

CONSENT AGENDA

TUESDAY, FEBRUARY 5, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH G

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2008 FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION

1. Report from City Manager FEB5-08-53 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20876 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Fiscal Year 2008 for joint funding of the Tucson-Pima County Historical Commission; and declaring an emergency.

B. GRANT APPLICATION: TO THE STATE OF ARIZONA FOR HERITAGE FUNDING ASSISTANCE FOR SILVERLAKE PARK FIELD LIGHTING

1. Report from City Manager FEB5-08-55 WARD 5
2. Resolution No. 20877 relating to historic preservation; approving the application to the State of Arizona for Heritage Funding assistance for Silverlake Park field lighting; and declaring an emergency.

C. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH URBAN VENTURES LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT

1. Report from City Manager FEB5-08-57 WARD 6
2. Ordinance No. 10498 relating to real property; authorizing and approving the Lease Agreement with Urban Ventures, LLC for 400 North Toole Avenue, Suite 201, Tucson, Arizona; and declaring an emergency.

D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH PIMA PREVENTION PARTNERSHIP FOR PROPERTY LOCATED WITHIN THE MACARTHUR BUILDING

1. Report from City Manager FEB5-08-56 WARD 6
2. Ordinance No. 10499 relating to real property; authorizing and approving the Lease Agreement with Pima Prevention Partnership for real property located at 345 East Toole Avenue, Tucson, Arizona; and declaring an emergency.

E. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL REVENUE BOND

1. Report from City Manager FEB5-08-58 CITY-WIDE
2. Resolution No. 20878 relating to the issuance of the Industrial Development Authority of the City of Tucson, Arizona Industrial Revenue Bond (The Ashton Company, Inc., Contractors and Engineers Project), Series 2008, in a principal amount not to exceed \$2,500,000 (the “Bonds”); and declaring an emergency.

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR CHAMBER MUSIC PLUS SOUTHWEST

1. Report from City Manager FEB5-08-59 MAYOR
2. Resolution No. 20879 relating to Finance; approving and authorizing the allocation of Seven Hundred Fifty Dollars (\$750) from the Mayor’s Office Community Support Fund, Account No. 001-183-1898-268, to Chamber Music Plus Southwest to allow school children to participate in workshops and attend live performances in the “For the Love of Words and Sounds” series; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:
Mayor Walkup - \$750.00

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR ITZABOUTIME

1. Report from City Manager FEB5-08-60 WARD 6
2. Resolution No. 20880 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 6 Office Community Support Fund, Account No. 001-183-1898-268, to ITZABOUTIME to help sponsor their free annual benefit meal and concert with Charlie King on February 2, 2008; and declaring an emergency.

This is a request by Vice Mayor Trasoff. Allocation of funds is as follows:
Vice Mayor Trasoff - \$200.00