

# CONSENT AGENDA

TUESDAY, APRIL 14, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

**7. CONSENT AGENDA ITEMS A THROUGH I**

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

1. Report from City Manager APR14-09-195 WARD 2
2. Resolution No. 21265 relating to Transportation: fixing the time when Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Pantano Road, Speedway Boulevard to 22<sup>nd</sup> Street District Lighting Improvement” in the City of Tucson, Arizona.

**B. REAL PROPERTY: ACQUISITION OF A WATER PIPELINE EASEMENT NEAR SAN JOAQUIN AND BOPP ROADS**

1. Report from City Manager APR14-09-198 OUTSIDE CITY
2. Resolution No. 21266 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn, if necessary, an easement for a water pipeline and related facilities near San Joaquin and Bopp Roads for the SAVSARP-CAVSARP 48” Interconnect Pipeline; and declaring an emergency.

**C. REAL PROPERTY: VACATION AND SALE OF SURPLUS RIGHT OF WAY SOUTH OF THE INTERSECTION OF FORT LOWELL ROAD AND HILL FARM DRIVE**

1. Report from City Manager APR14-09-196 WARD 2
2. Ordinance No. 10649 relating to real property; vacating and declaring a segment of unnamed right of way located south of the intersection of Fort Lowell Road and Hill Farm Drive to be surplus; authorizing the sale thereof to Thomas G. Boyle and Georgia M. Boyle; and declaring an emergency.

**D. REAL PROPERTY: CONVEYANCE OF TWO EASEMENTS TO THE U.S. BUREAU OF RECLAMATION FOR THE TUCSON PIPELINE SERVING THE CLEARWELL RESERVOIR**

1. Report from City Manager APR14-09-199 WARD 1
2. Ordinance No. 10650 relating to real property; authorizing and approving the conveyance of two easements to the U.S. Bureau of Reclamation for the Tucson Pipeline serving the Clearwell Reservoir, Real Estate Services No. 2009-026, Real Property No. 1779; and declaring an emergency.

**E. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH SFPP, LIMITED PARTNERSHIP, dba KINDER MORGAN**

1. Report from City Manager APR14-09-194 CITY-WIDE
2. Ordinance No. 10651 relating to licenses; authorizing a Third Amendment to the License Agreement with SFPP, Limited Partnership, to use and operate pipeline facilities in certain rights of way within the City of Tucson; and declaring an emergency.

**F. APPROVAL OF MINUTES**

1. Report from City Manager APR14-09-201 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on October 14, 2008.

**G. ANNEXATION: COSTCO ANNEXATION DISTRICT, ORDINANCE ADOPTION**

1. Report from City Manager APR14-09-197 WARD 2
2. Ordinance No. 10652 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing the property located adjacent to 6255 E. Grant Road, more particularly described in Exhibits A and B to this ordinance; providing that pursuant to Arizona Revised Statutes Section 9-462.04(E), existing Pima County Zoning shall continue in effect until original City Zoning becomes effective, but in no event longer than six months after annexation.

**H. FINANCE: AUTHORIZING THE SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2009**

1. Report from City Manager APR14-09-202 CITY-WIDE
2. Resolution No. 20936 relating to real and personal property; authorizing the execution and delivery of Ground Leases, an Equipment Lease, Lease-Purchase Agreements, Amendments to Lease-Purchase Agreements, Depository Trust Agreements and Continuing Disclosure Undertakings; acknowledging and approving the execution of Certificate Purchase Agreements and Amendments and Supplements to a Declaration of Irrevocable Trust and the sale and delivery of one or more series of Certificates of Participation in the Lease-Purchase Agreements pursuant thereto; and declaring an emergency.

**I. FINANCE: SALE OF SENIOR LIEN STREET AND HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2009**

1. Report from City Manager APR14-09-204 CITY-WIDE
2. Ordinance No. 10647 an ordinance relating to Finance; authorizing the issuance and sale of not to exceed \$15,000,000 City of Tucson, Arizona, Senior Lien Street and Highway User Revenue Refunding Bonds, Series 2009; providing certain terms, covenants and conditions relating to the Series 2009 Refunding Bonds; providing for the application of the proceeds thereof to the redemption of the bonds to be refunded; authorizing the execution and delivery of a bond purchase contract and a continuing disclosure undertaking with regard to the Series 2009 Refunding Bonds and a Depository Trust Agreement with respect to the bonds to be refunded; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an official statement in connection with the Series 2009 Refunding Bonds; authorizing the purchase of and payment for bond insurance; ratifying certain acts heretofore taken by City officials; and declaring an emergency.