



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting on November 18, 2009, in the City Manager's Conference Room, 255 West Alameda, Tenth Floor of City Hall, Tucson, Arizona. The meeting was called to order at 11:32 a.m.

In attendance were:

Robert E. Walkup, Mayor
Mike Letcher, City Manager (departed at 11:38 – returned at 11:40)
Michael Rankin, City Attorney
Martha Durkin, Deputy City Attorney
Roger Randolph, City Clerk

Mayor and Council representatives in attendance:

Andrew Greenhill, Chief of Staff, Mayor's Office
Mac Hudson, Council Administrative Assistant, Ward 1
Katie Bolger, Council Administrative Assistant, Ward 2
Miguel Ortega, Council Administrative Assistant, Ward 3
Tamara Prime, Council Administrative Assistant, Ward 3
Andy Squire, Council Administrative Assistant, Ward 4
Abe Marques, Council Administrative Assistant, Ward 5
Mark Kerr, Council Administrative Assistant, Ward 5
C.T. Revere, Chief of Staff, Ward 6
Laura Burge, Council Administrative Assistant, Ward 6

Also in attendance were:

Carrie Fairchild, Management Assistant, City Clerk's Office
Draig Phillips, Recording Secretary, City Clerk's Office

The meeting was adjourned at 11:43 a.m.

ATTACHED IS THE AGENDA FOR NOVEMBER 24, 2009, AS SCHEDULED BY THE MAYOR AND COUNCIL AGENDA COMMITTEE.

THE RECORDING OF THIS MEETING IS AVAILABLE AT THE CITY CLERK'S OFFICE.



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, NOVEMBER 24, 2009 – 2:00 P.M.

FOR APPROVAL

ESTIMATED DURATION	TOPICS
30 min.	1. Update on the Activities and Future Directions of the Climate Change Committee (City-Wide) SS/NOV24-09-325 CONSERVATION & SUSTAINABLE DEV. At the request of Ward One Councilwoman Regina Romero, the Office of Conservation and Sustainable Development (OCSD) together with co-chairs of the Climate Change Advisory Committee will update Mayor and Council on the activities of the Committee.
20 min.	2. Planning and Development Services Stakeholder Advisory Group Update (City-Wide) SS/NOV24-09-326 PLANNING & DEV. SERVICES Introduction of Planning and Development Services Stakeholder/Advisory Group Update and discussion of their current activities/projects.
30 min.	3. Discussion of Electrical Licensing Task Force/ Deshun's Law (City-Wide) CITY ATTORNEY As requested by Ward 6.
15 min.	4. Update on Candy Store's Liquor License Action (City-Wide) SS/NOV24-09-327 CITY ATTORNEY As requested by Ward 6.
30 min.	5. FY 2010 ^{Revenue} Budget Update (City-Wide) FINANCE As requested by Ward 2.

late

The Mayor and Council may discuss, propose or take action on all items listed on this agenda. If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call City Clerk's Office at 791-4213, at least five business days in advance.

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

FOR APPROVAL 255 W. ALAMEDA, TUCSON, AZ

TUESDAY, NOVEMBER 24, 2009 – 2:00 P.M.

ESTIMATED DURATION	TOPICS
15 min. <i>Late</i>	6. Discussion of the Retail Sale of Nitrous Oxide Cartridges (City-Wide) * CITY ATTORNEY As requested by Ward 6.
15 min.	7. Rio Nuevo Audit Update (Continued from the meeting of 11/17/09) (City-Wide) CITY MANAGER As requested by Ward 6.
20 min.	8. Update on the Coronado Hotel (City-Wide) CITY MANAGER As requested by Ward 3.
15 min. <i>Possibly Late</i>	9. Discussion of a Proposed Revenue Source Rule (City-Wide) CITY ATTORNEY As requested by Ward 6.
5 min.	10. Mayor and Council Regional and National Committee Reports (City-Wide) SS/NOV24-09-321
5 min.	11. Mayor and Council Discussion of Regular Agenda SS/NOV24-09-322
5 min.	12. Mayor and Council Discussion of Future Agendas SS/NOV24-09-323

FOR INFORMATION ONLY

13. Administrative Action Report and Summary SS/NOV24-09-324

* RELATED ITEM ON REGULAR AGENDA

TIME: 3 HOUR / 25 MINUTES

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REGULAR AGENDA

TUESDAY, NOVEMBER 24, 2009 – 5:30 P.M.

MAYOR AND COUNCIL CHAMBERS

(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

FOR APPROVAL

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Mayor and Council Report: Summary of Current Events
4. City Manager's Report: Summary of Current Events
5. Liquor Licenses
6. Call to the Audience
7. CONSENT AGENDA
 - A. CITY ATTORNEY
Possibly Late Amendment to Tucson Code Relating to Retail Sale of Nitrous Oxide (City-Wide)
As requested by Ward 6.
 - B. PARKS & REC. Naming the Lot at 18th Street and Convent the "Parque de Diego y Orlando Mendoza" (Ward 6)

The parcel is the site where a traffic accident took the lives of Diego and Orlando Mendoza. A memorial was erected on this site which shall be maintained.
 - C. CITY ATTORNEY Naming the 22nd Street Overpass the "Mayor James N. Corbett, Jr. Overpass" (City-Wide)
As requested by Ward 5.
8. PLANNING & DEV. SERVICES
PUBLIC HEARING - Amendment to the Neighborhood Preservation Zone Review and Appeal Procedure and Establishment of Fees Associated with NPZ Compatibility Reviews and Appeal to the Design Review Board (Continued from the meeting of 11/17/09) (City-Wide)

This is a companion item to the proposed Feldman's Neighborhood Preservation Zone rezoning. The item requests consideration of two items:
 1. The item proposes to amend Sections 23A-32.1 and 23A-61 and establish a new Section 23A-64 to clarify the appeal procedure for projects within adopted NPZ. Specifically, the proposed amendment clarifies who has standing to appeal and the timeframe for appeals related to decisions rendered on NPZ applications.
 2. The item also proposes the establishment of fees associated with NPZ Compatibility Reviews and appeals to the Design Review Board (DRB) related to NPZ projects. The NPZ Compatibility Review is conducted by the City's Design Professional who is a contract consultant with the City working on a per project basis.

REGULAR AGENDA

TUESDAY, NOVEMBER 24, 2009 – 5:30 P.M.

MAYOR AND COUNCIL CHAMBERS

(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

FOR APPROVAL

9. PLANNING & DEV.
SERVICES

Possibly Late

Rezoning - Direct Ordinance Adoption C9-09-07 Feldman's Neighborhood Preservation Zone R-1, R-2, R-3 to NR-1, NR-2, NR-3 (Note: The Public Hearing was held and closed on Nov. 17, the Ordinance Adoption was continued to Nov. 24.) (Wards 3 & 6)

This is a request by the City of Tucson's Planning and Development Services Department to rezone the Feldman's Neighborhood to include the Neighborhood Preservation Zone (NPZ) overlay. An ordinance is presented for Mayor and Council consideration. The Feldman's Neighborhood is bordered by E. Lee Street on the north, E. Speedway Boulevard on the south, N. Park Avenue on the east, and N. Stone Avenue on the west. The Feldman's Neighborhood is predominately residential with office, commercial, and retail located primarily on the major corridors bordering the neighborhood. Only residential-zoned properties will be covered by the overlay zone.

10. CITY CLERK

Boards, Committees and Commission (City-Wide)

- 11.

ADJOURNMENT