

# CONSENT AGENDA

MONDAY, NOVEMBER 3, 2003 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA – ITEMS A THROUGH F

### A. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR TUCSON–PIMA PUBLIC LIBRARY IMPROVEMENTS

- (1) Report from City Manager NOV3-03-565 CITY-WIDE
- (2) Resolution No. 19710 relating to the library; approving and authorizing the Grant-In-Aid Application and Conditions of Award for the Arizona State Library, Archives, and Public Records, in the amount of \$25,000; and declaring an emergency.

### B. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR TUCSON–PIMA PUBLIC LIBRARY STAFF JOB SKILL TRAINING AND CONTINUED EDUCATION

- (1) Report from City Manager NOV3-03-566 CITY-WIDE
- (2) Resolution No. 19711 relating to the library; approving and authorizing the Grant-In-Aid Application and Conditions of Award for the Arizona State Library, Archives, and Public Records, in the amount of \$27,753; and declaring an emergency.

### C. FINANCE: CONTINGENCY FUND TRANSFER FOR OPERATION EXODUS

- (1) Report from City Manager NOV3-03-563 CITY-WIDE
- (2) Resolution No. 19712 relating to finance; approving and authorizing the transfer of Two Hundred Dollars (\$200.00) from the Contingency Fund to Organization 001-183-1838-268, for Operation Exodus; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:  
Council Member Ibarra - \$200.00.

**D. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO COMPETITIVE TELECOMMUNICATIONS**

- (1) Report from City Manager NOV3-03-569 CITY-WIDE
- (2) Ordinance No. 9909 relating to competitive telecommunications; providing an exemption from Chapter 7B of the Tucson Code for any wireline telecommunications operator continuously operating in Tucson under a claim of territorial franchise; providing that no person shall have a claim of vested rights under any exemption in Chapter 7B of the Tucson Code; amending the Tucson Code by adding new Tucson Code Sections 7B-37 and 7B-38; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE YOUTH OPPORTUNITY PROGRAM**

- (1) Report from City Manager NOV3-03-572 CITY-WIDE
- (2) Resolution No. 19713 relating to Community Services; authorizing and approving the execution of an Intergovernmental Agreement Contract Amendment between the City of Tucson and Pima County for a one-year extension of the Youth Opportunity Program; and declaring an emergency.

**F. ECONOMIC DEVELOPMENT: ESTABLISHMENT OF THE TUCSON PIMA ENTERPRISE ZONE AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY, THE CITY OF SOUTH TUCSON, AND THE TOWNS OF MARANA AND SAHUARITA (Continued from Meeting of 10/27/03)**

- (1) Report from City Manager NOV3-03-571 CITY-WIDE AND OUTSIDE CITY

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