

CONSENT AGENDA

MONDAY, JUNE 17, 2002 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

5. CONSENT AGENDA - ITEMS A THROUGH K

A. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE

- (1) Report from City Manager JUNE17-02-341 CITY-WIDE

THIS ITEM IS CONTINUED TO JUNE 24, 2002.

B. PROFESSIONAL SERVICES CONTRACT: LETTER AGREEMENT WITH KPMG PEAT MARWICK FOR AUDIT SERVICES FOR FISCAL YEAR 2002

- (1) Report from City Manager JUNE17-02-343 CITY-WIDE
- (2) Resolution No. 19238 relating to professional services; approving and authorizing execution of a Letter Agreement extending Contract No. 971327 with KPMG Peat Marwick, for audit services for the 2001-02 fiscal audit of the City of Tucson in the amount of \$181,500.00; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY COLLEGE DISTRICT FOR PIMA COLLEGE CREDIT FOR CITY OF TUCSON TRAINING CLASSES

- (1) Report from City Manager JUNE17-02-344 CITY-WIDE
- (2) Resolution No. 19237 relating to intergovernmental agreements; approving and authorizing an intergovernmental agreement between the City of Tucson and Pima County Community College District for the award of Pima College Credit for City of Tucson Training Classes; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT REGARDING FACILITIES AT HUDLOW ELEMENTARY SCHOOL AND CATALINA HIGH MAGNET SCHOOL

- (1) Report from City Manager JUNE17-02-339 WII & WVI
- (2) Resolution No. 19243 relating to intergovernmental agreements; approving and authorizing intergovernmental agreements with Tucson Unified School District for; 1) construction and joint use of school/park facilities at Hudlow Elementary School; and 2) design, construction, maintenance and use of night lighting facilities at Catalina High School; and declaring an emergency.

E. REAL PROPERTY: VACATING A PORTION OF MEYER AVENUE RIGHT-OF-WAY

- (1) Report from City Manager JUNE17-02-347 WI
- (2) Ordinance No. 9722 relating to real property; vacating certain portions of Meyer Avenue right-of-way; and declaring an emergency.

F. REAL PROPERTY: ACQUISITION OF PROPERTY FOR RIGHT-OF-WAY AND DRAINAGE PURPOSES AT 304 NORTH MELWOOD AVENUE

- (1) Report from City Manager JUNE17-02-345 WI
- (2) Resolution No. 19240 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for drainage purposes; and declaring an emergency.

G. REAL PROPERTY: ACQUISITION OF PROPERTY FROM PIMA COMMUNITY COLLEGE FOR THE FRED ENKE DRIVE AND IRVINGTON ROAD IMPROVEMENT PROJECT

- (1) Report from City Manager JUNE17-02-346 WIV
- (2) Resolution No. 19239 relating to real property; authorizing the City Manager to acquire certain real property for the Fred Enke Drive and Irvington Road Improvement Project; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY COLLEGE DISTRICT FOR YOUTH LEADERSHIP PROGRAMS FOR FY 2002

- (1) Report from City Manager JUNE17-02-352 CITY-WIDE
- (2) Resolution No. 19246 relating to intergovernmental agreements; approving and authorizing an intergovernmental agreement between the City of Tucson and Pima County Community College District for Youth Leadership Programs FY 2002; and declaring an emergency.

I. CONTRACTS: WEED & SEED SERVICE CONTRACTS FOR THE WESTSIDE COALITION OF NEIGHBORHOODS

- (1) Report from City Manager JUNE17-02-348 WI
- (2) Resolution No. 19247 relating to law enforcement; approving and authorizing execution of Weed & Seed Service Contracts with BICAS and Primavera for Youth Development to the Westside Coalition for Neighborhoods; and declaring an emergency.

J. CONTRACT AMENDMENT: TO WEED & SEED SERVICE CONTRACTS FOR THE WESTSIDE COALITION OF NEIGHBORHOODS

- (1) Report from City Manager JUNE17-02-349 WI
- (2) Resolution No. 19244 relating to law enforcement; approving and authorizing execution of amendments to Weed & Seed Service Contract with DreamBuilders Community Ministry, Inc., and Volunteer Center of Tucson, Inc.; and declaring an emergency.

K. FINANCE: CONTINGENCY FUND TRANSFER TO DREAMBUILDERS COMMUNITY MINISTRY

- (1) Report from City Manager JUNE17-02-351 WI
- (2) Resolution No. 19245 relating to finance; approving and authorizing the transfer of Three Thousand Six Hundred Forty-Eight Dollars (\$3,648) from the contingency fund to organization 001-183-1838-268, for DreamBuilders Community Ministry; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:
Council Member Ibarra - \$3,648.