

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AFTER APPROVAL BY THE BOARD OF SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 18, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Rick Leis, Connections A Vineyard Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

* * *

***** HEARINGS *****

5. FINAL BUDGET HEARING

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. Flood Control District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - FC5

approve

IMPROVEMENT DISTRICT BOARD

7. Improvement District Final Budgets for Fiscal Year 2013/2014, as follows. If approved, pass and adopt:

Resolution No. 12, in the amount of \$36,000.00 for Hayhook Ranch.

Resolution No. 17, in the amount of \$12,837.00 for Mortimore Addition.

Resolution No. 20, in the amount shown below for each of the following Districts:

Street Lighting Improvement District

Desert Steppes	\$ 2,126
Hermosa Hills Estates	\$ 1,822
Longview Estates No. 1	\$ 3,848

Longview Estates No. 2	\$ 4,455
Rolling Hills	\$ 7,290
Mañana Grande B	\$ 3,038
Mañana Grande C	\$ 4,962
Carriage Hills No. 1	\$ 3,544
Lakeside No. 1	\$ 2,835
Carriage Hills No. 3	\$ 1,215
Cardinal Estates	\$ 5,815
Orange Grove Valley	\$ 3,134
Peppertree	\$ 4,340
Littletown	\$10,104
Midvale Park	\$ 5,911
Peach Valley	\$ 1,550
Oaktree No. 1	\$ 9,939
Oaktree No. 2	\$ 7,800
Oaktree No. 3	\$10,225
Salida Del Sol	\$ 6,411

approve

LIBRARY DISTRICT BOARD

8. Library District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - LD1

approve

STADIUM DISTRICT BOARD

9. Stadium District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - SD1

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

10. Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - 44

approve

11. Adopt Debt Service Final Budget for Fiscal Year 2013/2014.

approve

* * *

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. **Riparian Habitat Mitigation Plan**
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 7994 N. Pima Village Court, located within important riparian area with underlying Xeroriparian Class B and C Habitat. (District 1)

approve

IMPROVEMENT DISTRICT BOARD

13. **Camino Ojo de Agua Improvement District**
RESOLUTION NO. 7, of the Camino Ojo De Agua Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund and dissolution of the District pursuant to A.R.S. §48-958 and §48-959.

approve

14. **La Cholla Boulevard Improvement District**
RESOLUTION NO. 7, of the La Cholla Boulevard Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund and dissolution of the District pursuant to A.R.S. §48-958 and §48-959.

approve

15. **Hayhook Ranch Improvement District**
RESOLUTION NO. 13, of the Hayhook Ranch Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund pursuant to A.R.S. §48-958.

approve

LIBRARY DISTRICT BOARD

16. **Computer and WiFi Use Policy**
Staff recommends approval of the revisions to Board of Supervisor's Policy No. D32.4, Pima County Public Library - Computer and WiFi Use Policy.

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

19. **Acceptance of Canoa Architectural/Historical Review Committee Recommendations for the Green Valley Medical Center, Co9-01-01 Pima County - Canoa Ranch Rezoning, Rezoning Condition No. 16J**

Staff requests the Board accept the following recommendations:

1. Approval of the Concept Site Plan.
2. Approval of the Site Wall Concept and Color.
3. Approval of the Project Color Scheme.
4. Approval of the Stone Material.
5. Approval of the Shade Structure Concept.

approve

OUTSIDE AGENCY ADVISORY COMMITTEE

20. **Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2013/2014**

**Community Development and Neighborhood Conservation Department
Outside Agency Funding Recommendations FY 2013-14**

Community Services

Applicant/Program/Funding Recommendation

Catholic Community Services dba Community Outreach Program for the Deaf (COPD)/ Support Services for the Deaf, Deaf- Blind, and Hard of Hearing/34,500
Our Family Services, Inc./Community Mediation/15,000
Rise, L.L.C./RISE Equipment Recycling Center/21,500
Southern Arizona Legal Aid, Inc. (SALA)/Homeowner and Tenant Protection Program/65,000
Homeless Prevention Support/HMIS HUD Match/44,000

TOTAL COMMUNITY SERVICES 180,000

Emergency Food & Clothing

Applicant/Program/Funding Recommendation

Arivaca Coordinating Council-Human Resource Group, Inc./Emergency Food and Clothing/49,000
Catalina Community Services/Catalina Community Services Emergency Food Bank/31,500

Catalina Community Services/Clothing Bank/32,000
Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo
Center/Emergency Food and Clothing/27,000
Community Food Bank, Inc./Caridad Feeding and Training Program/18,500
Community Food Bank, Inc./Food Assistance/323,500
Community Food Bank, Inc./Rural Branch Banks/62,500
Southern Arizona AIDS Foundation/Food, Nutrition and Basic Needs Services for
Low-income People with HIV-AIDS/101,500
TMM Family Services, Inc./Community Closet/18,500
TOTAL EMERGENCY FOOD & CLOTHING 664,000

Senior Support

Applicant/Program/Funding Recommendation

Administration of Resources & Choices/Elder Shelter Project/45,500
Interfaith Community Services (ICS)/Special Diet meals for at-risk Seniors/20,000
Interfaith Community Services (ICS)/Transportation Services for at-risk
Seniors/22,000
Mobile Meals of Tucson, Inc./Mobile Meals/22,500
Our Family Services, Inc./House of Neighborly Service Senior Programs/28,500
Our Family Services, Inc./Senior Companion Program (SCP)/35,000
San Ignacio Yaqui Council, Inc./Old Pascua Senior Nutrition & Socialization
Program/24,500
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/Senior Resident Dietary
Program/25,000
Tucson Urban League, Inc./Seniors' Breakfast and Transportation Services/29,000
TOTAL SENIOR SUPPORT 252,000

Support Services, Shelter and Domestic Violence

Applicant/Program/Funding Recommendation

Casa de los Ninos/Family Respite Care/29,500
Green Valley Assistance Services, Inc./Temporary Monetary Assistance/17,500
Habitat for Humanity/Shelter and Transition Housing Infrastructure Support and
Maintenance/45,000
Interfaith Community Services (ICS)/Eastside Emergency Financial
Assistance/16,000
International Rescue Committee: Tucson Office/Refugee Early Employment
Program/15,000
Our Family Services, Inc./New Beginnings for Women & Children/40,000
Our Family Services, Inc./Common Unity Program/19,000
Primavera Foundation, Inc./Casa Paloma Drop-In Center and Transitional
Shelter/25,000
Primavera Foundation, Inc./Catalina Men's House/35,500
Primavera Foundation, Inc./Relief & Referral (R&R)/28,500
San Ignacio Yaqui Council Inc./Emergency, Employment & Social Service
Program/36,500
Southwest Fair Housing Council/Don't Borrow Trouble-Pima County/15,000
TMM Family Services, Inc./Emergency Housing Assistance Program/15,000
Tucson Center for Women and Children, d.b.a. Emerge! Center Against Domestic
Abuse/Comprehensive Domestic Abuse Program/128,500
Tucson Urban League, Inc./Case Management Emergency Assistance
Service/33,500
Wingspan/Anti-Violence Programs/27,000
Young Women's Christian Association of Tucson/Women's Counseling
Network/18,000
**TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE SERVICES
544,500**

Youth, Young Adult & Family Support

Applicant/Program/Funding Recommendation

Arizona's Children Association, d.b.a. The Parent Connection/First Steps/22,500
Arizona's Children Association, d.b.a. Las Familias/Las Familias-Children's Sexual

Abuse Treatment Program/23,500
 Arizona Youth Partnership/Rural After School Program/20,000
 Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working
 Poor/100,500
 Chicanos Por la Causa, Inc./Corazon De Aztlan Wellness Program/17,000
 Child & Family Resources, Inc./Pre-Adolescent Diversion Program/17,500
 Girl Scout Council of Southern Arizona, Inc. (GSC)/Adelante Jovencitas (AJ)/22,500
 International Sonoran Desert Alliance (ISDA)/Ajo Las Artes GED and Jobs
 Program/48,000
 Open Inn, Inc./Truancy Outreach Program/30,500
 Our Family Services, Inc./Homeless Kids/20,000
 Our Family Services, Inc./Peer Mediation Program/23,000
 Our Family Services, Inc./La Escuelita After School Education & Prevention Program
 (La Escuelita)/69,000
 Pima Prevention Partnership/Pima County Teen Court/20,500
 Tu Nidito Children and Family Services/Children to Children Grief Support/15,000
 Tu Nidito Children and Family Services/Pathways: Support for Seriously-ill
 Children/15,000
 Tucson Urban League, Inc./Tutoring and Mentoring Program/32,000
 University of Arizona Pima County Cooperative Extension/4-H Challenge
 Program/22,000
 Wingspan/Eon Youth Program/26,500
 One on One Mentoring/Volunteer Mentoring Program/15,000
 Youth On Their Own/Stipend Program/65,000
TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT 625,000

General Services

Applicant/Program/Funding Recommendation

Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo
 Center/Case Management for Homeless Families/39,261
 CCS, d.b.a. St. Elizabeth Clinic/Medical Home for Uninsured/50,000
 Child & Family Resources, Inc./Healthy Families Program/40,896
 City of Tucson/Tucson-Pima County Historical Commission/8,179
 Community Food Bank, Inc./Ajo Summer Meals/20,865
 El Rio Santa Cruz Neighborhood Health Center, Inc., d.b.a. El Pueblo Health
 Center/TCE Program/166,506
 Independent Transportation Network/Operational Support/25,000
 La Frontera Center, Inc./Robles Community Connections/20,000
 Jewish Family & Children's Services/Irving Greenfield Tucson Loan Chest/40,062
 Metropolitan Education Commission/Metropolitan Education Commission/51,416
 Metropolitan Education Commission/Regional College Access Center/32,462
 Non-Profit Industries/Housing Search/17,400
 *Pima Association of Governments/Regional Planning/298,000
 Pima Council on Aging/Family Caregiver Support/20,000
 Pima Council on Aging/Home Delivered Meals/20,076
 Pima Council on Aging/Pima Council on Aging Elder Rights and Benefits
 Program/135,000
 Pima Council on Aging/Retired & Senior Volunteer Program/32,000
 Pima Council on Aging/Neighbors Care Alliance/60,000
 Pima County Community Land Trust/Operational Support/50,000
 Southern Arizona Buffelgrass Coordination Center/Operational Support/48,265
 Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful, Inc./40,896
 Tucson Meet Yourself/Tucson Meet Yourself/25,000
 United Way of Tucson and Southern Arizona/Earned Income Tax Credit-Volunteer
 Income Tax Assistance Program/16,693
 University of Arizona Pima County Cooperative Extension Board of Regents/Pima
 County Cooperative Extension/36,806
 University of Arizona, Arizona Board of Regents/Mobile Health Program, Family and
 Community Medicine, University of Arizona/46,110
TOTAL GENERAL SERVICES 1,340,893

TOTAL CDNC OUTSIDE AGENCY RECOMMENDATIONS 3,606,393

*PAG: \$112,774 OA General Fund/\$185,226 DOT & RWRD

**Economic Development and Tourism Programs
Outside Agency Recommendations FY 2013-14**

Economic Development

Applicant/Program/Recommended Amount

Tucson Botanical Garden/Operating Costs/37,140

El Tour (Perimeter Bicycling)/Operating Costs/26,063

Ajo Chamber of Commerce/Operating Costs/20,634

Tucson Pima Arts Council/Operating Costs/113,236

Tucson Children's Museum/Operating Costs/37,140

*Job Path/Operating Costs/431,473

**Tucson Regional Economic Opportunities (TREO)/Operating Costs/450,000

Santa Cruz Valley Heritage Alliance/ - /15,000

TOTAL 1,130,686

TOTAL ED&T OUTSIDE AGENCY RECOMMENDATIONS 1,130,686

*Job Path: \$109,519 General Fund/\$321,954 Transient Occupancy Tax (Bed Tax)

**TREO: \$264,527 General Fund/\$185,473 Transient Occupancy Tax (Bed Tax)

approve

PROCUREMENT

21. UNFINISHED BUSINESS 5/21/13

Contract

CH2M Hill Engineers, Inc., Amendment No. 17, to provide for the Water Reclamation Facility Design-Build-Operate Project and amend contractual language, RWRD Obligation and Operating Funds, contract amount \$400,000.00 (CT-PO-11030010-P)

approve

JUVENILE COURT

22. RESOLUTION NO. 2013 - 45, of the Board of Supervisors, electing participation by Pima County in the Family Counseling Programs for Fiscal Year 2013-2014 and providing \$21,516.00 in budgeted matching funds.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 23. Liquor License**
13-07-9149, Thomas Robert Aguilera, Embassy Suites - La Paloma, 3110 E. Skyline Drive, Tucson, Series 11, Hotel-Motel (with restaurant), New License.
- remove from the agenda
- 24. Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2013 at 9:00 p.m.
- approve
- 25. Fireworks Permit**
Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2013 at 8:00 p.m.
- approve
- 26. Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 4, 2013 at 8:30 p.m.
- approve
- 27. Fireworks Permit**
Jamie Throckmorton, Tucson International Raceway, 4300 E. Los Reales Road, Tucson, July 6, 2013 at 8:30 p.m.
- approve
- 28. Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2013 at 6:00 p.m.
- approve

29. **Extension of Premises/Patio Permit**
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson,
Temporary Extension of Premises for June 22 and 29, 2013.

approve

30. **Extension of Premises/Patio Permit**
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson,
Temporary Extension of Premises for July 6, 13, 20, 27, August 3, 10,
17, 24 and 31, 2013.

approve

TRANSPORTATION

31. **Traffic Resolution**
RESOLUTION NO. 2013 - 46, of the Board of Supervisors, permitting
the temporary closure of 5th Street and Arivaca Road in Pima County,
Arizona, for the Red, White, and Blue Parade on Thursday, July 4th,
2013. Staff recommends **APPROVAL**. (District 3)

approve

32. **Traffic Resolution**
RESOLUTION NO. 2013 - 47, of the Board of Supervisors, permitting
the temporary closure of General Hitchcock Highway and Sabino
Canyon Park on Mount Lemmon, Pima County, Arizona for an annual
parade on Thursday, July 4, 2013. Staff recommends **APPROVAL**.
(District 4)

approve

REGIONAL WASTEWATER RECLAMATION

33. **Pima County Code Text Amendment**
ORDINANCE NO. 2013 - 32, of the Board of Supervisors, relating to
sewerage and sewage disposal; regulating Industrial Wastewater
discharges; providing permitting and permit fees; amending Pima
County Code, Chapter 13.36, Industrial Wastewater, amending
Ordinance No. 1982-154, as amended by Ordinance No. 1983-5, as
amended by Ordinance No. 1984-169, as amended by Ordinance No.
1991-140, as amended by Ordinance No. 2013 - 32; and adoption of
the Enforcement Response Plan.

approve

34. CALL TO THE PUBLIC

35. ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

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

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Dos Picos, L.L.C., v. Pima County, Maricopa County Superior Court Case No. CV2010-098366.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

3. **Special Warranty Deed**
Special Warranty Deed to convey 9.55 acres of land located in Section 22, T12S, R13E, G&SRM, Tax Parcel Nos. 225-06-0370 and 225-06-0380, to Clyde Gilmore, et al., as a part of an approved settlement agreement regarding Pima County Superior Court Case No. C20114605. (District 1)

approve

LIBRARY DISTRICT BOARD

4. **Contract**
Arizona State Library, Archives and Public Records, to provide for the Self-Employment and Micro-Enterprise Initiative, LSTA Grant Fund, contract amount \$60,000.00 revenue (CTN-LIB-13-332)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

5. **Public Participation Plan for Comprehensive Plan Update**
Staff recommends adoption of the proposed Public Participation Plan for Pima Prospers, the Pima County Comprehensive Plan Initiative.

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

6. **Pima County Housing Commission Recommendation**
Staff requests direction to develop a contract for the Mission District Block A West End Station Project, from 2004 Bond Funds - Affordable Housing, in the amount of \$769,518.00.

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

7. Arizona Department of Economic Security, Amendment No. 8, to provide homeless assistance/eviction prevention services, extend contract term to 6/30/15 and amend contractual language, Arizona Department of Economic Security Fund, contract amount \$2,236,025.00 revenue (CTN-CS-CMS143044)

approve

8. The Salvation Army, to provide for the Coalition Assisting Self-sufficiency Attainment (CASA) Project, HUD Fund, contract amount \$85,248.00 (CT-CS-13-819)

approve

ENVIRONMENTAL QUALITY

9. Arizona Department of Environmental Quality, Amendment No. 5, to provide for the Voluntary No Drive/Clean Air Program, extend contract term to 6/30/14 and amend contractual language, no cost (CTN-DE-13-76)

approve

INSTITUTIONAL HEALTH

10. Arizona Department of Health Services, Amendment No. 4, to provide mental health services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-IH-12-287)

approve

11. Community Partnership of Southern Arizona, to provide for the Suboxone Treatment Program Pilot Project, General Fund, contract amount \$150,000.00 (CT-IH-13-833)

approve

12. Community Partnership of Southern Arizona, Amendment No. 3, to provide for administration of the County-wide Behavioral Health Crisis System, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$4,922,345.00 (CT-IH-12-292)

approve

NATURAL RESOURCES, PARKS AND RECREATION

13. Union Pacific Railroad Company, to provide for the new pedestrian under bridge crossing agreement, 1997 Bond Fund, contract amount \$2,500.00 (CT-PR-13-810)

approve

PROCUREMENT

14. Kimley-Horn & Associates, Inc., Amendment No. 2, to provide design engineering services for Julian Wash: I-10/Drexel to Tucson Diversion Channel at Campbell Avenue and amend contractual language, Transportation Operating Fund, contract amount \$144,703.00 (CT-PW-13-376) Public Works.

approve

TRANSPORTATION

15. SFPP, L.P., to provide a pipeline relocation agreement for the Valencia Road: Alvernon Way to Wilmot Road Project, RTA Fund, contract amount \$1,002,000.00 (CT-TR-13-815)

approve

BOARD, COMMISSION AND/OR COMMITTEE

16. **Community Action Agency Board**
Appointment of Roy Tullgren. Term expiration: 12/31/16. (District 1)

approve

17.

Board of Health

Appointment of Bin An. Term expiration: 6/30/17. (District 4)

approve

18.

Library Advisory Board

Reappointment of David Ellington. Term expiration: 6/30/17. (District 1)

approve

CONSENT CALENDAR, JUNE 18, 2013

17. 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. Non-Profit Industries, Amendment No. 1, to provide for the Pima County Housing Search Project and amend contractual language, Outside Agency General Fund, contract amount \$12,400.00 (CT-CD-13000039)

approve
2. City of South Tucson, Amendment No. 1, to provide for the management and implementation of the Community Development Block Grant Program, extend contract term to 12/31/14 and amend contractual language, CDBG Fund, contract amount \$137,509.51 (CT-CD-13000430)
approve on the Consent Calendar

County Administrator

3. Racy Associates, Inc., Amendment No. 4, to provide lobbyist services and extend contract term to 7/1/15, Various Funds, contract amount \$150,000.00/2 year term (CT-CA-12000294)
approve on the Consent Calendar

County Attorney

4. Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C., Amendment No. 3, to provide legal representation of the Public Fiduciary in a claim by Ginger Rodgers Rappeport, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-12001410)
approve on the Consent Calendar
5. Gabroy, Rollman and Bosse, P.C., Amendment No. 2, to provide legal advice and representation in Arizona Superior Court Case No. C2011-7686, Guerena v. Pima County, et al., Risk Management Environmental Liability Fund, contract amount \$100,000.00 (CT-FN-13000496)
approve on the Consent Calendar

Facilities Management

6. Gonzales Law Firm, P.C., Amendment No. 3, to provide a lease amendment at 33 N. Stone Ave., Suite 1410, extend contract term to 6/30/16 and amend contractual language, contract amount \$225,655.63 revenue (CTN-FM-13000337)
approve on the Consent Calendar

Finance and Risk Management

7. Perr and Knight, Amendment No. 5, to provide actuarial services and extend contract term to 6/30/14, no cost (CT-FN-12001189)
approve on the Consent Calendar
8. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 9, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, no cost (CT-FN-12001961)
approve on the Consent Calendar
9. Moeller Law Office, Amendment No. 8, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-12002182)
approve on the Consent Calendar
10. Zingg Law Office, Amendment No. 7, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, no cost (CT-FN-12002183)
approve on the Consent Calendar

Forensic Science Center

11. Robin Reineke, to provide services for the National Association for Missing and Unidentified Persons Project, Federal/State Grant Fund, contract amount \$6,000.00 (CT-FSC-13000627)
approve on the Consent Calendar

Human Resources

12. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 1, to provide services in support of the Native American Employment Policy and extend contract term to 6/30/14, General Fund, contract amount \$25,000.00 (CT-HR-12002285)
approve on the Consent Calendar

Information Technology

13. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 2, to provide a lease agreement and amend contractual language, no cost (CTN-IT-CMS140419)
approve on the Consent Calendar
14. Town of Oro Valley, Amendment No. 2, to provide a site specific agreement and amend contractual language, contract amount \$177,367.19 revenue (CTN-IT-12000268)
approve on the Consent Calendar

Procurement

15. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Downtown facilities and amend contractual language, General Fund, contract amount \$419,200.00 (MA-PO-12000651) Facilities Management
approve on the Consent Calendar
16. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Outlying A facilities and amend contractual language, General Fund, contract amount \$75,000.00 (MA-PO-12000652) Facilities Management
approve on the Consent Calendar
17. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Outlying B facilities and amend contractual language, no cost (MA-PO-12000653) Facilities Management
approve on the Consent Calendar
18. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Ajo facilities and amend contractual language, no cost (MA-PO-12000654) Facilities Management
approve on the Consent Calendar
19. GCA Services Group Mountain States, L.P., d.b.a. GCA Services Group, Amendment No. 1, to provide for the termination of janitorial services at Kino Sports Complex effective 6/30/13, \$210,800.00 decrease (MA-PO-12000657) Facilities Management
approve on the Consent Calendar
20. New Image Building Services, L.L.C., Amendment No. 1, to provide janitorial services for Abrams facilities and amend contractual language, no cost (MA-PO-13000164) Facilities Management
approve on the Consent Calendar

21. Award
Low Bid: Award of Contract, Requisition No. 94793 in the amount of \$441,028.00 to the lowest responsive bidder, Eagle Rock Excavating, L.L.C. (Headquarters: Tucson, AZ) for the Base Bid and Alternate No. 1 only for the project UAMC (University of Arizona Medical Center) South Campus parking lot improvements. The contract is for six months and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.
approve on the Consent Calendar

22. Award
Low Bid: Award of Contracts, Requisition No. 13000243, for tires: automotive, truck and off road in the annual amount of \$653,000.00. Each contract will be for a five year term for a total award amount of \$3,265,000.00. 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: Internal Service Fund. Administering Department: Fleet Services.

Group, Awardee Name, Award Amount

1. Passenger, American Tire Dist. - Primary Award, \$740,000.00/Purcell Tire Co. (alternate) - Secondary Award, \$75,000.00
2. Light Truck, American Tire Dist. - Primary Award, \$710,000.00/Purcell Tire Co. (alternate) - Secondary Award, \$70,000.00
3. Medium Truck, Purcell Tire Co. (alternate) - Primary Award, \$650,000.00/Redburn Tire (alternate) - Secondary Award, \$65,000.00
4. Off the Road, Redburn Tire (alternate) - Primary Award, \$720,000.00/Tire Center, L.L.C. - Secondary Award, \$75,000.00
5. SUV, Redburn Tire - Primary Award, \$145,000.00/Tire Center, L.L.C. - Secondary Award, \$15,000.00

approve on the Consent Calendar

23. Award
Amendment of Award, MA 12000073, Version No. 25, SHI International, Corp., to provide as required computer software and related items and increase contract amount by \$600,000.00. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar

Regional Wastewater Reclamation

24. Arizona Department of Transportation, to provide a utility agreement for the expansion of SR 77 (Oracle Road) between Tangerine Road and the Pima-Pinal County line, RWRD Capital Improvement Fund, contract amount \$888,970.70 (CT-WW-13000805)
approve on the Consent Calendar

Sheriff

25. Town of Marana, to provide video-court hearings of municipal prisoners, General Fund, contract amount \$10,000.00 revenue (CTN-SD-13000284)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

26. **Planning and Zoning Commission**
Appointments of Jodi Bain and Brad Johns. Term expirations: 6/19/17.
(District 1)
approve on the Consent Calendar
27. **Environmental Quality Advisory Council**
Reappointment of Dan Rowe. Term expiration: 6/30/16. (Staff recommendation)
approve on the Consent Calendar
28. **Public Art and Community Design Committee**
Appointment of Dick Eggerding. No term expiration. (District 1)
approve on the Consent Calendar
29. **Pima County - Tucson Women's Commission**
Appointment of Geri Ottoboni. Term expiration: 12/31/16. (District 1)
approve on the Consent Calendar
30. **Community Action Agency Board**
Appointment of Imelda Pines. Term expiration: 12/31/16. (District 3)
approve on the Consent Calendar

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

31. Harvey Michael Yoos, Jr., VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, June 1, 2013.
approve on the Consent Calendar
32. William Dean Woodruff, Knights of Columbus Council No. 12696, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, June 15, 2013.
approve on the Consent Calendar
33. Kord M. Klinefelter, Why-Ajo Lukeville Health District, Plaza No. 1, Ajo, July 4, 2013.
approve on the Consent Calendar

ELECTIONS

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

Resignations-Precinct-Party

Lee A. Misevch-058-Dem; Ruth K. Misevch-058-Dem; Nate V. Terani-149-Dem; Thomas Pyzdek-213-Rep

Appointments-Precinct-Party

David B. Dalton-024-Dem; Lee A. Misevch-045-Dem; Ruth K. Misevch-045-Dem; Marjorie "Marge" Swiencicki-146-Dem; Susan F. Bickel-158-Dem; David J. Landon-241-Dem; Elaine B. Perillo-261-Dem; Kenneth V. Karrels-283-Dem; Alyce Hyatt Simpson-283-Dem

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

35. **Duplicate Warrants - For Ratification**

Dayleann Frazier \$45.00; Amy H. Drewek \$100.00; Watson Chevrolet, Inc. \$1,044.53; Silver Sage Builders, L.L.C. \$97,182.00; Susan Holland \$150.00; Tormod Fretheim \$59.60; Arizona Gang Investigators Assoc., Inc. \$1,000.00; Terence J. McWilliams \$975.01; Shred-It USA, Inc. \$270.00; Maria Velia Valenzuela \$53.25; Tanque Verde Unified School District \$3,200.00; Michael Canizales \$253.50

approve on the Consent Calendar

TREASURER

36. **Replacement Warrants**

First American Title Tr 4737 & First American Title Tr 4738	\$3,382.62
Javier H. Uribe	\$ 707.79

approve on the Consent Calendar

37. **Certificates of Clearance**

Pursuant to A.R.S. §42-19118 A, staff requests approval of the following:

Unsecured mobile homes:	\$ 37,707.38
Business personal property:	\$211,145.24
Total unsecured personal property:	<u>\$248,852.62</u>

approve on the Consent Calendar

38.

Certificate of Removal and Abatement

Pursuant to A.R.S. §42-18353, staff requests approval of the
Certificates of Removal and Abatement for the following:

Personal Property	\$64,055.69
Abatement Nos.	500791-500831

approve on the Consent Calendar

RATIFY AND/OR APPROVE

39.

Minutes: May 14, 2013

approve on the Consent Calendar