

CONSENT AGENDA

TUESDAY, OCTOBER 17, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH H

A. FINANCE: SALE OF WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2006

1. Report from City Manager OCT17-06-556 CITY-WIDE
2. Ordinance No. 10326 relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Water System Revenue Refunding Bonds, Series 2006, in a principal amount not to exceed \$100,000,000; providing for the sale thereof, the application of the proceeds therefrom to the refunding of the Bonds to be refunded and the payment of principal and interest- thereon; providing certain terms, covenants and conditions relating to the Series 2006 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 Purchase Contract and a Continuing Disclosure Undertaking with regard to the Series 2006 refunding bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2006 Refunding Bonds; Authorizing the preparation and delivery of an official statement with respect to the Series 2006 Refunding Bonds; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT; WITH PIMA COUNTY AND THE ARIZONA ATTORNEY GENERAL FOR THE OPERATION OF THE ELDER ABUSE TASK FORCE

1. Report from City Manager OCT17-06-557 CITY-WIDE
2. Resolution No. 20475 relating to police; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, Pima County and the Office of the Arizona Attorney General for the operation of the Elder Abuse Task Force; and declaring an emergency.

C. TRANSPORTATION: PETITION FOR ESTABLISHMENT OF A COUNTY HIGHWAY FOR A PORTION OF MOUNTAIN AVENUE BETWEEN 34TH AND 35TH STREETS

1. Report from City Manager OCT17-06-558 WARD 5
2. Resolution No. 20476 relating to streets; authorizing the Mayor to execute a petition to the Board of Supervisors of Pima County, Arizona for establishment of a county highway for a portion of Mountain Avenue between 34th Street and 35th Street; and declaring an emergency.

D. REAL PROPERTY: DEDICATION AND SALE OF SURPLUS REAL PROPERTY LOCATED ON NORTH COUNTRY CLUB ROAD TO ALAN AND KELLY MURDOCK

1. Report from City Manager OCT17-06-559 WARD 3
2. Ordinance No. 10329 relating to real property; dedicating certain City-owned real property as right of way; vacating and declaring certain portions of City owned property in the vicinity of Country Club Road and Fort Lowell Road to be surplus, and authorizing the sale thereof to Alan Murdock and Kelly Murdock; and declaring an emergency.

E. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE DAVIS-MONTHAN AIR FORCE BASE ALTERNATIVE ENERGY SOLUTIONS TASK FORCE

1. Report from City Manager OCT17-06-561 CITY-WIDE
2. Resolution No. 20468 relating to Boards and Commissions; creating the Davis-Monthan Air Force Base Alternative Energy Solutions Task Force; and declaring an emergency.

It is recommended that the Mayor and Council adopt the attached resolution. Additionally, since the proposed membership includes several individuals who serve on other City Boards, it is recommended that members of the Task Force be exempt from the provisions of Section 10A-134, which prohibits appointees from serving on more than one Board at a time.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO DAVIDSON ELEMENTARY

1. Report from City Manager OCT17-06-562 WARD 2
2. Resolution No. 20477 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 Davidson Elementary to cover costs for students to attend two of the upcoming four Chamber Music PLUS Southwest Performances at the Berger Performing Arts Center; and declaring an emergency.

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

G. FINANCE: SALE OF GENERAL OBLIGATION BONDS, SERIES 2006

1. Report from City Manager OCT17-06-560 CITY-WIDE
2. Ordinance No. 10330 relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Refunding Bonds, Series 2006, in a principal amount not to exceed \$100,000,000; providing for the levy and collection of *Ad Valorem* taxes for the payment of the principal of and interest on the Series 2006 Refunding Bonds; providing for the sale thereof and the application of the proceeds therefrom to the refunding of the bonds to be refunded and for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2006 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 Bond Purchase Agreement and a Continuing Disclosure Undertaking with regard to the Series 2006 Refunding Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2006 Refunding Bonds; authorizing the preparation and delivery of an official statement with respect to the Series 2006 Refunding Bonds; and declaring an emergency.

H. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA COUNCIL ON AGING

1. Report from City Manager OCT17-06-564 CITY-WIDE
2. Resolution No. 20478 relating to Financial Participation Agreements; authorizing and approving the FY 2007 Financial Participation Agreement with Pima Council on Aging, Inc. (PCOA) for support services for PCOA's Neighbors Care and Ambassador programs; and declaring an emergency.