



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 17, 2015

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
Ray Carroll, 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; Cox 12 and 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 Robin Brigode, 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 Lupe Rodriguez, Agape Christian Fellowship Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Jay Young, Southwest Fair Housing Council, Inc.; Gail Bouchee, Direct Center for Independence; and Dr. Stephanie A. Parker, proclaiming the month of April, 2015 to be: "FAIR HOUSING MONTH"

Attachments: [PROC_FairHousingMonth](#)

- 6.** Presentation of a proclamation to Greg Fahey and Michael Greenbaum, American Parkinson Disease Association Arizona Chapter, proclaiming the month of April, 2015 to be: "PARKINSON'S AWARENESS MONTH"

Attachments: [PROC_Parkinson'sAwarenessMonth](#)

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 3/11/15, 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.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

- 8. Award**
Most Qualified: Award of Contracts, Requisition No. 15-171, in the cumulative amount of \$1,923,400.00 for E-Rate Category One Wide Area Network (WAN) and Internet Services as defined by the list below to the responsive and responsible respondents that submitted the

highest ranked/most qualified responses as specified in the solicitation. Contracts are for a five year term and include the option to extend for one (1) additional three year term and a two (2) year term thereafter. The award includes the authority for the Procurement Department to renew the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the contract amounts do not exceed the contract annual award amounts. Funding Source: Library District. Administering Department: Information Technology.

Contractor (HQ Location)/ Award Amount

Cox Business (Phoenix, AZ)/ \$1,555,360.00 (WAN Services)

Cox Business (Phoenix, AZ)/ \$233,040.00 (Internet Services)

Trans-West Telephone Company, Inc. (Phoenix, AZ)/ \$135,000.00 (WAN Services - Ajo Library only)

Attachments: [LD Award 15-171](#)

[LD Award 15-171 Memorandum](#)

SITTING AS THE BOARD OF SUPERVISORS

9. APPROVAL OF CONSENT CALENDAR

REAL PROPERTY

10. RESOLUTION NO. 2015 - **15**, of the Board of Supervisors, designating the Trails End and Robles Pass parcels, recently acquired from the Arizona State Land Department, as part of the Pima County Parks System.

Attachments: [RP Resolution Robles-TrailsEnd](#)

***** HEARINGS *****

BOARD OF SUPERVISORS

11. **Hearing - Appeal of Review Officer's Decision**
Pursuant to Board of Supervisor's Policy D 22.10, Frank R. and Cheryl Hecht appeal the decision of the Review Officer regarding the classification of Tax Parcel No. 305-24-4440 to Legal Class 3 for Tax Year 2015.

Attachments: [BOS AppealReviewOfficerDecision-305-24-4440](#)

[BOS AppealReviewOfficerDecision RemovalRequest](#)

[BOS AppealReviewOfficerDecision RevisedNotice 3-13-15](#)

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Liquor License**
06100126, Randy D. Nations, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LL SkylineCountryClub](#)
13. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104355, Leobardo Garcia, Leo's Real Mexican Food, 9725 N. Thornydale Road, No. 149, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LL Leo'sRealMexicanFood](#)
14. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
07100168, Christopher James Kearns, USA Raceway, 4300 E. Los Reales Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.
Attachments: [FLP_LL USA Raceway](#)
15. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
11103089, Theresa B. Keeley, Clarion Hotel and Conference Center Tucson Airport, 4550 S. Palo Verde Road, Tucson, Series 11, Hotel-Motel, New License.
Attachments: [FLP_LL ClarionHotel&ConferenceCtrTucsonAirport](#)
16. **Hearing - Fireworks Permit**
Denese Veek, Caterpillar Inc., 5000 W. Caterpillar Trail, Green Valley, April 7, 2015 at 8:00 p.m.
Attachments: [FLP_FWCaterpillarInc](#)
17. **Hearing - Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 2, 11, 25, May 7, 9 and 23, 2015.
Attachments: [FLP_EP HotRodsOldVail](#)
18. **Hearing - Agent Change/Acquisition of Control/Restructure**
12103501, Scott Robert Kilpatrick, Sauce Pizza and Wine, 7117 N. Oracle Road, Tucson, Agent Change and Acquisition of Control.
Attachments: [FLP_AC SaucePizzaandWine](#)

DEVELOPMENT SERVICES

19. **Hearing - Type II Conditional Use Permit - Solar Farm**
P21-14-022, ASARCO, INC. - E. PIMA MINE RD.
Request of Avalon Solar, L.L.C. (c/o Clenera, L.L.C.), on property located at 915 E. Pima Mine Rd. (Multiple tax codes), in the RH and GR-1 Zones, for a Conditional Use Permit for an Expansion of a Solar Farm (a.k.a. Solar Power Plant). Chapter 18.97 in accordance with Sections 18.13.030B35 and 18.14.030B22 of the Pima County Zoning Code allows a Solar Farm as a Type II conditional use in the RH and GR-1 zones. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)

 Attachments: [DSD P21-14-022](#)
20. **Hearing - Zoning Code Text Amendment**
Co8-14-01, STORMWATER HARVESTING SYSTEM ZONING CODE AMENDMENT
An ordinance of the Board Of Supervisors of Pima County, Arizona; Relating To Zoning; Amending The Pima County Code by amending Chapter 18.03 (General Definitions); Chapter 18.07 (General Regulations And Exceptions); Chapter 18.09 (General Residential and Rural Zoning Provisions); Chapter 18.39 (General Commercial Standards); Chapter 18.73 (Landscaping, Buffering and Screening Standards); and Chapter 18.75 (Off-Street Parking and Loading Standards) to add definitions, standardize terminology, and provide regulations, standards and incentives for the use of stormwater harvesting systems, and to renumber subsequent sections accordingly. On motion, the Planning And Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2015 - 7

 Attachments: [DSD Co8-14-01](#)
21. **Hearing - Rezoning**
Co9-14-09, LIN JIAHORNG AND CHIHUA WU REVOCABLE TR. - W. RIVER ROAD REZONING
Request of the Lin Jiahornng and Chihua Wu Revocable Tr., represented by the WLB Group, for a rezoning of approximately 2.3 acres from the CR-4 (Mixed Dwelling Type) zone to the CB-1 (Local Business) zone for an expansion of the existing shopping center located at the northeast corner of River and Oracle Roads. The property is located on the north side of W. River Road approximately 350 feet east of N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Matter, Membrila, Cook and Bain were absent) to

recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-14-09](#)

[DSD Co9-14-09 SiteAnalysis Part1A-1C](#)

[DSD Co9-14-09 SiteAnalysis Part1D-1J](#)

[DSD Co9-14-09 SiteAnalysis Part2](#)

[DSD Co9-14-09 SiteAnalysis Appendices](#)

22.

Hearing - Rezoning Time Extension

Co9-99-17, ALI, ET AL. - ORACLE ROAD REZONING

Request of CAPT Properties, L.L.C., represented by Anselmo Alleva, R.A., for a five year time extension for the above-referenced rezoning from SH (Suburban Homestead) to CB-1 (GZ-1) (Local Business - Urban Gateway Overlay). The subject site was rezoned in 1999. The rezoning expired on October 12, 2014. The site is approximately 1.30 acres located on the east side of Oracle Road, approximately 300 feet south of Lupine Place. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-99-17](#)

23.

Hearing - Rezoning Time Extension

Co9-99-18, ALI - ORACLE ROAD REZONING

Request of CAPT Properties, L.L.C., represented by Anselmo Alleva, R.A., for a five year time extension for the above-referenced rezoning from SH (Suburban Homestead) to CB-1 (GZ-1) (Local Business - Urban Gateway Overlay). The subject site was rezoned in 1999. The rezoning expired on October 12, 2014. The site is approximately 2.34 acres located on the east side of Oracle Road, approximately 800 feet south of Lupine Place. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-99-18](#)

24.

Hearing - Co9-04-16, ST. PHILLIPS FOOTHILLS, L.L.C. - CAMPBELL AVENUE REZONING

A. Rezoning Closure

Proposal by Pima County to close Co9-04-16, a rezoning of approximately 7.02 acres from CR-1 (Single Residence) to CR-4 (Mixed-Dwelling Type) and CR-4 Restricted located on the east side of Campbell Avenue, approximately one-fourth mile north of River Road. The rezoning was conditionally approved in 2005 and expired on January 4, 2015. Staff recommends **AGAINST CLOSURE**. (District 1)

B. Rezoning Time Extension

Request of Campbell Foothills Investors, L.P., represented by The Planning Center, for a five year time extension for the above-referenced rezoning from CR-1 (Single Residence) to CR-4 (Mixed-Dwelling Type) and CR-4 Restricted. The subject site was rezoned in 2005. The rezoning expired on January 4, 2015. The site is approximately 7.02 acres located on the east side of Campbell Avenue, approximately one-fourth mile north of River Road. Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Attachments: [DSD_Co9-04-16](#)

25. Hearing - Rezoning Ordinance

ORDINANCE NO. 2015 - 8, Co9-13-15, Smith Virgil B. Revoc. Living Tr. - S. Freeman Road (Easement) Rezoning. Owner: Virgil Smith Trust. (District 4)

Attachments: [DSD_Co9-13-15](#)

26. Hearing - Rezoning Ordinance

ORDINANCE NO. 2015 - 9, Co9-14-06, AZ Square No. 7, L.L.C. - S. Nogales Highway Rezoning. Owner: AZ Square No. 7, L.L.C. (District 2)

Attachments: [DSD_Co9-14-06](#)

TRANSPORTATION**27. Hearing - Traffic Resolution**

RESOLUTION NO. 2015 - 16, of the Board of Supervisors, providing for the establishment of Irving Avenue and Tennessee Place, a County Highway situated within Section 34, T14S, R14E, G&SRM, Pima County, Arizona. Staff recommends **APPROVAL.** (District 2)

Attachments: [TR_ResolvingAveTennesseePl](#)

28. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/11/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/12/15 @ 2:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/16/15 @ 10:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 3/16/15 @ 4:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction concerning Rosemont Copper Company and a planned lawsuit and proposed tolling agreement related to the applicability of the Tucson/Pima County Outdoor Lighting Code to the mine site.

Attachments: [PCA_ExecSession-RosemontCopperCo](#)

COUNTY ADMINISTRATOR

2. **Public Safety Retirement Plans**
Staff recommends approval of contribution rates for the four public safety plans that recognizes the full impact of the *Fields* decision, and that the appropriate plan administrators be notified of the Board's decision by March 31, 2015.
3. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2014, and approval of the write-off requests in the amount of \$38,075.00.
4. **Fiscal Year 2015/16 Budget Hearing Schedule**
Staff recommends approval of the proposed schedule for the Fiscal Year 2015/16 Budget Hearings.
5. **Grant Funding from the Arizona Department of Emergency and Military Affairs**
RESOLUTION NO. 2015 - 17, of the Board of Supervisors, authorizing the application for State Military Installation Funds from the Arizona Department of Emergency and Military Affairs to help prevent urban encroachment through acquisition and preservation of open space and preserve the long-term survival of the base.

Attachments: [CA_ResoMilitaryInstallationFunds](#)

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

6. Catholic Community Services of Southern Arizona, d.b.a. St. Elizabeth's Health Center, Amendment No. 1, to provide a contract assignment to St. Elizabeth's Health Center, Inc., for the Patient Centered Medical-Home for the Uninsured Project, no cost (CT-CD-15-114)

Attachments: [CT-CD-15-114_Memorandum](#)

[CT-CD-15-114](#)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

7. **Hearing - Fireworks Permit**
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 4, 2015 at 9:00 p.m.

Attachments: [FLP_FWSkylineCountryClub](#)

PROCUREMENT

8. **Hearing - Solicitation No. 168053, Northwest Community Park Improvements at Rillito Regional Park**
- A. **Appeal of Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), Pima Paving, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 168053, Northwest Community Park Improvements at Rillito Regional Park.
- B. **UNFINISHED BUSINESS (3/10/15)**
Award
Low Bid: Award of Contract, Solicitation No. 168053, in the amount of \$2,238,661.00 to the lowest responsive bidder, Durazo Construction, Corporation (Headquarters: Tucson, AZ), for the construction of the Northwest Community Park Improvements at Rillito Regional Park. The contract term is 8 months. The project shall be complete and in place no later than September 30, 2015.
Funding Source: 2004 Bond (98%), 1997 Bond (1%) and General (1%) Funds. Administering Department: Public Works/Project Management Office.

Attachments: [PO_SolicitationNo168053_Appeal](#)

[PO_AwardSolicitationNo168053](#)

[PO_AwardSolicitationNo168053_CommentLetters_3-9-15](#)

[PO_AwardSolicitationNo168053_OriginalProtestDocument_2-28-15](#)

[PO_AwardSolicitationNo168053_CAMemorandum_3-16-15](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/13/15 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/16/15 @ 1:00 p.m.

CONSENT CALENDAR MARCH 17, 2015

CONSENT CALENDAR, MARCH 17, 2015**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Rillito Water Users Association, Amendment No. 1, to provide water system improvements, extend contract term to 3/31/16 and amend contractual language, CDBG Fund, contract amount \$9,000.00 (CT-CD-14-529)

Attachments: [CT-CD-14-529 Memorandum](#)
[CT-CD-14-529](#)

Community Services, Employment and Training

2. Tucson Preparatory School, Inc., Amendment No. 2, to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program and amend contractual language, HUD Fund, contract amount \$10,000.00 (CT-CS-14-423)

Attachments: [CT-CS-14-423 Memorandum](#)
[CT-CS-14-423](#)

3. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program and amend contractual language, HUD Fund, contract amount \$10,000.00 decrease (CT-CS-14-424)

Attachments: [CT-CS-14-424 Memorandum](#)
[CT-CS-14-424](#)

4. Cochise Private Industry Council, Amendment No. 1, to provide for the Youth CareerConnect Program and extend contract term to 5/31/16, no cost (CT-CS-14-538)

Attachments: [CT-CS-14-538 Memorandum](#)
[CT-CS-14-538](#)

5. Yuma Private Industry Council, Amendment No. 1, to provide for the Youth CareerConnect Program and extend contract term to 5/31/16, no cost (CT-CS-14-539)

Attachments: [CT-CS-14-539 Memorandum](#)
[CT-CS-14-539](#)

6. Tucson Youth Development (TYD), Inc., Amendment No. 1, to provide for the Youth CareerConnect Program, extend contract term to 6/30/16 and amend contractual language, U.S. DOL Fund, contract amount \$358,500.00 (CT-CS-15-27)

Attachments: [CT-CS-15-27 Memorandum](#)
[CT-CS-15-27](#)

7. Joint Technical Education District, Amendment No. 1, to provide for the Youth CareerConnect Program and extend contract term to 5/31/16, no cost (CT-CS-15-65)

Attachments: [CT-CS-15-65 Memorandum](#)
[CT-CS-15-65](#)

Procurement

8. American Western of Arizona, L.L.C. and Wood Stock Builders, Inc., Amendment No. 4, to provide for mobile home weatherization services, Various Funds, contract amount \$400,000.00 (MA-CD-13-435)

Attachments: [MA-CD-13-435 Memorandum](#)
[MA-CD-13-435](#)

9. **Award**

Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 166520 to Concord General Contracting, (Headquarters: Tucson, AZ), Diversified Design & Construction, Inc. (Headquarters: Tucson, AZ), Durazo Construction Corporation (Headquarters: Tucson, AZ), Kittle Design and Construction, L.L.C. (Headquarters: Tucson, AZ), and Lloyd Construction Company, Inc. (Headquarters: Tucson, AZ) for as-needed remodeling and construction services at various locations throughout Pima County in the shared amount of \$2,500,000.00. The initial term is one year with options to extend for up to four additional one year periods. Funding Source: Various Funds. Administering Department: Facilities Management.

Attachments: [PO Award 166520](#)

10.

Award

Amendment No. 2 increases Job Order Master Agreement No. MA-FM-13-564 with A-O Painting, Inc. (Headquarters: Tucson, AZ), Larkin Painting Contractors, Inc. (Headquarters: Tucson, AZ), and Nelson J. Greer Painting Contractors, Inc. (Headquarters: Tucson, AZ) in the amount of \$250,000.00 for as-needed painting services, remodeling and construction services at various locations throughout Pima County. This amendment will increase capacity for the job order master agreement throughout the extended terms of the master agreement. Funding Source: Various Funds. Administering Department: Facilities Management.

Attachments: [PO Award MA-FM-13-564](#)

11.

Award

Low Bid: Award of Contract, Requisition No. 15-120, for original equipment manufacturer/OEM/ automotive/light duty truck replacement parts in the annual amount of \$431,890.00 to the contractors in the amounts listed below. Contract is for a one year term and includes four one year renewal periods. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Contractor/Headquarters/Annual Award AmountGroup A - Ford

Parts Mart, Inc./Glendale, AZ/(primary)/\$107,849.23

Elliott Auto Supply/Eagan, MN/(secondary)/\$25,000.00

Group B - GM/Chevrolet

O'Rielly Chevrolet/Tucson, AZ/(primary)/\$113,941.80

Elliott Auto Supply/Eagan, MN/(secondary)/\$25,000.00

Group C - Chrysler/Jeep

Jim Click Dodge/Tucson, AZ/\$4,786.72

Group D - Dodge

Jim Click Dodge/Tucson, AZ/\$62,980.90

Group E - Toyota

Earnhardt Enterprises/Chandler, AZ/\$69,624.87

Group F - Hyundai

Desert Hyundai Earnhardt/Chandler, AZ/\$9,413.64

Group G - Kia

Earnhardt Bell Road, Inc./Chandler, AZ/\$4,912.70

Group H - Nissan

Jim Click Nissan/Tucson, AZ/\$4,632.84

Group I - Volkswagen

Earnhardt V, Inc./Chandler, AZ/\$3,747.30

Attachments: [PO Award 15-120](#)

12. Award

Low Bid: Award of Contract, Requisition No. 15-97, for safety supplies in the annual amount of \$300,000.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO Award 15-97](#)

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

- 13.** Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle Church, 5150 N. Valley View Road, Tucson, April 25, 2015.
- 14.** Kord Marquez Klinefelter, Why Ajo Lukeville Healthcare District, 1 W. Plaza Street, Ajo, March 15, 2015.
- 15.** John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 14, 2015.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Jeffrey J. Rogers-170-DEM; Amanda R. Oien-126-REP; Elizabeth J. Oien-126-REP; Lori A. Oien-126-REP

APPOINTMENT-PRECINCT-PARTY

Michael D. Holmes-011-DEM; James B. Hannan-037-DEM; Jeffrey J. Rogers-164-DEM; Amanda R. Oien-174-REP; Elizabeth J. Oien-174-REP; Lori A. Oien-174-REP; Wendy M. Reuter-183-REP

Attachments: [EL PrecinctCommitteemenResignsAppts](#)

FINANCE AND RISK MANAGEMENT**17. Duplicate Warrants - For Ratification**

Recon Environmental \$7,914.38; Janmax, L.L.C. \$3,284.00; First Avenue Investment, Inc. \$24.17; Nathan Thomas Wade \$54.00; Ricardo A. Bracamonte \$2,896.82; Samuel J. Hennig \$25.00; Samuel J. Hennig \$82.41; Exhaust Works on Broadway, L.L.C. \$911.04; William C. Scott \$308.59; Waste Management, Inc. \$8,402.28; C-Cubed Unlimited, Inc. \$80.96; Steiner Education Group, Inc. \$3000.00; Trico Electric Cooperative, Inc. \$387.26; Maria Tavormina \$250.00; GLHN Architects & Engineers, Inc. \$22,743.53; John Tsanadis \$262.50; Our Family Services, Inc. \$1,691.41; Vander Intermediate Holding III Corp. \$1,987.00; James M. Wilkes \$8,265.70; Juan Hidalgo \$60.00

Attachments: [FN DuplicateWarrants](#)