

CONSENT AGENDA

TUESDAY, APRIL 22, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA – ITEMS A THROUGH F

A. APPROVAL OF MINUTES

1. Report from City Manager APRIL22-08-186 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on December 3, 2007 and December 18, 2007.

B. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT FOR THE TRANSFER OF AN OXYGEN GENERATION SYSTEM

1. Report from City Manager APRIL22-08-187 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20929 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Northwest Fire District regarding the transfer of an Oxygen Generation System as part of the Metropolitan Medical Response System; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT FOR THE TRANSFER OF ONE VEHICLE AND TWO MASS MEDICAL MODULES

1. Report from City Manager APRIL22-08-188 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20930 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the Northwest Fire District for the transfer of vehicle and two mass medical modules as part of the Metropolitan Medical Response System; and declaring an emergency.

D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE RITA RANCH NEIGHBORHOOD ASSOCIATION'S ANNUAL FAMILY FUN DAY

1. Report from City Manager APRIL22-08-193 WARD 4
2. Resolution No. 20932 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to the Rita Ranch Neighborhood Association Park Committee for their Annual Family Fun Day Celebration at Purple Heart Park on May 24, 2008; and declaring an emergency.

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

E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COMMUNITY FOUNDATION FOR SOUTHERN ARIZONA FOR THE ROSA PARKS SCHOLARSHIP FUND

1. Report from City Manager APRIL22-08-192 WARD 3
2. Resolution No. 20931 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Community Foundation for Southern Arizona to support the Rosa Parks Scholarship Fund; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$100.00

F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE RONALD MCDONALD HOUSE CHARITIES, INC. TO SUPPORT SERIOUSLY ILL CHILDREN AND FAMILIES

1. Report from City Manager APRIL22-08-191 WARD 3
2. Resolution No. 20933 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Ronald McDonald House Charities, Inc. to assist in supporting seriously ill children and families; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$100.00