

# CONSENT AGENDA

MONDAY, NOVEMBER 8, 2004 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

## 6. CONSENT AGENDA ITEMS A THROUGH F

### A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2005 JOINT FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION

- (1) Report from City Manager NOV8-04-627 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19968 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement Amendment with Pima County for Fiscal Year 2005 Joint Funding of the Tucson-Pima County Historical Commission; and declaring an emergency.

### B. GRANT APPLICATION: FOR FEDERAL BROWNFIELDS FUNDS TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

- (1) Report from City Manager NOV8-04-624 CITY-WIDE
- (2) Resolution No. 19967 relating to redevelopment; approving and authorizing submission of a Grant Application to the U.S. Environmental Protection Agency for federal Brownfields funds for the redevelopment of various sites within the Empowerment Zone, and declaring an emergency.

### C. REAL PROPERTY: ACCEPTANCE OF A LEASE TERMINATION AGREEMENT FOR PROPERTY LOCATED AT THE HISTORIC DEPOT AT 400 NORTH TOOLE AVENUE

- (1) Report from City Manager NOV8-04-626 W6
- (2) Ordinance No. 10079 relating to real property; authorizing and approving the termination of a lease agreement with Leading Medical Research LLC for the lease of space in Suites B and C of the Historic Depot at 400 North Toole Avenue; and declaring an emergency.

**D. AGREEMENT: FACILITIES DEVELOPMENT AGREEMENT WITH THE TANQUE VERDE GIRLS SOFTBALL LEAGUE FOR A SNACKBAR AT UDALL PARK**

- (1) Report from City Manager NOV8-04-628 W2
- (2) Resolution No. 19969 relating to parks and recreation; approving and authorizing the Facilities Development Agreement between the City of Tucson and Tanque Verde Girls Softball League for the development, construction and use of a new snackbar to be constructed at Udall Park; and declaring an emergency.

**E. TUCSON CODE: AMENDING (CHAPTER 12) TECHNICAL AND ADMINISTRATIVE AMENDMENTS RELATING TO ELECTIONS**

- (1) Report from City Manager NOV8-04-633 CITY-WIDE
- (2) Ordinance No. 10081 relating to elections; amending Tucson Code Section 12-1 to clarify that prior to every city election, the City Clerk shall compile the “Register of Voters–City of Tucson” for that election using Pima County Voter Registration Records; amending Tucson Code Sections 12-18 through 12-20 and 12-22 through 12-29 to refer to “Early” rather than “Absentee and Mail” ballots; amending Tucson Code Section 12-18 to state that “Early,” as used in Tucson Code Chapter 12, Article II, is synonymous with “Absentee” as used in the Charter and “Early” as used in Title 16, Arizona Revised Statutes; amending Tucson Code Section 12-20 to clarify that the City Clerk need only respond to an early ballot request within 48 hours if the request is received during the period when state law permits early voting; amending Tucson Code Section 12-28 to allow election boards to check early ballot voter affidavits using early ballot registers of voters and poll lists for specific precincts, or combinations of precincts, prepared by the City Clerk from the “Register of Voters–City of Tucson”; amending Tucson Code Section 12-93 to require that recall elections be held on a date authorized by A.R.S. Section 16-204; making certain other technical and stylistic changes to the previously listed Tucson Code Sections; and declaring an emergency.

**F. REAL PROPERTY: SALE OF EASEMENT TO THE UNIVERSITY OF ARIZONA FOR AN ELECTRIC TRANSMISSION DUCT BANK**

- (1) Report from City Manager NOV8-04-625 W6
- (2) Ordinance No. 10083 relating to real property; authorizing and approving the sale of an easement to the University of Arizona within certain portions of Second Street and Tyndall Avenue rights-of-way for an electric transmission duct bank; and declaring an emergency.