



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting virtually on August 24, 2022, via Microsoft Teams. The meeting was called to order at 11:33 a.m.

In attendance were:

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

Absent/Excused:

None

Mayor and Council representatives in attendance:

Charlene Mendoza, Chief of Staff, Mayor
Genesis Cubillas, Personal Staff Member, Mayor
Jasmine Rucker, Chief of Staff, Ward 1
Steve Arnquist, Chief of Staff, Ward 2
Katie Bolger, Chief of Staff, Ward 3
Teresa Olson, Chief of Staff, Ward 4
Mark Kerr, Chief of Staff, Ward 5
Diana Amado, Personal Staff Member, Ward 6
Dora Maldonado, Personal Staff Member, Ward 6

Also in attendance were:

Liana Perez, Deputy City Manager
Tim Thomure, Assistant City Manager
Anna Rosenberry, Assistant City Manager/Chief Financial Officer
Julianne Hughes, Deputy City Attorney
Yolanda Lozano, Chief Deputy City Clerk
Maria Talamante, Assistant City Clerk
Andie Ochoa, City Clerk's Office
Amari Leon, City Clerk's Office
Angelica Cota, 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 August 10, 2022.

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

The meeting was adjourned at 12:07 p.m.



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

TUESDAY, SEPTEMBER 13, 2022 – ~~2:00~~ **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 |
|--------------------|--------|
|--------------------|--------|

- | | |
|---------|--|
| 30 min. | 1. Executive Session – Day v. TPD, et al., Pima County Superior Court Case No. C20220577 (City Wide) |
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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 in pending litigation or in settlement discussions in order to resolve litigation [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]. The subject matter of this Executive Session is a lawsuit, Day v. TPD, et al., Pima County Superior Court Case No. C20220577.

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| 5 min. | 2. Mayor and Council Direction Regarding– Executive Session – Day v. TPD, et al., Pima County Superior Court Case No. C20220577 (City Wide) |
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CITY ATTORNEY

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|---------|--|
| 10 min. | 3. City Manager’s Report and Update on COVID-19, Monkeypox Virus, Ongoing City and County Mitigation Measures; Funding and Appropriations; and Related Legal Matters (City Wide) |
|---------|--|

CITY MANAGER

Time has been set aside for the City Manager to give a report and update on COVID-19, Monkeypox Virus, ongoing City and County mitigation measures; funding and appropriations; and related legal matters.

FOR APPROVAL

STUDY SESSION 1:00
TUESDAY, SEPTEMBER 13, 2022 – ~~2:00~~ PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

ESTIMATED
DURATION

TOPICS

15 min. 4. **PLACEHOLDER:** Discussion on Proposal to Rename the I-10 and Ruthrauff Overpass for Fallen DPS Officer Juan Cruz (City Wide) **(This item needs to be scheduled in OnBase)**
Moved to Regular Consent 9/13
CITY MANAGER

As requested by Council Member Fimbres.

30 min. 5. **PLACEHOLDER:** Update on Public Safety (City Wide) **(This item needs to be scheduled in OnBase)** **Title will be modified - Chief Kasmar: Community Listening Sessions and First Months in Office**
CITY MANAGER

~~30 min.~~ 6. ~~**PLACEHOLDER:** Continued Discussion of FY 2022/23 Supplemental Budget Requests (This item needs to be scheduled in OnBase)~~
~~BUSINESS SERVICES~~

45 min. 7. Proposed Multi-Department Rate and Fee Adjustments (City Wide and Outside City)
Moved to SS 9/27
CITY MANAGER

~~15 min.~~ 8. **PLACEHOLDER:** Initiating a Zoning Overlay Discussion for Grant Road Between Campbell and Swan (City Wide) **(This item needs to be scheduled in OnBase)**
30
CITY MANAGER

As requested by Council Members Dahl and Kozachik.

10 min. 9. Updates on State and National Legislation and Regional Committees (City Wide)

5 min. 10. Mayor and Council Discussion of Regular Agenda (City Wide)

5 min. 11. Mayor and Council Discussion of Future Agendas (City Wide)

TIME: 3 HOURS / ~~20~~ MINUTES

Added:

- PAG RTA Update / Transportation and Mobility / 30 min.

- Low Income Solar Energy Program / City Manager / 25 min.

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022 – 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. City Clerk Elections: Amendment to the Campaign Finance Administration Rules and Regulations for the Public Matching Funds Program for Candidates for City Office (City Wide)
- c. City Clerk Boards, Committees, and Commissions: Tucson Commission on Gay, Lesbian, Bisexual, and Transgender Issues (GLBT) (City Wide)
- d. Business Services Intergovernmental Agreement with Pima County for Animal Care and Enforcement Services (City Wide)
- e. Transportation and Mobility Request for Approval of Third Amendment to Lease with Norris Design-AZ, LLC. for Space Located in the Historic Depot at 418 N Toole Avenue (RP #2475) (Ward 6)

Mayor and Council authorization is requested for a third amendment of the lease between the City of Tucson and Norris Design-AZ, LLC.

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ**

- f. Transportation and Mobility Application 1667-2022-1 and 1667-2022-2 for Federal Transit Administration (FTA) Section 5307 (Urbanized Area Formula Program) Section 5339 (Bus and Bus Facilities Program), and Federal Highway Administration (FHWA) Surface Transportation Block Grant Program (STGB) and Application 1667-2022-3 for FTA Section 5337 (State of Good Repair Grants) (City Wide)

Mayor and Council authorization is requested for submission to the Federal Transit Administration (FTA) of Application 1667-2022-1 in the amount of \$9,553,208, Application 1667-2022-2 in the amount of \$17,001,247, and Application 1667-2022-3 in the amount of \$609,049.

Included in the Application 1667-2022-1 and 1667-2022-2 are requests for FTA Section 5307 (Urbanized Area Formula); FTA Section 5339 (Bus and Bus Facilities); and Federal Highway Administration (FHWA) Surface Transportation Block Grant Program (STGB Flex) funds, sub-allocated through the Arizona Department of Transportation (ADOT). Included in 1667-2022-3 is a request for FTA Section 5337 (State of Good Repair Grants).

- g. Planning and Development Services Final Plat for (S21-072) South Missiondale, Lots 1-4 (Ward 5)

This is a final plat for Mayor and Council consideration which involves a 4 lot subdivision on 0.50 acres. No Assurance Agreement is required. The plat is located on the northeast corner of South Missiondale Road and West Carlton Street. The zoning is R-2. At this time the site is intended to be used as residential. The owner is Jose Quintero and the consultant is On Point Surveying PLLC.

Added Consent Items:

- **Formal Designation of the CFO for Reports to ADOR / Business Services**
- **Discussion on Proposal to Rename the I-10 and Ruthrauff Overpass for Fallen DPS Officer Juan Cruz / Transportation and Mobility**
- **Semiannual AHCCCS Agreement with the State for TMC Partners / City Manager**

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ**

8. Planning and Development Services PUBLIC HEARING: (C8-22-02) Revisions to Previously Adopted Development Review Fee Schedule to Support New Permitting System (City Wide)
- This item is a public hearing to review a number of minor clarifications and amendments related to the development review fee schedule and to set an effective date. The development review fee schedule has been restructured to support the implementation of the new Energov permitting system for the City of Tucson, which is scheduled to go-live on October 31, 2022.
9. Economic Initiatives PUBLIC HEARING: Valencia Craycroft Annexation District (Ward 5 and Outside City)
- Initial step in the Valencia Craycroft Annexation District, as required by ARS 9-471.
10. Planning and Development Services REZONING – ORDINANCE ADOPTION, (C9-21-03) Casas del Cerrito – Portia Avenue, SR to R-1 (Ward 4)
- Mayor and Council is to consider an ordinance for rezoning approximately 9.65 acres from SR to R-1 zoning.
- The applicant is Ken Koss of TK Development LLC, on behalf of the property owner, Tucson Unified School District No. 1, to rezone approximately 9.65 acres from SR to R-1 zoning for the development of a residential subdivision on a vacant parcel located between Portia Avenue and Bonanza Avenue, approximately ½-mile south of Golf Links Rd and ¼-mile east of Harrison Rd. The preliminary development plan (PDP) proposes a subdivision with forty-nine (49) single-family homes at a density of approximately 5.1 units per acre, and providing 0.3 acres of functional open space using the requirements of the Flexible Lot Development Option (FLD) Alternative A, per Section 8.7.3 of the Unified Development Code. The project will be limited to single-story homes, with a maximum height of 19 feet.

FOR APPROVAL

**REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
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11. Planning and Development Services REZONING – CITY MANAGER’S REPORT, C9-22-04 St. Mary’s and Silverbell, R-2 to C-1 (Ward 1)
- This is a request by Lazarus & Silvyn P.C. on behalf of the property owner, Holland Real Estate, LLC to rezone an approximately 0.9-acre parcel from R-2 to C-1 zoning to construct a drive through coffee shop/restaurant with outside seating. A cross-access agreement is proposed between the subject property and the property to the west, to facilitate access to the subject property via both Silverbell Road and St. Mary’s Road. The rezoning site is located at the northwest corner of the intersection of N Silverbell Road and W St. Mary’s Road.
12. Adjournment

**Added Regular Number Item:
- City Manager: Amendment to Employment 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 1:30
TUESDAY, SEPTEMBER 27, 2022 - ~~2:00~~ PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

| ESTIMATED DURATION | TOPICS |
|---|---|
| 10 min. | 1. PLACEHOLDER: City Manager’s Report and Update on COVID-19, Monkeypox Virus, Ongoing City and County Mitigation Measures; Funding and Appropriations; and Related Legal Matters (City Wide) (This item needs to be scheduled in OnBase) CITY MANAGER |
| 45 min. Moved to SS 10/5 | 2. Update on Prop 101, 407, 409, and 411 (City Wide) CITY MANAGER Time is set aside for Assistant City Manager Timothy Thomure to give an update regarding Propositions 101, 407, 409 and 411. |
| 15 min. | 3. PLACEHOLDER: Discussion about Formally Recognizing and Having a Holiday for Juneteenth (City Wide) (This item needs to be scheduled in OnBase) CITY MANAGER As requested by Council Member Fimbres. |
| 10 min. | 4. Updates on State and National Legislation and Regional Committees (City Wide) |
| 5 min. | 5. Mayor and Council Discussion of Regular Agenda (City Wide) |
| 5min. | 6. Mayor and Council Discussion of Future Agendas (City Wide) |
| 3 | 55 |
| TIME: 1 HOUR / 30 MINUTES | |

Added:

- **Proposed Multi-Department Rate and Fee Adjustments / City Manager / 45 min.**
- **Executive Session: Goodman / City Attorney / 20 min.**
- **Executive Session Direction / City Attorney / 5 min.**
- **Executive Session: Litigation Matter / City Attorney / 5 min.**
- **Executive Session Direction / City Attorney / 5 min.**
- **Sion Power Primary Jobs Incentive Economic Analysis / Economic Initiatives / 5 min.**
- **Zero Waste Road Map / Environmental and General Services / 20 min.**
- **Affordable Housing and Solutions for the Unsheltered / As requested by Mayor Romero / 30 min.**
- **Presentation of Data Regarding Transit System and Usage / As requested by Mayor Romero and Vice Mayor Santa Cruz / 30 min..**

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, SEPTEMBER 27, 2022 – 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. City Clerk Public Housing Authority: Approval of Minutes (City Wide)
3. Adjournment

Add:

- Monthly Board Report**
- Write-Off Uncollectible Tenant Accounts Receivable Approval**
- Update on Waiting List**

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

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**REGULAR MEETING
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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. City Clerk Ward Redistricting: Amendment to Tucson Code § 10A-45 Relating to the Redistricting Advisory Committee – Extending the Deadline to File Written Recommendations to Mayor and Council (City Wide)
 - c. City Manager **PLACEHOLDER:** Five-Year Renewal of the Downtown Tucson Enhanced Municipal Services Improvement District (The “Bid”) and Direction to Staff to Send Notice to Bid Property Owners (City Wide) **(This item needs to be scheduled in OnBase)**
 - d. Information Technology Indefeasible Right to Use Agreement with Valley Telephone Cooperative for Use of Two Ducts Within Grantor's Communication System in City Right of Way (City Wide)
8. Housing and Community Development **PLACEHOLDER:** Approval of Ordinance to Prevent Source of Income Discrimination in Public Housing (City Wide) **(This item needs to be scheduled in OnBase)**
9. Adjournment

Added Consent Item:

- Agreement with Tucson Firefighters Association (TFFA)

Added Regular Number Items:

- Sonora Campus Swan Annexation / Economic Initiatives

- Impact Fee Waiver / Housing and Community Development

PROJECTED AGENDA ITEMS WITH A DATE

| ITEM | REQUESTED BY | RESPONSIBLE DEPARTMENT | STATUS |
|-------------|---------------------|-----------------------------------|---------------|
|-------------|---------------------|-----------------------------------|---------------|

PROJECTED AGENDA ITEMS WITHOUT A DATE

| ITEM | REQUESTED BY | RESPONSIBLE DEPARTMENT | STATUS |
|-------------|---------------------|-----------------------------------|---------------|
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