



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, February 21, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

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

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Presentation of the Small Business Awards for 2016: the Urban Award to Plum Windows and Doors and the Rural Award to Vistoso Automotive Repair.

Attachments: [Pres_SmallBusinessCommissionAwards2016](#)

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/14/17, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. UNFINISHED BUSINESS (11/22/16)

(Clerk's Notes: *The Payment In Lieu of Tax Fee Agreement is to be considered by the Flood Control District Board; Library District Board; and the Board of Supervisors.

*Formation of Agricultural Science Advisory Commission was previously approved on 11/22/16.)

Foreign Trade Zone Payment In Lieu of Taxes Agreement for New Employer Monsanto

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);

- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

Attachments: [CA ForeignTradeZonePaymentInLieuTaxesAgreement-Monsanto](#)
[CA_FTZ-Monsanto_CommentLetters_11-18-16](#)
[CA_FTZ-Monsanto_MemorandumDistrict5_Petition_11-18-16](#)
[CA_FTZ-Monsanto_MemorandumDistrict5_RaulGrijalva_11-18-16](#)
[CA_FTZ-Monsanto_CAMemorandum_11-18-16](#)
[CA_FTZ-Monsanto_CommentLetters_11-21-16](#)
[CA_FTZ-Monsanto_CAMemorandum_11-21-16](#)
[CA_FTZ-Monsanto_Change.OrgPetition_11-21-16](#)
[CA_FTZ-Monsanto_CommentLetters_11-22-16](#)
[CA_FTZ-Monsanto_CalltoPublic_11-22-16_Part1](#)
[CA_FTZ-Monsanto_CalltoPublic_11-22-16_Part2](#)
[CA_FTZ-Monsanto_CalltoPublic_11-22-16_Part3](#)
[CA_FTZ-Monsanto_CalltoPublic_11-22-16_Part4](#)
[CA_FTZ-Monsanto_AdditionalCommentLetters_Part1](#)
[CA_FTZ-Monsanto_AdditionalCommentLetters_Part2](#)
[CA_FTZ-Monsanto_AdditionalCommentLetters_Part3](#)
[CA_FTZ-Monsanto_AdditionalCommentLetters_Part4](#)
[CA_FTZ-Monsanto_CommentLetters_2-14-17](#)
[CA_FTZ-Monsanto_CommentLetters_2-15-17](#)
[CA_FTZ-Monsanto_CAMemorandum_2-15-17](#)
[CA_FTZ-Monsanto_CommentLetter1_2-15-17](#)
[CA_FTZ-Monsanto_CommentLetters_2-16-17](#)
[CA_FTZ-Monsanto_CommentLetter_2-17-17](#)
[CA_FTZ-Monsanto_CommentLetters2_2-17-17](#)
[CA_FTZ-Monsanto_CommentLetters_2-21-17](#)

LIBRARY DISTRICT BOARD

8. **UNFINISHED BUSINESS (11/22/16)**
(Clerk's Notes: *The Payment In Lieu of Tax Fee Agreement is to be considered by the Flood Control District Board; Library District Board; and the Board of Supervisors.
*Formation of Agricultural Science Advisory Commission was previously approved on 11/22/16.)

Foreign Trade Zone Payment In Lieu of Taxes Agreement for New Employer Monsanto

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

Attachments: [CA ForeignTradeZonePaymentInLieuTaxesAgreement-Monsanto](#)

[CA FTZ-Monsanto CommentLetters 11-18-16](#)

[CA FTZ-Monsanto MemorandumDistrict5 Petition 11-18-16](#)

[CA FTZ-Monsanto MemorandumDistrict5 RaulGrijalva 11-18-16](#)

[CA FTZ-Monsanto CAMemorandum 11-18-16](#)

[CA FTZ-Monsanto CommentLetters 11-21-16](#)

[CA FTZ-Monsanto CAMemorandum 11-21-16](#)

[CA FTZ-Monsanto Change.OrgPetition 11-21-16](#)

[CA FTZ-Monsanto CommentLetters 11-22-16](#)

[CA FTZ-Monsanto CalltoPublic 11-22-16 Part1](#)

[CA FTZ-Monsanto CalltoPublic 11-22-16 Part2](#)

[CA FTZ-Monsanto CalltoPublic 11-22-16 Part3](#)

[CA FTZ-Monsanto CalltoPublic 11-22-16 Part4](#)

[CA FTZ-Monsanto AdditionalCommentLetters Part1](#)

[CA FTZ-Monsanto AdditionalCommentLetters Part2](#)

[CA FTZ-Monsanto AdditionalCommentLetters Part3](#)

[CA FTZ-Monsanto AdditionalCommentLetters Part4](#)

[CA FTZ-Monsanto CommentLetters 2-14-17](#)

[CA FTZ-Monsanto CommentLetters 2-15-17](#)

[CA FTZ-Monsanto CAMemorandum 2-15-17](#)

[CA FTZ-Monsanto CommentLetter1 2-15-17](#)

[CA FTZ-Monsanto CommentLetters 2-16-17](#)

[CA FTZ-Monsanto CommentLetter 2-17-17](#)

[CA FTZ-Monsanto CommentLetters2 2-17-17](#)

[CA FTZ-Monsanto CommentLetters 2-21-17](#)

SITTING AS THE BOARD OF SUPERVISORS

9. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

10. UNFINISHED BUSINESS (11/22/16)

(Clerk's Notes: *The Payment In Lieu of Tax Fee Agreement is to be considered by the Flood Control District Board; Library District Board;

and the Board of Supervisors.

*Formation of Agricultural Science Advisory Commission was previously approved on 11/22/16.)

Foreign Trade Zone Payment in Lieu of Taxes Agreement for New Employer Monsanto

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee, with membership as follows:

Agricultural Science Advisory Commission:

- 1. Dr. Shane Burgess, Dean, The University of Arizona College of Agriculture and Life Sciences
- 2. Dr. Joaquin Ruiz, Dean, The University of Arizona College of Science
- 3. Dr. Gary Nabhan, Director, The University of Arizona Center for Regional Food Studies
- 4. Dr. Douglas Taren, Associate Dean for Academic Affairs and Professor, Health Promotion Science Department, The University of Arizona Mel and Enid Zuckerman College of Public Health
- 5. Dr. Jeffery Silvertooth, Associate Dean and Director, Economic Development & Extension, Soil, Water and Environmental Science, The University of Arizona School of Plant Science
- 6. A physician from the Arizona Poison Control Center who specializes in toxicology
- 7. A Monsanto representative
- 8. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member

Agricultural Community Advisory Committee:

- 1. Kimber Lanning, Local First Arizona
 - 2. Brandon Merchant, Organic Gardening
 - 3. Garrett Ham, 4-H
 - 4. Jack Mann, Pima County Farm Bureau
 - 5. Five additional members appointed by the Pima County Board of Supervisors
 - 6. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member
- C. The Memorandum of Understanding with Monsanto.

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[CA_FTZ-Monsanto_CommentLetters2_2-17-17](#)
[CA_FTZ-Monsanto_CommentLetters_2-21-17](#)

DEVELOPMENT SERVICES

11. **Final Plat With Assurances**
P16FP00010, Rancho Del Lago, Block 27, Lots 1-42 and Common Areas A, B, C-1 and C-2. (District 4)
Attachments: [DSD_P16FP00010FinalPlat](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Fireworks Permit**
Savanna Hines, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 8 and 10, 2017 at 7:00 p.m.
Attachments: [FLP_FWCaterpillarInc](#)

13. **Hearing - Liquor License**
12104488, Catherine Ann Preble, Brewd Coffee Lounge, 4960 N. Sabino Canyon Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LL BrewdCoffeeLounge](#)
14. **Hearing - Liquor License**
12104487, Jeffrey Stuart Bridge, Vitello's Ristorante Italiano, 15930 N. Oracle Road, Suite 178, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LL VitellosRistoranteItaliano](#)

DEVELOPMENT SERVICES

15. **Hearing - Type III Conditional Use Permit Communication Tower**
P16CU00011, MARANA UNIFIED SCHOOL DISTRICT - N. ANWAY ROAD
Request of Mike Slotemaker with Cortel, L.L.C. (on behalf of Eco-Site, Inc. and Marana Unified School District), on property located on Parcel Nos. 208-26-1310 and 208-26-1320 on N. Anway Road in the SH Zone (Suburban Homestead), for a conditional use permit for a communication tower, 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 Peabody was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P16CU00011_Pt1](#)
[DSD_P16CU00011_Pt2](#)

TRANSPORTATION

16. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 8, of the Board of Supervisors, permitting the temporary closure of portions of Mc Cain Loop from 600 West Kinney Road to 2350 West Kinney Road in Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 17, 2017. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_ResoTemporaryClosureMcCainLoop](#)
17. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 9, of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road and Mission Road in Pima County, Arizona, for the Tucson Bicycle Classic on Saturday, March 18, 2017. Staff recommends **APPROVAL**. (Districts 3 and 4)
Attachments: [TR_ResoTemporaryClosureContinentalRoad](#)

18. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **10**, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson Bicycle Classic on Sunday, March 19, 2017. Staff recommends **APPROVAL**. (District 5)
Attachments: [TR_ResoTemporaryClosureAnklam](#)

19. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/14/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/14/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/15/17 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/15/17 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/16/17 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 2/17/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/22/17 @ 9:15 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Chaplin Catherine Mark, The National Day of Prayer Committee Pima County Chairperson, proclaiming the day of Thursday, May 4, 2017 to be: "NATIONAL DAY OF PRAYER"
Attachments: [PROC_NationalDayofPrayer](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential settlement in Jill Larson, et al. v. Mark Napier, et al., U.S. Court of Appeals 9th Circuit Case No. 16-16259 and in Eva Jackson, et al. v. Mark Napier, et al., U.S. District Court Case No. 15-CV-00052.
Attachments: [PCA_ExecSession-LarsonandJacksonversusNapier](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**STADIUM DISTRICT BOARD**

3. (Clerk's Note: This contract requires approval by the Stadium District Board and the Board of Supervisors.)
Contract
Heinfeld, Meech & Co., P.C., Amendment No. 4, to provide for the Stadium District audit services, extend contract term to 7/31/18 and amend contractual language, Stadium District Fund, contract amount \$15,000.00 (CT-FN-14-69)
Attachments: [CT-FN-14-69](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

4. **Constable, Precinct 2**
 - A. Acceptance of the resignation of the Honorable Frank Fontes, effective March 31, 2017.
 - B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Precinct 2.*Attachments:* [BOS_ConstablePrecinct2resignation](#)

5. **Visit Tucson Funding for Rillito Racetrack Advertising**
Discussion and possible action related to Visit Tucson Funding for Rillito Racetrack Advertising. (District 1)
Attachments: [BOS_VisitTucson-RillitoPark_District1Submittal](#)

COUNTY ADMINISTRATOR

6. **Tucson's January 8th Memorial Foundation and Tucson Medical Center Donation and Naming Agreement and Approval of the January 8th Memorial Plan for Naming Opportunities**
Staff requests approval of the following:
- A. Approval of the plan for naming opportunities submitted by the January 8th Memorial Foundation.
 - B. Approval of Tucson's January 8th Memorial Foundation Donation and Naming Agreement for the donation from Tucson Medical Center for \$500,000.00. (CTN-FN-17-159)
 - C. Delegate to the County Administrator authority to approve naming agreements for the January 8th Memorial pursuant to the approved plan for any donation up to \$50,000.00 with donation greater than \$50,000.00 still being subject to Board of Supervisors approval.
- Attachments: [CA_Memorandum-Jan8thMemorialDonationNaming](#)
[CTN-FN-17-159](#)

FINANCE AND RISK MANAGEMENT

7. **Revisions to Board of Supervisors Policy**
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D22.8, Operating Transfers.
Attachments: [FN_BOSPolicyRevisionD22.8](#)

REAL PROPERTY

8. **Lot Split**
Staff requests approval of a lot split for Pima County owned parcel into three new tax parcels, north of and adjacent to Aerospace Parkway, located within Section 31, T15S, R14E, G&SRM, Tax Parcel No. 140-52-001E, Pima County, Arizona. (District 2)
Attachments: [RP_LotSplit-AerospaceParkway](#)

TRANSPORTATION

9. **Smart Growth America Complete Streets Workshop Initiatives**
RESOLUTION NO. 2017 - 11, of the Board of Supervisors, authorizing Pima County to support the Smart Growth America Complete Streets workshop initiatives.
Attachments: [TR_ResoSmartGrowthAmericaWorkshop](#)

CONTRACT AND AWARD**COUNTY ATTORNEY**

10. Mesch, Clark & Rothschild, P.C., Amendment No. 1, to provide for the Paradigm Litigation Project, extend contract term to 6/12/18 and amend contractual language, General Contingency Fund, contract amount \$25,000.00 (CT-FN-14-531)

Attachments: [CT-FN-14-531](#)

FINANCE AND RISK MANAGEMENT

11. (Clerk's Note: This contract requires approval by the Stadium District Board and the Board of Supervisors.)
Heinfeld, Meech & Co., P.C., Amendment No. 4, to provide for the Stadium District audit services, extend contract term to 7/31/18 and amend contractual language, Stadium District Fund, contract amount \$15,000.00 (CT-FN-14-69)

Attachments: [CT-FN-14-69](#)

12. Lewis & Ellis, Inc., Amendment No. 4, to provide actuarial services for Health Benefits Trust Fund, extend contract term to 9/30/18 and amend contractual language, Health Benefits Trust Fund, contract amount \$13,000.00 (CT-HR-14-295)

Attachments: [CT-HR-14-295](#)

13. Heinfeld, Meech & Co., P.C., Amendment No. 3, to provide financial audit services for Health Benefits Trust Fund, extend contract term to 6/30/18 and amend contractual language, Health Benefits Trust Fund, contract amount \$16,500.00 (CT-FN-15-126)

Attachments: [CT-FN-15-126](#)

PROCUREMENT

14. Amendment No. 3, to assign all contracted responsibilities, obligations and rights to Solon Development, L.L.C. and amend contractual language, General Fund, Administering Department: Facilities Management.

Vendor/Contract Amount/(Contract No.)

SUNE DB31, L.L.C./\$106,112.00/(MA-PO-16-91)

SUNE DB31, L.L.C./\$187,407.00 decrease/(MA-PO-16-90)

SUNE DB35, L.L.C./\$1,607,076.00 decrease/(MA-PO-16-89)

Attachments: [MA-PO-16-089](#)

[MA-PO-16-090](#)

[MA-PO-16-091](#)

15. Solon Development, L.L.C., Amendment No. 1, to provide for solar covered parking structure for Medical Examiner and amend contractual language, General Fund, contract amount \$363,822.00 (MA-PO-16-354) Facilities Management
Attachments: [MA-PO-16-354](#)
16. AECOM Technical Services, Inc., to provide for Bopp Road: Sarasota Boulevard at Kinney Road Improvement Project (4KINBO), HURF Fund, contract amount not-to-exceed \$380,000.00 (CT-TR-17-270) Transportation
Attachments: [CT-TR-17-270](#)
[CT-TR-17-270 TRMemorandum 2-16-17](#)
17. To provide furniture products and services, General Fund, contract amount \$3,500,000.00 (MA-PO-17-163) Facilities Management, for the following:
Vendor
Corporate Interior Systems, Inc.
Goodmans, Inc.
Goodmans, Inc.
National Design & Trade Network, d.b.a. Interior Solutions
Omni Workspace Company, L.L.C., d.b.a. Atmosphere Commercial Interiors, L.L.C.
Attachments: [MA-PO-17-163_CorporateInteriorSystems-Part1](#)
[MA-PO-17-163_CorporateInteriorSystems-Part2](#)
[MA-PO-17-163_Goodmans-StateofAZ](#)
[MA-PO-17-163_Goodmans-Universities](#)
[MA-PO-17-163_NationalDesign&TradeNetwork](#)
[MA-PO-17-163_OmniWorkspace](#)
18. Durazo Construction Corporation, Lloyd Construction Company, Inc. and M. Anderson Construction Corp., to provide a job order master agreement for park development services, Various Funds, contract amount \$2,500,000.00 (MA-PO-17-178) Public Works
Attachments: [MA-PO-17-178](#)
19. **Award**
Award of Contract: Master Agreement No. MA-PO-17-147, Hanger one Avionics, Inc. (Headquarters: Carlsbad, CA) Contract is for an initial term of one year with four one-year renewal options. This award is split into three parts. 1) Mapping System Upgrades will be a one-time purchase planned for Fiscal Year 2016/2017 in the not-to-exceed amount of \$260,000.00. 2) Video Downlink Upgrades will be a one-time purchase planned for Fiscal Year 2017/2018, subject to receipt of grant funds, in the not-to-exceed amount of \$329,900.00. 3) An annual award in the not-to-exceed amount of \$50,100.00. **Funding Source:** FY 16/17: OPSG Fund \$130,000.00, SHSGP Fund \$130,000.00; FY 17/18:

OPSG/SHSGP Funds \$329,900.00; Annual Award: General Fund \$50,100.00. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-17-147](#)

TRANSPORTATION

20. Regional Transportation Authority, Amendment No. 2, to provide for the Valencia Road: Alvernon Way to Kolb Road Project (RTA-24) Termination Agreement and extend contract term to 12/31/16, no cost (CTN-TR-CMS141572)

Attachments: [CTN-TR-CMS141572](#)

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Sheriff**
Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$590,439.00 (GTAW 17-60)

Attachments: [GR_GTAW-17-60](#)

BOARD, COMMISSION AND/OR COMMITTEE

22. **Neighborhood Reinvestment Oversight Committee**
Reappointment of Bennett Bernal. Term expiration: 12/31/20. (District 3)
Attachments: [BCC_NeighborhoodReinvestmentReappt](#)
23. **Pima County/Tucson Women's Commission**
Reappointment of Shirley G. Muney. Term expiration: 12/31/20. (District 3)
Attachments: [BCC_Women'sCommissionReappt](#)
24. **Regional Wastewater Reclamation Advisory Committee**
Appointment of William Garner, to fill a vacancy created by Barney Popkin. Term expiration: 3/1/20. (District 1)
Attachments: [BCC_RegionalWastewaterReclamationAdvisoryAppt](#)
25. **Tucson/Pima County Historical Commission**
Appointment of Jerrie Jean Lamb, to replace Albin Littell. Term expiration: 12/31/20. (District 4)
Attachments: [BCC_HistoricalCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/16/17 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/16/17 @ 5:00 p.m.

**CONSENT
CALENDAR
FEBRUARY 21, 2017**

CONSENT CALENDAR, FEBRUARY 21, 2017**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Portable Practical Education Preparation, Inc., to provide for the Amado Teen Center Program, HUD Fund, contract amount \$30,000.00 (CT-CD-17-271)
Attachments: [CT-CD-17-271](#)
2. City of Tucson, to provide for the Section 8 Housing Choice Voucher Program, no cost (CTN-CD-17-155)
Attachments: [CTN-CD-17-155](#)

Community Services, Employment and Training

3. Portable Practical Education Preparation, Inc., to provide for the New Employee Transition Program, U.S. Department of Health and Human Services - HPOG Fund, contract amount \$50,000.00 (CT-CS-17-266)
Attachments: [CT-CS-17-266](#)

Procurement

4. **Award**
Amendment of Award: Master Agreement No. MA-PO-12-623, Silicon Alley Group, Inc., for IT consulting services, extend contract term for one additional year for a total of six years and reduce the current not-to-exceed amount of \$3,866,986.52 by \$1,800,000.00 for a new not-to-exceed amount of \$2,066,986.52. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [MA-PO-12-623](#)
5. Allegis Group Holdings, Inc., d.b.a. TEKsystems, Inc., Amendment No. 4, to provide for staffing services, extend contract term to 4/8/18 and amend contractual language, no cost (MA-PO-13-433) Information Technology
Attachments: [MA-PO-13-433](#)
6. Swaim Associates, Ltd., Amendment No. 1, to provide for Project Curvature, extend contract term to 2/28/18 and amend contractual language, no cost (CT-FM-16-237) Facilities Management
Attachments: [CT-FM-16-237](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, Amendment No. 2, to provide for the HOPWA 2014 Project and amend contractual language, no cost (GTAM 17-41)
Attachments: [GR GTAM-17-41](#)
8. **Acceptance - Community Development and Neighborhood Conservation**
Tucson Electric Power Company, Amendment No. 4, to provide for the TEP Low Income Weatherization Program, extend contract term to 12/31/17 and amend contractual language, \$45,000.00 (GTAM 17-42)
Attachments: [GR GTAM-17-42](#)
9. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 2, to provide for the Title X Family Planning Program and amend contractual language, U.S. Department of Health and Human Services Fund, \$22,000.00 (GTAM 17-43)
Attachments: [GR GTAM-17-43](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Community Action Agency Board**
Reappointment of John Vasquez Bedoy. Term expiration: 12/31/20. (District 5)
Attachments: [BCC_CommunityActionAgencyReappt_District5](#)
11. **Housing Commission**
Reappointment of Jon Miles. Term expiration: 12/31/20. (District 5)
Attachments: [BCC_HousingCommissionReappt_District5](#)
12. **Neighborhood Reinvestment Oversight Committee**
Reappointment of Elvia Lopez. Term expiration: 12/31/20. (District 5)
Attachments: [BCC_NeighborhoodReinvestmentReappt_District5](#)
13. **State Board of Equalization**
Reappointments of Peter E. Pearman and Joseph F. Koch. Term expirations: 12/31/20. (District 5)
Attachments: [BCC_StateBoardofEqualizationReappts_District5](#)

14. **Fair Horse Racing Commission**
Appointment of Ronnie Reyna, to fill a vacancy created by John K. Goodman. Term expiration: 1/21/19. (District 2)
Attachments: [BCC FairHorseRacingCommissionAppt District2](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

15. **Special Event**
- Erika J. Bartz, The Junior League of Tucson, Inc., St. Phillip's Plaza, 4280 N. Campbell Avenue, Tucson, April 22, 2017.
 - Virginia C. Murphy, Steven M. Gootter Foundation, Grand Ballroom - La Paloma Resort, 3800 E. Sunrise Drive, Tucson, March 3, 2017.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Shasta M. McManus-057-DEM; Matthew D. Schwoebel-108-DEM

APPOINTMENTS-PRECINCT-PARTY

Jonathon R. Rumba-034-DEM; Susan M. Rumba-034-DEM; Algurie L. Wilson-40-DEM; Jacquelyn N. Oesterblad-45-DEM; Marion K. Chubon-069-DEM; Oren J. Riback-069-DEM; Mary E. Gradillas-091-DEM; Shasta M. McManus-091-DEM; Ori G. Parnaby-108-DEM; Trevor H. Kvaran-130-DEM; Herschella L. Horton-156-DEM; Evelyn J. Varady-158-DEM; Mary V. Ker-191-DEM; Georgia A. Hotton-209-DEM; Lori A. Lundberg-Leung-214-DEM; Raymond F. Swinehart III-217-DEM; Jacob M. Schmidt-230-DEM; Allison D. Childress-238-DEM; Lizzy M. Berman-239-DEM; Shellie K. Simler-194-REP; Katherine M. Gray-208-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

17. **Duplicate Warrants - For Ratification**
Arizona Dept. of Corrections \$413.00; Real Life Fellowship Church \$200.00; University of Arizona \$7,100.00; Crestline Advisors \$1,100.00; Dowl, L.L.C. \$3,366.80; Anastasia Ordaz \$62.00; Precision Tool & Construction \$31.90; Carolyn McGee \$99.68; Kid's View Communications \$900.00; Title Security Agency \$505.00; American Reprographics Company \$1,599.90.

Attachments: [FN DuplicateWarrants](#)

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2016.

Attachments: [RE DocumentStorageandRetrieval-Dec2016](#)

TREASURER

19. **Duplicate Warrants - For Ratification**
Williams, Vincent Sr. and Ruth JT/RS \$8.54; PTL Partners, L.L.C. \$805.72

Attachments: [TR DuplicateWarrants](#)

20. **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 \$34,976.10.

Attachments: [TO CertificateofRemovalandAbatement](#)

RATIFY AND/OR APPROVE

21. Minutes: January 17, 2017

Attachments: [CL_01-17-17DraftMinutes](#)