

CONSENT AGENDA

TUESDAY, FEBRUARY 12, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA – ITEMS A THROUGH E

A. GRANT APPLICATION: TO THE STATE OF ARIZONA FOR HERITAGE FUNDING ASSISTANCE FOR JUHAN PARK IMPROVEMENTS

1. Report from City Manager FEB12-08-69 WARD 1
2. Resolution No. 20882 relating to historic preservation; approving the application to the State of Arizona for Heritage Funding assistance for Juhan Park improvements; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR VAN TRAN PARATRANSIT SERVICE

1. Report from City Manager FEB12-08-70 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20883 relating to Transportation; authorizing and approving the “Termination Agreement” terminating City of Tucson Contract No. 0585-07, RTA Intergovernmental Agreement (IGA) for P-47 Van Tran Paratransit Service; and declaring an emergency.
3. Resolution No. 20884 relating to Transportation; authorizing and approving the “Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for Regional Transit Service Improvements: Project 47 – Special Needs Transit for Elderly and Disabled Citizens–Van Tran Paratransit Service”; and declaring an emergency.

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR BORDER ACTION NETWORK

1. Report from City Manager FEB12-08-73 WARD 3
2. Resolution No. 20886 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Border Action Network to assist with funding of its programs; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$500.00

D. WATER: ADOPTING TUCSON WATER'S FINANCIAL PLAN FOR FISCAL YEARS 2008 THROUGH 2013

1. Report from City Manager FEB12-08-71 CITY-WIDE AND OUTSIDE CITY

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

E. APPLICATION: TO THE ARIZONA CORPORATION COMMISSION FOR LEAVE TO INTERVENE IN TUCSON ELECTRIC POWER RATE PROCEEDINGS

1. Report from City Manager FEB12-08-72 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.