

CONSENT AGENDA

MONDAY, OCTOBER 6, 2003 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH F

A. FINANCE: CONTINGENCY FUND TRANSFER FOR THE FESTIVAL OF HOPE 2003

- (1) Report from City Manager OCT6-03-525 CITY-WIDE
- (2) Resolution No. 19688 relating to finance; approving and authorizing the transfer of Six Hundred Dollars (\$600.00) from the Contingency Fund to Organization 001-183-1838-268, for the Festival of Hope 2003; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows: Mayor Walkup: \$600.00.

B. TRANSPORTATION: RENAMING THE 22ND STREET BRIDGE OVER MISSION ROAD AS THE RUBEN ROMERO BRIDGE

- (1) Report from City Manager OCT6-03-527 W1
- (2) Resolution No. 19687 relating to transportation; renaming the Twenty-second Street Bridge at the Mission Road Intersection as the “Ruben Romero” Bridge; and declaring an emergency.

C. REAL PROPERTY: CONVEYANCE OF SURPLUS PROPERTY AT THE CORNER OF LAGUNA STREET AND BALBOA AVENUE TO HABITAT FOR HUMANITY

- (1) Report from City Manager OCT6-03-526 W3
- (2) Ordinance No. 9903 relating to real property; vacating and declaring certain city-owned real property at the southeast corner of Laguna Street and Balboa Avenue to be surplus, and authorizing the sale thereof to Habitat for Humanity, Inc.; and declaring an emergency.

D. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE NOVEMBER 4, 2003 GENERAL AND SPECIAL ELECTIONS

- (1) Report from City Manager OCT6-03-530 CITY-WIDE
- (2) Resolution No. 19689 relating to elections; designating the polling places where votes may be cast in the City of Tucson's November 4, 2003 General and Special Elections; listing precincts combined for the General and Special Elections, with one designated polling place; listing precincts whose designated polling place is located within an adjacent precinct; and declaring an emergency.
- (3) Resolution No. 19690 relating to elections; appointing officials who will serve as members of the precinct election boards, early ballot processing boards, and other special election boards for the City of Tucson's November 4, 2003 General and Special Elections; and declaring an emergency.

E. DOWNTOWN TUCSON ENHANCED MUNICIPAL SERVICES IMPROVEMENT DISTRICT: RENEWAL AGREEMENT WITH THE TUCSON DOWNTOWN ALLIANCE

- (1) Report from City Manager OCT6-03-532 W1, W5, W6
- (2) Resolution No. 19691 relating to the Downtown Enhanced Services Improvement District; authorizing and approving the first renewal of the Downtown Tucson Enhanced Services Agreement between the Tucson Downtown Alliance and the city of Tucson; and declaring an emergency.

F. FINANCE: TRANSFER OF FUNDS FOR THE RED CROSS BONE MARROW DRIVE

- (1) Report from City Manager OCT6-03-531 CITY-WIDE
- (2) Resolution No. 19692 relating to finance; approving and authorizing the transfer of Two Hundred Eighty-Two Dollars and Eighty-Six Cents (\$282.86) from the Contingency Fund to Organization 001-183-1838-268, for a Red Cross Bone Marrow Drive; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows:
Council Member Dunbar - \$141.43 and Council Member West - \$141.43.

- (3) The City Manager recommends the approval of the reallocation of Community Relations Funds to the Tucson Convention Center in the amount of \$141.43 each from the Office of the Mayor and Wards 1, 4, 5, and 6.