

CONSENT AGENDA

TUESDAY, JANUARY 9, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH N

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2007 FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION

1. Report from City Manager JAN9-07-3 CITY-WIDE AND OUTSIDE THE CITY
2. Resolution No. 20546 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Fiscal Year 2007 for joint funding of the Tucson-Pima County Historical Commission; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S04-067) CIVANO I – LOT 526 SUBDIVISION, LOTS 1 TO 20, AND COMMON AREAS “A” AND “B”

1. Report from City Manager JAN9-07-4 WARD 4
2. Resolution No. 20547 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. S04-067 of a final plat for the Civano I – Lot 526 Subdivision, Lots 1 to 20 and Common Areas “A” and “B”; and declaring an emergency.

C. FINAL PLAT: (S04-067) CIVANO I – LOT 526 SUBDIVISION, LOTS 1 TO 20, AND COMMON AREAS “A” AND “B”

1. Report from City Manager JAN9-07-5 WARD 4
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.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE RUDY GARCIA PARK SCOREBOARDS

1. Report from City Manager JAN9-07-8 WARD 5
2. Resolution No. 20548 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 Rudy Garcia Park scoreboards; and declaring an emergency.

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

1. Report from City Manager JAN9-07-10 CITY-WIDE
2. Resolution No. 20549 a resolution of the Mayor and Council of the City of Tucson, Arizona, approving the proceedings of The Industrial Development Authority of the City of Tucson, Arizona and the Joint Single Family Mortgage Revenue Bond Program of 2007 of The Industrial Development Authority of the City of Tucson, Arizona and The Industrial Development Authority of the County of Pima; approving Standards and Requirements related thereto; approving a General Plan related thereto; approving Program Documents; and authorizing and approving the issuance of not to exceed \$30,000,000 The Industrial Development Authority of the City of Tucson, Arizona and The Industrial Development Authority of the County of Pima Joint Single Family Mortgage Revenue Bonds, Series 2007 in one or more series or issues; and declaring an emergency.

Staff recommends the Standards and Requirements and the General Plan also be approved.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JULIA KEEN NEIGHBORHOOD REINVESTMENT GRANT PROJECT

1. Report from City Manager JAN9-07-15 WARD 5
2. Resolution No. 20550 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Julia Keen Neighborhood Reinvestment Project; and declaring an emergency.

G. PARKS AND RECREATION: NAMING THE SOCCER FIELDS IN THE GOLF LINKS SPORTS COMPLEX THE "RICHARD GIEBNER SOCCER FIELDS"

1. Report from City Manager JAN9-07-11 WARD 4
2. Resolution No. 20551 relating to Parks and Recreation; authorizing and approving the naming of the soccer fields in the Golf Links Sport Complex the "Richard Geibner Soccer Fields"; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE PANTANO RIVER PARK

1. Report from City Manager JAN9-07-7 WARDS 2 AND 4
2. Resolution No. 20552 relating to Intergovernmental Agreements; approving and authorizing the amendment to the 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.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE ATTERBURY WASH SANCTUARY LAND ACQUISITION AND EXPANSION

1. Report from City Manager JAN9-07-14 WARD 4
2. Resolution No. 20553 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Atterbury Wash Sanctuary Land Acquisition and Expansion; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JEFFERSON PARK NEIGHBORHOOD REINVESTMENT GRANT PROJECT

1. Report from City Manager JAN9-07-16 WARD 3
2. Resolution No. 20554 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Jefferson Park Neighborhood Reinvestment Project; and declaring an emergency.

K. REAL PROPERTY: DEVELOPMENT AGREEMENT WITH CARMAX AUTO SUPERSTORES WEST COAST, INC. FOR THE RELOCATION OF TURBO ROAD AND ENHANCEMENT OF THE RILLITO RIVER TRAIL

1. Report from City Manager JAN9-07-13 WARD 3
2. Resolution No. 20555 relating to real property; authorizing and approving a Development Agreement with Carmax Auto Superstores West Coast, Inc., a California corporation, for the relocation of a portion of Turbo Road in the Tucson Auto Mall; and declaring an emergency.

L. FINANCE: AUTHORIZING THE SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2007

1. Report from City Manager JAN9-07-18 CITY-WIDE
2. Resolution No. 20544 relating to real and personal property; authorizing the execution and delivery of a Ground Lease, an Equipment Lease, a Starrpass Lease, an Assignment of Starrpass Lease and a Sublease, a Lease-Purchase Agreement, and a Continuing Disclosure Undertaking; acknowledging and approving the execution of a Certificate Purchase Agreement and an amendment and supplement to a Declaration of Irrevocable Trust and the sale and delivery of one or more series of Certificates of Participation in the Lease-Purchase Agreement pursuant thereto; and declaring an emergency.

M. FINANCE: AUTHORIZING THE ISSUANCE OF REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2007

1. Report from City Manager JAN9-07-19 CITY-WIDE
2. Resolution No. 20543 relating to real and personal property; authorizing the execution and delivery of amendments to existing Ground Leases and Lease-Purchase Agreements, a Depository Trust Agreement, and a Continuing Disclosure Undertaking; acknowledging and approving the execution of a Certificate Purchase Agreement and an amendment and supplement to a Declaration of Irrevocable Trust and Preliminary and Final Statements; acknowledging and approving the execution, sale and delivery of Refunding Certificates of Participation in existing Lease-Purchase Agreements; and declaring an emergency.

N. APPROVAL OF MINUTES

1. Report from City Manager JAN9-07-17 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on November 7, 2006.