

# CONSENT AGENDA

MONDAY, OCTOBER 27, 2003 – 7:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA – ITEMS A THROUGH G

### A. AGREEMENT: ACCEPTANCE OF AWARD OF CONTRACT BY THE ARIZONA STATE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE TUCSON FIRE DEPARTMENT FOR CONTINUED SUPPORT OF THE TUCSON METROPOLITAN MEDICAL RESPONSE SYSTEM

- (1) Report from City Manager OCT27-03-553 CITY-WIDE
- (2) Resolution No. 19702 relating to the Fire Department; authorizing and approving, retroactive to September 30, 2003, Department of Health and Human Services (“DHHS”) Contract Number 233-03-0097 (“The Contract”), in which the DHHS’s Program Support Center agrees, under specified terms and conditions, to provide the Tucson Fire Department (“TFD”) with \$280,000 to sustain the enhanced response capabilities of Tucson’s Metropolitan Medical Response System (“MMRS”); authorizing and directing the Fire Chief to perform The Contract, and to comply with its terms and conditions; for a period of five years from this resolution’s enactment date, authorizing and directing the Fire Chief to execute and perform, and the City Clerk to attest to, any amendments to, or extensions of, The Contract that further its purpose and benefit Tucson’s MMRS, and any other agreements between DHHS and TFD that are substantially similar in form and content to The Contract, including DHHS Grant Agreements for different federal fiscal years; and declaring an emergency.

### B. INTERGOVERNMENTAL AGREEMENT: ADDENDUM #1 TO AGREEMENT WITH THE TOWN OF ORO VALLEY RELATING TO EFFLUENT AND RECLAIMED WATER

- (1) Report from City Manager OCT27-03-554 OUTSIDE THE CITY
- (2) Resolution No. 19703 relating to water; authorizing and approving the execution of an Intergovernmental Agreement with the Town of Oro Valley relating to effluent and reclaimed water; and declaring an emergency.

- C. **APPROVAL OF MINUTES:**
- January 27, 2003
  - March 24, 2003
  - April 7, 2003
  - April 14, 2003
  - April 28, 2003
  - April 28, 2003 – Special Meeting
  - June 9, 2003
  - June 23, 2003

D. **RESOLUTION OF SUPPORT: FOR THE 2004 VOLUNTARY CAT IDENTIFICATION PROGRAM**

- (1) Report from City Manager OCT27-03-557 CITY-WIDE
- (2) Resolution No. 19705 relating to a Voluntary Cat Identification Program; expressing the support of the Mayor and Council of the City of Tucson for the 2004 Voluntary Cat Identification Program; and declaring an emergency.

E. **FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON CLEAN AND BEAUTIFUL'S TUCSON FIRST RUN FUND RAISER**

- (1) Report from City Manager OCT27-03-560 CITY-WIDE
- (2) Resolution No. 19706 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500.00) from the Contingency Fund to Organization 001-183-1838-268, for the Tucson First Run Fund Raiser; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows: Council Member Dunbar: \$500.00.

F. **INTERGOVERNMENTAL AGREEMENT: WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR SUN SOUNDS EXPANDED COMMUNITY OUTREACH**

- (1) Report from City Manager OCT27-03-561 CITY-WIDE
- (2) Resolution No. 19707 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement with Maricopa County Community College District for Sun Sounds Expanded Community Outreach; and declaring an emergency.

**G. ECONOMIC DEVELOPMENT: AUTHORIZATION OF THE  
RECERTIFICATION OF THE TUCSON AND SOUTH TUCSON ENTERPRISE  
ZONE**

- (1) Report from City Manager OCT27-03-562 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.