

CONSENT AGENDA

MONDAY, NOVEMBER 22, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

6. CONSENT AGENDA ITEMS A THROUGH E

A. FINANCE: SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2004-B

- (1) Report from City Manager NOV22-04-645 CITY-WIDE

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

B. INTERGOVERNMENTAL AGREEMENT: WITH SUNNYSIDE UNIFIED SCHOOL DISTRICT FOR RECIPROCAL USE OF DISTRICT FACILITIES AND CITY PARKS

- (1) Report from City Manager NOV22-04-652 W1 & W5
- (2) Resolution No. 19973 relating to parks and recreation; approving and authorizing an Intergovernmental Agreement with the Sunnyside Unified School District for reciprocal use and development of District facilities and City parks for public park or school areas and/or recreation activities; and declaring an emergency.

C. SERVICE CONTRACT: WITH THE SOUTHERN ARIZONA CENTER AGAINST SEXUAL ASSAULT TO PROVIDE SUPPORT FOR JOINT EDUCATIONAL COMMUNITY PRESENTATIONS AND OUTREACH ACTIVITIES

- (1) Report from City Manager NOV22-04-644 CITY-WIDE
- (2) Resolution No. 19974 relating to law enforcement; approving and authorizing execution of a service contract with the Southern Arizona Center Against Sexual Assault to provide support for joint education community presentations and outreach programs; and declaring an emergency.

D. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO CITY OF TUCSON EMPLOYEE CONDUCT AND DISCIPLINE

- (1) Report from City Manager NOV22-04-654 CITY-WIDE
- (2) Ordinance No. 10088 relating to civil service and human resources; amending Tucson Code Chapter 10 (“Civil Service & Human Resources”) by amending Section 10-12(8); and declaring an emergency.

E. STATEWIDE LEGISLATION: EXPRESSING THE CITY’S INTENT TO APPLY POLICIES SET FORTH IN CITY MANAGER’S ADMINISTRATIVE DIRECTIVE 2.02-23 TO CITY OFFICERS AND EMPLOYEES WHO BECOME INVOLVED IN LITIGATION AS A RESULT OF PROPOSITION 200

- (1) Report from City Manager NOV22-04-653 CITY-WIDE
- (2) Resolution No. 19975 relating to the City’s indemnification and defense of its officers and employees; expressing the City’s intent to apply the policies set forth in existing Administrative Directive 2.02-23 to officers and employees who become involved in civil or criminal litigation arising out of Proposition 200, the statewide initiative approved by the voters on November 2, 2004; and declaring an emergency.