



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

TUESDAY, NOVEMBER 17, 2015 – 12:30 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
25 min.	1. Presentation Regarding the Provision of Mental Health Services in Tucson (City Wide) SS/NOV17-15-189 As requested by Mayor Rothschild.
15 min.	2. Addendum to Pre-Annexation Development Agreement Resolution 21970 adopted November 20, 2012 (Ward 2) SS/NOV17-15-190* ECONOMIC INITIATIVES
15 min.	3. Government Property Lease Excise Tax (GPLET) Incentive Request for the Redevelopment of 601 N. Stone Ave. (Cirrus Visual) (Ward 1) SS/NOV17-15-191 ECONOMIC INITIATIVES
30 min.	4. Preliminary Fiscal Year 2015 Year-End Results on the General Fund and Tucson Golf Fund (City Wide) SS/NOV17-15-192 FINANCE
40 min.	5. First Quarter Fiscal Year 2016 Update (City Wide) SS/NOV17-15-193 BUDGET AND INTERNAL AUDIT
30 min.	6. 2015 Review of Boards, Committees, and Commissions (City Wide and Outside City) SS/NOV17-15-194 CITY CLERK

STUDY SESSION

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MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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ESTIMATED DURATION	TOPICS
5 min.	7. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City Wide) SS/NOV17-15-195
5 min.	8. Updates on State and National Legislation and Regional Committees (City Wide) SS/NOV17-15-188
5 min.	9. Mayor and Council Discussion of Regular Agenda (City Wide) SS/NOV17-15-187
5 min.	10. Mayor and Council Discussion of Future Agendas (City Wide) SS/NOV17-15-186
45 min.	11. Executive Session – <i>Public Integrity Alliance, Inc. v. City of Tucson</i> , United States Court of Appeals for the Ninth Circuit Case No. 15-16142 (City Wide) SS/NOV17-15-196

CITY ATTORNEY

Time has been set aside in today's Study Session for Mayor and Council to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)]; and for discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position in pending litigation or in settlement discussions in order to resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]. The subject matter of this Executive Session is the decision by the United States Court of Appeals for the Ninth Circuit in *Public Integrity Alliance, Inc. v. City of Tucson*.

STUDY SESSION

TUESDAY, NOVEMBER 17, 2015 – 12:30 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
5 min.	12. Mayor and Council Direction Regarding Executive Session – <i>Public Integrity Alliance, Inc. v. City of Tucson</i> , United States Court of Appeals for the Ninth Circuit Case No. 15-16142 (City Wide) SS/NOV17-15-197 CITY ATTORNEY
45 min.	13. Executive Session – Ronstadt Transit Center Joint Development: Phase II of the Request for Proposals (RFP); and Next Steps (Ward 6) SS/NOV17-15-198 CITY ATTORNEY Time has been set aside in today's Study Session for Mayor and Council to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)]; discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]; and for discussion or consultation to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property [pursuant to Arizona Revised Statutes Section 38-431.03(A)(7)]. The subject matter of this Executive Session is Phase II of the Request for Proposals (RFP) relating to the Ronstadt Transit Center Joint Development.
5 min.	14. Mayor and Council Direction Regarding Executive Session – Ronstadt Transit Center Joint Development: Phase II of the Request for Proposals (RFP); and Next Steps (Ward 6) SS/NOV17-15-199 CITY ATTORNEY

*RELATED ITEM ON REGULAR AGENDA



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Presentation Regarding the Provision of Mental Health
Services in Tucson (City Wide)

Page: 1 of 1

Pursuant to the request of Mayor Rothschild, time has been set aside for a presentation by Gregory Taylor, of Cenpatico, regarding the provision of mental health services in Tucson.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO:RWR:sl

SS/NOV17-15-189



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Addendum to Pre-Annexation Development Agreement Resolution
21970 adopted November 20, 2012 (Ward 2)

Page: 1 of 1

The material on this item will be distributed as soon as it becomes available.

Respectfully submitted,

Martha Durkin
Deputy City Manager

MD:RWR:bf



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Government Property Lease Excise Tax (GPLET) Incentive Request for the Redevelopment of 601 North Stone Avenue by Cirrus Visual Communication, Inc. (Cirrus Visual) (Ward 1)

Page: 1 of 4

Issue – Mayor and Council are asked to provide direction regarding an eight-year GPLET incentive request for the redevelopment of the property located at 601 North Stone Avenue into the offices of Cirrus Visual.

City Manager's Office Recommendation – It is recommended that the Mayor and Council direct staff to proceed with the next step in the incentive approval process for this Project. Upon direction from Mayor and Council to proceed, the applicant will pay the application fee of \$5,000 to the City of Tucson (City), and the City will commission an independent financial and economic analysis of the Project to determine the economic impact and to what degree the City will receive direct benefits from the Project. Once completed, staff will return to the Mayor and Council with the results of the financial analysis.

Background – In order to support economic development, infill, and investment in downtown, the Mayor and Council have established over twenty tools, incentives, and process changes that provide financial benefit, regulatory relief, and streamlined development review for businesses and property owners (www.tucsonaz.gov/business).

On June 5, 2012, the Mayor and Council adopted a resolution approving the application and review procedures for economic development incentives. Specifically, for the Primary Jobs Incentive Program, GPLET, and the Site Specific Tax Incentive Agreements, an Independent Financial and Economic Analysis are required.

The following process was adopted on June 5, 2012:

1. Pre-Proposal and Initial Screening

In this first step, the interested party meets with the City's Economic Development staff in an initial consultation meeting. If the project meets initial screening criteria in the consultation meeting, an internal pre-proposal meeting is held with City staff from Economic Development, the Finance Department, and the City Attorney's Office. If the project meets initial screening criteria, an item will be scheduled for Mayor and Council consideration of the pre-proposal before proceeding with further due diligence efforts.

2. Proposal Analysis and Due Diligence

Upon direction from the Mayor and Council to proceed, applicant will pay a \$5,000 application fee to the City and an application conference will be scheduled to review more detailed information on the pre-proposal. The City will commission an Independent Financial and Economic Analysis of the project to determine the economic

Government Property Lease Excise Tax (GPLET) Incentive
Request for the Redevelopment of 601 North Stone Avenue by
Cirrus Visual Communication, Inc. (Cirrus Visual) (Ward 1)

impact and to what degree the City will receive direct benefits from the project. Staff will then return to the Mayor and Council with the results of the Independent Financial and Economic Analysis and draft deal points for a lease agreement for a GPLET.

3. Mayor and Council Consideration and Approval

Upon completion of steps 1 and 2 above, Mayor and Council will be requested to provide direction regarding proceeding with the project and/or modifying deal points. The Mayor and Council direction may be memorialized through a letter or notice of intent, memorandum of agreement or similar document. Based upon the direction provided by the Mayor and Council, a Development Agreement or Lease Agreement formalizing the incentive agreement will be brought forward to the Mayor and Council for consideration and approval.

Present Consideration – The property at 601 North Stone Avenue has been used for automotive purposes for the last 70 years. Cirrus Visual has purchased the building and desires to move its office from unincorporated Pima County into downtown Tucson. Cirrus Visual intends to undertake a full remodel of the building bringing new life to a property located in the gateway to downtown. Cirrus Visual currently employs 17 individuals in administrative, graphic design, and production roles. In addition to redeveloping the property, Cirrus Visual will purchase additional equipment and expand current product offerings. The property at 601 North Stone Avenue will also provide room for future employment growth. Cirrus Visual hopes to add an additional four employees in 2016. Activation of this site will assist in the revitalization of the Stone Avenue corridor. Additional economic and revenue impacts to the City will be further detailed by the independent economic analysis.

The renovations to the existing building will include:

- Complete interior remodel from an automotive use to design service office
- New parking and landscaping
- Modifications to exterior to increase natural light and engagement with the street

The Project budget is \$1.55 million, with \$775,000 in construction costs. The property is currently valued at \$542,000. Once completed the Project is expected to increase the property value by more than 100% to \$1.48 million.

Construction is anticipated to begin in the 4th quarter of 2015. Developer has hired Caldwell Construction for the renovation.

The developer has completed the initial required consultation meeting with the Economic Initiatives Office, and has provided the required package for the pre-proposal meeting (attached).

The internal pre-proposal meeting was held with city staff from Economic Initiatives, the Finance Department, and the City Attorney's Office and, based on this initial review, it has been determined that the Project meets the initial screening criteria.

Government Property Lease Excise Tax (GPLET) Incentive
Request for the Redevelopment of 601 North Stone Avenue by
Cirrus Visual Communication, Inc. (Cirrus Visual) (Ward 1)

The Mayor and Council-approved general screening criteria stipulate that the Project:

- Provides direct financial benefit to the community through additional jobs and/or increased revenues
- Involves significant capital investment by the applicant
- Eliminates or prevents adverse physical, social or economic conditions
- Triggers spinoff benefits for other properties or businesses
- Is timely or urgent in improving economic conditions or development

The criteria specific to the GPLET are:

-
- Project location is within the established Central Business District
- Improvements result in an increase in property value of at least 100 percent
- Independent analysis determines that the economic and fiscal benefit to government exceed the benefits received by the private lessee (not required for residential rental housing)
- City must take ownership of the property

The Project is now before Mayor and Council for direction regarding whether to proceed with the next step, the Independent Financial and Economic Analysis, to determine the economic impact and to what degree the City will receive direct benefits from the Project.

If Mayor and Council provide direction to staff today to proceed with the approved process for incentives, an independent analysis will be conducted and staff will return to Mayor and Council with the results. If, after reviewing the analysis and other relevant information, the Mayor and Council give direction to proceed with the GPLET incentive, a draft lease agreement for the GPLET will be brought back for consideration and approval.

Financial Considerations – If the Mayor and Council direct staff to proceed with this application, a \$5,000 application fee will be collected from the developer and an Independent Financial and Economic Analysis will be ordered. The \$5,000 will be applied to offset the costs of staff time and resources and the cost of the Independent Financial and Economic Analysis.

Plan Tucson Considerations -- This item is related to the Elements of (1) *Redevelopment & Revitalization* and (2) *Business Climate*. Specifically, this item is supported by the following policies:

- RR1 – Redevelop and revitalize in areas with the greatest potential for long-term economic development by focusing public resources, tools, and incentives to catalyze private investment.
- RR2 – Focus private and public investments in Plan Tucson Building Blocks.
- BC2 – Continue to develop and implement local strategies, services, and incentives to enhance Tucson's business climate.

Government Property Lease Excise Tax (GPLET) Incentive
Request for the Redevelopment of 601 North Stone Avenue by
Cirrus Visual Communication, Inc. (Cirrus Visual) (Ward 1)

- BC5 – Foster the success of commercial areas, including downtown; major corridors; and arts, entertainment, and business districts through targeted investment, incentives, and other revitalization strategies.

Legal Considerations – The City Attorney has reviewed the proposal to ensure adherence to applicable laws.

Respectfully submitted,



Martha Durkin
Deputy City Manager

MD/CB
Economic Initiatives

Attachment: Incentive Application

City of Tucson

Business Incentive Program

Application Narrative Instructions

Thank you for your interest in the City of Tucson's Business Incentive Program. In order to be formally considered for one of our many incentives you must submit an application narrative to the Economic Development office. Please contact us prior to starting your application so we can discuss the available incentives and determine initial eligibility. Application narratives should be sent in PDF format to camila.bekat@tucsonaz.gov

In general, an eligible project must have direct financial benefit to the community through additional jobs and/or increased revenues and trigger spin-off benefits for other properties or businesses. The project must also involve a significant capital investment by the applicant.

Application Narrative – Please address each of the topics below:

1. Project Description (Include: nature of project, location, square footage, new build, renovation, expansion)

Cirrus Visual Communication is a privately owned company, founded in 1999 in Tucson, Arizona, owned and managed by brothers Brandon & Matthew Blair. Cirrus currently resides within Pima County, but outside of the City of Tucson at 3158 S. Chrysler Ave. Cirrus is a graphic design, printing, and marketing company, providing services to local, national and international clientele. The company continues to grow, and has outgrown their current facility (of 5800 sq. ft), and is excited about the opportunity to expand their business, offer new services, and contribute to the revitalization of downtown Tucson. The new home for Cirrus Visual, at 601 N. Stone has been used for automotive purposes for the past 70+ years. The proposed remodeling of the property will include new landscaping, parking, bicycle parking, removal of the roll-up doors, and complete remodeling of the interior for their marketing and design business. The location of the property is a gateway location to Downtown Tucson, and will be creating a new life for an old structure, continuing the revitalization of the downtown area and the Stone Avenue Infill Incentive District.

2. Incentive Requested (see complete list at <http://cms3.tucsonaz.gov/business>)

Cirrus Visual is requesting the GPLET incentive – Government Property Lease Excise Tax.

3. Details of other funding sources, pro forma financial statements

The project is being funded through private investment (owner of Cirrus Visual), National Bank of Arizona, and the SBA.

4. Anticipated Capital Investment in Project

Cirrus Visual anticipates the initial investment in the project to be approximately \$1.55 million. The purchase price of the property is \$775,000, and an additional \$775,000 is being spent on renovations, moving, and financing. As the company continues to grow, additional investment will be made in equipment, technology, and related infrastructure to support the growth.

In addition to the initial redevelopment of the property, Cirrus Visual will be acquiring additional equipment to meet the needs of the current growth, and expand their current product offerings.

- Planned equipment acquisition for 2016 (upon completion of move):
 - Digital Press - \$125,000
 - Large Format Press - \$25,000
 - Dye Sublimation Garment Printer - \$20,000

5. Site Control

The project site will be wholly controlled by Cirrus Visual, a local family owned business.

6. Project Implementation/ Timeline

The project is currently in progress. The building has been purchased, plans are being reviewed by the City of Tucson, and construction is estimated to begin soon, with completion during the first quarter of 2016.

7. Organization/ Applicant Capacity (detailed information on company history and size)

Cirrus Visual Communication, Inc. was founded in 1999 (initially as an LLC), in Tucson, Arizona. The company was founded with the vision of creating a marketing services company that could additionally provide printing services, and has experienced steady growth over the past 15+ years. Currently, Cirrus Visual employs 17 individuals in administrative, graphic design, and production roles.

The company provides graphic design, printing, and marketing services to local, national and international clientele. Current products and services include:

- Digital Printing
- Graphic Design
- Signage
- Video Production
- Tradeshow support and management
- Promotional Items
- Apparel
- Marketing Strategy & Support
- Event support

Currently Cirrus generates approximately \$2.20 million in revenue (based on 2014 figures), within their current location of 5800 square feet. Based on 2014 revenues, Cirrus generates sales per square foot of \$372/sq. ft. (Industry average is currently about \$200/sq. ft).

Based on current sales per square foot, the new location should offer capacity to support revenue of well over \$5 million in sales with the current product and service mix. The new location will further allow expansion to provide the following:

- Tradeshow & Event fulfillment and inventory management
- Expanded Large format and signage
- Additional apparel offerings and in-house production

8. Employment Impact (include specific detail on types and number of jobs, average salary by department)

Cirrus Visual currently, employs 17 people in the following departments:

Administrative & Sales	5 positions – Average salary - \$65,000/yr
Graphic Design	7 positions – Average salary - \$57,000/yr
Production	5 positions – Average salary - \$32,000/yr

The company offers full benefits, and covers 100% of employee health insurance costs.

From 2010 thru 2014, Cirrus Visual has grown over 60% in their current location. Future growth may be accelerated with the expansion into the new facility. Forecasted employment is based upon continued growth, enabled via the GPLET incentive and additional square footage.

9. Increased Revenue to the City of Tucson

The City of Tucson will realize increased revenue from the addition of Cirrus Visual Communication into the City of Tucson via several direct and indirect methods:

- 1) Increased property value:
 - a. Current Assessed Value: \$542,372
 - b. Appraisal as proposed: \$1,480,000
- 2) Sales Tax Revenue
 - a. Approximately \$20,000 + year (based on 2014 sales tax paid to State of AZ)
- 3) Payroll/Jobs into the City of Tucson
 - a. 2014 Payroll Expenses - \$921,000
 - b. 2015 Payroll Expenses (Est.) - \$1,055,000
- 4) Indirect Revenues
 - a. Project renovation and associated revenues
 - b. Use of local shops, restaurants, and vendors

10. Economic Benefits to the Community

Cirrus will be renovating a run-down building in need of much renovation and repair, to make it suitable for the intended use. Cirrus is a good corporate citizen and will provide well-paying jobs within the city of Tucson. Additionally, Cirrus supports several local non-profit organizations, local vendors, retailers, and healthy living.

The company and its management team have a great history of support and involvement with service and charitable organizations. Some organizations include:

El Rio Community Health Center Foundation
Habitat Humanity for Tucson
Tu Nudito
Rotary Club of Tucson
Reid Park Zoological Society
St. Michaels School
Arizona Trail Association
Cascade Foundation of Southern Arizona
YMCA of Tucson
Ben's Bells Project

11. Justification for Incentive Need

Cirrus' anticipated growth and hiring forecast is based upon receiving GPLET incentive and utilizing that for continued expansion.

12. Local Contractor and Sub-contractor Participation Plan

The City of Tucson recognizes that the use of local subcontractors for construction projects boosts our local economy. The City encourages developers to hire 70% Pima County construction workforce. The City also encourages subcontractors to participate in the Apprenticeship Program (Ordinance 10462) which helps prepare our workforce for future employment opportunities. The program is funded by subcontractors and is not a cost borne by the developer.

- a) Please briefly describe your outreach efforts to local subcontractors.
- b) Please list the percentage of subcontractors to be employed by your project that are local firms (defined by: number of firms, number of workers, dollars).
- a) Please list the subcontractors to be employed by your project that will participate in the Apprenticeship Program.

Cirrus has hired a local general contractor (Caldwell Construction) for the renovation of the new location, and Cirrus will ensure local sub-contractors are utilized in all possible areas of the renovation. Final plans and budget are still in development, and final allocations, firms and dollars have not been determined. Cirrus will make best efforts to include local firms in all areas of the renovation. Further detail can be provided as project develops.

13. Summary

Cirrus Visual Communication looks forward to the opportunity to partner with the City of Tucson on our relocation and renovation of the building at 601 N. Stone Ave. Cirrus anticipates the expanded space, prominent location, and new service offerings will continue to encourage the growth of the company. Cirrus brings the City a progressive, innovative, and creative workforce, in addition to offering our services to the local market.



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Preliminary Fiscal Year 2015 Year-End Results on the
General Fund and Tucson Golf (*City-Wide*)

Page: 1 of 1

The material on this item will be distributed as soon as it becomes available.

Respectfully submitted,

Ron C. Lewis
Assistant City Manager

RCL/RWR:sl



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: First Quarter Fiscal Year 2016 Update (City Wide)

Page: 1 of 1

The material on this item will be distributed as soon as it becomes available.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Ortega".

Michael J. Ortega, P.E.
City Manager

MJO:RWR:bf



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: 2015 Review of Boards, Committees, and Commissions
(City Wide and Outside City)

Page: 1 of 1

The material on this item will be distributed as soon as it becomes available.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO:RWR:bf



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City Wide) Page: 1 of 1

At the request of staff, this item has been continued to the meeting of December 8, 2015.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO:RWR:sl



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Updates on State and National Legislation and
Regional Committees (City Wide)

Page: 1 of 1

Time has been set aside at today's Study Session to give the Mayor and Council an opportunity to give any updates on state and national legislation and regional committees.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO:RWR:dg



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Mayor and Council Discussion of Regular
Agenda (City Wide)

Page: 1 of 1

The Mayor and Council Agenda Committee has requested that time be set at today's Study Session in the event that any member of the Governing Body wishes to discuss items scheduled for Mayor and Council consideration on today's Regular Agenda.

Respectfully submitted,

Michael J. Ortega
City Manager

MJO:RWR:dg



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Mayor and Council Discussion of Future Agendas
(City Wide)

Page: 1 of 1

Scheduled on today's Study Session is a discussion of future Mayor and Council agendas.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO:RWR:dg

Attachment: Agenda Committee Report

PROJECTED AGENDA ITEMS WITH A DATE

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
1 Reconciliation and Amendment of Certain Tucson Code Provisions Regulating the use of Parks, Sidewalks and other Public Property (City Wide)	Ward 5 SS/SEP09-15-151	City Attorney	<i>Direct the City Attorney to consult with the Tucson Police Department, Parks and Recreation Department, other City Departments affected, and other groups, organizations, and non-profits who work with the homeless; to review and refine the Draft Ordinance; and report back in 60 days. Scheduled for November 4, 2015.</i>
2 Intergovernmental Agreement Amendment: with The University of Arizona, Norton School of Retailing and Consumer Sciences for Rebate Messaging Study (City Wide)	Ward 1 OCT20-15-384	Water	<i>Continued to allow staff to provide more information to Mayor and Council. Scheduled for November 17, 2015.</i>

PROJECTED AGENDA ITEMS WITHOUT A DATE

STATUS

REQUESTED BY
AND DATE RESPONSIBLE
DEPARTMENT

ITEM

Directed staff to request the CRC review include further recommendations on charter elements that address City finances and the electoral system, begin no later than December 2015, and return to Mayor and Council by April 2016 for the November Ballot.

City Clerk

Ward 3

1 Charter Review Committee Discussion of the Committee's Recommended Charter Amendments Relating to Election and Financial Provisions, and Consideration of Extending the Term of the Committee and its Consultant (City Wide)

SS/SEP09-15-150

Directed staff to work on three options for moving Equal Pay forward, and to work with the Women's Commission and report back to Mayor and Council in 60 days.

Human Resources

Ward 1

2 City of Tucson Equal Pay Policy (City Wide)

SS/AUG05-15-137

Directed staff to return with a Parks Strategic Plan that takes a more realistic approach to identifying the essential needs, explores alternative funding sources, and prioritizes necessary spending on "bricks and mortar" projects.

Parks & Recreation

Ward 3

3 Update on Major Fiscal Year 2014 Capital Improvement Projects and Report on Citywide Deferred Maintenance

SS/APR09-13-89

Continued at the request of staff.

Planning and
Development Services

FEB04-15-44

4 Zoning: (SE-14-75) Verizon - Speedway Boulevard, C-1 Zoning, Wireless Communications Facility, Special Exception Land Use, Ordinance Adoption

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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5	Tucson Code: Amending (Chapter 25) and creating a new article "Crowd Management Event"	Police	Continued at the request of staff.
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6	Revisions to the Parking Ordinance: Amending the Tucson Code (Chapters 10A, 20 and 30) (City Wide)	Transportation	Continued at the request of staff.
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7	Public Hearing: Consideration of Water Service Area Review Board Recommendation of Water Service for 5350 West Crestview Drive (Continued from the meeting of August 5, 2015) (Outside City)	Water	This item has been continued at the request of the applicant.
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8	Water: Amending the Tucson Water Service Area Policy by Amending Resolution 21602 and Ordinance 11106 (Continued from the meeting of July 7, 2015) (City Wide and Outside City)	Water	Moved by Council Member Uhlrich to continue the item and incorporate it with a future item regarding the review of Tucson Water Service Area Policy.
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PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
9 Intergovernmental Agreement Amendment: with Pima County for Treating Effluent and Wheeling Reclaimed Water (City Wide and Outside City)	AUG05-15-295	Water	<i>Continued at the request of staff on behalf of Pima County.</i>

AGENDA COMMITTEE MEETING OF NOVEMBER 4, 2015

UPCOMING PUBLIC HEARINGS AND APPEALS WITH A DATE

PUBLIC HEARINGS

APPEALS

December 15, 2015

1. Major Streets and Routes Plan Amendment
PA-15-03, Broadway Blvd. Baseline
Alignment between Euclid Ave. and
Country Club Rd. (Wards 5 and 6)



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Executive Session – *Public Integrity Alliance, Inc. v. City of Tucson*, United States Court of Appeals for the Ninth Circuit Case No. 15-16142 (City Wide)

Page 1 of 1

Time has been set aside in today's Study Session for Mayor and Council to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)]; and for discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position in pending litigation or in settlement discussions in order to resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]. The subject matter of this Executive Session is the decision by the United States Court of Appeals for the Ninth Circuit in *Public Integrity Alliance, Inc. v. City of Tucson*.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO/MR/dg
City Attorney's Office



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Mayor and Council Direction Regarding Executive Session – *Public Integrity Alliance, Inc. v. City of Tucson*, United States Court of Appeals for the Ninth Circuit Case No. 15-16142 (City Wide)

Page 1 of 1

Time has been set aside in today's Study Session for Mayor and Council to provide direction to the attorneys and staff for the City of Tucson regarding the Executive Session held to discuss the decision by the United States Court of Appeals for the Ninth Circuit in *Public Integrity Alliance, Inc. v. City of Tucson*.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO/MR/dg
City Attorney's Office



MAYOR & COUNCIL MEMORANDUM

November 17, 2015

Subject: Executive Session – Ronstadt Transit Center Joint
Development: Phase II of the Request for Proposals
(RFP); and Next Steps. (Ward 6)

Page 1 of 1

Time has been set aside in today's Study Session for Mayor and Council to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)]; discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]; and for discussion or consultation to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property [pursuant to Arizona Revised Statutes Section 38-431.03(A)(7)]. The subject matter of this Executive Session is Phase II of the Request for Proposals (RFP) relating to the Ronstadt Transit Center Joint Development.

Respectfully submitted,

Michael J. Ortega, P.E.
City Manager

MJO/MR/dg
City Attorney



MAYOR & COUNCIL MEMORANDUM

Subject: Mayor and Council Direction Regarding Executive
Session – Ronstadt Transit Center Joint Development:
Phase II of the Request for Proposals (RFP); and Next
Steps. (Ward 6)

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Time has been set aside in today's Study Session for Mayor and Council to provide direction to the attorneys and staff for the City of Tucson regarding the Executive Session held to discuss the Phase II Request for Proposals (RFP) relating to the Ronstadt Transit Center Joint Development.

Respectfully submitted,

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City Manager

MJO/MR/dg
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