TUCSON

MEMORANDUM

The Mayor and Council Agenda Committee held a meeting virtually on May 7, 2025, via Microsoft Teams. The meeting was called to order at 11:03 A.M.

In attendance were:

Regina Romero, Mayor Timothy M. Thomure, City Manager Mike Rankin, City Attorney Office Yolanda Lozano, City Clerk Office

Absent/Excused:

Mayor and Council representatives in attendance:

Gabriela Barillas, Chief of Staff, Ward 1 Steve Arnquist, Chief of Staff, Ward 2 Mike Edmonds, Personal Staff Member, Ward 3 Marlene Avelino, Personal Staff Member, Ward 3 Teresa Olsen, Chief of Staff, Ward 4 Martha Cantrell, Personal Staff Member, Ward 4 Lupita Robles, Chief of Staff, Ward 5 Diana Amado, Chief of Staff, Ward 6 Stacy Balstad, Personal Staff Member, 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 Zach McGovern, City Clerk's Office Jesus Acedo, City Clerk's Office Amari Leon, City Clerk's Office Rene Figueroa, City Clerk's Office Susana Zamora, 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 April 23, 2025.

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

The meeting was adjourned at 11:36 A.M.



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

11:00 AM

TUESDAY, MAY 20, 2025 - 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	
•		Executive Session – Society of St. Vincent De Paul v. City of Tucson, Notice of Claim No. 30766 (City Wide)	
		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 discussion or consultation with the attorneys	

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 Society of St. Vincent De Paul v. City of Tucson, Notice of Claim No. 30766.

5 min. 4. 2.-

Mayor and Council Direction Regarding Executive Session – Society of St. Vincent De Paul v. City of Tucson, Notice of Claim No. 30766 (City Wide)

CITY ATTORNEY

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 Notice of Claim No. 30766, Society of St. Vincent De Paul V. City of Tucson.



STUDY SESSION 11:00 AM TUESDAY, MAY 20, 2025 - 2:00-PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION		TOPICS		
25 min.	53.	Executive Session – Pima County v. City of Tucson, Notice of Claim No. 30960 (City Wide)		
		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 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 Pima County v. City of Tucson, Notice of Claim No. 30960.		
5 min.	64.	Mayor and Council Direction Regarding Executive Session – Pima County v. City of Tucson, Notice of Claim No. 30960 (City Wide)		
		CITY ATTORNEY		
		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 Pima County v. City of Tucson., Notice of Claim No. 30960.		
25 min.	7 . - 5 .	Executive Session – CRL Holdings, LLC v. City of Tucson, Tucson Water, Pima County Superior Court Case No. C20245115 (City Wide)		
		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 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 a lawsuit, CRL Holdings, LLC v. City of Tucson, Tucson Water, Pima County Superior Court Case No. C20245115.		



STUDY SESSION 11:00 AM TUESDAY, MAY 20, 2025 - 2:00 PMMAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION		TOPICS		
5 min.	8. 6	Mayor and Council Direction Relating to Executive Session – CRL Holdings, LLC v. City of Tucson, Tucson Water, Pima County Superior Court Case No. C20245115 (City Wide)		
		CITY ATTORNEY		
45 min.		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 a lawsuit, CRL Holdings, LLC v. City of Tucson, Tucson Water, Pima County Superior Court Case No. C20245115.		
-30-min.	1. 7 	Update on Fiscal Year 2026 Annual Compensation Plan Recommendation and Dispute Process (City Wide)		
		HUMAN RESOURCES		
45		Human Resources Director, Dr. Teri Traaen, will provide an update on the compensation dispute process and any action which may still be needed.		
45 min. -30-min.	28	Discussion of Tentative Budget Adoption for Fiscal Year (FY) 2025/2026 (City Wide)		
		BUSINESS SERVICES DEPARTMENT		
25 min.	9.	Discussion on Adoption of Development Impact Fee Program Rate Update (City Wide)		
		BUSINESS SERVICES DEPARTMENT		
30 min.	10.	Update regarding City of Tucson Energy Sourcing Study (City Wide)		
		CITY MANAGER		
		Time is set aside for a presentation and update on the City of Tucson Energy Sourcing Study. Mayor and Council are requested to review the final report and provide any additional direction or feedback as appropriate.		

FOR APPROVAL

STUDY SESSION 11:00 AM TUESDAY, MAY 20, 2025 - 2:00 PMMAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS				
25 min.	11.	May Update on Strategic Initiatives Related to Unsheltered Homelessness (City Wide)			
		CITY MANAGER			
		Time has been set aside at the request of Mayor Romero to provide an update on the efforts to support housing unsheltered persons and the regional opioid response.			
20 min.	12.	Update on PFAS and the City of Tucson Water Supply (City Wide and Outside City)			
		TUCSON WATER DEPARTMENT			
		As requested by Mayor and Council, Tucson Water provides the following update on the management of per- and polyfluoroalkyl substances (PFAS) for the first quarter of 2025.			
25 min	13.	Continued Discussion and Direction on items related to the Regional Transportation Authority (RTA) and Pima Association of Governments (PAG) (City Wide)			
15 min.		TRANSPORTATION AND MOBILITY			
10 min. 10 min.	14.	Updates on State and National Legislation and Regional Committees (City Wide)			
5 min.	15.	Mayor and Council Discussion of Regular Agenda (City Wide)			
5 min.	16.	Mayor and Council Discussion of Future Agendas (City Wide)			

5 30

TIME: 4 HOURS / 55 MINUTES



- 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. <u>CONSENT AGENDA</u>
 - a. City Clerk

APPROVAL OF MINUTES (CITY WIDE)

b. Planning and Development Services

EXTENSION OF INTERGOVERNMENTAL AGREEMENT (IGA): WITH PIMA COUNTY FOR STREET NAMING AND ADDRESSING SERVICES (CITY WIDE)

An amendment to an existing Intergovernmental Agreement (IGA): between the City of Tucson and Pima County is proposed in order to extend the effective date of the agreement, which would allow the County to continue to provide street naming and addressing services to the City.

c. Transportation and Mobility

TITLE VI EQUITY ANALYSIS AND PUBLIC OUTREACH REPORT FOR MAJOR SERVICE CHANGES TO SUN TRAN ROUTES 2, 12, 16, 18, 21, 23, 24, 25, 26, 27, 29, AND 62 (CITY WIDE)

A Title VI Service Equity Analysis for proposed Major Service Changes for Sun Tran bus routes including Routes 2, 12, 16, 18, 21, 23, 24, 25, 26, 27, 29, and 62 was conducted to evaluate for impacts on minority and low-income populations.

ADDED Consent item: IGA with Pima County Data Center



d. Transportation and Mobility

TITLE VI POLICIES FOR MAJOR SERVICE CHANGES FOR SUN TRAN (CITY WIDE AND OUTSIDE CITY)

Per Federal Transit Administration (FTA) requirements, the City of Tucson must have policies for when service is a Major Service Change and how a Disparate Impact and/or Disproportionate Burden are identified for Major Service or Fare Changes per our Title VI Program.

e. Transportation and Mobility

INTERGOVERNMENTAL AGREEMENT (IGA): FOR TRANSPORTATION FUNDING BETWEEN THE CITY OF TUCSON AND THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FOR SCOPING SERVICES FOR PROJECT T0677, VARIOUS LOCATIONS, 3 (WARDS 3 AND 6)

Mayor and Council approval is requested for this Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for Scoping Services for Project T0677, Various Locations, 3 for construction of Pedestrian Hybrid Beacons (also known as HAWK Signals) at Stone Avenue and Jacinto Street, Speedway Boulevard and Magnolia Avenue, and River Road and Stone Loop.

f. Transportation and Mobility

INTERGOVERNMENTAL AGREEMENT (IGA): FOR TRANSPORTATION FUNDING BETWEEN THE CITY OF TUCSON AND THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FOR SCOPING SERVICES FOR PROJECT T0678, VARIOUS LOCATIONS, 8 (WARDS 1, 2, 3, AND 5)

Mayor and Council approval is requested for this Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for Scoping Services for Project T0678, Various Locations, 8 for construction of Pedestrian Hybrid Beacons (also known as HAWK Signals) at Ajo Way and Cottonwood Lane, Anklam Road and Tumamoc Hill Road, Fort Lowell Road and Castro Ave, Fort Lowell Road and Geronimo Ave, Grant Road and Coyote Drive, Irvington Road and Mountain Ave, Pantano Road and Centrepark Drive, Stone Avenue and Mabel Street.



g. Transportation and Mobility

INTERGOVERNMENTAL AGREEMENT (IGA): FOR TRANSPORTATION FUNDING BETWEEN THE CITY OF TUCSON AND THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FOR SCOPING SERVICES FOR PROJECT T0679, VARIOUS LOCATIONS, 386 (CITY WIDE)

Mayor and Council approval is requested for this Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for Scoping Services for Project T0679, Various Locations, 386 to install retroreflective backplates at 386 intersections as shown on Exhibit B of the attached intergovernmental Agreement.

h. Transportation and Mobility

LEASE RENEWAL WITH T-MOBILE WEST LLC DBA T-MOBILE FOR PROPERTY LOCATED AT 961 W. SPEEDWAY BOULEVARD LF 0448, RP 568 (WARD 1)

Mayor and Council authorization is requested for renewal of the lease between the City of Tucson and T-Mobile West LLC.

i. Housing and Community Development

IMPACT RESIDENTIAL DEVELOPMENT, LLC

- LARIAT VILLAGE - IMPACT FEE
SUBSIDY REQUEST (WARD 5)

HCD received an application for an Affordable Housing Impact Fee Subsidy under the revised policies that Mayor and Council adopted on March 22, 2022.



j. Public Safety Communications INTERGOVERNMENTAL AGREEMENT (IGA):
WITH THE PUBLIC SAFETY
COMMUNICATIONS DEPARTMENT AND
TUCSON UNIFIED SCHOOL DISTRICT
(CITY WIDE)

IGA to Integrate Tucson Unified School District (TUSD) Dispatchers (2) into the Public Safety Communications Department (PSCD) to allow for unified real-time communication with the schools and enhance emergency response capabilities.

k. Housing and Community Development AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENTS (IGA): BETWEEN PIMA COUNTY AND THE CITY OF TUCSON FOR THE FISCAL YEARS 2026-2028 HOME CONSORTIUM AND SUBAWARD (CITY WIDE AND OUTSIDE CITY)

Mayor and Council approval is requested for two IGAs with Pima County to sustain the existing Tucson and Pima County HOME Consortium (Consortium) by a) extending the Consortium through June 30, 2028 (IGA #1 – Consortium Agreement) b) entering into a subrecipient agreement through which Pima County will continue to act as a subrecipient to the City of Tucson (City) for receipt and implementation of HOME Investment Partnership (HOME) program funds awarded by the U.S. Department of Housing and Urban Development (HUD) for federal Fiscal Years 2026, 2027, and 2028 (IGA #2 – Subrecipient Agreement).

Planning and Development Services

INITIATION OF EL PRESIDIO NEIGHBORHOOD PLAN UPDATE (WARD 1)

This is a consent item to initiate the process to update the El Presidio Neighborhood Plan at the request of Ward 1. Per UDC Section 3.6, updates and amendments to Neighborhood and Area Plans are to be initiated by Mayor and Council.



m.	City	Manager
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INTERGOVERNMENTAL AGREEMENT (IGA): WITH ARIZONA MUTUAL AID COMPACT BETWEEN THE CITY OF TUCSON AND THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS (CITY WIDE)

A multiparty intergovernmental agreement (IGA) between the Arizona Department of Emergency and Military Affairs and participating counties, cities, towns, tribal governments, and fire districts statewide.

n. Fire

INTERGOVERNMENTAL AGREEMENT (IGA): WITH THE CITY OF TUCSON AND THE ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT (CITY WIDE AND OUTSIDE CITY)

Approve the renewal of the cooperative Intergovernmental Agreement (IGA) between the City of Tucson and the Arizona Department of Forestry and Fire Management, formerly known as the Arizona State Land Department, for the response to, and control of, wildfire locally and nationally.

o.....City-Clerk-

Moved to June 3rd meeting

-PLACEHOLDER -- FINANCE: EXPENDITURE OF -EXCESS---FUNDS---FROM---WARD---OFFICES -(WARD-4)--

Mayor and Council to approve use and carry over-of excess Ward 4-Office funds.

8. Transportation and Mobility

PUBLIC HEARING: PROPOSED COMPREHENSIVE OPERATIONAL ANALYSIS (COA) MAJOR SERVICE CHANGES TO SUN TRAN ROUTES 2, 12, 16, 18, 21, 23, 24, 25, 26, 27, 29, AND 62 (CITY WIDE)

This is a public hearing to allow public input and the Mayor and Council to deliberate on recommended major bus service changes for Sun Tran Routes 2, 12, 16, 18, 21, 23, 24, 25, 26, 27, 29, and 62, for implementation in August 2025.



9. Planning and Development Services

PUBLIC HEARING: CITY OF TUCSON'S GENERAL PLAN, PLAN TUCSON 2025 (CITY WIDE)

This item is a public hearing for Mayor and Council to review and discuss the City of Tucson's General Plan, Plan Tucson 2025. Plan Tucson, the City's proposed new General Plan prepared per State requirements, is a high-level policy guidance document intended to provide a vision and future direction for the City. This plan is the result of an extensive community engagement program that has been conducted over the past two-plus years. A.R.S. § 9-461.06 dictates that the City of Tucson must submit the proposed general plan for voter ratification. City staff are presenting the plan for the adoption of Plan Tucson 2025 as the General Plan for the City of Tucson for the next ten years and to establish ballot language for the special election in November 2025 to satisfy state statutes and ratify Plan Tucson 2025.

10. Business Services Department

TENTATIVE BUDGET ADOPTION FOR FISCAL YEAR (FY) 2025/2026 (CITY WIDE)

11. Planning and Development Services

ZONING: ORDINANCE ADOPTION TP-ENT-1224-00028 IRVINGTON DISPENSARY – W IRVINGTON RD C-2 (MARIJUANA DISPENSARY) (WARD 1)

This is a request by The Planning Center for approval of a Special Exception Land Use to allow a marijuana dispensary, as permitted in the Unified Development Code (UDC). The project site, which is located at 910 W Irvington Rd, includes an existing 32,405-square-foot multi-tenant commercial building. The applicant wishes to operate their dispensary in a 5,227-square-foot area in a currently vacant suite.

There are no changes to building heights or gross floor area. The subject parcel is C-2. The parcel is located at the northeast corner of Irvington Road and Interstate-19.



12.	Planning and Development Services	ZONING: ORDINANCE ADOPTION TP-ENT- 1224-00030 MILAGROS TOWER – S 16TH AVE (MH-1) WIRELESS COMMUNICATIONS FACILITY (WARD 1)
		Mayor and Council consideration of an ordinance approving a wireless communication facility as a special exception land use. The special exception site is located at 3410 S 16th Avenue, approximately one-half mile north of Ajo Way and 150 feet east of Interstate-19.
13.	Planning and Development Services	ZONING: CITY MANAGER'S REPORT TP-ENT-1024-00020, E 22ND ST, 10041 E 22ND ST, SR TO RX-2 (WARD 2)
		This is an authorization request by Robert Longaker III, PLA, AICP, on behalf of the property owner Vacant Lot, LLC to rezone an approximately 4.3-acre parcel from SR (Suburban Ranch Zone) to RX-2 (Residence Zone) to allow for the development of five one story single-family homes on lot sizes consistent with surrounding development.
14.	Planning and Development Services	ZONING: CITY MANAGER'S REPORT TP-ENT- 1224-00020 PCCLT – N LINDA AVE R-2 TO O-3 (WARD 1)
		This is a request by The Planning Center to rezone three residential parcels totaling approximately .76

This is a request by The Planning Center to rezone three residential parcels totaling approximately .76 acres from R-2 to O-3. The subject parcels are located at 17 N Linda Ave, approximately 200 feet north of West Congress Street. Linda Ave is a local street not defined in the Major Streets and Routes Plan.

The proposed project will continue to use the existing house as an administrative building by Pima County Community Land Trust, while adding the following: a 3,720 square-foot Housing Stability Center to the site, an additional 3,790 square-foot building for a co-working space or 4-6 residential units, a 1000 square foot community meeting space building, and a parking area for the site. The co-working/residential



building is proposed to be 25 feet high, and the other new structures are proposed to be 16 feet high.

Pima County Community Land Trust operates out of the existing single-story building but is requesting to rezone the three parcels to increase their ability to provide services as the demand for affordable housing continues to increase. This also creates more needed space for PCCLT and community members to discuss sensitive personal and financial information related to services PCCLT provides.

-15.----City-Clerk-REMOVED ITEM -BOARDS, COMMITTEES, AND COMMISSIONS:
-APPOINTMENT---TO---THE---CIVIL---SERVICE
-COMMISSION (CITY-WIDE)

16. ADJOURNMENT

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, JUNE 3, 2025 - 2:00 PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION		TOPICS			
		Title updated to - Discussion of Compensation Plan and			
30 min.	1.	Discussion of Final Budget for Fiscal Year (FY) 2025/2026 (City Wide)			
35		BUSINESS SERVICES DEPARTMENT			
-25 min.	2.	Continue Discussion and Direction Relating to Funding for Mass Transit			
Move to June 17		Operations including Sun Link, Sun Tran, and Sun Van (City Wide)			
		BUSINESS SERVICES DEPARTMENT			
20 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 / 25 MINUTES

Added items:

40 min. HCD - TPCH Strategic Plan

25 min. Union release time

MAYOR AND COUNCIL MEETING – PRELIMINARY DRAFT AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

SPECIAL REGULAR MEETING TUESDAY, JUNE 3, 2025 – 5:30 PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

1. Roll Call

2.	Business Services Department	Special Meeting of the Mayor and Council Required by A.R.S. § 42-17105(A) - Adoption of Fiscal Year 2025/26 Budget (City Wide)
3.		ADJOURNMENT

Move to approve after the Public Hearing for Budget.

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, JUNE 3, 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. <u>CONSENT AGENDA</u>
 - a. City Clerk

APPROVAL OF MINUTES (CITY WIDE)

A Title VI Service Equity Analysis for proposed Major Service Changes for Sun-Tran-bus-routes-including Routes-2, 12,-16,-18, 21,-23,-24, 25,-26,-27,-29, and 62 was conducted to evaluate for impacts on minority and low-income populations.

b.

d- Planning and Development Services

FINAL PLAT FOR (TD-DIV-0924-00078) PARK MILTON, LOTS 1-4 (WARD 5)

This is a final plat for Mayor and Council consideration which involves a 4 lot subdivision on .773 acres. No Assurance Agreement is required. The plat is located South of E Drexel Rd and West of S Park Ave. The zoning is Residential. At this time the site is intended to be used as Residential. The owner is E&S Development LLC and the consultant is JAAS Engineering.

c.

-e. Planning and Development Services

FINAL PLAT FOR (TD-DIV-1023-00114) THE STONE, LOTS 1-4 (WARD 6)

This is a final plat for Mayor and Council consideration which involves a 4 lot subdivision on 0.22 acres. No Assurance Agreement is required. The plat is located North of E 17th St and East of S Stone Ave. The zoning is Commercial. At this time the site is intended to be used as Residential. The owner is 123 Armijo LLC, and the consultant is Kaeko Inc.

ADDED Consent items:

Parks & Rec. IGA St. Michaels School for use of Harold Bell Wright Park

Placeholder - Finance Expenditure of excess funds from ward offices

Placeholder - BCC appointment to the Civil Service Commission - Paula Wilks with approval of Mayor Romero

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, JUNE 3, 2025 – 5:30 PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

8. Economic Initiatives PUBLIC

PUBLIC HEARING: regarding any Written Objections to the Fiscal Year 2026 Assessments on the Property within the Downtown Tucson Enhanced Municipal Services Improvement District (the "BID") and Authorizing and Approving the Assessments (Wards 1 and 6)

9. Housing and Community Development

PUBLIC HEARING: SPECIAL EXCEPTION LAND USE APPEAL OF ZONING EXAMINER DECISION, TP-ENT-1024-00024 TEP PERPENDICULAR CROSSING – EAST 36TH AND SOUTH KINO PARKWAY INTERSECTION, PAD-15 (WARD 5)

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 to allow an above ground perpendicular crossing of electric transmission lines, as permitted by special exception in 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 will use existing poles for the perpendicular crossing at 36th and Kino Gateway Corridor intersection.

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, JUNE 3, 2025 – 5:30 PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

10. Planning and Development Services

PUBLIC HEARING: SPECIAL EXCEPTION LAND LAND USE – APPEAL OF ZONING EXAMINER DECISION, TP-ENT-1024-00022 TEP PERPENDICULAR CROSSING ORACLE AND GRANT INTERSECTION, C-2 (WARD 3)

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 to allow an above ground perpendicular crossing of electric transmission lines, as permitted by special exception in 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) curbline to satisfy the special exception criteria. There will be two new poles set on opposite side of Oracle-Grant intersection with pole distance at 151 feet from curb and pole height of 90-feet.

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, JUNE 3, 2025 – 5:30 PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

11. Planning and Development Services

PUBLIC HEARING: SPECIAL EXCEPTION LAND USE APPEAL OF ZONING EXAMINER DECISION, TP-ENT-1024-00023 TEP PERPENDICULAR CROSSING BROADWAY AND EUCLID INTERSECTION, C-3, R-3, AND I-1 (WARDS 5 AND 6)

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 to allow an above ground perpendicular crossing of electric transmission lines, as permitted by special exception in 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 will set the transmission structures a minimum of 150-feet away from the Gateway Corridor Zone (GCZ) curbline to satisfy the special exception criteria. There will be two new poles set on opposite sides of Broadway-Euclid intersection with pole distance at 151 feet from curb and pole height of 83.5-feet.

12. Planning and Development Services

ADOPTION OF THE 2024 BUILDING CODES (CITY WIDE)

This item is to review proposed updates to City building codes, in accordance with Tucson's six-year cycle for code updates. The City of Tucson currently utilizes the 2017 National Electrical Code (NEC) and the 2018 editions of the International Building Codes (I-Codes) with local amendments, as adopted on October 9, 2018. These internationally recognized model building codes are regularly updated through a consensus process. The Tucson-Pima County Consolidated Code Committee (TPCJCC) reviewed the current versions and prepared recommended amendments to the 2023 NEC and 2024 I-Codes for Mayor and Council consideration.

$\underline{\text{MAYOR AND COUNCIL MEETING}} - \underline{\text{PRELIMINARY DRAFT AGENDA}}$

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

REGULAR MEETING TUESDAY, JUNE 3, 2025 – 5:30 PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

13.	Business Services Department	ADOPTION OF DEVELOPMENT IMPACT FEE
14.	Human Resources	PROGRAM RATE UPDATE (CITY WIDE) ADOPTION OF COMPENSATION PLAN FOR FY2026 - ANNUAL COMPENSATION PLAN (CITY WIDE)
15.		ADJOURNMENT

ADDED items:

Public Hearing for Truth & Taxation Public Hearing for Budget Adoption Break for Special Meeting

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.