

CONSENT AGENDA

**TUESDAY, NOVEMBER 22, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH M

A. PARKS AND RECREATION: NAMING THE PARK AT SOUTH SANTA RITA AVENUE AND EAST 14TH STREET, SAN ANTONIO PARK “PARQUE DE LA GENTE”

1. Report from City Manager NOV22-05-618 WARD 5
2. Resolution No. 20224 relating to Parks and Recreation; authorizing and approving naming the park located at the corner of South Santa Rita Avenue and East 14th Street, San Antonio Park “Parque de la Gente”; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR THE TOOLE AVENUE/EUCLID AVENUE/16TH STREET RAILROAD CROSSING PROJECT

1. Report from City Manager NOV22-05-619 WARD 5
2. Resolution No. 20225 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the State of Arizona through its Department of Transportation (ADOT) for the installation of a new concrete surface at the existing Union Pacific Railroad (UPRR) crossing at Toole Avenue/Euclid Avenue/16th Street; and declaring an emergency.

C. REAL PROPERTY: AUTHORIZING A LEASE AGREEMENT WITH TUCSON UNIFIED SCHOOL DISTRICT FOR PROPERTY LOCATED AT 35 EAST TOOLE AVENUE

1. Report from City Manager NOV22-05-628 WARD 6
2. Ordinance No. 10219 relating to Real Estate; authorizing and approving the lease of certain City-owned real property located at 35 East Toole Avenue to Tucson Unified School District; and declaring an emergency.

D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR REID PARK DOG PARK

1. Report from City Manager NOV22-05-629 WARD 6
2. Resolution No. 20226 relating to Finance; approving and authorizing the allocation of one hundred dollars (\$100) from the Community Support Fund to Organization 001-183-1898-268, Reid Park Dog Park, to assist in covering associated costs for iron-on transfers; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows:
Council Member Ronstadt - \$100.00

E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR TUNES FOR TOTS

1. Report from City Manager NOV22-05-630 WARD 6
2. Resolution No. 20227 relating to Finance; approving and authorizing the allocation of six hundred dollars (\$600) from the Community Support Fund to Organization 001-183-1898-268, Tunes for Tots, to assist in covering associated costs for a music concert to benefit the Marine Corps Reserve Toys for Tots (of Tucson) campaign; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows:
Council Member Ronstadt - \$600.00

F. LIBRARIES: ACCEPTANCE OF THE BILL AND MELINDA GATES FOUNDATION GRANT FOR THE PURCHASE OF PUBLIC ACCESS COMPUTERS FOR LIBRARIES

1. Report from City Manager NOV22-05-620 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20228 relating to Library; approving and authorizing acceptance of the Bill and Melinda Gates Foundation Grant in the amount of \$94,500 for the purchase of public access computers for libraries; and declaring an emergency.

G. FINANCE: SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2005-A

1. Report from City Manager NOV22-05-617 CITY-WIDE
2. Resolution No. 20215 relating to real and personal property; authorizing the execution and delivery of a Ground Lease, an Equipment Lease, a Lease-Purchase Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Undertaking; acknowledging and approving the execution of an Amendment and Supplement to a Declaration of Irrevocable Trust and the sale and delivery of one or more Series of Certificates of Participation in the Lease-Purchase Agreement pursuant thereto; and declaring an emergency.

H. ASSURANCE AGREEMENT: (S04-152) DESERT STONE SUBDIVISION (RCP), LOTS 1 TO 260 AND COMMON AREAS “A” AND “B”

1. Report from City Manager NOV22-05-631 WARD 4
2. Resolution No. 20229 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. S04-152 of a final plat for the Desert Stone Subdivision, Lots 1 to 260 and Common Areas “A” and “B”; and declaring an emergency.

I. FINAL PLAT: (S04-152) DESERT STONE SUBDIVISION (RCP), LOTS 1 TO 260 AND COMMON AREAS “A” AND “B”

1. Report from City Manager NOV22-05-633 WARD 4
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.

J. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED AT 797 EAST AJO WAY TO GOLDEN EAGLE DISTRIBUTORS

1. Report from City Manager NOV22-05-634 WARD 5
2. Ordinance No. 10221 relating to real property; vacating and declaring a portion of City property located at 797 East Ajo Way, Tucson, Arizona, to be surplus property, and authorizing the sale thereof to Golden Eagle Distributors, Inc.; and declaring an emergency.

K. HUMAN RESOURCES: APPROVING THE APPOINTMENT OF THE HUMAN RESOURCES DIRECTOR FOR THE CITY OF TUCSON

1. Report from City Manager NOV22-05-627 CITY-WIDE
2. Ordinance No. 10220 relating to the Department of Human Resources; approving the appointment of Cindy Bezaury as the Director of Human Resources and fixing compensation.

L. ASSURANCE AGREEMENT: (S04-072) MIRAMONTE AT THE RIVER SUBDIVISION (RCP), LOTS 1 TO 163, BLOCK “A”, AND COMMON AREAS “A” TO “M”

1. Report from City Manager NOV22-05-635 WARD 3
2. Resolution No. 20230 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. S04-072 of a final plat for the Miramonte at the River Subdivision, Lots 1 to 163, Block “A” and Common Areas “A” – “M”; and declaring an emergency.

M. FINAL PLAT: (S04-072) MIRAMONTE AT THE RIVER SUBDIVISION (RCP), LOTS 1 TO 163, BLOCK “A”, AND COMMON AREAS “A” TO “M”

1. Report from City Manager NOV22-05-636 WARD 3
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.