

CONSENT AGENDA

MONDAY, SEPTEMBER 9, 2002 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH H

A. FINANCIAL PARTICIPATION AGREEMENT: WITH THE SOUTHERN ARIZONA INSTITUTE OF ADVANCED TECHNOLOGY

- (1) Report from City Manager SEPT9-02-527 CITY-WIDE
- (2) Resolution No. 19342 relating to financial participation agreements; authorizing and approving the financial participation agreement with the Southern Arizona Institute of Advanced Technology; and declaring an emergency.

B. FINANCIAL PARTICIPATION AGREEMENT: WITH THE TUCSON TECHNOLOGY INCUBATOR

- (1) Report from City Manager SEPT9-02-528 WI, WIV, OUTSIDE CITY
- (2) Resolution No. 19343 relating to financial participation agreements; authorizing and approving financial participation agreement with Tucson Technology Incubator, and declaring an emergency.

C. REAL PROPERTY: RIGHT-OF-WAY LEASE WITH CRICKET ARIZONA PROPERTY COMPANY FOR PROPERTY IN THE VICINITY OF 1655 E. DREXEL ROAD

- (1) Report from City Manager SEPT9-02-529 WV
- (2) Ordinance No. 9762 relating to real property; authorizing and approving the lease of a portion of city-owned right-of-way in the vicinity of 1655 E. Drexel Road to Cricket Arizona Property Company; and declaring an emergency.

D. LIBRARY: REQUEST FOR SUPPORT OF FEDERAL LIBRARY FUNDING PROGRAMS BY ARIZONA CONGRESSIONAL DELEGATION

- (1) Report from City Manager SEPT9-02-533 CITY-WIDE
- (2) The City Manager recommends that the Mayor and Council endorse the passage of federal library legislation to reauthorize for five years the Institute of Museum and Library Services, including reauthorization and funding for the Library Services and Technology Act, as requested by the Tucson-Pima County Library Board.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY AND PIMA COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR 2003 LIBRARY SERVICES

- (1) Report from City Manager SEPT9-02-535 CITY-WIDE
- (2) Resolution No. 19346 relating to Library Services; approving and authorizing execution of an intergovernmental agreement for library services for FY 2002-03 between the City of Tucson, Town of Oro Valley, and the Pima County Free Library District; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR 2002 LIBRARY SERVICES

- (1) Report from City Manager SEPT9-02-536 CITY-WIDE
- (2) Resolution No. 19347 relating to Library Services; approving and authorizing execution of an intergovernmental agreement for library services for FY 2001-02 between the City of Tucson and the Pima County Free Library District; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR 2001 LIBRARY SERVICES

- (1) Report from City Manager SEPT9-02-538 CITY-WIDE
- (2) Resolution No. 19349 relating to Library Services; approving and authorizing execution of an intergovernmental agreement for library services for FY 2000-01 between the City of Tucson and the Pima County Free Library District; and declaring an emergency.

H. COMMUNITY SERVICES: AUTHORIZING A PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

- (1) Report from City Manager SEPT9-02-534 CITY-WIDE
- (2) Resolution No. 19348 relating to Community Services; authorizing and directing the City of Tucson Community Services Department to certify to the United States Department of Housing and Urban Development (HUD) its standing on financial and management indicators required under the Public Housing Assessment System Program (PHAS) as of fiscal year ending June 30, 2002; and declaring an emergency.