

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://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.  
April 7, 2020 9:00 a.m.**

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

**PRESENTATION**

4. Presentation of Certificates of Appreciation for Michael Stewart and William Mesinas. (District 1)  
remove from the agenda

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Jay Young, Executive Director, Southwest Fair Housing Council, proclaiming the month of April 2020 to be: "FAIR HOUSING MONTH"  
approve
6. Presentation of a proclamation to Maria Cardenas, U.S. Census Bureau, proclaiming the month of April 2020 to be:  
"CENSUS MONTH IN PIMA COUNTY"  
approve
7. Presentation of a proclamation to Celia Robidoux, Executive Director, Sharon Haber, Communications and Events Coordinator, and Nadia Nichols, Community School Team Leader, Arizona Serve of Prescott College, proclaiming the day of Tuesday, April 7, 2020 to be:  
"NATIONAL SERVICE RECOGNITION DAY"  
approve
8. **PUBLIC COMMENTS (Submit public comments to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).)**

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

9.                   **Contract**  
The Ashton Company, Inc., Contractors and Engineers, Borderland Construction Company, Inc., Hunter Contracting Co., K E & G Construction, Inc. and Rummel Construction, Inc., Amendment No. 4, to provide for flood control and drainage improvement services and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-18-98)  
**approve**
10.                   **Floodplain Management Plan**  
RESOLUTION NO. 2020 - FC<sup>1</sup>, of the Pima County Flood Control District Board of Directors, approving a Floodplain Management Plan as part of the National Flood Insurance Program's Community Rating System.  
**approve**
11.                   **2020 Program for Public Information**  
RESOLUTION NO. 2020 - FC<sup>2</sup>, of the Pima County Flood Control District Board of Directors, approving a program for public information as part of the National Flood Insurance Program's Community Rating System.  
**approve**

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

### **CLERK OF THE BOARD**

13.                   **Petitions for Redemption of Property Tax Exemption Waiver**  
Staff recommends approval of the petitions for redemption of property tax exemption waivers.  
**approve**

### **FINANCE AND RISK MANAGEMENT**

14.                   **Quarterly Report on Collections**  
Staff recommends acceptance of the Quarterly Report on Collections for the period ending 12/31/2019.  
**approve**

**\*\*\* HEARINGS \*\*\***

If you would like to comment on a public hearing item listed below, please contact the Clerk of the Board's Office at 724-8449 for information on how to participate.

**FRANCHISE/LICENSE/PERMIT**

15. (Clerk's Note: The applicant requests this item be removed from the agenda due to postponement of the events.)  
**Hearing - Fireworks Permit**  
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 18, 2020 at 9:00 p.m. and April 25, 2020 at 9:50 p.m.  
**remove from the agenda**
16. **Hearing - Liquor License**  
Job No. 97696, Raphael Sean Piche, Family Dollar Store No. 27243, 3191 S. Kinney Road, Tucson, Series 10, Beer and Wine Store, New License.  
**approve**
17. (Clerk's Note: ~~Bar License not permitted in CB-1. Requires CB-2 Series 6 Bar permitted in conjunction with Series 10 which exists on property. This Series 6 is in support of Series 10.~~)  
**Hearing - Liquor License**  
Job No. 97859, Harold Blaine Busboom, Rocking K Market, 12660 E. Old Spanish Trail, Tucson, Series 6, Bar, New License.  
**approve as amended**
18. **Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 100682, Andrea Dahlman Lewkowitz, Hacienda at the Canyon, 3900 N. Sabino Canyon Road, 2L, Tucson, Multi-License Acquisition of Control.  
**approve**
19. **Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 100683, Andrea Dahlman Lewkowitz, Hacienda at the Canyon, 3900 N. Sabino Canyon Road, 3L, Tucson, Multi-License Acquisition of Control.  
**approve**
20. **Hearing - Bingo License**  
20-02-8038, Marie McBride, Trails West Residents Association, 8401 S. Kolb Road, Unit 217, Tucson, Class B - Medium Game.  
**approve**

21. **Hearing - Permanent Extension of Premises/Patio Permit**  
18103004, Vladimir Vladimirovich Novokshchenv, Town Under Black  
Distillery, L.L.C., 3810 E. 44th Street, Units 307-311, Tucson.  
approve

## DEVELOPMENT SERVICES

22. **Hearing - Rezoning**  
P19RZ00008, UNISOURCE ENERGY CORP. - N. LA CHOLLA  
BOULEVARD REZONING  
Unisource Energy Corp., represented by Jeffrey Stanley, requests a  
rezoning of approximately 1.74 acres from the SH (Suburban  
Homestead) to the CB-2 (General Business) zone located approximately  
270 feet south of W. River Road on the west side of La Cholla Boulevard,  
addressed as 5341 N. La Cholla Boulevard. The proposed rezoning  
conforms to the Pima County Comprehensive Plan which designates the  
property for Neighborhood Activity Center and Resource Sensitive. On  
motion, the Planning and Zoning Commission voted 9-0 (Commissioners  
Becker and Hook were absent) to recommend **APPROVAL SUBJECT  
TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends  
**APPROVAL SUBJECT TO STANDARD AND SPECIAL  
CONDITIONS**. (District 1)  
approve
23. **Hearing - Rezoning**  
P19RZ00013, ST. PHILIPS PLAZA, L.L.C. - N. CAMPBELL AVENUE  
REZONING  
Request of St. Philips Plaza, L.L.C., represented by MJM Consulting, Inc.,  
for a rezoning of approximately 0.67 acres from the CB-1 (Local  
Business) to the CB-2 (General Business) zone, on portions of properties  
with parcel codes 108-18-7060 and 108-18-7080, located about 400 feet  
southeast of the intersection of N. Campbell Avenue and E. River Road.  
The proposed rezoning conforms to the Pima County Comprehensive  
Plan which designates the property for Community Activity Center land  
use. On motion, the Planning and Zoning Commission voted 9-0  
(Commissioner Hook was absent) to recommend **APPROVAL  
SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff  
recommends **APPROVAL SUBJECT TO STANDARD AND  
SPECIAL CONDITIONS**. (District 1)  
approve
24. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2020 - **11**, P19RZ00009, Gurvine - N. Camino Del  
Fierro Rezoning. Owners: David and Laura Gurvine. (District 1)  
approve

25. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2020 - 19, Co9-07-21, Stewart Title and Trust TR 3652 - North Como Drive Rezoning. Owner: Stewart Title and Trust TR 3652, Aboud & Aboud, P.C. (District 1)  
approve
26. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2020 - 20, Co9-14-06, AZ Square #7, L.L.C. - S. Nogales Highway Rezoning. Owner: AZ Square #7, L.L.C. (District 2)  
approve
27. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2020 - 21, Co9-97-41, Western Continental Limited Partnership/Shiner - Oracle Road Rezoning. Owner: Mildred D. Clemovitz Family Trust (District 1)  
approve
28. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2020 - 22, P19CA00004, Higinio - N. Camino de Oeste Plan Amendment. Owner: Higinio Avilez (District 1)  
approve

#### **PIMA ANIMAL CARE CENTER**

29. (Clerk's Note: Staff requests this item be continued to the Board of Supervisors' Meeting of April 21, 2020.)  
**Hearing - Fee Schedule**  
ORDINANCE NO. 2020 - 12, of the Board of Supervisors, relating to animals; to adopt a fee schedule for licensing, shelter, veterinary care, and related services provided by the animal services department under Title 6 of the Pima County Code.  
Meeting date: 4/21/2020  
continue

30. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation in honor of the memory of Chairman Richard Elías and proclaiming the month of April 2020 to be:  
“A MEMORIAL HONOR AND TRIBUTE TO CHAIRMAN RICHARD ELÍAS”  
**approve**

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim filed by Ronald Lewis.  
**accept the recommendation**
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. James M. Nelson et al., Pima County Superior Court Case No. C20195755.  
**accept the recommendation**

### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **FLOOD CONTROL DISTRICT BOARD**

4. **Grant Application/Acceptance - Flood Control**  
Arizona Department of Forestry and Fire Management, to provide for the Invasive Plant Grant Program, \$340,000.00/\$340,000.00 Flood Control Tax Levy Fund Match/2 year term (GTAW 20-103)  
**approve**

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

#### **BOARD OF SUPERVISORS**

5. **Organization of the Board**  
Discussion/action regarding selection of Board Chair, Vice Chair and Acting Chair.  
**approve as directed**
6. **District 5 Supervisor**  
Discussion/action regarding the appointment of a new District 5 Supervisor.  
**approve as directed**

## **GRANTS MANAGEMENT AND INNOVATION**

7. **Fort McDowell Yavapai Nation State-Shared Revenue Program Funds**  
RESOLUTION NO. 2020 - 23, of the Board of Supervisors, to partner with the Arizona State Museum and accept, if awarded, and pass-through to the Arizona State Museum Fort McDowell Yavapai Nation State-Shared Revenue Program Funds.  
**approve**
8. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**  
RESOLUTION NO. 2020 - 24, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Marine Corps Scholarship Foundation for Arizona Campaign: Honoring Marines by Educating Their Children.  
**approve**

## **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

9. **Designation of Agent Resolution**  
RESOLUTION NO. 2020 - 25, of the Board of Supervisors, to designate the agent for applications made to State and Federal agencies in times of declared disasters.  
**approve**

## **CONTRACT AND AWARD**

### **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

10. Habitat for Humanity Tucson, Inc., Amendment No. 1, to provide for shelter technical assistance and maintenance support and extend contract term to 3/31/21, no cost (CT-CD-19-514)  
**approve**
11. Tucson Clean and Beautiful, Inc., to provide for the South Tucson Community Greenway Project, HUD Fund, contract amount \$24,500.00 (CT-CD-20-219)  
**approve**

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

12. Compass Affordable Housing, Inc., Amendment No. 5, to provide for the HUD Continuum of Care Program - CASA, amend contractual language and scope of work, HUD Fund, contract amount \$2,000.00 (CT-CS-16-268)  
**approve**

## FORENSIC SCIENCE CENTER

13. Bode Technology, Amendment No. 1, to provide for the Paul Coverdell Forensic Science Improvement Award, extend contract term to 6/30/20, amend contractual language and scope of work, no cost (CT-FSC-19-491)  
**approve**

## PROCUREMENT

14. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-83, Amendment No. 6, W.W. Grainger, Inc., d.b.a. Grainger, Inc., to provide for MSA masks, canisters and bags. This amendment is pursuant to Pima County Procurement Code 11.12.060, Emergency, and is for a one-time increase in the amount of \$600,000.00 for a cumulative not-to-exceed contract amount of \$758,000.00 and to expand the scope of services to include all Personal Protective Equipment, medical and safety supplies. Funding Source: General Fund. Administering Department: Sheriff.  
**approve**
15. Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc., SD Crane Builders, Inc., to provide for a job order master agreement for remodel and construction services, Various Funds, contract amount \$2,500,000.00 (MA-PO-20-154) Facilities Management  
**approve**
16. Concord General Contracting, Inc., to provide for the construction of the Sahuarita Regional Library (XSBLIB), FM Capital Non-Bond Projects Fund, contract amount \$5,413,000.00 (CT-FM-20-290) Facilities Management  
**approve**

## REAL PROPERTY

17. New Cingular Wireless PCS, L.L.C., Amendment No. 8, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless communications facilities and amend contractual language, no cost (CTN-IT-15-3)  
**approve**



## GRANT APPLICATION/ACCEPTANCE

18.                   **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 2, to provide for Housing Support Services and amend scope of work, no cost (GTAM 20-32)  
**approve**
19.                   **Acceptance - Constables**  
Constable Ethics, Standards and Training Board, to provide for Outside Training - National Conference Attendance, \$2,069.75 (GTAW 20-98)  
**approve**

## **CONSENT CALENDAR, APRIL 7, 2020**

### **Approval of the Consent Calendar**

see items below

### **CONTRACT AND AWARD**

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

1. Monster Worldwide, Inc., d.b.a. Monster Government Solutions, L.L.C., Amendment No. 3, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$2,170.00 (CT-CS-18-57)  
**approve on the Consent Calendar**
2. The Primavera Foundation, Inc., Amendment No. 4, to provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, no cost (CT-CS-18-403)  
**approve on the Consent Calendar**
3. Salvation Army, Amendment No. 4, to provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, no cost (CT-CS-18-400)  
**approve on the Consent Calendar**

#### **Information Technology**

4. SunZia Transmission, L.L.C., to provide for a data sharing agreement, no cost/5 year term (CTN-IT-20-115)  
**approve on the Consent Calendar**

#### **Natural Resources, Parks and Recreation**

5. Tucson Audubon Society, to provide for operation of a nature shop at Agua Caliente Park, contract amount \$1,200.00 revenue (CTN-PR-20-112)  
**approve on the Consent Calendar**

## Procurement

6. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 7, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals and related services. This amendment extends the termination date to 7/31/21 to allow the State of Arizona time to re-solicit a new Cooperative Contract. No additional funds required. Administering Department: Information Technology.  
**approve on the Consent Calendar**
7. **Award**  
Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 1, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment is for a one-time increase in the amount of \$500,000.00 for a cumulative not-to-exceed contract amount of \$750,000.00. Funding Source: General Fund. Administering Department: Sheriff.  
**approve on the Consent Calendar**
8. **Award**  
Award: Master Agreement No. MA-PO-20-143, multiple contractors, to provide for original equipment manufacturer automotive parts. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$672,600.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.  
**Group A: Contractor/Headquarters/Award**  
Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln/Tucson, AZ/Primary  
Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford Lincoln/Tucson, AZ/Secondary  
**Group B: Contractor/Headquarters**  
O’Rielly Chevrolet, Inc., d.b.a. O’Rielly Motor Company/Tucson, AZ  
**Group C: Contractor/Headquarters/Award**  
LHM Corp., d.b.a. Larry H. Miller Dodge Ram Tucson/Sandy, UT/Primary  
Jim Click, Inc., d.b.a. Jim Click Dodge/Tucson, AZ/Secondary  
**Group D: Contractor/Headquarters**  
DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson/Phoenix, AZ  
**Group E: Contractor/Headquarters**  
Jim Click, Inc., d.b.a. Jim Click Hyundai/Tucson, AZ  
  
Meeting date: 4/9/2020  
**continue**
9. Desert Archaeology, Inc., to provide for cultural resource services for Segment II of the Silverbell Road Improvement Project, City Revenue Other Operating Fund, contract amount \$3,139,791.26/5 year term (CT-SUS-20-273) Office of Sustainability and Conservation  
**approve**

10. Borderland Construction Company, Inc., to provide for design-build services for Continental Ranch Regional Pump Station Force Main Augmentation Project (3CFS15), Regional Wastewater Reclamation Department Obligations Fund, contract amount \$2,550,104.43/3 year term (CT-WW-20-272) Regional Wastewater Reclamation  
**approve on the Consent Calendar**

### **Real Property**

11. Young Artists' Community Ballet, Inc., a.k.a. Ballet Continental, Amendment No. 2, to provide a lease for specific portions of property located at 530 E. Whitehouse Canyon Road, extend contract term to 3/17/21 and amend contractual language, contract amount \$3,000.00 revenue (CTN-PW-14-137)  
**approve on the Consent Calendar**
12. Arizona Electric Power Cooperative, Inc., to provide for a public utility license agreement, no cost/25 year term (CTN-PW-20-138)  
**approve on the Consent Calendar**
13. Marana Unified School District No. 6 and Town of Marana, to provide an acquisition agreement to acquire approximately 2.5 acres of real property, Tax Parcel No. 207-36-004A, located in the northeast quarter of Section 27, T11S, R11E, G&SRM, Pima County, Arizona, no cost (CTN-PW-20-139)  
**approve on the Consent Calendar**

### **Regional Wastewater Reclamation**

14. Southwestern Fair Commission, Inc., to provide for a wastewater utility fee payment agreement, contract amount \$167,385.00 revenue/13 year term (CTN-WW-20-118)  
**approve on the Consent Calendar**
15. Southwestern Fair Commission, Inc., to provide for a wastewater user fee agreement, contract amount \$1,100,000.00 revenue/50 year term (CTN-WW-20-120)  
**approve on the Consent Calendar**
16. Northwest Fire District, to provide for access to Pima County property for confined space entry training, no cost (CTN-WW-20-135)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Housing, Amendment No. 1, to provide for the Weatherization Assistance Program and amend scope of work, \$60,000.00 (GTAM 20-34)  
**approve on the Consent Calendar**
18. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Housing, Amendment No. 1, to provide for the Pima County Links Rapid Re-Housing Program and amend scope of work, no cost (GTAM 20-30)  
**approve on the Consent Calendar**
19. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Housing, Amendment No. 1, to provide for the Housing Trust Fund - Eviction Prevention Program and amend scope of work, no cost (GTAM 20-31)  
**approve on the Consent Calendar**
20. **Acceptance - Environmental Quality**  
United States Environmental Protection Agency, to provide for the Near Roads Nitrogen Dioxide (NO<sub>2</sub>) Monitoring Program, \$200,000.00 (GTAW 20-93)  
**approve on the Consent Calendar**
21. **Acceptance - Pima Animal Care Center**  
GreaterGood.org, to provide for Neonatal Kitten Supplies Support, \$10,000.00 (GTAW 20-101)  
**approve on the Consent Calendar**
22. **Acceptance - Sheriff**  
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$1,025,853.00 (GTAW 20-88)  
**approve on the Consent Calendar**

## SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2019-68

23. **Special Event**  
Andrew Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, April 5, 2020.  
**approve on the Consent Calendar**

24. **Temporary Extension**  
03103030, Jeremy Pye, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, March 14, 2020.  
**approve on the Consent Calendar**

## **ELECTIONS**

25. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Marcia L. Wohlhueter-057-DEM; Rachel Cheeseman-058-DEM; Terry O. Lang Jr.-084-DEM; Thomas J. Lindmeier-084-DEM; William Maki-084-DEM; Sandra Sprinkle-193-DEM; Deborah D. Dunlap-227-DEM; Barbro M. Drott-Huth-237-DEM; Robert Barry-113-REP; William C. Cleveland-116-REP; Nico Contreras-121-REP; Edwin C. Brousseau-122-REP
- APPOINTMENT-PRECINCT-PARTY  
Aaron J. Essif-006-DEM; Marilyn J. Rambo-010-DEM; Patricia L. Sobel-Sorenson-010-DEM; Gail K. Boswell-010-DEM; Amy R. Kaplan-012-DEM; Susan M. Liechti-016-DEM; Annie S. Witte-020-DEM; Victoria M. Khalidi-033-DEM; James W. Martin-036-DEM; Melinda A. Ontiveros-038-DEM; Ryan E. Tombleson-058-DEM; Maxine Krasnow-067-DEM; Allan C. Sanceau-069-DEM; John S. Veen-070-DEM; Phillip F. Schneeman-072-DEM; Josiah Samuel White-072-DEM; Tiffany M. Tom-075-DEM; Erika K. Khwaja-092-DEM; Carlos J. Vargas-099-DEM; William F. Smith-109-DEM; Bert H. Gustafson-145-DEM; Gordan L. Rutman-145-DEM; Diane Michelle-154-DEM; James E. Ticknor-181-DEM; Bonnie O. Leko-Shapiro-191-DEM; Karen J. Logan-205-DEM; Mary J. Evans-211-DEM; Erika Arett-238-DEM; William C. Cleveland-222-REP  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

26. **Duplicate Warrants - For Ratification**  
Andrew Reidy \$75.94; Rosa Barreras \$34.89; Olde English Creations, L.L.C. \$455.73; Troxell Communications, Inc. \$5,714.85; Nancy Chow \$1,700.00; Verizon Wireless \$54.06; Direct Center For Independence \$1,157.73; American Tire Distributors, Inc. \$4,908.26; Higher Ground A Resource Center \$7,935.45; Arizona Technology Council \$400.00.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

27. Minutes: March 3, 2020  
Warrants: March, 2020  
**approve on the Consent Calendar**