

# **CONSENT AGENDA**

**TUESDAY, MAY 4, 2010 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

## **7. CONSENT AGENDA – ITEMS A THROUGH H**

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

1. Report from City Manager MAY4-10-206 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on November 9, 2009.

### **B. LICENSE AGREEMENT: WITH THE PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A SHARED USE TRAIL ALONG JULIAN WASH**

1. Report from City Manager MAY4-10-209 WARD 4
2. Resolution No. 21540 relating to Parks and Recreation; approving and authorizing execution of a Pima County Regional Flood Control District License between the City of Tucson and Pima County Regional Flood Control District for the construction, operation and maintenance of a shared use trail along Julian Wash; and declaring an emergency.

### **C. FINANCE: SALE OF SENIOR LIEN STREET AND HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2010**

1. Report from City Manager MAY4-10-211 CITY-WIDE
2. Ordinance No. 10778 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 2010; providing certain terms, covenants and conditions relating to the Series 2010 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 2010 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 2010 Refunding Bonds; authorizing the purchase of and payment for bond insurance; ratifying certain acts heretofore taken by City officials; and declaring an emergency.

**D. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR IMPROVEMENTS TO THE WATER SYSTEM**

1. Report from City Manager MAY4-10-210 CITY-WIDE
2. Ordinance No. 10780 an Ordinance relating to finance; authorizing the City of Tucson, Arizona, to borrow up to \$2,750,000 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.

**E. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR CONSTRUCTION OF WATER FACILITIES AND PROVISION OF WATER SERVICES FOR THE BIOSCIENCE PARK**

1. Report from City Manager MAY4-10-214 WARD5

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

**F. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR POLICE CALL TAKING AND DISPATCHING SERVICES**

1. Report from City Manager MAY4-10-215 OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

**G. FINANCE: SALE OF WATER SYSTEM REVENUE OBLIGATIONS, SERIES 2010**

1. Report from City Manager MAY4-10-213 CITY-WIDE
2. Ordinance No. 10777 an ordinance relating to finance: authorizing the Chief Financial Officer of City of Tucson, Arizona, to cause the sale and execution and delivery pursuant to an obligation indenture of not to exceed \$40,000,000 aggregate principal amount of Water System Revenue Obligations, Series 2010, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by the City of Tucson, Arizona, pursuant to a Series 2010 City purchase agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate for the

financing of costs of acquiring improvements to the storage, treatment and distribution facilities of the water system of the City and related financing costs including the delegation to the Chief Financial Officer of certain authority with respect thereto; authorizing the preparation and delivery of an official statement with respect to such Series 2010 obligations; ordering the sale of such Series 2010 obligations; authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2010 obligations; authorizing the Chief Financial Officer to expend all necessary funds therefore and declaring an emergency.

**H. FINANCE: AUTHORIZING THE SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2010**

1. Report from City Manager MAY4-10-216 CITY-WIDE
2. Resolution No. 21513 relating to real and personal property; authorizing the execution and delivery of a Ground Lease, an Equipment Lease, a Lease-Purchase Agreement, and a continuing disclosure undertaking; acknowledging and approving the execution of a Certificate Purchase Agreement 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 Agreement pursuant thereto; and declaring an emergency.