

# **CONSENT AGENDA**

**TUESDAY, MAY 24, 2005 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

## **6. CONSENT AGENDA ITEMS A THROUGH J**

### **A. FINANCE: SALE OF GENERAL OBLIGATION BONDS, SERIES 2000-E (2005)**

1. Report from City Manager MAY24-05-264 CITY-WIDE
2. Ordinance No. 10143 an ordinance relating to Finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Bonds, Series 2000-E (2005), in the principal amount of \$25,815,000; providing for the sale thereof and the levy and collection of ad valorem taxes for the payment of the principal of and interest on the Bonds; providing certain terms, covenants and conditions relating to the Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an Official Statement with respect to the Bonds; ordering the sale of the Bonds; authorizing the execution and delivery of a Continuing Disclosure Undertaking with respect to the Bonds; ratifying certain acts heretofore taken by City officials; and declaring an emergency.

### **B. APPROVAL OF MINUTES**

1. Report from City Manager MAY24-05-259 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 26, 2005.

### **C. SURPLUS PROPERTY: DONATION OF TRASH CONTAINERS TO THE CITY OF AGUA PRIETA, SONORA, MEXICO**

1. Report from City Manager MAY24-05-269 OUTSIDE CITY

### **D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO TUCSON CITY COURT**

1. Report from City Manager MAY24-05-267 CITY-WIDE
2. Resolution No. 20079 relating to Intergovernmental Agreements; approving and authorizing execution of an Amendment to the Intergovernmental Agreement with Pima County Superior Court for providing jurors to Tucson City Court; and declaring an emergency.

**E. ASSURANCE AGREEMENT: (S04-010) CORAZON DEL PUEBLO SUBDIVISION (RCP), LOTS 1 TO 393 AND COMMON AREAS “A-100 TO 118”, “B-1 TO 58”, “C-119 TO 126”, AND “D-127 TO 148”**

1. Report from City Manager MAY24-05-268 WARD 5
2. Resolution No. 20080 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. S04-010 of a Final Plat for the Corazon del Pueblo Subdivision, Lots 1 to 393 and Common Areas “A-100—118”, “B-1—58”, C-119—126” and “D-127—148”; and declaring an emergency.

**F. FINAL PLAT: (S04-010) CORAZON DEL PUEBLO SUBDIVISION (RCP), LOTS 1 TO 393 AND COMMON AREAS “A-100 TO 118”, “B-1 TO 58”, “C-119 TO 126”, AND “D-127 TO 148”**

1. Report from City Manager MAY24-05-266 WARD 5
2. The City Manager recommends that, after 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: CONVEYANCE OF MCKINLEY AVENUE RIGHT-OF-WAY TO HABITAT FOR HUMANITY**

1. Report from City Manager MAY24-05-270 WARD 5
2. Ordinance No. 10154 relating to Real Property; vacating and declaring a portion of McKinley Avenue right of way to be surplus property, and authorizing the no cost conveyance thereof to Habitat For Humanity; and declaring an emergency.

**H. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2005-A**

1. Report from City Manager MAY24-05-271 CITY-WIDE
2. Ordinance No. 10145 an ordinance relating to Finance; authorizing the issuance and sale of City of Tucson, Arizona, Water System Revenue Bonds, Series 2005-A (2005), in a principal amount not to exceed \$31,665,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2005 Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2005 Bonds; authorizing the preparation and delivery of an Official Statement with respect to the Series 2005 Bonds; Ordering the sale of the Series 2005 Bonds; authorizing the execution and delivery of a Continuing Disclosure Undertaking with respect to the Series 2005 Bonds; and declaring an emergency.

**I. FINANCE: SALE OF SENIOR LIEN STREET AND HIGHWAY USER REVENUE BONDS, SERIES 2000-D (2005)**

1. Report from City Manager MAY24-05-265 CITY-WIDE
2. Ordinance No. 10144 an ordinance relating to Finance; authorizing the issuance and sale of City of Tucson, Arizona, Senior Lien Street and Highway User Revenue Bonds, Series 2000-D (2005), in the principal amount of \$6,000,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2005 Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an Official Statement with respect to the Series 2005 Bonds; Ordering the sale of the Series 2005 Bonds; authorizing the execution and delivery of a Continuing Disclosure Undertaking with respect to the Series 2005 Bonds; and declaring an emergency.

**J. CITY COURT: AMENDMENT TO CHAPTER 8 OF THE TUCSON CODE, APPOINTING JUSTICES OF THE PEACE AS CITY SPECIAL MAGISTRATES FOR ARRAIGNMENTS AND INITIAL APPEARANCES**

1. Report from City Manager MAY24-05-272 CITY-WIDE
2. Ordinance No. 10155 relating to City Court; amending the Tucson Code, Chapter 8, City Court, Article 1, In General, Section 8-2.5; Justices of the Peace, Weekend Arraignments and Initial Appearances; and declaring an emergency.