- (2) Resolution No. 19265 relating to parks and recreation; authorizing and approving Administrative License Agreement for the use of Reid Park Zoo and auxiliary facilities by the Tucson Zoological Society and Facility Development Agreement with Tucson Zoological Society for expansion of the Reid Park Zoo Polar Bear Exhibit; and declaring an emergency.

U. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR ARIZONA BOOKS FOR CHILDREN IN POVERTY PROGRAM

- (1) Report from City Manager JULY1-02-395 CITY-WIDE
- (2) Resolution No. 19275 relating to library; authorizing and approving the submission of a grant application and agreement to the Arizona State Library, Archives and Public Records for a \$40,000 Library Services and Technology Grant: Arizona Books for Children in Poverty Program; and declaring an emergency.

V. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR JOINT DEVELOPMENT AND USE OF LINCOLN PARK/WILLIAM CLEMENTS CENTER COMPLEX PHASE II

- (1) Report from City Manager JULY1-02-415 WIV
- (2) Resolution No. 19282 relating to intergovernmental agreements; approving and authorizing execution of an Intergovernmental Agreement with Pima Community College for Joint Development and Use of Lincoln Park/William Clements Center Complex Phase II; and declaring an emergency.

W. REAL PROPERTY: ACQUISITION OF PROPERTY FOR THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT (CONTINUED FROM THE MEETING OF JUNE 24, 2002)

- (1) Report from City Manager JULY1-02-410 WVI
- (2) Resolution No. 19253 relating to real property; authorizing the Rio Nuevo Multipurpose Facilities District to acquire the northeast corner of Church and Council and the northwest corner of Stone and Council from the Arizona Dept. of Transportation; and declaring an emergency.

X. REAL PROPERTY: LEASE OF OFFICE SPACE FOR THE RIO NUEVO OFFICE AND THE PLANNING TASK FORCE (CONTINUED FROM THE MEETING OF JUNE 24, 2002)

- (1) Report from City Manager JULY1-02-409 WVI
- (2) Resolution No. 19254 relating to real property; authorizing the City Manager to lease 8,936 square feet of office space at 52-54 W. Congress Street for the Rio Nuevo office; and declaring an emergency.
- (3) Resolution No. 19255 relating to real property; authorizing the City Manager to lease 11,568 square feet of office space at 345 E. Toole Ave. for the Planning Task Force; and declaring an emergency.

Y. FINANCE: CONTINGENCY FUND TRANSFER FOR SUMMER YOUTH EMPLOYMENT

- (1) Report from City Manager JULY1-02-382 WII
- (2) Resolution No. 19259 relating to finance; approving and authorizing the transfer of Five Hundred Fifty Dollars (\$550) from the contingency fund to organization 001-183-1838-268, for summer youth employment; and declaring an emergency.

This is a request by Vice Mayor West. Allocation of funds is as follows: Vice Mayor West: \$550.

Z. FINANCE: CONTINGENCY FUND TRANSFER FOR SOUTHERN ARIZONA CENTER AGAINST SEXUAL ASSAULT

- (1) Report from City Manager JULY1-02-400 CITY-WIDE
- (2) Resolution No. 19271 relating to finance; approving and authorizing the transfer of Fourteen Thousand Dollars (\$14,000) from the contingency fund to organization 001-183-1838-268, for Southern Arizona Center Against Sexual Assault; and declaring an emergency.

This is a request by Vice Mayor West and Council Member Dunbar. Allocation of funds is as follows: Vice Mayor West - \$7,000; Council Member Dunbar - \$7,000.

AA. FINANCE: CONTINGENCY FUND TRANSFER FOR INSTALLATION OF A PARK SWING AT VILLA SERENAS PARK

- (1) Report from City Manager JULY1-02-398-WII
- (2) Resolution No. 19269 relating to finance; approving and authorizing the transfer of One Thousand Dollars (\$1,000) from the contingency fund to organization 001-183-1838-268, for Villa Serenas Park; and declaring an emergency.

This is a request by Vice Mayor West. Allocation of funds is as follows: Vice Mayor West - \$1,000.

BB. FINANCE: CONTINGENCY FUND TRANSFER FOR A COMMUNITY BACK TO SCHOOL BASH

- (1) Report from City Manager JULY1-02-401 WIV
- (2) Resolution No. 19281 relating to finance; approving and authorizing the transfer of Five Thousand Dollars (\$5,000) from the contingency fund to organization 001-183-1838-268, for Back To School Bash; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows: Council Member Scott - \$5,000.

CC. FINANCE: CONTINGENCY FUND TRANSFER TO THE PROTECT POLICE CANINE (K-9) CAMPAIGN FOR A BULLETPROOF VEST

- (1) Report from City Manager JULY1-02-399 CITY-WIDE
- (2) Resolution No. 19270 relating to finance; approving and authorizing the transfer of Six Hundred Ninety-five Dollars (\$695) from the contingency fund to organization 001-183-1838-268, for protecting police K-9; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows: Council Member Dunbar - \$695.

DD. AGREEMENTS: WITH EVERGREEN MORTUARY FOR MAINTENANCE OF VETERANS' CEMETERY PLOTS

- (1) Report from City Manager JULY1-02-419 WIII
- (2) Resolution No. 19283 relating to maintenance of certain City-owned real property within Evergreen Cemetery; authorizing the execution of a maintenance agreement between the City of Tucson and Evergreen Mortuary, Cemetery & Crematory; and declaring an emergency.

EE. APPROVAL OF MINUTES

November 20, 2000
November 27, 2000
April 2, 2001
April 9, 2001
April 16, 2001
April 23, 2001
May 7, 2001