



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting virtually on March 25, 2024, via Microsoft Teams. The meeting was called to order at 1:35 p.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
Ted Prezelski, Communications Director, Ward 2
Katie Bolger, Chief of Staff, Ward 3
Teresa Olsen, Chief of Staff, Ward 4
Lupita Robles, Chief of Staff, Ward 5
Ann Charles, Personal Staff Member, Ward 6

Also in attendance were:

Tim Thomure, Deputy City Manager
Anna Rosenberry, Chief Financial Officer/Assistant City Manager
Elizabeth Morales, Assistant City Manager
Julianne Hughes, Chief Deputy City Attorney
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 March 6, 2024.

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

The meeting was adjourned at 1:51 p.m.

SM:BB:sc



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

TUESDAY, APRIL 9, 2024 - 12:00 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: Submission of Compensation Plan Recommendation (City Wide) (This item still needs to be scheduled in OnBase)
	HUMAN RESOURCES Presentation of the Recommended Fiscal Year 2024/2025 Budget
1 hr.	2. Fiscal Year 2024 (FY24) Financial Update and Fiscal Year 2025 (FY25) Budget Discussion (City Wide)
	BUSINESS SERVICES DEPARTMENT
15 min.	3. 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.
30 min.	4. 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
20 min.	5. Discussion on Proposed Development Services, Park Tucson and Parks and Recreation Rate and Fees (City Wide)*
	PLANNING AND DEVELOPMENT SERVICES Time is reserved in Study Session for Mayor and Council to discuss the proposed Development Services (Planning and Development Services Department, Department of Transportation and Mobility and Tucson Fire Department), Park Tucson, and Parks and Recreation rate and fee increases that were noticed in January. Park Tucson and Parks and Recreation are scheduled for public hearings during this evening's Regular Meeting. Development Services will provide an update but have postponed the public hearing.

FOR APPROVAL

STUDY SESSION
TUESDAY, APRIL 9, 2024 - 12:00 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
10 min.	6. Continued Discussion and Direction on Regional Transportation Authority (RTA) Next Plan Development (City Wide) TRANSPORTATION AND MOBILITY
45 min.	7. Discussion and Direction Relating to Fare-Free Transit for Sun Tran, Sun Link, and Sun Van (City Wide) TRANSPORTATION AND MOBILITY
15 min.	8. Quarterly Update regarding Tucson Resilient Together (City Wide) CITY MANAGER
20 min.	9. Discussion Regarding Ceasefire Resolution Request (City Wide) CITY MANAGER As requested by Council Member Santa Cruz.
20 min.	10. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	11. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	12. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: 4 HOURS / ⁵⁵~~25~~ MINUTES

*RELATED ITEM ON REGULAR AGENDA

Added:
25 min. Executive Session - City Attorney Mike Rankin Reappointment
5 min. Mayor and Council Direction Regarding Executive Session - City Attorney Mike Rankin Reappointment

FOR APPROVAL

PUBLIC HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 9, 2024 – 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. 3. | Housing and
Community
Development | Monthly Board Report (City Wide)

Time has been set aside to review and discuss the Monthly Board Report covering the programmatic reports for Public Housing and the Housing Choice Voucher Programs as of February 2024. |
| 3. | Housing and
Community
Development | PLACEHOLDER: Adoption of Annual Plans (City Wide)
(This item still needs to be scheduled in OnBase) |
| 4. 2. | Housing and
Community
Development | PUBLIC HEARING: City of Tucson/Pima County Public Housing Authority (PHA) Plan Updates (City Wide)

The City of Tucson, as a Public Housing Authority (PHA), is required by the Department of Housing and Urban Development (HUD) to regularly update key plans including the PHA Annual Plan, Administrative Plan, Admission and Continued Occupancy Policies (ACOP), and Capital Fund Plan. |
| 5. | Housing and
Community
Development | PLACEHOLDER: Write Off Uncollectible Tenant Accounts Receivable Approval (City Wide) (This item still needs to be scheduled in OnBase) |
| 6. 4. | City Clerk | PLACEHOLDER: Approval of Minutes (City Wide)
(This item still needs to be scheduled in OnBase) |
| 7. 5. | Adjournment | |

Note: Deleted text is ~~strikethrough~~ and added text is **bold**.

FOR APPROVAL

REGULAR MEETING
TUESDAY, APRIL 9, 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 County for the Roger Road Pedestrian and Walkability Improvement Project - Romero Road to Oracle Road (Ward 3)
 - c. Planning and Development Services
Final Plat: (TD-DIV-1222-00027) Los Altos Estates (Ward 3)

This is a final plat for Mayor and Council consideration which involves a 3-lot subdivision on 0.82 acres. The plat is located 125 feet north of the northwest intersection of East Delano Street and North Los Altos Avenue (see location map on final plat). The zoning is R-2. At this time the site is intended to be used as residential lots. The owner and the consultant is RLI International LLC.
8. Transportation and Mobility
Public Hearing: Revisions to Park Tucson Rates and Fees (City Wide)

Final public hearing and action on increases to Park Tucson's rates and fees. The rates and fees are for garages, parking lots, and on-street commuter and student parking administered by Park Tucson.

FOR APPROVAL

REGULAR MEETING
TUESDAY APRIL 9, 2024 - 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- | | | |
|-----|-----------------------------------|---|
| 9. | Parks and Recreation | <p>PUBLIC HEARING: Parks and Recreation New Fees and Fee changes to be adopted (City Wide)</p> <p>Request the Mayor and Council adopt the attached Ordinance changing the identified Parks and Recreation Fees to be established or modified.</p> <p>It is recommended that the Mayor and Council adopt the attached Ordinance approving the updated Parks and Recreation fees to be modified or established.</p> |
| 10. | Planning and Development Services | <p>Zoning: (TP-ENT-1023-00042) Pepper Viner – East Escalante Road SR to R-2, City Manager's Report (Ward 4)</p> <p>This is a request by WLB Group, on behalf of Pepper Viner Homes to rezone a 6-acre area from SR Suburban Ranch to R-2 Residential to allow for the development of a new 53-lot single family residential community.</p> <p>The subject site is located at the southeast corner of Escalante Road and Evergreen Avenue, at approximately 7700 East Escalante Road, in Ward 4.</p> |
| 11. | Planning and Development Services | <p>Zoning: (TP-ENT-1123-00044) Mobile Home Development, 1251 E. Calle Antonio P-I to MH-1, City Manager's Report (Ward 5)</p> <p>This is a request by the Planning Center, on behalf of the property owner, Linda S. Boyen Trust, to rezone 0.78 acres from P-I Park Industrial to MH-1 Mobile Home, for the purpose of a mobile home development. The proposal includes a six-unit mobile home park with an interior access lane. The preliminary development plan also identifies driveways, parking, landscape and buffer areas. The site is approximately 1200 feet northeast of the S. Park Avenue and East Valencia intersection.</p> |
| 12. | Economic Initiatives | <p>TAA Sonoran South 0010 Annexation Ordinance Adoption (Ward 5)</p> <p>Final step in annexation process, to formally adopt ordinance and bring the area into the Tucson City limits.</p> |

FOR APPROVAL

REGULAR MEETING
TUESDAY APRIL 9, 2024 - 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- | | | |
|-----|----------------------|---|
| 13. | Parks and Recreation | Mayor and Council Approval to Repeal Fees being detailed in the Tucson Code (City Wide) |
|-----|----------------------|---|

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.

The 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.

- | | |
|-----|-------------|
| 14. | ADJOURNMENT |
|-----|-------------|

Added:
Consent Agenda
d. IDA Bond Resolution Correction

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

THURSDAY, APRIL 25, 2024 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
15 min.	1. April 2024 Update on Strategic Initiatives Related to ^{Unsheltered} Homelessness and Transition Center (City Wide) CITY MANAGER
40 min. 1 hr.	2. Discussion of the City Manager's Fiscal Year (FY) 2024/2025 Recommended Budget and Compensation Plan (City Wide) BUSINESS SERVICES DEPARTMENT
20 min.	3. PLACEHOLDER: Update on ByFusion/City Partnership (City Wide) (This item still needs to be scheduled in OnBase) ENVIRONMENTAL SERVICES As requested by Council Member Kozachik.
20 min.	4. PLACEHOLDER: Equity Office End of Year Report (City Wide) (This item still needs to be scheduled in OnBase) CITY MANAGER
20 min.	5. American Rescue Plan Act (ARPA) Update (City Wide) BUSINESS SERVICES DEPARTMENT
20 min.	6. PLACEHOLDER: Update on Street Racing and Community Safety Awareness and Response Center (CSARC) (City Wide) (This item still needs to be scheduled in OnBase) TUCSON POLICE DEPARTMENT
20 min.	7. Consideration of Economic Analysis results for Central Barrio Development, 941 N. Stone, GPLET request (Ward 1) ECONOMIC INITIATIVES

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

THURSDAY, APRIL 25, 2024 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
20 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: 3 HOURS / ²⁵~~5~~ MINUTES

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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

REGULAR MEETING

THURSDAY, APRIL 25, 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. Tucson Water Authorization of an Asset Purchase Agreement with Global Water Resources and Approval of a Reimbursement Resolution (Outside City)
 - c. Tucson Water Approval of Agreement between Pima County Food Alliance and the City of Tucson and Establishing a Pilot Program to Allow Small Scale Agriculture to be Charged the Community Garden Rate for Tucson Water Customers (City Wide and Outside City)
 - d. Transportation and Mobility Application 1667-2023-1 for Federal Transit Administration (FTA) Section 5339 (c) (Low or No Emission Grant Program) (City Wide)
 8. Transportation and Mobility Tucson Code Amendment: Article VIII, Watercourse Amenities, Safety and Habitat, Regulating the Safety of Washes by Prohibiting Camping (City Wide)
 9. City Attorney City Administration: Approving the Appointment of Timothy Thomure as the City Manager (City Wide)
 10. ADJOURNMENT

Added:

Consent Agenda

e. IGA with the State of Arizona Office of the Governor and Subrecipient Agreement with Local First Arizona

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.