

CONSENT AGENDA

WEDNESDAY, JANUARY 20, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

7. CONSENT AGENDA – ITEMS A THROUGH G

A. APPROVAL OF MINUTES

1. Report from City Manager JAN20-10-34 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on July 7, 2009.

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT/PARK PLACE INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JAN20-10-36 WARD 6
2. Resolution No. 21470 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 3 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to the Wilmot Road/Park Place Intersection; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE FORT LOWELL ROAD AND CAMPBELL AVENUE INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JAN20-10-37 WARD 3
2. Resolution No. 21471 relating to Intergovernmental Agreements; authorizing and approving 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 Ft. Lowell Road/Campbell Avenue Intersection Project; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE BICYCLE AND PEDESTRIAN SAFETY AND EDUCATION PROGRAM

1. Report from City Manager JAN20-10-39 CITY-WIDE
2. Resolution No. 21472 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and Pima County for the Bicycle and Pedestrian Safety and Education Program; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE AMERICANS WITH DISABILITIES ACT SIDEWALK ACCESSIBILITY IMPROVEMENT PROJECTS

1. Report from City Manager JAN20-10-38 CITY-WIDE
2. Resolution No. 21473 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Americans with Disabilities Act (ADA) Sidewalk Accessibility Improvement Projects; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENTS: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS

1. Report from City Manager JAN20-10-40 CITY-WIDE
2. Resolution No. 21474 relating to Intergovernmental Agreements; authorizing and approving Amendments to three Intergovernmental Agreements between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for bus pullouts; and declaring an emergency.

G. MEMORIAL: OPPOSING EXPLOITATIVE PAYDAY LENDING PRACTICES IN ARIZONA

1. Report from City Manager JAN20-10-42 CITY-WIDE
2. A Memorial relating to payday loans: requesting that the Arizona Governor and Legislature stand against exploitative payday lending practices in Arizona and in opposition to efforts to extend these practices indefinitely.