

# CONSENT AGENDA

TUESDAY, FEBRUARY 10, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA ITEMS A THROUGH I

### A. REAL PROPERTY: THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH SILVERBELL DEVELOPMENTS, LLC FOR THE SILVERBELL RESIDENTIAL SUBDIVISION

1. Report from City Manager FEB10-09-77 WARD 1
2. Resolution No. 21213 relating to real estate; authorizing and approving the execution of an amendment to the amended Development Agreement between the City of Tucson and Silverbell Developments, L.L.C.

### B. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO THE DOWNTOWN ALLOWANCE FOR CITY EMPLOYEE PARKING

1. Report from City Manager FEB10-09-79 CITY-WIDE
2. Ordinance No. 10633 relating to downtown allowance; amending the Tucson Code, Chapter 10, Civil Service, Article II, Compensation Plan, Section 10-53.1, providing for Permanent and probationary city civil service employees and elected officials and appointed employees downtown allowance; and declaring an emergency.

### C. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-057) SENTINEL VISTAS CONDOMINIUMS, UNITS 1 TO 12, COMMON ELEMENT “A” AND LIMITED COMMON ELEMENTS “A” TO “K”

1. Report from City Manager FEB10-09-78 WARD 1
2. Resolution No. 21214 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-057 and approving the final plat for the Sentinel Vistas Condominiums, Units 1 – 12, Common Element “A” and Limited Common Elements “A” Through “K”; and declaring an emergency.

3. Staff recommends that the Mayor and Council approve the assurance agreement and 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. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR PIPING MODIFICATIONS AND IMPROVEMENTS**

1. Report from City Manager FEB10-09-81 CITY-WIDE
2. Ordinance No. 10621 relating to finance; authorizing the City of Tucson, Arizona, to borrow up to \$1,000,000 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.

**E. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR METER REPLACEMENT AND BOOSTER PUMPS**

1. Report from City Manager FEB10-09-82 CITY-WIDE
2. Ordinance No. 10622 relating to finance; authorizing the City of Tucson, Arizona, to borrow up to \$2,500,000 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.

**F. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH THE TUCSON ZOOLOGICAL SOCIETY FOR THE DEVELOPMENT OF ADDITIONAL OFFICE SPACE**

1. Report from City Manager FEB10-09-83 WARD 6
2. Resolution No. 21215 relating to Parks and Recreation; authorizing and approving Facility Development/Use Agreement with the Tucson Zoological Society to develop additional office space; and declaring an emergency.

**G. INDUSTRIAL DEVELOPMENT: AUTHORIZATION OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BYLAWS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON**

1. Report from City Manager FEB10-09-84 CITY-WIDE
2. Resolution No. 21216 relating to the Industrial Development Authority of the City of Tucson; authorizing amendments to the Articles of Incorporation and the Bylaws of the Industrial Development Authority of the City of Tucson; and declaring an emergency.

**H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE WILLIAM CLEMENTS CENTER OF THE TENTH ANNIVERSARY CELEBRATION**

1. Report from City Manager FEB10-09-89 WARD 4
2. Resolution No. 21217 relating to Finance; approving and authorizing the allocation of Three Hundred Dollars (\$300) from the Ward 4 Council Office Community Support Fund, Account No. 001-183-1898-268, to the William Clements Center to help support funding their 10<sup>th</sup> Anniversary Celebration of the Clements Campus to be held on June 19, 2009; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:  
Council Member Scott \$300