

# CONSENT AGENDA

TUESDAY, NOVEMBER 27, 2007 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 7. CONSENT AGENDA – ITEMS A THROUGH J

### A. ASSURANCE AGREEMENT: (S04-051) GRACIOUS ESTATES SUBDIVISION (RCP), LOTS 1 TO 30

1. Report from City Manager NOV27-07-635 WARD 1
2. Resolution No. 20831 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. S04-051 of a Final Plat for the Gracious Estates Subdivision, Lots 1-30; and declaring an emergency.

### B. FINAL PLAT: (S04-051) GRACIOUS ESTATES SUBDIVISION (RCP), LOTS 1 TO 30

1. Report from City Manager NOV27-07-639 WARD 1
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.

### C. ASSURANCE AGREEMENT: (S06-083) OASIS - HARRISON SUBDIVISION (RCP), LOTS 1 TO 32, AND BLOCK A AND COMMON AREAS “A-1”, “B-1” TO “B-4”, “C-1” AND “D-1” TO “D-2”

1. Report from City Manager NOV27-07-640 WARD 2
2. Resolution No. 20832 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. S06-083 of a Final Plat for Oasis – Harrison an RCP Subdivision, Lots 1-32, Block A and Common Areas “A-1”, “B-1” thru “B-4”, “C-1” and “D-1” thru “D-2”; and declaring an emergency.

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**D. FINAL PLAT: (S06-083) OASIS - HARRISON SUBDIVISION (RCP), LOTS 1 TO 32, AND BLOCK A AND COMMON AREAS “A-1”, “B-1” TO “B-4”, “C-1” AND “D-1” TO “D-2”**

1. Report from City Manager NOV27-07-641 WARD 2
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.

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

1. Report from City Manager NOV27-07-646 CITY-WIDE
2. Resolution No. 20833 relating to finance; 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 2008A 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 2008A in one or more series or issues; and declaring an emergency.

**F. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO FINANCE A PORTION OF THE WATER SYSTEM CAPITAL PROGRAM**

1. Report from City Manager NOV27-07-645 CITY-WIDE
2. Ordinance No. 10476 relating to finance; authorizing the City of Tucson to borrow up to \$17,800,000 from the Water Infrastructure Finance Authority of Arizona; authorizing the execution and delivery of a Loan Agreement setting forth the terms of such loan and providing for the repayment thereof; pledging the Net Revenues of the City’s Water System to the repayment thereof; and declaring an emergency.

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**G. CITY OF TUCSON EMPLOYEES: PROVIDING RETIREMENT INCENTIVES FOR TUCSON SUPPLEMENTAL RETIREMENT SYSTEM MEMBERS**

1. Report from City Manager NOV27-07-647 CITY-WIDE
2. Ordinance No. 10482 relating to retirement incentives; adopting an ordinance providing retirement incentives for contributing employee members of the Tucson Supplemental Retirement System; and declaring an emergency.

**H. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE CITY'S RETIREMENT ORDINANCE**

1. Report from City Manager NOV27-07-648 CITY-WIDE
2. Ordinance No. 10483 relating to Pensions, Retirement and Group Insurance; amending the Tucson Code Chapter 22, Pensions, Retirement, Group Insurance, Leave Benefits and Other Insurance Benefits, Article III, Tucson Supplemental Retirement System, Division 2, Administration of the System by amending Section 22-53 End of Service Incentive, Section 22-51 End of Service Program, Section 22-50 Early Retirement Option; adding a new Section 22-55 Purchase of Permissive Service Credits; reserving Sections 22-56 through 22-77; establishing an effective date; and declaring an emergency.

**I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE LAST ALARM FOUNDATION, INC.**

1. Report from City Manager NOV27-07-653 WARD 1

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

**J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR CASA PALOMA DROP-IN CENTER**

1. Report from City Manager NOV27-07-652 WARD 1

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.