

**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.
May 20, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Father Emilio Chapa, St. Augustine Cathedral.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** 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"

approve

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***** HEARINGS *****

6. TENTATIVE BUDGET HEARING

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

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

approve

IMPROVEMENT DISTRICT BOARD

8. 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>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$45,000
<u>Street Lighting Improvement District</u>	
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

approve

LIBRARY DISTRICT BOARD

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

approve

STADIUM DISTRICT BOARD

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

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

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

approve

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

approve

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EXECUTIVE SESSION

COUNTY ADMINISTRATOR

15. **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.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

16. **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.

approve

17. **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.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

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

approve

19. **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.

approve

20. **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.

approve

COUNTY ADMINISTRATOR

21. **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.

Meeting date: 6/3/2014

continue

TRANSPORTATION

22. **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.

approve

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

ADDENDUM 1

CONTRACT AND AWARD

PROCUREMENT

1.

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.

approve

CONSENT CALENDAR

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

Approval of the Consent Calendar

see items below

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)

approve

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
5. Tucson Youth Development, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$401,807.35 (CT-CS-14-414)
approve on the Consent Calendar
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)
approve on the Consent Calendar
7. Tucson Urban League, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$195,798.16 (CT-CS-14-416)
approve on the Consent Calendar

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

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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
approve on the Consent Calendar

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
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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.
approve on the Consent Calendar

ELECTIONS

26. **Polling Places**
Pursuant to A.R.S. §16-411B, designation of polling places for the 2014-2015 elections.
approve on the Consent Calendar

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
approve on the Consent Calendar

RECORDER

28.

Ratification

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2014.
approve on the Consent Calendar

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:	\$ 20,936.99

approve on the Consent Calendar

RATIFY AND/OR APPROVE

30.

Minutes: April 15, 2014

approve on the Consent Calendar