



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting virtually on September 9, 2026, via Microsoft Teams. The meeting was called to order at 11:16 AM.

In attendance were:

Regina Romero, Mayor
Tim Thomure, City Manager
Marisa Stoller, City Clerk
Roi Lusk, City Attorney's Office

Absent/Excused:

Mayor and Council representatives in attendance:

Kristin McRay, Personal Staff Member, Ward 1
Pat Burns, Chief of Staff, Ward 2
Chris Desborough, Personal Staff Member, Ward 2
Mike Edmonds, Personal Staff Member, Ward 3
Jonathan Courtney, Personal Staff Member, Ward 3
Teresa Olsen, Chief of Staff, Ward 4
Manisha Bewtra, Chief of Staff, Ward 5
Gabriel Holguin, Personal Staff Member, Ward 5
Kylie Walzak, Chief of Staff, Ward 6
Lisa Floran, Personal Staff Member, Ward 6
Becca Fealk, Personal Staff Member, Ward 6

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 26, 2026.

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

The meeting was adjourned at 11:36 AM.

MS:ZM:tam



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

TUESDAY, SEPTEMBER 22, 2026 ~~--2:00 PM--~~ 11:00 AM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W ALAMEDA, TUCSON, AZ

Draft Generated: 9/9/2026 8:44 AM

ESTIMATED DURATION	TOPICS
30 min.	1. Update on Strategic Initiatives Related to the Fentanyl/Opioid Public Health Crisis (City Wide) CITY MANAGER
45 min.	2. Community Preference Policy (City Wide) HOUSING AND COMMUNITY DEVELOPMENT
~~30 min.~~	~~3. Prosperity Initiative Update (City Wide)~~ Moved to 10/6 Study Session. ~~HOUSING AND COMMUNITY DEVELOPMENT~~
25 min.	4. Update on Housing and Homelessness Emergency Declaration and Shelter Care Code Amendments (City Wide) PLANNING AND DEVELOPMENT SERVICES
30 min.	5. Tucson Water Updates: Colorado River Update, 2027 Central Arizona Project (CAP) Order, Drought Preparedness and Response Plan Update (City Wide or Outside City) TUCSON WATER
30 min.	6. Mayor and Council Discussion and Direction Regarding Assistance to Small Businesses in City Construction Projects' Work Zones (City Wide) TRANSPORTATION AND MOBILITY



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ESTIMATED DURATION		TOPICS
20 min.	7.	Continued Discussion and Direction on Items Related to the Pima Association of Governments (PAG) and the Regional Transportation Authority of Pima County (RTA) (City Wide)
		TRANSPORTATION AND MOBILITY
15 min.	8.	Update to FY2027 Classification and Compensation Plan (City Wide)
		HUMAN RESOURCES
10 min.	9.	Discussion and Direction Relating to Matters that are Pending in Front of the Pima County Board of Supervisors and Other Regional Jurisdictions (City Wide and Outside City)
10 mins.	10.	Update on and Direction Relating to State and National Legislation, Executive Orders and Administrative and Agency Orders; and Update on Federal, State and Regional Committees (City Wide and Outside City)
5 min.	11.	Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	12.	Mayor and Council Discussion of Future Agendas (City Wide)
	13.	Adjournment

TIME: 4 HOURS / 15 MINUTES

5 HOURS / 25 MINUTES

Added items:

40 min. - Executive Session: Water Resources Developments to Alleviate Effects of Drought in the Lower Colorado River Basin

5 min. - Direction on Executive Session: Water Resources Developments to Alleviate Effects of Drought in the Lower Colorado River Basin

20 min. - Executive Session: Warbird National Project

5 min. - Direction on Executive Session: Warbird National Project

30 min. - Direction & Discussion on Warbird National Project

Items to be renumbered.



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REGULAR MEETING

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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 INTERGOVERNMENTAL AGREEMENT (IGA): WITH PIMA COUNTY RECORDER'S OFFICE TO PROVIDE ELECTION-RELATED SERVICES FOR THE CITY OF TUCSON ELECTIONS (CITY WIDE)
 - c. Business Services Department APPROVING THE EXPENDITURE OF BUDGETED MAYOR AND WARD OFFICE FUNDS FOR VARIOUS PROGRAMS AND PROJECTS (CITY WIDE)
 - d. Business Services Department APPROVAL OF INVOLUNTARY TORT JUDGMENTS FOR FISCAL YEAR 2025/2026 (CITY WIDE)
 - e. Public Safety Communications INTERGOVERNMENTAL AGREEMENT (IGA): WITH THE CITY OF TUCSON AND UNIVERSITY OF ARIZONA DISPATCH SERVICES (CITY WIDE)



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- f. Transportation and Mobility INTERGOVERNMENTAL TRANSPORTATION FUNDING AGREEMENT BETWEEN THE REGIONAL TRANSPORTATION AUTHORITY (RTA) OF PIMA COUNTY AND THE CITY OF TUCSON FOR DELIVERY OF RTA PLAN ELEMENTS (CITY WIDE)
- g. Transportation and Mobility INTERGOVERNMENTAL TRANSIT SERVICE AND OPERATIONS FUNDING AGREEMENT BETWEEN THE REGIONAL TRANSPORTATION AUTHORITY (RTA) OF PIMA COUNTY AND THE CITY OF TUCSON FOR DELIVERY OF RTA PLAN TRANSIT SERVICES AND OPERATIONS (CITY WIDE)
- h. Tucson Water AMENDMENT NO. 01 TO FIVE-YEAR AGREEMENT WITH USGS TO MONITOR STREAM FLOWS AND SUBSIDENCE IN THE TUCSON AREA (CITY WIDE AND OUTSIDE CITY)
- i. Economic Initiatives NOTICE OF INTENT TO ENTER INTO A SITE-SPECIFIC SALES TAX DEVELOPMENT AGREEMENT WITH TUCSON INN LLC (WARD 6)
- j. City Manager AMENDMENT 4 TO THE IGA AWARDED THE CITY'S COMMUNITY SAFETY, HEALTH & WELLNESS PROGRAM FUNDING FROM THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) STATE OPIOID RESPONSE IV FY26 GRANT PROGRAM – CONTRACT # YH25-0055 CTR065754 (CITY WIDE)
- 8. Tucson Water PUBLIC HEARING: ORDINANCE AMENDING CHAPTER 27 OF THE TUCSON CODE (SECTIONS 27-20 AND 27-21) – STAFF-RECOMMENDED REVISIONS TO THE LARGE QUANTITY WATER USER ORDINANCE (ORDINANCE NO. 12188) FOLLOWING AD HOC COMMITTEE REVIEW (CITY WIDE AND OUTSIDE CITY)
- 9. ADJOURNMENT



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

TUESDAY, OCTOBER 6, 2026 - 2:00 PM
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 W ALAMEDA, TUCSON, AZ

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ESTIMATED DURATION	TOPICS
15 min.	1. PLACEHOLDER: Executive Session regarding the NDA Quarterly Update (City Wide) (This item still needs to be scheduled in OnBase.) CITY ATTORNEY
5 min.	2. PLACEHOLDER: Direction on the Executive Session regarding the NDA Quarterly Update (City Wide) (This item still needs to be scheduled in OnBase.) CITY ATTORNEY
30 min.	3. PLACEHOLDER: TSRS Changes to Code (City Wide) (This item still needs to be scheduled in OnBase.) BUSINESS SERVICES DEPARTMENT
20 min.	4. 2026 Reid Park Zoo Master Plan Update and Discussion on the Need to Adopt a New Property Boundary to Include Pathway to Asia in Existing Agreement with the Reid Park Zoological Society (Ward 6) PARKS AND RECREATION
~~20 min.~~	~~5. Safe City Initiative Update (City Wide)~~ Combine with Item #9. ~~CITY MANAGER~~
30 min.	6. Discussion Regarding the Public Safety Retirement Systems (PSPRS) and Presentation by the New Arizona PSPRS Administrator, James Mack (City Wide) CITY MANAGER
45 min.	7. Mayor and Council Discussion and Direction Relating to Voter-Approved Infrastructure Investment Programs including Propositions 101, 407, and 411 (City Wide) TRANSPORTATION AND MOBILITY



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ESTIMATED DURATION	TOPICS
15 min.	8. Consideration of Site-Specific Sales Tax Economic Development Incentive for Simon CRE LLC (Ward 4)
	ECONOMIC INITIATIVES
40 min.	9. PLACEHOLDER: Safe City - Youth and Young Adults Violence Prevention (City Wide) (This item still needs to be scheduled in OnBase.) Item #5 will be combined with Item #9.
10 min.	10. Discussion and Direction Relating to Matters that are Pending in Front of the Pima County Board of Supervisors and Other Regional Jurisdictions (City Wide and Outside City)
10 min.	11. Update on and Direction Relating to State and National Legislation, Executive Orders and Administrative and Agency Orders; and Update on Federal, State and Regional Committees (City Wide and Outside City)
5 min.	12. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	13. Mayor and Council Discussion of Future Agendas (City Wide)
	14. Adjournment

TIME: 4 HOURS / ~~10 MINUTES~~
20 MINUTES

Added items:
30 min. - Prosperity Initiative Update



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5. LIQUOR LICENSE APPLICATIONS
6. CALL TO THE AUDIENCE
7. CONSENT AGENDA
 - a. City Clerk APPROVAL OF MINUTES (CITY WIDE)
 - b. Human Resources UPDATE TO FY2027 CLASSIFICATION AND COMPENSATION PLAN (CITY WIDE)
 - c. Parks and Recreation PIMA COUNCIL ON AGING (PCOA) AGREEMENT FOR CONGREGATE MEALS AT SIX TUCSON PARKS AND RECREATION CENTERS. (CITY WIDE)
 - d. Parks and Recreation 2026 REID PARK ZOO MASTER PLAN UPDATE AND ADOPTION OF PROPERTY BOUNDARY TO INCLUDE PATHWAY TO ASIA IN EXISTING AGREEMENT. (WARD 6)



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| e. | Business Services Department | INTERGOVERNMENTAL AGREEMENT (IGA): WITH ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION (AHCCCS) FOR FEDERAL MATCHING FUNDS FOR ACCESS TO PROFESSIONAL SERVICE INITIATIVE (APSI) AT TUCSON MEDICAL CENTER (TMC) FOR THE PERIOD OCTOBER 1, 2026, THROUGH SEPTEMBER 30, 2027 (CITY WIDE) |
| f. | Planning and Development Services | APPROVAL OF FEDERAL FINANCIAL ASSISTANCE SUBAWARD AGREEMENT WITH ASSOCIATION FOR CONSTRUCTION CAREER DEVELOPMENT (ACCD) FOR ENERGY CODE WORKFORCE DEVELOPMENT (CITY WIDE) |
| g. | Planning and Development Services | APPROVAL OF FEDERAL FINANCIAL ASSISTANCE SUBAWARD AGREEMENT WITH SOUTHWEST ENERGY EFFICIENCY PROJECT (SWEEP) FOR ENERGY CODE IMPLEMENTATION SUPPORT (CITY WIDE) |
| 8. | Housing and Community Development | PUBLIC HEARING: SUBSTANTIAL AMENDMENT TO THE CITY OF TUCSON FY2027 HUD ANNUAL ACTION PLAN (PROGRAM YEAR 2026) (CITY WIDE) |
| 9. | Planning and Development Services | REZONING – ORDINANCE ADOPTION TP-ENT-0924-00019 TECHNICIANS FOR SUSTAINABILITY – 932 S. SANTA RITA AVENUE, R-2 TO I-1 (WARD 5) |
| 10. | Economic Initiatives | APPROVAL OF SITE-SPECIFIC SALES TAX DEVELOPMENT AGREEMENT WITH TUCSON INN LLC (WARD 6) |
| 11. | Economic Initiatives | APPROVAL OF THE GOVERNMENT PROPERTY LEASE EXCISE TAX (GPLET) LEASE AGREEMENT WITH DEPOT PLAZA HOTEL LLC (WARD 6) |
| 12. | | ADJOURNMENT |

Added consent items:

- PLACEHOLDER: TSRS Changes to Code (City Wide) (This item still needs to be scheduled in OnBase.)
- Arizona National Guard

FUTURE DIRECTION REPORT

ITEM	REQUESTED BY	DEPARTMENT RESPONSIBLE	STATUS/MOTION
Intergovernmental Agreement (IGA) between Pima County (PC), City of Tucson (City) and City of South Tucson (COST) for Fire and Emergency Medical Services (EMS) (City Wide) Communication: APR21-26-115	City Attorney	CAO	Continued to a future meeting no specific date.
Intergovernmental Agreement (IGA): between the City of Tucson, on Behalf of the Tucson Police Department, and the State of Arizona, on Behalf of the Arizona Department of Public Safety, for the Tucson Police Department's Participation in the Arizona Vehicle Theft Task Force (City Wide) Communication: AUG18-26-230	Tucson Police	CMO	Continued for 60 days at the Mayor and Council meeting of August 18, 2026, item will return at the meeting of October 20th, 2026