

CONSENT AGENDA

TUESDAY, APRIL 4, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH L

A. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – VALENCIA ROAD IMPROVEMENTS PROJECT

1. Report from City Manager APRIL4-06-158 WARD 4
2. Resolution No. 20310 relating to real property; authorizing and approving the execution of a right-of-way agreement with the Arizona State Land Department for the acquisition of right-of-way for the extension of a portion of Valencia Road from Old Spanish Trail to Houghton Road; and declaring an emergency.

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO TUCSON CENTERS FOR WOMEN AND CHILDREN

1. Report from City Manager APRIL4-06-166 WARD 2
2. Resolution No. 20312 relating to Finance; approving and authorizing the allocation of six hundred dollars (\$600) from the Community Support Fund, Account No. 001-183-1898-268, to Tucson Centers for Women and Children to support its community fundraiser; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West \$600.00.

C. CONTRACT: WITH THE STATE OF ARIZONA, COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION FOR THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION TECHGYRLS PROGRAM

1. Report from City Manager APRIL4-06-167 CITY-WIDE
2. Resolution No. 20313 relating to economic development; approving and authorizing a contract between the City of Tucson and Arizona Department of Commerce, Commerce and Economic Development Commission (CEDC) for the Young Women's Christian Association (YWCA) to establish TechGyrls; and declaring an emergency.

D. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED IN THE VICINITY OF SANDARIO AND SNYDER HILL ROADS FOR THE TUCSON WATER SAVSARP AREA

1. Report from City Manager APRIL4-06-168 OUTSIDE CITY LIMITS
2. Resolution No. 20314 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain real property located north of Snyder Hill Road and west of Sandario Road to consolidate City ownership of land within the Southern Avra Valley Storage and Recovery Project (SAVSARP) Area; and declaring an emergency.

E. TRANSPORTATION: RENAMING WEISER LOCK DRIVE TO PELLA DRIVE

1. Report from City Manager APRIL4-06-169 WARD 1
2. Ordinance No. 10266 relating to streets; changing the name of Weiser Lock Drive to Pella Drive; and declaring an emergency.

F. REAL PROPERTY: LEASE AGREEMENT FOR PARKS AND RECREATION DISTRICT OFFICES LOCATED AT 8257 EAST BROADWAY AND 4208 SOUTH SANTA RITA

1. Report from City Manager APRIL4-06-163 WARDS 2 AND 5
2. Resolution No. 20315 relating to real property; authorizing and approving the lease by the City of Tucson of 7,339 square feet of office space at 8257 East Broadway, Tucson, Arizona from Redyns Development, L.L.C., and 7,826 square feet of office space at 4208 South Santa Rita, Tucson, Arizona, from Rush Hinsdale Trust; and declaring an emergency.

G. FINANCE: SALE OF WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2007

1. Report from City Manager APRIL4-06-159 CITY-WIDE
2. Ordinance No. 10261 relating to finance; authorizing the issuance of City of Tucson, Arizona, Water System Revenue Refunding Bonds, Series 2007, in a principal amount not to exceed \$35,000,000; 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 Bonds;

authorizing the execution and delivery of a Depository Trust Agreement with respect to the Bonds to be refunded; authorizing the execution and delivery of a Forward Delivery Bond Purchase Agreement and a continuing disclosure undertaking with regard to the Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an official statement with respect to the Bonds and the supplementation of the official statement in connection with the delivery of the Bonds; and declaring an emergency.

H. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007

1. Report from City Manager APRIL4-06-160 CITY-WIDE
2. Ordinance No. 10262 relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Refunding Bonds, Series 2007, in a principal amount not to exceed \$30,000,000; providing for the levy and collection of *Ad Valorem* taxes for the payment of the principal of and interest on the Series 2007 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 2007 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 Forward Delivery Bond Purchase Agreement and continuing disclosure undertaking with regard to the Series 2007 Refunding Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2007 Refunding Bonds; authorizing the preparation and delivery of an official statement and the supplementation of the official statement with respect to the Series 2007 Refunding Bonds; and declaring an emergency.

I. MEMORANDUM OF UNDERSTANDING: WITH PIMA COUNTY FOR THE 2006 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

1. Report from City Manager APRIL4-06-170 CITY-WIDE
2. Resolution No. 20316 relating to law enforcement; approving and authorizing the Memorandum of Understanding between the City of Tucson and Pima County for the 2006 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award; and declaring an emergency.

J. ASSURANCE AGREEMENT: (S04-178) PLACITA ESCONDIDA SUBDIVISION, A COHOUSING NEIGHBORHOOD CONDOMINIUM PROJECT, UNITS 1 TO 204, BUILDINGS 18, 19, 20 AND COMMON AREAS “A”, “B”, “C” AND “D”

1. Report from City Manager APRIL4-06-153 WARD 3
2. Resolution No. 20317 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. S04-178 of a final plat for the Placita Escondida Subdivision, a cohousing neighborhood condominium project, Units 1 to 204, Buildings 18 to 20 and Common Areas “A” – “D”; and declaring an emergency.

K. FINAL PLAT: (S04-178) PLACITA ESCONDIDA SUBDIVISION, A COHOUSING NEIGHBORHOOD CONDOMINIUM PROJECT, UNITS 1 TO 204, BUILDINGS 18, 19, 20 AND COMMON AREAS “A”, “B”, “C” AND “D”

1. Report from City Manager APRIL4-06-157 WARD 3
2. City Manager recommends that, after 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.

L. APPROVAL OF MINUTES

1. Report from City Manager APRIL4-06-171 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on March 7, 2006.