

**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 18, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Rabbi Samuel M. Cohon, Temple Emanu-El.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court, proclaiming the day of Monday, May 1, 2017 to be: "LAW DAY"

approve

6. Presentation of a proclamation to Maura Robinson, Friends of the Pima County Library; Nancy Puckett, Friends of the Green Valley Library; Robin Rutherford, Arizona State Parks Site Steward Program and Janet Riechers, Native Plant Nursery, proclaiming the week of April 23 through 29, 2017 to be:

"PIMA COUNTY VOLUNTEER APPRECIATION WEEK"

approve

7. Presentation of a proclamation to Dustin J. Williams, Superintendent of Schools and School Superintendent staff, proclaiming the first week of May, starting with the first Sunday to be:

"PIMA COUNTY TEACHER APPRECIATION WEEK"

approve

8. CALL TO THE PUBLIC

EXECUTIVE SESSION

9. UNFINISHED BUSINESS (4/4/17)
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.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

***** HEARING *****

10. **Hearing - Exchange Agreement**
ORDINANCE NO. 2017 - **FC1**, of the Board of Directors of the Pima County Flood Control District authorizing the exchange of certain real property in and along the Santa Cruz River north of Grant Road with the Arizona Board of Regents, for and on behalf of the University of Arizona, Flood Control Tax Levy Fund, contract amount not-to-exceed \$2,000.00 (CT-PW-17-318)

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

12. **Petition for Refund - Christian Faith Fellowship**
Pursuant to A.R.S. §42-11109, Christian Faith Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2015 and 2016, for Parcel No. 122-15-312B.

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

13. UNFINISHED BUSINESS (4/4/17)
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: 5/2/2017

continue

DEVELOPMENT SERVICES

14. **Final Plat With Assurances**
P1211-048, Cat Mountain Plaza, Lots 1-8, Blocks A and B, and Common Areas A and B. (District 5)

approve
15. **Final Plat With Assurances**
P16FP00005, Santa Rita Greens, Lots 1-12 and Common Areas A and B. (District 4)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**
06100221, John F. Hackett, Tucson International Airport, 7250 S. Tucson Boulevard, No. 224, Tucson, Series 6, Bar, Person Transfer.

approve

FORENSIC SCIENCE CENTER

17. **Hearing - Medical Examiner Fees for Service**
ORDINANCE NO. 2017 - 11, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.

approve

REGIONAL WASTEWATER RECLAMATION

18. UNFINISHED BUSINESS (1/17/17 and 2/7/17)
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.

approve as amended

19. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to William (Bill) Krauss, Chair of Revive Civility, proclaiming the month of May 2017 to be:
"REVIVE CIVILITY MONTH"

approve

COUNTY ADMINISTRATOR

2. **Appointment of Public Defender**
Staff recommends the appointment of Joel Feinman to the position of Pima County Public Defender, effective April 18, 2017.

approve

3. **Release of Contingency Fund Reserve as the American Airlines New York City Air Service Revenue Guarantee**
Staff recommends approval to release \$100,000.00 from the Contingency Reserve for Pima County's portion of the American Airlines guarantee.

approve

REAL PROPERTY

4. **Abandonment by Vacation**
RESOLUTION NO. 2017 - **25**, of the Board of Supervisors, for the vacation of sidewalks located adjacent to Plaza Street right-of-way as Pima County Road Abandonment No. A-0009 within Section 23, T12S, R06W, G&SRM, Pima County, Arizona. (District 3)

approve

5. **Temporary Construction Easement**
Staff recommends approval of a Temporary Construction Easement to Arizona Department of Transportation, File No. E-0049, for property located south of Ina Road, west of I-10 as part of the Ina Road Project, Section 6, T13S, R13E, G&SRM, Pima County, Arizona, \$12,342.00 revenue. (District 1)

approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

6. Arizona Aerospace Foundation, Amendment No. 2, to provide for operation and administration of Titan Missile Museum, extend contract term to 4/30/18 and amend contractual language, no cost (CTN-ED-12-599)

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. Community Food Bank, Inc., to provide for the Marana Community Food Bank Expansion Project HUD CDBG Community Public Facilities (LMA), HUD Fund, contract amount \$80,000.00 (CT-CD-17-317)

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. Joint Technical Education District (JTED), Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 5/31/18 and amend scope of work, no cost (CT-CS-15-65)

approve

9. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for workforce development services, amend contractual language and scope of work, USDOL and ADES Funds, contract amount \$11,061.00 (CT-CS-16-418)

approve

PROCUREMENT

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-202, Amendment No. 4, ADP, Inc., to provide for HR/Payroll, Benefits and eTime Management. To modify fee written notices from 30 to 60 days and replace Annex Z, Section 5.2 in its entirety. Funding Source: General Fund. Administering Department: Human Resources.

approve

REAL PROPERTY

11. Cotlow Development, L.L.C., to provide a sales agreement for surplus real property located on the northwest corner of Alvernon Way and Hardy Drive, Tax Parcel No. 111-04-008C, contract amount \$36,000.00 revenue (CTN-PW-17-189)

approve

TRANSPORTATION

12. Town of Marana, to provide an intergovernmental agreement for the installation, operation and maintenance of Emergency Vehicle Preemption equipment, no cost/10 year term (CTN-TR-17-188)

approve

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Petco Foundation, to provide for the purchase of lifesaving medical equipment for Pima Animal Care Center, \$25,000.00 (GTAW 17-71)

approve

14. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 7, to provide for the Senior Community Services Employment Program, USDOL Fund, \$88,491.00 (GTAM 17-57)

approve

15. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 6, to provide for AZDES CAA Emergency Services, U.S. Department of Health and Human Services Fund, \$3,866,354.00 (GTAM 17-58)

approve

BOARD, COMMISSION AND/OR COMMITTEE

- 16. State Board of Equalization**
Appointment of Jeffrey Patch, to replace Douglas John. Term expiration: 12/31/20. (District 1)

approve

- 17. Fair Commission**
Appointment of Garrett Ham, to replace Jeffrey Cesare. Term expiration: 12/31/20. (Commission recommendation)

approve

***** HEARING *****

REGIONAL WASTEWATER RECLAMATION

- 18. Hearing - Code Text Amendment**
ORDINANCE NO. 2017 - 12, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 20, Sanitary Sewer Connection Fees.

approve as amended

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. The Salvation Army, Amendment No. 2, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/18 and amend scope of work, HUD Fund, contract amount \$105,968.00 (CT-CS-16-264)

approve
2. **Award**
Award of Contracts for Youth Services - Summer Youth Activities, in a total award amount of \$877,275.35. Funding Source: General Fund.

Organization/Category Name/Recommended Amount
Catholic Community Services, Inc., d.b.a. Community Outreach Program for the Deaf (COPD)/Work Experience/\$78,559.48
Goodwill Industries of Southern Arizona, Inc./Work Experience/\$118,009.48
Portable, Practical Educational Preparation, Inc. (PPEP)/Academic Instruction, Work Experience/\$88,544.83
SER-Jobs for Progress of Southern Arizona, Inc./Academic Instruction/English as a Second Language, Work Experience/\$253,663.86
Tucson Urban League, Inc./Academic Instruction, Work Experience/\$44,831.20
Tucson Youth Development, Inc./Academic Instruction, Work Experience, LEAP (Learn Earn Advance Prosper) Work Experience/\$293,666.50
approve on the Consent Calendar
3. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/18 and amend scope of work, HUD Fund, contract amount \$189,349.00 (CT-CS-16-268)

approve
4. Tucson Urban League, Inc., Amendment No. 2, to provide for workforce development services and amend scope of work, USDOL-WIOA Fund, contract amount \$7,200.00 (CT-CS-17-21)
approve on the Consent Calendar
5. Altar Valley School District, to provide for the Summer Youth Work Experience and Academic Instruction Program, General Fund, contract amount \$62,243.33 (CT-CS-17-319)
approve on the Consent Calendar

Constables

6. Constable Ethics, Standards and Training Board, to provide uniforms for three Constables, contract amount \$2,983.01 revenue (CTN-CO-17-171)
approve on the Consent Calendar

County Attorney

7. Community Intervention Associates, Amendment No. 1, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Project, extend contract term to 9/30/17 and amend scope of services, DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$120,000.00 (CT-PCA-16-42)

approve
8. CBS Consulting Group, to provide for the Professional Grant Writing Services Project, Special Revenue Fund, contract amount not-to-exceed \$67,500.00 (CT-PCA-17-323)

approve

Pima County Wireless Integrated Network

9. Union Pacific Railroad Police Department, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$1,200.00 revenue (CTN-WIN-17-142)
approve on the Consent Calendar
10. Pascua Yaqui Tribe Police and Fire Departments, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$13,202.88 revenue (CTN-WIN-17-165)
approve on the Consent Calendar

Procurement

11. **Award**
Award of Contract: Master Agreement No. MA-PO-17-195, Empire Southwest, L.L.C. (Headquarters: Mesa, AZ) for Caterpillar equipment, parts, repairs and service. Contract is for an initial term of one (1) year in the annual not-to-exceed amount of \$445,000.00 and includes four (4) one-year renewals. Funding Source: Internal Services Fund.
Administering Department: Fleet Services.
approve on the Consent Calendar

- 12. Award**
Award of Contract: Purchase Order No. PO-PO-17-71, RDO Construction Equipment Co., d.b.a. RDO Equipment Co. (Headquarters: Fargo, ND) to provide two new yard wheel loaders. Contract is for a one-time purchase in the not-to-exceed amount of \$361,270.50. Funding Source: Internal Fleet Fund. Administering Department: Fleet Services.
approve on the Consent Calendar
- 13. Award**
Award of Contract: Master Agreement No. MA-PO-17-219, Creative Communications Sales and Rentals, Inc. (Headquarters: Phoenix, AZ) to provide for emergency code equipment and labor. Contract is for an initial term of one (1) year in the annual not-to-exceed amount of \$1,200,000.00 and includes four (4) one-year renewals. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

- 14. Acceptance - Natural Resources, Parks and Recreation**
National Rifle Association Foundation, to provide for the purchase, installation and operation of a Pat-Trap Wobble Trap Machine at Southeast Regional Park Clay Target Center, \$8,668.00 (GTAW 17-67)
approve on the Consent Calendar
- 15. Acceptance - Health**
Early Childhood Development and Health Board/First Things First Pima South Regional Partnership Council, Amendment No. 2, to provide for the FTF Oral Health Program, \$232,500.00 (GTAM 17-55)
approve on the Consent Calendar
- 16. Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - CASA Program, \$443,961.00 (GTAW 17-64)

approve
- 17. Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - Homeless Management Information System, \$221,492.00 (GTAW 17-65)

approve

18. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care - Homeless Management Information System - Emergency Solutions Grant, HUD Fund, \$5,000.00 (GTAW 17-70)
approve

BOARD, COMMISSION AND/OR COMMITTEE

19. **Metropolitan Education Commission**
Reappointment of Steven Freeman, representing Disabled Community. Term expiration: 12/31/18. (Commission recommendation)
approve on the Consent Calendar
20. **Election Integrity Commission**
Reappointment of Brian Bickel. Term expiration: 5/7/19. (Democratic Party 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**

21. **Special Event**
- Kord Marquez Klinefelter, Why Ajo Lukeville Health Care District WALD, Ajo Plaza, No. 10 Plaza Street, Ajo, April 8, 2017.
 - Melissa F. Campbell, Tucson Waldorf School, 3605 E. River Road, Tucson, April 1, 2017.
 - Erika Kirsten Mitnik-White, Local First Arizona Foundation, 3780 E. 44th Street, Tucson, April 22, 2017.
 - Michelle Erin Harrington, Greater Vail Area Chamber of Commerce, Saguaro Buttes Community Church, 5825 S. Old Spanish Trail, Tucson, April 21, 2017.
- approve on the Consent Calendar
22. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for April 11 and 15, 2017.
approve on the Consent Calendar

ELECTIONS

23. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENTS-PRECINCT-PARTY
Nancy R. Wexler-016-DEM; Kitina C. Tijerino-018-DEM; Geertruida Oberman-030-DEM; Jack J. Allen-092-DEM; Colleen J. Thomas-127-DEM; Linda E. Bretz-145-DEM; Mary E. Rimsza-151-DEM; Elizabeth Van Valkenburg-156-DEM; Lori Cinnamond-171-DEM; Guy A. Rovella-189-DEM; Kate R. Cantrell-231-DEM; Jordan R. Ochoa-094-REP; Mark A. Parker II-108-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

24. **Duplicate Warrants - For Ratification**
R & G Psychological Services \$1,552.50; Seyed Belyan \$100.00; Northwest Pet Clinic \$706.56; American Indian Assoc. of Tucson Indian Center \$2,262.14; Comprehensive Psychiatric Services of Atlanta \$1,060.00; Sally Beauty Supply \$815.22; Alex Heveri \$200.00; Nicholas Beasley \$69.12; Arizona Institute \$3,000.00; Kelly Wilson \$20.00; Melody Beller \$11.13; Carpenter, Hazlewood, Delgado & Bolen, P.L.C. \$15,704.75; The Law Office of Tiffany Huffman-Spiers \$2,977.00.
approve on the Consent Calendar

TREASURER

25. **Duplicate Warrants - For Ratification**
Robert Sellers \$495.22
approve on the Consent Calendar
26. **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 \$14,026.04.
approve on the Consent Calendar

PROCLAMATION

27. Proclaiming the week of May 1 through 7, 2017 to be:
"YOUTH WEEK IN PIMA COUNTY"
approve on the Consent Calendar

RATIFY AND/OR APPROVE

28. Minutes: March 7, 2017
approve on the Consent Calendar