

CONSENT AGENDA

TUESDAY, MAY 20, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH J

A. PROCUREMENT: EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM

1. Report from City Manager MAY20-08-236 CITY-WIDE
2. Ordinance No. 10528 relating to the Minority and Women-Owned Business Enterprise (MWBE) Program; extending the Minority and Women-Owned Business Enterprise (MWBE) Program through December 31, 2008; and declaring an emergency.

B. PARKS AND RECREATION: NAMING THE SENIOR CENTER BUILDING IN MORRIS K. UDALL PARK THE “CAROL W. WEST SENIOR CENTER”

1. Report from City Manager MAY20-08-238 WARD 2
2. Resolution No. 20951 relating to Parks and Recreation; authorizing and approving naming the Senior Center Building at Morris K. Udall Park/Center the “Carol W. West Senior Center”; and declaring an emergency.

C. PARKS AND RECREATION: NAMING MISSION MANOR PARK FIELD #1 THE “ARNOLD GATES FIELD”

1. Report from City Manager MAY20-08-237 WARD 1
2. Resolution No. 20953 relating to Parks and Recreation; authorizing and approving naming Field #1 in Mission Manor Park the “Arnold Gates Field”; and declaring an emergency.

D. DEVELOPMENT SERVICES: CERTIFICATE OF OCCUPANCY DISCLOSURE

1. Report from City Manager MAY20-08-245 City-Wide

Staff has requested this item be continued.

E. REAL PROPERTY: CONVEYANCE OF RIGHT-OF-WAY VIA THE PAPER PLAT PROCESS AND AUTHORIZING AN AGREEMENT WITH PIMA COUNTY FOR OPEN SPACE ACQUISITION

1. Report from City Manager MAY20-08-234 WARD 1
2. Ordinance No. 10534 relating to real property; vacating and declaring a portion of City-owned right-of-way located within the 36th & Mission Subdivision to be surplus property; authorizing the conveyance thereof at no cost to Pima County pursuant to the Mayor and Council paper plat policy; authorizing an agreement with Pima County for open space acquisition; and declaring an emergency.

F. FINAL PLAT: (S07-092) BARRIO MADERA, A CONDOMINIUM PROJECT, UNITS 1 TO 12, AND COMMON ELEMENT "A" AND LIMITED COMMON ELEMENTS

1. Report from City Manager MAY20-08-235 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.

G. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2005-C

1. Report from City Manager MAY20-08-244 CITY-WIDE
2. Ordinance No. 10520 an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Water System Revenue and Refunding Bonds, Series 2005-C (2008), in a principal amount not to exceed \$20,425,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2008 Bonds; appointing a bond registrar, transfer agent and paying agent for the Series 2008 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 preparation and delivery of an official statement with respect to the Series 2008 Bonds; ordering the sale of the Series 2008 Bonds; authorizing the execution and delivery of a Continuing Disclosure Undertaking with respect to the Series 2008 Bonds; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FIXED ROUTE EXPANSION AND REPLACEMENT BUSES

1. Report from City Manager MAY20-08-242 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20954 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for Regional Transit Service Improvements: Projects P-46 and P-49 – Fixed Route Expansion and Replacement Buses; and declaring an emergency.

I. RELATING TO PERSONNEL: AMENDING TUCSON CODE (CHAPTER 2 AND CHAPTER 10), ADOPTING RESIDENCY REQUIREMENTS FOR CERTAIN CITY OFFICERS AND EMPLOYEES

1. Report from City Manager MAY20-08-246 CITY-WIDE
2. Ordinance No. 10536 relating to administration and civil service; revising Tucson Code Chapter 2, Article I. to add a residency requirement for certain City officers and employees; and revising Tucson Code Chapter 10, Article I. relating to rules adopted by the Civil Service Commission; and declaring an emergency.

J. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENTS TO THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD

1. Report from City Manager MAY20-08-247 CITY-WIDE

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