

**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.
April 4, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Dr. Mack Sigmon, Trinity Presbyterian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Neil Konst, Michael Eckelbarger and Adam Ricci, proclaiming the week of April 9 through 15, 2017 to be: "ANIMAL CARE AND CONTROL APPRECIATION WEEK"

approve

- 6.** Presentation of a proclamation to Julie and Cole Connors, proclaiming the day of Monday, April 17, 2017 to be: "PAT CONNORS DAY"

approve

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 8.** UNFINISHED BUSINESS (3/21/17)
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement in Select Development v. Pima County, Maricopa Superior Court Case No. CV2016-005345.

proceed as discussed

BOARD OF SUPERVISORS

10. **Constable**
Appointment of Constable, Precinct 2.

approve

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

11. UNFINISHED BUSINESS (3/21/17)
Contract
Mount Lemmon Fire District, to provide for the provision of equipment, materials and operating supplies for emergency management operations, Board Contingency Fund, contract amount \$75,000.00/5 year term (CT-OEM-17-287)

approve

FACILITIES MANAGEMENT

12. UNFINISHED BUSINESS (3/21/17)
Contract
Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a lease agreement for property located at 2205 S. 4th Avenue, extend contract term to 5/14/22 and amend contractual language, General Fund, contract amount \$100,000.00/\$10,505.00 revenue (CT-FM-12-2174)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

13. **Hearing - Agent Change/Acquisition of Control/Restructure**
07100174, Thomas Adams Miller, Elkhorn Ranch, 27000 W. Elkhorn Ranch Road, Tucson, Acquisition of Control.

approve

COUNTY ADMINISTRATOR

14. **Hearing - Bond Program Updates and Amendments to Pima County Bond Ordinances**
A. ORDINANCE NO. 2017 - 7, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond

Projects amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of reallocating bond funds and amending the scope, other funding and implementation periods for certain projects.

- B. ORDINANCE NO. 2017 - 8 , of the Board of Supervisors, relating to Highway User Revenue Fund Revenue Bond Projects amending Ordinance Number 1997-80 Transportation Bond Implementation Plan, November 4, 1997 Special Election (as previously amended) for the purpose of amending scope and other funding for certain projects.
- C. ORDINANCE NO. 2017 - 9 , of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of reallocating bond funds and amending the scope, other funding and implementation periods for certain projects.

approve

PROCUREMENT

- 15. **Hearing - Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), Teledyne Tekmar, a business unit of Teledyne Instruments, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 248001, TOC Organic Analyzer with Auto Sampler.

uphold decision

TRANSPORTATION

- 16. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - 10, of the Board of Supervisors, relating to County Highways; designating portions of East Aerospace Parkway and South Alvernon Way as controlled access highways. Staff recommends **APPROVAL**. (District 2)

approve

- 17. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Timoteio Padilla and Narda Rivera, Take Back the Night Committee, proclaiming the month of April 2017 to be: "SEXUAL ASSAULT AWARENESS MONTH" and April 12, 2017 to be: "TUCSON'S COMMUNITY TAKE BACK THE NIGHT 2017"

approve

2. Presentation of a proclamation to Michelle Simon, Pima County Public Library and Imelda Robles, Pima County Housing Center, proclaiming the month of April 2017 to be: "FINANCIAL LITERACY MONTH"

approve

3. Presentation of a proclamation to Mayor Ed Honea, ~~Council Member Patti Comerford, Town Manager Gilbert Davidson and Town Clerk Jocelyn Bronson~~ and **Council Members of the Town of Marana**, proclaiming the year of 2017 to be: "TOWN OF MARANA'S HISTORIC 40TH ANNIVERSARY YEAR"

approve

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Davis-Monthan Air Force Base sewer connection fee collection options.

Meeting date: 4/18/2017

continue

COUNTY ADMINISTRATOR

5. **Fiscal Year 2017/18 Budget Hearing Schedule**
Staff recommends approval of the proposed schedule for the Fiscal Year 2017/18 Budget Hearings.

approve

REAL PROPERTY

6. **Approval of Sewer Easement**
1310 E. Ina Road, L.C.C., to approve a sewer easement across Pima County owned property located at 1330 E. Ina Road, located in Section 6, T13S, R14E, G&SRM, Pima County, Arizona, \$1,800.00 revenue and \$800.00 for the cost of the appraisal. (District 1)
- approve
7. **Right-of-Way**
Arizona State Land Department (ASLD), Red Hill Ranch Road Right-of-Way, to provide a right-of-way for legal access to open space land known as the McKenzie Ranch Property. The right-of-way term is for fifty (50) years, expiring on 3/9/67. The cost is a one-time payment of \$5,208.00. (District 4)
- approve

CONTRACT AND AWARD

PROCUREMENT

8. **Award**
Award of Contract: Master Agreement No. MA-PO-17-182, SHI International Corp. (Headquarters: Somerset, NJ), master agreement for computer software and related items. Contract is for an initial five (5) year term, effective 4/4/17 in the award amount of \$17,325,000.00 and includes five (5) one-year renewals with an annual award amount of \$3,850,000.00. Funding Source: General Fund. Administering Department: Information Technology.
- approve
9. **Award**
Award of Contract: Master Agreement No. MA-PO-17-208, job order master agreement for paving services. This award of master agreement is recommended to the five (5) highest qualified contractors in an annual shared amount not to exceed \$1,500,000.00 for an initial one (1) year agreement term from 4/4/17 to 4/3/18, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Public Works.
- Vendor
The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ)
Borderland Construction Company, Inc. (Headquarters: Tucson, AZ)
Granite Construction Company (Headquarters: Watsonville, CA)
Sunland Asphalt & Construction, Inc. (Headquarters: Phoenix, AZ)
Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ)
- approve

10.

Award

Amendment of Award: Master Agreement No. MA-PO-16-200, Davis Vision, Inc., Amendment No. 1, master agreement for employee prepaid vision insurance. This amendment increases the annual award amount by \$100,000.00 from \$289,000.00 to \$389,000.00.

Funding Source: Employee Contributions. Administering Department: Human Resources.

approve

TRANSPORTATION

11.

Pima Association of Governments, to provide for the Roadside Safety Analysis Program Guardrail Selection Tool, contract amount \$50,000.00 revenue (CTN-TR-17-179)

approve

12.

Pima Association of Governments, to provide for the Rural Road Intersection Safety Study, contract amount \$50,000.00 revenue (CTN-TR-17-184)

approve

13.

Pima Association of Governments, to provide for the Gates Pass Road Crash Mitigation Study, contract amount \$50,000.00 revenue (CTN-TR-17-185)

approve

14.

City of Tucson, Amendment No. 1, to provide roadway improvements for the Broadway Boulevard: Euclid Avenue to Country Club Road Project, extend contract term to 12/31/22 and amend contractual language, no cost (CT-TR-17-320)

approve

BOARD, COMMISSION AND/OR COMMITTEE

15.

Housing Commission

Appointment of Sharayah Jimenez, to fill a vacancy created by Frank Moreno. Term expiration: 12/31/20. (District 5)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Assessor

1. Helm, Livesay & Worthington, Ltd., Amendment No. 1, to provide legal advice and representation and extend contract term to 2/17/18, General Fund, contract amount \$50,000.00 (CT-AS-15-356)
approve on the Consent Calendar

Community Development and Neighborhood Conservation

2. TMM Family Services, Inc., Amendment No. 1, to provide for the TMMFS Senior and Veterans Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost (CT-CD-16-430)
Meeting date: 4/18/2017
continue
3. Interfaith Community Services, Amendment No. 1, to provide for the ESG Homeless Prevention Program and amend contractual language, HUD and Emergency Solutions Grant Funds, contract amount \$15,000.00 (CT-CD-17-139)
approve on the Consent Calendar

Community Services, Employment and Training

4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, USDOL-WIOA and LEAP-2 Funds, contract amount \$15,638.60 (CT-CS-16-441)
approve on the Consent Calendar
5. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, USDOL-WIOA Fund, contract amount \$30,000.00 (CT-CS-17-10)
approve on the Consent Calendar
6. Tucson Urban League, Inc., to provide for the Pathways to Justice Careers for Youth Program, USDOL Employment and Training Administration Fund, contract amount \$150,701.34 (CT-CS-17-285)

approve

7. The Center for Life Skills Development, L.L.C., to provide behavioral health counseling services, USDOL WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)
approve on the Consent Calendar

Health

8. Arizona Department of Health Services, Amendment No. 3, to provide for the Arizona Medical Marijuana Initiative - Proposition 203 Program and amend contractual language, contract amount \$37,500.00 revenue (CTN-HD-14-164)

approve

Natural Resources, Parks and Recreation

9. Tucson Audubon Society, Amendment No. 2, to provide for a nature shop at Roy P. Drachman - Agua Caliente Park and extend contract term to 4/30/18, no cost (CTN-PR-15-136)

approve

Procurement

10. **Award**
Award of Contract: Master Agreement No. MA-PO-17-197, Arizona Communication Experts, Inc. (Headquarters: Tucson, AZ), Solutions i3, L.L.C. (Headquarters: Tucson, AZ), Sturgeon Electric Company, Inc. (Headquarters: Phoenix, AZ), job order master agreement for structured cabling services. This award of master agreement is recommended to the three highest qualified contractors in an annual shared amount not-to-exceed \$1,500,000.00 for an initial one year agreement term from 4/4/17 to 4/3/18, which may be extended for up to four additional one year terms. Funding Source: Various Funds. Administering Department: Information Technology.

approve

Real Property

11. City of Tucson, to provide an Access License for the use of Columbus Park roadway, no cost (CTN-PW-17-186)
approve on the Consent Calendar

Sheriff

12. Federal Bureau of Investigation, to provide for the creation of and participation in the Arizona Child Abduction Response Team, no cost (CT-SD-17-297)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Tobacco and Chronic Disease Prevention Program, no cost (GTAM 17-53)

approve

BOARD, COMMISSION AND/OR COMMITTEE

14. **Metropolitan Education Commission**
Reappointment of Leshawn Bowen, representing MEC Youth Advisory Council/Tucson Teen Congress. Term expiration: 3/14/20.
(Commission recommendation)
approve on the Consent Calendar
15. **Workforce Investment Board**
- Appointment of Mary Darling, representing Business, to fill a vacancy created by Jill Pearson. Term expiration: 9/30/18. (Staff recommendation)
 - Appointment of Jeannetta "Jaybee" Nickelson, representing Business, to fill a vacancy created by Pamela Sutherland. Term expiration: 9/30/20. (Staff recommendation)
- approve on the Consent Calendar**

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

16. **Special Event**
- Marvin Richard Hass, The Rotary Club of Green Valley, Green Valley Recreation - West Center, 1111 GVR Drive, Green Valley, March 25, 2017.
 - Patricia Georgelos, Arizona Oncology Foundation, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 7, 2017.
- approve on the Consent Calendar**

17. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 1 and 6, 2017.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Laura C. Roth-Hogan-109-DEM; Martin H. Bacal-170-DEM; John E. Flohr-018-GRN; Elizabeth N. Hubbard-043-GRN

APPOINTMENTS-PRECINCT-PARTY

Margaret O. Blais-017-DEM; Lori A. Leary-061-DEM; Emily A. Riley-Saxton-063-DEM; Susan M. Branham-075-DEM; Jeffrey S. Kargel-079-DEM; John M. McArdle-091-DEM; Joyce M. Wood-092-DEM; Michael G. Coltrin-097-DEM; Myrolee "Lee" Stanfield-111-DEM; Susan A. Motten-141-DEM; John R. Olbert-149-DEM; Marlene Bluestein-210-DEM; Marco Antonio Ruiz-227-DEM; Silvia Nohemi Valdez-227-DEM; Rebecca S. Loporto-081-REP; Maureen L. Tozzi-109-REP; Robert M. Newton-210-REP; Jerry D. Bastian-034-GRN

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

19. **Duplicate Warrants - For Ratification**
Karen Murphy \$40.05; Vincent Reis \$5.40; Catherine Brooks \$37.38; Catherine Brooks \$46.73; City of Tucson \$59,734.09; Ramesh Timsina \$225.00; DeConcini McDonald Yetwin & Lacy, P.C. \$384.00; Anastasia Ordaz \$62.00; James Sullivan \$4,025.00; Myra Hagenson-Levinson \$460.00.
approve on the Consent Calendar

RECORDER

20. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2017.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

21. Minutes: February 21, 2017
Warrants: March, 2017
approve on the Consent Calendar