



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting virtually on April 10, 2024, via Microsoft Teams. The meeting was called to order at 11:35 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:

Angela Reyes, Community Outreach and Small Business
Organizer, Ward 1
Ted Prezelski, Communications Director, Ward 2
CJ Boyd, Council Aide, Ward 3
Teresa Olsen, Chief of Staff, Ward 4
Lupita Robles, Chief of Staff, Ward 5
Ann Charles, Personal Staff Member, Ward 6
Diana Amado, 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, Deputy City Clerk
Amari Leon, City Clerk's Office
Sarah Figueroa, 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 25, 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

12:00

THURSDAY, APRIL 25, 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. PLACEHOLDER: Executive Session: Relating to Pre- and Polyfluoroalkyl Substances (PFAS) and the City of Tucson and Regional Water Supply (City Wide and Outside City) (This item still needs to be scheduled in Onbase) CITY ATTORNEY
5 min.	2. PLACEHOLDER: Mayor and Council Direction Regarding Executive Session: Relating to Pre- and Polyfluoroalkyl Substances (PFAS) and the City of Tucson and Regional Water Supply (City Wide and Outside City) (This item still needs to be scheduled in Onbase) CITY ATTORNEY
15 25 min.	3. April 2024 Update on Strategic Initiatives Related to Unsheltered Homelessness and Transition Center (City Wide) CITY MANAGER <i>May include update from Kate Vesely or Steve Holmes</i>
20 min.	4. PLACEHOLDER: Update on ByFusion/City Partnership (City Wide) (This item still needs to be scheduled in OnBase) ENVIRONMENTAL SERVICES
1 hr.	5. Discussion of the City Manager's Fiscal Year (FY) 2024/2025 Recommended Budget and Compensation Plan (City Wide) BUSINESS SERVICES DEPARTMENT
20 min.	6. American Rescue Plan Act (ARPA) Update (City Wide) BUSINESS SERVICES DEPARTMENT
20 min.	7. Consideration of Economic Analysis results for Central Barrio Development, 941 N. Stone, GPLET request (Ward 1) ECONOMIC INITIATIVES

FOR APPROVAL

STUDY SESSION 12:00
THURSDAY, APRIL 25, 2024 - ~~2:00~~ PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
20 min.	8. Equity Office End of Year Report (City Wide) CITY MANAGER Time is set aside for Equity Officer Laurice Walker to give a brief update.
30 min.	9. 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 Since 2012, Tucson voters have approved a series of infrastructure investments, placed on the ballot by Mayor and Council. These include the 2012 Road Recovery Bond Program (Proposition 409), the 2017 Tucson Delivers: Better Streets, Safer City (Proposition 101), the 2018 Tucson Delivers: Great Parks & Strong Connections (Proposition 407), and the 2022 Tucson Delivers: Better Streets Safe Streets (Proposition 411). In addition, when Proposition 411 was placed on the ballot, the city dedicated certain funding from both the General Fund (\$4 million) and from the Highway User Revenue Fund (HURF) (\$11 million) to include collector street improvements over a five-year period, as well as a program to dedicate \$18 million to public safety from the general fund. This item is an update on these various voter-approved infrastructure investments.
20 min.	10. 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.	11. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	12. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	13. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: 4 HOURS / ~~40~~⁵⁰ MINUTES

FOR APPROVAL

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 Asset Purchase Agreement with Global Water Resources and Approval of a Reimbursement Resolution (Outside City)

Authorization to sell seven isolated water systems to Global Water Resources.
 - c. Tucson Water Approval of Agreement to Establish a Pilot Program to Allow Small Scale Agriculture to be Charged the Community Garden Rate for Tucson Water Customers (City Wide and Outside City)

Consideration of approval of an agreement between Pima County Food Alliance (PCFA) and the City of Tucson to manage applicants for the small-scale agriculture pilot program for qualified Tucson Water customers and set a water rate equal to the Community Garden rate.

FOR APPROVAL

REGULAR MEETING
THURSDAY, APRIL 25, 2024 - 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- d. Transportation and Mobility Grant Agreement: Application 1667-2023-1 for Federal Transit Administration (FTA) Section 5339 (Low or No Emission Grant Program) (City Wide)
- Mayor and Council authorization is requested for submission to the Federal Transit Administration (FTA) of Application 1667-2023-1 in the amount of \$12,112,400.
- Included in Application 1667-2023-1 is the request for FTA Section 5339 (c) (Low or No Emission Grant Program) funds.
- e. Economic Initiatives Intergovernmental Agreement (IGA): with the State of Arizona, Office of the Governor, and Subaward Agreement with Local First Arizona for the Green Business Bootcamp Program (City Wide)
- f. Housing and Community Development Acceptance of State Housing Trust Fund Grants Awarded to Housing and Community Development Department (City Wide)
- The purpose of this item is to approve acceptance of two State Housing Trust Fund grants awarded to the Housing and Community Development Department by the Arizona Department of Housing, and to create five (5) additional staff positions to conduct work associated with these grants.
- g. Business Services Department Finance: Write-off of Uncollectible Accounts Receivable (City Wide)
- h. Tucson Police Department Mutual Aid Agreement between Tohono O'Odham Nation and the City of Tucson (City Wide)
- Summarize the scope of mutual aid, establish framework within which the two agencies will provide law enforcement emergency assistance to each other and to outline the agencies responsibilities with respect to their roles in implementing agreement.

FOR APPROVAL

REGULAR MEETING
THURSDAY, APRIL 25, 2024 - 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

8. Planning and Development Services PUBLIC HEARING: MAJOR STREETS AND ROUTES PLAN AMENDMENT TO ELIMINATE THE FUTURE RIGHT-OF-WAY SEGMENT OF W. GORET (WARD 3)

This is a public hearing on a proposed amendment, as requested by the City of Tucson Planning and Development Services Department, to amend the existing Major Streets and Routes (MS&R) Plan by eliminating the future right-of-way segment that extends through the Prince 10 Planned Area Development (PAD) between the Santa Cruz River and Interstate-10.

The Prince 10 PAD (PAD-43) was adopted by Mayor and Council on September 28, 2021, to facilitate a 110-acre mixed-use, interstate commerce campus. The property owner has plans to submit a development package to establish a private street network within the boundaries of Prince 10 (PAD-43) (Attachment E). However, in order to purchase the necessary right-of-way from the City of Tucson, and create the private street network, an amendment to the MS&R is required as part of the right-of-way abandonment process given this segment of W. Goret Road intercepts Prince 10 development area. This amendment will enable the developer to establish a private roadway network and further the development of the Prince 10 PAD project.

FOR APPROVAL

REGULAR MEETING
THURSDAY, APRIL 25, 2024 - 5:30 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

- | | | |
|-----|-----------------------------------|---|
| 9. | Planning and Development Services | <p>PUBLIC HEARING: LAND USE PLAN AMENDMENT TO THE RINCON/SOUTHEAST SUBREGIONAL PLAN (WARDS 4 AND 5)</p> <p>This is a proposed amendment to the Rincon/Southeast Subregional Plan (RSSP). This plan amendment request includes changes to RSSP Map Detail #4 and #8 designated land uses, and the addition of Special Policy Area 1-05, Rita 10 – State Trust Land, with related update to special environmental policies specifically related to State Trust lands. The proposed amendment site is located immediately south of I-10 and east of Wilmot Road (Attachment A). This plan amendment is intended to facilitate development opportunities and establish floodplain and riparian policies for all State Trust Land within RITA 10 to attract large-scale manufacturing, industrial, and logistics users while supporting diverse housing options and commercial uses.</p> |
| 10. | 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> |
| 11. | City Attorney | <p>APPOINTING A CITY MANAGER AND AUTHORIZING AND APPROVING AN EMPLOYMENT AGREEMENT (CITY WIDE)</p> |
| 12. | | <p>ADJOURNMENT</p> |

Added:

Proclamation: National Public Safety Telecommunicator Week

Proclamation: Small Business Week

PLACEHOLDER: Industrial Development Authority: Appointment to the Board of Directors of the Industrial Development Authority of the City of Tucson

Consent Agenda

- i. Tucson Code Amendment: regarding Paid Parental Leave for City Employees**

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 7, 2024 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
40 min.	1. Discussion of Tentative Budget Adoption for Fiscal Year (FY) 2024/2025 (City Wide) BUSINESS SERVICES DEPARTMENT
10 min.	2. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	3. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	4. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: 1 HOUR / 50 MINUTES

Added:

30 min. PLACEHOLDER: Discussion on Declaring Fentanyl an Opioid as a Public Health

Crisis 20 min. Tucson Water Quarterly PFAS Update

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
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): between the City of Tucson and Pima Community College District (PCC) for the Shared Design, Construction, and Maintenance of the 9th Avenue-Castro Bicycle Boulevard (Ward 3)
- c. Parks and Recreation Intergovernmental Agreement (IGA): between the City of Tucson and 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.

The Mayor and Council are requested to adopt the attached Resolution and approve the intergovernmental agreement.

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

TUESDAY, MAY 7, 2024 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

-
- | | | |
|-----|-----------------------------------|--|
| d. | Planning and Development Services | <p>Request for Model Plan Fee Waiver for Accessory Dwelling Unit (ADU) Model Plan Design Competition (City Wide)</p> <p>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.</p> |
| 8. | Business Services Department | <p>PUBLIC HEARING: PUBLIC COMMENTS REGARDING THE PRESENTED CITY MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR (FY) 2024/2025 (CITY WIDE)</p> |
| 9. | Housing and Community Development | <p>PLACEHOLDER: CITY OF TUCSON FY 2024 HUD ANNUAL ACTION PLAN (CITY WIDE) (THIS ITEM STILL NEEDS TO BE SCHEDULED IN ONBASE)</p> |
| 10. | City Clerk | <p>TUCSON CODE: AMENDING (CHAPTER 1) RELATING TO CONSOLIDATION AND RENUMBERING OF PRECINCT CITY WARDS BY THE PIMA COUNTY BOARD OF SUPERVISORS (CITY WIDE)</p> <p>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.</p> |

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

TUESDAY, MAY 7, 2024 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

-
11. Parks and Recreation MAYOR AND COUNCIL APPROVAL TO REPEAL FEES 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.

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. Economic Initiatives~~
Item moved to April 25, 2024
- ~~PLACEHOLDER: INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENT TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON (CITY WIDE) (THIS ITEM STILL NEEDS TO BE SCHEDULED IN ONBASE)~~

13. ADJOURNMENT

Added:

Proclamation: National Economic Development Week

Proclamation: National Building Safety Week

PLACEHOLDER: Consideration of a Resolution Declaring Fentanyl and Opioid as a Public Health Crisis

PLACEHOLDER: Intergovernmental Agreement (IGA) Extension: between the City of Tucson and Amphitheater United District to ensure use of pool in Summer 2024

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.