



CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, JANUARY 25, 2010 6:00 P.M.

TENTATIVE AGENDA

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION
- 4 ROLL CALL
- 5 APPROVAL OF MINUTES: DECEMBER 14, 2009 – REGULAR MEETING
- 6 RESOLUTION NO. 10-01 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AMENDMENT ONE (1) OF CONTRACT NO: 01-11-S-142243-0709 BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA ["CITY"] AND PIMA COUNTY ["COUNTY"] RELATED TO PAYMENT FOR THE INCARCERATION OF MUNICIPAL PRISONERS, AUTHORIZING EXECUTION OF THIS RESOLUTION, AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID AMENDMENT AND DECLARING AN EMERGENCY TO EXIST.
- 7 RESOLUTION NO. 10-02 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] CONTRACT NO: 16070 BETWEEN THE CITY OF SOUTH TUCSON ("PARTY") AND VARIOUS GOVERNMENTAL JURISDICTIONS UNDER THE AMERICAN RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.
- 8 RESOLUTION NO. 10-03 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] CONTRACT NO: 16634 BETWEEN THE CITY OF SOUTH TUCSON ("PARTY") AND VARIOUS GOVERNMENTAL JURISDICTIONS UNDER THE AMERICAN RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

- 9 RESOLUTION NO. 10-04 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, APPROVING AND ADOPTING AMENDMENT 2 OF THE CDBG CONTRACT NO: 01-70-S-141922-0209 BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, ["CITY"] AND PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"], AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.
- 10 RESOLUTION NO. 10-05 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING AMENDMENT 2 FOR CONTRACT NO: 01-70-S-140050-1007 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA (CITY) AND PIMA COUNTY (COUNTY) AND AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID IGA AMENDMENT AND DECLARING AN EMERGENCY TO EXIST.
- 11 RESOLUTION NO. 10-06 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING AMENDMENT 1 FOR CONTRACT NO: 01-70-S-140050-1008 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA (CITY) AND PIMA COUNTY (COUNTY) AND AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID IGA AMENDMENT AND DECLARING AN EMERGENCY TO EXIST.

12 REPORTS

13 CALL TO THE AUDIENCE

14 ADJOURNMENTS

*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.