

CONSENT AGENDA

MONDAY, OCTOBER 13, 2003 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH E

A. CITY COURT: AUTHORIZING CITY MAGISTRATES TO HEAR AND RESOLVE CIVIL CITATIONS ISSUED TO JUVENILES FOR VIOLATION OF TUCSON CODE PROVISIONS

- (1) Report from City Manager OCT13-03-537 CITY-WIDE
- (2) Resolution No. 19694 relating to city court; approving and authorizing Tucson City Magistrates to hear and resolve citations for violations of TC 20-28, 20-29, 11-70.1, 11-140 through 11-143, issued to persons under eighteen years of age; and declaring an emergency.

B. INDUSTRIAL DEVELOPMENT AUTHORITY: REAPPOINTING CHRISTOPHER CARROLL AND APPOINTING MARY LOU MOBROY TO THE BOARD OF DIRECTORS

- (1) Report from City Manager OCT13-03-538 CITY-WIDE
- (2) Resolution No. 19695 relating to the Industrial Development Authority of the City of Tucson; reappointing Christopher Carroll and appointing Mary Lou Mobroy to the Board of Directors for six-year terms expiring March 12, 2009; and declaring an emergency.

C. REAL PROPERTY: ACQUISITION OF EASEMENT AND TEMPORARY REMOVAL OF RAIL SERVICE AT 3430 EAST 36TH STREET

- (1) Report from City Manager OCT13-03-543 W5
- (2) Resolution No. 19697 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, an easement in a certain portion of real property at 3430 E. 36th Street, Tucson, Arizona, to facilitate the installation of a portion of a rail spur line; and declaring an emergency.

D. AGREEMENT: WITH AMERICAN SHOWS INC. FOR THE USE OF THE TUCSON CONVENTION CENTER FACILITIES

- (1) Report from City Manager OCT13-03-534 CITY-WIDE
- (2) Resolution No. 19699 relating to the Tucson Convention Center; authorizing approval of a long-term agreement with the American Shows Inc. for the use of Tucson Convention Center facilities; and declaring an emergency.

E. FINANCE: CONTINGENCY FUND TRANSFER FOR THE POSITIVE AGING WOMEN CONFERENCE

- (1) Report from City Manager OCT13-03-549 CITY-WIDE
- (2) Resolution No. 19700 relating to finance; approving and authorizing the transfer of One Thousand Dollars (\$1,000.00) from the Contingency Fund to Organization 001-183-1838-268, for a “Positive Aging” conference; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West: \$1,000.00.