

CONSENT AGENDA

TUESDAY, APRIL 15, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH G

A. APPROVAL OF MINUTES

1. Report from City Manager APRIL15-08-174 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on November 13, 2007.

B. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENT TO THE CIVIL SERVICE COMMISSION

1. Report from City Manager APRIL15-08-175 CITY-WIDE
2. Resolution No. 20926 relating to Civil Service Commission; appointing a Commissioner; fixing annual compensation; and declaring an emergency.

C. REAL ESTATE: SUPPLEMENTAL LEASE AGREEMENT NUMBER 2 FOR PROPERTY LOCATED AT 3200 NORTH SILVERBELL ROAD

1. Report from City Manager APRIL15-08-173 WARD 1
2. Ordinance No. 10519 relating to real estate; authorizing and approving Supplemental Lease Agreement No. 2 between the United States of America and the City of Tucson for the property located at 3200 North Silverbell Road; and declaring an emergency.

D. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE CITY/COUNTY WATER AND WASTEWATER STUDY OVERSIGHT COMMITTEE

1. Report from City Manager APRIL15-08-178 CITY-WIDE and OUTSIDE CITY
2. Resolution No. 20927 relating to Boards and Commissions; creating the City/County Water and Wastewater Study Oversight Committee; and declaring an emergency.

E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO TUCSON UNIFIED SCHOOL DISTRICT FOR THE 22ND ANNUAL AFRICAN AMERICAN STUDENT RECOGNITION PROGRAM

1. Report from City Manager APRIL15-08-179 WARD 3
2. Resolution No. 20910 relating to Finance; approving and authorizing the allocation of one hundred dollars (\$100) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Tucson Unified School District (TUSD) African American Studies Department for their 22nd Annual African American Student Recognition Program; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$100.00

F. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE RECIPROCAL USE OF FACILITIES FOR PUBLIC RECREATION ACTIVITIES

1. Report from City Manager APRIL15-08-181 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

G. REAL PROPERTY: SALE OF SURPLUS PROPERTY LOCATED AT 330 NORTH HOFF

1. Report from City Manager APRIL15-08-180 WARD 6

Staff has reconsidered and will not be recommending this item.