

**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.
February 21, 2017 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. Presentation of the Small Business Awards for 2016: the Urban Award to Plum Windows and Doors and the Rural Award to Vistoso Automotive Repair.

approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

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.

remove from the agenda

LIBRARY DISTRICT BOARD

8.

UNFINISHED BUSINESS (11/22/16)

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- C. The Memorandum of Understanding with Monsanto.

remove from the agenda

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

10.

UNFINISHED BUSINESS (11/22/16)

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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.

remove from the agenda

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)

approve

*** 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.

approve

13. **Hearing - Liquor License**
12104488, Catherine Ann Preble, Brewd Coffee Lounge, 4960 N. Sabino Canyon Road, Tucson, Series 12, Restaurant, New License.

approve

14. **Hearing - Liquor License**
12104487, Jeffrey Stuart Bridge, Vitello's Ristorante Italiano **Catalina Craft Pizza**, 15930 N. Oracle Road, Suite 178, Tucson, Series 12, Restaurant, New License.

approve as amended

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)

approve

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)

approve

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)

approve

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)

approve

19.

ADJOURNMENT

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"

approve

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.
proceed as discussed

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)

approve

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.

approve

5. **Visit Tucson Funding for Rillito Racetrack Advertising**
Discussion and possible action related to Visit Tucson Funding for Rillito Racetrack Advertising. (District 1)

staff direction

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.

Meeting date: 3/21/2017

continue

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.

deny

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)

approve

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.

approve

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)

approve

FINANCE AND RISK MANAGEMENT

11. (Clerk's Note: This contract requires approval by the Stadium District Board and the Board of Supervisors.)
Heinfled, 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)

approve

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)

approve

13. Heinfled, 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)

approve

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)

approve

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

approve

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

approve

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.

approve

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

approve

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.

approve

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)

approve

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)

approve

BOARD, COMMISSION AND/OR COMMITTEE

22.

Neighborhood Reinvestment Oversight Committee

Reappointment of Bennett Bernal. Term expiration: 12/31/20. (District 3)

approve

23.

Pima County/Tucson Women's Commission

Reappointment of Shirley G. Muney. Term expiration: 12/31/20. (District 3)

approve

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)

approve

25.

Tucson/Pima County Historical Commission

Appointment of Jerrie Jean Lamb, to replace Albin Littell. Term expiration: 12/31/20. (District 4)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

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)
approve on the Consent Calendar
2. City of Tucson, to provide for the Section 8 Housing Choice Voucher Program, no cost (CTN-CD-17-155)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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.
approve on the Consent Calendar
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
approve on the Consent Calendar
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

approve

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

10. **Community Action Agency Board**
Reappointment of John Vasquez Bedoy. Term expiration: 12/31/20. (District 5)
approve on the Consent Calendar
11. **Housing Commission**
Reappointment of Jon Miles. Term expiration: 12/31/20. (District 5)
approve on the Consent Calendar
12. **Neighborhood Reinvestment Oversight Committee**
Reappointment of Elvia Lopez. Term expiration: 12/31/20. (District 5)
approve on the Consent Calendar
13. **State Board of Equalization**
Reappointments of Peter E. Pearman and Joseph F. Koch. Term expirations: 12/31/20. (District 5)
approve on the Consent Calendar
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)
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

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.
- approve on the Consent Calendar

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
- approve on the Consent Calendar

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.
- approve on the Consent Calendar

RECORDER

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

TREASURER

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

RATIFY AND/OR APPROVE

21. Minutes: January 17, 2017
approve on the Consent Calendar