

# CONSENT AGENDA

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

## 6. CONSENT AGENDA – ITEMS A THROUGH H

### A. FINANCE: CONTINGENCY FUND TRANSFER FOR THE UNITY IN TOLERANCE EVENT

- (1) Report from City Manager DEC2-02-729 CITY-WIDE
- (2) Resolution No. 19438 relating to finance; approving and authorizing the transfer of One Thousand Seven Hundred Fifty Dollars (\$1,750) from the contingency fund to organization 001-183-1838-268, for Unity in Tolerance Event; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:  
Mayor Walkup - \$250.00; Council Member Ibarra - \$250.00; Vice Mayor West - \$250.00; Council Member Dunbar - \$250.00; Council Member Scott - \$250.00; Council Member Leal - \$250.00; Council Member Ronstadt - \$250.00

### B. FINANCIAL PARTICIPATION AGREEMENTS: WITH GREATER TUCSON ECONOMIC COUNCIL, SOUTHERN ARIZONA TECH COUNCIL, METROPOLITAN TUCSON CONVENTION AND VISITORS BUREAU AND TUCSON ARTS DISTRICT PARTNERSHIP FOR FISCAL YEAR 2003

- (1) Report from City Manager DEC2-02-734 CITY-WIDE
- (2) Resolution No. 19439 relating to financial participation agreements; authorizing and approving the financial participation agreements between the City of Tucson and various outside organizations for Fiscal Year 2003; and declaring an emergency.

**C. MAYOR AND COUNCIL MEETING SCHEDULE: MEETING SCHEDULE FOR 2003**

- (1) Report from City Manager DEC2-02-739 CITY-WIDE
- (2) Ordinance No. 9793 relating to administration; cancelling the Mayor and Council meetings of January 20, 2003, February 17, 2003, March 10, 2003, May 26, 2003, July 14, 2003, July 21, 2003, July 28, 2003, August 11, 2003, August 18, 2003, August 25, 2003, December 23, 2003 and December 29, 2003; and declaring an emergency.

**D. REAL PROPERTY: AUTHORIZING THE LEASE OF CITY-OWNED PROPERTY IN THE SOUTH PARK HOPE VI REVITALIZATION AREA TO SOUTH PARK DEVELOPMENT PARTNERS**

- (1) Report from City Manager DEC2-02-735 WV
- (2) Ordinance No. 9794 relating to real property; authorizing and approving the lease of certain city-owned real property in the South Park Hope VI Revitalization Area to South Park Development Partners LLLP; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR TITLE XX SOCIAL SERVICES BLOCK GRANT FUNDS FOR FISCAL YEAR 2003**

- (1) Report from City Manager DEC2-02-736 CITY-WIDE
- (2) Resolution No. 19440 relating to intergovernmental agreement amendment; authorizing and approving the execution of Amendment No. Eight to the intergovernmental agreement with Arizona Department of Economic Security for Title XX Social Services Block Grant funds and Temporary Assistance to Needy Family (T.A.N.F.) services for fiscal year 2003; deleting from the agreement T.A.N.F. services and funds; and declaring an emergency.

**F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE HOME INVESTMENT PARTNERSHIP SUBRECIPIENT PROGRAM**

- (1) Report from City Manager DEC2-02-737 CITY-WIDE
- (2) Resolution No. 19441 relating to intergovernmental agreement amendment; authorizing and approving the execution of Amendment No. One to the Home Investment Partnership Subrecipient Program Intergovernmental Agreement between the City of Tucson and Pima County; and declaring an emergency.

**G. COMMUNITY SERVICES: DESIGNATION OF A DOWNTOWN HOUSING DEVELOPMENT AREA**

- (1) Report from City Manager DEC2-02-730 WI, WV, AND WVI
- (2) Resolution No. 19442 relating to housing; designating the Downtown Tucson area as a Housing Development Area pursuant to A.R.S. § 9-441.01; and declaring an emergency.

**H. FINAL PLAT: (S02-032) STARR PASS III, BLOCKS 1 TO 8 AND COMMON AREAS "A" AND "B"**

- (1) Report from City Manager DEC2-02-727 WI
- (2) The City Manager recommends that 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.