

CONSENT AGENDA

TUESDAY, DECEMBER 11, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH H

A. PIMA COUNTY BOND FUNDS: MEMORANDUM OF COMMITMENT WITH PIMA COUNTY FOR THE WIRELESS INTEGRATED NETWORK PROJECT

1. Report from City Manager DEC11-07-673 CITY-WIDE
2. Resolution No. 20844 relating to regional communication; authorizing and approving a Memorandum of Commitment between the City of Tucson and Pima County for the Pima County Wireless Integrated Network Project; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE MARTIN LUTHER KING PROJECT

1. Report from City Manager DEC11-07-674 WARD 6
2. Resolution No. 20848 relating to Intergovernmental Agreements; approving and authorizing execution of an amended Intergovernmental Agreement between the City of Tucson and Pima County for the provision of 2004 Affordable Housing Bond Funds for the HOPE VI Martin Luther King Revitalization Plan; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO VIEJO NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager DEC11-07-675 WARD 6
2. Resolution No. 20845 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Barrio Viejo Neighborhood Reinvestment Project (Ward 6); and declaring an emergency.

CONSENT
12/11/07 – 5:30 P.M.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PALO VERDE NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager DEC11-07-676 WARD 6
2. Resolution No. 20850 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Palo Verde Neighborhood Reinvestment Project (Ward 6); and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MIDTOWN NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager DEC11-07-677 WARD 6
2. Resolution No. 20849 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Midtown Neighborhood Reinvestment Project (Ward 6); and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE OLD PASCUA NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager DEC11-07-678 WARD 3
2. Resolution No. 20846 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Old Pascua (San Ignacio Pascua Yaqui) Neighborhood Reinvestment Project (Ward 3); and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MIRACLE MANOR NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager DEC11-07-679 WARD 3
2. Resolution No. 20847 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Miracle Manor Neighborhood Reinvestment Project (Ward 3); and declaring an emergency.

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE LATIN AMERICAN SOCIAL CLUB

1. Report from City Manager DEC11-07-682 WARD 4
2. Resolution No. 20851 relating to Finance; approving and authorizing the allocation of Two Hundred Fifty Dollars (\$250) from the Ward 4 Community Support Fund, Account No. 001-183-1898-268, to the Latin American Social Club to purchase bicycles for their annual Grand Christmas Party to be held on December 16, 2007; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott - \$250.00