

CONSENT AGENDA

TUESDAY, MARCH 21, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH M

A. FINAL PLAT: (S05-122) COLUMBUS PARK CONDOMINIUM SUBDIVISION, UNITS 1 TO 60 AND COMMON ELEMENTS “A” AND “B”

1. Report from City Manager MARCH21-06-129 WARD 3
2. The City Manager recommends that the Mayor and Council approve the amended 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.

B. PUBLIC WORKS: COMPLETION OF THE AMERICAN PUBLIC WORKS ASSOCIATION ACCREDITATION PROCESS FOR THE DEPARTMENTS OF TRANSPORTATION, GENERAL SERVICES, AND UTILITY SERVICES

1. Report from City Manager MARCH21-06-131 CITY-WIDE
2. Resolution No. 20302 relating to Transportation, Utility Services, and General Services; authorizing and approving the execution of a Checklist for the requesting site evaluation for voluntary accreditation as part of the American Public Works Association (APWA) accreditation process for the Departments of Transportation, Utility Services, and General Services; and declaring an emergency.

C. REAL PROPERTY: ACQUISITION OF EASEMENTS FOR THE MANNING LANE EMERGENCY MAIN REPLACEMENT PROJECT

1. Report from City Manager MARCH21-06-130 WARD 1
2. Resolution No. 20303 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain portions of real property located on Manning Lane near the Santa Cruz River for use as permanent water easements and temporary construction easements necessary to complete the installation of a replacement water distribution main; and declaring an emergency.

D. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR THE DREXEL ROAD/CAMPBELL AVENUE RECLAIMED TRANSMISSION MAIN PHASE II

1. Report from City Manager MARCH21-06-124 CITY-WIDE
2. Ordinance No. 10250 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.

E. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR THE SOUTH AVRA VALLEY RAW WATER DELIVERY PIPELINE

1. Report from City Manager MARCH21-06-125 CITY-WIDE
2. Ordinance No. 10249 an ordinance relating to finance; authorizing the City of Tucson to borrow up to \$2,000,000 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. AMENDED FINAL PLAT: (S05-127) CIVANO I, COMMON AREA "B"

1. Report from City Manager MARCH 21-06-132 WARD 4
2. Staff recommends that the Mayor and Council approve the amended final plat as presented. The Development Services Director recommends approval of the amended final plat. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR BICYCLE AND PEDESTRIAN SAFETY AND EDUCATION PROGRAM

1. Report from City Manager MARCH21-06-134 CITY-WIDE
2. Resolution No. 20304 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Pima County for the implementation of a joint Federal Transportation Enhancement Grant for a Bicycle and Pedestrian Safety and Education Program; and declaring an emergency.

H. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING THE METROPOLITAN EDUCATION COMMISSION MEMBERSHIP

1. Report from City Manager MARCH21-06-135 CITY-WIDE
2. Resolution No. 20305 relating to boards and commissions; adjusting the membership of the Metropolitan Education Commission to change the requirement to appoint representatives from the Greater Tucson Economic Council to representatives from Tucson Regional Economic Opportunities; and declaring an emergency.

I. TRANSPORTATION: AFFIRMING THE IMPLEMENTATION POLICIES FOR REGIONAL TRANSPORTATION AUTHORITY PROJECTS

1. Report from City Manager MARCH21-06-137 CITY-WIDE
2. Resolution No. 20306 relating to Transportation; affirming the Regional Transportation Authority's adopted policies for implementation of the twenty year comprehensive multimodal regional transportation plan and directing the preparation of rules and regulations necessary for implementation of approved Regional Transportation Authority projects in accord with those policies; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE 100 CLUB

1. Report from City Manager MARCH21-06-139 WARD 5
2. Resolution No. 20307 relating to Finance; approving and authorizing the allocation of two thousand five hundred dollars (\$2,500) from the Community Support Fund, Account No. 001-183-1898-268, to the 100 Club (The Men and Women that Stand Behind the Badge) to assist the 100 Club; and declaring an emergency.

This is a request by Vice Mayor Leal. Allocation of funds is as follows: Vice Mayor Leal \$2,500.00.

K. APPROVAL OF MINUTES

1. Report from City Manager MARCH21-06-140 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on February 7, 2006 and February 14, 2006.

L. AGREEMENT: WITH SRWA, LLC TO CONSTRUCT THE SANTA RITA BEL AIR PLAN WATER DISTRIBUTION INFRASTRUCTION

1. Report from City Manager MARCH21-06-141 OUTSIDE CITY
2. Resolution No. 20308 relating to water; authorizing and approving an Agreement between the City of Tucson and SRWA, L.L.C. to construct the Santa Rita Bel Air Plan water distribution infrastructure; and declaring an emergency.

M. PUBLIC IMPROVEMENT: GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING AND LIGHTING IMPROVEMENT

1. Report from City Manager MARCH21-06-142 WARD 4
2. Resolution No. 20298 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 816, for the “Golf Links Road, Pantano Parkway to Bonanza Avenue District Paving Improvement District.”