

## **FLOOD CONTROL DISTRICT BOARD MINUTES**

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 20, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Regina Nassen, Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### **1. TENTATIVE BUDGET HEARING**

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2014/2015.

Supervisor Miller stated although \$2.1 million was being transferred to Parks and Recreation for maintenance of the River Parks, the Flood Control District should not be increased.

Supervisor Carroll requested that a breakdown of cost and the legal obligations related to the transfer of responsibilities from Natural Resources Parks and Recreation to the Flood Control District be provided before Final Budget Adoption.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to close the public hearing and adopt the Tentative Flood Control District Budget in the amount of \$17,096,728.00 with an effective tax rate of \$0.3035. Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:24 a.m.

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CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

DRAFT

## IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 20, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Regina Nassen, Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### 1. TENTATIVE BUDGET HEARING

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2014/2015:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 14/15 PROPERTY TAX LEVY</u>
<b><u>Other Improvement District</u></b>	
HAYHOOK RANCH	\$45,000
<b><u>Street Lighting Improvement District</u></b>	
DESERT STEPPES	\$ 2,294
HERMOSA HILLS ESTATES	\$ 1,968
LONGVIEW ESTATES NO. 1	\$ 4,147
LONGVIEW ESTATES NO. 2	\$ 4,800
ROLLING HILLS	\$ 7,862
MAÑANA GRANDE B	\$ 3,274
MAÑANA GRANDE C	\$ 5,347
CARRIAGE HILLS NO. 1	\$ 3,821
LAKESIDE NO. 1	\$ 3,053
CARRIAGE HILLS NO. 3	\$ 1,306
CARDINAL ESTATES	\$ 6,643
ORANGE GROVE VALLEY	\$ 3,446
PEPPERTREE	\$ 4,963
LITTLETOWN	\$14,560
MIDVALE PARK	\$ 6,758
PEACH VALLEY	\$ 1,795
OAKTREE NO. 1	\$11,309
OAKTREE NO. 2	\$ 8,890
OAKTREE NO. 3	\$11,654
SALIDA DEL SOL	\$ 7,286
MORTIMORE ADDITION	\$14,861

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Tentative Improvement District Budgets as presented.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:24 a.m.

ATTEST:

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CHAIR

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CLERK

DRAFT

## LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 20, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Regina Nassen, Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### 1. TENTATIVE BUDGET HEARING

Review and adoption of the Library District Tentative Budget for Fiscal Year 2014/2015.

Supervisor Miller stated she disagreed with increasing the Library District budget when all other departmental budgets within the County were being decreased.

It was moved by Supervisor Carroll and seconded by Supervisor Elías to close the public hearing and adopt the Tentative Library District Budget in the amount of \$37,772,853.00 with an effective tax rate of \$0.4353. Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

### 2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:24 a.m.

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CHAIR

ATTEST:

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CLERK

## STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 20, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Regina Nassen, Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### 1. TENTATIVE BUDGET HEARING

Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2014/2015.

Supervisor Miller objected due to the additional investment in fields and building on the property when the County could not afford them at this time.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to close the public hearing and adopt the Tentative Stadium District Budget in the amount of \$5,253,097.00. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted "Nay."

### 2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:24 a.m.

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CHAIR

ATTEST:

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CLERK

## **BOARD OF SUPERVISORS' MEETING MINUTES**

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 20, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Regina Nassen, Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### **1. INVOCATION**

The invocation was given by Father Emilio Chapa, St. Augustine Cathedral.

### **2. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **3. PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

### **4. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Nancy Cole and Joe Soto, members of the Southern Branch, Arizona American Public Works Association (APWA), proclaiming the week of May 18 through May 24, 2014 to be:  
"PUBLIC WORKS WEEK"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

Supervisor Carroll made the presentation.

### **5. TENTATIVE BUDGET HEARING**

Chuck Huckelberry, County Administrator, reported on the recommended tentative budget and explained it would set the expenditure ceiling for Fiscal Year 2014/2015.

The following individuals addressed the Board during the Tentative Budget Hearing:

Sally Simmons, Presiding Judge of the Superior Court, stated in order to carry out the critical missions of the Court, Superior Court employees, including probation officers, surveillance officers and juvenile detention officers needed to be treated on an equitable basis with other County employees and with other courts throughout the State. She expressed concern that if the Courts were required to absorb the employee compensation increases into their budgets, specialty courts and services could be threatened.

David Sanders, Chief Probation Officer, spoke of the changes and accomplishments in Adult Probation during the last 11 years and asked the Board to revisit the Court's supplemental budget request and to consider offering more competitive wages.

Karen Adam, Juvenile Court Presiding Judge, stated although detention numbers continued to drop, remaining detainees had high social, emotional and psychological needs and Juvenile Court employees needed to be paid fairly.

Ron Overholt, Deputy Superior Court Administrator, explained although the Court had reduced staffing and spending, staff salaries had remained uncompetitive with Maricopa, Pinal and Yuma Counties. He also reported serious security and safety issues due to the frequent failure of the Juvenile Detention Center's 14 year old analog touch screen security system and asked for reconsideration of the submitted supplemental budget request.

Toni Hellon, Clerk of the Superior Court, supported the Court's supplemental budget request. In addition, she advocated for employee rate increases but maintained that if forced to absorb the salary increase into her budget, the passport processing and consolidated collections programs, which generated \$5.3 million per year for the General Fund, would have to be reduced or eliminated.

David Friel, local business owner, stated there were inefficiencies in the County Attorney's Office and the Sheriff's Department that have caused tax payment problems for him.

Regina Suitt, Dean for Pima College Adult Education and Betty Stauffer, Executive Director of Literacy Connects, explained the Literate Worker Group and thanked the Board for its support of literacy programs.

Leona O'Connor, Pima County Interfaith Council Executive Team, addressed the Board regarding the successes of JobPath and thanked the Board for its support.

Arina Irkitova, JobPath Graduate, thanked the Board for supporting JobPath and the Pathways for Highly Skilled Immigrants and Refugees Program.

Mary Murphy addressed police, court inefficiencies and waste.

Debra Pela, President of the Pima County Probation Officer's Association, spoke regarding the roles of Probation Officers and asked for a remedy of the devaluation of their contributions to the community.

Ana Chavarin, thanked the Board and encouraged its continued support of adult education.

Maya Castillo, Service Employees International Union of Arizona, conveyed that SEIU was largely supportive of the proposed budget and reiterated the request that the Board consider those employees who make the lowest wages.

## **BOARD OF SUPERVISORS**

### 6. Review and adoption of the Tentative County Budget for Fiscal Year 2014/2015.

Chuck Huckelberry, County Administrator, provided an overview of the recommendations for the budget, the County's overall position and discussed options for employee compensation. He stated an assessment was needed prior to final adoption on whether departments could absorb whatever salary adjustment the Board would approve.

Supervisor Elías recognized that a majority of General Fund dollars go into operating the Court System. He suggested a review of employee compensation disparities, especially concerning Court employees, to prevent it from happening again. Supervisor Elías highlighted the importance of setting a Tentative Budget that would provide the latitude to examine the options for employee compensation packages. He stated a preference for the 50 cent per hour wage increase for all employees and emphasized it would have the most impact on lower wage employees who suffered the most.

Supervisor Valadez requested additional information regarding the fiscal impact of a 50 cent per hour wage increase to all employees and an evaluation of which departments were not able to continue providing services should they be required to absorb the wage increase costs into their own budgets.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to close the public hearing and adopt the Tentative County Budget in the amount of \$1,188,464,252.00 with an effective tax rate of \$4.2779. No vote was taken at this time.

Mr. Huckelberry clarified that the Tentative County Budget amount included the base adjustment to balance the budget as well as enough funding for all of the packages under consideration.

Supervisor Miller expressed her interest in the 50 cent per hour wage increase for employees and added that a significant look was needed at Court salaries.

Supervisor Carroll commented on the continued lack of HURF funding from the State government and added the County should be working with other entities to address future transportation funding options.

Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted "Nay."

7. Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2014/2015.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to close the public hearing and adopt the Debt Service Tentative Budget in the amount of \$114,953,822.00 for an effective tax rate of \$0.70. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted "Nay."

#### **COUNTY ADMINISTRATOR**

8. **Pima Vocational High School Charter Application**

Staff requests approval of the Pima Vocational High School Charter renewal application and authorization to submit the application to the Arizona State Board for Charter Schools. If approved, pass and adopt: RESOLUTION NO. 2014 - 53.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

#### **INDUSTRIAL DEVELOPMENT AUTHORITY**

9. **Arizona Community Development Corporation - La Paloma Academy Schools Project**

RESOLUTION NO. 2014 - 54, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$20,000,000.00 Education Revenue Bonds (Arizona Community Development Corporation - La Paloma Academy Schools Project), Series 2014 and declaring an emergency.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to adopt the Resolution.

10. **Odyssey Preparatory Academy Goodyear Project**

RESOLUTION NO. 2014 - 55, 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 (Odyssey Preparatory Academy Goodyear Project) from \$12,000,000.00 to \$15,000,000.00, Series 2014 and declaring an emergency.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to adopt the Resolution.

**FRANCHISE/LICENSE/PERMIT**

11. **Fireworks Permit**

Teresa Hill, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 22, 2014 at 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

12. **Extension of Premises/Patio Permit**

Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for June 14, 2014.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

13. **Extension of Premises/Patio Permit**

James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension of Premises for June 13, 2014.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

## **COUNTY ADMINISTRATOR**

### **14. Justice Court Cost Recovery Fees**

ORDINANCE NO. 2014 - 23, of the Board of Supervisors of Pima County, Arizona, amending Pima County Ordinance No. 1999-74, as previously amended by Ordinances 2000-45, 2007-40, 2008-69, 2008-116 and 2009-28, by establishing an administrative cost recovery fee for services provided to the public by the Pima County Consolidated Justice Court.

The following speaker addressed the Board:

- Jaime Gutierrez, Arizona Multihousing Association

He offered the following comments:

- The proposed increase would make some of the fees the highest in Arizona.
- A request to delay was made to allow the Association to discuss process inconsistencies and offer suggestions.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of June 3, 2014.

## **TRANSPORTATION**

### **15. Fee Schedule**

ORDINANCE NO. 2014 - 24, of the Board of Supervisors, relating to Capital Improvements Funding within Development Fee Benefit Areas; adopting a new Southeast Benefit Area and establishing roadway projects within the new Benefit Area.

The following speakers addressed the Board:

- George Yost, Greater Vail Civic League
- Jamie Argueta
- Natalie Luna, District Communications Specialist, Vail School District

They offered the following comments:

- Support for the proposed combined Benefit Area was expressed.
- An alternative solution to shift the southern boundary of the Rincon Benefit Area, which would provide funding for Colossal Cave Road improvements while allowing a specific Mountain View Benefit Area to remain was detailed.
- A merger would delay Houghton Road improvements for years, if not decades.
- Thanks was given for support of funding for Colossal Cave Road improvements.

Supervisor Miller expressed concern regarding the legality of combining Benefit Areas and the redistribution of collected fees. She referenced a letter of opposition written by the Southern Arizona Home Builders Association.

It was moved by Supervisor Carroll, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to close the public hearing and adopt the Ordinance.

## **CONTRACT AND AWARD**

### **PROCUREMENT**

#### **16. Award**

Direct Select Award of Contract, Contract No. CT-TR-14-429 in an amount not to exceed \$500,000.00 to Parsons Brinckerhoff, Inc. (Headquarters: New York, NY) to provide civil engineering design and post-design services for the Colossal Cave: Acacia Elementary to Old Vail Middle School Project. Funding Source: RTA Fund. Administering Department: Transportation.

It was moved by Supervisor Carroll and seconded by Supervisor Elías to approve the item. Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

### **CONSENT CALENDAR**

#### **17. Call to the Public (for Consent Calendar items only)**

The Chair inquired whether anyone wished to address the Board on any item listed on the Consent Calendar. No one appeared.

#### **18. Approval of the Consent Calendar**

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to pull Consent Calendar Item No. 1 for separate discussion and vote.

### **PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, to provide for the Pio Decimo Transitional Housing Project, CDBG Fund, contract amount \$94,925.00 (CT-CD-14-409)

Supervisor Miller requested clarification regarding revisions made to the contract and a conflict of language regarding use of the building.

The Chair postponed action on this item until later in the meeting.

This item was reopened and Chuck Huckelberry, County Administrator, explained that the contract was for a transitional housing facility and not a senior center.

It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the contract with the amended language.

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It was thereupon moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar in its entirety.

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## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, (PULLED FOR SEPARATE ACTION)

### **Community Services, Employment and Training**

2. Portable Practical Education Preparation, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$160,187.40 (CT-CS-14-411)
3. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$332,520.35 (CT-CS-14-412)
4. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Summer Youth Activities 2 Program, U.S. DOL and ADES WIA Grant Funds, contract amount \$38,213.40 (CT-CS-14-413)
5. Tucson Youth Development, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$401,807.35 (CT-CS-14-414)

6. Tucson Youth Development, Inc., to provide for the Summer Youth Activities 2 Program, U.S. DOL and ADES WIA Grant Funds, contract amount \$41,076.40 (CT-CS-14-415)
7. Tucson Urban League, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$195,798.16 (CT-CS-14-416)
8. Tucson Urban League, Inc., to provide for the Summer Youth Activities 2 Program, U.S. DOL and ADES WIA Grant Funds, contract amount \$37,187.04 (CT-CS-14-417)
9. Goodwill Industries of Southern Arizona, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$110,937.30 (CT-CS-14-418)
10. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program, to provide for the Summer Youth Activities Program, General Fund, contract amount \$52,416.00 (CT-CS-14-419)
11. Tucson Preparatory School, Inc., to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program, US HUD Fund, contract amount \$88,131.00 (CT-CS-14-423)
12. Compass Affordable Housing, Inc., to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program, US HUD Fund, contract amount \$105,167.00 (CT-CS-14-424)
13. The Salvation Army, to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program, US HUD Fund, contract amount \$42,624.00 (CT-CS-14-428)

#### **Environmental Quality**

14. Arizona Department of Environmental Quality, Amendment No. 6, to provide for the Voluntary No Drive Day/Clean Air Program and extend contract term to 6/30/15, no cost (CTN-DE-13-76)

#### **Facilities Management**

15. Goldberg & Osborne, Amendment No. 3, to provide for a lease at 33 N. Stone Avenue, Suite 900 and extend contract term to 1/31/15, contract amount \$129,334.27 revenue (CTN-FM-CMS139865)

## **Finance and Risk Management**

16. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 10, to provide legal services related to workers' compensation claims and extend contract term to 5/27/15, Workers' Compensation Fund, contract amount \$75,000.00 (CT-FN-12-1961)
17. Moeller Law Office, Amendment No. 9, to provide legal services related to workers' compensation claims and extend contract term to 5/27/15, Workers' Compensation Fund, contract amount \$75,000.00 (CT-FN-12-2182)
18. Zingg Law Office, Amendment No. 8, to provide legal services related to workers' compensation claims and extend contract term to 5/27/15, Workers' Compensation Fund, contract amount \$50,000.00 (CT-FN-12-2183)

## **Human Resources**

19. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 2, to provide services in support of the Native American Employment Policy and extend contract term to 6/30/15, General Fund, contract amount \$25,000.00 (CT-HR-12-2285)

## **Information Technology**

20. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 11, to provide a non-exclusive right-of-way use license and amend contractual language, no cost (CTN-IT-CMS140044)

## **Procurement**

21. Arizona Communications Experts, Inc., Native Tele-Data Solutions, Inc., Netsian Technologies Group, TLC Communications, Inc. and Vector Resources, Inc., Amendment No. 4, to provide job order master agreement for as needed structured cabling services, Various Funds, contract amount \$1,250,000.00 (MA-IT-12-575) Information Technology
22. URS Corporation, Amendment No. 7, to provide roadway planning and design engineering services for the La Cholla Boulevard: Magee Road to Tangerine Road Project and extend contract term to 5/31/15, no cost (CT-TR-09043852-P) Transportation

## **Real Property**

23. Arizona Board of Regents, The University of Arizona, to provide for the Continental Community Center lease at 530 E. Whitehouse Canyon Road, no cost (CTN-PW-14-175)

## **Sheriff**

24. City of Tucson and Drexel Heights Fire Department, to provide facility sharing of backup 911 services at the Thomas Price Service Center Public Safety Emergency Communications Center and the Pima Emergency Communications and Operations Center, contract amount \$49,082.48 revenue (CTN-SD-14-153)

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

25. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 East Skyline Drive, Tucson, June 21, 2014.

## **ELECTIONS**

26. **Polling Places**  
Pursuant to A.R.S. §16-411B, designation of polling places for the 2014-2015 elections.
27. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen appointments:

### APPOINTMENTS-PRECINCT-PARTY

William Suffield-010-DEM; Mary Daly-010-DEM; Devin A. Bembnister-042-DEM; Kitt Leonard Cordero-061-DEM; Tom W. McFadden-202-DEM

## **RECORDER**

28. **Ratification**  
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2014.

## **TREASURER**

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

Unsecured Mobile Homes:	\$ 4,499.61
Business Personal Property:	\$ <u>16,437.38</u>
TOTAL Unsecured Personal Property:	\$ <u>20,936.99</u>

## **RATIFY AND/OR APPROVE**

30. Minutes: April 15, 2014

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19. **CALL TO THE PUBLIC**

Mary Murphy addressed the Board regarding Green Valley drainage issues, the dangers of entering a flooded wash and Veterans' Affairs issues.

20. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:24 a.m.

ATTEST:

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CHAIR

\_\_\_\_\_  
CLERK