

CONSENT AGENDA

MONDAY, MAY 20, 2002 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

5. CONSENT AGENDA - ITEMS A THROUGH L

A. FINANCE: CONTINGENCY FUND TRANSFER TO EASTERN DISTRICT WOMAN'S DEPARTMENT

- (1) Report from City Manager MAY20-02-288 CITY-WIDE
- (2) Resolution No. 19213 relating to finance; approving and authorizing the transfer of Two Hundred Fifty Dollars (\$250) from the contingency fund to organization 001-183-1838-268, for the Eastern District Women's Department; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal - \$250.

B. FINANCE: CONTINGENCY FUND TRANSFER AND AMENDMENT TO FINANCIAL PARTICIPATION AGREEMENT WITH JOBPATH

- (1) Report from City Manager MAY20-02-278 CITY-WIDE
- (2) Resolution No. 19207 relating to finance; approving and authorizing the transfer of Thirteen Thousand Dollars (\$13,000.00) from the contingency fund to organization 001-183-1838-268, for Jobpath; approving and authorizing execution of an amendment to the financial participation agreement between the City and Jobpath; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows:
Council Member Leal - \$13,000.

C. CITY VEHICLES: EXEMPTION OF CITY OF TUCSON WATER DEPARTMENT VEHICLE FROM BEARING IDENTIFICATION MARKINGS

- (1) Report from City Manager MAY20-02-279 CITY-WIDE
- (2) Resolution No. 19209 relating to city motor vehicles; pursuant to A.R.S. § 38-538.03(B), exempting a City motor vehicle specified by the Director of Tucson Water from A.R.S. § 38-538(B)'s designation requirements; making the exemption effective immediately, to continue through and including February 26, 2003; and declaring an emergency.

D. COMMUNITY SERVICES: APPLICATION FOR STATE HOUSING FUNDS FOR THE SANTA ROSA HOPE VI PROJECT

- (1) Report from City Manager MAY20-02-287 CITY-WIDE
- (2) Resolution No. 19208 relating to community services; authorizing and directing the Community Services Department to submit an application and enter into agreements for State Housing Funds (which may include Federal funding through the Home Investment Partnership Program of State Housing Funds), to be used to supplement the Santa Rosa Hope VI Project in the purchase of scattered site low income housing units, certifying that said application(s) meets the community's housing and community development needs and the requirements of the State Housing Programs and authorizing all actions necessary to implement and complete the activities outlined in said application; and declaring an emergency.

E. COMMUNITY SERVICES: SUBMISSION OF THE FISCAL YEAR 2003 LOW-RENT PUBLIC HOUSING PROGRAM OPERATING SUBSIDY

- (1) Report from City Manager MAY20-02-280 CITY-WIDE
- (2) Resolution No. 19210 relating to community services; approving and authorizing submission of the Fiscal Year 2003 Low-Rent Public Housing Operating Subsidy Eligibility Request to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR TITLE XX SOCIAL SERVICES BLOCK GRANT FUNDS FOR FY 2003

- (1) Report from City Manager MAY20-02-272 CITY-WIDE

G. AGREEMENT: BETWEEN FRY FIRE DISTRICT, OTHER QUALIFIED AGENCIES AND THE TUCSON FIRE DEPARTMENT TO PROVIDE CLINICAL FIELD EDUCATION (“RIDE ALONGS”)

- (1) Report from City Manager May20-02-286 CITY-WIDE
- (2) Resolution No. 19216 relating to Emergency Medical Services; authorizing and approving an agreement between the City of Tucson, acting through the Tucson Fire Department, and the Fry Fire District, for the provision of Emergency Medical Service Clinical Field Education (“Ride Alongs”) to Fry Fire District EMS personnel by Tucson Fire Department EMS personnel; authorizing the Chief of the Tucson Fire Department to execute the approved agreement; also authorizing the Chief of the Tucson Fire Department, or that Officer’s designee, during the period through and including June 30, 2004, to enter into and execute similar agreements, in substantially the same form, and under the same terms and conditions, with other qualified agencies, departments and jurisdictions; and declaring an emergency.

H. INFORMATION TECHNOLOGY: AUTHORIZING AN AMENDMENT TO THE LICENSE AGREEMENT FOR VALLEY TELEPHONE COOPERATIVE, INC

- (1) Report from City Manager MAY20-02-282 CITY-WIDE
- (2) Ordinance No. 9706 relating to telecommunications; authorizing an amendment to the non-exclusive right-of-way license agreement pursuant to Tucson Code Chapter 7B to Valley Telephone Cooperative, Inc., an Arizona Corporation; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY COLLEGE DISTRICT FOR CONTINUATION OF THE “COMPUTER SKILLS FOR LIBRARY AIDES” CLASSES OFFERED AT THE TUCSON-PIMA PUBLIC LIBRARY

- (1) Report from City Manager MAY20-02-281 CITY-WIDE
- (2) Resolution No. 19215 relating to intergovernmental agreements; approving and authorizing execution of an intergovernmental agreement with Pima County Community College District; and declaring an emergency.

J. PARKS AND RECREATION: APPROVAL OF THE MASTER PLAN/FACILITIES UPDATE FOR EL PUEBLO CENTER PHASE II EXPANSION

- (1) Report from City Manager MAY20-02-283 WI
- (2) Resolution No. 19212 relating to Parks and Recreation; approving the Master Plan/Facilities Update for El Pueblo Center; and declaring an emergency.

K. TRANSPORTATION: PROPOSED VACATION AND SALE OF SURPLUS RIGHT OF WAY, PANTANO ROAD NORTH OF WRIGHTSTOWN ROAD

- (1) Report from City Manager MAY20-02-284 WII
- (2) Ordinance No. 9705 relating to real property; vacating and declaring certain City property to be surplus property, and authorizing the sale thereof to the adjoining owner; and declaring an emergency.

L. TRANSPORTATION: ACQUISITION OF REAL PROPERTY FOR EXPANSION OF PARKING SPACE FOR EL RIO NEIGHBORHOOD CENTER

- (1) Report from City Manager MAY20-02-285 WI
- (2) Resolution No. 19214 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for the expansion of parking space for the El Rio Neighborhood Center; and declaring an emergency.