



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting on September 9, 2015, 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
Michael Ortega, City Manager
Roger Randolph, City Clerk
Dave Deibel, Chief Deputy City Attorney

Absent/Excused:

None

Mayor and Council representatives in attendance:

Steve Arnquist, Council Aide, Ward 1
Tamara Prime, Chief of Staff, Ward 3
Ann Charles, Chief of Staff, Ward 6

Also in attendance were:

Martha Durkin, Deputy City Manager
Joseph Ware, Management Coordinator, City Clerk's Office
Theo Fedele, Management Assistant, City Clerk's Office
Debra Counsellor, Office Supervisor, City Clerk's Office
Becky Pallack, Arizona Daily Star

Motion made by Ward 6, duly seconded, and passed by vote of 4 to 0 to approve the minutes from the Agenda Committee Meeting held on August 26, 2015.

ATTACHED IS THE AGENDA WITH APPROVED ADDITIONS/DELETIONS FOR SEPTEMBER 22, 2015, AS SCHEDULED BY THE MAYOR AND COUNCIL AGENDA COMMITTEE.

The meeting was adjourned at 11:40 a.m.

RWR:ddl



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

TUESDAY, SEPTEMBER 22, 2015 – 2:00 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
20 min.	<p>1. Executive Session – Top Job Maintenance and Repair, LLC v. City of Tucson, Pima County Superior Court Case No. C20150408 (City Wide)</p> <p>CITY ATTORNEY</p> <p>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 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 a lawsuit, Top Job Maintenance and Repair v. City of Tucson, Superior Court Case No. C20150408.</p>
5 min.	<p>2. Mayor and Council Direction Regarding Executive Session – Top Job Maintenance and Repair, LLC v. City of Tucson, Pima County Superior Court Case No. C20150408 (City Wide)</p> <p>CITY ATTORNEY</p>

FOR APPROVAL

STUDY SESSION

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ESTIMATED DURATION	TOPICS
20 min.	<p>3. Executive Session – Aguilar v. City of Tucson, Pima County Superior Court Case No. C20144923 (City Wide)</p> <p>CITY ATTORNEY</p> <p>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 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 a lawsuit, Aguilar v. City of Tucson, Pima County Superior Court Case No. C20144923.</p>
5 min.	<p>4. Mayor and Council Direction Regarding Executive Session – Aguilar v. City of Tucson, Pima County Superior Court Case No. C20144923 (City Wide)</p> <p>CITY ATTORNEY</p>
20 min. 35	<p>5. Executive Session – Konarski v. Rankin, et al., District Court Case No. 13-CV-999-TUC-DB (City Wide)</p> <p>CITY ATTORNEY</p> <p>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 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 a lawsuit, Konarski v. Rankin, et al., District Court Case No. 13-CV-999-TUC-DB.</p>

FOR APPROVAL

STUDY SESSION

TUESDAY, SEPTEMBER 22, 2015 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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ESTIMATED DURATION	TOPICS
5 min.	6. Mayor and Council Direction Regarding Executive Session – Konarski v. Rankin, et al., District Court Case No. 13-CV-999-TUC-DB (City Wide)
	CITY ATTORNEY
15 min.	7. Discussion of Primary Jobs Incentive for Tucson Medical Center (Ward 4)
	ECONOMIC INITIATIVES
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: ~~1 HOUR/45 MINUTES~~
2 HOURS

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2015 – 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. Planning and Development Services Final Plat for Robb Hill S15-004 (Ward 2)

This is a final plat for Mayor and Council consideration which involves a 53 unit development on 12.5 acres. It includes Assurances. The parcel is located at 8200 E. Speedway Blvd. The zoning is RX-1 and will be rezoned to R-2.
 - c. Planning and Development Services Final Plat for S15-012 Iskra Fields (Ward 3)

This is a final plat for Mayor and Council which includes a 2 unit development on .87 acres. The parcel is located at 2225 E. Ft. Lowell and existing zoning is R-1.
 - d. Real Estate Ground Lease Agreement with Rialto Block Project, LLC at 201 E Broadway Blvd. for a Refuse Enclosure (Ward 6)
 - e. Real Estate Authority to Acquire Property Located at 1647 E. Grant Road under the Advanced Acquisition Program for the Grant Road Corridor Improvement Project (Ward 3)
 - f. Real Estate Authority to Acquire Property Located at 2123 E. Grant Road and 2127 E. Grant Road under the Advanced Acquisition Program for the Grant Road Corridor Improvement Project (Ward 3)

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2015 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ**

- g. Real Estate Request for Approval of Lease with Laura Tanzer, LLC, dba: Laura Tanzer Atelier for Space Located in the Historic Depot at 410 N. Toole Avenue, Ste 110 (Ward 6)
- h. Real Estate Request for Approval of Lease Agreement with Spoken Futures, Inc., in Partnership with Southwest Institute for Learning, Inc., an Arizona non-profit corporation for space located at 420 S. Main Avenue (Ward 6)
- i. Transportation Intergovernmental Agreement Between Pima County and the City of Tucson for the Sunset Road, Silverbell to I-10 Improvement Project (City Wide and Outside City)
- j. Transportation Joint Project Agreement Between the City of Tucson, the State of Arizona, and the Pima Association of Governments for the Houghton Road and Union Pacific Railroad Crossing Project (Ward 4)
- Agreement with the Arizona Department of Transportation and PAG to accelerate the reconstruction and widening of the Houghton Road UPRR overpass.
- k. Transportation Intergovernmental Agreement Between the City of Tucson and Pima County for the Houghton Road/Union Pacific Railroad Widening Project (Ward 4)
- IGA with Pima County for the reconstruction and widening of the Houghton Road Overpass over the Union Pacific Railroad.
- l. Transportation Sale of Surplus City Property at Kino Parkway and 22nd Street (RP 3182) Surplus Property Sales Program (Ward 5)
- m. Transportation Authority to Acquire Right of Way for the Grant Road - Stone Avenue to Park Avenue Improvement Project (Ward 3)

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2015 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ**

- n. Transportation Intergovernmental Agreement for Transportation Funding Between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the ITS Regional Traffic Operations Improvement Project (City Wide)
- IGA with the RTA to provide funding to install vehicle detection systems at various intersections throughout the City.
- o. Transportation Federal Transit Administration (Section 5307) Urbanized Area Formula Funds Application Per FTA Grant #AZ-90-X140 and Federal Transit Administration Surface Transportation Program (STP) Funds Application Per FTA Grant #AZ-95-X032 and (Section 5339) Bus and Bus Facilities Per FTA Grant #AZ-34-0008 (City Wide)
- Mayor and Council approval is required for submission of Grant Applications, allowing the City to receive its allocations as published in the federal register.
- p. Human Resources Proposed Agreement with Tucson Municipal Employees Division of Local 449 – AFSCME, AFL-CIO (AFSCME) (City Wide)
- Labor Agreement Effective July 1, 2015 through June 30, 2017.
8. Planning and Development Services Zoning: (C9-13-13) Schneider – Speedway Boulevard, RX-1 to R-1, Ordinance Adoption (Continued from the meeting of June 9, 2015) (Ward 2)
- An ordinance is submitted for Mayor and Council consideration rezoning property on the south side of Speedway Boulevard, adjacent to the east bank of Robb Wash and approximately 120 feet east of Button Willow Road from RX-1 to R-1 zoning. The applicant is Ray Schneider. The approved development package is for a 53 lot residential subdivision.

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2015 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ**

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| 9. | Economic Initiatives | River and Kino Pre-Annexation Development Agreement (Ward 3 and Outside City)

Pre-Annexation Agreement for water service and development conditions for owners of parcel 10824004A. |
| 10. | Economic Initiatives | Issuance of a Notice of Intent to Enter into a Tax Incentive Development Agreement with Comcast Corporation (Ward 3) |
| 11. | Economic Initiatives | Issuance of a Notice of Intent to Enter into a Site Specific Sales Tax Development Agreement with Main Gate Partners (Ward 6) |
| 12. | City Clerk | Appointments to Boards, Committees and Commissions (City Wide) |
| 13. | | Adjournment |

* ADD - JVBM PROPERTIES PRE-ANNEXATION DEVELOPMENT AGREEMENT
* ADD - LIMBERLOST & FAIRVIEW ANNEXATION DIST. ORDINANCE ADOPTION

MAYOR AND COUNCIL MEETING - PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

STUDY SESSION

WEDNESDAY, OCTOBER 7, 2015 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
20 min. 30	1. Employee Incentive Programs (City Wide)
15 min. 30	2. Results of GPLET Economic Analysis for the Arizona Hotel Redevelopment Project (Dabdoub Investments, LLC) (Ward 6)
	ECONOMIC INITIATIVES
5 min.	3. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	4. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	5. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: ~~50~~ MINUTES

1 HOUR / 5 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, OCTOBER 7, 2015 – 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. Housing and Intergovernmental Agreement with Pima County
Community Community College District, Community Campus
Development (City Wide)

Intergovernmental Agreement to renew our Human
Services Agreement for FY2016, adding an additional
\$65,273.00 in Human Services General Funds for the
Pima College Adult Education Bridge to College & Career
Readiness Program.
8. Planning and PUBLIC HEARING – Request for a Five-Year Time
Development Extension C9-10-04 Desert Toyota – 22nd Street C-1 to
Services C-2 (Ward 4)

This is a request by George G. Lance of L2 Architects, on
behalf of the property owners, DIB Group Investments LLC
and BCB Group Investments LLC, for a five-year time
extension for the completion of the rezoning conditions for
property located on the south side of East 22nd Street,
approximately 200 feet east of Prudence Road. The
preliminary development plan is for an auto sales use,
including a 1,400 square foot sales building, on 2.51 acres.
The original five-year authorization expires on February 23,
2016.

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, OCTOBER 7, 2015 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

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| 9. | Planning and
Development
Services | Rezoning – Request For A Time Extension C9-11-09
Pottery and Wine – Grant Road R-2 and C-1 to C-2
(Ward 6) |
| | | <p>This is a request by the property owners, Frank B. Lietzau, for a time extension to complete the conditions of rezoning for approximately 0.50 acres located on the south side of Grant Road; approximately 240 feet west of Alvernon Way. The preliminary development plan proposes rezoning from R-2 and C-1 to C-2 zoning to allow the expansion of an existing business by permitting exterior sales and display of pottery. Per Mayor and Council policy, the initial authorization was for one year because of a zoning violation for outdoor storage and sales on the site. The rezoning will remedy the violation. A one-year time extension was granted on November 26, 2012. Subsequently a two-year time extension was granted on February 19, 2014. Without action by the Mayor and Council, the rezoning will expire November 22, 2015.</p> |
| 10. | City Clerk | Appointments to Boards, Committees and Commissions
(City Wide) |
| 11. | | Adjournment |

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

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
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1	City of Tucson Equal Pay Policy (City Wide) Ward 1 SS/AUG05-15-137	Human Resources	<i>Moved by Council Member Romero to direct 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.</i>
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2	Update on Major Fiscal Year 2014 Capital Improvement Projects and Report on Citywide Deferred Maintenance Ward 3 SS/APR09-13-89	Parks & Recreation	<i>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.</i>
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3	Zoning: (SE-14-75) Verizon - Speedway Boulevard, C-1 Zoning, Wireless Communications Facility, Special Exception Land Use, Ordinance Adoption FEB04-15-44	Planning and Development Services	<i>Continued at the request of staff.</i>
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4	Tucson Code: Amending (Chapter 25) and creating a new article "Crowd Management Event" MAR17-15-99	Police	<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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5	FEB04-15-40	Transportation	<i>Continued at the request of staff.</i>
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Revisions to the Parking Ordinance: Amending the Tucson Code (Chapters 10A, 20 and 30) (City Wide)

6	Ward 3 AUG05-15-284	Water	<i>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.</i>
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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)

7	AUG05-15-295	Water	<i>Continued at the request of staff on behalf of Pima County.</i>
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Intergovernmental Agreement Amendment: with Pima County for Treating Effluent and Wheeling Reclaimed Water (City Wide and Outside City)

AGENDA COMMITTEE MEETING OF SEPTEMBER 9, 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)