

# CONSENT AGENDA

MONDAY, MAY 19, 2003 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA – ITEMS A THROUGH I

### A. GRANT AGREEMENT: WITH GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR TUCSON CITY COURT’S SCHOOL PROGRAM

- (1) Report from City Manager MAY19-03-310 CITY-WIDE
- (2) Resolution No. 19593 relating to City Court; authorizing and approving Governor’s Office of Highway Safety Grant for purchase of equipment and supplies in support of Tucson City Court’s School Program; and declaring an emergency.

### B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO THE TUCSON CITY COURT

- (1) Report from City Manager MAY19-03-309 CITY-WIDE
- (2) Resolution No. 19594 relating to Intergovernmental Agreements; approving and authorizing execution of Amendment No. 5 to the Intergovernmental Agreement with Pima County Superior Court for providing jurors to Tucson City Court; and declaring an emergency.

### C. GRANT AGREEMENT: WITH DEPARTMENT OF ECONOMIC SECURITY FOR THERAPEUTIC RECREATIONAL PROGRAMS

- (1) Report from City Manager MAY19-03-311 CITY-WIDE
- (2) Resolution No. 19595 relating to parks and recreation; approving and authorizing execution of a D.E.S./Division of Developmental Disabilities – Therapeutic Recreation Agreement; and declaring an emergency.

**D. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY-OWNED PROPERTY LOCATED ON 39<sup>TH</sup> STREET TO THE TUCSON URBAN LEAGUE**

- (1) Report from City Manager MAY19-03-307 W5
- (2) Ordinance No. 9852 relating to real property; vacating and declaring certain city property in the vicinity of 39<sup>th</sup> Street and Euclid to be surplus, and authorizing the conveyance thereof to Tucson Urban League, Inc.; and declaring an emergency.

**E. GRANT AGREEMENT: ADMINISTRATION OF KINO WEED AND SEED COALITION GRANT**

- (1) Report from City Manager MAY19-03-308 W5
- (2) Resolution No. 19596 relating to Community Services: authorization to execute documents necessary for the administration of the Kino Weed & Seed Coalition Grant; and declaring an emergency.

**F. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY-OWNED PROPERTY LOCATED NEAR COURT AND MEYER AVENUES FOR THE COMMUNITY SERVICES HOMEOWNERSHIP PROGRAM**

- (1) Report from City Manager MAY19-03-306 W1
- (2) Ordinance No. 9853 relating to real property; vacating and declaring certain city-owned property in the vicinity of Meyer Avenue and Court Avenue to be surplus property; authorizing the City Manager to execute sales agreements for said property; and declaring an emergency.

**G. RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT: CONSENTING TO AMENDMENTS TO ADMINISTRATIVE RULES OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

- (1) Report from City Manager MAY19-03-304 CITY-WIDE
- (2) Resolution No. 19597 relating to Rio Nuevo Multipurpose Facilities District; consenting to the amendment of the administrative rules of Rio Nuevo Multipurpose Facilities District to allow district board meetings to be held in South Tucson; and declaring an emergency.

**H. AGREEMENT: WITH UNITED STATES GEOLOGICAL SURVEY TO MONITOR SUBSIDENCE AND CHANGES IN AQUIFER STORAGE**

- (1) Report from City Manager MAY19-03-305 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19598 relating to water; authorizing and approving the execution of an agreement with USGS to monitor subsidence and change in aquifer storage; and declaring an emergency.

**I. FINANCE: CONTINGENCY FUND TRANSFER TO SUPPORT OPERATION GOOD SAMARITAN**

- (1) Report from City Manager MAY19-03-313 CITY-WIDE
- (2) Resolution No. 19599 relating to finance; approving and authorizing the transfer of One Thousand Dollars (\$1,000) from the Contingency Fund to Organization 001-183-1838-268, for Operation Good Samaritan; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows: Council Member Leal: \$1,000.