

CONSENT AGENDA

**TUESDAY, MARCH 9, 2010 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

7. CONSENT AGENDA – ITEMS A THROUGH N

A. APPROVAL OF MINUTES

1. Report from City Manager MAR9-10-92 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on October 14, 2009.

B. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY AT 2702 EAST STRATFORD DRIVE FOR THE ARROYO CHICO URBAN GREENWAY PROJECT

1. Report from City Manager MAR9-10-102 WARD 6
2. Resolution No. 21486 relating to parks and recreation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed for the Arroyo Chico Urban Greenway; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT: WITH THE TUCSON UNIFIED SCHOOL DISTRICT FOR WIDE AREA NETWORK CONNECTIVITY

1. Report from City Manager MAR9-10-104 CITY-WIDE
2. Resolution No. 21487 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Tucson Unified School District for the provision of wide area network connectivity; and declaring an emergency.

D. PARKS AND RECREATION: NAMING THE PARK LOCATED AT SOUTH MAIN AVENUE AND SIMPSON STREET THE “ROSENDO S. PEREZ PARK”

1. Report from City Manager MAR9-10-94 WARD 6
2. Resolution No. 21488 relating to parks and recreation; authorizing and approving naming the park located on the northwest corner of South Main and Simpson Street the “Rosendo S. Perez Park”; and declaring an emergency.

E. PARKS AND RECREATION: NAMING THE PARK LOCATED ON WEST SIMPSON STREET “EL PARQUE DE SAN COSME”

1. Report from City Manager MAR9-10-93 WARD 6
2. Resolution No. 21489 relating to parks and recreation; authorizing and approving naming the park next to the new Fire Central Headquarters (located on West Simpson) “El Parque de San Cosme”; and declaring an emergency.

F. TRANSPORTATION: ACQUISITION OF RIGHT-OF-WAY FOR THE GRANT AND SILVERBELL ROAD BUS PULLOUT

1. Report from City Manager MAR9-10-96 WARD 1
2. Resolution No. 21490 relating to transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed for the Regional Transportation Authority (RTA) Bus Pullout at Grant and Silverbell Roads; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE STATE OF ARIZONA FOR THE ARMORY PARK PROJECT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

1. Report from City Manager MAR9-10-99 WARDS 5 AND 6
2. Resolution No. 21491 relating to Intergovernmental Agreements; authorizing and approving Amendment No. One to the Intergovernmental Agreement between the City of Tucson and the State of Arizona for the American Recovery and Reinvestment Act of 2009 (ARRA 2009) Armory Park project; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE HOUGHTON ROAD/VALENCIA ROAD INTERSECTION

1. Report from City Manager MAR9-10-98 WARD 4
2. Resolution No. 21492 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment Number 4 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/Valencia Road intersection; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR NINETEEN APPROVED HAWK PEDESTRIAN CROSSING SIGNALS

1. Report from City Manager MAR9-10-100 CITY-WIDE
2. Resolution No. 21493 relating to Intergovernmental Agreements; approving and authorizing Amendment Number 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Design and Construction of Nineteen HAWK Pedestrian Crossing Signals; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE STARR PASS BOULEVARD/MISSION ROAD INTERSECTION

1. Report from City Manager MAR9-10-97 WARD 1
2. Resolution No. 21494 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment Number 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Improvements to Starr Pass Boulevard/Mission Road Intersection; and declaring an emergency.

K. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO THE CITIZEN TRANSPORTATION ADVISORY COMMITTEE MEMBERSHIP

1. Report from City Manager MAR9-10-106 CITY-WIDE
2. Ordinance No. 10767 relating to Boards and Commissions; reducing the Citizen Transportation Advisory Committee's total membership from sixteen to twelve and its at-large membership from eight to four; amending Tucson Code Section 10A-241; and declaring an emergency.

L. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE UNIVERSITY OF ARIZONA WATER RESOURCES RESEARCH CENTER TO ENHANCE WATER EDUCATION VIA PROJECT WET

1. Report from City Manager MAR9-10-107 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.

M. INTERGOVERNMENTAL AGREEMENT: WITH YUMA COUNTY SHERIFF'S OFFICE FOR SHARING OF LAW ENFORCEMENT INFORMATION (CONTINUED FROM THE MEETING OF FEBRUARY 23, 2010)

1. Report from City Manager MAR9-10-101 CITY-WIDE
2. Resolution No. 21495 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Yuma County Sheriff's Office (YCSO) regarding sharing of law enforcement information; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE THOMAS O. PRICE SERVICE CENTER WIRELESS INTEGRATED NETWORK PROJECT

1. Report from City Manager MAR9-10-109 CITY-WIDE
2. Resolution No. 21496 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 2 to the Intergovernmental Agreement between Pima County and the City of Tucson for Architectural Design Review Services Associated with Renovation of the Thomas O. Price (TOPSC) Service Center for the Pima County Wireless Integrated Network Project (PCWIN); and declaring an emergency.