

# CONSENT AGENDA

TUESDAY, MARCH 10, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

## 7. CONSENT AGENDA ITEMS A THROUGH I

### A. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE ARMORY PARK TRANSPORTATION ENHANCEMENT PROJECT

1. Report from City Manager MAR10-09-132 WARDS 5 AND 6
2. Resolution No. 21236 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County and the City of Tucson for the Armory Park Transportation Enhancement Project; and declaring an emergency.

### B. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR PRE-DESIGN FUNDING FOR TRANSPORTATION ENHANCEMENT PROJECTS

1. Report from City Manager MAR10-09-133 CITY-WIDE
2. Resolution No. 21237 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for Pre-Design Funding for Transportation Enhancement Projects; and declaring an emergency.

### C. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE CHURCH AVENUE AND FRANKLIN STREET ISLAND MODIFICATION IMPROVEMENT PROJECT

1. Report from City Manager MAR10-09-134 WARD 1
2. Resolution No. 21238 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Church/Franklin Island Modification Improvement Project; and declaring an emergency.

**D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE 2ND AVENUE AND SPEEDWAY BOULEVARD PEDESTRIAN IMPROVEMENT PROJECT**

1. Report from City Manager MAR10-09-135 WARD 6
2. Resolution No. 21239 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the 2<sup>nd</sup> Avenue/Speedway Boulevard Pedestrian Improvement Project; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF APPROVED SIDEWALK PROJECTS**

1. Report from City Manager MAR10-09-136 WARDS 1, 2, 5, AND 6
2. Resolution No. 21240 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 of Pima County (RTA) for construction of the Sidewalks Package 2 Project; and declaring an emergency.

**F. ZONING: APPROVING THE APPOINTMENT OF JAMES GRESHAM AS THE DESIGN PROFESSIONAL AND DESIGN EXAMINER FOR THE CITY OF TUCSON**

1. Report from City Manager MAR10-09-139 CITY-WIDE
2. Resolution No. 21241 relating to Zoning; appointing the Design Professional and Design Examiner; and declaring an emergency.

**G. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE FOR DISTRIBUTION OF GAMING REVENUE TO THE TUCSON CHILDREN'S MUSEUM**

1. Report from City Manager MAR10-09-140 CITY-WIDE
2. Resolution No. 21242 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and the Pascua Yaqui Tribe to provide \$15,000 in gaming revenues for use by the Tucson Children's Museum to support exhibit upgrades and free health and wellness tours; and declaring an emergency.

**H. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE AND SUNNYSIDE UNIFIED SCHOOL DISTRICT FOR DISTRIBUTION OF GAMING REVENUE**

1. Report from City Manager MAR10-09-141 CITY-WIDE
2. Resolution No. 21243 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson, the Pascua Yaqui Tribe and Sunnyside Unified School District #12 (SUSD) to provide \$32,000 in gaming revenues for use by SUSD for the Digital Advantage Program that provides laptop computers to Freshman students; and declaring an emergency.

**I. EMERGENCY PLANNING AND PREPAREDNESS: INCORPORATING THE MASS EVACUATION AND SHELTER PLANS INTO THE CITY OF TUCSON EMERGENCY OPERATIONS PLAN**

1. Report from City Manager MAR10-09-142 CITY-WIDE
2. Ordinance No. 10640 relating to emergency planning and preparedness; approving the “City of Tucson Emergency Evacuation Plan” and the “City of Tucson Shelter Management Guidelines (Including Special Needs Populations) For Mass Evacuation, Reception”; incorporating both of these plans into the City’s Emergency Operations Plan; and declaring an emergency.