



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

TUESDAY, OCTOBER 6, 2020 - 1:00 PM

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

- A live stream of the meeting will be broadcast so that members of the public may view and listen to the meeting online at this location:

<https://www.tucsonaz.gov/gov/mayor-and-council-live> (<https://www.tucsonaz.gov/gov/mayor-and-council-live>)

The meeting will not include any items that will involve time set aside for public comments.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE MAYOR AND COUNCIL ARE TRANSPARENT AND CONDUCTED OPENLY.

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 the City Clerk's Office at 791-4213, at least five business days in advance.

- 20 min. 1. Executive Session – Conveyance of City-Owned Public Rights-of-Way and Transfer of Maintenance Responsibility to Pima County Regional Flood Control District (City Wide) SS/OCT06-20-214

CITY ATTORNEY

Time has been set aside in today's Study Session for Mayor and Council to hold an Executive Session meeting 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 [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]; and for discussion or consultation to consider its position and instruct its representatives regarding negotiations for the sale or lease of real property [pursuant to Arizona Revised Statutes Section 38-431.03(A)(7)]. The subject matter of this item is the conveyance of City-owned public rights-of-way and transferring the maintenance responsibility to the Pima County Regional Flood Control District.

- 5 min. 2. Mayor and Council Direction Following Executive Session – Conveyance of City-Owned Public Rights-of-Way and Transfer of Maintenance Responsibility to Pima County Regional Flood Control District (City Wide) SS/OCT06-20-215

CITY ATTORNEY

- 30 min. 3. Executive Session – Potential Sale or Lease of City-Owned Property Located at 465 W. St. Mary's Road (Ward 1) SS/OCT06-20-217

CITY ATTORNEY

Time has been set aside in today's Study Session for Mayor and Council to hold an Executive meeting 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 [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]; and for discussion or consultation to consider its position and instruct its representatives regarding negotiations for the sale or lease of real property [pursuant to Arizona Revised Statutes Section 38-431.03(A)(7)]. The subject matter of this item is the potential sale or lease of City-owned property located at 465 W. St. Mary's Road.

- 5 min. 4. Mayor and Council Direction Following Executive Session – Potential Sale or Lease of City-Owned Property Located at 465 W. St. Mary's Road (Ward 1) SS/OCT06-20-218

CITY ATTORNEY

- 30 min. 5. Executive Session - Potential Purchase or Lease of Property Located at 475 N. Granada Avenue (City Wide) SS/OCT06-20-219

CITY CLERK

Time has been set aside in today's Study Session for Mayor and Council to hold an Executive meeting 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 [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]; and for discussion or consultation to consider its position and instruct its representatives regarding negotiations for the sale or lease of real property [pursuant to Arizona Revised Statutes Section 38-431.03(A)(7)]. The subject matter of this item is the potential purchase or lease of property located at 475 N. Granada Avenue.

- 5 min. 6. Mayor and Council Direction Following Executive Session – Potential Sale or Lease of City-Owned Property Located at 475 W. Granada Avenue (City Wide) SS/OCT06-20-220

CITY CLERK

- 60 min. 7. Report and Update on the Continuing COVID-19 Emergency: City Response and Emergency Management; Coronavirus Relief Fund (CRF) Mayor and Council Strategic Plan and Expenditures (City Wide) SS/OCT06-20-222

CITY MANAGER

- 10 min. 8. FY 20/21 Financial Update: Approval of Budget Change for Public Safety Communication Retrofit Project and Evidence Walk-In Freezer Storage Units (City Wide) SS/OCT06-20-223

FINANCE

- 40 min. 9. Funding Strategy for Long-Term Pension Obligation (City Wide) SS/OCT06-20-224

FINANCE

- 30 min. 10. Discussion of the City's Composting Program and the Glass Recycling Program (City Wide) SS/OCT06-20-221

ENVIRONMENTAL AND GENERAL SERVICES

- 20 min. 11. Phase 2 Housing Market Study Update (City Wide) SS/OCT06-20-216

HOUSING AND COMMUNITY DEVELOPMENT

- 15 min. 12. Arbinger Institute Upcoming Training (City Wide) SS/OCT06-20-225

HUMAN RESOURCES

- 10 min. 13. Updates on State and National Legislation and Regional Committees (City Wide) SS/OCT06-20-211

- 5 min. 14. Mayor and Council Discussion of Regular Agenda (City Wide) SS/OCT06-20-212

- 5 min. 15. Mayor and Council Discussion of Future Agendas (City Wide) SS/OCT06-20-213



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