

CONSENT AGENDA

WEDNESDAY, JUNE 25, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH J

A. FINANCE: APPROVING THE APPOINTMENT OF DAVID CORMIER AS THE INTERIM FINANCE DIRECTOR FOR THE CITY OF TUCSON

1. Report from City Manager JUNE25-08-326 CITY-WIDE
2. Ordinance No. 10552 relating to Finance; approving the appointment of David Cormier as the Interim Director of Finance and fixing compensation; and declaring an emergency.

B. BOARDS, COMMITTEES AND COMMISSIONS: SUNSETTING THE RIO NUEVO CITIZEN’S ADVISORY COMMITTEE

1. Report from City Manager JUNE25-08-327 CITY-WIDE
2. Resolution No. 20986 relating to Boards and Commissions; upon its members’ unanimous recommendation, dissolving the Rio Nuevo Citizen’s Advisory Committee; and declaring an emergency.

C. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE

1. Report from City Manager JUNE25-08-329 CITY-WIDE
2. Resolution No. 20987 relating to finance; authorizing the write-off of certain uncollectible accounts; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE CAMINO SECO AND WRIGHTSTOWN ROAD INTERSECTION

1. Report from City Manager JUNE25-08-331 WARD 2
2. Resolution No. 20988 relating to Intergovernmental Agreements; approving and authorizing of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Camino Seco and Wrightstown Road Intersection Improvements; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE REID PARK SEGMENT OF THE ARROYO CHICO URBAN GREENWAY

1. Report from City Manager JUNE25-08-330 WARD 6
2. Resolution No. 20989 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Design and Construction of Improvements to Arroyo Chico Urban Greenway: Reid Park Segment; and declaring an emergency.

F. WATER: ESTABLISHING A FUND FOR CITY OF TUCSON WATER CONSERVATION PROGRAMS

1. Report from City Manager JUNE25-08-335 CITY-WIDE AND OUTSIDE CITY
2. Ordinance No. 10555 relating to water; establishing a fund for City of Tucson Water Conservation Programs, describing the source of the Fund's revenues and assets and providing for the administration of the fund; and declaring an emergency.

G. REAL PROPERTY: SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH SILVERBELL DEVELOPMENTS, LLC FOR THE SILVERBELL RESIDENTIAL SUBDIVISION

1. Report from City Manager JUNE25-08-328 WARD 1
2. Resolution No. 20990 relating to real estate; authorizing and approving the execution of an amended Development Agreement between the City of Tucson and Silverbell Developments, L.L.C. for the construction of the Silverbell Residential Subdivision located at Silverbell Road and Goret Road; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT FOR DISPATCHING SERVICES

1. Report from City Manager JUNE25-08-336 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20991 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the Northwest Fire District for dispatching services; and declaring an emergency.

I. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2008

1. Report from City Manager JUNE25-08-337 CITY-WIDE
2. Resolution No. 20992 relating to Financial Participation Agreements; authorizing and approving a Financial Participation Agreement for FY 2008 with Tucson Unified School District 1 (TUSD); and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager JUNE25-08-341 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 8, 2008.