



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting virtually on July 23, 2025, via Microsoft Teams. The meeting was called to order at 11:04 AM.

In attendance were:

Regina Romero, Mayor
Mike Rankin, City Attorney
Suzanne Mesich, City Clerk
Yolanda Lozano, Chief Deputy City Clerk

Absent/Excused:

None

Mayor and Council representatives in attendance:

Gabriela Barillas, Chief of Staff, Ward 1
Pat Burns, Personal Staff Member, Ward 2
Ted Prezelski, Personal Staff Member, Ward 2
Marlene Avelino, Personal Staff Member, Ward 3
Mike Edmonds, Personal Staff Member, Ward 3
Martha Cantrell, Personal Staff Member, Ward 4
Lupita Robles, Chief of Staff, Ward 5
Diana Amado, Chief of Staff, Ward 6

Also, in attendance were:

Anna Rosenberry, Chief Financial Officer/Assistant City Manager
Liz Morales, Assistant City Manager
Kristina Swallow, Assistant City Manager
Andrea Barredo, City Clerk's Office
Amari Leon, City Clerk's Office
Bambi Benitez, City Clerk's Office
Carla Inclan, City Clerk's Office
Danny Garcia, City Clerk's Office
Jesus Acedo, City Clerk's Office
Randy Hammel, City Clerk's Office
Rene Figueroa, City Clerk's Office

Motion made by Ward 6, duly seconded, and carried by a voice vote of 7 to 0, to approve the minutes from the Agenda Committee Meeting held on June 4, 2025.

ATTACHED ARE THE AGENDAS WITH THE APPROVED ADDITIONS/DELETIONS AS SCHEDULED BY THE MAYOR AND COUNCIL AGENDA COMMITTEE.

The meeting was adjourned at 11:33 AM.

SM:ZM:amo



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

WEDNESDAY, AUGUST 6, 2025 - ~~2:00~~ ^{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 520-791-4213, at least five business days in advance.

ESTIMATED DURATION	TOPICS
20 min.	<p>1. Executive Session - Stefferson v. City of Tucson, Claim No. 251172 (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 regarding contracts that are the subject of negotiations, in pending litigation or in settlement discussions in order to avoid or resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4). The subject matter of this Executive Session is Stefferson v. City of Tucson, Claim No. 251172.</p>
5 min.	<p>2. Mayor and Council Direction Regarding Executive Session – Stefferson v. City of Tucson, Claim No. 251172 (City Wide)</p> <p>CITY ATTORNEY</p> <p>Time has been set aside in today's Study Session for Mayor and Council to provide direction to the City Attorney, City Manager, and staff in connection with the related Executive Session scheduled for the discussion of Stefferson v. City of Tucson., Claim No. 251172.</p>
30 min. ^{1 hr.}	<p>4 - 3. Project Blue Annexation and Economic Analysis Review (Ward 4 and Outside City)</p> <p>ECONOMIC INITIATIVES</p> <p>Presentation and discussion of Economic Analysis results for Project Blue, as well as steps required for annexation.</p> <p>As requested by Council Woman Lee.</p>

FOR APPROVAL

STUDY SESSION 12:30
WEDNESDAY, AUGUST 6, 2025 - ~~2:00~~ PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION		TOPICS
40 30 min.	3 4 .	PLACEHOLDER: Overview of Tucson's Reclaimed Water System (City Wide) (This item still needs to be scheduled in OnBase.) CITY CLERK
30 min.	5.	FY26 Additional Revenue Discussion (City Wide) BUSINESS SERVICES DEPARTMENT
40 30 min.	6.	Continued Discussion and Direction Relating to System-Wide Efficiencies, Fare Equity Analysis, and Funding for Mass Transit (City Wide) TRANSPORTATION AND MOBILITY
20 min.	7.	Continued Discussion and Direction on items Related to the Regional Transportation Authority of Pima County (RTA) (City Wide) TRANSPORTATION AND MOBILITY
10 min.	8.	Update on and Direction Relating to State and National Legislation, Executive Orders and Administrative and Agency Orders; and Update on Federal, State and Regional Committees; and Update and Direction Relating to Any Associated Litigation (City Wide and Outside City)
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: 3 HOURS / 55
~~5~~ MINUTES

FOR APPROVAL

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

*NOTE: The Mayor and Council and a Resident Appointee will act as the
Board of Commissioners of the Public Housing Authority
for the purpose of the following item(s).*

1. ROLL CALL
2. Housing and PUBLIC HOUSING AUTHORITY WRITE-OFF
 Community UNCOLLECTIBLE TENANT ACCOUNTS
 Development RECEIVABLE APPROVAL (CITY WIDE)

 This is a request to approve a resolution authorizing the
 City of Tucson Public Housing Authority (PHA) to write
 off rents and other charges for tenants who are no longer in
 the PHA's program but still owe money to the PHA. The
 PHA proposes to write off \$146,953.40 in tenant accounts
 receivables which were incurred between July 2024 –
 December 2024.
3. Housing and PUBLIC HOUSING AUTHORITY: PROGRAM UTILITY
 Community ALLOWANCE ADOPTION (CITY WIDE)
 Development

 The Board of Commissioners of the City of Tucson Public
 Housing Authority (PHA) are requested to approve the
 proposed utility allowance schedule for the Public Housing
 Program effective September 1, 2025.
4. Housing and PUBLIC HOUSING AUTHORITY: PUBLIC HOUSING
 Community PROGRAM FLAT RENT ADOPTION (CITY WIDE)
 Development

 The Board of Commissioners of the City of Tucson Public
 Housing Authority (PHA) are requested to approve the flat
 rents for the Public Housing Program effective
 September 1, 2025.

FOR APPROVAL

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

*NOTE: The Mayor and Council and a Resident Appointee will act as the
Board of Commissioners of the Public Housing Authority
for the purpose of the following item(s).*

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| 5. | Housing and
Community
Development | <p>PUBLIC HOUSING AUTHORITY: HCD SINGLE-FAMILY HOME STRATEGY AND APPROVAL TO DEVELOP AN APPLICATION TO HUD FOR THE SALE OF SINGLE-FAMILY HOMES (CITY WIDE)</p> <p>HCD has developed a strategy to address the challenges caused by owning a substantial number of single-family homes. This Communication outlines the strategy and HCD asks for PHA Board approval to develop an application to submit to the U.S. Department of Housing and Community Development (HUD).</p> |
| 6. | Housing and
Community
Development | <p>PUBLIC HOUSING AUTHORITY: APPOINTMENT OF COMMISSIONER – TRYSTAN HAWKINS (CITY WIDE)</p> <p>The Board of Commissioners of the City of Tucson Public Housing Authority (PHA) are requested to elect Trystan Hawkins, Housing Choice Voucher program participant, to the Board of Commissioners.</p> |
| 7. | City Clerk | <p>APPROVAL OF MINUTES (CITY WIDE)</p> |
| 8. | | <p>ADJOURNMENT</p> |

*The Mayor and Council Regular meeting will commence following the conclusion of the
City of Tucson Public Housing Authority Board of Commissioners Meeting*

FOR APPROVAL

REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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1. Roll Call
 2. Invocation, Pledge of Allegiance, and Appointments to Boards, Committees and Commissions
 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

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| a. | City Clerk | APPROVAL OF MINUTES (CITY WIDE) |
| b. | Parks and Recreation | FIFTH AMENDMENT EXTENDING THE MANAGEMENT AGREEMENT FOR THE TEMPLE OF MUSIC AND ART (WARD 6) |

In 2020, the City and Arizona Theater Company (ATC) executed a five-year extension of the management agreement for the Temple of Music and Art. The City and ATC have negotiated a new five-year term, with ATC's license fee staying at \$1,200 monthly. The Mayor and Council are requested to adopt the attached Resolution authorizing the Fifth Amendment with ATC and direct the City Manager to execute all documents needed to complete the transaction.

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| c. | Housing and Community Development | SALE OF SELECT EL PORTAL PROPERTIES (CITY WIDE) |
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Since 2020, the cost to own and operate the city's housing portfolio, which includes over 550 single-family homes, far exceeds the amount of revenue the city takes in for rent and subsidies. Therefore, the Department of Housing and Community Development (HCD) has developed a strategic plan to reduce the number of single-family homes in their portfolio.

FOR APPROVAL

REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- d. Tucson Police INTERGOVERNMENTAL AGREEMENT (IGA):
WITH PIMA COUNTY FOR THE 2024 EDWARD
BYRNE MEMORIAL JUSTICE ASSISTANT GRANT
PROGRAM AWARD (CITY WIDE)
- JAG Mutual agreement between City of Tucson and
Pima County allocation of funds in the amount of \$350,
877 to be distributed between both entities per
stipulation.
- e. Tucson Police INTERGOVERNMENTAL AGREEMENT (IGA): FOR
PARTICIPATION IN THE ARIZONA CHILD
ABDUCTION RESPONSE TEAM (CITY WIDE)
- f. Tucson Police SUBAWARD AGREEMENT FOR FY23-THE SMART
POLICING INITIATIVE GRANT PROGRAM (CITY
WIDE)
- The FY23 The Smart Policing Initiative Grant Program
sub award payment to Collaborative Solutions, LLC not
to exceed \$209, 670.00.
- g. Planning and Development Services FINAL PLAT FOR (TD-DIV-1124-00084) CIELO
RESERVE LOTS 1-51 AND COMMON AREA ‘A’
(WARD 5)
- This is a final plat for Mayor and Council consideration
which involves a 51 lot subdivision on 8.37 acres. Per
Unified Development Code (UDC) Section 8.6.2.B.5, the
Assurance Agreement for this plat is acceptable to the
PDSO Director and the City Attorney’s Office in form
and substance and has been approved. The plat is located
South of E Ganley Rd and East of S Sears Bl. The zoning
is Residential (R-2). At this time the site is intended to be
used as Residential. The owner is KB Home Tucson Inc.,
and the consultant is Kimley Horn.
- h. Transportation and Mobility TITLE VI FARE EQUITY ANALYSIS FOR MASS
TRANSIT (CITY WIDE AND OUTSIDE CITY)
- i. City Manager FINANCIAL PARTICIPANT AGREEMENT:
STRATEGIC FRAMEWORK COMMUNITY
REINVESTMENT (CITY WIDE)

FOR APPROVAL

REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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| 8. | Planning and
Development
Services | PUBLIC HEARING: APPEAL OF ZONING
EXAMINER SPECIAL EXCEPTION LAND USE
DECISION, TP-ENT-1024-00022 TEP
PERPENDICULAR CROSSING – ORACLE AND
GRANT INTERSECTION, C-2 (WARD 3) |
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This is a public hearing on an appeal by Tucson Electric Power (TEP) of the Zoning Examiner's decision in Special Exception case TP-ENT-1024-00022 TEP Perpendicular Crossing – Oracle and Grant Intersection. The appellant is appealing the Zoning Examiner's decision to deny a special exception that would allow an above ground perpendicular crossing of electric transmission lines under the Unified Development Code (UDC). The project site is zoned C-2 (Commercial) and is located within the Oracle and Grant intersection.

The proposed perpendicular crossing will set the transmission structures a minimum of 150-feet away from the Gateway Corridor Zone (GCZ) curblane. There will be two new poles set on opposite sides of the Oracle-Grant intersection with pole distance at 151 feet from curb and pole height of 90-feet.

FOR APPROVAL

REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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| 9. | Planning and
Development
Services | PUBLIC HEARING: APPEAL OF ZONING
EXAMINER SPECIAL EXCEPTION LAND USE
DECISION, TP-ENT-1024-00024 TEP
PERPENDICULAR CROSSING – EAST 36TH AND
SOUTH KINO PARKWAY INTERSECTION,
PAD-15 AND R-2 (WARD 5) |
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This is a public hearing on an appeal by Tucson Electric Power (TEP) of the Zoning Examiner's decision in Special Exception case TP-ENT-1024-00024 TEP Perpendicular Crossing – East 36th and South Kino Parkway Intersection. The Appellant is appealing the Zoning Examiner's decision to deny a special exception that would allow an above ground perpendicular crossing of electric transmission lines under the Unified Development Code (UDC). The project site is zoned PAD-15 (Commercial) and R-2 (Residential) and is located within the East 36th and South Kino Parkway intersection.

The proposed perpendicular crossing would use existing poles for the perpendicular crossing at 36th and Kino Gateway Corridor intersection.

FOR APPROVAL

REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

10.	Planning and Development Services	PUBLIC HEARING: APPEAL OF ZONING EXAMINER SPECIAL EXCEPTION LAND USE DECISION, TP-ENT-1024-00023 TEP PERPENDICULAR CROSSING – BROADWAY AND EUCLID INTERSECTION, C-3, R-3, AND I-1 (WARDS 5 AND 6)
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This is a public hearing on an appeal by Tucson Electric Power (TEP) of the Zoning Examiner's decision in Special Exception case TP-ENT-1024-00023 TEP Perpendicular Crossing – Broadway and Euclid Intersection. The Appellant is appealing the Zoning Examiner's decision to deny a special exception that would allow an above ground perpendicular crossing of electric transmission lines under the Unified Development Code (UDC). The project site is zoned C-3 (Commercial) and is located within the Broadway and Euclid intersection.

The proposed perpendicular crossing would set the transmission structures a minimum of 150 feet away from the Gateway Corridor Zone (GCZ) curbline. There would be two new poles set on opposite sides of the Broadway-Euclid intersection with pole distance at 151 feet from curb and pole height of 83.5-feet.

FOR APPROVAL

REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

11.	Planning and Development Services	<p>PUBLIC HEARING: AMENDMENT TO GRANT ALVERNON AREA PLAN (WARDS 3 AND 6)</p> <p>This is a public hearing on a proposed Land Use Plan Amendment (TP-AMD-0625-00007) to the Grant-Alvernon Area Plan. The planning area is approximately three and one-half square miles within the central portion of the City of Tucson. It encompasses the seven neighborhoods in the Grant and Alvernon area, as well as a section in the northeast of the planning area that is not covered by a neighborhood association. The area is bounded by Fort Lowell Road to the north, Columbus Boulevard and Swan Road to the east, Country Club Road to the west, and Speedway Boulevard to the south. The Neighborhood Associations represented in the Plan include Cabrini, Dodge/Flower, Doolen/Fruitvale, the Garden District, North Dodge, Oak Flower, and Palo Verde.</p>
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FOR APPROVAL

REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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| 12. | Planning and
Development
Services | ZONING: CITY MANAGER'S REPORT,
ORDINANCE ADOPTION, TP-MOD-0924-000009
LOS REALES PAD – MAJOR CHANGE, MH-1, R-1
TO PAD-14 (WARD 5) |
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This is a requested modification to a rezoning ordinance, presented by The Planning Center, on behalf of the City of Tucson, for a Major Change to the Los Reales PAD (PAD-14). The proposed change will add additional parcels to the PAD boundary, reflecting the current conditions of the site and the surrounding area. The proposal also streamlines the PAD districts to reflect the vision for the Los Reales Sustainability Campus and establishes conceptual activity areas within the campus district. It also makes various changes to development regulations within the PAD. The proposed update would also change the name of the Los Reales PAD to the Los Reales Sustainability Campus PAD.

The Los Reales PAD is an approximately 1,094-acre campus located between Swan Road and I-10, extending approximately 1.25 miles south of Los Reales Road. The modification request would add approximately 55 acres to the PAD area.

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| 13. | ADJOURNMENT |
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MAYOR AND COUNCIL MEETING – PRELIMINARY DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 520-791-4213)

STUDY SESSION

TUESDAY, AUGUST 19, 2025 - 2:00 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
40 min.	<p>1. Title to be modified Executive Session – Ongoing Opioid Litigation: United States District Court Cases: North District of Ohio, Case No. 1:17-md-02804-DAP and District of Arizona, Case No. 4:19-cv-00167 (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 the ongoing opioid litigation and related to United States District Court cases.</p>
5 min.	<p>2. Mayor and Council Direction Regarding Executive Session – Ongoing Opioid Litigation and Related United States District Court Cases: Northern District of Ohio, Case No. 1:17-md-02804-DAP and District of Arizona Case No. 4:19-cv-00167 (City Wide)</p> <p>CITY ATTORNEY</p> <p>Time has been set aside in today’s Study Session for Mayor and Council to provide direction to the City Attorney and City staff regarding the Executive Session held to discuss the ongoing opioid litigation and related United States District Court cases.</p>

MAYOR AND COUNCIL MEETING – PRELIMINARY DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION
(Current information can be obtained by calling 791-4786)

STUDY SESSION
TUESDAY, AUGUST 19, 2025 - 2:00 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
25 40 min.	<p>3. Executive Session – Ongoing Opioid Litigation: United States District Court Cases: North District of Ohio, Case No. 1:17-md-02804-DAP and District of Arizona, Case No. 4:19-cv-00167 (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 the ongoing opioid litigation and related to United States District Court cases.</p>
5 min.	<p>4. Mayor and Council Direction Regarding Executive Session – Ongoing Opioid Litigation and Related United States District Court Cases: Northern District of Ohio, Case No. 1:17-md-02804-DAP and District of Arizona Case No. 4:19-cv-00167 (City Wide)</p> <p>CITY ATTORNEY</p> <p>Time has been set aside in today’s Study Session for Mayor and Council to provide direction to the City Attorney and City staff regarding the Executive Session held to discuss the ongoing opioid litigation and related United States District Court cases.</p>
20 min.	<p>5. Update on Strategic Initiatives Related to Unsheltered Homelessness (City Wide)</p> <p>CITY MANAGER</p> <p>Time has been set aside at the request of Mayor Romero to provide an update on the efforts to support housing for the unsheltered homeless.</p>

3. Executive Session – Barry v. City of Tucson, Pima County Superior Court Case No. C20240983 (City Wide)
4. Mayor and Council Direction Relating to Executive Session – Barry v. City of Tucson, Pima County Superior Court Case No. C20240983 (City Wide)

MAYOR AND COUNCIL MEETING – PRELIMINARY DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION
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STUDY SESSION
TUESDAY, AUGUST 19, 2025 - 2:00 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION		TOPICS
20 min.	6.	Update on Strategic Initiatives Related to the Fentanyl/Opioid Public Health Crisis (City Wide) CITY MANAGER Time has been set aside at the request of Mayor Romero to provide an update on the regional opioid response and how the City and County are addressing it in Tucson.
20 min.	7.	Continued Discussion and Direction on items related to the Regional Transportation Authority of Pima County (RTA) (City Wide) (City Wide) TRANSPORTATION AND MOBILITY
10 min.	8.	Update on and Direction Relating to State and National Legislation, Executive Orders and Administrative and Agency Orders; and Update on Federal, State and Regional Committees; and Update and Direction Relating to Any Associated Litigation (City Wide and Outside City)
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 / 50 MINUTES

Added Items:

-Discussion regarding the Creation of an Ordinance for Clear Rules and Regulations for Construction Data Centers in Tucson

-Discussion Regarding the Rules and Regulations Related to Underground Storage Tanks

-Discussion on Human Relations Commission to Move Forward with a Resolution Addressing the Groundwater Contamination on the South Side

-Discussion Regarding the Creation of Mobile Food Trucks and Local Vendor Pop Location on the North East Corner of N. Silver bell Rd. and W. El Camino Del Cerro

-Discussion of the VIVA Update

-Discussion on Barriers to Composting Toilets

MAYOR AND COUNCIL MEETING – PRELIMINARY DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 520-791-4213)

REGULAR MEETING

TUESDAY, AUGUST 19, 2025 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

1. Roll Call
2. Invocation, Pledge of Allegiance, and Appointments to Boards, Committees and Commissions
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. City Clerk
PLACEHOLDER - FINANCE: EXPENDITURE OF EXCESS FUNDS FROM WARD OFFICES (WARD 4) (THIS ITEM STILL NEEDS TO BE SCHEDULED IN ONBASE.)

Mayor and Council to approve use and carry over of excess Ward 4 Office funds.
- c. Economic Initiatives
PLACEHOLDER: TERMINATION OF THE FUNDING AGREEMENT WITH UNIVERSITY OF ARIZONA, PIMA COMMUNITY COLLEGE, AND PIMA COUNTY FOR THE SOUTHERN ARIZONA COALITION FOR CLIMATE ADAPTATION AND RESILIENCE COALITION MANAGER POSITION (CITY WIDE) (THIS ITEM STILL NEEDS TO BE SCHEDULED IN ONBASE.)
- d. Economic Initiatives
TERMINATION OF THE FUNDING AGREEMENT WITH UNIVERSITY OF ARIZONA, PIMA COMMUNITY COLLEGE, AND PIMA COUNTY FOR THE SOUTHERN ARIZONA COALITION FOR CLIMATE ADAPTATION AND RESILIENCE COALITION MANAGER POSITION (CITY WIDE)

Termination of the Funding Agreement with University of Arizona, Pima Community College, and Pima County for the Southern Arizona Coalition for Climate Adaptation and Resilience Coalition Manager Position.

MAYOR AND COUNCIL MEETING – PRELIMINARY DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 520-791-4213)

REGULAR MEETING

TUESDAY, AUGUST 19, 2025 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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| e. | Transportation and Mobility | CITY OF TUCSON TRANSIT SERVICES TITLE VI PROGRAM (CITY WIDE AND OUTSIDE CITY) |
| f. | Planning and Development Services | FINAL PLAT FOR (TD-DIV-1223-00135) 120 E YAVAPAI RD, LOTS 1-3 (WARD 3)

This is a final plat for Mayor and Council consideration which involves a 3-lot subdivision on 0.361 acres. No Assurance Agreement is required. – The plat is located South of E Yavapai Rd and East of N Stone Ave. The zoning is R-3. At this time, the site is intended to be used as residential. The owner is Alice Investments LLC, and the consultant is JAS Engineering. |
| h. | Planning and Development Services | FINAL PLAT FOR (TD-DIV-0824-00067) NORTH COLUMBUS DUPLEX LOTS 1 AND 2 (WARD 6)

This is a final plat for Mayor and Council consideration which involves a 2-lot subdivision on 0.298 acres. No Assurance Agreement is required. The plat is located North of E Grant Rd and West of N Columbus Blvd. The zoning is Residential. At this time the site is intended to be used as Residential. The owner is Mars Properties LLC, and the consultant is JAS Engineering. |
| 8. | Economic Initiatives | PUBLIC HEARING: BREKKE AND HARRISON ANNEXATION, (WARD 4 AND OUTSIDE CITY)

Required first step to initiate annexation process for Brekke and Harrison Annexation District. |

Added Consent Items:

-Naming of a field at Udall Park after Chase Ridenour

-Designating Splash Pads and Playgrounds as Kid Zones

MAYOR AND COUNCIL MEETING – PRELIMINARY DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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REGULAR MEETING

TUESDAY, AUGUST 19, 2025 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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9. Economic Initiatives PROJECT BLUE ANNEXATION AND
DEVELOPMENT AGREEMENT, (WARD 4 AND
OUTSIDE CITY)

Development agreement to accompany Brekke and
Harrison annexation public hearing and describe the
process.

10. ADJOURNMENT

FUTURE DIRECTION REPORT

ITEM	REQUESTED BY	DEPARTMENT RESPONSIBLE	STATUS
Discussion on Barriers to Composting Toilets (City Wide)		Planning and Development Services	Per Agenda Committee on 07/24/24
Tucson Code Amendment: Regulating the Safety of City Washes and Watercourses; Amending Tucson Code Chapter 11 to add a new Section 11-51 Prohibiting Camping in Washes and Watercourses; and declaring an emergency (City Wide)		City Manager	Item continued from the 09/25/24 Mayor and Council meeting at the request of staff.