

# CONSENT AGENDA

MONDAY, NOVEMBER 1, 2004 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

## 6. CONSENT AGENDA ITEMS A THROUGH F

### A. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004

- (1) Report from City Manager NOV1-04-609 CITY-WIDE
- (2) Ordinance No. 10066 an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Refunding Bonds, Series 2004, in a principal amount not to exceed \$50,000,000; providing for the levy and collection of Ad Valorem Taxes for the payment of the principal of and interest on the Series 2004 Refunding Bonds; providing for the sale thereof; providing for the application of the proceeds therefrom to the refunding of the bonds to be refunded and providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2004 Refunding Bonds; authorizing the execution and delivery of a depository trust agreement and appointing a depository trustee with respect to the bonds to be refunded; authorizing the execution and delivery of a Bond Purchase Agreement and a continuing disclosure undertaking with regard to the Series 2004 Refunding Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2004 Refunding Bonds; authorizing the preparation and delivery of an official statement with respect to the Series 2004 Refunding Bonds; and declaring an emergency.

### B. FINANCE: SALE OF WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2004

- (1) Report from City Manager NOV1-04-610 CITY-WIDE
- (2) Ordinance No. 10067 an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Water System Revenue Refunding Bonds, Series 2004, in a principal amount not to exceed \$100,000,000; providing for the sale thereof; providing for the application of the proceeds therefrom to the refunding of the bonds to be refunded and providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2004 Refunding Bonds; authorizing the execution and delivery of a depository trust agreement and appointing a depository trustee with respect to the bonds to be refunded; authorizing the execution and delivery of a Bond Purchase Agreement and a continuing disclosure undertaking with regard to the Series 2004 Refunding Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2004 Refunding Bonds; authorizing the preparation and delivery of an official statement with respect to the Series 2004 Refunding Bonds; and declaring an emergency.

**C. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2005 AND AMENDING MAYOR AND COUNCIL RULES AND REGULATIONS**

- (1) Report from City Manager NOV1-04-614 CITY-WIDE
- (2) Ordinance No. 10074 relating to administration; cancelling the Mayor and Council meetings of January 18, 2005, February 22, 2005, March 15, 2005, March 29, 2005, May 31, 2005, July 12, 2005, July 19, 2005, July 26, 2005, August 9, 2005, August 16, 2005, August 23, 2005, November 29, 2005, and December 27, 2005; and declaring an emergency.
- (3) Resolution No. 19966 relating to the Rules and Regulations of the Governing Body; effective January 1, 2005, eliminating the deadline for agendas of 5 p.m. on the Wednesday next preceding the meeting for which the agenda is prepared; repealing Section I(E)(4) of the Rules and Regulations of the Governing Body; and declaring an emergency.

**D. FINAL PLAT: (S04-055) 15<sup>TH</sup> STREET STUDIOS CONDOMINIUM SUBDIVISION UNITS 1 TO 6 AND COMMON AREA "A" AND LIMITED COMMON AREAS 1 TO 6**

- (1) Report from City Manager NOV1-04-615 W5
- (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.

**E. REAL PROPERTY: EXPANDING THE "REMNANT SALES PROCESS" AND RENAMING IT THE "ALTERNATE SALES PROCESS"**

- (1) Report from City Manager NOV1-04-606 CITY-WIDE
- (2) Ordinance No. 10077 relating to real property; authorizing the Mayor to execute and the City Clerk to attest on behalf of the City of Tucson all contracts for sale of real property meeting certain conditions; and declaring an emergency.

**F. RIO NUEVO: DEVELOPMENT AGREEMENT AND AMENDMENT TO OFFER TO PURCHASE WITH RIO DEVELOPMENT COMPANY, LLC., FOR THE MERCADO DISTRICT OF MENLO PARK PROJECT**

- (1) Report from City Manager NOV1-04-605 W1
- (2) Ordinance No. 10078 relating to real property; authorizing and approving a Development and Exchange Agreement with Rio Development Company, LLC to design and construct a mixed use subdivision in the Mercado District at Menlo; and Amendment Three to Offer to Purchase with Rio Development Company LLC; and dedicating certain portions of city-owned property as rights-of-way; and declaring an emergency.