

CONSENT AGENDA

MONDAY, APRIL 28, 2003 – 7:00 P.M.
TUCSON CONVENTION CENTER – GRAHAM/GREENLEE ROOM
260 S. CHURCH, TUCSON, ARIZONA

6. CONSENT AGENDA – ITEMS A THROUGH E

A. FINANCE: CONTINGENCY FUND TRANSFER FOR ARIZONA WOMEN'S CONFERENCE

- (1) Report from City Manager APRIL28-03-241 CITY-WIDE
- (2) Resolution No. 19563 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for Arizona Women's Conference; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of fund is as follows:
Council Member Dunbar: \$500.

B. APPLICATION: INITIATION OF THE AMERICAN PUBLIC WORKS ASSOCIATION ACCREDITATION PROCESS FOR THE DEPARTMENTS OF TRANSPORTATION, WATER, OPERATIONS, AND SOLID WASTE MANAGEMENT

- (1) Report from City Manager APRIL28-03-242 CITY-WIDE
- (2) Resolution No. 19564 relating to transportation, water, solid waste and operations; authorizing and approving the initiation of the American Public Works Association (APWA) accreditation process for the Departments of Transportation, Water, Solid Waste, and Operations; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MASS TRANSIT AND PARATRANSIT SERVICES TO PIMA COUNTY RESIDENTS

- (1) Report from City Manager APRIL28-03-243 OUTSIDE CITY
- (2) Resolution No. 19565 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with Pima County for the Provision of Mass Transit Service to Certain Areas of Pima County and Provision of Paratransit Service Within the ADA Mandated Service Area; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ADMINISTRATIVE SUPPORT FOR TRANSPORTATION SERVICES TO PIMA COUNTY RESIDENTS

- (1) Report from City Manager APRIL28-03-244 OUTSIDE CITY
- (2) Resolution No. 19566 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with Pima County for the Consolidation of Administration of Transportation Services to Pima County Residents; and declaring an emergency.

E. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION CAPITAL GRANT APPLICATION FOR FISCAL YEAR 2003 (CONTINUED FROM MEETING OF APRIL 21, 2003)

- (1) Report from City Manager APRIL28-03-236 CITY-WIDE
- (2) Resolution No. 19560 relating to transportation; authorizing and approving the submission of a Federal Transit Administration Section 5307 Capital Grant Application for Fiscal Year 2003; and declaring an emergency.