

CONSENT AGENDA

MONDAY, JUNE 7, 2004 – 5:30 P.M.
TUCSON CONVENTION CENTER
260 SOUTH CHURCH AVENUE, TUCSON, ARIZONA
BALLROOM (USE WEST ENTRANCE OFF GRANADA)

6. CONSENT AGENDA ITEMS A THROUGH E

A. REAL PROPERTY: CONVEYANCE OF A PORTION OF COMMON AREA “A” OF KENYON TERRACE SUBDIVISION TO THE CITY OF TUCSON FOR THE PRUDENCE LANDFILL

- (1) Report from City Manager JUNE7-04-276 W2
- (2) Resolution No. 19841 relating to real property; authorizing and approving the acceptance of an agreement for the conveyance of certain real property constituting a portion of Common Area “A” of Kenyon Terrace Subdivision to the City of Tucson; and declaring an emergency.

B. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION SECTION 5309 CAPITAL GRANT APPLICATION FOR FISCAL YEAR 2004

- (1) Report from City Manager JUNE7-04-277 CITY-WIDE
- (2) Resolution No. 19842 relating to redevelopment; approving and authorizing submission of a Federal Transit Administration Capital Grant Application in the amount of \$6,974,044 for the acquisition of 11 clean burning fuel replacement buses for the Sun Tran fleet, and Modification of Ronstadt Transit Center; and declaring an emergency.

C. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION SECTION 5307 CAPITAL GRANT APPLICATION FOR FISCAL YEAR 2004

- (1) Report from City Manager JUNE7-04-282 CITY-WIDE
- (2) Resolution No. 19843 relating to redevelopment; approving and authorizing submission of a Federal Transit Administration Capital Grant for FY 2004 in the amount of \$9,873,309 for Capital Assistance and for funding under the Surface Transportation Program (STP) through the Arizona Department of Transportation and the Pima Association of Governments; and declaring an emergency.

D. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR A YOUTH ALCOHOL EDUCATION AND ENFORCEMENT PROGRAM

- (1) Report from City Manager JUNE7-04-274 CITY-WIDE
- (2) Resolution No. 19844 relating to the police department; approving and authorizing the execution of a Grant Agreement with the State of Arizona Governor's Office of Highway Safety for the funding of a Youth Alcohol Education and Enforcement Program and declaring an emergency.

E. REAL PROPERTY: ACCEPTANCE OF EARLY LEASE TERMINATION AGREEMENT FOR PROPERTY LOCATED AT 1125 SOUTH I-10 FRONTAGE ROAD

- (1) Report from City Manager JUNE7-04-284 W5
- (2) Resolution No. 19845 relating to real property; authorizing and approving an Early Lease Termination and Release Agreement with Goodyear Tire and Rubber Company, for the property at 1125 South I-10 Frontage Road; and declaring an emergency.