

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
October 21, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Rabbi Yehuda Ceitlin, Congregation Young Israel.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

EXECUTIVE SESSION

SITTING AS THE BOARD OF SUPERVISORS

BOARD, COMMISSION AND/OR COMMITTEE

7. Pima County Animal Care Advisory Committee
Presentation of a report by the Pima County Animal Care Advisory Committee.

no Board action taken

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

8. Liquor License
12104328, Kelly Cooper, The Melting Pot, 7401 N. La Cholla Boulevard, Suite 109, Tucson, Series 12, Restaurant, New License.

approve

9. **Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 4 and 13, 2014.

approve

10. **Fireworks Permit**
Adam Bernal, Citizens for Picture Rocks, 5615 N. Sanders Road, Tucson, October 31, 2014 at 8:30 p.m.

approve

11. **Extension of Premises/Patio Permit**
06100216, James Patrick Molina, Putney's Sports Bar, 6090 N. Oracle Road, Tucson, Temporary Extension of Premises for November 1 and 2, 2014.

approve

DEVELOPMENT SERVICES

12. **Comprehensive Plan Amendment**
Co7-14-01, PRF 3, L.L.C. - W. FREER DRIVE ALIGNMENT PLAN AMENDMENT
Request of PRF 3, L.L.C., represented by MJM Consulting, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) and Resource Transition (RT) to Medium Intensity Urban (MIU) and Resource Transition (RT) for approximately 9.79 acres located on the north side of the W. Freer Drive alignment, approximately 1,200 feet east of N. Thornydale Road and 400 feet south of W. Linda Vista Boulevard, in Section 20, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Neeley were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

approve

13. **Comprehensive Plan Amendment**
Co7-14-02, SIGNATURE HOMES BY MIRAMONTE, L.L.C. - W. HARDY ROAD PLAN AMENDMENT
Request of Signature Homes by Miramonte, L.L.C., represented by Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Intensity Urban (MIU) for approximately 20.0 acres located on the north side of W.

Hardy Road, approximately 600 feet east of N. Thornydale Road, in Section 20, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Neeley were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

approve

14.

Comprehensive Plan Amendment

Co7-14-03, CATALINA FOOTHILLS CENTER GENERAL PARTNERSHIP - N. ORACLE ROAD PLAN AMENDMENT

Request of Catalina Foothills Center General Partnership, represented by Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2), Medium Intensity Urban (MIU) and Resource Transition (RT) to Medium Intensity Urban (MIU), Neighborhood Activity Center (NAC) and Resource Transition (RT) for approximately 50 acres located immediately east of N. Oracle Road and immediately north and west of N. Genematas Drive, in Section 13, T13S, R13E, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrilla voted "Nay," Commissioners Bain, Cook and Neeley were absent) to recommend **APPROVAL OF AMENDING AREAS TO NEIGHBORHOOD ACTIVITY CENTER (NAC) AND RESOURCE TRANSITION (RT), AND MODIFIED APPROVAL OF THE MEDIUM INTENSITY URBAN (MIU) REQUEST AREA TO LOW INTENSITY URBAN 3.0 (LIU 3.0), SUBJECT TO AMENDED REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Meeting date: 12/2/2014

continue

15.

Power Substation Permit

Co18-14-01, PANOUSOPOULOS / TUCSON ELECTRIC POWER COMPANY - W. ORANGE GROVE ROAD 138 KV POWER SUBSTATION PERMIT

Request of Constantino and Nelinda Panousopoulos, represented by The Planning Center on behalf of Tucson Electric Power Company, for a 138 kV power substation permit and a modification of the landscape bufferyard type "J" requirements for 115 kV or greater power substations as per Section 18.73.040D of the Pima County Zoning Code. The subject property is 9.53 acres zoned TR (Transitional) and is located at the southwest corner of the intersection of Orange Grove Road and La Cañada Drive. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 1)

approve

16. **Amendment to the Development Agreement with TNR&S Acquisitions, Inc., regarding Omni Tucson National Resort and Spa**
RESOLUTION NO. 2014 - **107**, of the Board of Supervisors of Pima County, Arizona, approving and authorizing the execution of an amended development agreement between Pima County and TNR&S Acquisition, Inc. (District 1)

approve

17. **CALL TO THE PUBLIC**

18. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Jim Nelson, American Lung Association, proclaiming the month of November 2014 to be: "COPD AWARENESS MONTH"

approve

EXECUTIVE SESSION

2. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible responses to the Goldwater Institute's October 10, 2014 letter to the Chair threatening legal action with respect to individual Supervisors' allocations of office operating expenses to community based nonprofit organizations.

no Board action taken

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

4. **Allocation of Office Operating Expenses**
Discussion and action regarding possible responses to the Goldwater Institute's October 10, 2014 letter to the Chair threatening legal action, including possible adoption of a new policy, or change to an existing policy, regarding individual Supervisors' allocations of office operating expenses to outside organizations and non-profit agencies. (District 1)

approve as directed

CLERK OF THE BOARD

5. **Amendment of Board of Supervisors Meeting Schedule**
Request to amend the Board of Supervisors Meeting Schedule by canceling the November 4, 2014 Meeting.

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

6. Amity Foundation, to provide for the Dragonfly Village Playground, Tohono O'odham Nation Grant-in-Aid Fund, contract amount \$22,000.00 (CT-CD-15-133)
- approve**
7. The GVC Foundation, Inc., to provide for the Green Valley Household Hazardous Waste Collection Program, Tohono O'odham Nation Grant-in-Aid Fund, contract amount \$14,200.00 (CT-CD-15-134)
- approve**
8. Southern Arizona Rescue Association, to provide for medical training and equipment, Tohono O'odham Nation Grant-in-Aid Fund, contract amount \$24,864.00 (CT-CD-15-135)
- approve**
9. Tu Nidito Children and Family Services, to provide for satellite grief support groups, Tohono O'odham Nation Grant-in-Aid Fund, contract amount \$10,000.00 (CT-CD-15-136)
- approve**
10. YMCA of Southern Arizona, to provide for the Teens as Teachers of Others (TATOO) Program, Tohono O'odham Nation Grant-in-Aid Fund, contract amount \$53,500.00 (CT-CD-15-138)
- approve**

INFORMATION TECHNOLOGY

11. **Ratification**
CGI Technologies, Inc., Amendment No. 4, to provide additional software licenses and a transparency module, General Fund, contract amount \$329,727.00 (MA-PO-B507297-BC)
- approve**

12. **Ratification**
CGI Technologies, Inc., Amendment No. 5, to provide additional software maintenance, General Fund, contract amount \$433,792.50 (MA-PO-12-374)

approve

PROCUREMENT

13. Limited Competition: Award of Contract, Requisition No. 15-77, Infor Public Sector, Inc. (Headquarters: Alpharetta, GA) for Hansen Software upgrade and related services in an award amount of \$449,328.50. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: ~~General~~ **RWRD Enterprise Fund.** Administering Department: Information Technology.
approve as amended

SCHOOL SUPERINTENDENT

14. Pima County Board of Supervisors, Pima County Recorder and Superintendent of Schools, Amendment No. 4, to provide school district election services and extend contract term to 6/30/15, no cost (CT-SS-12-951)

approve

15. Pima County Board of Supervisors, Elections Department and Superintendent of Schools, Amendment No. 4, to provide school district election services and extend contract term to 6/30/15, no cost (CT-SS-12-2257)

approve

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for border crimes and human smuggling enforcement, \$350,000.00 (GTAW 15-32)

approve

17. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for FY 2015 Vertical Prosecution Program, \$83,048.00 (GTAW 15-40)

approve

18. **Acceptance - County Attorney**
U.S. Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, to provide for the Drug Treatment Alternative to Prison Program, \$348,142.00 (GTAW 15-41)

approve

19. **Acceptance - County Attorney**
City of Tucson, to provide for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, U.S. Department of Justice United States Attorney Fund, \$182,878.00 (GTAW 15-43)

approve

20. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 12, to provide for case management and community services, U.S. Department of Health and Human Services - Administration for Children and Families Fund, \$164,313.00 (GTAM 15-23)

approve

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

21. **Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, November 8, 2014 at 9:00 p.m.

approve

22. **Extension of Premises/Patio Permit**
06100276, Holly Elaine Bristol, River's Edge Lounge, 4635 N. Flowing Wells Road, Tucson, Temporary Extension of Premises for November 23, 2014.

approve as amended

CONSENT CALENDAR, OCTOBER 21, 2014

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

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Pio Decimo Transitional Housing Project and amend contractual language, CDBG Fund, contract amount \$135,075.00 (CT-CD-14-409)
approve on the Consent Calendar

Facilities Management

2. YMCA of Southern Arizona, Amendment No. 1, to provide a ground lease for property located at 60 W. Alameda Street, extend contract term to 10/30/39 and amend contractual language, contract amount \$250.00 revenue (CTN-FM-CMS139232)
approve on the Consent Calendar

Health

3. Arizona Department of Health Services, Amendment No. 1, to provide for public health accreditation preparation activities, extend contract term to 9/30/15 and amend contractual language, contract amount \$100,092.60 revenue (CTN-HD-14-156)
approve on the Consent Calendar

Information Technology

4. Tower Development Corporation, Amendment No. 1, to provide an easement for property located at 7770 N. Shannon Road, extend contract term to 10/20/19 and amend contractual language, contract amount \$169,254.27 revenue (CTN-IT-CMS142407)
approve on the Consent Calendar
5. Simply Bits, L.L.C., Amendment No. 2, to provide a license agreement for property located at 4020 E. River Road and extend contract term to 11/8/16, no cost (CTN-IT-12-287)
approve on the Consent Calendar

6. University of Arizona Police Department, to provide for subscriber services and repair of portable and mobile radio equipment, contract amount \$6,089.58 revenue (CTN-IT-15-43)
approve on the Consent Calendar

Procurement

7. **Award**
Limited Competition: Award of Contract, Requisition No. 15-19, CBIZ Benefits & Insurance Services of Arizona, Inc. (Headquarters: Tucson, AZ) for employee benefit consulting services to be provided in the total amount of \$300,000.00 (annually \$100,000.00). Contract is for a three-year term and includes two one-year renewal periods. Funding Source: General Fund. Administering Department: Human Resources.
approve on the Consent Calendar
8. **Award**
Low Bid: Award of Contract, Solicitation No. 141884, in the amount of \$1,457,848.21 (Total Bid Amount) to the lowest responsive bidder, K & F Electric, Inc. (Headquarters: Fenton, MO) for construction of the Conveyance SCADA Upgrade Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
9. **Award**
Amendment of Award: Contract No. MA-PO-B501729-BC, Amendment No. 9, Avra Gro Systems, Inc., to provide biosolids management program services, extend contract term one additional year to 12/31/15 and increase contract award amount by \$1,200,000.00. Funding Source: RWRD Operating Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
10. Westland Resources, Inc., Amendment No. 3, to provide for the southeast interceptor augmentation-feasibility study alignment study and design, extend contract term to 4/30/17 and amend contractual language, RWRD Obligation Fund, contract amount \$1,265,342.00 (CT-WW-14-173) Regional Wastewater Reclamation
approve on the Consent Calendar

Sheriff

11. Town of Oro Valley, to provide a software license for the PCWIN Radio Logging Recorder, 2004 Bond Fund, contract amount \$4,556.00 (CT-SD-15-131)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community Development and Neighborhood Conservation**
Tohono O'odham Nation, to provide Grant-in-Aid gaming revenue to Amity Foundation, \$22,000.00 (GTAW 15-34)
approve on the Consent Calendar
13. **Acceptance - Community Development and Neighborhood Conservation**
Tohono O'odham Nation, to provide Grant-in-Aid gaming revenue to The GVC Foundation, Inc., \$14,200.00 (GTAW 15-35)
approve on the Consent Calendar
14. **Acceptance - Community Development and Neighborhood Conservation**
Tohono O'odham Nation, to provide Grant-in-Aid gaming revenue to Southern Arizona Rescue Association, \$24,864.00 (GTAW 15-36)
approve on the Consent Calendar
15. **Acceptance - Community Development and Neighborhood Conservation**
Tohono O'odham Nation, to provide Grant-in-Aid gaming revenue to Tu Nidito Children and Family Services, \$10,000.00 (GTAW 15-37)
approve on the Consent Calendar
16. **Acceptance - Community Development and Neighborhood Conservation**
Tohono O'odham Nation, to provide Grant-in-Aid gaming revenue to YMCA of Southern Arizona, \$53,500.00 (GTAW 15-38)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

17. **Air Quality Hearing Board**
Appointment of Marian LaLonde to fill the vacancy created by James A. Mather. Term expiration: 10/31/17. (Staff recommendation)
approve on the Consent Calendar

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

18. Kirsten L. Polivchak, Tucson Alliance for Autism, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, November 1, 2014.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 19. Duplicate Warrants - For Ratification**
Sherralyn Bludau \$155.00; Mae Kleine \$18.25; Willis Taylor \$140.00; Keven Sanders, Jr. \$160.00; Veronica Scott \$155.00; Carol Brichta \$117.52; City of Tucson \$12,175.57; James F. Kelaher \$140.00; Mary Ellen Kelaher \$140.00; Catholic Community Services of Southern Arizona, Inc. \$8,626.25; Josefina Torres \$452.00; Timothy S. Hawkins, P.C. \$35.20
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 20. Minutes: September 16, 2014 and October 1, 2014**
approve on the Consent Calendar