

# CONSENT AGENDA

MONDAY, SEPTEMBER 16, 2002 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. **CONSENT AGENDA – ITEMS A THROUGH H**
- A. **FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS OUTSIDE AGENCIES FOR FISCAL YEAR 2003**
- (1) Report from City Manager SEPT16-02-544 CITY-WIDE
  - (2) Resolution No. 19353 relating to outside agency activities; authorizing and approving the financial participation agreements and an intergovernmental agreement between the City of Tucson and various outside organizations for fiscal year 2003; and declaring an emergency.
- B. **AGREEMENT: WITH LOOKOUT PROPERTIES, L.L.C., SPRING MILL PROPERTIES, INC., AND THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR DRAINAGE IMPROVEMENT AT 34<sup>TH</sup> STREET AND SANTA CRUZ LANE**
- (1) Report from City Manager SEPT16-02-546 WI
  - (2) Ordinance No. 9764 relating to transportation; authorizing and approving the execution of a drainage improvement agreement between the City of Tucson, Lookout Properties, L.L.C., Spring Mill Properties, Inc., and the Arizona Department of Transportation in the vicinity of the I-10/I-19 Interchange Improvement Project; and declaring an emergency.
- C. **ASSURANCE AGREEMENT: (S02-001) FREESTONE TERRACE, LOTS 1 THROUGH 24 AND COMMON AREA “A”**
- (1) Report from City Manager SEPT16-02-550 WIV
  - (2) Resolution No. 19354 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 Freestone Terrace Subdivision, Lots 1 to 24 and Common area “A”; and declaring an emergency.

**D. FINAL PLAT: (S02-001) FREESTONE TERRACE, LOTS 1 THROUGH 24 AND COMMON AREA "A"**

- (1) Report from City Manager SEPT16-02-545 WIV
- (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. AGREEMENT: WITH SUNNYSIDE SCHOOL DISTRICT FOR RECLAIMED WATER SERVICE**

- (1) Report from City Manager SEPT16-02-551 WI AND WV
- (2) Resolution No. 19355 relating to water; authorizing the execution of an agreement with the Sunnyside School District to convert Sunnyside Schools to reclaimed water; and declaring an emergency.

**F. LOAN AGREEMENT: WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR WATER IMPROVEMENTS**

- (1) Report from City Manager SEPT16-02-554 CITY-WIDE
- (2) Ordinance No. 9766. An ordinance relating to finance; authorizing the City of Tucson to borrow up to \$8,300,000 from the Water Infrastructure Finance Authority of Arizona; authorizing the execution and delivery of a loan agreement evidencing such loan and providing for the repayment thereof; pledging the net revenues of the City's water system to the repayment thereof; and declaring an emergency.

**G. FINANCE: CONTINGENCY FUND TRANSFER FOR THE ARIZONA PARALYZED VETERANS OF AMERICA**

- (1) Report from City Manager SEPT16-02-553 CITY-WIDE
- (2) Resolution No. 19356 relating to finance; approving and authorizing the transfer of Three Thousand Five Hundred Dollars from the contingency fund to organization 001-183-1838-268, for the Arizona Paralyzed Veterans of America; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows: Mayor Walkup - \$500, Council Member Ibarra - \$500, Vice Mayor West - \$500, Council Member Dunbar - \$500, Council Member Scott - \$500, Council Member Leal - \$500, Council Member Ronstadt - \$500.

**H. REAL PROPERTY: EXCHANGE OF PROPERTY BETWEEN THE CITY AND DANIEL J. DUKE**

- (1) Report from City Manager SEPT16-02-556 WI AND WV
- (2) Ordinance No. 9767 relating to real property; vacating and declaring certain real property at 601 W. Simpson Street to be surplus, authorizing the exchange thereof to Daniel J. Duke; and declaring an emergency.