

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 1, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Julio Martinez, Lift Him Up Ministries International.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Honoring Pima County Sheriff's Department Sgt. Charles Lopiccolo for his two years of outstanding service as the Board of Supervisors Sergeant at Arms. (District 5)

no Board action taken

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Paul Parisi, National Day of Prayer Committee, proclaiming the day of Thursday, May 3, 2018 to be: "NATIONAL DAY OF PRAYER"

approve

- 7.** Presentation of a proclamation to the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court; Honorable Douglas Metcalf, Superior Court Judge; and Ronald Overholt, Court Administrator, proclaiming the day of Monday, May 7, 2018 to be: "LAW DAY"

approve

8. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 6 through 12, 2018 to be: "NATIONAL NURSES WEEK"

approve

9. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 6 through 12, 2018 to be: "CORRECTIONAL OFFICERS WEEK"

approve

10. Presentation of a proclamation to Major General John Almquist, Major General Ted Maxwell, Priscilla Storm, Kurtis Dawson, and Michael Reuwsaat, that recognizes and supports the: "2018 YMCA COMMUNITY MILITARY BALL"

approve

11. **CALL TO THE PUBLIC**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. **Contract**
CMG Drainage Engineering, Inc., to provide for the El Vado Wash Drainage Improvement Project (5ELVDO), Flood Control District Tax Levy Fund, contract amount not to exceed \$407,134.00 (CT-FC-18-335)

approve

SITTING AS THE BOARD OF SUPERVISORS

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

14. **Annual Action Plan**
RESOLUTION NO. 2018 - 20, of the Board of Supervisors, to approve the submission of the annual action plan 2018-2019 to the U.S. Department of Housing and Urban Development.

FY 2018/2019 Pima County Community Development Block Grant (CDBG) Program

Location-Applicant/Program/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/"Seeds of Future"/ps/3/\$27,087/\$21,740
Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/Upgrade Dental Operatory Chairs/pf/3/\$37,506/\$0
Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$40,000

Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000
 Ajo-International Sonoran Desert Alliance/Life Safety Improvements at Historic Ajo Plaza/pf/3/\$65,000/\$0
 Elephant Head Volunteer Fire Department, Inc./Elephant Head Volunteer Fire Department Building Repairs/pf/2,3/\$150,000/\$50,000
 Portable Practical Educational Preparation, Inc./Amado Teen Project /ps/3/\$42,000/\$30,000
 Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council-Arivaca Human Resources Building Update/pf/3/\$21,100/\$21,100
 Friends of the Arivaca Schoolhouse & Historic Townsite, Inc./Arivaca Schoolhouse Kitchen Floor and Wall Repair/pf/3/\$85,000/\$0
 Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install Program /pf/3/\$30,000/\$20,000
 Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0
 Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$11,560
 Drexel Heights Fire District/Fire Hydrants/infra/3,5/\$17,000/\$0
 Southwest Community Center/Happy Food Program/ps/5/\$37,500/\$10,000
 Southwest Community Center/ Southwest Community Center Renovations /pf/5/\$13,874/\$13,874
 Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and Technical Assistance/ps/1,3/\$35,000/\$10,000
 Flowing Wells-Amistades, Inc./Ellie Towne Teen Program/ps/3/\$15,000/\$15,000
 Flowing Wells School District/Flowing Wells Family Resource Center /ps/1,3/\$60,000/\$36,500
 Flowing Wells School District/Flowing Wells Family Resource Center Facility Improvement/pf/1,3/\$15,000/\$15,000
 Northwest Fire District/Flowing Wells Fire Hydrants/pf/3/\$30,000/\$0
 Friends of Robles Ranch/Site Manager-My Friends Closet Program/ps/3/\$19,040/\$12,000
 Three Points Fire District/Community be Safe Program/ps/3/\$9,500/\$0
 Greater Green Valley Community Fund/Regional Non-Profit Hub & Training Center/ps/2,4/\$50,000/\$0
 Sahuarita Food Bank-Good Shepherd United/Sahuarita Food Bank Commercial Kitchen/pf/2,3,4/\$95,000/\$50,000
 Town of Marana/Administration/admin/1/\$20,000/\$13,000
 Town of Marana/Colonia-Neighborhood Cleanup/ps/1/\$15,000/\$10,000
 Town of Marana/Emergency Home Repair/hsg/1/\$75,000/\$18,500
 Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1/\$85,000/\$18,500
 City of South Tucson/Administration/admin/2/\$55,000/\$35,000
 City of South Tucson/Animal Control Program/ps/2/\$20,000/\$13,000
 City of South Tucson/Bicycle-Pedestrian Safety Program/ps/2/\$15,000/\$10,000
 City of South Tucson/Code Enforcement Program/ps/2/\$15,000/\$13,000
 City of South Tucson/Community Cleanup/ps/2/\$10,000/\$4,000
 City of South Tucson/Community Policing and Crime Prevention/ps/2/\$60,000/\$30,000
 City of South Tucson/Emergency Home Repair Program/hsg/2/\$60,000/\$0
 City of South Tucson/Fire and Rescue Safety Equipment/infra/2/\$50,000/\$30,000
 City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
 Pima County CDNC/Administration/admin/all/\$450,000/\$430,000
 Pima County CDNC/Brownfields/bf/all/\$50,000/\$0
 Pima County CDNC/Commercial Façade/pf/all/\$75,000/\$0
 Pima County CDNC/Project Delivery/pf/all/\$150,000/\$30,000
 Pima County CDNC/Emergency Demolition/demo/all/\$50,000/\$0
 Pima County CDNC/Emergency Septic/hsg/all/\$75,000/\$164,507
 Pima County CDNC/Home Repair Program Lead/hsg/all/\$25,000/\$0
 Pima County CDNC/Home Repair Program/hsg/all/\$650,000/\$600,000
 Administration of Resources and Choices/Senior Boarding Home Business Development Program/ed/1,2,3/\$65,000/\$0
 Arizona Youth Partnership/Rural Marana Afterschool Program/ps/all/\$30,000/\$0

Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead
/ps/all/\$56,161/\$30,000

Catholic Community Services, d.b.a. Community Outreach Program for the Deaf/Safety
in Deaf Services/pf/all/5/\$48,000/\$0

Chicanos Por La Causa, Inc./CPLC Youth After School Programming/ps/all/\$25,000/\$0

Chicanos Por La Causa, Inc./Financial Literacy Leading to Financial Capability
/ps/all/\$30,000/\$0

Chicanos Por La Causa, Inc./Security and Beautification at Toltecalli Charter High
School/pf/all,2/\$50,000/\$0

Chicanos Por La Causa, Inc./Youth Programs/ps/all/\$25,000/\$10,000

Community Food Bank, Inc./CFB Partner Agency Investment/pf/all/\$50,000/\$45,000

Community Food Bank, Inc./CFB Produce Expansion Phase 2/pf/all,2/\$100,000/\$0

Community Home Repair Projects of Arizona/Emergency Home Repair Program
/hsg/all/\$175,000/\$175,000

DIRECT Center for Independence/Home Access Program at DIRECT,
L.L.C./hsg/all/\$65,000/\$50,000

Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing
Rehabilitation/hsg/all/\$150,000/\$50,000

Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support
/pf/3/\$50,000/\$45,000

Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for
Severely Disabled Adults with Disabilities/ps/1,2,4,5/\$40,000/\$0

Open Doors Community School/Open Doors Community School Facilities Update and
Expansion/pf/1,3/\$65,000/\$50,000

Oyegbola Family Foundation/Raising Awareness on Substance Abuse Disorders,
Health Disparities and Health Inequality in South Tucson as well as Pima County
Arizona by providing results based outpatient services/pf/2/\$120,000/\$0

Pima Prevention Partnership/Pima County Teen Court/ps/all/\$25,000/\$15,000

Primavera Foundation, Inc./Emergency Mens Shelter/pf/all/3/\$100,000/\$0

Primavera Foundation, Inc./Safe, Healthy, Green-Winstel/SHG/all,2/\$150,000/\$0

Southern Arizona AIDS Foundation/CDBG Safe, Healthy &
Green/SHG/all,5/\$150,000/\$0

Southern Arizona AIDS Foundation/CDBG Savoy House/pf/all,5/\$60,000/\$0

Southern Arizona Association for the Visually Impaired (SAAVI)/Independent Living
Services for Blind Pima County Residents/ps/all/\$20,000/\$0

Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse
Victims/ps/all/\$87,513/\$0

Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
Outreach/admin/all/\$35,000/\$25,000

The Church of St. Francis in the Foothills UMC/Harvesting Toward a Food Secure
Integrated Community/ps/all/\$18,000/\$0

Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
Abuse/Safe, Healthy & Green Emergency Shelter Improvements
/SHG/all,5/\$150,000/\$100,000

Tucson Clean & Beautiful, Inc./South Tucson Community Greenway
/ps/2/\$25,000/\$17,800

Watershed Management Group/Green Stormwater Infrastructure for Neighborhood
Cleanup/pf/all/\$150,000/\$80,000

Vail Unified School District No. 20/Restoration of the Vail Connection@ GVACC
/pf/4/\$100,000/\$0

FY 2018/2019 Pima County Emergency Solutions Grant (ESG)

Program

ESG Component/Agency/Program/District/Request/Recommendation

Street Outreach/CPSA/Street Outreach/-/\$81,711/\$0

Street Outreach/Primavera Foundation/Street Outreach/-/\$25,000/\$0

Emergency Shelter/Emerge!/Emergency Shelter/all/\$36,000/\$36,000

Emergency Shelter/Our Family Services/Emergency Shelter/all/\$32,527/\$25,000

Emergency Shelter/PC Sullivan Jackson Employment/Motel
Voucher/all/\$20,000/\$15,000
Emergency Shelter/Primavera Foundation/Casa Paloma/all/\$25,000/\$10,000
Emergency Shelter/Primavera Foundation/Greyhound EFS/all/\$0/\$0
Emergency Shelter/Primavera Foundation/Family Pathways/all/\$25,000/\$10,000
Emergency Shelter/SAAF/Anti-Violence/all/\$16,000/\$0
Emergency Shelter/Salvation Army/Hospitality House/all/\$30,000/\$0
Emergency Shelter/Sister Jose Women's Center/Emergency
Shelter/2/\$36,000/\$25,000
Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP
(Map a Plan)/4/\$15,000/\$15,000
Homeless Prevention/Interfaith Community Svcs/Homeless Prevention
/1,4/\$60,000/\$45,000
Homeless Prevention/Our Family Services/Homeless Prevention/all/\$29,124/\$20,000
Homeless Prevention/PC CSET/Emergency Solutions/all/\$26,000/\$14,869
Rapid Rehousing/Emerge!/Rapid Rehousing/all/\$24,000/\$0
Rapid Rehousing/Our Family Services/Housing Solutions/all/\$35,162/\$0
Administration/Pima County, CDNC Dept./Program Coordinator/all/\$17,646/\$17,503

approve

COUNTY ATTORNEY

15. UNFINISHED BUSINESS (4/17/18)

Contract

Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)

Meeting date: 5/15/2018

continue

REAL PROPERTY

16. **Acceptance of Donation of Real Property from Meritage Homes of Arizona, Inc.**

RESOLUTION NO. 2018 - 21, of the Board of Supervisors, accepting a donation of a 15 acre parcel of undeveloped real property from Meritage Homes of Arizona, Inc., and designating the donation parcel as part of the County Parks System, contract amount \$2,550.00 revenue (CTN-PW-18-148)

approve

17. **Acceptance of Donation of Real Property from Meritage Homes of Arizona, Inc.**
RESOLUTION NO. 2018 - 22, of the Board of Supervisors, accepting a donation of a 36 acre parcel of undeveloped real property from Meritage Homes of Arizona, Inc., and designating the donation parcel as part of the County Parks System, contract amount \$6,078.00 revenue (CTN-PW-18-149)

approve

18. **Grant of Easement**
Glynn G. and Lois Burkhardt Family Living Trust, to provide a non-exclusive access easement in exchange for granting Pima County an easement for hiking and equestrian uses at property located at 9100 E. Indian Hills Road, located in Section 27, T13S, R15E, G&SRM, Pima County, Arizona (District 4)

approve

19. **Abandonment by Vacation**
RESOLUTION NO. 2018 - 23, of the Board of Supervisors, for the vacation by exchange of a portion of West Sixth Street, Bernard Avenue and unnamed roadways for the fee dedication of other public right-of-way as Pima County Road Abandonment No. A-0012, situated within Section 28, T21S, R10E, G&SRM, Pima County, Arizona (District 3)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

20. **Hearing - Liquor License**
06100070, James William Boyd, Jr., Ice Cream Bar, 1135 W. Hoover Street, Ajo, Series 6, Bar, Person Transfer and Location Transfer.

approve

21. **Hearing - Fireworks Permit**
Lori Castro, Westward Look Resort, 245 E. Ina Road, Tucson, May 5, 2018 at 8:30 p.m.

approve

DEVELOPMENT SERVICES

22. **Hearing - Rezoning**
P18RZ00001, WONG FAMILY LIMITED PARTNERSHIP - N. THORNYDALE ROAD REZONING
Request of Wong Family Limited Partnership, represented by Projects International, Inc., for a rezoning of approximately 18.3 acres from the SR (Suburban Ranch) to the CB-1 (Local Business)(3.0 acres) and CR-5 (Multiple Residence)(15.3 acres) zones on property (Parcel Codes 225-02-027F, 225-02-027G and 225-02-027J) located at the southeast corner of N. Thornydale Road and W. Overton Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Neighborhood Activity Center and Medium Low Intensity Urban designations. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

23. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **14**, P17RZ00004, Michael E. & Linda A. Arnold Family TR. - N. La Cholla Boulevard Rezoning. Owners: Michael E. & Linda A. Arnold Family TR. (District 1)

approve

24. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of litigation in Town of Marana and Pima County v. Terracon Consultants, Inc., et al., Pima County Superior Court Case No. C2016-3948.

accept the recommendation

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the defense of the following matters: Constellation Solar Arizona, L.L.C., et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000629, TX2015-000122, TX2016-000190 and TX2017-000471; Continental Energy, L.L.C., et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000744, TX2015-000950, TX2015-000969, TX2016-001029, TX2016-001031, TX2017-001672 and TX2017-001673; Solarcity Corporation, et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000189, TX2016-000240, TX2016-000876 and TX2017-000512; Sunrun, Inc. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000329 and TX2016-001025.

accept the recommendation

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to pursue intervention on behalf of Pima County in SolarCity Corporation, et al. v. Arizona Department of Revenue, Arizona Tax Court Case No. TX2014-000129.

accept the recommendation

BOARD OF SUPERVISORS

4. **Arizona Educators #REDforED Campaign**
RESOLUTION NO. 2018 - **24**, of the Board of Supervisors, in support of the Arizona educators and their #REDforED Campaign to increase funding for public education, including raising salaries for seriously underpaid teachers and support-staff members. (District 5)

approve

COUNTY ADMINISTRATOR

5. **Draft Sales Tax Implementation Plan Ordinance and Resolution levying a Sales Tax**
Staff recommends continued discussion of the revised draft Sales Tax Implementation Plan Ordinance, including the County's draft 10-year road repair plan for improving the condition of every paved County-maintained road and the revised draft Resolution Levying a County General Sales Tax.
- no Board action taken

DEVELOPMENT SERVICES

6. **Final Plat Without Assurances**
P18FP00004, Tucson Estates, Common Area 'A' (Private Recreation and Storage) a resubdivision of a portion of Block 2 of Tucson Estates Blocks 1 & 2, Lots 1-192 (District 3)
- approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Affordable Housing Expansion and Rehabilitation for People Living with HIV/AIDS Program, extend contract term to 4/30/19, amend contractual language and scope of work, no cost (CT-CD-17-377)
- approve

GRANT APPLICATION/ACCEPTANCE

8. **Application - Community Services, Employment and Training**
RESOLUTION NO. 2018 - 25, of the Board of Supervisors, authorizing the Pima County Community Services, Employment and Training Department to respond to the Arizona Department of Economic Security Request for Proposal (RFP) for housing support services in Pima County. This grant request will be for \$635,000.00. (GTAP 18-87)
- approve

9. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - 26, of the Board of Supervisors, to approve the Continuum of Care “Scope of Work for Fiscal Year 2018 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development. This grant request will be for \$221,492.00 (\$55,373.00 General Fund match is required.) (GTAW 18-67)

approve

10. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - 27, of the Board of Supervisors, to approve the Continuum of Care “Scope of Work for Fiscal Year 2018 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development. This grant request will be for \$445,497.00 (\$111,655.00 General Fund match is required.) (GTAW 18-68)

approve

BOARD, COMMISSION AND/OR COMMITTEE

11. **Canoa Ranch Conservation Committee**
Reappointment of Karen Cesare. Term expiration: 1/31/22. (District 1)

approve

12. **Board of Adjustment, District 1**
Reappointment of Bruce Call. Term expiration: 3/31/22.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Attractions and Tourism

1. Arizona Aerospace Foundation, Amendment No. 3, to provide for operation and administration of Titan Missile Museum and extend contract term to 4/30/19, no cost (CTN-ED-12-599)
approve on the Consent Calendar

Community Services, Employment and Training

2. Compass Affordable Housing, Inc., Amendment No. 3, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/19, amend contractual language and scope of work, HUD Fund, contract amount \$190,332.04 (CT-CS-16-268)
approve on the Consent Calendar
3. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, Amendment No. 5, to provide for the Youth CareerConnect Program, extend contract term to 6/30/19 and amend contractual language, no cost, (CT-CS-14-538)
approve on the Consent Calendar
4. Salvation Army, Amendment No. 3, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/19, amend contractual language and scope of work, HUD Fund, contract amount \$106,520.96 (CT-CS-16-264)
approve on the Consent Calendar
5. Tucson Urban League, Inc., Amendment No. 4, to provide for workforce development services, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$7,200.00 (CT-CS-17-21)
remove from the agenda
6. Santa Cruz County Regional School District, Amendment No. 5, to provide for the Youth CareerConnect and Applied Mathematics Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-15-20)
approve on the Consent Calendar

7. Tucson Youth Development, Inc., Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program and amend contractual language, USDOL Fund, contract amount \$90,223.60 decrease (CT-CS-18-150)

Meeting date: 5/15/2018

continue

8. Pima Prevention Partnership, Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program, amend contractual language and scope of work, contract amount \$148,936.39 decrease (CTN-CS-17-93)

Meeting date: 5/15/2018

continue

Facilities Management

9. Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide a lease agreement for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/19 and amend contractual language, contract amount \$97,056.98 revenue (CTN-FM-15-56)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

10. Aztlan Youth Program, Inc., Amendment No. 3, to provide for the Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/19, no cost (CT-PR-15-448)
approve on the Consent Calendar

Procurement

11. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-475, Adair Funeral Home, Inc., for mortuary and cremation services. This revision increases the annual award amount by \$102,000.00 from \$289,000.00 to \$391,000.00 for a cumulative not-to-exceed contract amount of \$1,197,540.00. Funding Source: General Fund. Administering Department: Public Fiduciary.
approve on the Consent Calendar
12. Tetra Tech BAS, Inc., to provide for engineering services for the Ina Road Landfill Final Closure, General Obligation Bond Fund, contract amount \$331,921.00 (CT-DE-18-330) Environmental Quality
approve on the Consent Calendar

13. Durazo Construction Corporation, to provide for the Pima County Fleet Services Houghton Road Fuel Island Project (XHRDFI), Fleet Services - Capital Projects Fund, contract amount \$1,146,263.00 (CT-FM-18-319) Facilities Management

Meeting date: 5/15/2018

continue

14. HDR Constructors, Inc., to provide for the Design-Build Services for Tres Rios Nutrient Recovery Project (3BBUMP), Regional Wastewater Reclamation Obligations Fund, contract amount \$666,707.00 (CT-WW-18-326) Regional Wastewater Reclamation
approve on the Consent Calendar

Real Property

15. Arizona Department of Environmental Quality, Amendment No. 3, to provide an Environmental Access Agreement for groundwater monitoring wells and amend contractual language, no cost (CT-PW-13-239)
approve on the Consent Calendar
16. SCRIPPS Media, Inc., to provide a lease agreement for property located at 2401 W. Zinnia Avenue, contract amount \$23,500.00 revenue/5 year term (CTN-PW-18-146)
approve on the Consent Calendar
17. The Roman Catholic Diocese of Tucson - Our Faith, Our Hope, Our Future, to provide a Sale of Surplus Real Property consisting of a portion of Tax Parcel No. 141-17-011C, contract amount \$521,500.00 revenue (CTN-PW-18-151)
approve on the Consent Calendar

Recorder

18. Town of Oro Valley, to provide for election services, contract amount \$10,000.00 estimated revenue (CTN-RE-18-138)
approve on the Consent Calendar
19. Town of Sahuarita, to provide for election services, contract amount \$7,000.00 estimated revenue (CTN-RE-18-139)
approve on the Consent Calendar
20. Town of Marana, to provide for election services, contract amount \$7,000.00 estimated revenue (CTN-RE-18-153)
approve on the Consent Calendar

School Superintendent

21. Pima County Board of Supervisors, Pima County Elections Department and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-18-336)
approve on the Consent Calendar
22. Pima County Board of Supervisors, Pima County Recorder and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-18-301)
approve on the Consent Calendar

Sheriff

23. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-18-141)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 9, to provide for the Senior Community Services Employment Program, USDOL Fund, \$70,819.00/\$7,868.00 General Fund match (GTAM 18-33)
approve on the Consent Calendar
25. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 1, to provide for the Social Services Block Grant Project and extend grant term to 6/30/22, no cost (GTAM 18-35)
approve on the Consent Calendar
26. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program, \$11,508.10 decrease (GTAM 18-36)
approve on the Consent Calendar
27. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 8, to provide for the AZDES Community Action Agency Emergency Services, U.S. Department of Health and Human Services Fund, \$3,952,753.00 (GTAM 18-37)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

28. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Pima County Community College appointment: Stacy Rodenberg. Term expiration: 4/30/20. (Jurisdictional 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

29. **Special Event**
- Amended - Alaina F. Krone, The Junior League of Tucson, Union Public House - St. Philip's Plaza, Center Courtyard, 4340 N. Campbell Avenue, No. 103, Tucson, April 14, 2018.
 - Carol L. Morales, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, April 28, 2018.
- approve on the Consent Calendar
30. **Temporary Extension**
- 03103000, James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for April 18, 2018.
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 3, 5, 12, 19, and 26, 2018.
- approve on the Consent Calendar

ELECTIONS

31. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATIONS-PRECINCT-PARTY
Sondra R. Newman-099-DEM; Andrew Broan-164-DEM; Dennis P. Rivera-238-DEM; Deana M. Puccinelli-126-REP
- APPOINTMENTS-PRECINCT-PARTY
Kathleen M. Dubbs-033-DEM; Mary K. Hightower-091-DEM; Marion C. Rogers-214-DEM; Deana M. Puccinelli-174-REP; John W. Maynard-212-REP
- approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 32. Duplicate Warrants - For Ratification**
Manuel H. Bracamonte \$236.00; Tolu Real Estate, L.L.C. \$675.00;
Etsuko Davis \$53.36; Stephanie M. Zavala \$13.01; Mary Givins \$229.58.
approve on the Consent Calendar

JUSTICE COURT

- 33. Small Claims Hearing Officer Appointments**
Appointment of Small Claims Hearing Officers of the Green Valley
Justice
Court for the period of July 1, 2018 through June 30, 2019:

Barbara K. Blake; Donald G. Weaver
approve on the Consent Calendar

RECORDER

- 34.** Pursuant to Resolution No. 1993-200, ratification of the Document
Storage and Retrieval Fund for the months of January, February and
March, 2018.
approve on the Consent Calendar

PROCLAMATION

- 35.** Proclaiming the week of May 1 through May 7, 2018 to be:
"YOUTH WEEK IN PIMA COUNTY"
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 36.** Minutes: March 20 and April 3, 2018
Warrants: April, 2018
approve on the Consent Calendar