

# CONSENT AGENDA

TUESDAY, FEBRUARY 8, 2005 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

**6. CONSENT AGENDA ITEMS A THROUGH E**

**A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO THE MIDTOWN LIBRARY**

1. Report from City Manager FEB8-05-65 CITY-WIDE
2. Resolution No. 20006 relating to library services; authorizing and approving an Intergovernmental Agreement between the City of Tucson and Pima County for improvements to the Midtown Library; and declaring an emergency.

**B. GRANT AGREEMENT: WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR TUCSON CITY COURT'S SCHOOL PROGRAM**

1. Report from City Manager FEB8-05-61 CITY-WIDE
2. Resolution No. 20007 relating to City Court; authorizing and approving the grant agreement with the Governor's Office of Highway Safety for the purchase of equipment and supplies in support of Tucson City Court's school program; and declaring an emergency.

**C. MEMORANDUM OF UNDERSTANDING: WITH SOUTHWEST GAS CORPORATION FOR A TEMPORARY EXTENSION OF THE INCREMENTAL NATURAL GAS FRANCHISE FEE**

1. Report from City Manager FEB8-05-66 CITY-WIDE
2. Ordinance No. 10111 relating to franchises; approving a memorandum of understanding with Southwest Gas Corporation extending the incremental natural gas franchise fee; and declaring an emergency.

**D. FINANCE: CONTINGENCY FUND TRANSFER FOR GRIDLEY MIDDLE SCHOOL STUDENTS FOR AN EDUCATIONAL TRIP TO WASHINGTON D.C.**

1. Report from City Manager FEB8-05-67 WARD 2
2. Resolution No. 20008 relating to finance; approving and authorizing the transfer of two hundred fifty dollars (\$250.00) from the Contingency Fund to Gridley Middle School, to assist with funding an educational trip to Washington D.C. for Gridley Middle School students; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:  
Council Member West - \$250.00

**E. APPROVAL OF MINUTES**

1. Report from City Manager FEB8-05-68 CITY-WIDE