

CONSENT AGENDA

TUESDAY, MARCH 3, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH K

A. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF THE 4TH AVENUE BIKE BOULEVARD PROJECT

1. Report from City Manager MAR3-09-115 WARDS 3 AND 6
2. Resolution No. 21227 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for implementation of the 4th Avenue Bike Boulevard Project; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE HOUGHTON ROAD FROM I-10 TO TANQUE VERDE ROAD

1. Report from City Manager MAR3-09-116 WARD 2
2. Resolution No. 21228 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Houghton Road Corridor Project: improvements to the Houghton Road/Broadway Boulevard Intersection; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR EXPRESS BUS SERVICE EXPANSION IMPROVEMENTS

1. Report from City Manager MAR3-09-117 CITY-WIDE AND OUTSIDE CITY

2. Resolution No. 21229 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for Regional Transit Service Improvements: Project 49 – Express Bus Service Expansion Improvements; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD

1. Report from City Manager MAR3-09-118 WARDS 2, 3, AND 6
2. Resolution No. 21230 relating to Intergovernmental Agreements; approving and authorizing Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Grant Road: Oracle Road to Swan Road; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DOWNTOWN LINKS PROJECT

1. Report from City Manager MAR3-09-124 WARDS 1, 5, AND 6
2. Resolution No. 21231 relating to Intergovernmental Agreements; approving and authorizing execution of Amendment No. 1 to the Intergovernmental Agreement for Transportation Funding between the City of Tucson and the Regional Transportation Authority (RTA) of Pima County for Downtown Links; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE IRONWOOD HILLS DRIVE SIDEWALK IMPROVEMENT PROJECT

1. Report from City Manager MAR3-09-120 WARD 1
2. Resolution No. 21233 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for the Ironwood Hills Drive Sidewalk Improvement Project; and declaring an emergency.

G. TRANSPORTATION: ACQUISITION OF RIGHT-OF-WAY FOR THE SPEEDWAY BOULEVARD – CAMINO SECO TO HOUGHTON ROAD ROADWAY WIDENING PROJECT

1. Report from City Manager MAR3-09-122 WARD 2
2. Resolution No. 21232 relating to transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain rights-of-way located along Speedway Boulevard-Camino Seco to Houghton Road Roadway Widening Project; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR CONSTRUCTION OF A NEW ACCESS ROAD AND ABANDONMENT OF EXCESS STATE RIGHT-OF-WAY

1. Report from City Manager MAR3-09-121 WARD 1
2. Resolution No. 21234 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the State of Arizona and the City of Tucson for Construction of a New Access Road, Fiandaca Boulevard, and Abandonment of Excess State Right-of-Way; and declaring an emergency.

I. APPROVAL OF MINUTES

1. Report from City Manager MAR3-09-123 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on November 25, 2008.

J. MEMORIAL: SUPPORTING ARIZONA PUBLIC EDUCATION

1. Report from City Manager MAR3-09-125 CITY-WIDE

This item has been continued.

K. ECONOMIC STIMULUS: APPROVAL OF A RESOLUTION ON THE SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS

1. Report from City Manager MAR3-09-127 CITY-WIDE
2. Resolution No. 21235 relating to economic stimulus; providing for expenditure of funds received through the American Recovery and Reinvestment Act upon goods and services produced within the United States; and declaring an emergency.