



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting on December 7, 2016, in the City Manager's Conference Room, 255 West Alameda, 1st Floor of City Hall, Tucson, Arizona. The meeting was called to order at 11:35 a.m.

In attendance were:

Jonathan Rothschild, Mayor
Roger W. Randolph, City Clerk
Michael J. Ortega, City Manager (Arrived at 11:45 a.m.)
Dave Deibel, Chief Deputy City Attorney

Mayor and Council representatives in attendance:

Laura Dent, Chief of Staff, Ward 1
Teresa Olson, Chief of Staff, Ward 4
Diana Amado, Council Administrative Assistant, Ward 6

Also in attendance were:

Joyce Garland, Chief Financial Officer/Assistant City Manager
Albert Elias, Assistant City Manager
Lynne Birkinbine, Planning and Development Services
Maria Talamante, Agenda Coordinator
Shawna Lee, Management Assistant, City Clerk's Office

Motion made by Ward 6, duly seconded, and passed by vote of 4 to 0 to approve the minutes from the Agenda Committee Meetings held on November 23, 2016.

ATTACHED IS THE AGENDA WITH APPROVED ADDITIONS/DELETIONS FOR DECEMBER 20, 2016, AS SCHEDULED BY THE MAYOR AND COUNCIL AGENDA COMMITTEE.

The meeting was adjourned at 11:45 a.m.

RWR:MT:amo

AM



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

TUESDAY, DECEMBER 20, 2016 – ~~2:00~~^{1:00} PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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.

ESTIMATED
DURATION

TOPICS

- | ESTIMATED DURATION | TOPICS |
|----------------------------------|--|
| 25 min. | 1. Executive Session - Galvez v. City of Tucson, Pima County Superior Court Case No. C20152745. (City Wide)

CITY ATTORNEY |
| 5 min. | 2. Mayor and Council Direction Relating to Executive Session - Galvez v. City of Tucson, Pima County Superior Court Case No. C20152745 (City Wide)

CITY ATTORNEY |
| 30 min. | 3. Discussion of Stormwater Management and the Potential for a City Stormwater Utility (City Wide)

WATER

Time is reserved in Study Session to allow the Mayor and Council to discuss options for creation of a City utility to oversee the management of a comprehensive Stormwater program. |
| 30 min. | 4. Water Infrastructure Payment Mechanisms (Continued from the meeting of November 22, 2016) (City Wide)

WATER

As requested by Mayor Rothschild. |
| 30 ²⁵ min. | 5. Discussion on Visit Tucson (Continued from the meeting of November 22, 2016) (City Wide)

As requested by Council Member Scott. |

FOR APPROVAL

STUDY SESSION

~~1:00~~

TUESDAY, DECEMBER 20, 2016 - ~~2:00~~ PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED
DURATION

TOPICS

- | ESTIMATED DURATION | TOPICS |
|-----------------------|--|
| 20 30 min. | 6. Update on Red-Tag Enforcement (City Wide)

CITY MANAGER

As requested by Council Members Kozachik and Fimbres. |
| 25 30 min. | 7. Discussion on the Permitted Uses in the Industrial Zoning Category (City Wide)

As requested by Council Members Scott and Fimbres. |
| 15 30 min. | 8. Discussion on "Spice" and an Update on the Status of the Draft Ordinance (City Wide)

As requested by Council Members Kozachik and Fimbres. |
| 15 30 min. | 9. Update on Immigration Issues (City Wide)*

As requested by Vice Mayor Romero. |
| 5 min. | 10. Updates on State and National Legislation and Regional Committees (City Wide) |
| 5 min. | 11. Mayor and Council Discussion of Regular Agenda (City Wide) |
| 5 min. | 12. Mayor and Council Discussion of Future Agendas (City Wide) |

TIME: 4 HOURS / 30 MINUTES

-40 min. Ballot Language 2017 Election (Citywide)

FOR APPROVAL

REGULAR SESSION
TUESDAY, DECEMBER 20, 2016 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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 License Applications
6. Call to the Audience
7. CONSENT AGENDA
 - a. City Clerk Approval of Minutes (City Wide)
 - b. Finance Uncollectable Accounts Receivable Write-Off (City Wide)

Per AD 3.01-2, the Finance Department, on a periodic basis, identifies all city wide delinquent accounts which are considered to be uncollectible. M&C approval is required prior to write-off of these accounts.
 - c. Finance Intergovernmental Agreement between City of Tucson and City of Phoenix for use of Business Intelligence Database System (City Wide and Outside City)

Phoenix developed a database with all jurisdictions TPT Data for use as an analytic tool.
 - d. Parks and Recreation Facilities Development and Use Agreement between the City of Tucson and The Community Gardeners – Construction and Operation of a Community Garden at Purple Heart Park. (Ward 4)

The Community Gardeners would like to install and maintain a community garden at Purple Heart Park.
 - e. Parks and Recreation Renaming El Pueblo Regional Center to Richard Barker Regional Complex (Ward 5)

The Mayor and Council are being asked to approve a Resolution renaming the El Pueblo Regional Center to the Richard Barker Regional Complex in honor of City of Tucson Parks and Recreation Department employee Richard Barker to acknowledge his many years of service and commitment to the community.

FOR APPROVAL

REGULAR SESSION

TUESDAY, DECEMBER 20, 2016 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- f. Parks and Recreation Naming the Splash Pad located in Balboa Heights Park the Jane Baker Splash Pad (Ward 3)
- The Mayor and Council are being asked to approve a Resolution naming the Splash Pad located in Balboa Heights Park the "Jane Baker Splash Pad "in honor of Jane Baker, a longtime resident of the Balboa Heights Neighborhood, to acknowledge her many accomplishments as an advocate for children and families in the area.
- g. Transportation Amending (Chapter 20) Motor Vehicles and Traffic Relating to Speed Limits on Bicycle Boulevards (Wards 3 and 6)
- Amending Speed Limits on 4th Avenue/Fontana Avenue Bicycle Boulevard and Third Street Bicycle Boulevard.
- h. Transportation Amendment No. 2 to Intergovernmental Agreement with Pima County for the Joint Administration of Public Works Capital Improvement Construction Projects and Personnel Balancing (City Wide)
- Amendment No. 2 to extend the 12-01-16 expiration date for six months to allow adequate opportunity to update the full agreement.
- i. Transportation Intergovernmental Agreement with Pima County and the City of Tucson for the Country Glenn Neighborhood Association Treat Road Improvements (Ward 3)
- IGA with Pima County to provide Neighborhood Reinvestment Bond funding for neighborhood improvements along Treat Avenue.
- j. Transportation Lease of buildings and improvements for Congressional District Offices at the El Pueblo Neighborhood Center (Ward 5)
- k. Transportation Vacation and Sale of Right of Way to the Arizona Board of Regents; RES #2017-012 (Wards 5 and 6)
- The vacation and sale of alley and Warren Street right of way to the Board of Regents on behalf of the University of Arizona for the construction of a new parking lot.

FOR APPROVAL

REGULAR SESSION
TUESDAY, DECEMBER 20, 2016 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- r. City Clerk Adopting the Updated Campaign Finance Rules and Regulations (City Wide)
- 8. City Clerk PUBLIC HEARING: Bingo License Application (Ward 2)

Bingo License Application: Far Horizons Tucson Village Activities, 555 N. Pantano Rd., Tucson, AZ 85710.
- 9. Economic Initiatives Approval of GPLET Property Tax Abatement through Rio Nuevo Multipurpose Facilities District (Rio Nuevo) for City Park Development Project (City Park) – BP City Park Investors, LLC (Ward 6)
- 10. City Clerk Elections: Calling a Special Election on May 16, 2017 For a Proposed Amendment to the Tucson City Charter (City Wide)
- 11. City Attorney Proposed May 2017 Ballot Question Relating to Increasing the City's Transaction Privilege Tax Rate to Address Road Repair and Capital Reinvestment Needs (City Wide)
- 12. City Clerk Appointments to Boards, Committees and Commissions (City Wide)
- 13. Adjournment

*add consent: s. Immigration Resolution

MAYOR AND COUNCIL MEETING - PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 791-4213)

STUDY SESSION

TUESDAY, JANUARY 10, 2017 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
5 min.	1. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	2. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	3. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: 15 MINUTES

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 791-4213)

**REGULAR MEETING
TUESDAY, JANUARY 10, 2017 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ**

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 License Applications
6. Call to the Audience
7. CONSENT AGENDA
 - a. City Clerk Approval of Minutes
 - b. Finance Adoption of Fiscal Year 2018 TSRS Employer and Employee Contribution Rates (City Wide)

The Tucson Supplemental Retirement System Board of Trustees is recommending no change to the current Employer and Employee contribution rates for the fiscal year ending June 30, 2018.
 - c. Police Police Officer Recruit Referral Compensation Program (City Wide)

This proposed Resolution amends Tucson Code Chapter 10, Civil Service-Human Resources, Article II, Compensation Plan, Sec. 10-47, Recruiting referral compensation for commissioned personnel, to provide additional referral compensation to Tucson Police Department sworn and non-commissioned professional staff.
 - d. City Attorney Authorization and Approval of License Agreement with Mobilite, LLC for Telecommunication Equipment in Right of Way (City Wide)
8. Economic Initiatives PUBLIC HEARING: John and Dorothy Jones Annexation District (Ward 4 and Outside City)

Formal request to start annexation process per ARS 9-471.

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 791-4213)

REGULAR MEETING

TUESDAY, JANUARY 10, 2017 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

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9. City Clerk Appointments to Boards, Committees and Commissions
(City Clerk)
10. Adjournment

DIRECTION FROM NOVEMBER 22, 2016 MAYOR AND COUNCIL MEETING
AWAITING FINAL ACTION BY AGENDA COMMITTEE

ITEM	REQUESTED BY	DEPARTMENT	DATE REQUESTED/ CONTROL NUMBER	EXPECTED ACTION
1. Pre-Annexation Agreement: with Raytheon Missile Systems	Ward 5 (mot)	City Attorney	NOV22-16-416	Staff to schedule a Second Amendment to the Pre-Annexation Agreement with Raytheon Missile Systems for the first available meeting once the proposed Agreement is in final form.

PROJECTED AGENDA ITEMS WITH A DATE

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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1

PROJECTED AGENDA ITEMS WITHOUT A DATE

STATUS

REQUESTED BY
AND DATE RESPONSIBLE
DEPARTMENT

ITEM

Staff to bring back an ordinance within 45 days.

Ward 5 City Attorney
SS/SEP07-16-165

1 Discussion on "Spice" and Related Products

City Staff to organize stakeholder meetings and return with recommendations and/or proposed ordinance.

Ward 1 City Manager
SS/DEC08-15-212

2 Earned Sick and Safe Time (City Wide)

Staff to try to finalize a Purchase Agreement for future Mayor and Council approval.

Ward 4 City Manager
SS/DEC15-15-224

3 Mayor and Council Direction following Executive Session- Proposed Memorandum of Understanding with Tucson Airport Authority, Raytheon Missile Systems (RMS), and Pima County Relating to Securing Safety Buffer for RMS Operations or Expansion (Ward 5)

Continued at the request of Council Member Kozachik

City Wide City Manager
SS/JUN21-16-117

4 Policy Recommendations from Tucson Residents for Responsive Government (TRRG)

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
5 Review of Boards, Committees and Commissions: Tucson Convention Center Commission, Resource Planning Advisory Committee, Climate Change Committee, and Tucson-Pima County Metropolitan Energy Commission	Ward 2 (mot) SS/NOV09-16-206	City Manager	<i>Staff to return with a definitive scope for TCC Commission, including financial oversight.</i>
6 Tucson Code: Amending (Chapter 2) Relating to Transit Fares	SEP20-16-324	City Manager	<i>City Manager to report by January 2017 on the status of efforts to establish a local transit authority.</i>
7 Review of Boards, Committees and Commissions: Tucson Convention Center Commission, Resource Planning Advisory Committee, Climate Change Committee, and Tucson-Pima County Metropolitan Energy Commission	Ward 4 (mot) SS/NOV09-16-206	City Manager	<i>Staff to return with a transition plan for replacing the Climate Change Committee and the City's participation in the Tucson Pima County Metropolitan Energy Commission with a new commission on Climate Change, Energy, and Sustainability.</i>
8 Mayor and Council Discussion of Future Agendas	Mayor (req) SS/AUG09-16-142	City Manager	<i>Item regarding jail board costs presented to Mayor and Council in 90 days.</i>

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

STATUS

RESPONSIBLE
DEPARTMENT

REQUESTED BY
AND DATE

ITEM

*Staff to return with a resolution revising the GPLET
incentive.*

Economic Initiatives

Ward 3
SS/DEC15-15-216

9 Proposed Revision to Government Property Lease Excise
Tax (GPLET) Economic Development Incentive (City
Wide)

*Staff to return with a development agreement
finalizing incentive points including a prorated
incentive. Notice of Intent approved on September 7,
2016.*

Economic Initiatives

Ward 6 (mot)
SS/AUG09-16-145

10 Discussion of Primary Jobs Incentive for Mainstreet
Capital Partners, LLC

*Staff to return in 120 days with a proposed program,
status report, and associated proposed ordinance.*

Environmental Services

Ward 3 (mot)
SS/SEP20-16-171

11 Discuss Environmental Services and Code Enforcement
Procedures Regarding Illegal Dumping

*Staff to report back in 90 days and include the Miles
and San Antonio neighborhoods in the expansion of
the Neighborhood Preservation Zone.*

Planning and
Development Services

Ward5 (mot)
SS/AUG09-16-148

12 Follow up on Quality of Life Issues in Neighborhood
Surrounding the University Including Red Tag and
Group Dwelling Ordinances

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
13 Follow up on Quality of Life Issues in Neighborhood Surrounding the University Including Red Tag and Group Dwelling Ordinances	Ward 6 (mot) SS/AUG09-16-148	Police	<i>Staff to finalize Memorandum of Understanding with the University of Arizona.</i>
14 Discussion of Group Dwellings and "Red Tag" Ordinance (Continued from the meeting of May 3, 2016)	Ward 5 (mot) SS/MAY17-16-96	Police	<i>TPD staff to review the MOU with the UAPD, and bring back recommendations for updating the agreement.</i>
15 Real Property: Approving a Lease Agreement with Latitude Engineering for Tucson Water Property located on North Trico Road near West Marana Road (Outside City)	JAN20-16-21	Real Estate	<i>Continued at the request of staff.</i>
16 Transit and Park Tucson	Ward 3 (mot) SS/AUG09-16-151	Transportation	<i>Staff to return in 120 days with best practices across the country for integrated planning that addresses parking, transit and cycling, and provide some options prudent for consideration in Tucson, utilizing the Jarrett Walker study.</i>

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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17 Discussion of Proposed Modifications to the Peppertree and Dove Mountain Contracted Service Areas	Ward 5 (mot) SS/OCT19-16-194	Water	<i>Staff to bring back the related Regular Agenda item after further conversation with the Town of Marana provides sufficient additional information for Mayor and Council to use as the basis of a decision. To also be placed on a Study Session Agenda.</i>
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AGENDA COMMITTEE MEETING OF DECEMBER 7, 2016

UPCOMING PUBLIC HEARINGS AND APPEALS WITH A DATE

PUBLIC HEARINGS

APPEALS

January 10, 2017

1. John and Dorothy Jones Annexation District (Ward 4 and Outside City)

January 24, 2017

1. Public Housing Authority City of Tucson/Pima County PHA Consortium Annual Plan FY 2017: Addition of the Family Self Sufficiency (FSS) Action Plan & Addendum (City Wide)
2. Major Service Changes to Sun Tran Route 34 (City Wide)

May 9, 2017

1. Recommended Fiscal Year 2018 Budget (City Wide)

June 6, 2017

1. Fiscal Year 2018 Budget as Tentatively Adopted (City Wide)
2. Truth and Taxation Public Hearing for the Primary Property Tax Increase (City Wide)