

CONSENT AGENDA

MONDAY, JANUARY 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. FINANCE: CONTINGENCY FUND TRANSFER FOR FAMILY ARTS FESTIVAL

- (1) Report from City Manager JAN13-03-29 CITY-WIDE
- (2) Resolution No. 19477 relating to finance; approving and authorizing the transfer of Three Thousand Dollars (\$3,000.00) from the contingency fund to organization 001-183-1838-268, for Family Arts Festival; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows: Mayor Walkup: \$1,500 and Council Member Ronstadt: \$1,500.

B. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR COMPLETION OF A NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES FOR THE WINTERHAVEN NEIGHBORHOOD

- (1) Report from City Manager JAN13-03-27 WIII
- (2) Resolution No. 19478 relating to Historic Preservation; approving and authorizing the acceptance of the grant funds from State Historic Preservation Office for National Register Nomination Project in Winterhaven; and declaring an emergency.

C. REAL PROPERTY: ACQUISITION OF PROPERTY NEAR THORNYDALE AND MAGEE ROADS FOR A POTABLE WATER SUPPLY WELL

- (1) Report from City Manager JAN13-03-28 OUTSIDE THE CITY
- (2) Resolution No. 19479 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property in the vicinity of Thornydale and Magee Roads for a potable water supply well; and declaring an emergency.

D. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003 (A) (CONTINUED FROM MEETING OF JANUARY 6, 2003)

- (1) Report from City Manger JAN13-03-24 CITY-WIDE

The material for this item will be delivered as soon as it is available.

E. TUCSON CODE: AMENDING (CHAPTER 4) RELATING TO ANIMALS AND FOWL; REVISING THE NOTICE AND PROCEDURES FOR TAKING AND DESTROYING DANGEROUS, VICIOUS OR DESTRUCTIVE ANIMALS (CONTINUED FROM MEETING OF DECEMBER 16, 2002)

- (1) Report from City Manager JAN13-03-34 CITY-WIDE

- (2) Ordinance No. 9804 relating to animals and fowl; amending procedures to remove and forfeit animals; increasing notice requirements prior to hearing; providing for disclosure of evidence; amending impound fee requirements; requiring written findings by magistrate; increasing notice requirements and providing for disclosure prior to dangerousness hearing; making conforming revisions; by amending Chapter 4, Article 1, Sections 4-11, 4-13 and 4-7; and declaring an emergency.