

CONSENT AGENDA

TUESDAY, MAY 15, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH V

A. FINAL PLAT: (S06-239) COLUMBUS COURT, A CONDOMINIUM, UNITS 1 TO 6, COMMON ELEMENTS “A”, AND LIMITED COMMON ELEMENTS “1” AND “2”

1. Report from City Manager MAY15-07-263 WARD 6
2. Staff 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. FINAL PLAT: (S06-182) THE POST CONDOMINIUMS

1. Report from City Manager MAY15-07-281 WARD 6
2. Staff 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.

C. FINANCE: SALE OF GENERAL OBLIGATION BONDS, SERIES 2000-F

1. Report from City Manager MAY15-07-273 CITY-WIDE
2. Ordinance No. 10389 relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Bonds, Series 2000-F (2007), in the principal amount of \$13,325,000; providing for the sale thereof and the levy and collection of *Ad Valorem* taxes for the payment of the principal of and interest on the Bonds; providing certain terms, covenants and conditions relating 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; ordering the sale of the bonds; authorizing the execution and delivery of a continuing disclosure undertaking with respect to the bonds; ratifying certain acts heretofore taken by city officials; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO TUCSON CITY COURT

1. Report from City Manager MAY15-07-272 CITY-WIDE
2. Resolution No. 20666 relating to Intergovernmental Agreements; approving and authorizing execution of Amendment #01 to the Intergovernmental Agreement between the Pima County Superior Court and the Tucson City Court for providing jurors to the Tucson City Court; and declaring an emergency.

E. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2005-B

1. Report from City Manager MAY15-07-274 CITY-WIDE
2. Ordinance No. 10388 relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Water System Revenue Bonds, Series 2005-B (2007), in a principal amount not to exceed \$35,765,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2007 Bonds; appointing a bond registrar, transfer agent and paying agent for the Series 2007 Bonds; authorizing the preparation and delivery of an official statement with respect to the Series 2007 Bonds; ordering the sale of the Series 2007 Bonds; authorizing the execution and delivery of a continuing disclosure undertaking with respect to the Series 2007 Bonds; and declaring an emergency.

F. TUCSON CODE: AMENDING (CHAPTER 19) RELATING TO LIQUOR LICENSE FEES FOR CONTINUATION OF A RESTAURANT LICENSE

1. Report from City Manager MAY15-07-262 CITY-WIDE
2. Ordinance No. 10402 relating to liquor license applications; amending the Tucson Code, Chapter 19, License and Privilege Taxes, Article I, Occupational License Tax, Division 3, Liquor and Vending Machine License Tax, Sec. 19-53, Applications; and declaring an emergency.

G. REAL PROPERTY: VACATION AND CONVEYANCE OF RIGHTS OF WAY LOCATED ON MISSOURI STREET, MINER STREET, AND STATE AVENUE TO THE DEVELOPER OF IRVINGTON PLACE SUBDIVISION

1. Report from City Manager MAY15-07-264 WARD 5
2. Ordinance No. 10403 relating to real property; vacating and declaring City-owned rights-of-way located on Missouri Street, Miner Street and State Avenue in the Irvington Place subdivision to be surplus property; authorizing the conveyance thereof at no cost to the developer of Irvington Place subdivision pursuant to the Mayor and Council paper plat policy; and declaring an emergency.

H. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A REPLACEMENT POTABLE WATER SUPPLY WELL

1. Report from City Manager MAY15-07-265 OUTSIDE CITY
2. Resolution No. 20661 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located adjacent to existing Wellsite Y-001A within the Continental Ranch area in Marana for a replacement potable water supply well; and declaring an emergency.

I. REAL PROPERTY: ACQUISITION OF EASEMENTS FOR FIBER OPTIC COMMUNICATION LINE FROM HAYDEN-UDALL WATER TREATMENT PLANT TO OTHER WATER FACILITIES

1. Report from City Manager MAY15-07-266 OUTSIDE CITY
2. Resolution No. 20662 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain easement in, over, under, and across real property from the Hayden-Udall Water Treatment Plant to other water facilities in the Avra Valley area for the installation of a fiber optic communication line; and declaring an emergency.

J. ASSURANCE AGREEMENT: (S05-246) BARRIO OCHOA SUBDIVISION, LOTS 1 TO 5 AND COMMON AREA "A"

1. Report from City Manager MAY15-07-276 WARD 5
2. Resolution No. 20665 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. S05-246 of a final plat for the Barrio Ochoa Subdivision, Lots 1 to 5 and Common Area "A"; and declaring an emergency.

K. FINAL PLAT: (S05-246) BARRIO OCHOA SUBDIVISION, LOTS 1 TO 5 AND COMMON AREA "A"

1. Report from City Manager MAY15-07-277 WARD 5
2. Staff 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. ASSURANCE AGREEMENT: (S06-019) IRVINGTON PLACE SUBDIVISION (RCP), LOTS 1 TO 755, BLOCK A, B, AND C, AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

1. Report from City Manager MAY15-07-282 WARD 5
2. Resolution No. 20663 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. S06-019 of a final plat for Irvington Place Subdivision, Lots 1 to 755, an RCP Project Block A, B, & C and Common Areas “A” – “E”; and declaring an emergency.

M. FINAL PLAT: (S06-019) IRVINGTON PLACE SUBDIVISION (RCP), LOTS 1 TO 755, BLOCK A, B, AND C, AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

1. Report from City Manager MAY15-07-283 WARD 5
2. Staff 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.

N. ASSURANCE AGREEMENT: (S05-207) RILLITO CROSSING MARKET PLACE SUBDIVISION, LOTS 1 AND 2

1. Report from City Manager MAY15-07-278 WARD 3
2. Resolution No. 20664 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. S05-207 of a final plat for Rillito crossing Market Place Subdivision, Lots 1 and 2; and declaring an emergency.

O. FINAL PLAT: (S05-207) RILLITO CROSSING MARKET PLACE SUBDIVISION, LOTS 1 AND 2

1. Report from City Manager MAY15-07-279 WARD 3
2. Staff 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. PUBLIC IMPROVEMENTS: PANTANO WASH, NORTH OF BROADWAY BOULEVARD DISTRICT BANK PROTECTION IMPROVEMENT (CONTINUED FROM THE MEETING OF APRIL 17, 2007)

1. Report from City Manager MAY15-07-260 WARD 2
2. Resolution No. 20621 Resolution fixing the time when Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Pantano Wash, North of Broadway Boulevard District Bank Protection Improvement” in the City of Tucson, Arizona.

Q. PARKS AND RECREATION: APPROVAL OF AN AGREEMENT WITH FREEDOM LITTLE LEAGUE, INC., FOR NEW SCOREBOARDS AT FREEDOM PARK

1. Report from City Manager MAY15-07-285 WARD 5
2. Resolution No. 20667 relating to real property; authorizing and approving a Facility Development and Use Agreement with Freedom Little League, Inc., for the development of new score boards at Freedom Park; and declaring an emergency.

R. WATER: AMENDMENT TO THE 49ER WATER COMPANY PURCHASE AGREEMENT

1. Report from City Manager MAY15-07-286 OUTSIDE CITY
2. Resolution No. 20668 relating to water; authorizing and approving a first Amendment to Agreement for Purchase of Certain Assets of 49er Water Company, Inc.; and declaring an emergency.

S. TUCSON CODE: AMENDING (CHAPTER 28) THE PROCUREMENT CODE

1. Report from City Manager MAY15-07-284 CITY-WIDE AND OUTSIDE CITY
2. Ordinance No. 10404 relating to procurement; amending the Tucson Code, Chapter 28, in its entirety; and declaring an emergency.

T. APPROVAL OF MINUTES

1. Report from City Manager MAY15-07-288 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 4, 2007.

U. REAL PROPERTY: LEASE AGREEMENT AND ALLOCATION OF PROCEEDS FROM THE JUHAN PARK LAND SALE FOR THE ST. JOHN'S PARK DEVELOPMENT

1. Report from City Manager MAY15-07-289 WARD 1
2. Resolution No. 20669 relating to real property; authorizing and approving the lease of certain real property for the St. John the Evangelist Roman Catholic Parish, Tucson and the Dioceses of Tucson for St. John's Park; and declaring an emergency.

V. MEMORIAL: URGING THE U.S. DEPARTMENT OF TRANSPORTATION FREIGHT STUDY STEERING COMMITTEE TO SELECT INTERSTATE 10 FROM FLORIDA TO CALIFORNIA AS A CRITICAL FREIGHT TRANSPORTATION CORRIDOR

1. Report from City Manager MAY15-07-287 CITY-WIDE
2. A Memorial relating to transportation; urging the Freight Study Steering Committee of the United States Department of Transportation to select Interstate 10 from Florida to California as a critical transportation corridor.