

# CONSENT AGENDA

TUESDAY, JUNE 23, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA – ITEMS A THROUGH K

### A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COMMUNITY FOOD BANK

1. Report from City Manager JUN23-09-360 WARD 3
2. Resolution No. 21325 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Community Food Bank; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:  
Council Member Uhlich - \$500.00

### B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO PIMA COUNCIL ON AGING

1. Report from City Manager JUN23-09-361 WARD 2
2. Resolution No. 21326 relating to Finance; approving and authorizing the allocation of Two Thousand Nine Hundred Dollars (\$2,900) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to Pima Council on Aging (PCOA) to provide assistance to senior citizens living in the Tucson area; and declaring an emergency.

This is a request by Council Member Glassman. Allocation of funds is as follows:  
Council Member Glassman - \$2,900.00

### C. INDUSTRIAL DEVELOPMENT AUTHORITY: RE-APPOINTMENT TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON

1. Report from City Manager JUN23-09-359 CITY-WIDE
2. Resolution No. 21328 relating to the Industrial Development Authority of the City of Tucson; reappointing Maggie Amado-Tellez to the Board of Directors for a six-year term expiring on March 12, 2015; and declaring an emergency.

**D. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-087) ROCKEFELLER GROUP DISTRIBUTION CENTER CONDOMINIUMS, UNITS 101 TO 106, COMMON ELEMENTS “A-1” AND “A-2”, “B-1” TO “B-3”, LIMITED COMMON ELEMENTS “C-1” TO “C-6” AND “D-1” TO “D-12”**

1. Report from City Manager JUN23-09-353 WARD 5
2. Resolution No. 21329 relating to Planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S08-087, Rockefeller Group Distribution Center Condominiums, Units 101-106, Common Elements “A-1” through “A-2”, “B-1” through “B-3”, Limited Common Elements “C-1” through “C-6”, “D-1” through “D-12”; 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.

**E. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE**

1. Report from City Manager JUN23-09-357 CITY-WIDE
2. Resolution No. 21330 relating to finance; authorizing the write-off of certain uncollectible accounts; and declaring an emergency.

**F. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH ARTIC LAND VENTURES, L.L.C.**

1. Report from City Manager JUN23-09-362 OUTSIDE CITY
2. Resolution No. 21331 relating to Pre-Annexation and Development Agreements; authorizing and approving the execution of a Pre-Annexation and Development Agreement between Artic Land Ventures, L.L.C. and the City of Tucson; and declaring an emergency.

Note: if annexed, area would be in Ward 5

**G. GRANT APPLICATION: TO THE U.S. FEDERAL TRANSIT ADMINISTRATION FOR THE NEW FREEDOM PROGRAM**

1. Report from City Manager JUN23-09-354 CITY-WIDE
2. Resolution No. 21332 relating to Transportation; authorizing and approving the submission of a Federal Transit Administration (FTA) Section 5317 New Freedom Program (NFP) Grant Application (Federal Fiscal Year 2007 Funds), Grant No. AZ-57-X006; and declaring an emergency.

**H. GRANT APPLICATION: TO THE U.S. FEDERAL TRANSIT ADMINISTRATION FOR A JOB ACCESS AND REVERSE COMMUTE PROGRAM**

1. Report from City Manager JUN23-09-355 CITY-WIDE
2. Resolution No. 21333 relating to Transportation; authorizing and approving the submission of a Federal Transit Administration (FTA) Section 5316 Job Access and Reverse Commute (JARC) Program Grant Application (Federal Fiscal Year 2007 Funds) Grant No. AZ-37-X012; and declaring an emergency.

**I. REAL PROPERTY: ACQUISITION OF ELECTRICAL, WATER AND TEMPORARY CONSTRUCTION EASEMENTS FOR RECOVERED WATER TRANSMISSION MAIN IN SOUTHERN AVRA VALLEY**

1. Report from City Manager JUN23-09-369 OUTSIDE CITY
2. Resolution No. 21334 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, electrical, water, and temporary construction easements for recovered water transmission main in Southern Avra Valley; and declaring an emergency.

**J. COMMUNITY SERVICES: AUTHORIZING THE PUBLIC HOUSING AUTHORITY TO PROVIDE AN OPERATING DEFICIT GUARANTEE AND APPLICATION FOR 2009 LOW INCOME HOUSING TAX CREDITS**

1. Report from City Manager JUN23-09-363 CITY-WIDE
2. Resolution No. 21335 relating to Community Services: authorizing and directing the City of Tucson Public Housing Authority (PHA) to provide an Operating Deficit Guarantee in conjunction with the submittal of an application to the Arizona Department of Housing for 2009 Low Income Housing Tax Credits; and authorizing the City Manager to sign and execute the Operating Deficit Guarantee; and declaring an emergency.

**K. PUBLIC IMPROVEMENT: PANTANO ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT**

1. Report from City Manager JUN23-09-367 WARD 2
2. Resolution No. 21314 relating to Transportation; approving the issuance of City of Tucson Improvement Bond, Series No. 826, for the “Pantano Road, Speedway Boulevard to 22<sup>nd</sup> Street District Lighting Improvement”; directing the delivery of said bond to Wells Fargo Bank, Corporate Trust Services, as registrar; ratifying prior acts; and declaring an emergency.