

CONSENT AGENDA

MONDAY, OCTOBER 21, 2002 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH J

A. FINANCE: SALE OF STREET AND HIGHWAY REVENUE BONDS

- (1) Report from City Manger OCT21-02-638 CITY-WIDE
- (2) Ordinance No. 9784. An ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona Senior Lien Street and Highway User Revenue Refunding Bonds, Series 2003 and City of Tucson, Arizona Junior Lien Street and Highway User Revenue Refunding Bonds, Series 2003; providing certain terms, covenants and conditions relating to the bonds; providing for the application of the proceeds thereof to the redemption of the bonds being refunded; authorizing the execution and delivery of a forward delivery bond purchase agreement and continuing disclosure undertaking with regard to the bonds and a depository trust agreement with respect to the bonds being refunded; appointing a bond registrar, transfer agent and paying agent; authorizing the preparation and delivery of an official statement in connection with the sale of the bonds and supplementation of the official statement in connection with the delivery of the bonds; authorizing the purchase of and payment for bond insurance; ratifying certain acts heretofore taken by city officials; and declaring an emergency.

B. GRANT AGREEMENT: WITH THE ARIZONA HUMANITIES COUNCIL FOR THE SOUTHWEST LITERATURE PROJECT

- (1) Report from City Manager OCT21-02-639 CITY-WIDE
- (2) Resolution No. 19398 relating to library services; approving and authorizing execution of an agreement between the City of Tucson and the Arizona Humanities Council for a Six Thousand Dollar General Grant for the Southwest Literature Project; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT; WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR SOUTHWEST BOOKS OF THE YEAR 2002 PUBLICATION

- (1) Report from City Manager OCT21-02-635 CITY-WIDE
- (2) Resolution No. 19394 relating to intergovernmental agreements; approving and authorizing execution of an intergovernmental agreement between the City of Tucson and the Arizona State Library, Archives and Public Records for a \$4,968 Library Services and Technology Act Grant: Southwest Books of the Year 2002 publication; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT RENEWAL: WITH PIMA COUNTY FOR YOUTH DEVELOPMENT ACTIVITIES

- (1) Report from City Manager OCT21-02-640 WI,III,V, &VI
- (2) Resolution No. 19395 relating to intergovernmental agreements; authorizing and approving the execution of an intergovernmental agreement for youth development activities between the City of Tucson and Pima County; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY SHERIFF'S DEPARTMENT, AND THE ARIZONA ATTORNEY GENERAL'S OFFICE FOR THE ELDER ABUSE TASK FORCE

- (1) Report from City Manager OCT21-02-643 CITY-WIDE
- (2) Resolution No. 19399 relating to intergovernmental agreements; authorizing and approving the execution of an intergovernmental agreement between the Pima County Sheriff's Department, the City of Tucson and the Arizona Attorney General's Office; and declaring an emergency.

F. PUBLIC IMPROVEMENTS: AJO WAY, LA CHOLLA BOULEVARD TO SANTA CRUZ RIVER DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager OCT21-02-636 WI
- (2) Resolution No. 19369. Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Ajo Way, La Cholla Boulevard to Santa Cruz River District Lighting Improvement,” in the City of Tucson, Arizona.

G. PUBLIC IMPROVEMENTS: SOUTH 12th AVENUE, VALENCIA ROAD TO DREXEL ROAD DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager OCT21-02-637 WI
- (2) Resolution No. 19370. Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “South 12th Avenue, Valencia Road to Drexel Road District Paving Improvement,” in the City of Tucson, Arizona.

H. PROFESSIONAL SERVICES AGREEMENT: WITH DIES AND HILE, LLP FOR LEGAL SERVICES

- (1) Report from City Manager OCT21-02-641 CITY-WIDE
- (2) Resolution No. 19397 relating to professional services; authorizing and approving the agreement for legal services with Dies and Hile, LLP, and declaring an emergency.

