

CONSENT AGENDA

MONDAY, FEBRUARY 2, 2004 – 5:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH G

A. INTERGOVERNMENTAL AGREEMENT: WITH AMPHITHEATER SCHOOL DISTRICT FOR THE INSTALLATION OF A SCHOOL CROSSING “HAWK” FLASHING SIGNAL

- (1) Report from City Manager FEB2-04-50 W3
- (2) Resolution No. 19769 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Amphitheater School District for the installation of a school crossing “HAWK” flashing signal; and declaring an emergency.

B. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY LOCATED AT 541 SOUTH MAIN AVENUE TO ADJ VENTURES, LLP

- (1) Report from City Manager FEB2-04-53 W6
- (2) Ordinance No. 9933 relating to real property; vacating and declaring certain city-owned property at 541 S. Main Avenue, Tucson, Arizona, to be surplus, and authorizing the conveyance thereof to ADJ Ventures, LLP; and declaring an emergency.

- C. APPROVAL OF MINUTES: March 17, 2003
 April 21, 2003
 May 5, 2003
 May 19, 2003
 June 2, 2003
 September 2, 2003

D. FINANCE: SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS; REFUND OF SERIES 1999 CERTIFICATES OF PARTICIPATION

- (1) Report from City Manager FEB2-04-48 CITY-WIDE

The material for this item will be available on the City Website and in the City Clerk's office as soon as it becomes available.

E. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO BORROW UP TO \$3,000,000 FOR WATER IMPROVEMENTS

- (1) Report from City Manager FEB2-04-57 CITY-WIDE

- (2) Ordinance No. 9929. An ordinance relating to finance; authorizing the City of Tucson to borrow up to \$3,000,000 from the Water Infrastructure Finance Authority of Arizona; authorizing the execution and delivery of a loan agreement setting forth the terms of 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.

F. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO BORROW UP TO \$2,500,000 FOR WATER IMPROVEMENTS

- (1) Report from City Manager FEB2-04-54 CITY-WIDE

- (2) Ordinance No. 9930. An ordinance relating to finance; authorizing the City of Tucson to borrow up to \$2,500,000 from the Water Infrastructure Finance Authority of Arizona; authorizing the execution and delivery of a loan agreement setting forth the terms of 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. TUCSON CODE: AMENDING (CHAPTER 11A) RENAMING THE DEPARTMENT OF OPERATIONS TO THE GENERAL SERVICES DEPARTMENT

- (1) Report from City Manager FEB2-04-58 CITY-WIDE
- (2) Ordinance No. 9934 relating to the Department of Operations; authorizing and approving the Department of Operations' change of name to General Services Department, and the Director of Operations' change of title to Director of General Services, both changes to take effect July 1, 2004; providing that all of the Department of Operations' official acts and documents in force as of June 30, 2004 are unaffected by the name change and shall automatically continue in force as official acts or documents of the renamed General Services Department; authorizing the General Services Department to provide those architectural, engineering, communications, facilities management, fleet maintenance, and other technical, support, and administrative services that the City Manager assigns to it; authorizing the City Manager, or the Director of General Services with the City Manager's approval, to establish, alter, combine, or abolish divisions within the General Services Department as necessary for its efficient functioning; effective July 1, 2004, amending Tucson Code Chapter 11A (Chapter heading and Tucson Code Sections 11A-1 through 11A-3); and declaring an emergency.