

CONSENT AGENDA

TUESDAY, MARCH 1, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH Q

A. FINANCE: CONTINGENCY FUND TRANSFER TO THE KEELING NEIGHBORHOOD ASSOCIATION FOR GRAFFITI REMOVAL

1. Report from City Manager MARCH1-05-91 WARD 3
2. Resolution No. 20013 relating to finance; approving and authorizing the transfer of one hundred fifty dollars (\$150.00) from the Contingency Fund to the Keeling Neighborhood Association, to help support the neighborhood's effort to remove graffiti from two murals; and declaring an emergency.

This is a request by Vice Mayor Dunbar. Allocation of funds is as follows:
Vice Mayor Dunbar - \$150.00

B. MEMORIAL: URGING THE UNITED STATES CONGRESS TO REJECT THOSE PORTIONS OF THE FISCAL YEAR 2006 FEDERAL BUDGET THAT WOULD ELIMINATE THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

1. Report from City Manager MARCH1-05-100 CITY-WIDE
2. A Memorial relating to the Community Development Block Grant Program; urging the Congress of the United States to reject those portions of the fiscal year 2006 federal budget that would eliminate the Community Development Block Grant Program.

C. MEMORIAL: URGING THE UNITED STATES CONGRESS TO REJECT THOSE PORTIONS OF THE PROPOSED FISCAL YEAR 2006 FEDERAL BUDGET THAT WOULD IMPACT FUNDING FOR POLICE AND VETERANS

1. Report from City Manager MARCH1-05-99 CITY-WIDE
2. A Memorial relating to federal funding for police and veterans; urging the United States Congress to reject those portions of the proposed fiscal year 2006 federal budget that would impact funding for police and veterans.

D. REAL PROPERTY: CONVEYANCE OF PROPERTY IN THE A - MOUNTAIN NEIGHBORHOOD TO CHICANOS POR LA CAUSA

1. Report from City Manager MARCH1-05-92 WARD 1
2. Ordinance No. 10122 relating to real property; vacating and declaring certain City-owned real property at 1703 South San Antonio Drive in the A Mountain Neighborhood, Tucson, Arizona, to be surplus, and authorizing the conveyance thereof to Chicanos Por La Causa; and declaring an emergency.

E. ASSURANCE AGREEMENT: (S03-011) LAGUNA TERRACE SUBDIVISION (RCP), LOTS 1 TO 8

1. Report from City Manager MARCH1-05-93 WARD 3
2. Resolution No. 20014 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in case No. S03-011 of a final plat for the Laguna Terrace Subdivision, Lots 1 to 8; and declaring an emergency.

F. FINAL PLAT: (S03-011) LAGUNA TERRACE SUBDIVISION (RCP), LOTS 1 TO 8

1. Report from City Manager MARCH1-05-94 WARD 3
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.

G. FINANCE: SALE OF JUNIOR LIEN STREET AND HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2005

1. Report from City Manager MARCH1-05-101 CITY-WIDE
2. Ordinance No. 10112 an ordinance relating to finance; authorizing the issuance and sale of not to exceed \$45,000,000 City of Tucson, Arizona, Junior Lien Street and Highway User Revenue Refunding Bonds, Series 2005; providing certain terms, covenants and conditions relating to the Series 2005 Refunding Bonds; providing for the application of the proceeds thereof to the redemption of the Bonds to be Refunded; authorizing the execution and delivery of a Bond Purchase Contract and a Continuing Disclosure Undertaking with regard to the Series 2005 Refunding Bonds and a Depository Trust Agreement with respect to the Bonds to be Refunded; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an Official Statement in connection with the sale of the Series 2005 Refunding Bonds; authorizing the purchase of and payment for Bond Insurance; ratifying certain acts heretofore taken by City officials; and declaring an emergency.

H. FINANCE: DIRECTION TO STAFF REGARDING PROPOSED SALE OF BONDS AND OTHER LONG-TERM FINANCINGS AND CONSULTANT CONTRACTING

1. Report from City Manager MARCH1-05-104 CITY-WIDE
2. The City Manager recommends the Mayor and Council authorize staff to work with the consultants in order to prepare the documents and official statements necessary to market bonds and other debt instruments.

I. FINANCE: REALLOCATING BY MATURITY OUTSTANDING GENERAL OBLIGATION BONDS

1. Report from City Manager MARCH1-05-102 CITY-WIDE
2. Ordinance No. 10113 an Ordinance relating to certain City of Tucson General Obligation Bonds; correcting and reallocating the purposes for which the maturing principal amounts of such Bonds were issued; supplementing and amending various prior Ordinances; and declaring an emergency.

J. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH OLD PUEBLO TROLLEY, INC., dba: SOUTHERN ARIZONA TRANSPORTATION MUSEUM FOR PORTIONS OF THE HISTORIC TRAIN DEPOT COMPLEX

1. Report from City Manager MARCH1-05-97 WARD 6
2. Ordinance No. 10123 relating to real property; authorizing and approving the lease of certain City-owned real property located at 414 North Toole Avenue within the Historic Train Depot Complex to The Old Pueblo Trolley, Inc., dba Southern Arizona Transportation Museum, an Arizona non-profit corporation; and declaring an emergency.

K. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH NORRIS DULLEA COMPANY FOR PORTIONS OF THE HISTORIC TRAIN DEPOT COMPLEX

1. Report from City Manager MARCH1-05-95 WARD 6
2. Ordinance No. 10124 relating to real property; authorizing and approving the lease of certain City-owned real property located at 418 North Toole Avenue within the Historic Train Depot Complex to Norris Dullea Company; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT: WITH SOUTH TUCSON AND THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SIDEWALK MAINTENANCE ON SIXTH AVENUE SOUTH OF THE I-10 BRIDGE

1. Report from City Manager MARCH1-05-96 WARD 5
2. Resolution No. 20015 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson, and South Tucson and the Arizona Department of Transportation for maintenance of the approach sidewalks on Sixth Avenue south of the I-10 bridge following completion of state-funded improvements; and declaring an emergency.

M. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR COMPLETION OF AN EXPANSION OF THE NATIONAL REGISTER HISTORIC DISTRICT IN THE FELDMAN'S NEIGHBORHOOD

1. Report from City Manager MARCH1-05-103 WARDS 3 AND 6
2. Resolution No. 20016 relating to Historic Preservation; authorizing and approving the acceptance of federal Historic Preservation Fund grant for completion of an expansion of the National Register historic district in the Feldman's neighborhood; and declaring an emergency.

N. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM IDENTIFICATION MARKINGS

1. Report from City Manager MARCH1-05-105 CITY-WIDE
2. Resolution No. 20018 relating to city vehicles; pursuant to A.R.S. Section 38-538.03(B), exempting certain city motor vehicles from the requirement that they bear the designation of the City of Tucson; making this exemption effective from February 27, 2005 through and including February 26, 2006; and declaring an emergency.

O. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE TO OFFSET TRAVEL EXPENSES FOR THE ARIZONA HISTORIC PRESERVATION PARTNERSHIP CONFERENCE

1. Report from City Manager MARCH1-05-106 CITY-WIDE
2. Resolution No. 20019 relating to Historic Preservation; authorizing and approving the acceptance of federal Historic Preservation Fund grant to offset a portion of travel expenses for City staff and Tucson Pima County Historical Commission members to attend the Arizona Historic Preservation Partnership Conference; and declaring an emergency.

P. AGREEMENT: WITH SRSA LLC REGARDING WATER SERVICE TO CORONA DE TUCSON DEVELOPMENTS

1. Report from City Manager MARCH1-05-109 CITY-WIDE

This item has been continued to the Mayor and Council Meeting of March 8, 2005 to allow additional time for developer negotiations.

Q. APPROVAL OF MINUTES

1. Report from City Manager MARCH1-05-110 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on September 7, 2004, January 25, 2005, and February 1, 2005.