

CONSENT AGENDA

TUESDAY, APRIL 18, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH I

A. TUCSON CODE: AMENDING (CHAPTER 12) ALLOWING THE OPTION FOR THE CITY TO CONDUCT MAIL BALLOT ELECTIONS

1. Report from City Manager APRIL18-06-185 CITY-WIDE
2. Ordinance No. 10269 relating to elections; pursuant to Tucson Charter Chapter IV, Section 1, Paragraph 20 and A.R.S. § 16-409, authorizing the Mayor and Council to conduct any City election by mail ballot; requiring all City elections held on the same date to use the same method of voting; for mail ballot elections, authorizing the City Clerk, with Mayor and Council approval, to designate a number of sites where ballots may be cast that complies with Tucson Charter Chapter XVI, Section 10, and additional sites where ballots may be cast or other election facilities as needed; authorizing the City Clerk to promulgate rules, regulations, procedures, and forms necessary to conduct City elections and to carry out the provisions of Tucson Code Chapter 12 and Tucson Charter Chapter XVI, XIX, XX, and XXI; making necessary technical and administrative amendments to accommodate the option of mail ballot elections; amending Tucson Code Chapter 12 by repealing current Tucson Code Section 12-1.2, by adding new Tucson Code Sections 12-1.2 and 12-1.3, and by amending Tucson Code Sections 12-1.1, 12-7, 12-18, 12-19, 12-22, 12-24, 12-25, 12-26, 12-27, 12-28, and 12-29; and declaring an emergency.

B. REAL PROPERTY: DEVELOPMENT AGREEMENT WITH RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT AND BP POST INVESTORS, LLC FOR THE POST DEVELOPMENT PROJECT

1. Report from City Manager APRIL18-06-186 WARD 6
2. Resolution No. 20320 relating to Rio Nuevo Multipurpose Facilities District; approving and authorizing a Development Agreement with BP Post Investors, L.L.C., and the Rio Nuevo Multipurpose Facilities District for the development of the Post Development Project; and declaring an emergency.

C. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS

1. Report from City Manager APRIL18-06-187 CITY-WIDE
2. Resolution No. 20321 relating to industrial development; approving and authorizing the issuance by the Industrial Development Authority of the City of Tucson, Arizona, of Joint Single Family Mortgage Revenue Bonds, Draw Down Series 2006, in one or more subseries, in an aggregate principal amount not to exceed \$100,000,000 in furtherance of the Joint Single Family Mortgage Revenue Bond Draw Down Program of 2006 of the Industrial Development Authority of the City of Tucson, Arizona, and the Industrial Development Authority of the County of Pima; and declaring an emergency.

D. GENERAL SERVICES: APPROVAL OF AN UPDATED SUSTAINABLE ENERGY STANDARD FOR CITY BUILDING CONSTRUCTION PROJECTS

1. Report from City Manager APRIL18-06-188 CITY-WIDE
2. Resolution No. 20322 relating to Sustainable Energy Standards: authorizing and approving application of the Sustainable Energy Standards to certain City buildings, additions, modifications and renovations and requiring compliance with the requirements of the Leadership in Energy and Environmental Design Program at the Silver Certification level or higher; and declaring an emergency.

E. APPROVAL OF MINUTES

1. Report from City Manager APRIL18-06-189 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on February 28, 2006 and March 21, 2006.

F. MEMORIAL: URGING THE ARIZONA STATE BOARD OF EDUCATION TO APPROVE AN ELECTION ON A PIMA COUNTY JOINT TECHNOLOGICAL EDUCATION DISTRICT

1. Report from City Manager APRIL18-06-190 CITY-WIDE
2. A Memorial relating to the Pima County Joint Technological Education District; urging the Arizona State Board of Education to approve a call for an election on the plan for the Pima County Joint Technological Education District.

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO RITA RANCH NEIGHBORHOOD ASSOCIATION FOR THE ANNUAL FAMILY FUN DAY

1. Report from City Manager APRIL18-06-191 WARD 4
2. Resolution No. 20324 relating to Finance; approving and authorizing the allocation of five hundred dollars (\$500) from the Community Support Fund, Account No. 001-183-1898-268, the Rita Ranch Neighborhood Association for the Rita Ranch Annual Family Fun Day; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott \$500.00.

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO WORLD CARE TOOLS FOR SCHOOLS PROGRAM

1. Report from City Manager APRIL18-06-192 WARD 4
2. Resolution No. 20325 relating to Finance; approving and authorizing the allocation of five hundred dollars (\$500) from the Community Support Fund, Account No. 001-183-1898-268, to World Care for the “Tools for Schools” program; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott \$500.00.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO NATIONAL YOUTH SPORTS PROGRAM

1. Report from City Manager APRIL18-06-193 WARD 3
2. Resolution No. 20326 relating to Finance; approving and authorizing the allocation of two hundred dollars (\$200) from the Community Support Fund, Account No. 001-183-1898-268, to the National Youth Sports Program to provide transportation for participants to the University of Arizona; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich \$200.00.