



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting virtually on April 24, 2024, via Microsoft Teams. The meeting was called to order at 11:32 a.m.

In attendance were:

Regina Romero, Mayor
Michael J. Ortega, City Manager
Michael Rankin, City Attorney
Suzanne Mesich, City Clerk

Absent/Excused:

Mayor and Council representatives in attendance:

Genesis Cubillas, Personal Staff Member, Mayor
Juan Ramirez, Personal Staff Member, Mayor
Angela Reyes, Community Outreach and Small Business Organizer, Ward 1
Steve Arnquist, Chief of Staff, Ward 2
CJ Boyd, Council Aide, Ward 3
Teresa Olsen, Chief of Staff, Ward 4
Gabriel Holguin, Council Aide, Ward 5
Diana Amado, Chief of Staff, Ward 6

Also in attendance were:

Timothy Thomure, Deputy City Manager
Anna Rosenberry, Chief Financial Officer/Assistant City Manager
Julianne Hughes, Chief Deputy City Attorney
Yolanda Lozano, Deputy City Clerk
Maria Talamante, Assistant City Clerk
Shawna Lee, City Clerk's Office
Bambi Benitez, City Clerk's Office
Amari Leon, City Clerk's Office
Tania Corella, City Clerk's Office
Sara Campos, City Clerk's Office

Motion made by Ward 2, duly seconded, and carried by a voice vote of 7 to 0, to approve the minutes from the Agenda Committee Meeting held on April 10, 2024.

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

The meeting was adjourned at 11:50 a.m.



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

TUESDAY, MAY 7, 2024 - 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 520-791-4213, at least five business days in advance.

ESTIMATED DURATION	TOPICS
40 min.	1. Discussion on the Adoption of the Fiscal Year (FY) 2024/2025 Tentative Budget (City Wide) BUSINESS SERVICES DEPARTMENT
30 min.	2. PLACEHOLDER: Discussion on Declaring Fentanyl and Opioid as a Public Health Crisis (City Wide) (This item still needs to be scheduled in OnBase)* CITY MANAGER CITY ATTORNEY As requested by Mayor Romero.
30 min.	3. Economic and Workforce Development Selection Committee Recommendations for Fiscal Year 2025 Allocations (City Wide) ECONOMIC INITIATIVES
20 min.	4. Update on PFAS and City of Tucson Water Supply (City Wide and Outside City) TUCSON WATER
10 min.	5. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	6. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	7. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: ³ 2 HOURS / ⁵ 20 MINUTES

*RELATED ITEM ON REGULAR AGENDA

Added:
20 min. Office of Equity Update
25 min. Los Reales Sustainability Campus (LRSC), Project Update

FOR APPROVAL

REGULAR MEETING
TUESDAY, MAY 7, 2024 - 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. Transportation and Mobility Intergovernmental Agreement (IGA): with Pima Community College District (PCC) for the Shared Design, Construction, and Maintenance of the 9th Avenue-Castro Bicycle Boulevard (Ward 3)

Mayor and Council approval is requested for this Intergovernmental Agreement (IGA) with Pima Community College (PCC) to clarify roles and responsibilities for the design, construction, and maintenance of the 9th Avenue-Castro Bicycle Boulevard.
 - c. Housing and Community Development Intergovernmental Agreement (IGA): with the Arizona Board of Regents on behalf of the University of Arizona providing for Homelessness Consulting and Training Services (City Wide)
 - d. Parks and Recreation PLACEHOLDER: Intergovernmental Agreement (IGA): with Amphitheater United District to ensure use of the pool in Summer 2024 (City Wide)
(This item still needs to be scheduled in Onbase)

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- e. Parks and Recreation Intergovernmental Agreement (IGA): with the State of Arizona, Game and Fish Department for the Community Fishing Program (City Wide)

Parks and Recreation Department staff requests that the Mayor and Council approve the attached Intergovernmental Agreement with the Arizona Game and Fish Department to continue providing urban fishing opportunities to the Tucson community.

- f. Planning and Development Services Request for Model Plan Fee Waiver for Accessory Dwelling Unit (ADU) Model Plan Design Competition (City Wide)

This is a request for Mayor and Council approval to waive model plan review fees of the 10 selected designers who won the Accessory Dwelling Unit (ADU) Model Plan Design Competition held in November, 2023. The approved model plans of the 10 selected designs will be featured in the new Model Plan Library hosted on the Planning and Development Services Department (PDSD) website for property owners to utilize.

- g. Economic Initiatives Economic and Workforce Development Selection Committee (EWDSC) Recommendations for Fiscal Year 2025 Allocations and Sunset Date Extension (City Wide)

Consideration of funding from EWDSC for Workforce and Special Event grants.

- 8. City Attorney
~~h. City Manager~~ PLACEHOLDER: Consideration of a Resolution Declaring Fentanyl and Opioid as a Public Health Crisis (City Wide) (This item still needs to be scheduled in Onbase)

- 9.
~~8.~~ Business Services Department PUBLIC HEARING: PUBLIC COMMENTS REGARDING THE PRESENTED CITY MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR (FY) 2024/2025 (CITY WIDE)

FOR APPROVAL

REGULAR MEETING
TUESDAY, MAY 7, 2024 - 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

10.

~~9.~~

Housing and
Community
Development

PUBLIC HEARING: CITY OF TUCSON FY 2025 ANNUAL ACTION PLAN (HUD PROGRAM YEAR 2024) (CITY WIDE)

Mayor and Council public hearing and approval of the FY 2025 Annual Action Plan is required prior to submission to HUD on or before May 15, 2024 in accordance with 24 CFR Part 91 – Consolidated Submissions for Community Planning and Development Programs.

~~10.~~

~~Transportation
and Mobility~~

Item moved to a
future date

~~TUCSON CODE AMENDMENT: ARTICLE VIII,
WATERCOURSE AMENITIES, SAFETY AND HABITAT,
REGULATING THE SAFETY OF WASHES BY
PROHIBITING CAMPING (CITY WIDE)~~

The purpose of this item is to provide time for discussion regarding addressing the impacts of encampments in washes and to seek direction from Mayor and Council on a possible Code amendment to mitigate the risks presented.

City Manager’s Office Recommendation – It is recommended that the Mayor and Council discuss and provide direction as appropriate.

11.

City Clerk

TUCSON CODE: AMENDING (CHAPTER 1) RELATING TO CONSOLIDATION AND RENUMBERING OF PRECINCT CITY WARDS BY THE PIMA COUNTY BOARD OF SUPERVISORS (CITY WIDE)

Amend Tucson Code (T.C.) § 1-19 so that its listing of the precincts comprising each City ward reflects the most recent consolidation and renumbering of precincts by the Pima County Board of Supervisors on September 19, 2023

FOR APPROVAL

REGULAR MEETING
TUESDAY, MAY 7, 2024 - 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- ~~12.~~ ~~Parks and Recreation~~ ~~MAYOR AND COUNCIL APPROVAL TO REPEAL FEES BEING DETAILED IN THE TUCSON CODE (CITY WIDE)~~
- Item moved to
June 4, 2024
- ~~The Tucson Parks and Recreation Department (TPRD) has numerous fees listed in the City Code, that either are no longer applicable, out of date or inconsistent with current operations. It is no longer considered practical to maintain the fees as part of the code language.~~
- ~~Mayor and Council are requested to approve updating the TPRD related fee language to be removed from the City Code and allow current fees to be kept with the City Clerk and TPRD Director's office.~~
- 12.
- ~~13.~~ City Attorney CITY MANAGER: APPOINTMENT OF THE CITY MANAGER (CITY WIDE)
- Ordinance approving the appointment of Timothy M. Thomure as City Manger of the City of Tucson; and approving the City Manager Employment Agreement.
- 13.
- ~~14.~~ City Attorney PERSONNEL MATTERS: REAPPOINTMENT OF THE CITY ATTORNEY (CITY WIDE)
- 14.
- ~~15.~~ ADJOURNMENT

Added:

Proclamation: Heat Awareness Week

Proclamation: National Economic Development Week

Proclamation: Building Safety Month

Consent:

h. Grow Tucson Grant Sub-Award Partnership Agreement

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

STUDY SESSION

TUESDAY, MAY 21, 2024 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
40 min.	1. Discussion of Budget for Fiscal Year (FY) 2024/2025 (City Wide) BUSINESS SERVICES DEPARTMENT
20 min.	2. Compensation Disputes of Fiscal Year 2025 Annual Compensation Plan (City Wide) HUMAN RESOURCES
10 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: 1 HOUR / 20 MINUTES

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

CITY OF TUCSON
PUBLIC HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MAY 21, 2024 – 5:30 PM
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 Community Development PLACEHOLDER: Appointment of a New Commissioner (City Wide) (This item still needs to be scheduled in OnBase)
3. Adjournment

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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REGULAR MEETING
TUESDAY, MAY 21, 2024 – 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. Human Resources Intergovernmental Agreement (IGA): with Pima County Joint Technical Education District (JTED) for Work-Based Learning Experiences (City Wide)
 - c. Tucson Water Adoption of Ordinance: Approving the Exchange Implementation Agreements Amongst the Central Arizona Water Conservation District, the City of Tucson and Town of Gilbert, City of Scottsdale, and City of Peoria (City Wide)
 - d. Planning and Development Services Final Plat: (TD-DIV-0823-00097) Lee Estates Lots 1 & 2 (Ward 6)

This is a final plat for Mayor and Council consideration which involves the subdivision of 2 lots on 0.38 acres. The plat is located 245 feet west of the southwest intersection of East Lee Street and North Palo Verde Boulevard (see location map on final plat). The zoning is R-1. At this time the site is intended to be used as residential development.

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

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REGULAR MEETING
TUESDAY, MAY 21, 2024 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- e. Planning and Development Services Final Plat: (TD-DIV-0923-00102) 201 East Aviation Lots 1-3 (Ward 5)
- This is a final plat for Mayor and Council consideration which involves subdividing 3 lots on 0.53 acres. The plat is located on the northeast corner of East Aviation Drive and South 4th Avenue (see location map on final plat). The zoning is R-2. At this time the site is intended to be used as residential development.
- f. Planning and Development Services Final Plat: (TD-DIV-0923-00109) Rita Ranch Commerce Center (Ward 4)
- This is a final plat for Mayor and Council consideration which involves the subdivision of 8 blocks on 85.07 acres. The plat is located both north and south of a stretch of East Old Vail Road 4,500 feet northwest of the intersection of South Houghton Road and East Old Vail Road (see location map on final plat). The zoning is I-1. At this time the site is intended to be used as industrial development.
- g. Transportation and Mobility Tucson Code: Amending (Chapter 20) Relating to Motor Vehicles and Traffic Relating to Speed Limits on Various Roadways Within the City Limits (City Wide)
8. Business Services Department PUBLIC HEARING: FISCAL YEAR (FY) 2024/2025 TENTATIVE BUDGET (CITY WIDE)
9. Business Services Department PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE (CITY WIDE)

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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REGULAR MEETING

TUESDAY, MAY 21, 2024 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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| 10. | Planning and Development Services | <p>PUBLIC HEARING: REZONING TIME EXTENSION - ORDINANCE ADOPTION C9-19-03 TOWN WEST – FIRST AVENUE R-2 TO C-1 (WARD 3)</p> <p>This is request by the property owner / developer of First & Limberlost LLC for a time extension and ordinance adoption for approximately 3.03 acres located at the southwest corner of First Avenue and Limberlost Drive.</p> <p>The proposed commercial project includes a Salad to Go (Building A) in which the preliminary development plan (PDP) shows a single-story 783 square foot building with double drive-thru land for food and beverage use. The remainder of the proposed project shows Building B – Food Service / Drive Thru at 3,000 square feet and Building C – Commercial Services at 10,000 square feet, with a total of 71 required parking spaces.</p> <p>The Unified Development Code (UDC) requires a public hearing on any request that would extend the time for compliance with rezoning conditions more than five (5) years from the date of the last public hearing. The last public hearing for this case was March 28, 2019.</p> |
| 11. | City Manager | <p>PLACEHOLDER: PUBLIC HEARING: ALLOCATION OF ADDITIONAL REVENUE GENERATED BY 2017-2022 HALF-CENT TRANSACTION PRIVILEGE TAX FOR PUBLIC SAFETY PROJECTS (CITY WIDE) (THIS ITEM STILL NEEDS TO BE SCHEDULED IN ONBASE)</p> |
| 12. | City Manager | <p>CITY OF TUCSON TO UTILIZE THE ADDITIONAL REVENUE COLLECTED FROM THE HALF-CENT SALES TAX TO FULLY BUY-OUT THE REMAINING FACILITIES RE-BUILD AND RENOVATION CONSTRUCTION, VEHICLE ACQUISITIONS AND EQUIPMENT ACQUISITIONS (CITY WIDE)</p> |
| 13. | Business Services Department | <p>FINANCE: TENTATIVE BUDGET ADOPTION FOR FISCAL YEAR (FY) 2024/2025 (CITY WIDE)</p> |
| 14. | | <p>ADJOURNMENT</p> |

FUTURE DIRECTION REPORT

ITEM	REQUESTED BY	DEPARTMENT RESPONSIBLE	STATUS
Industrial Development Authority: Appointment to the Board of Directors of the Industrial Development Authority of the City of Tucson		City Clerk	Continued from the May 9, 2023, Regular Meeting - future item without a date.
Vail School IGA (Ward 4)			Item listed on the 2023 Work Plan under 12/12/23.
Fentanyl Public Health Crisis Resolution			Item listed on the 2023 Work Plan under 12/12/23. Tentatively scheduled on 5/7/24.

Added:

Item: Tucson Code Amendment: Article VIII, Watercourse Amenities, Safety and Habitat, Regulating the Safety of Washes by Prohibiting Camping

Department Responsible: Transportation and Mobility

Status: Continued from the May 7, 2024 Regular Meeting - future item without a date.