

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 6, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Lois Blei, Eastside Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Tracy L. Koslowski, Drexel Heights Fire District, proclaiming August 1 through August 31, 2013 to be: "DROWNING IMPACT AWARENESS MONTH"

approve

- 6.** Presentation of a proclamation to Sharon Chadwick and Mary McCune, Tucson Pima County Historical Commission, proclaiming the month of August and the day of Tuesday, August 20, 2013 to be: "THE 238TH ANNIVERSARY OF THE CITY OF TUCSON"

approve

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Riparian Habitat Mitigation Plan**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$2,913.15 for property located at 10235 North Blue Bonnet Road within important riparian area with underlying Xeroriparian Class C and Xeroriparian Class C Habitat. (District 1)

approve

LIBRARY DISTRICT BOARD

8. **Grant Acceptance**
~~Institute of Museum and Library Sciences~~ **Arizona State Library, Archives and Public Records Agency** to provide for the Self-Employment and Micro-Enterprise Initiative, in the amount of \$60,000.00.

approve as amended
9. **Grant Acceptance**
~~Institute of Museum and Library Science~~ **Arizona State Library, Archives and Public Records Agency** to provide for Southwest Books of the Year, in the amount of \$4,500.00.
approve as amended
10. **Grant Acceptance**
~~Institute of Museum and Library Science~~ **Arizona State Library, Archives and Public Records Agency** to provide for the Making Wise Decisions Program, in the amount of \$73,500.00.
approve as amended

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

- 13. Classification and Compensation**
The Regional Wastewater Reclamation Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:
Class Code/Class Title/Grade (Range)/EEO/FLSA Code
2784/Wastewater Operations & Maintenance Technician - Team Lead/F1 (\$37,292 - \$61,194)/7/NE*
*NE = Not Exempt, Paid Overtime

approve

- 14. Classification and Compensation**
The Stadium District/Kino Sports Complex requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:
Class Code/Class Title/Grade (Range)/EEO/FLSA Code
9909/Events Worker/MS (\$7.80 - \$25.00)/8/NE*
*NE = Not Exempt, Paid Overtime

approve

ECONOMIC DEVELOPMENT AND TOURISM

- 15. Pima Air and Space Museum**
Staff requests approval of the proposed construction of new restrooms and an operations shop at the Pima Air and Space Museum.
- 16. Southern Arizona Raceway**
Staff requests approval and release of the Lease Auction Bid Package for a new multi-use raceway located on 400 acres near Pima County Fairgrounds within the Southeast Regional Park.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **Desert Heights Charter School Project**
RESOLUTION NO. 2013 - **63**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$15,000,000.00 education facility revenue and refunding bonds (Desert Heights Charter School Project), Series 2013 and declaring an emergency.

approve

HUMAN RESOURCES

18. **Meet and Confer Memorandum of Understanding**
Staff requests approval of the Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48, for Fiscal Year 2013-14.

approve

TRANSPORTATION

19. **Acceptance of Project/Roadway for Maintenance**
P1212-026, Sequence No. 20122480316, Las Campanas, Block C, Phase 1B1, Lots 46 - 57 and Common Area A. Developer: DOWL HKM. (District 4)

approve

***** HEARINGS *****

BOARD OF SUPERVISORS

20. **Appeal of Review Officer's Decision**
Pursuant to Board of Supervisor's Policy D 22.10, Luis Mena appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 116-16-069A to Legal Class 4.1 for Tax Year 2013.
Meeting date: 9/3/2013

continue

FRANCHISE/LICENSE/PERMIT

- 21. Liquor License**
13-10-9152, Steve Gregory Toapha, Dominick's Real Italian, 8330 N. Thornydale Road, No. 170, Tucson, Series 12, Restaurant, New License.
- approve
- 22. Liquor License**
13-11-9153, Jeffrey Stuart Bridge, J and J It's Greek To Me, 15920 N. Oracle Road, Suite 120, Tucson, Series 12, Restaurant, New License.
- approve
- 23. Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for September 5 and 19, 2013.
- approve
- 24. Agent Change/Acquisition of Control/Restructure**
13-02-0039, Priscilla Storm, Old Tucson Company, 201 S. Kinney Road, Tucson, Acquisition of Control and Agent Change.
- approve
- 25. Extension of Premises/Patio Permit**
Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, No. 315, Tucson, AZ, Temporary Extension of Premises for August 17, 24, and 31, 2013.
- approve

PROCUREMENT

- 26. Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code Section 11.20.010(J), Oracle Control Systems, Inc. and Vic's HVAC Repair, L.L.C. appeal the decision of the Procurement Director regarding Solicitation No. 95799 - HVAC Services for Residential Homes.
- Meeting date: 9/3/2013
- continue

DEVELOPMENT SERVICES

27. UNFINISHED BUSINESS (5/7/13)
Zoning Code Text Amendment
Co8-13-01, HOME OCCUPATION CODE TEXT AMENDMENT
An ordinance of the Pima County Board of Supervisors relating to Zoning (Title 18); amending the Pima County Code by amending Chapter 18.09 (General Residential and Rural Provisions), Section 18.09.030 (Home Occupations) to allow home baked and confectionary goods. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Smith absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)
- If approved, pass and adopt: ORDINANCE NO. 2013 - 26
- deny
28. **Type III Conditional Use Permit**
P21-13-013, GRINGO PASS INC - N. HIGHWAY 85
Request of Campbell A&Z, L.L.C. (on behalf of Verizon Wireless), on property located at 210 N. Highway 85 (Parcel No. 401-51-002D) in Lukeville, Arizona, in the RH Zone, for a Conditional Use Permit for a Communication Tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Johns absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
- approve
29. **Type II Conditional Use Permit**
P21-13-006, FISHER - E. RINCON RANCH RD.
Request of Jacqueline Berry Fisher, on property located at 13520 E. Rincon Ranch Road, in the GR-1 Zone, for a Conditional Use Permit for Professional Office and Personal Services. Chapter 18.97 in accordance with Sections 18.14.030B.6 and 18.14.030B.7 of the Pima County Zoning Code allows Professional Office and Personal Services as Type II conditional use in the GR-1 zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
- approve

30.

Rezoning

Co9-09-09, ORANGE GROVE PROPERTY, L.L.C. - ORANGE GROVE ROAD REZONING

Request of Orange Grove Property, L.L.C., represented by Joel Kramer of Kramer + Architecture, for a rezoning of approximately 1.74 acres from CR-1 (Single Residence) to TR (Transitional), on property located at the southeast corner of Orange Grove Road and La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Neeley and Poulos voted "Nay"; Commissioner Holdridge abstained, which counted as a yes vote; Commissioners Johns and Mangold absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**.

(District 1)

approve

31.

Concurrent Comprehensive Plan Amendment And Rezoning

Co7-13-09 and Co9-13-04, ROGER C BIEDE II DEVELOPMENT ASSOCIATION, L.L.C. - W. MAGEE ROAD CONCURRENT COMPREHENSIVE PLAN AMENDMENT AND REZONING

Request of Roger C. Biede, II, Development Association, L.L.C., represented by Steadfast Drafting and Design, L.L.C., for a concurrent plan amendment and rezoning to amend the Pima County Comprehensive Plan from Medium-High Intensity Urban (MHIU) to Neighborhood Activity Center (NAC) and to rezone from TR (Transitional) to CB-2 (General Business) zone on approximately 0.46 acres located north of Magee Road and approximately 660 feet west of La Cholla Boulevard in Section 33, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Johns absent) to recommend

APPROVAL OF THE COMPREHENSIVE PLAN AMENDMENT WITH A REZONING POLICY AND THE REZONING WITH STANDARD AND SPECIAL CONDITIONS as presented by staff. Staff recommendation:

(2 separate recommendations), Co7-13-09 - Staff recommends

APPROVAL OF THE COMPREHENSIVE PLAN AMENDMENT WITH A REZONING POLICY. Co9-13-04 - Staff recommends **APPROVAL OF THE REZONING WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

ENVIRONMENTAL QUALITY

32. **Pima County Code Text Amendment**
ORDINANCE NO. 2013 - 34, of the Board of Supervisors, relating to Title 13 of the Pima County Code (Solid Waste); amending sections 13.40.010, 13.40.020, 13.40.030, and 13.40.070 to modify and repeal definitions, to amend waste acceptance criteria, fee descriptions and enforcement provisions and repealing sections 13.40.040, 13.40.050, 13.40.060.
- approve
33. **Fee Schedule**
ORDINANCE NO. 2013 - 35, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's solid waste facilities and adopting a new fee schedule for Pima County's solid waste facilities.
- approve as amended

TRANSPORTATION

34. UNFINISHED BUSINESS (7/2/13)
Traffic Ordinance
ORDINANCE NO. 2013 - 33, of the Board of Supervisors, regulating parking on Sabino Canyon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)
- remove from the agenda
35. **Traffic Ordinance**
ORDINANCE NO. 2013 - 36, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wilmot Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 2 and 4)
- approve
36. **Establishment of a Public Roadway**
RESOLUTION NO. 2013 - 64, of the Board of Supervisors, providing for the establishment of a segment of road right-of-way along Panorama Drive to Silverbell Road and the section connecting Orange Grove Road to Panorama Drive as a County Highway situated within portions of Sections 1 and 12, T13S, R12E, G&SRM, Pima County, Arizona. (District 3)
- approve

37. CALL TO THE PUBLIC

38. ADJOURNMENT

ADDENDUM 1

COUNTY ADMINISTRATOR

1. **Growing Smarter State Trust Land Acquisition Grant Program
Application for Tortolita Mountain Park Expansion Phase II**
 - A. RESOLUTION NO. 2013 - 67, of the Board of Supervisors, approving the application for Growing Smarter State Trust Land Acquisition Grant Funds for the purchase of 800 acres of State Trust land at public auction to expand Tortolita Mountain Park.
 - B. Staff requests approval of matching funds of approximately \$475,000.00 from the excess Fiscal Year 2012/13 budget, provided the ending fund balance is greater than that projected at the time of budget adoption for the Fiscal Year 2013/14 budget.

approve

2. **Major League Soccer Incentives through Visit Tucson**

Staff requests an allocation of a maximum of \$280,000.00 from the Contingency Fund to Visit Tucson for the promotion of Major League Soccer preseason training at the Kino Sports Complex.

approve

3. **Designation of the Friday after the Fourth Thursday in November as a Legal Holiday in Place of the Second Monday in October**
 - A. RESOLUTION NO. 2013 - 68, of the Board of Supervisors, designating the Friday after the fourth Thursday in November as a legal holiday in place of the second Monday in October.
 - B. Staff requests the approval of changes to Pima County Personnel Policy 8-102 to reflect the adoption of Resolution No. 2013-68.

approve

4. **Request for Allocation from the Board Contingency Fund for Microbusiness Advancement Center's Grant Application for Economic Development in Ajo**
- A. RESOLUTION NO. 2013 - 69, of the Board of Supervisors, approving and authorizing an expenditure not to exceed \$25,000.00 to match a USDA Rural Business Enterprise Grant for economic development in Ajo, Arizona, subject to approval of the grant application submitted by the Microbusiness Advancement Center to the U.S. Department of Agriculture.
 - B. Staff requests approval of a \$25,000.00 allocation to the Microbusiness Advancement Center from the Board Contingency Fund if the Microbusiness Advancement Center is successful in its application for a \$50,000.00 Rural Business Enterprise Grant from the US Department of Agriculture to fund economic development in Ajo.

approve

REAL PROPERTY

5. **Petition to Annex Certain Real Property**
- Staff recommends approval of the request by the Metropolitan Domestic Water Improvement District to annex certain real property for water service for Pima County property and right-of-way along River Road between La Canada Drive and La Cholla Boulevard in Section 15, T13S, R 13E. (District 1)

approve

6. **Easement for Ingress and Egress**
- East Tanque Verde Storage, L.L.C., to provide an easement for ingress and egress for property located adjacent to the Pantano Wash southeast of the intersection of Kolb Road and Tanque Verde Road in Section 6, T14S, R15E. (District 4)

approve

7. **Right-Of-Way Easement**
- Tucson Electric Power Company, to provide a right-of-way easement for overhead power lines across Pima County drainage way property east of and adjacent to Tax Parcel No. 304-27-001X, located in the San Ignacio De La Canoa Land Grant. This easement supersedes and replaces in its entirety, that certain right-of-way easement previously approved by the Board of Supervisors on the April 9, 2013 Agenda. \$160.00 revenue (District 4)

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 3, to provide workforce development services, extend contract term to 6/30/14 and amend contractual language, U.S. DOL and ADES WIA Grant Funds, contract amount \$20,000.00 (CT-CS-12-1512)

approve

9. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Las Artes Youth Basic Education Project, U.S. DOL and ADES WIA Funds, contract amount \$241,200.00 (MA-CS-14-23)

approve

10. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services, U.S. DOL and ADES WIA Funds, contract amount \$103,093.10 (MA-CS-14-25)

approve

11. SER-Jobs for Progress of Southern Arizona, Inc., to provide basic education and ESL services, U.S. DOL and ADES WIA Funds, contract amount \$162,500.00 (MA-CS-14-22)

approve

12. Interfaith Community Services, to provide for the Emergency Services Network Project, FEMA, ADES and General (9%) Funds, contract amount \$105,207.00 (MA-CS-14-26)

approve

13. Portable Practical Educational Preparation, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (4.5%) Funds, contract amount \$67,500.00 (MA-CS-14-27)

approve

14. Primavera Foundation, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (6.4%) Funds, contract amount \$88,500.00 (MA-CS-14-28)

approve

15. Tucson Urban League, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (5.4%) Funds, contract amount \$52,250.00 (MA-CS-14-29)

approve

16. American Indian Association of Tucson, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (4.5%) Funds, contract amount \$58,500.00 (MA-CS-14-30)

approve

17. Chicanos Por La Causa, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (5.4%) Funds, contract amount \$70,500.00 (MA-CS-14-44)

approve

18. Arizona Housing and Prevention Services, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (4.5%) Funds, contract amount \$71,500.00 (MA-CS-14-43)

approve

COUNTY ATTORNEY

19. Gabroy, Rollman & Bosse, P.C., Amendment No. 3, to provide legal representation for Guereña v. Pima County, et al. C2011-7686, Risk Management Tort Fund, contract amount \$400,000.00 (CT-FN-13-496)

approve

NATURAL RESOURCES, PARKS AND RECREATION

20. Desert Survivors, Inc., Amendment No. 1, to provide for native plants needed in connection with CIP Projects, General Fund, contract amount \$7,970.00 (CT-PR-12-1350)

approve

BOARD, COMMISSION AND/OR COMMITTEE

21.

Small Business Commission

Presentation of the 2013 Annual Report of the Small Business Commission.

approve

11. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Economic Development

1. Humane Borders, Inc., to provide water stations and potable water to desert locations, General Fund, contract amount \$22,500.00 (CT-CED-14-14)

Meeting date: 8/19/2013

continue

Community Development and Neighborhood Conservation

2. Allwyn Priorities, L.L.C., Amendment No. 4, to provide for the Pima County Brownfields Program and extend contract term to 5/31/14, no cost (CT-CD-12-860)
approve on the Consent Calendar
3. Epidaurus, d.b.a. Amity Foundation, Amendment No. 1, to provide for the Dragonfly Village Project and amend contractual language, no cost (CT-CD-13-662)
approve on the Consent Calendar
4. State of Arizona, Governor's Office of Energy Policy, Amendment No. 2, to provide for the Weatherization Low-Income Assistance Program and extend contract term to 6/30/14, State Fund, contract amount \$102,870.00 revenue (CTN-CD-13-1)
approve on the Consent Calendar
5. State of Arizona, Governor's Office of Energy Policy, Amendment No. 2, to provide for the Weatherization Low-Income Assistance Program and extend contract term to 6/30/14, State Fund, contract amount \$23,894.00 revenue (CTN-CD-13-2)
approve on the Consent Calendar

Community Services, Employment and Training

6. Rise L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 3, to provide employment and training services and extend contract term to 8/30/13, USDOL and ADES WIA Grant Funds, contract amount \$25,000.00 (CT-CS-12-1268)
approve on the Consent Calendar

7. Tucson Preparatory School, Inc., to provide for the HUD Supportive Housing Program-La Casita, US HUD Fund, contract amount \$67,258.00 (CT-CS-13-863)
approve on the Consent Calendar
8. Salvation Army, to provide for the HUD Supportive Housing Program-Project Advent, US HUD Fund, contract amount \$141,003.00 (CT-CS-14-15)
approve on the Consent Calendar
9. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, US HUD (84%), Social Services Block Grant (7%) and General (9%) Funds, contract amount \$548,560.00 (MA-CS-13-594)
approve on the Consent Calendar
10. Pima County Community College District, to provide workforce development education services, WIA, Veterans' Housing and General (\$90,000.00) Funds, contract amount \$1,014,795.00 (MA-CS-13-599)
approve on the Consent Calendar
11. Goodwill Industries of Southern Arizona, Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$61,963.00 (MA-CS-13-587)
approve on the Consent Calendar
12. Goodwill Industries of Southern Arizona, Inc., to provide for the Employer Outreach Services Project, DOL, ADES and other Workforce Funds, contract amount \$62,481.20 (MA-CS-13-588)
approve on the Consent Calendar
13. Portable Practical Education Preparation (PPEP), Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$417,424.00 (MA-CS-13-589)
approve on the Consent Calendar
14. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$273,761.00 (MA-CS-13-592)
approve on the Consent Calendar
15. Tucson Urban League (TUL), Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$205,069.50 (MA-CS-13-595)
approve on the Consent Calendar

16. Tucson Youth Development (TYD), Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$382,618.50 (MA-CS-13-596)
approve on the Consent Calendar
17. Tucson Youth Development (TYD), Inc., to provide for the Pledge-A-Job/ Youth Workforce Development Staff Project, DOL, ADES and other Workforce Funds, contract amount \$51,588.00 (MA-CS-13-598)
approve on the Consent Calendar
18. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program (COPD), to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$68,892.00 (MA-CS-13-601)
approve on the Consent Calendar

County Attorney

19. City of Tucson, Amendment No. 1, to provide for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Federal Fund, contract amount \$9,500.00 revenue (CTN-PCA-14-10)
approve on the Consent Calendar
20. Arizona Criminal Justice Commission, Amendment No. 2, to provide compensation awards to victims, State Fund, contract amount \$74,843.00 revenue (CTN-PCA-12-645)
approve on the Consent Calendar
21. Arizona Criminal Justice Commission, to provide compensation awards to victims, Federal and State Funds, contract amount \$649,413.00 revenue (CTN-PCA-13-377)
approve on the Consent Calendar
22. Arizona Criminal Justice Commission, to provide for drug, gang and violent crime control, Federal Fund, contract amount \$523,652.00 revenue (CTN-PCA-14-1)
approve on the Consent Calendar
23. Arizona Department of Public Safety, to provide victim assistance services, Federal Fund, contract amount \$39,914.00, in kind match; \$159,655.00 revenue (CTN-PCA-14-3)
approve on the Consent Calendar

Facilities Management

24. Arizona Department of Transportation, Amendment No. 4, to provide for a lease at 7330 N. Shannon Road, extend contract term to 4/30/38 and amend contractual language, contract amount \$172,362.45/5 year term revenue (CTN-FM-CMS110233)
approve on the Consent Calendar
25. **Ratification**
4-L Construction, Inc., for the Arizona Forest Highway 39, Tucson, AZ: Mt. Lemmon Storage Yard, Federal Highway Administration Public Lands Highways Discretionary Fund, contract amount \$697,190.00 (CT-FM-14-21)
approve on the Consent Calendar

Finance and Risk Management

26. Walker & Armstrong, L.L.P., Amendment No. 3, to provide for the Development Services Enterprise Fund audit and extend contract term to 6/29/14, Development Services Enterprise Fund, contract amount \$15,000.00 (CT-FN-12-1070)
approve on the Consent Calendar
27. Walker & Armstrong, L.L.P., Amendment No. 3, to provide for the Risk Management Self Insurance Trust Fund audit and extend contract term to 6/29/14, Self Insurance Trust Fund, contract amount \$15,000.00 (CT-FN-12-1096)
approve on the Consent Calendar
28. City of Tucson, Amendment No. 1, to provide sewer billing services and extend contract term to 12/31/13, RWRD Enterprise Fund, contract amount \$1,115,561.00; \$64,000,000.00 revenue (CT-WW-12-1135)
approve on the Consent Calendar

Health

29. State of Arizona, Department of Corrections, Amendment No. 4, to provide for the use of inmate labor at the Pima Animal Care Center and extend contract term to 8/31/14, Public Health Fund, contract amount \$32,000.00 (CT-HD-12-619)
approve on the Consent Calendar
30. Sahuarita Unified School District, Amendment No. 2, to provide vaccines to school children and extend contract term to 6/30/14, no cost (CT-HD-12-94)
approve on the Consent Calendar

31. First Things First, Amendment No. 1, to provide for the Oral Health Grant Program and extend contract term to 6/30/14, State Fund, contract amount \$224,981.00 revenue (CTN-HD-12-593)
approve on the Consent Calendar
32. First Things First, Amendment No. 2, to provide health care education and training to child care providers and extend contract term to 6/30/14, State Fund, contract amount \$455,595.96 revenue (CTN-HD-12-596)
approve on the Consent Calendar
33. First Things First, Amendment No. 1, to provide health care education and training to child care providers and extend contract term to 6/30/14, State Fund, contract amount \$100,000.00 revenue (CTN-HD-12-597)
approve on the Consent Calendar
34. Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Prevention Program, extend contract term to 6/30/17 and amend contractual language, ADHS Fund, contract amount \$331,000.00 revenue (CTN-HD-13-120)
approve on the Consent Calendar
35. Arizona Department of Health Services, to provide HIV care services, ADHS Fund, contract amount \$56,666.00/2 year term revenue (CTN-HD-13-379)
approve on the Consent Calendar
36. Arizona Department of Health Services, to provide for the Maternal, Infant and Early Childhood Home Visiting Project, ADHS Fund, contract amount \$55,668.00/16 month term revenue (CTN-HD-13-380)
approve on the Consent Calendar
37. Pima Council on Aging, to provide services to the elderly, contract amount \$22,922.00 revenue (CTN-HD-13-385)
approve on the Consent Calendar
38. Arizona Department of Health Services, to provide for the Tuberculosis Control Program, State Fund, contract amount \$76,150.00/5 year term revenue (CTN-HD-14-4)
approve on the Consent Calendar
39. City of Tucson, to provide for animal care and enforcement services, contract amount \$7,448,648.00/2 year term revenue (CTN-HD-14-15)
approve on the Consent Calendar

Information Technology

40. Arizona Board of Regents, Amendment No. 2, to provide for the PCWIN Site Specific Agreement-Arizona Public Media (KUAT) Tumamoc Site Project and amend contractual language, no cost (CT-IT-13-618)
approve on the Consent Calendar
41. Queue Corporation, to provide voter registration/database consulting services, Document Storage and Retrieval (90%) and Help America Vote Act (10%) Funds, contract amount \$90,000.00 (CT-RE-13-846)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

42. Redington Livestock, L.L.P., to provide for the property stewardship of the A7 Ranch, no cost/15 year term (CT-PR-13-861)
approve on the Consent Calendar
43. City of Tucson, to provide for landscaping pots, contract amount \$5,000.00 revenue (CTN-PR-14-5)
approve on the Consent Calendar

Procurement

44. HDR Engineering, Inc., Amendment No. 12, to provide for the La Canada: River Road to Ina Road Project and amend contractual language, RTA Sales Tax (90%) and CDO Impact Fees (10%) Funds, contract amount \$20,000.00 (CT-TR-12-984) Transportation
approve on the Consent Calendar
45. **Award**
Low Bid: Award of Contracts, Requisition No. 13-350, to contractors listed below for pumps and pump parts to be provided in the amount of \$463,559.26 with a total award amount of \$2,317,796.30 for a five year term with annual reviews. The awards are based on the low bid for each group (brand/manufacturer) listed in the IFB. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Contractor (HQ Location)/Group(s) Awarded/5-Year Award

Hennesy Mechanical Sales, L.L.C. (Phoenix, AZ)/Fairbanks-Morse, Moyno/\$922,283.00

Water Movers, Inc. (Phoenix, AZ)/Flygt, Godwin/ \$863,887.90

Liberty Process Equipment, Inc. (Arlington Heights, IL)/ Netsch/\$284,275.00

Phoenix Pumps, Inc. (Phoenix, AZ)/Allis-Chalmers, Berkley, Blackmer, Ebarra, Gorman Rupp, Goulds, Hydromatic, Milton Roy, Stenner/\$184,270.00
Coffin Turbo Pump, Inc., d.b.a. Carter Pump (Englewood, NJ)/Carter/\$63,080.00
approve on the Consent Calendar

- 46. Award**
Low Bid: Award of Contract, Requisition No. 13-361, in the amount of \$1,425,430.00 to the lowest responsive bidder, CS Technologies, L.L.C. (Headquarters: Phoenix, AZ) for construction of Green Valley WRF and Corona de Tucson WRF Security Improvement Project.
Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

- 47. Award**
Low Bid: Award of Contract, Requisition No. 98592, in the amount of \$22,716,211.00 to the lowest responsive bidder, KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ) for the construction of the Valencia Road: Alvernon Way to Wilmot Road Project. The contract term is 36 months with the ability to extend the term for contract completion. Construction is to be complete within 400 working days from Notice to Proceed. Funding Source: RTA (94%), City of Tucson (4%), 1997 HURF Bond (DOT-41) (1%) and RWRD (1%) Funds.
Administering Department: Transportation.
approve on the Consent Calendar

- 48.** ADP, Inc., Amendment No. 2, to provide ADP Employee Benefits Enrollment Services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$300,000.00 (MA-PO-14-20) Human Resources
approve

Public Works Administration

- 49.** City of Tucson, Amendment No. 1, to provide for the Northside Recreation Center Project and amend contractual language, no cost (CT-PR-12-2063)
approve on the Consent Calendar

Recorder

- 50.** City of Tucson, to provide 2013 election services, contract amount \$25,000.00 revenue (CTN-RE-14-16)
approve on the Consent Calendar

Regional Wastewater Reclamation

- 51. Arizona Board of Regents, Amendment No. 3, to provide membership in the Industries/University Cooperative Research Center and extend contract term to 6/30/14, RWRD Enterprise Fund, contract amount \$30,000.00 (CT-WW-12-1218)
approve on the Consent Calendar
- 52. Town of Marana, to provide for Town of Marana public rights-of-way, no cost/15 year term (CTN-WW-14-19)
approve on the Consent Calendar
- 53. Town of Marana, to provide for Pima County public rights-of-way, no cost/15 year term (CTN-WW-14-20)
approve on the Consent Calendar

Sheriff

- 54. Pima Community College, Amendment No. 4, to provide for the Adult Basic Education Program at Pima County Adult Detention Center, extend contract term to 6/30/14 and amend contractual language, Inmate Welfare Fund, contract amount \$142,594.00 (CT-SD-12-280)
approve on the Consent Calendar
- 55. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$317,527.00 revenue (CTN-SD-13-368)
approve on the Consent Calendar
- 56. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$114,361.00 revenue (CTN-SD-13-371)
approve on the Consent Calendar

Transportation

- 57. Town of Marana and Town of Oro Valley, to provide for road improvements for the Tangerine Road: Dove Mountain Boulevard/Twin Peaks Road to La Canada Drive Project, no cost (CT-TR-14-16)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

58. **Application - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2013 - 65, of the Board of Supervisors, authorizing Community Development and Neighborhood Conservation to apply for, and if awarded, accept \$50,000.00 from the U.S. Department of Agriculture Rural Housing Services Section 533 Housing Preservation Grant Program for Fiscal Year 2013 to conduct home repair program activities within Pima County.
approve on the Consent Calendar
59. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the Homeless Management Information System, HUD Fund, \$184,518.00. (25% required match, General Fund)
approve on the Consent Calendar
60. **Acceptance - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2013 - 66, approving and authorizing execution of the HOME Investment Partnerships Program intergovernmental agreement for subrecipient between the City of Tucson and Pima County, in the amount of \$573,766.00.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

61. **Budget Review Committee**
Appointments of Brad Johns, to replace Corey Smith and Robert Black, to replace Tanis Salant. No term expirations. (District 1)
approve on the Consent Calendar
62. **Pima Vocational High School**
Reappointments of Jim Mize and Thad Dugan. Term expirations: 7/31/16. (Commission recommendations)
approve on the Consent Calendar
63. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Glenn Grafton to replace Charles J. Franz. Term expiration: 4/22/17. (Jurisdictional recommendation)
approve on the Consent Calendar

- 64. Environmental Quality Advisory Council**
Appointment of Denise Moreno Ramirez, representing Environment/Conservation. Term expiration: 8/6/16. (Council recommendation)
approve on the Consent Calendar
- 65. Small Business Commission**
Reappointment of Joy Soler. Term expiration: 4/30/17. (District 5)
approve on the Consent Calendar
- 66. Board of Health**
Reappointment of Carolyn Trowbridge. Term expiration: 6/30/17. (District 5)
approve on the Consent Calendar
- 67. Conservation Acquisition Commission**
Appointment of Robert Black, to replace Corey Smith. Term expiration: 4/30/20. (District 1)
approve on the Consent Calendar
- 68. Board of Adjustment**
Reappointments of Homer E. Hammack and Alex R. Garcia. Term expirations: 6/30/17. (District 2)
approve on the Consent Calendar
- 69. Library Advisory Board**
 - Reappointment of Clarisa Barcelo. Term expiration: 6/30/17. (District 2)
 - Reappointment of Annabelle Nunez. Term expiration: 6/30/17. (District 5)**approve on the Consent Calendar**
- 70. Parks and Recreation Commission**
 - Reappointment of Michael Lundin. Term expiration: 6/30/19. (District 2)
 - Reappointments of Richard Barker and Victor Rivera. Term expirations: 6/30/19. (District 5)**approve on the Consent Calendar**
- 71. State Board of Equalization**
Reappointment of Jill Maratea. Term expiration: 12/31/16. (District 2)
approve on the Consent Calendar
- 72. Regional Wastewater Reclamation Advisory Committee**
Reappointment of Sheila Bowen. Term expiration: 3/1/17. (District 2)
approve on the Consent Calendar

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

73. Harvey Michael Yoos, Jr., VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, July 5, 2013.
approve on the Consent Calendar
74. Shari Sorenson Lowell, Angel Charity for Children, Inc., Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 14, 2013.
approve on the Consent Calendar
75. Benjamin Jimenez, Knights of Columbus No. 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, July 13, 2013.
approve on the Consent Calendar
76. Amy Lorne Rowell, Kyle Busch Foundation, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, July 13, 2013.
approve on the Consent Calendar
77. Ciara Garcia, Tu Nidito Children and Family Services, Armitage Wine Lounge, 2905 E. Skyline Drive, No. 168, Tucson, August 14, 2013.
approve on the Consent Calendar
78. Pamela Sue Clark-Raines, StrengthBuilding Partners, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 4, 2013.
approve on the Consent Calendar

ELECTIONS

79. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATIONS-PRECINCT-PARTY

Ruth M. Bender-141-Dem; Christopher Hale-029-Rep; Ina Marie Hale-029-Rep; Darren L. Venters-084-Rep; Shannon Morrison-105-Rep; James W. Smith-105-Rep; Kimberly Sorbo-105-Rep; John White-116-Rep; Marjory Martin-121-Rep; Payton W. Davies-145-Rep; Marlene E. Smith-175-Rep; Cassandra Tourville-183-Rep; Edward Tourville-183-Rep; Vincenza Schweda-229-Rep; Ted Vogt-254-Rep; Ann E. Samuelson-080-Grn; Jacqueline C. Moates-166-Grn

APPOINTMENTS-PRECINCT-PARTY

Pedro A. Lopez-169-Dem; Daniel G. Estrella-054-Rep; James W. Smith-054-Rep; Kimberly A. Sorbo-054-Rep; Sharon S. Victor-068-Rep; Mary Joey Zimmerman-074-Rep; Marjory J. Martin-133-Rep; Raymond H. Lamberson-158-Rep; Mark W. Finchem-172-Rep; Payton W. Davies-173-Rep; Joseph D. Boogaart-261-Rep; Jeanne L. Haldorsen-280-Rep; Jeremy J. Oehlert-017-Lbt; Stephen J. Keefauver-173-Lbt; Matthew C.

Smith-143-Grn
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 80. Duplicate Warrants - For Ratification**
Premier Aviation \$1,275.64; Maurine Gossett \$424.71; Healthcare Medical Waste Services \$661.15; City of Tucson \$138.89; Jessica Sandahl \$78.00; Brian Cross \$78.00; Damon Sheets \$187.00; Troy Martin Belcher \$49.21; Lisa Labita Woodson \$58.50; Nora Isela Atondo \$0.50; The State of Arizona \$67.00; Sandra Luz Padilla \$1,670.00; Michael Anthony Feinen \$197.88; Arizona Craft Brewers Guild Beer Festival \$250.00; Michael R. Schlueter \$132.47; Ernest Robert Lake \$29.34; Info-Tracts, L.L.C. \$1,953.00; American Hose & Rubber Co., Inc. \$1,616.77; San Ignacio Yaqui Council, Inc. \$5,045.62; Lilian Van Rago \$60.08; Maricopa-Stanfield Justice Court \$250.00; Hemco Electric Motor Sales & Rep. \$120.45; El Rio Santa Cruz Neighborhood \$6,817.25; Germaine Law Office, PLC \$188.30; Child Support Services ORS \$122.00; Suzette Williams \$616.97; Kids View Communications Corp. \$855.00; MBI Occupational Healthcare \$74.00
approve on the Consent Calendar

RECORDER

- 81. Ratification**
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of May, 2013.
approve on the Consent Calendar

TREASURER

- 82. Duplicate Warrants - For Ratification**
Old English Creations \$152.59
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 83.** Minutes: June 18, 2013 and July 2, 2013

Warrants: July, 2013
approve on the Consent Calendar