

CONSENT AGENDA

TUESDAY, FEBRUARY 24, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH D

A. REAL PROPERTY: TERMINATION OF LEASE FOR PROPERTY LOCATED AT 100 NORTH STONE

1. Report from City Manager FEB24-09-105 WARD 6
2. Resolution No. 21223 relating to the budget; eliminating funds from the annual City budget for rental of outside office space at the Pioneer Building, 100 North Stone Avenue, for the Office of Equal Opportunity Programs for fiscal year 2009-2010; and declaring an emergency.

B. BOARDS, COMMITTEES, AND COMMISSIONS: MODIFYING THE GRANT ROAD CORRIDOR PLANNING TASK FORCE

1. Report from City Manager FEB24-09-107 WARDS 2, 3, AND 6
2. Resolution No. 21224 relating to Boards and Commissions; adding to the Grant Road Corridor Planning Task Force one member appointed by the City of Tucson's Planning Commission from its own membership; amending Section 2 of Resolution 20632; and declaring an emergency.

C. TUCSON CODE: AMENDING (CHAPTER 28) THE PROCUREMENT CODE RELATING TO SUBCONTRACTOR LISTS

1. Report from City Manager FEB24-09-106 CITY-WIDE
2. Ordinance No. 10635 relating to procurement; reenacting Tucson Code Section 28-48(4) relating to the submission of subcontractor lists; and declaring an emergency.

D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO ITZABOUTIME FOR A FREE MUSICAL WORKSHOP FOR STUDENTS

1. Report from City Manager FEB24-09-109 WARD 1
2. Resolution No. 21225 relating to Finance; approving and authorizing the allocation of Fifty Dollars (\$50) from the Ward 1 Council Office Community Support Fund, Account No. 001-183-1898-268, to ITZABOUTIME to help support funding a free musical workshop for middle school and high school students to be held on February 17, 2009 at the Pima Community College Downtown Campus; and declaring an emergency.

This is a request by Council Member Romero. Allocation of funds is as follows:
Council Member Romero - \$50.00