### **CONSENT AGENDA**

### WEDNESDAY, FEBRUARY 17, 2010 – 5:30 P.M. MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

#### 7. CONSENT AGENDA – ITEMS A THROUGH D

#### A. APPROVAL OF MINUTES

- 1. Report from City Manager FEB17-10-68 CITY-WIDE
- 2. Approval of minutes for the regular meeting of the Mayor and Council held on September 9, 2009.

## B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR STREET NAMING AND ADDRESSING SERVICES

- 1. Report from City Manager FEB17-10-72 CITY-WIDE
- 2. Resolution No. <u>21479</u> relating to addressing and street naming; approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for street naming and addressing services; and declaring an emergency.

# C. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE REGIONAL TRANSPROTATION DATA NETWORK MESH NETWORK EXPANSION PROJECT

1. Report from City Manager FEB17-10-74 CITY-WIDE AND OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

# D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE BIKE LANE PACKAGE II PROJECT

1. Report from City Manager FEB17-10-75 WARDS 1, 2, 4, AND 5

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available