



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, January 17, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jim Munns, First Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Betsy Stuetze, Executive Director and Nicole Olmstead, Senior Government Relations Director, American Heart Association, proclaiming the month of February 2017 to be: "AMERICAN HEART ASSOCIATION HEART MONTH"

Attachments: [Proc AmericanHeartAssocHeartMonth](#)

6. CALL TO THE PUBLIC

Attachments: [CallToThePublic_MonsantoCommentLetters](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/10/17, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

7. APPROVAL OF CONSENT CALENDAR

FINANCE AND RISK MANAGEMENT

- 8.** **Formation of the Rocking K South Community Facilities District**
RESOLUTION NO. 2017 - 2, of the Board of Supervisors, declaring its intent and ordering and declaring formation of the Rocking K South Community Facilities District.

Attachments: [FN_ResoRockingKSouthCommunityFacilitiesDist](#)

[FN_ResoRockingKSouthCommunityFacilitiesDist_CAMemorandum_01-10-17](#)

PUBLIC WORKS ADMINISTRATION**9. UNFINISHED BUSINESS (12/13/16)****Contract**

Rillito Racing, Inc., Amendment No. 2, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 6/30/21 and amend contractual language, contract amount \$956,000.00 revenue (CT-ED-14-537)

Attachments: [CT-ED-14-537](#)

[CT-ED-14-537 CAMemorandum 12-13-16](#)

[CT-ED-14-537 CommentLetters 12-27-16](#)

[CT-ED-14-537 CommentLetter 1-11-17](#)

[CT-ED-14-537 CAMemorandum 1-11-17](#)

[CT-ED-14-537 RillitoRegionalParkReport 1-12-17](#)

[CT-ED-14-537 PCJSLCommentLetter-1-13-17](#)

[CT-ED-14-537 CommentLetters 1-17-17](#)

[CT-ED-14-537 CommentLetter 1-17-17](#)

[CT-ED-14-537 PCJSLCommentLetter 1-17-17](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****10. (Clerk's Note: See Sheriff's Report.)****Hearing - Liquor License**

12104478, Aric Kaiser Mussman, Sazerac, 4340 N. Campbell Avenue, No. 164, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLSazerac](#)

11. Hearing - Liquor License

10103809, Kim Kenneth Kwiatkowski, Circle K Store No. 3494, 15935 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLCircleKNo3494](#)

12. Hearing - Liquor License

06100068, Amy S. Nations, Fox & Hound No. 65057, 7625 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.

Attachments: [FLP_LLFox&HoundNo65057](#)

13. Hearing - Agent Change/Acquisition of Control/Restructure

12103500, Dominick Argenziano, Argenzianos, 16251 S. Houghton Road, Vail, Agent Change and Acquisition of Control.

Attachments: [FLP_ACArgenzianos](#)

DEVELOPMENT SERVICES

14. **Hearing - Site Analysis Policy Zoning Code Text Amendment / Manual**
Co8-16-02, SITE ANALYSIS POLICY
Proposal to amend Pima County's "Site Analysis Requirements" which are used to implement the Pima County Site Analysis Policy, adopted by Board of Supervisors Resolution in July, 1985, as last amended in March, 2010, in order to reorganize, update, and clarify the current document. The Site Analysis is a tool required to accompany most rezoning and all specific plan requests and all cluster project requests. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Gavin, and Gungle were absent) to recommend **APPROVAL SUBJECT TO REVISIONS** of the proposed **TEXT AMENDMENT / MANUAL**. Staff recommends **APPROVAL SUBJECT TO REVISIONS** of the proposed **TEXT AMENDMENT / MANUAL**. (All Districts)
Attachments: [DSD_Co8-16-02](#)
[DSD_Co8-16-02_MPAComments-1-13-17](#)
15. **Hearing - Rezoning Time Extension**
Co9-10-03, MOORE TR - ORACLE JAYNES STATION ROAD REZONING
Request of M3 Engineering & Technology Corporation, represented by T and T Engineering, Inc., for a five-year time extension for the above-referenced rezoning from SR (Suburban Ranch) to TR (Transitional). The subject site was rezoned in 2011. The rezoning expired on October 4, 2016. The 11.55-acre site is located on the southeast corner of La Cholla Boulevard and Fountains Avenue. Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_Co9-10-03](#)
16. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2017 - 1, P16RZ00008, Title Security Agency of AZ TR T-203 - N. Sandario Road Rezoning. Owner: Title Security Agency of AZ TR-203. (District 3)
Attachments: [DSD_OrdP16RZ00008](#)
17. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2017 - 3, Co23-08-02, Pomegranate Farms Specific Plan Modification. Owners: Pomegranate Farms Tucson, L.L.C. and Pomegranate Farms Commercial Tucson, L.L.C. (District 3)
Attachments: [DSD_ResoCo23-08-02](#)

18. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2017 - 4, P16CA00001, Wong Family LP - N.
Thornydale Road Plan Amendment. Owner: Wong Family LP.
(District 1)
Attachments: [DSD_ResoP16CA00001](#)
19. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2017 - 5, P16CA00002, Wong Family LP - W.
Sumter Drive Plan Amendment. Owner: Wong Family LP. (District 1)
Attachments: [DSD_ResoP16CA00002](#)

TRANSPORTATION

20. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 6, of the Board of Supervisors, providing for
the establishment of Sunset Road and Silverbell Road, County
Highways situated within Sections 8, 17 and 18, T13S, R13E, G&SRM,
Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoSunsetRdSilverbellRd](#)
21. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 7, of the Board of Supervisors, providing for
the establishment of Aerospace Parkway, a County Highway situated
within Section 31, T15S, R14E, G&SRM, Pima County, Arizona. Staff
recommends **APPROVAL**. (District 2)
Attachments: [TR_ResoAerospaceParkwayRd](#)
22. **Hearing - Environmental Assessment and Mitigation Report**
Staff recommends approval of the Environmental Assessment and
Mitigation Report for the Valencia Road: Wade Road to Ajo Highway
(SR86) Project (4RTVWE). (District 3)
Attachments: [TR_ValenciaRd](#) [EAMR](#)

REGIONAL WASTEWATER RECLAMATION

23. **Hearing - Code Text Amendment**
ORDINANCE NO. 2017 - 2, of the Board of Supervisors, relating to
wastewater; amending Pima County Code, Title 13, Chapter 24,
Sanitary Sewer User Fees.
Attachments: [WW_OrdCodeTextAmendmentTitle13](#)
[WW_OrdCodeTextAmendmentTitle13_CommentLetter-1-12-17](#)

24. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/10/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/11/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/12/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/12/17 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/13/17 @ 12:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 1/13/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/17/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/18/17 @ 9:45 a.m.

ADDENDUM 1**PRESENTATION**

1. Recognition of India Davis, Chief of Corrections Bureau, for 21 years of service to Pima County. (District 3)

Attachments: [PRES IndiaDavis](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement options in Select Development v. Pima County, Maricopa Superior Court No. CV2016-005345.

Attachments: [PCA_ExecSession-SelectDevelopment](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**STADIUM DISTRICT BOARD**

3. **Contract**
Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Pima County and **Pima County Stadium District**, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not-to-exceed \$130,000.00 (CT-ED-17-189)

Attachments: [CT-ED-17-189](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

4. **Request for Reconsideration - District 1**
 - A. Request to suspend Board of Supervisors' Rule No. H-3.

* * *
 - B. On January 3, 2017, the Board of Supervisors took the following Action:

**Consent Calendar - Award
Procurement**

Amendment of Award: Master Agreement No. MA-PO-13-8, Advent Electric, Inc., to provide for ADC electronic security maintenance and process a one-time increase of \$542,130.00 to a cumulative not-to-exceed amount of \$1,747,130.00. **Funding Source:** Inmate Welfare Fund. **Administering Department:** Sheriff.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

* * *

- C. If motion to reconsider is approved, proceed with reconsideration of the following:

**Consent Calendar - Award
Procurement**

Amendment of Award: Master Agreement No. MA-PO-13-8, Advent Electric, Inc., to provide for ADC electronic security maintenance and process a one-time increase of \$542,130.00 to a cumulative not-to-exceed amount of \$1,747,130.00. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

Attachments: [BOS ReconsiderationRequest](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. **ARIZONA@WORK Memorandum of Understanding**
Staff recommends approval of the Workforce Investment Board Workforce Innovation and Opportunity Act ARIZONA@WORK Pima County One-Stop Memorandum of Understanding.

Attachments: [CS WIBMemorandumofUnderstanding](#)

DEVELOPMENT SERVICES

6. **Final Plat with Assurances**
P16FP00007, New Tucson Unit No. 5, Lots 27-31, Common Area A and a portion of the public alley being a re-subdivision of a portion of New Tucson, Unit No. 5, Lots 1-312, recorded in BK 17 at PG 51 of M&P. (District 4)

Attachments: [DSD_FinalPlatP16FP00007NewTucson](#)

REAL PROPERTY

7. **Grant of Easement**
Southwest Gas Corporation, to provide a grant of easement for reinforcement of an existing distribution system serving Oracle Heights Estates at property located at 6720 N. La Cholla Boulevard, located in Section 4, T13S, R13E, G&SRM, Pima County, Arizona, \$2,010.00 revenue. (District 1)

Attachments: [RP_GrantofEasement-SWGas](#)

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

8. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, **Pima County** and Pima County Stadium District, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not-to-exceed \$130,000.00 (CT-ED-17-189)

Attachments: [CT-ED-17-189](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. FSL Padre Kino Village, LP, to provide for The Marist on Cathedral Square Senior Rental Housing Project, 2004 Bond Fund, contract amount \$604,989.00 (CT-CD-17-190)

Attachments: [CT-CD-17-190](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

10. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide workforce development services for youth and amend contractual language, USDOL Fund, contract amount \$21,366.00 (CT-CS-17-10)

Attachments: [CT-CS-17-10](#)

11. CODAC Behavioral Health Services of Pima County, Inc., Amendment No. 1, to provide for the Continuum of Care Program - Project Advent and amend contractual language, HUD Fund, contract amount \$4,584.00 (CT-CS-16-303)

Attachments: [CT-CS-16-303](#)

PROCUREMENT

12. Sundt Construction, Inc., Amendment No. 1, to provide construction manager at risk services for the new Pima Animal Care Center, extend contract term to 12/28/18 and amend contractual language, 2014 Bond Fund, contract amount \$16,294,393.00 (CT-FM-16-29) Facilities Management

Attachments: [CT-FM-16-29](#)

[CT-FM-16-29 CAMemorandum-1-13-17](#)

- 13. Award**
Amendment of Award: Master Agreement No. MA-PO-12-429, Graffiti Protective Coatings, for graffiti abatement services, extend contract term for six additional months for a total of five years and six months, no cost.
Administering Department: Transportation.
Attachments: [PO_AwardMA-PO-12-429](#)

GRANT APPLICATION/ACCEPTANCE

- 14. Acceptance - Health**
AZ Board of Regents, University of Arizona, Amendment No. 2, to provide for the AzNN SNAP-Ed Local Implementation Services Program, \$17,871.90 decrease (GTAM 17-37)
Attachments: [GR_GTAM-17-37](#)
- 15. Acceptance - Health**
Arizona Board of Regents, University of Arizona, to provide for the Bridges to Wellness Program, U.S. Department of Health and Human Services/SAMHSA Fund, \$16,060.00 (GTAW 17-57)
Attachments: [GR_GTAW-17-57](#)
- 16. Acceptance - Health**
National Association of County and City Health Officials, to provide for the Identifying Optimal Uses of the Rapid Syphilis Test Project, U.S. Department of Health and Human Services/CDC Fund, \$55,747.00 (GTAW 17-58)
Attachments: [GR_GTAW-17-58](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 17. Tucson-Pima County Historical Commission**
- Reappointment of Peter Steere. Term expiration: 12/31/20. (District 3)
 - Appointment of Betty Villegas, to fill a vacancy created by Sandee Brooke. Term expiration: 12/31/20. (District 5)
 - Appointment of Jill Lavon Jenkins, to fill a vacancy created by Randall Madsen. Term expiration: 12/31/20. (District 1)
 - Reappointment of Mikki Niemi. Term expiration: 12/31/20. (District 4)
- Attachments: [BCC_HistoricalCommissionReappt-D3](#)
[BCC_HistoricalCommissionAppt-D5](#)
[BCC_HistoricalCommissionAppt-D1](#)
[BCC_HistoricalCommissionReappt-D4](#)

18. **Metropolitan Education Commission**
- Reappointments: George Favela, Public Sector (Non-School) Parent, James Wiltbank, Religious Community, Paul Lovelis, Social Service Agencies Serving Children/Youth, Richard Elías, Public Sector (Non-School) Board of Supervisors Member and William Ardern, Healthcare Community. Term expirations: 12/31/20. (Chair recommendations)
 - Ratification of Reappointment: Dennis Barger, Building Principal (AZ School Administrators). Term expiration: 2/17/18. (Commission recommendation)
- Attachments: [BCC_MetroEdCommissionChairReappts](#)
[BCC_MetroEdCommissionReappt-Barger](#)
19. **Small Business Commission**
Staff recommends approval of the revised Small Business Commission By-laws to reflect changes to Resolution No. 2015-45.
- Attachments: [BCC_SmallBusinessCommRevisedBy-Laws](#)
20. **Election Integrity Commission**
Appointment of Ken Moyes, to fill a vacancy created by Beth Borozan. Term expiration: 1/16/19. (District 4)
- Attachments: [BCC_ElectionIntegrityCommissionAppt](#)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

21. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, February 4, 2017 at 9:00 p.m.
- Attachments: [FLP_FWSkylineCountryClubon2-4-17](#)
22. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, March 18, 2017 at 8:45 p.m.
- Attachments: [FLP_FWSkylineCountryClubon3-18-17](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/12/17 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/13/17 @ 12:45 p.m.

**CONSENT
CALENDAR
JANUARY 17, 2017**

CONSENT CALENDAR, JANUARY 17, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services for youth and amend contractual language, USDOL Fund, contract amount \$34,921.00 (CT-CS-16-441)

Attachments: [CT-CS-16-441](#)

County Attorney

2. Treatment Assessment Screening Center, Amendment No. 3, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program (DTAP), DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$81,000.00 (CT-PCA-15-468)

Attachments: [CT-PCA-15-468](#)

Transportation

3. Centurylink, to provide reimbursement for removal of Centurylink facilities along Cortaro Farms Road: Camino de Oeste to Thornydale Road, contract amount \$444,916.00 revenue (CTN-TR-17-124)

Attachments: [CTN-TR-17-124](#)

GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, Amendment No. 2, to provide for the Weatherization Program, US Department of Energy Fund, \$38,249.00 (GTAM 17-36)
5. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 6, to provide for the Employment & Training Program (WIOA), USDOL Fund, \$687,614.00 (GTAM 17-33)

Attachments: [GR_GTAM-17-36](#)
Attachments: [GR_GTAM-17-33](#)

BOARD, COMMISSION AND/OR COMMITTEE

6. **Metropolitan Education Commission**
Appointment of Dustin Williams, Ex-Officio, representing Pima County School Superintendent, to replace Linda Arzoumanian. Term expiration: Concurrent with Term of Office.
Attachments: [BCC MetroEdCommAppt](#)
7. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Barney Popkin, to fill a vacancy created by Robert Iannarino. Term expiration: 3/1/20. (District 1)
Attachments: [BCC RegionalWastewaterReclamationAdvisoryCommAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

8. **Special Event**
Michelle L. Phillips, Greater Green Valley Community Foundation, Green Valley Recreation West Center, 1111 GVR Drive, Green Valley, March 11, 2017.

ELECTIONS

9. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Randi Pantera-080-GRN; Emma M. Hurley-098-GRN; Cynthia C. Tuell-143-GRN
- APPOINTMENTS-PRECINCT-PARTY
Alexander G. Kack-045-DEM; Bryan E. Stahl-079-REP; Kimberly A. Varley-DeMarco-083-REP; Ronald C. Wilcox-075-GRN; Eduardo H. Quintana-153-GRN
- Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

10. **Duplicate Warrants - For Ratification**
Manuela Ochoa \$4,810.19; Judith Graf \$683.32; C & L Upholstery \$25,717.00; Nick Elias \$18.69; PSOMAS \$5,925.01; American Reprographics \$338.91; Anissa Taylor \$18.67; Southwest Truck Driver Training \$3,000.00; Spencer Graves \$117.00; Headmaster \$118.00; Paula Babis \$76.05; Friedman Recycling \$6,183.43; Faviola Guzman \$28.80; Spencer Graves \$117.00; Pima County Sheriff \$12.75.
Attachments: [FN_DuplicateWarrants](#)

TREASURER

11. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$17,672.91.
Attachments: [TO_CertificateofRemovalandAbatement](#)

RATIFY AND/OR APPROVE

12. Minutes: December 13, 2016
Attachments: [12-13-16DraftMinutes](#)