

# CONSENT AGENDA

TUESDAY, JUNE 27, 2006 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA ITEMS A THROUGH Q

### A. FINAL PLAT: (S05-242) COSTA DEL SOL CONDOMINIUMS, UNITS 101 TO 144 AND 201 TO 244, LIMITED COMMON ELEMENTS B AND P1 TO P88 AND COMMON ELEMENT “A”

1. Report from City Manager JUNE 27-06-335 WARD 6
2. The City Manager recommends that 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.

### B. LIBRARY: NOTICE OF THE CITY’S DESIRE TO JOIN THE PIMA COUNTY FREE LIBRARY DISTRICT

1. Report from City Manager JUNE27-06-346 CITY-WIDE & OUTSIDE CITY
2. Resolution No. 20372 relating to libraries; authorizing notice to the Pima County Board of Supervisors of City of Tucson’s desire to join the Pima County Free Library District; and declaring an emergency.

### C. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE PIMA COUNTY FREE LIBRARY DISTRICT

1. Report from City Manager JUNE27-06-348 CITY-WIDE
2. Ordinance No. 10300 relating to real property; authorizing and approving the Lease Agreements between the City of Tucson and the Pima County Free Library District for the Tucson City Library Branches; and declaring an emergency.

### D. TUCSON CODE: REPEALING (CHAPTER 18) RELATING TO LIBRARIES

1. Report from City Manager JUNE27-06-347 CITY-WIDE
2. Ordinance No. 10299 relating to libraries; repealing Chapter 18, Libraries, consisting of Sections 18.1 through 18.9 of the Tucson Code; and declaring an emergency.

**E. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE**

1. Report from City Manager JUNE27-06-336 CITY-WIDE
2. Resolution No. 20373 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

**F. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON YOUTH DEVELOPMENT FOR YOUTH EMPLOYMENT SERVICES**

1. Report from City Manager JUNE27-06-337 CITY-WIDE
2. Resolution No. 20374 relating to Financial Participation Agreements; authorizing and approving the FY 2007 Financial Participation Agreement with Tucson Youth Development for Youth Employment Services with the City of Tucson; and declaring an emergency.

**G. PROFESSIONAL SERVICES: RENEWAL OF CONTRACT WITH SACKS TIERNEY LAW FIRM FOR REPRESENTATION ON WATER ISSUES**

1. Report from City Manager JUNE27-06-338 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20375 relating to professional services; approving an Agreement with Sacks Tierney P.A., Lawyers, for representation on water issues; and declaring an emergency.

**H. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE TUCSON ORIGINS HERITAGE PARK AND MISSION SAN AGUSTIN**

1. Report from City Manager JUNE27-06-339 WARD 1
2. Resolution No. 20376 relating to the Rio Nuevo Multipurpose Facilities District; approving an expenditure of funds by the Rio Nuevo Multipurpose Facilities District for the concept design of the Mission San Agustin and Tucson Origins Heritage Park; and declaring an emergency.

**I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JULIAN WASH LINEAR PARK**

1. Report from City Manager JUNE27-06-342 WARD 4
2. Resolution No. 20377 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the design, construction, ownership, operation, and maintenance of the Julian Wash Linear Park; and declaring an emergency.

**J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR INCARCERATION OF CITY PRISONERS**

1. Report from City Manager JUNE27-06-341 CITY-WIDE
2. Resolution No. 20378 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the incarceration of City Prisoners, FY 07; and declaring an emergency.

**K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PANTANO RIVER PARK**

1. Report from City Manager JUNE27-06-340 WARDS 2 AND 4
2. Resolution No. 20379 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the design, construction, ownership, operation, and maintenance of the Pantano River Park; and declaring an emergency.

**L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE POSITIVE AGING FOR WOMEN CONFERENCE**

1. Report from City Manager JUNE27-06-331 WARD 2
2. Resolution No. 20380 relating to Finance; authorizing and approving the transfer of five hundred dollars (\$500) from the Ward Two Council Office budget to the Community Support Fund, Account No. 001-183-1898-268 to be disbursed to the Positive Aging for Women Conference; and declaring an emergency.

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

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

1. Report from City Manager JUNE27-06-334 CITY-WIDE
2. Resolution No. 20381 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 \$40,000,000 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.

**N. ASSURANCE AGREEMENT: (S05-214) KILBURN TERRACE CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, UNITS 1101, 1102, 1103, 2101, 2102, 2103 AND 2104, COMMON AREA “A”, LIMITED COMMON AREA “B” THROUGH “H”**

1. Report from City Manager JUNE27-06-343 WARD 3
2. Resolution No. 20382 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. S05-214 of a final plat for the Kilburn Terrace Condominiums, A Condominium Conversion Project Subdivision, Units 1101, 1102, 1103, 2101, 2102, 2103 and 2104, Common Area “A”, Limited Common Area “B” through “H”; and declaring an emergency.

**O. FINAL PLAT: (S05-214) KILBURN TERRACE CONDOMINIUMS SUBDIVISION, A CONDOMINIUM CONVERSION PROJECT, UNITS 1101, 1102, 1103, 2101, 2102, 2103 AND 2104, COMMON AREA “A”, LIMITED COMMON AREA “B” THROUGH “H”**

1. Report from City Manager JUNE27-06-349 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.

**P. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE ARIZONA JAZZ ACADEMY**

1. Report from City Manager JUNE27-06-350 WARD 2
2. Resolution No. 20383 relating to Finance; approving and authorizing the allocation of two hundred fifty dollars (\$250) from the Community Support Fund, Account No. 001-183-1898-268, to support funding to the Arizona Jazz Academy (AJA); and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:  
Council Member West - \$250.00

**Q. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE A-MOUNTAIN COMMUNITY, INC.**

1. Report from City Manager JUNE27-06-352 WARD 6
2. Resolution No. 20384 relating to Finance; approving and authorizing the allocation of three hundred sixty-five dollars (\$365) from the Community Support Fund, Account No. 001-183-1898-268, to the A-Mountain Community, Inc., for construction of the “A” Mountain Flag Memorial; and declaring an emergency.

This is a request by Council Member Trasoff. Allocation of funds is as follows:  
Council Member Trasoff - \$365.00