

# CONSENT AGENDA

**MONDAY, DECEMBER 7, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

## **12. CONSENT AGENDA – ITEMS A THROUGH L**

### **A. APPROVAL OF MINUTES**

1. Report from City Manager DEC7-09-605 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on May 5, 2009.

### **B. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON**

1. Report from City Manager DEC7-09-607 CITY-WIDE
2. Ordinance No. 10734 relating to the Industrial Development Authority of the City of Tucson; exempting the Industrial Development Authority of the City of Tucson from the provisions of Tucson Code Chapter 10A, Article XIII; amending Tucson Code § 10A-133; and declaring an emergency.

### **C. FINANCE: AUTHORIZATION FOR THE ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY**

1. Report from City Manager DEC7-09-610 CITY-WIDE
2. Resolution No. 21446 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 its Single Family Mortgage Revenue Bond Program of 2009; 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 \$29,000,000 the Industrial Development Authority of the City of Tucson, Arizona Single Family Mortgage Revenue Bonds, Series 2009 in one or more series or issues; and declaring an emergency.

**D. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-043) THE SHOPS AT MIDVALE, LOTS 1 TO 5**

1. Report from City Manager DEC7-09-611 WARD 1
2. Resolution No. 21447 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S08-043, for the Shops at Midvale, Lots 1 through 5; 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. REAL PROPERTY: VACATION AND CONVEYANCE OF RIGHT OF WAY FOR THE REDEVELOPMENT OF THE FORMER GHOST RANCH LODGE PROPERTY AS AFFORDABLE HOUSING**

1. Report from City Manager DEC7-09-613 WARD 3
2. Ordinance No. 10736 relating to real property; vacating and conveying Glaris Avenue right of way for the redevelopment of the former Ghost Ranch Lodge as affordable housing; and declaring an emergency.

**F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO 22ND STREET FROM KINO PARKWAY TO TUCSON BOULEVARD**

1. Report from City Manager DEC7-09-609 WARD 5
2. Resolution No. 21450 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to 22<sup>nd</sup> Street: Kino Parkway to Tucson Boulevard; and declaring an emergency.

**G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE HOUGHTON ROAD CORRIDOR WILDLIFE STUDY**

1. Report from City Manager DEC7-09-614 WARD 4
2. Resolution No. 21451 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Agreement for Transportation Funding between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Houghton Road Corridor Wildlife Study; and declaring an emergency.

**H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SIXTH STREET/HIGHLAND AVENUE INTERSECTION IMPROVEMENT PROJECT**

1. Report from City Manager DEC7-09-608 WARD 6
2. Resolution No. 21452 relating to transportation; authorizing and approving the Intergovernmental Agreement for Transportation Funding, between the City of Tucson and the Regional Transportation Authority of Pima County for the Sixth Street/Highland Avenue Intersection Improvement project; and declaring an emergency.

**I. TUCSON CODE: AMENDING (CHAPTER 15) AUTHORIZING THE ENVIRONMENTAL SERVICES DIRECTOR TO ENTER INTO DISPOSAL SERVICES CONTRACTS**

1. Report from City Manager DEC7-09-616 CITY-WIDE
2. Ordinance No. 10737 relating to environmental services; adding new Section 15-34.8 to Chapter 15 of the Tucson Code; giving the Director of Environmental Services authority to enter into Disposal Services Contracts; establishing an effective date; and declaring an emergency.

**J. AGREEMENTS: WITH THE FLOWING WELLS IRRIGATION DISTRICT AND THE SPANISH TRAIL WATER COMPANY RELATING TO EFFLUENT**

1. Report from City Manager DEC7-09-619 WARD 3 AND OUTSIDE CITY
2. Resolution No. 21453 relating to water; authorizing and approving an Intergovernmental Agreement with the Flowing Wells Irrigation District and an agreement with the Spanish Trail Water Company Relating to Effluent; and declaring an emergency.

**K. AGREEMENTS: WITH THE FLOWING WELLS IRRIGATION DISTRICT AND THE SPANISH TRAIL WATER COMPANY RELATING TO RECLAIMED WATER**

1. Report from City Manager DEC7-09-618 WARD 3 AND OUTSIDE CITY
2. Resolution No. 21454 relating to water; authorizing and approving the execution of an Intergovernmental Agreement with the Flowing Wells Irrigation District and an agreement with the Spanish Trail Water Company Relating to Reclaimed Water; and declaring an emergency.

**L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO TANQUE VERDE ROAD FROM CATALINA HIGHWAY TO HOUGHTON ROAD AND PETITION FOR ESTABLISHMENT OF TANQUE VERDE ROAD AS A COUNTY HIGHWAY**

1. Report from City Manager DEC7-09-615 WARD 2
2. Resolution No. 21455 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Pima County for improvements to Tanque Verde Road from Catalina Highway to Houghton Road, and Petition for Establishment of Tanque Verde Road as a County Highway; and declaring an emergency.