

CONSENT AGENDA

MONDAY, FEBRUARY 3, 2003 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH M

A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2003 JOINT FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION

- (1) Report from City Manager FEB3-03-60 CITY-WIDE AND OUTSIDE THE CITY
- (2) Resolution No. 19487 relating to intergovernmental agreements; approving and authorizing execution of Amendment No. One to the Intergovernmental Agreement with Pima County for Fiscal Year 2003 Joint Funding of the Tucson-Pima County Historical Commission; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2003 JOINT FUNDING OF THE METROPOLITAN TUCSON COMMISSION ON URBAN NATIVE AMERICAN AFFAIRS

- (1) Report from City Manager FEB3-03-61 CITY-WIDE AND OUTSIDE THE CITY
- (2) Resolution No. 19488 relating to intergovernmental agreements; approving and authorizing execution of Amendment No. One to the Intergovernmental Agreement with Pima County for Fiscal Year 2003 Joint Funding of the Metropolitan Tucson Commission on Urban Native American Affairs; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE IN-SCHOOL TRAINING AND EMPLOYMENT PROJECT

- (1) Report from City Manager FEB3-03-62 WIII
- (2) Resolution No. 19489 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the In-School Training and Employment Project; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SUMMER MIDDLE SCHOOL ENRICHMENT PROJECT

- (1) Report from City Manager FEB3-03-63 WII
- (2) Resolution No. 19495 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the Summer Middle School Enrichment Project; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SCHOOL PLUS JOBS PROJECT

- (1) Report from City Manager FEB3-03-64 WI AND WV
- (2) Resolution No. 19490 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the School Plus Jobs Project; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR EVICTION PREVENTION

- (1) Report from City Manager FEB3-03-65 CITY-WIDE
- (2) Resolution No. 19491 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for Eviction Prevention; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SUMMER YOUTH PROJECT

- (1) Report from City Manager FEB3-03-66 CITY-WIDE
- (2) Resolution No. 19492 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for Pima County's Summer Youth Project; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JOBS FOR TODAY'S STUDENTS PROJECT

- (1) Report from City Manager FEB3-03-67 WI AND WIII

- (2) Resolution No. 19493 relating to intergovernmental agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for the Jobs for Today's Students Project; and declaring an emergency.

I. PUBLIC IMPROVEMENTS: COUNTRY CLUB ROAD, BROADWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager FEB3-03-68 WV AND WVI
- (2) City Engineer submits plans, specifications, assessment diagram and cost estimate.
- (3) Resolution No. 19470. A resolution of the Mayor and Council of the City of Tucson, declaring its intention to improve by the construction of street lighting, approving assessment district diagram, determining that the proposed work or improvement is of more than local or ordinary public benefit, and determining that improvement bonds be issued by the City of Tucson to represent the costs and expenses thereof, under the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes and amendments and supplements thereto, said improvement to be known as the "Country Club Road, Broadway Boulevard to 22nd Street District Lighting Improvement," all being within the City of Tucson, Arizona.

J. ASSURANCE AGREEMENT: (S01-045) HACIENDA DEL SOL OFFICE COMPLEX, LOTS 1 TO 16 AND COMMON AREAS "A", "B" AND "C"

- (1) Report from City Manager FEB3-03-70 WIII
- (2) Resolution No. 19494 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 Hacienda Del Sol Office Complex Subdivision, Lots 1 to 16 and Common Areas "A", "B" and "C"; and declaring an emergency.

K. FINAL PLAT: (S01-045) HACIENDA DEL SOL OFFICE COMPLEX, LOTS 1 TO 16 AND COMMON AREAS "A", "B" AND "C"

- (1) Report from City Manager FEB3-03-71 WIII
- (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.

L. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM MEETING OF JANUARY 27, 2003)

- (1) Report from City Manager FEB3-03-72 CITY-WIDE

Ordinance will be delivered to Mayor and Council as soon as it is available.

M. FINANCE: CONTINGENCY FUND TRANSFER FOR CITY MEDIAN BEAUTIFICATION

- (1) Report from City Manager FEB3-03-74 WII
- (2) Resolution No. 19496 relating to finance; approving and authorizing the transfer of Two Hundred Fifty Dollars (\$250.00) from the contingency fund to organization 001-183-1838-268, for city median beautification; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West: \$250