



## MEMORANDUM

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The Mayor and Council Agenda Committee held a meeting virtually on March 6, 2024, via Microsoft Teams. The meeting was called to order at 11:31 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:

Kristin McRay, Community Infrastructure Manager, Ward 1  
Steve Arnquist, Chief of Staff, Ward 2  
CJ Boyd, Council Aide, Ward 3  
Teresa Olsen, Chief of Staff, Ward 4  
Lupita Robles, Council Aide, Ward 5  
Ann Charles, Chief of Staff, Ward 6

Also in attendance were:

Anna Rosenberry, Chief Financial Officer/Assistant City Manager  
Elizabeth Morales, Assistant City Manager  
Julianne Hughes, Chief Deputy City Attorney  
Yolanda Lozano, Chief Deputy City Clerk  
Maria Talamante, Assistant City Clerk  
Bambi Benitez, City Clerk's Office  
Amari Leon, City Clerk's Office  
Sarah Figueroa, City Clerk's Office  
Tania Corella, City Clerk's Office  
Sara Campos, City Clerk's Office

**Motion made by Ward 4, duly seconded, and carried by a voice vote of 7 to 0, to approve the minutes from the Agenda Committee Meeting held on February 22, 2024.**

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

The meeting was adjourned at 11:57 a.m.

SM:BB:sc



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

**FOR APPROVAL**

## STUDY SESSION

TUESDAY, MARCH 19, 2024 - 1:00 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
20 min.	1.	PLACEHOLDER: Update on Federal Funding for Assistance to Legally Processed Asylum Seekers (City Wide) (This item still needs to be scheduled in OnBase)
		CITY MANAGER
<del>20</del> min.	2.	PLACEHOLDER: Update on Participatory Budget (City Wide) (This item still needs to be scheduled in OnBase)
		<del>CITY MANAGER</del>
		<del>BUSINESS SERVICES DEPARTMENT</del>
		As requested by Council Member Santa Cruz.
<del>30</del> min.	3.	Fiscal Year 2024 (FY24) Financial Update and Fiscal Year 2025 (FY25) Budget Discussion (City Wide)
		BUSINESS SERVICES DEPARTMENT
<del>20</del> min.	<del>4.</del>	<del>PLACEHOLDER: Update on Street Racing and Community Safety Awareness and Response Center (CSARC) (City Wide) (This item still needs to be scheduled in OnBase)</del>
Item moved to April 25, 2024		<del>TUCSON POLICE DEPARTMENT</del>
25 min.	5.	Update on Development Impact Fees (City Wide)
		CITY MANAGER
20 min.	6.	Pima Association of Governments (PAG) Management Committee Recommendation to the PAG Regional Council and Regional Transportation Authority (RTA) Technical Management Committee Recommendation to the RTA Board (City Wide)
		TRANSPORTATION AND MOBILITY

**FOR APPROVAL**

STUDY SESSION  
TUESDAY, MARCH 19, 2024 - 1:00 PM  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION		TOPICS
20 min.	7.	Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	8.	Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	9.	Mayor and Council Discussion of Future Agendas (City Wide)
3		55
TIME: <del>2</del> HOURS / <del>45</del> MINUTES		

Added:  
45 min. Discussion and Direction Relating to Fare-Free Transit for Sun Tran, Sun Link, and Sun Van (DTM)  
25 min. Staff Update on Strategic Initiatives Related to Unsheltered Homelessness and Transition Center (TPD)

**FOR APPROVAL**

REGULAR MEETING  
TUESDAY, MARCH 19, 2024 - 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

a. City Clerk Approval of Minutes (City Wide)

b. Transportation and Mobility Real Property: Sale of Surplus City-Owned Property Located at 3420 S. Chesin Drive; 3402 E. 27th Street; 450 S. Jerrie Avenue; and 101 S. La Creciente (Wards 4, 5, and 6)

Mayor and Council authorization is requested to sell the four City-Owned Real Properties Located at 3420 S. Chesin Drive; 3402 E. 27th Street; 450 S. Jerrie Avenue; and 101 S. La Creciente Drive (the "Properties") through a competitive bid process.

8. Planning and Development Services Zoning: (TP-ENT-1023-00038) RV Storage - Old Vail Road, SR to I-1, City Manager's Report, (Ward 4)

This is a request by The Planning Center, to rezone approximately 4.32 acres from SR (Suburban Ranch) to I-1 (Industrial) zoning. The site is currently vacant and is located on the north side of Old Vail Road approximately 1500 feet west of Kolb Road.

The preliminary development plan demonstrates the applicant's intent to construct an RV Storage Lot across the subject parcel, and the parcel to the east. The parcel to the east is already zoned I-1, and a development package has been approved for that phase of the project. The subject parcel requires rezoning from SR to I-1 prior to development of Phase II of the RV Storage Lot.

**FOR APPROVAL**

REGULAR MEETING  
TUESDAY MARCH 19, 2024 - 5:30 PM  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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- |     |                                   |  |
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| 9.  | Planning and Development Services | <p>Zoning: (TP-ENT-1023-00041) Harvest Tucson, 1010 S. Freeway (C-2), Special Exception Land Use for Marijuana Dispensary, Ordinance Adoption, (Ward 1)</p> <p>Mayor and Council consideration of an ordinance adoption approving a marijuana dispensary as a special exception land use. This is a request by Lazarus &amp; Silvyn, on behalf of the property owner P&amp;P Hospitality and the applicant Trulieve Cannabis. This request is to relocate and expand the existing dispensary, as permitted in the Unified Development Code (UDC) Sections 4.8.6 and 4.9.9. The special exception site is located at 1010 S. Freeway- Building A, approximately 600 feet northwest of the intersection of West Starr Pass Boulevard and Interstate 10. The site is within a C-2 zone and within an existing multi-tenant retail building. The applicant/tenant currently occupies 1,270 square-feet of the retail building and proposes to expand and occupy 3,758 square-feet. The proposed relocation of the existing marijuana dispensary is from the northwest suite to the southern suite of the multi-tenant retail building. There will be minimal change to the exterior and no additional building height.</p> |
| 10. | City Court                        | <p>Reappointment of Special Magistrate for Tucson City Court - Jessie M. Pringle (City Wide)</p>   |
| 11. | Transportation and Mobility       | <p>Tucson Code Amendment: Article VIII, Watercourse Amenities, Safety and Habitat, Regulating the Safety of Washes by Prohibiting Camping (City Wide)</p>  |
| 12. |                                   | <p>ADJOURNMENT</p>   |

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 12:00

TUESDAY, APRIL 9, 2024 – ~~2:00~~ PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION		TOPICS
	4	
<del>30 min.</del> 1 hour	<del>1.</del>	PLACEHOLDER: Fiscal Year 2024 (FY24) Financial Update and Fiscal Year 2025 (FY25) Budget Discussion (City Wide) (This item still needs to be scheduled in OnBase)
		BUSINESS SERVICES DEPARTMENT
	5	
15 min.	<del>2.</del>	PLACEHOLDER: Discussion regarding Paid Family Leave (City Wide) (This item still needs to be scheduled in OnBase)
		HUMAN RESOURCES
		As requested by Mayor Romero and Council Member Santa Cruz.
	6	
30 min.	<del>3.</del>	Mayor and Council Discussion and Direction Relating to Voter-Approved Infrastructure Investment Programs including Propositions 409, 101, 407, and 411 (City Wide)
		TRANSPORTATION AND MOBILITY
	7	
20 min.	<del>4.</del>	Fee Revision Process and Fee Proposal for Planning and Development Services Department, Department of Transportation and Mobility, and Tucson Fire Department
		PLANNING AND DEVELOPMENT SERVICES
	8	
30 min.	<del>5.</del>	PLACEHOLDER: Continued Discussion and Direction on Regional Transportation Authority (RTA) Next Plan Development (City Wide) (This item still needs to be scheduled in OnBase)
		TRANSPORTATION AND MOBILITY
	9	
20 min.	<del>6.</del>	Updates on State and National Legislation and Regional Committees (City Wide)
	10	
5 min.	<del>7.</del>	Mayor and Council Discussion of Regular Agenda (City Wide)
	11	
5 min.	<del>8.</del>	Mayor and Council Discussion of Future Agendas (City Wide)
		Added:
4	30	1. 25 min. PLACEHOLDER: Executive Session - City Manager Recruitment
TIME: <del>2-HOURS</del> / <del>35-MINUTES</del>		2. 5 min PLACEHOLDER: Mayor and Council Direction Regarding Executive Session - City Manager Recruitment
		3. 20 min. Submission of Compensation Plan Recommendation
		15 min. PLACEHOLDER: Tucson Resilient Together Quarterly Report
		20 min. PLACEHOLDER: GPLET Economic Analysis Review for 941 N. Stone

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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CITY OF TUCSON  
PUBLIC HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, APRIL 9, 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).

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| 1. |   | Roll Call  |
| 2. | Housing and<br>Community<br>Development | Monthly Board Report (City Wide)   |
| 3. | Housing and<br>Community<br>Development | Adoption of Annual Plans (City Wide)                                       |
| 4. | Housing and<br>Community<br>Development | Write-Off Uncollectible Tenant Accounts Receivable Approval<br>(City Wide) |
| 5. | City Clerk                              | Approval of Minutes (City Wide)  |
| 6. |   | Adjournment  |

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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REGULAR MEETING  
TUESDAY, APRIL 9, 2024  
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 County for the Roger Road Pedestrian and Walkability Improvement Project - Romero Road to Oracle Road (Ward 3)
  8. Planning and Development Services PLACEHOLDER: PUBLIC HEARING: Fee Revision Process and Fee Proposal for Planning and Development Services Department, Department of Transportation and Mobility, and Tucson Fire Department (City Wide) (This item still needs to be scheduled in OnBase)
  9. Transportation and Mobility PLACEHOLDER: PUBLIC HEARING: Fee Revision Process and Fee Proposal for Park Tucson (City Wide) (This item still needs to be scheduled in OnBase)
  10. Parks and Recreation PLACEHOLDER: PUBLIC HEARING: Fee Revision Process and Fee Proposal for Parks and Recreation (City Wide) (This item still needs to be scheduled in OnBase)
  11. Planning and Development Services Final Plat: (TD-DIV-1222-00027) Los Altos Estates, (Ward 3)
  12. ADJOURNMENT

Added:

TAA Sonoran South 0010 South Annexation Ordinance Adoption (Economic Initiatives)

### **FUTURE DIRECTION REPORT**

ITEM	REQUESTED BY	DEPARTMENT RESPONSIBLE	STATUS
<del>Chapter 25 Tucson Code Sidewalks Discussion - CMO will send out an off-agenda memo</del>	<del>Ward 5</del>	<del>City Manager</del>	<del>Continued from the Agenda Committee Meeting of June 22, 2022 - future item without a date.</del>
<del>One-Year Review of Accessory Dwelling Unit (ADU) Ordinance (City Wide) - City Manager to return as quickly as possible with a plan to remove barriers and impact fees on ADU's and Casitas and give explicit direction on that process.</del>	<del>City Manager</del>	<del>Planning and Development Services</del>	<del>Continued from the March 7, 2023, Study Session - future item without date.</del>
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.
<del>Quarterly Update on Street Racing Enforcement/Investments in Technology and Other Tools</del>	<del>Ward 4</del>	<del>Tucson Police</del>	<del>Scheduled for SS of 03/19/24</del>