

CONSENT AGENDA

WEDNESDAY, FEBRUARY 20, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH E

A. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM BEARING IDENTIFYING MARKINGS

1. Report from City Manager FEB20-08-79 CITY-WIDE
2. Resolution No. 20888 relating to city vehicles; pursuant to A.R.S. Section 38-538.03(B), exempting certain city motor vehicles from the requirement that they bear the designation of the City of Tucson; making this exemption effective from February 27, 2008 through and including February 26, 2009; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR A REGIONAL TRAFFIC SIGNAL TECHNICAL SUPPORT CONTRACT

1. Report from City Manager FEB20-08-78 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20889 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for the Regional i2 Traffic Signal System Technical Support Contract; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY AND THE ARIZONA ATTORNEY GENERAL FOR THE OPERATION OF THE ELDER ABUSE TASK FORCE

1. Report from City Manager FEB20-08-77 CITY-WIDE
2. Resolution No. 20890 relating to Intergovernmental Agreements; authorizing and approving the execution of an amendment to the Intergovernmental Agreement between the City of Tucson, Pima County, and the Arizona office of the Attorney General for the operation of the Elder Abuse Task Force; and declaring an emergency.

D. APPROVAL OF MINUTES

1. Report from City Manager FEB20-08-74 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on July 10, 2007.

E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SANTA CRUZ RIVER PARK

1. Report from City Manager FEB20-08-75 WARD 1
2. Resolution No. 20891 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Santa Cruz River Park within City Limits; and declaring an emergency.