

# CONSENT AGENDA

MONDAY, DECEMBER 9, 2002 – 7:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA – ITEMS A THROUGH I

### A. ASSURANCE AGREEMENT: (S01-007) HARRISON TERRACE SUBDIVISION, LOTS 1 TO 74, BLOCK “A” AND COMMON AREAS “A”, “B” AND “C”

- (1) Report from City Manager DEC9-02-744 WII
- (2) Resolution No. 19444 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 Harrison Terrace Subdivision, Lots 1 to 74, Block “A” and Common Areas “A”, “B” and “C”; and declaring an emergency.

### B. FINAL PLAT: (S01-007) HARRISON TERRACE SUBDIVISION, LOTS 1 TO 74, BLOCK “A” AND COMMON AREAS “A”, “B” AND “C”

- (1) Report from City Manager DEC9-02-745 WII
- (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.

### C. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2002 (CONTINUED FROM MEETING OF NOVEMBER 25, 2002)

- (1) Report from City Manger DEC09-02-746 CITY-WIDE

Additional material regarding the sale of the bonds will be provided prior to the Mayor and Council Meeting.

**D. REAL PROPERTY: ACQUISITION OF PROPERTY ON SANDARIO ROAD TO EXPAND TUCSON WATER PLANT 9 FACILITY**

- (1) Report from City Manager DEC9-02-747 OUTSIDE THE CITY
- (2) Resolution No. 19445 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property to expand Tucson Water's Plant 9 facility; and declaring an emergency.

**E. REAL PROPERTY: ACQUISITION OF PROPERTY NEAR VALENCIA ROAD AND CAMINO DE LA TIERRA FOR RELOCATION OF LAS PALOMAS POTABLE WATER BOOSTER STATION**

- (1) Report from City Manager DEC9-02-748 OUTSIDE THE CITY
- (2) Resolution No. 19446 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for relocation of Las Palomas Potable Water Booster Station; and declaring an emergency.

**F. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO CITY EMPLOYEE COMPENSATION; COMPENSATION FOR TUCSON WATER MAINTENANCE EMPLOYEES IN THE MANAGEMENT PILOT PROGRAM.**

- (1) Report from City Manager DEC9-02-749 CITY-WIDE
- (2) Ordinance No. 9797 relating to compensation plan; amending Chapter 10 Article II of the Tucson Code, adding Section 10-53.2, providing for Water Department Maintenance Management Program, assignment and incentive pay; and declaring an emergency.

**G. WATER: AMENDMENT #5 TO THE DOVE MOUNTAIN WATER SERVICE AGREEMENT**

- (1) Report from City Manager DEC9-02-750 OUTSIDE THE CITY
- (2) Resolution No. 19447 relating to water; approving and authorizing a fifth amendment to Dove Mountain water service agreement regarding excess potable pipeline capacity; and declaring an emergency.

**H. WATER: APPROVAL OF AN AGREEMENT WITH CENTRAL ARIZONA WATER CONSERVATION DISTRICT FOR THE INCENTIVE RECHARGE PROGRAM WATER**

- (1) Report from City Manager DEC9-02-755 CITY-WIDE and OUTSIDE THE CITY
- (2) Resolution No. 19448 relating to water; approving and authorizing execution of an agreement with the Central Arizona Water Conservation District for Incentive Recharge Program Water; and declaring an emergency.

**I. RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT: AND THE FOX TUCSON THEATRE FOUNDATION**

- (1) Report from City Manager DEC9-02-756 CITY-WIDE
- (2) Resolution No. 19449 relating to Rio Nuevo; authorizing the Mayor to execute on behalf of the City of Tucson the intergovernmental, development and lease agreement for restoration, operation and management of the historic Fox Theatre; and declaring an emergency.