



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting on January 25, 2017, in the City Manager's Conference Room, 255 West Alameda, 1st Floor of City Hall, Tucson, Arizona. The meeting was called to order at 11:34 a.m.

In attendance were:

Jonathan Rothschild, Mayor
Mike Rankin, City Attorney
Roger W. Randolph, City Clerk

Mayor and Council representatives in attendance:

Steve Arnquist, Council Aide, Ward 1
Katie Bolger, Chief of Staff, Ward 2
Tamara Prime, Chief of Staff, Ward 3
Lannie Patel, Council Administrative Assistant, Ward 4
Matt Pate, Management Analyst, Ward 5
Diana Amado, Council Administrative Assistant, Ward 6

Also in attendance were:

Joyce Garland, Chief Financial Officer/Assistant City Manager
Albert Elias, Assistant City Manager
Dave Deibel, Chief Deputy City Attorney
Maria Talamante, Agenda Coordinator
Andrew Greenhill, Tucson Water

Motion made by Ward 6, duly seconded, and passed by vote of 7 to 0 to approve the minutes from the Agenda Committee Meetings held on January 11, 2017.

ATTACHED IS THE AGENDA WITH APPROVED ADDITIONS/DELETIONS FOR FEBRUARY 8, 2017, AS SCHEDULED BY THE MAYOR AND COUNCIL AGENDA COMMITTEE.

The meeting was adjourned at 11:46 a.m.

RWR:MT:amo



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

TUESDAY, FEBRUARY 7, 2017 - ~~2:00~~^{2:30} 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
20 min.	1. Executive Session – City of Tucson v. Tze Shar Tom Chu, et al., Pima County Superior Court Case No. C20150508 (City Wide) CITY ATTORNEY
5 min.	2. Mayor and Council Direction Regarding City of Tucson v. Tze Shar Tom Chu, et al., Pima County Superior Court Case No. C20150508 (City Wide) CITY ATTORNEY
25 min.	3. Executive Session - Ekonomo v. City of Tucson, et al., Pima County Superior Court Case No. C20162520 (City Wide) CITY ATTORNEY
5 min.	4. Mayor and Council Direction Regarding Executive Session - Ekonomo v. City of Tucson, et al., Pima County Superior Court Case No. C20162520 (City Wide) CITY ATTORNEY
20 ³⁰ min.	5. Modification to the Downtown Financial Incentive District (DFID) Economic Development Incentive (Wards 1 and 6) ECONOMIC INITIATIVES
20 ³⁰ min.	6. Discussion and Presentation of the City of Tucson Bicycle Boulevard Master Plan (City Wide) TRANSPORTATION

STUDY SESSION
TUESDAY, FEBUARY 07, 2017 – 2:00 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- ~~5~~ 10 min. 7. Updates on State and National Legislation and Regional Committees (City Wide)

- 5 min. 8. Mayor and Council Discussion of Regular Agenda (City Wide)

- 5 min. 9. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: ~~1~~ 2 HOUR / ~~50~~ 15 MINUTES

FOR APPROVAL

REGULAR SESSION
TUESDAY, FEBRUARY 7, 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. Transportation Lease of City Owned Office Space at 320 N Commerce Park Loop to Step Up to Justice RP #2264 (Ward 1)

Housing and Community Development has requested the City lease vacant office space on the first floor of the Sentinel Building at 320 N Commerce Park Loop to Step Up for Justice.

- c. Water Water Service Area Review Board Membership Reconstitution (City Wide and Outside City)

An amendment to Ordinance #11106 is proposed, which would reassign a vacant seat on the Water Service Area Review Board to an appropriate, existing, and occupied City staff position.

- d. Parks and Recreation Parks and Recreation: Facility Development and Use Agreement with The Community Gardeners for the Construction and Operation of a Community Garden at Purple Heart Park (Continued from the meeting of January 24, 2017) (Ward 4)

May be moved.

The Community Gardeners would like to install and maintain a community garden at Purple Heart Park.

FOR APPROVAL

REGULAR SESSION

TUESDAY, FEBRUARY 7, 2017 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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- e. Police Support of Tucson Police Department's US Department of Justice Grant Application for Body Worn Cameras (City Wide)
- The Tucson Police Department (TPD) is in the process of submitting an application for funding from the US Department of Justice Body-Worn Camera (BWC) Policy and Implementation Program, FY 2017 Competitive Grant. This application requests funding totaling \$500,000 for approximately 300 BWC. The funding requires a 50% Match so the total funding request is for \$1,000,000.
8. Planning and Development Services PUBLIC HEARING: C9-11-12 Reactivation - Time Extension, Change of Conditions, Direct Ordinance Adoption, Town West – First Avenue R-2 to O-2 and C-1 (Ward 3)
- This is a request by Town West Realty, Inc, on behalf of the property owners, First & Limberlost Plaza, L.L.C., for a reactivation and five-year time extension for the completion of the rezoning conditions for the property located at the southwest corner of First Avenue and Limberlost Drive. The preliminary development plan is for C-1 zoning on the north 1.62 acres with a single-story, 9636 SF building designated as office/commercial/retail, and a single story 24,208 SF building designated for office use in the O-2 zone on the south 1.41 acres. The original five-year authorization expires on January 24, 2017.
9. Planning and Development Services PUBLIC HEARING: C9-11-14 Time Extension - Change of Conditions - Direct Ordinance Adoption, Intron, Inc. – Tyndall Avenue R-2 to C-3 (Ward 5)
- This is a request by Roger Mull, on behalf of the property owner, Intron Inc., for a five year time extension and direct ordinance adoption for rezoning the property located on the east side of Tyndall Avenue, approximately 150 feet south of 23rd Street and 200 feet west of South Park Avenue. The preliminary development plan proposes to rezone approximately 0.42 acres from R-2 to C-3 zoning to allow a 6,750 square foot, one-story expansion to an existing electronic supply business with the consolidated size of the business site at 1.06 acres. The original five-year authorization expires on April 10, 2017.

FOR APPROVAL

REGULAR SESSION

TUESDAY, FEBRUARY 7, 2017 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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| 10. | Planning and
Development
Services | <p>ZONING: City Manager's Report C9-16-10 Chamberlain – Tucson Boulevard R-1 to I-1 (Ward 5)</p> <p>This is a request by Dan Castro of Rick Engineering Company, Inc, on behalf of the property owners, Palice Kino LLC and Fen-Conn Partners LLP, to rezone approximately 2.9 acres from R-1 to I-1 zoning. The rezoning site is located on the northeast corner of Tucson Boulevard and Bilby Road, approximately 1400 feet east of Tucson Boulevard right-of-way. The preliminary development plan is for a two phase development on 2.9 acres, which is a portion of a larger 39 acre parcel. Phase I proposes a parking lot with 177 parking spaces that will serve employees of the Chamberlain facility located north across Rodeo Wash. Phase II proposes to modify the parking lot by reducing parking area to 59 spaces and construct a 15,000 square foot, two-story warehouse building at a height of fifty (50) feet, two loading zones and include outdoor open storage.</p> |
| 11. | Planning and
Development
Services | <p>ORIGINAL CITY ZONING: C15-16-03 Valencia Reserve Annexation District County CR-4 and CI-1 to City R-2 and I-1, Ordinance Adoption (Ward 5)</p> <p>An ordinance is submitted for Mayor and Council consideration establishing original City zoning within the Valencia Reserve Annexation District. The Valencia Reserve Annexation District includes approximately 135.69 acres located on the east side of Alvernon Way approximately 2,000 feet south of Valencia Road. The current County zoning is CR-4 and CI-1. The property is made up of numerous parcels within the platted Valencia Reserve and Valencia Reserve South subdivisions, with a vacant parcel owned by Pima County, which was zoned CI-1 in the County. The proposed to City zoning is R-2 and I-1.</p> |
| 12. | Economic
Initiatives | <p>GPLET Lease Agreement between the City of Tucson and Tucson West Hotel Associates, LLC (Ward 1)</p> |
| 13. | City Clerk | <p>Appointments to Boards, Committees and Commissions (City Wide)</p> |
| 14. | | <p>Adjournment</p> |

MAYOR AND COUNCIL MEETING - PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

STUDY SESSION **2:30**

WEDNESDAY, FEBRUARY 22, 2017 – **2:00 PM**
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
20 15 min.	1. Executive Session – City of Tucson v. Burns, et al., Pima County Superior Court Case No. C20152388 (City Wide) CITY ATTORNEY
5 min.	2. Mayor and Council Direction Regarding City of Tucson v. Burns, et al., Pima County Superior Court Case No. C20152388 (City Wide) CITY ATTORNEY
20 15 min.	3. Executive Session – City of Tucson v. Schuster, et al., Pima County Superior Court Case No. C20152984 (City Wide) CITY ATTORNEY
5 min.	4. Mayor and Council Direction Regarding City of Tucson v. Schuster, et al., Pima County Superior Court Case No. C20152984 (City Wide) CITY ATTORNEY
20 30 min.	5. Update on the City of Tucson's P-Card (Procurement) Program (City Wide) PROCUREMENT As requested by Council Member Fimbres.
15 min.	6. Consideration of GPLET Economic Development Incentive for New Development of Rendez Vous Urban Flats by Aerie Development, LLC (Ward 1) ECONOMIC INITIATIVES
30 min.	7. Avoided Costs of Water Conservation (City Wide and Outside City) WATER

MAYOR AND COUNCIL MEETING - DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 791-4786)

STUDY SESSION

WEDNESDAY, FEBRUARY 22, 2017 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
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| 10 5 min. | 8. Updates on State and National Legislation and Regional Committees (City Wide) |
| 5 min. | 9. Mayor and Council Discussion of Regular Agenda (City Wide) |
| 5 min. | 10. Mayor and Council Discussion of Future Agendas (City Wide) |

TIME: 2 HOURS/10 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
WEDNESDAY, FEBRUARY 22, 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. City Attorney Authorization and Approval of License Agreement with Mobilite, LLC for Telecommunication Equipment in Right of Way (City Wide)
 - c. Planning and Development Services Final Plat for Grade School, Lots 1 to 7 (Ward 5)

This is a final plat for Mayor and Council consideration which involves a 7 lot subdivision on 1.38 acres. No Assurance Agreement is required.
8. Planning and Development Services

PUBLIC HEARING: Zoning – City Manager's Report Ordinance Adoption, C9-16-13 Trinity Presbyterian Church PAD (H) – University Boulevard and 4th Avenue C-3 and R-3 to PAD (H) Zone (Ward 6)

This is a request by Randi Dorman, R + R Develop, on behalf of the property owner, Trinity Presbyterian Church, to rezone approximately 2.79 acres from C-3 and R-3 to Planned Area Development (Historic), PAD (H), zoning. The rezoning site is located at the southeast corner of University Boulevard and 4th Avenue within the West University National Register Historic District and the West University Historic Preservation Zone. The modern streetcar route runs along both University Boulevard and 4th Avenue with a stop located east of the site along University Boulevard, and another to the south along 4th Avenue. This item is being considered as a public hearing at the request of Kenneth and Jessica Langone.

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

REGULAR MEETING

WEDNESDAY, FEBRUARY 22, 2017 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

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| 9. | Planning and
Development
Services | <p>Zoning: City Manager's Report C9-16-12 Ordinance Adoption, West University HPZ Boundary Amendment – University Boulevard and 4th Avenue HC-3 and HR-3 to C-3 and R-3</p> <p>This is a request for ordinance by R + R Develop, on behalf of the property owner, Trinity Presbyterian Church to remove the Trinity Church properties from the West University Historic Preservation Zone (HPZ) and rezone these parcels from HC-3 and HR-3 to C-3 and R-3 zoning. The rezoning site is located at the southwest corner of University Boulevard and 4th Avenue.</p> <p>The applicant is proposing a mixed use project that is an adaptive re-use of the Trinity site in which the project proposes building heights between 48- 50 feet in order to reduce the overall massing footprint through a building height that is under the height of the existing onsite structures which top out at 61.6 feet for the church bell tower and 51.6 feet for the Donald Hitch Memorial structure.</p> |
| 10. | Economic
Initiatives | <p>John and Dorothy Jones Annexation District, Ordinance Adoption (Ward 4 and Outside City)</p> |
| 11. | City Clerk | <p>Appointments to Boards, Committees and Commissions (City Wide)</p> |
| 12. | | <p>Adjournment</p> |

DIRECTION FROM JANUARY 10, 2017 MAYOR AND COUNCIL MEETING
AWAITING FINAL ACTION BY AGENDA COMMITTEE

ITEM	REQUESTED BY	DEPARTMENT	DATE REQUESTED/ CONTROL NUMBER	EXPECTED ACTION
1. Consideration of GPLET Economic Development Incentive for the Redevelopment of La Placita by HSL La Placita Apartments LLC	Ward 4 (mot)	Economic Initiatives	SS/JAN10-17-6	To direct staff to proceed with the next step in the incentive approval process for HSL, to accept the five-thousand dollar fee for a study and to bring back to Mayor and Council.
2. Discussion of Ordinance to Prohibit Use of Hand Held Mobile Devices While Driving	Ward 6 (mot)	City Manager	SS/JAN10-17-7	To direct staff to return to Mayor and Council for review of the ordinance in six months along with a review of associated fines.

PROJECTED AGENDA ITEMS WITH A DATE

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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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

1 Discussion on "Spice" and Related Products

SS/SEP07-16-165

Staff to return with a definitive scope for TCC Commission, including financial oversight.

Ward 2 (mot)

City Manager

2 Review of Boards, Committees and Commissions:
Tucson Convention Center Commission, Resource
Planning Advisory Committee, Climate Change
Committee, and Tucson-Pima County Metropolitan
Energy Commission

SS/NOV09-16-206

3 Discussion Regarding the Financing of Water
Infrastructure Related to Primary Job Incentive Projects
(Continued from meeting of November 22, 2016)

Staff

City Manager

This item was continued at the request of staff.

SS/DEC20-16-248

4 Discussion of Ordinance to Prohibit Use of Hand Held
Mobile Devices While Driving

Ward 6 (mot)

City Manager

*To direct staff to return to Mayor and Council for
review of the ordinance in six months along with a
review of the associated fines.*

SS/JAN10-17-7

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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5	Ward 1	City Manager	<i>City Staff to organize stakeholder meetings and return with recommendations and/or proposed ordinance.</i>
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SS/DEC08-15-212

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>
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7	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>
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8	Mayor (req) SS/AUG09-16-142	City Manager	<i>Item regarding jail board costs presented to Mayor and Council in 90 days.</i>
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PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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9	Ward 3 SS/DEC15-15-216	Economic Initiatives	<i>Staff to return with a resolution revising the GPLET incentive.</i>
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Staff to return with a resolution revising the GPLET incentive.

10	Ward 4 (mot) SS/JAN10-17-6	Economic Initiatives	<i>To direct staff to proceed with the next step in the incentive approval process for HSL, to accept the five-thousand dollar fee for a study and to bring back to Mayor and Council.</i>
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To direct staff to proceed with the next step in the incentive approval process for HSL, to accept the five-thousand dollar fee for a study and to bring back to Mayor and Council.

11	Ward 6 (mot) SS/AUG09-16-145	Economic Initiatives	<i>Staff to return with a development agreement finalizing incentive points including a prorated incentive. Notice of Intent approved on September 7, 2016.</i>
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Staff to return with a development agreement finalizing incentive points including a prorated incentive. Notice of Intent approved on September 7, 2016.

12	Ward 3 (mot) SS/SEP20-16-171	Environmental Services	<i>Staff to return in 120 days with a proposed program, status report, and associated proposed ordinance.</i>
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Staff to return in 120 days with a proposed program, status report, and associated proposed ordinance.

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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13 Follow up on Quality of Life Issues in Neighborhood Surrounding the University Including Red Tag and Group Dwelling Ordinances	Ward5 (mot) SS/AUG09-16-148	Planning and Development Services	<i>Staff to report back in 90 days and include the Miles and San Antonio neighborhoods in the expansion of the Neighborhood Preservation Zone.</i>
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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>
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15 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>
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16 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>
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PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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17	Adoption of the Jarrett Walker Study Ward 3 (mot) JAN24-17-28	Transportation	
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18	Pima Association of Governments (PAG) Management Committee's Recommendations to the PAG Executive Director Ward 1 (mot) SS/JAN24-17-15	Transportation	<i>To direct staff to return the 2040 plan for review to include Protocol and Procedures for Mayor and Council to approve items on the lists of projects.</i>
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19	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>
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20	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 JANUARY 25, 2017

UPCOMING PUBLIC HEARINGS AND APPEALS WITH A DATE

PUBLIC HEARINGS

APPEALS

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)