

Approved by Mayor and Council on February 18, 2015.

MAYOR AND COUNCIL – STUDY SESSION

**LEGAL ACTION REPORT AND SUMMARY
MINUTES FOR THE MEETING OF
THURSDAY, OCTOBER 9, 2014
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

Mayor Rothschild called the Study Session to order at 2:02 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Jonathan Rothschild
Vice Mayor Paul Cunningham (Ward 2)
Council Member Regina Romero (Ward 1)
Council Member Karin Uhlich (Ward 3)
Council Member Shirley C. Scott (Ward 4) arrived at 2:07 p.m.
Council Member Richard G. Fimbres (Ward 5)
Council Member Steve Kozachik (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED: None

STAFF: Martha Durkin, City Manager
Michael Rankin, City Attorney
Roger W. Randolph, City Clerk

AGENDA ITEM / MAYOR AND COUNCIL ACTION

1. [Commission on Addiction Prevention and Treatment Biannual Report \(City Wide\) SS/OCT09-14-203](#)

Information was presented by Carl Bedford and Dr. Margaret Higgins, Commission on Addiction Prevention and Treatment Members.

No formal action was taken.

2. [Approval of Preferred General Alignment for Broadway Boulevard – Euclid Avenue to Country Club Road Improvement Project and Request to RTA for Funding \(Wards 5 and 6\) SS/OCT09-14-197](#)

Introductory comments were provided by Martha Durkin, City Manager, and Albert Elias, Assistant City Manager.

The substitute motion was CARRIED by a voice vote of 5 to 2 (Council Members Uhlich and Kozachik dissenting).

2. Approval of Preferred General Alignment for Broadway Boulevard – Euclid Avenue to Country Club Road Improvement Project and Request to RTA for Funding (Wards 5 and 6) SS/OCT09-14-197 (Continued from previous page)

Information was presented by Daryl Cole, Transportation Department Director, and Jennifer Burdick, Transportation Department Project Manager.

Additional information was provided by Mary Durham-Pflibsen, Broadway Boulevard Citizens Planning Task Force.

Discussion ensued, with questions fielded and answered by Mr. Cole, Mr. Elias, Ms. Durkin, Michael Rankin, City Attorney, and Rocco DiGrazia, Broadway Boulevard Citizens' Planning Task Force.

It was moved by Council Member Kozachik and duly seconded to proceed with the six lanes including transit, to determine when it is dedicated, allow the Broadway Boulevard Citizens' Planning Task Force to lay out a corridor that can flex in and out, start with a width that is unspecified, and return with creative idea that is solution based prior to Thanksgiving.

A substitute motion was offered by Council Member Fimbres and duly seconded to approve
approve the City Manager's Office recommendation, as follows:

It is recommended that:

1. Mayor and Council approve the Preferred 6-lane Including Transit Lanes Alignment, as supported by a majority of the Broadway Citizens Task Force (see Attachment 2 in the Mayor and Council materials). The Preferred 6-Lane Including Transit Alignment would widen Broadway to 6-lane arterial including 2 transit lanes, bike lanes & sidewalks, and will provide for:

Improved capacity for all four modes of transport, including vehicular, bus, bicycle, and pedestrian;

- Enhanced connectivity for pedestrian and bicycle networks;
- Improvements that will make existing local and limited stop/express transit service operate better; and,
- Enough Right-of-Way to construct future mass transit systems and infrastructure.

2. It is recommended that the Mayor and Council approve staff requesting funding from the Regional Transportation Authority to fund full design.

3. It is also recommended that staff be granted the authority to pursue a revision to the City of Tucson's Major Streets and Routes Plan for Broadway, Specific Plan R-89-05. This process requires the Mayor and Council's granting of authority to begin the public process, which is outlined in City's Unified Development Code.

4. The Alignment represented on Attachment 1 of the Mayor and Council materials, including specifically Attachment 1a, is not final; the lines shown in 1(a) are not hard lines; and the final width and final alignment will be determined through the design process.

5. The City will make use of all appropriate staff resources, including staff from the Office of Integrated Planning, as the design phase progresses.

3. **[Establishing a New Sun Tran Bus Route to the University of Arizona and Downtown \(City Wide\) SS/OCT09-14-201](#)**

This item was continued.

9. **[Adoption of Community Cat Program and Implementation of County Grant \(City Wide\) SS/OCT09-14-205](#)**

This item was taken out of order.

Introductory comments were provided by Martha Durkin, City Manager, including an announcement of the City's required \$200,000 matching funds to be covered by Pima County for this year.

Discussion ensued.

Michael Rankin, City Attorney, answered questions and explained the amendments to the Ordinance on the Regular Session Agenda regarding costs associated with the program.

It was moved by Council Member Uhlich, duly seconded and CARRIED by a voice vote of 6 to 0 (VM Cunningham absent/excused), to approve the Cat program.

(Note: VM Cunningham departed at 3:31 p.m.)

5. **[Report from the Bond Project Advisory Committee \(City Wide\) SS/OCT09-14-204](#)**

This item was taken out of order.

Introductory comments were provided by Martha Durkin, City Manager.

Information was presented by James MacAdam, Office of Integrated Planning, related to the letter from the Bond Project Advisory Committee.

Information was also presented by Roger Pfeuffer, Bond Project Advisory Committee member.

Information was presented by Kelly Gottschalk, Assistant City Manager/Chief Financial Officer, on the Pima County Bond Advisory Committee.

It was requested by Council Member Fimbres to also include the Quincie Douglas Center Expansion with an additional \$250,000 for the Memorial of the Buffalo Soldiers.

Jon Covington, Buffalo Soldier's Monument Project Chairman, provided information about the Buffalo Soldiers.

Discussion ensued, with questions fielded and answered by Ms. Gottschalk and Liz Rangel, Bond Project Advisory Committee Chair.

It was moved by Council Member Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0, to direct staff to communicate to the Pima County Bond Project Advisory Committee to add the Quincie Douglas Center Expansion to the project.

(Note: VM Cunningham returned at 3:39 p.m.)

4. [Update on the Alarm Ordinance: Administration and Revenues \(City Wide\) SS/OCT09-14-202](#)

Introductory comments were provided by Martha Durkin, City Manager.

Information and presentation was provided by Chief Roberto Villasenor and Assistant Chief John Leavitt, Tucson Police Department, who fielded and answered questions.

Discussion ensued.

It was moved by Council Member Kozachik and duly seconded to not charge for a false alarm if the response time is over 30 minutes.

It was requested by Council Member Uhlich to explore an online option to the false alarm course.

The motion FAILED by a voice vote of 2 to 5 (Mayor Rothschild, Council Members Romero, Uhlich, Scott, and Fimbres dissenting).

Michael Rankin, City Attorney, stated a future ordinance will be brought to Mayor and Council to remove the provisions that no longer apply.

(Note: Council Member Scott departed at 4:03 p.m.; returned at 4:06 p.m.)

(Note: Council Member Kozachik departed at 4:46 p.m.)

5. [Report from the Bond Project Advisory Committee \(City Wide\) SS/OCT09-14-204](#)

This item was taken out of order and considered after item 9.

6. [Updates on State and National Legislation and Regional Committees \(City Wide\) SS/OCT09-14-198](#)

Adriana Mariñez, Intergovernmental Relations Coordinator, provided handouts and an update on the Arizona's Department of Revenue's one year delay in the administration of the transaction privilege tax.

(Note: Council Member Kozachik returned at 4:48 p.m.)

7. [Mayor and Council Discussion of Regular Agenda \(City Wide\) SS/OCT09-14-199](#)

Council Member Romero requested Consent Agenda item b be considered separately.

Item b: Intergovernmental Agreement Amendment: with Rio Nuevo Multipurpose Facilities District for Tucson Convention Center Arena Repairs (Ward 6) OCT09-14-310

8. [Mayor and Council Discussion of Future Agendas and Approved Work Plan \(City Wide\) SS/OCT09-14-200](#)

Council Member Scott requested an agenda item for the November 5, 2014 for a discussion on the allocation of funds from the Service Line Warranty Program and requested these funds be applied to Parks and Recreation.

9. **Adoption of Community Cat Program and Implementation of County Grant (City Wide) SS/OCT09-14-205**

This item was taken out of order and considered after item 3.

ADJOURNMENT: 4:52 p.m.

AUDIO RECORDING AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE FOR TEN YEARS FROM THE DATE OF THIS MEETING.
