

**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.
July 2, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Karla Spence, Cornerstone Fellowship.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Yvonne Morris, Executive Director of the Arizona Aerospace Foundation, proclaiming Monday, July 15, 2013 to be: "A DAY OF HONOR COMMEMORATING THE 50TH ANNIVERSARY OF TITAN II MISSILE SITE 571-7"

approve

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 6. Riparian Habitat Mitigation Plan**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$936.45 for property located at 1703 East Sanctuary Cove Way within important Xeroriparian area with underlying Class C Habitat. (District 1)

approve

7. **Clean Water Act Section 404 In-Lieu Fee Program**
RESOLUTION AND ORDER NO. 2013 - FC6, of the Board of Directors of the Pima County Flood Control District, approving and authorizing the execution of an In-Lieu Fee Program between the Pima County Flood Control District, the U.S. Army Corps of Engineers, and the Tucson Audubon Society. (CTN-FC-13-374)

approve

8. **Real Property**
RESOLUTION NO. 2013 - FC7, of the Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property or real property interests where necessary for the Cañada Del Oro Wash Pathway Project in Section 22 of T12S, R13E, G&SRM. (District 1)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

11. RESOLUTION NO. 2013 - 48, of the Board of Supervisors, ordering an increase in the number of members of the governing board of Rincon Valley Fire District. (District 4)

approve

COUNTY ADMINISTRATOR

12. **Agreements for the Development of the Julian Wash Multi-use Path Resulting in a New Opportunity to Provide Local Match for Area Hospitals**
Staff requests approval of the following:
- A. Agreement for the Development of the Julian Wash Multi-Use Path that permits CHBFPC to construct the Julian Wash project at its own cost utilizing County staff for project management under the oversight of the Deputy County Administrator for Public Works. (CTN-PW-13-365)
 - B. Escrow Agreement from which payments will be made for costs related to the Julian Wash construction, including the cost of County staff oversight, and which will be funded with the irrevocable commitment from the Community Healthcare Benefit Foundation of Pima County of \$3,590,000.00. (CTN-PW-13-364)
 - C. Commitment of the \$3,325,000.00 for local match as reinvestment

in the healthcare system by securing new federal funds through Arizona Health Care Cost Containment System for Tucson Medical Center and St. Mary's Hospital.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

13. RESOLUTION NO. 2013 - 49, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (Starshine Academy Project), Series 2013 and declaring an emergency.

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

14. **Rillito**
RESOLUTION NO. 2013 - 50, of the Board of Supervisors, redesignating the community of Rillito as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

approve

15. **Old Nogales Highway**
RESOLUTION NO. 2013 - 51, of the Board of Supervisors, redesignating the community of Old Nogales Highway as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

approve

16.

Ajo

RESOLUTION NO. 2013 - 52, of the Board of Supervisors, redesignating the community of Ajo as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

approve

17.

Three Points

RESOLUTION NO. 2013 - 53, of the Board of Supervisors, redesignating the community of Three Points as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

approve

18.

Sierrita Mountain

RESOLUTION NO. 2013 - 54, of the Board of Supervisors, redesignating the community of Sierrita Mountain as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

approve

19.

Littletown

RESOLUTION NO. 2013 - 55, of the Board of Supervisors, redesignating the community of Littletown as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 20.** (Clerk's Note: See Sheriff's Report)
Liquor License
13-08-9150, Martin Lopez, Big Hat Grill, 9022 S. Nogales Highway,
Tucson, Series 6, Bar License, Person and Location Transfer.
- approve**
- 21.** (Clerk's Note: See Sheriff's Report)
Liquor License
13-09-9151, Daniela Borella, Caffè Torino in the Foothills, 5605 E.
River Road, No. 121, Tucson, Series 12, Restaurant, New License.
- approve**
- 22.** **Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail,
Temporary Extension of Premises for August 1 and 15, 2013.
- approve**
- 23.** **Extension of Premises/Patio Permit**
Milton Elsworth Craig, Craig Vineyards, L.L.C. d.b.a. Charron
Vineyards and Winery, 18585 S. Sonoita Highway, Vail, Permanent
Extension of Premises.
- approve**

DEVELOPMENT SERVICES

24. **Type III Conditional Use**
P21-13-009, SMITH BEULAH VIOLA TR - E. SKYLINE DR.
Request of FM Group (on behalf of AT&T Mobility), on property located at 4201 E. Skyline Dr., in the CR-1 Zone, for a conditional use permit for a communication tower (Increase in height of antenna on residence), in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Neely absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

25. **Rezoning**
Co9-12-05, SABINO CANYON GATEWAY, L.L.C. - SABINO CANYON ROAD REZONING
Request of Sabino Canyon Gateway L.L.C., represented by Star Consulting of AZ Inc., for a rezoning of approximately 5.91 acres from SR (Suburban Ranch) to CR-4 (Mixed-Dwelling Type), on property located on the southwest corner of the intersection of River Road and Sabino Canyon Road. The proposed rezoning substantially conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Smith, Holdridge and Membrilla voted "Nay"; Commissioner Neeley absent; Commissioner Spendiarian recused) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

26. **Rezoning**
Co9-13-06, TRUBEE - N. BEAR CANYON ROAD REZONING
Request of Tanya Trubee for a rezoning of approximately 3.3 acres from SR (Suburban Ranch) to CR-1 (Single Residence), on property located on the east side of N. Bear Canyon Road and approximately 1¼ miles north of Tanque Verde Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Neeley absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS, AS AMENDED**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

27.

Lot Split

Co9-83-126, FAIRFIELD - SUNRISE DRIVE REZONING

Request of WH Group No. 2, L.L.C., represented by Bruce Call, for a lot split. The applicant requests to split an approximately 3.68 acre parcel into two parcels of approximately 0.30 and 3.38 acres.

Rezoning Condition No. 10 requires that there be no further subdividing or splitting without the written approval of the Board of Supervisors. The subject parcel is zoned CB-1 and is located on the southwest corner of Kolb Road and Territory Drive. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

approve

TRANSPORTATION

28.

Traffic Ordinance

ORDINANCE NO. 2013 - **33**, of the Board of Supervisors, regulating parking on Sabino Canyon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)

Meeting date: 8/6/2013

continue

29.

CALL TO THE PUBLIC

30.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Jerry Diaz and members of the Junior Roller Derby Association, proclaiming the day of Sunday, July 21, 2013 to be: "NATIONAL YOUTH DERBY DAY"

approve

EXECUTIVE SESSION

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

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Tin Cup Properties, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000749, Tax Parcel No. 119-02-0130 for tax years 2012 and 2013.

remove from the agenda

4. Pursuant to A.R.S. §38-431.03(A)(3)(4) and (7), for discussion and consultation regarding the solicitation of a lease agreement to provide for the construction and operation of an automotive raceway on county-owned land south of the Pima County Fairgrounds.

accept the recommendation

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the acceptance of an irrevocable gift from the Community Healthcare Benefit Foundation of Pima County for the construction of the Julian Wash portions of the County Loop Project.

no Board action taken

6. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of immunization billing claim errors with the Medicaid Program; and Pima Health Systems v. AHCCCS, Arizona Court of Appeals Case No. 1 CA-CV12-0410.

accept the recommendation

7. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a potential amicus brief in City of Phoenix v. Garretson, Arizona Supreme Court Case No. CV-13-0181-PR.

accept the recommendation

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding William V. Timmons et al. v. Pima County Development Services et al., Pima County Superior Court Case No. C20133228.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Contract**
Tucson Wildlife Center, Inc., to provide a lease agreement at 13401 E. Speedway Blvd., contract amount \$100.00/10 year term revenue (CTN-PW-13-378)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

10. **Proposed Town of Vail**
RESOLUTION NO. 2013 - 56, of the Board of Supervisors, calling an election on November 5, 2013, on a petition to establish the Town of Vail.

approve

COUNTY ADMINISTRATOR

11. RESOLUTION NO. 2013 - 57, of the Board of Supervisors, authorizing the application for State Military Installation Funds through the Arizona Department of Emergency and Military Affairs to help prevent urban encroachment in the southeastern end of Davis-Monthan Air Force Base through acquisition and preservation of open space to preserve the long-term survival of the base.

approve

HUMAN RESOURCES

- 12. Meet and Confer Memorandum of Understanding**
The Meet and Confer Committee requests an extension of the existing Memorandum of Understanding with Service Employees International Union to August 6, 2013.

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

- 13.** RESOLUTION NO. 2013 - **58**, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to establish the terms and conditions of the consortium for the Home Investment Partnership Programs, no cost (CTN-CD-13-383)

approve

- 14.** Community Services of Arizona, Inc., to provide for the Sahuarita Mission Apartments Project, Federal and HOME Program Funds, no cost (CTN-CD-13-382)

approve

- 15.** RESOLUTION NO. 2013 - **59**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Marana, to provide for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-309)

approve

- 16.** RESOLUTION NO. 2013 - **60**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Sahuarita, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-310)

approve

- 17.** RESOLUTION NO. 2013 - **61**, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of South Tucson, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-312)

approve

18. RESOLUTION NO. 2013 - 62, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Oro Valley, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-313)

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

19. DK Advocates (DKA), Inc., to provide for the One Stop Staff project, DOL, ADES, and other Workforce Funds, contract amount \$61,367.00 (MA-CS-13-586)

approve

20. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the general services Workforce One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$794,000.00 (MA-CS-13-591)

approve

21. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Las Artes One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$312,915.00 (MA-CS-13-593)

approve

22. U.S. Department of Housing and Urban Development (HUD), to provide for the CASA Project, contract amount \$436,617.00 revenue (CTN-CS-13-384)

approve

NATURAL RESOURCES, PARKS AND RECREATION

23. Flowing Wells School District, to provide maintenance and operation of the Flowing Wells Junior High School Swimming Pool, no cost (CT-PR-13-853)

approve

24. Marana Unified School District, Amendment No. 1, to provide maintenance and operation of the Marana High School Swimming Pool and amend contractual language, contract amount \$10,000.00 annual revenue (CTN-PR-13-375)

approve

25. U.S Fish and Wildlife Service, to provide conservation efforts as stated in the Sonoran Desert Conservation Plan, contract amount \$43,000.00/5 year term revenue (CTN-PR-13-386)

approve

PROCUREMENT

26. WSM Architects, Inc., Amendment No. 5, to provide for the new fleet services facilities and amend contractual language, Certificates of Participation, contract amount \$25,542.00 (CT-FM-11046556-P)

approve

27. Sundt Construction, Inc., Amendment No. 12, to provide construction manager at risk services for the Downtown Court Complex, extend contract term to 11/30/14 and amend scope of work, Certificates of Participation, contract amount \$22,164,376.00 (CT-FM-11042215-P)

approve

PUBLIC WORKS ADMINISTRATION

28. City of Tucson, to provide design, construction, maintenance and operation of the Broadway Underpass at the Pantano Riverpath East Bank Shared-Use Parkway, no cost (CT-PW-13-868)

approve

REAL PROPERTY

29. Arizona State Land Department, to provide a lease agreement for the Arivaca Solid Waste Transfer Station, Special Revenue Fund, contract amount \$30,000.00/10 year term (CT-PW-13-856)

approve

30. USDA, Forest Service, Coronado National Forest, to provide for the use of land for a storage and highway maintenance yard, Capital Project Fund, contract amount \$7,922.45 (CT-PW-13-862)

approve

SCHOOL SUPERINTENDENT

31. Pima County Board of Supervisors, Amendment No. 3, to provide school district election services and extend contract term to 6/30/14, Various School District Funds, contract amount \$150,000.00 (CT-SS-12-2257)

approve

32. Arizona Supreme Court, Administrative Office of the Courts, Amendment No. 2, to provide educational and professional development services to the Pima Accommodation School District and amend contractual language, Federal Fund, contract amount \$35,188.00 revenue (CTN-SS-12-479)

approve

33. Pima County Board of Supervisors and Pima County Recorder, Amendment No. 3, to provide school district election services and extend contract term to 6/30/14, Various School District Funds, contract amount \$150,000.00 (CT-SS-12-951)

BOARD, COMMISSION AND/OR COMMITTEE

34. **Workforce Investment Board**
A. Staff requests a change in category from Town of Marana to Tucson City Government.
B. Appointment of Regina Romero, representing Tucson City Government. Term expiration: 9/30/15. (Staff recommendation)

approve

35. **Flood Control District Advisory Committee**
Appointment of Kenneth Perry. No term expiration. (District 1)

approve

9. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Economic Development

1. United Way of Tucson and Southern Arizona, Amendment No. 1, to provide for the Employee Combined Appeal Program (ECAP), extend contract term to 12/31/13 and amend contractual language, General Fund, contract amount \$70,010.34 (CT-CED-13-267)
approve on the Consent Calendar

Community Development and Neighborhood Conservation

2. Leslie A. Carlson, Amendment No. 3, to provide technical assistance services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$20,000.00 (CT-CD-12-720)
approve
3. Town of Marana, Amendment No. 2, to provide for the management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/13, no cost (CT-CD-12-960)
approve on the Consent Calendar
4. Rillito Water Users Association, Amendment No. 1, to provide for the Water System Improvements Project and extend contract term to 3/30/14, no cost (CT-CD-13-519)
approve on the Consent Calendar
5. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Ajo Plaza Reborn Project, extend contract term to 9/30/14 and amend contractual language, no cost (CT-CD-13-675)
approve on the Consent Calendar

Community Services, Employment and Training

6. Codac Behavioral Health Services of Pima County, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$147,056.00 (CT-CS-13-820)
approve on the Consent Calendar

7. Arizona Housing and Prevention Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$178,708.00 (CT-CS-13-821)
approve on the Consent Calendar
8. Old Pueblo Community Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$126,051.00 (CT-CS-13-835)
approve on the Consent Calendar
9. Our Family Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$90,546.00 (CT-CS-13-848)
approve on the Consent Calendar
10. Arizona Community Action Agency, to provide weatherization work, utility repair and replacement, and bill assistance, contract amount \$133,458.00 revenue (CTN-CS-13-344)
approve on the Consent Calendar
11. Arizona Department of Economic Security, to provide employment and training services to eligible Pima County Workforce Investment Act (WIA) program participants, contract amount \$6,226,207.00 revenue (CTN-CS-13-367)
approve on the Consent Calendar

County Attorney

12. City of Tucson, to provide financial support to the Victim Witness Program, contract amount \$24,900.00 revenue (CTN-PCA-13-345)
approve on the Consent Calendar
13. Arizona Criminal Justice Commission, to provide funding for 3 FTE Victim Witness personnel, State Fund, contract amount \$106,900.00 revenue; General Fund, contract amount \$106,900.00 required match (CTN-PCA-13-346)
approve on the Consent Calendar

Health

14. Marana Unified School District, Amendment No. 1, to provide childhood immunization services and extend contract term to 12/4/13, no cost (CTN-HD-12-147)
approve on the Consent Calendar
15. Arizona Superior Court, Amendment No. 2, to provide medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/14 and amend contractual language, no cost (CTN-IH-12-601)
approve on the Consent Calendar

Procurement

16. **Award**
Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 87975 to Granite Construction Co. (Headquarters: Watsonville, CA), Southern Arizona Paving and Construction, Co. (Headquarters: Tucson, AZ), and Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ) for as-needed paving and parking lot maintenance services at various locations throughout Pima County in the shared amount of \$750,000.00. 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.
approve on the Consent Calendar
17. **Award**
Cooperative Procurement: Award of Contract, Requisition No. 13-31, ADP, Inc. (Headquarters: Alpharetta, GA) for Enterprise Human Resource/Payroll, Benefits, eTime Management and VirtualEdge in the amount of \$11,974,501.00, which consists of \$2,530,412.00 for implementation services, \$8,944,089.00 (\$1,684,660.00 for first year, 3% increase per year thereafter) for ongoing fees and \$500,000.00 for contingency. Contract is for a five year term. The Award includes the authority for the Procurement Department to reallocate the contingency award amount considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the contract amount does not exceed the total award amount. Funding Source: General Fund. Administering Department: Information Technology.
approve

Sheriff

18. Sheriff's Auxiliary Volunteers of Pima County, Inc., to provide vehicle property loss protection, Self Insurance Trust Fund, contract amount \$60,000.00 (CT-SD-13-811)
remove from the agenda
19. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., to provide vehicle property loss protection, Self Insurance Trust Fund, contract amount \$150,000.00 (CT-SD-13-827)
remove from the agenda
20. Town of Sahuarita, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 revenue (CTN-SD-13-285)
approve on the Consent Calendar

BOARD OF SUPERVISORS

21. Approval of the Board of Supervisors Meeting Schedule for the period September through December, 2013.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

22. **Planning and Zoning Commission**
Reappointment of Bob Cook. Term expiration: 6/19/17. (District 5)
approve on the Consent Calendar
23. **Community Action Agency Board**
Appointment of Willie Blake. Term expiration: 12/31/16. (District 2)
approve on the Consent Calendar

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

24. Steve L. Marshall, Marana Broncos/ Tucson Youth Football, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, June 22, 2013.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants - For Ratification**
Rose Solutions, Inc. \$11,320.00; Earhart Equipment Corp. \$2,166.83; Ignacio Borquez Nicols \$5.79; Richard Jay Rosenbaum \$126.75; Josh Schachter \$5,266.37; Pima County Community College \$77,739.92; Anita Royal \$150.00; Marina Paredes \$57.22; Marina Paredes \$57.23; Marina Paredes \$41.19; Marina Paredes \$54.38; Marina Paredes \$51.42
approve on the Consent Calendar

JUSTICE COURT

26. **Judge Pro Tempore Appointment**
Appointment of Angelo Daniels as Judge Pro Tempore of the Consolidated Justice Court for the period of July 1, 2013 through June 30, 2014.
approve on the Consent Calendar

TREASURER

27. Certificates of Clearance

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

Unsecured mobile homes:	\$ 20,387.65
Business personal property:	<u>\$326,884.02</u>
Total unsecured personal property:	\$347,271.67

approve on the Consent Calendar

REAL PROPERTY

28. Public Sewer and Highway Easement Agreement

City of Tucson, to provide for the construction of permanent streetcar facilities over and adjacent to an existing Pima County sewer line which is located within a 20 foot sewer easement at the intersection of Cushing Street and Granada Avenue in Section 13, T14S, R13E. No cost. (District 2)

approve on the Consent Calendar

TRANSPORTATION

29. Permission to Advertise

Panorama Drive and Orange Grove Road	August 6, 2013
Road Establishment No. 3016	
(District 3)	

approve on the Consent Calendar

RATIFY AND/OR APPROVE

30. Minutes: May 21, 2013 June 4, 2013

Warrants: June, 2013

approve on the Consent Calendar