

CONSENT AGENDA

**TUESDAY, JANUARY 25, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH I

A. REAL PROPERTY: VACATION AND SALE OF RIGHT OF WAY LOCATED AT 8110 EAST SPEEDWAY BOULEVARD TO PRESTIGE MERIDIAN APARTMENTS, L.P.

1. Report from City Manager JAN25-05-36 WARD 2
2. Ordinance No. 10106 relating to real property; vacating and declaring certain portions of Speedway Boulevard right-of-way located at 8110 East Speedway Boulevard to be surplus property, and authorizing the sale thereof to Prestige Meridian Apartments, L.P.; and declaring an emergency.

B. AGREEMENT: WITH THE ARIZONA DEPARTMENT OF COMMERCE, COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION, RELATING TO DOMESTIC VIOLENCE EDUCATION

1. Report from City Manager JAN25-05-41 CITY-WIDE
2. Resolution No. 20001 relating to economic development; approving and authorizing a contract between the City of Tucson, the Arizona Department of Commerce, Commerce and Economic Development Commission (CEDC) to provide Men Against Domestic Violence education and outreach services; and declaring an emergency.

C. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR WATER IMPROVEMENTS

1. Report from City Manager JAN25-05-43 CITY-WIDE
2. Ordinance No. 10101 an ordinance relating to finance; authorizing the City of Tucson to borrow up to \$2,997,000 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.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY, THE TOWN OF ORO VALLEY, THE TOWN OF MARANA, THE CITY OF SOUTH TUCSON, THE ARIZONA BOARD OF REGENTS, AND THE STATE OF ARIZONA FOR THE PIMA COUNTY/TUCSON METROPOLITAN COUNTER NARCOTICS ALLIANCE

1. Report from City Manager JAN25-05-44 CITY-WIDE
2. Resolution No. 20002 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for the Pima County/Tucson Metropolitan Counter Narcotics Alliance (CNA) between and among the City of Tucson, Pima County, the Town of Oro Valley, the Town of Marana, the City of South Tucson, the Arizona Board of Regents on behalf of the University of Arizona, and the State of Arizona on behalf of the Arizona Department of Public Safety; and declaring an emergency.

E. ASSURANCE AGREEMENT: (S04-024) DESERT POINT ESTATES SUBDIVISION (RCP), LOTS 1 TO 76 AND COMMON AREAS “A,” “B,” AND “C”

1. Report from City Manager JAN25-05-45 WARD 5
2. Resolution No. 20003 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval in Case No. S04-024 of a final plat for the Desert Point Estates Subdivision, Lots 1 to 76 and Common Areas “A” – “C”; and declaring an emergency.

F. FINAL PLAT: (S04-024) DESERT POINT ESTATES SUBDIVISION (RCP), LOTS 1 TO 76, COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JAN25-05-35 WARD 5
2. The City Manager recommends that, after the approval of the assurance agreement, 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. REAL PROPERTY: LEASE AGREEMENT WITH THE MIDTOWN NEIGHBORHOOD ASSOCIATION FOR OFFICE SPACE AT THE WARD 6 COUNCIL OFFICE

1. Report from City Manager JAN25-05-46 WARD 6
2. Ordinance No. 10108 relating to real property; authorizing and approving the lease of a portion of certain City owned real property located at 3202 East 1st Street, Tucson, Arizona; to the Midtown Neighborhood Association; and declaring an emergency.

H. APPROVAL OF MINUTES:

1. Report from City Manager JAN25-05-47

I. ELECTIONS: CALLING A BOND SPECIAL ELECTION TO BE HELD ON MAY 17, 2005, RELATING TO THE ISSUANCE AND SALE OF \$142 MILLION OF BONDS FOR WATER SYSTEM IMPROVEMENTS

1. Report from City Manager JAN25-05-48 CITY-WIDE
2. Ordinance No. 10109 an ordinance ordering and calling a Bond Special Election to be held in and for the City of Tucson, Arizona, on May 17, 2005 to submit to the qualified electors thereof a question on authorizing the issuance and sale of bonds of the City to provide funds in the amount of \$142,000,000 to be used for improvements to the City's water system; providing for and giving Notice of the Bond Special Election; and declaring an emergency.