

CONSENT AGENDA

TUESDAY, DECEMBER 9, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH L

A. MAYOR AND COUNCIL: AMENDING THE 2008 MAYOR AND COUNCIL MEETING SCHEDULE

1. Report from City Manager DEC9-08-658 CITY-WIDE
2. Ordinance No. 10611 relating to administration; amending Section 1 of Ordinance 10484, which approved a schedule of Mayor and Council regular meeting dates for 2008, to cancel the regular meeting date of December 23, 2008; and declaring an emergency.

B. FINAL PLAT: (S07-056) PALO VERDE PLAZA APARTMENTS, LOTS 1 TO 6, MINOR SUBDIVISION

1. Report from City Manager DEC9-08-657 WARD 3
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. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH VERIZON WIRELESS FOR A WIRELESS CELLULAR ANTENNAE AT 2400 SOUTH CRAYCROFT ROAD

1. Report from City Manager DEC9-08-661 WARD 4
2. Ordinance No. 10612 relating to real property; authorizing and approving a Ground Lease Agreement between the City of Tucson and Verizon Wireless for a wireless cellular antennae at 2400 South Craycroft Road, Tucson, Arizona; authorizing and approving a Memorandum of the Ground Lease; and declaring an emergency.

D. WATER: NOTICE OF INTENTION TO INCREASE THE CENTRAL ARIZONA PROJECT WATER RESOURCE FEE, AND SCHEDULING A PUBLIC HEARING FOR FEBRUARY 10, 2009

1. Report from City Manager DEC9-08-660 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21165 relating to water; authorizing the adoption of a notice of intention to increase the Central Arizona Project (“CAP”) Water Resource fee; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE FORT LOWELL ROAD AND CAMPBELL AVENUE INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager DEC9-08-659 WARD 3
2. Resolution No. 21166 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to the Ft. Lowell Road and Campbell Avenue Intersection; and declaring an emergency.

F. WATER: NOTICE OF INTENTION TO INCREASE THE WATER SYSTEM EQUITY FEE, AND SCHEDULING A PUBLIC HEARING FOR FEBRUARY 10, 2009

1. Report from City Manager DEC9-08-663 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21167 relating to water; authorizing the adoption of a notice of intention to increase the Water System Equity fee; and declaring an emergency.

G. APPROVAL OF MINUTES

1. Report from City Manager DEC9-08-664 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on August 6, 2008.

H. FINANCE: SALE OF SUBORDINATE LIEN EXCISE TAX REVENUE BONDS, SERIES 2008 AND AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

1. Report from City Manager DEC9-08-662 CITY-WIDE
2. Resolution No. 21164 a Resolution of the Mayor and Council of the City of Tucson, Arizona, acknowledging and approving the issuance and sale of Subordinate Lien Excise Tax Revenue Bonds, Series 2008, in a principal amount not to exceed \$80,000,000, by the Rio Nuevo Multipurpose Facilities District; approving the execution and delivery of a first amendment to Intergovernmental Agreement in connection with the Bonds; approving the use of certain financial and demographic information of the City in the official statement with respect to the bonds; approving the execution and delivery by the City of a continuing disclosure undertaking and a letter of representations with respect to the bonds; ratifying certain acts heretofore taken by City officials; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SIDEWALK MAINTENANCE ON SIXTH AVENUE NORTH AND SOUTH OF THE I-10 BRIDGE

1. Report from City Manager DEC9-08-665 WARD 5
2. Resolution No. 21168 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson and the Arizona Department of Transportation for maintenance of the approach sidewalks on 6th Avenue north and south of the I-10 bridge following completion of State-funded improvements; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE GRANT ROAD AND CRAYCROFT ROAD INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager DEC9-08-666 WARDS 2 AND 6
2. Resolution No. 21169 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Improvements to the Grant Road/Craycroft Road Intersection; and declaring an emergency.

K. FINANCE: APPROVING THE APPOINTMENT OF FRANK ABEYTA AS FINANCE DIRECTOR FOR THE CITY OF TUCSON

1. Report from City Manager DEC9-08-667 CITY-WIDE
2. Ordinance No. 10613 relating to Finance; approving the appointment of Frank Abeyta as Director of the Finance Department and fixing compensation; and declaring an emergency.

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MERCADO SAN AGUSTIN AND THE WESTSIDE COALITION FOR THE FIRST ANNUAL MERCADO HOLIDAY BAZAAR

1. Report from City Manager DEC9-08-668 WARD 1
2. Resolution No. 21170 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1000) from the Ward 1 Council Office, Community Support Fund, Account No. 001-183-1898-268, to Mercado San Agustin and the Westside Coalition to help support funding the 1st Annual Mercado Holiday Bazaar to be held December 12, 2008 through December 24, 2008; and declaring an emergency.

This is a request by Council Member Romero. Allocation of funds is as follows:
Council Member Romero - \$1000.00