



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, June 6, 2017

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](http://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](http://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 Jeff Bernal, Mission Park Baptist Church.**

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

### **PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Kenneth Drozd, National Weather Service, proclaiming the week of June 11 through 17, 2017 to be: "MONSOON SAFETY AWARENESS WEEK"

Attachments: [PROC\\_MonsoonSafetyAwarenessWeek](#)

6. **CALL TO THE PUBLIC**

Attachments: [CallToThePublic 6-6-17](#)

### **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 5/31/17, 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. **Contract**  
U.S. Geological Survey, U.S Department of the Interior, to provide for water resources investigations, Flood Control Tax Levy Fund, contract amount \$69,000.00 (CT-FC-17-230)  
Attachments: [CT-FC-17-230](#)
8. **Contract**  
City of Tucson, to provide for the repair and maintenance of the east and west banks of the Santa Cruz River between Irvington Road and the Drexel Road alignment, no cost/20 year term (CT-FC-17-374)  
Attachments: [CT-FC-17-374](#)

**SITTING AS THE BOARD OF SUPERVISORS****9. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

- 10. Opposition to Build a Wall Along Mexico Border**  
RESOLUTION NO. 2017 - **37**, of the Board of Supervisors, in opposition to the executive order of President Donald Trump to build a wall along the United States Border with Mexico. (District 5)

**Attachments:** [BOS ResoOppositionBuildWallMexicoBorder District5Submittal](#)  
[BOS CommentLetters](#)  
[BOS CommentLetters 6-1-17](#)  
[BOS CommentLetter2 6-1-17](#)  
[BOS CommentLetters 6-2-17](#)

- 11. Agenda and Addendum Items**  
Discussion and vote regarding timing of all written reports, communication, ordinances, resolutions, contracts, and all other documents pertaining to Agenda and Addendum items. (District 1)

**Attachments:** [BOS AgendaAddendumItems District1Submittal](#)

**HUMAN RESOURCES**

- 12. Revisions to Personnel Policy**  
Staff requests approval of the revisions to Personnel Policy 8-106 - Sick Leave.

**Attachments:** [HR PersonnelPolicyRevision8-106](#)

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

- 13. Annual Action Plan**  
RESOLUTION NO. 2017 - **38**, of the Board of Supervisors, to approve submission of the Annual Action Plan 2017-2018 to the U.S. Department of Housing and Urban Development.

**FY 2017/2018 Pima County Community Development Block Grant (CDBG) Program****Applicant/Title/Activity/District/Request/Recommendation**

Ajo Center for Sustainable Agriculture/"Seeds of Future"/ps/3/\$21,740/\$21,740  
Ajo Center for Sustainable Agriculture/Experimental Dry-Land Field at Ajo Roping Arena/pf/3/\$29,901/\$0  
Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$40,000  
Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000  
Ajo-International Sonoran Desert Alliance/Resurrect the Rec Hall - An Historic Ajo Plaza Project/pf/3/\$100,000/\$100,000  
Portable Practical Educational Preparation, Inc./Amado Youth

Center/ps/3/\$38,264/\$30,000  
Arivaca Community Center, Inc./Arivaca Community Center Garden/pf/3/\$10,500/\$0  
Arivaca Community Center, Inc./Arivaca Garden and Nutrition Aid/ps/3/\$22,850/\$0  
Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council  
- Arivaca Human Resources Building Update/pf/3/\$19,600/\$0  
Arivaca Fire District/Wildland equipment/pf/3/\$12,169/\$0  
Arivaca Townsite Water Co./Office and Facility Improvements/pf/3/\$35,000/\$20,000  
Avra Valley Fire District/Avra Valley Fire District Ambulances & Heart  
Monitors/pf/3/\$210,000/\$0  
Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install  
Program/pf/3/\$30,000/\$20,000  
Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0  
Drexel Heights-Southwest Community Center/Happy Food  
Program/ps/5/\$50,000/\$10,000  
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$11,560/\$11,560  
Drexel Heights Fire District/Fire Hydrants/infra/3,5/\$16,000/\$16,000  
Elephant Head Volunteer Fire Department, Inc./Elephant Head Volunteer Fire  
Department Electrical Repair/pf/2,3/\$98,586/\$0  
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds  
and Technical Assistance/ps/1,3/\$35,000/\$35,000  
Flowing Wells-Amistades, Inc./Leaders in Action Youth Council /ps/3/\$25,000/\$15,000  
Flowing Wells School District/Flowing Wells Family Resource  
Center/ps/1,3/\$20,000/\$15,000  
Flowing Wells School District/Flowing Wells Family Resource Center Facility  
Improvement/pf/1,3/\$10,000/\$15,000  
Northwest Fire District/Flowing Wells Fire Hydrants/pf/3/\$20,093/\$20,093  
Flowing Wells-Watershed Management Group/Green Stormwater Infrastructure for  
Neighborhood Cleanup/ps/1,3/\$150,000/\$90,000  
Friends of Robles Ranch-Site Manager-My Friends Closet  
Program/ps/3/\$20,125/\$12,000  
Greater Vail Community ReSources/Greater Vail Community  
ReSources/ps/4/\$100,000/\$0  
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Valley  
Assistance Building Improvements for Public Use/pf/2,4/\$40,000/\$0  
Green Valley-Arizona Board of Regents, University of Arizona/Pima County Cooperative  
Extension Green Valley Satellite Office/ps/2,3,4/\$22,510/\$0  
Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank  
building/pf/2,3,4/\$150,000/\$0  
Helmet Peak Volunteer Fire Department/Helmet Peak Volunteer Fire  
Department-Turnout Gear/pf/3/\$50,919/\$0  
Town of Marana/Administration/admin/1/\$15,000/\$13,000  
Town of Marana/Colonia-Neighborhood Cleanup/ps/1/\$75,000/\$10,000  
Town of Marana/Emergency Home Repair/hsg/1/\$85,000/\$18,500  
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1/\$25,000/\$18,500  
City of South Tucson/Administration/admin/2/\$50,000/\$35,000  
City of South Tucson/Bicycle Safety Program/ps/2/\$10,000/\$10,000  
City of South Tucson/Community Cleanup/ps/2/\$10,000/\$10,000  
City of South Tucson/Community Policing and Crime Prevention/ps/2/\$50,000/\$40,000  
City of South Tucson/Demolition Program/demo/2/\$60,000/\$0  
City of South Tucson/Emergency Home Repair Program/hsg/2/\$50,000/\$0  
City of South Tucson/Fire Safety Equipment/pf/2/\$50,000/\$40,000  
City of South Tucson/Graffiti Abatement/ps/2/\$10,000/\$10,000  
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000  
Pima County CDNC/Administration/admin/all/\$450,000/\$420,000  
Pima County CDNC/Brownfields/bf/all/\$75,000/\$25,000  
Pima County CDNC/Commercial Façade/pf/all/\$100,000/\$75,000  
Pima County CDNC/Project Delivery/pf/all/\$150,000/\$50,000

Pima County CDNC/Emergency Demolition/demo/all/\$50,000/\$25,000  
Pima County CDNC/Emergency Septic/hsg/all/\$75,000/\$50,000  
Pima County CDNC-Primavera, Inc./Greyhound Family Shelter,  
Emergency-Transitional-Permanent Hsg (Repair)/pf/all, 2/\$50,000/\$50,000  
Pima County CDNC-Esperanza En Escalante/Esperanza En Escalante Air Conditioning  
Upgrade Phase 4, Emergency-Transitional-Permanent Hsg Repair/pf/all,  
2/\$50,000/\$50,000  
Pima County CDNC/Home Repair Program/hsg/all/\$650,000/\$600,000  
Pima County CDNC/NSP Program Income Transfer to CDBG/pf/all/\$500,000/\$0  
Pima County CDNC/Solar Streetlight Replacement Program/infra/3/\$75,000/\$50,000  
Arts for All, Inc./Arts for All, Inc. Out-of-School Time/ps/3/\$65,000/\$0  
Administration of Resources and Choices/Care Home Business Development  
Assistance/ed/1,2/\$56,226/\$0  
Catholic Community Services of Southern AZ, Inc., d.b.a. Community Outreach  
Program for the Deaf/Fire Alarm System/pf/all, 5/\$40,000/\$0  
Chicanos Por La Causa, Inc. /CPLC Financial Literacy/ps/all/\$25,000/\$0  
Chicanos Por La Causa, Inc./CPLC Oracle Program and Administrative Building/pf/all,  
5/\$47,000/\$0  
Chicanos Por La Causa, Inc. /Youth Education and Prevention Program/ps/all,  
3/\$25,000/\$10,000  
Community Food Bank, Inc./Food Bank Receiving Bay Upgrade/pf/all,  
2/\$53,400/\$53,400  
Community Food Bank, Inc./Rural School Food Pantries/ps/3/\$21,542/\$0  
Community Home Repair Projects of Arizona/Emergency Home Repair  
Program/hsg/all, 2/\$165,000/\$165,000  
DIRECT Center for Independence/Home Access Program at DIRECT, L.L.C./hsg/all,  
5/\$65,000/\$55,000  
Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing  
Rehabilitation/hsg/all, 3/\$150,000/\$50,000  
Habitat for Humanity Tucson/Habitat Infrastructure Development/pf/3/\$300,000/\$0  
Interfaith Community Services/ICS Conference & Training Room  
Expansion-CDBG/pf/all, 1/\$100,000/\$100,000  
Make Way for Books/The Story Project South/ps/3,4,5/\$25,000/\$0  
Marshall Home for Men, Inc./Certified Nursing Assistant Program/ps/all/\$25,000/\$0  
MIKID-Mentally Ill Kids In Distress/Peer Support for Mental Illness-Youth and  
Family/ps/2,3/\$35,000/\$0  
Our Family Services, Inc./Senior Companionship and In-Home Elder  
Counseling/ps/all/\$59,813/\$0  
Pima Prevention Partnership/Pima County Teen Court/ps/all, 5/\$48,273/\$15,000  
Primavera Foundation, Inc./Greyhound Emergency Family Shelter Rehab/pf/all,  
2/\$100,000/\$0  
Southern Arizona AIDS Foundation/Rehabilitation of Multiple Low Income Housing  
Properties/pf/all, 5/\$150,000/\$0  
Southern Arizona Association for the Visually Impaired (SAAVI)/REAL Program  
(Reaching Empowerment through Achievement and Learning)/ps/all, 3/\$50,000/\$0  
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and  
Outreach/admin/all, 2/\$35,000/\$25,000  
St. Elizabeth's Health Center/Breast Cancer Treatment for Low Income, Uninsured  
Patients/ps/2,3,4,5/\$20,000/\$0  
Tu Nidito Children and Family Services/Children to Children Bereavement  
Support/ps/all/\$25,000/\$0  
Tucson Clean & Beautiful, Inc./Green Streets Restorative Justice Project-Based Green  
Job Training Program/ps/2/\$17,800/\$17,800  
Tucson Urban League/Tucson Urban League Campus Facility  
Improvements/pf/2/\$75,000/\$0  
Tucson Urban League/Tucson Urban League Home Repair Program/hsg/all,  
2/\$53,188/\$53,188

YWCA of Southern Arizona/House of Neighborly Service/pf/2,3,5/\$50,000/\$0  
 YWCA of Southern Arizona/Las Comadritas at the House of Neighborly Service  
 (HNS)/ps/2,5/\$30,000/\$0  
 YWCA of Southern Arizona/YWCA Frances McClelland Community  
 Center/pf/2,3,5/\$40,000/\$40,000

### **FY 2017/2018 Pima County Emergency Solutions Grant (ESG) Program**

#### **ESG Component/Agency/Program/District/Request/Recommendation**

Emergency Shelter/Sister Jose Women's Center/Emergency  
 Shelter/2/\$25,000/\$10,000  
 Emergency Shelter/Emerge!/Emergency Shelter/all/\$46,000/\$21,952  
 Emergency Shelter/Our Family Services/Emergency Shelter/all/\$30,000/\$15,000  
 Emergency Shelter/PC Sullivan Jackson Employment/Motel  
 Vouchers/all/\$20,000/\$20,000  
 Emergency Shelter/Primavera Foundation/Casa Paloma /all/\$25,000/\$10,000  
 Emergency Shelter/Primavera Foundation/Greyhound Family  
 Shelter/all/\$25,000/\$10,000  
 Emergency Shelter/Salvation Army/Emergency Shelter/all/\$30,000/\$0  
 Emergency Shelter/Salvation Army/Emergency Shelter/all/\$20,000/\$0  
 Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP  
 (Map a Plan)/4/\$15,000/\$10,000  
 Homeless Prevention/Interfaith Community Svcs/Homeless  
 Prevention/1,4/\$60,000/\$45,000  
 Homeless Prevention/Our Family Services/Homeless Prevention/all/\$30,000/\$20,000  
 Homeless Prevention/Salvation Army/Homeless Prevention/all/\$20,000/\$0  
 Homeless Prevention/PC CSET/Emergency Solutions/all/\$30,000/\$15,000  
 Rapid Rehousing/SAAF/Anti-Violence /all/\$30,000/\$0  
 Rapid Rehousing/Emerge!/Rapid Rehousing/all/\$46,000/\$38,917  
 Administration/Pima County CDNC/Program Coordination/all/\$17,503/\$17,503

**Attachments:** [CD\\_ResoAnnualActionPlan17-18](#)

[CD\\_ResoAnnualActionPlan17-18 CAMemorandum 5-23-17](#)

### **\*\*\* HEARINGS \*\*\***

#### **FRANCHISE/LICENSE/PERMIT**

- 14. Hearing - Fireworks Permit**  
 John Lashai, Tucson Speedway, 11955 S. Harrison Road, Tucson,  
 July 1, 2017 at 9:00 p.m.  
**Attachments:** [FLP\\_FWTucsonSpeedway](#)
- 15. Hearing - Liquor License**  
 12104507, Gerald Joseph Kertesz, Barnyard Craft House & Eatery,  
 11011 E. Tanque Verde Road, Tucson, Series 12, Restaurant, New  
 License.  
**Attachments:** [FLP\\_LL\\_BarnyardCraftHouseandEatery](#)

- 16. Hearing - Liquor License**  
06100064, Anna Marie Carrizoza, Palo Verde Bar & Grill, 5801 S. Palo Verde Road, Tucson, Series 6, Bar, Person Transfer.  
**Attachments:** [FLP\\_LL Palo Verde Bar & Grill](#)
- 17. Hearing - Liquor License**  
07100045, Rebecca Debenport Safford, Tap & Bottle, 7254 N. Oracle Road, Tucson, Series 7, Beer & Wine Bar, Person Transfer and Location Transfer.  
**Attachments:** [FLP\\_LL Tap & Bottle](#)
- 18. Hearing - Liquor License**  
12104509, Peter Henry Schelstraete, Outback Steakhouse No. 0315, 2240 W. Ina Road, Tucson, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LL Outback Steakhouse No. 0315](#)
- 19. Hearing - Agent Change/Acquisition of Control/Restructure**  
09100097, Andrea Dahlman Lewkowitz, Walgreens, 375 W. Continental Road, Green Valley, Acquisition of Control.  
**Attachments:** [FLP\\_AC Walgreens](#)
- 20. Hearing - Agent Change/Acquisition of Control/Restructure**  
09100100, Andrea Dahlman Lewkowitz, Walgreens No. 2232, 313 W. Esperanza Boulevard, Green Valley, Acquisition of Control.  
**Attachments:** [FLP\\_AC Walgreens No 2232](#)
- 21. Hearing - Agent Change/Acquisition of Control/Restructure**  
09100237, Andrea Dahlman Lewkowitz, Walgreens No. 3463, 1415 W. River Road, Tucson, Acquisition of Control.  
**Attachments:** [FLP\\_AC Walgreens No 3463](#)
- 22. Hearing - Agent Change/Acquisition of Control/Restructure**  
09100155, Andrea Dahlman Lewkowitz, Walgreens No. 3630, 9220 N. Thornydale Road, Tucson, Acquisition of Control.  
**Attachments:** [FLP\\_AC Walgreens No 3630](#)
- 23. Hearing - Agent Change/Acquisition of Control/Restructure**  
09100095, Andrea Dahlman Lewkowitz, Walgreens No. 10684, 13542 E. Colossal Cave Road, Vail, Acquisition of Control.  
**Attachments:** [FLP\\_AC Walgreens No 10684](#)

24. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103690, Andrea Dahlman Lewkowitz, Walgreens No. 15363, 4655 E. Sunrise Drive, Tucson, Acquisition of Control.  
Attachments: [FLP\\_ACWalgreensNo15363](#)
25. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103587, Andrea Dahlman Lewkowitz, Walgreens No. 06645, 5525 E. River Road, Tucson, Acquisition of Control.  
Attachments: [FLP\\_ACWalgreensNo06645](#)
26. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103557, Andrea Dahlman Lewkowitz, Walgreens No. 05532, 2929 W. Valencia Road, Tucson, Acquisition of Control.  
Attachments: [FLP\\_ACWalgreensNo05532](#)
27. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103607, Andrea Dahlman Lewkowitz, Walgreens No. 06245, 7877 E. Snyder Road, Tucson, Acquisition of Control.  
Attachments: [FLP\\_ACWalgreensNo06245](#)
28. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103565, Andrea Dahlman Lewkowitz, Walgreens No. 04266, 2150 W. Orange Grove Road, Tucson, Acquisition of Control.  
Attachments: [FLP\\_ACWalgreensNo04266](#)
29. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103551, Andrea Dahlman Lewkowitz, Walgreens No. 02372, 7114 N. Oracle Road, Tucson, Acquisition of Control.  
Attachments: [FLP\\_ACWalgreensNo02372](#)

## PROCUREMENT

30. UNFINISHED BUSINESS (5/16/17)  
**Hearing - Solicitation No. 247199, Janitorial Services**
- A. **Appeal of Procurement Director's Decision**  
Pursuant to Pima County Code 11.20.010(J), New Image Building Services, L.L.C., appeals the decision of the Procurement Director regarding Solicitation No. 247199, Janitorial Services.
- B. **Award**  
Award: Master Agreement No. MA-PO-17-234, ISS Facilities Services, Inc. (Headquarters: Tucson, AZ), for janitorial services for Downtown, Outlying A and Outlying B Facilities. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$3,200,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.



**Attachments:** [PO Appeal SolicitationNo247199-JanitorialServices](#)  
[PO Appeal SolicitationNo247199 ContinuationRequest 5-12-17](#)  
[PO Appeal SolicitationNo247199-JanitorialSupplies ISSRebuttal 5-15-17](#)  
[PO Appeal Solicitation No. 247199 Memorandum 5-15-17](#)  
[PO AwardMA-PO-17-234](#)  
[PO Appeal SolicitationNo247199 ContinuationLtr](#)  
[PO CAMemorandum 6-2-17](#)

31.

**UNFINISHED BUSINESS (5/16/17)****Hearing - Appeal of the Procurement Director's Decision**

Pursuant to Pima County Code 11.20.010(J), Sierra Vista Glass, d.b.a. Vista Glass, appeals the decision of the Procurement Director regarding Solicitation No. 241493, As Needed & Emergency Glass Repair.

**Attachments:** [PO Appeal Solicitation No. 241493](#)  
[PO Appeal Solicitation No. 241493 Protest Response BlueMoonGlass](#)  
[PO Appeal Solicitation No. 241493 Comment Letter](#)  
[PO Appeal Solicitation No. 241493 Memorandum](#)  
[PO Appeal Solicitation No. 241493 Rebuttal VistaGlass 5-15-17](#)  
[PO Appeal SolicitationNo241493 ContinuationLtr](#)  
[PO Appeal SolicitationNo241493 Memorandum 5-25-17](#)  
[PO CAMemorandum 6-2-17](#)

**DEVELOPMENT SERVICES**

32.

**UNFINISHED BUSINESS (5/16/17)****Hearing - Rezoning Ordinance**

ORDINANCE NO. 2017 - 14, Co9-15-005, JT RP, L.L.C. - East Eagle Feather Road Rezoning. Owners: JT RP, L.L.C. (District 4)

**Attachments:** [DSD Co9-15-005](#)  
[DSD Co9-15-005 ContinuanceRequest 5-15-17](#)  
[DSD Co9-15-005 Memorandum 5-24-17](#)

33. **Hearing - Rezoning**  
P17RZ00002, MICHAEL JEAN FOX LIVING TRUST - N. LASON LANE REZONING  
Request of Michael Jean Fox Living Trust, represented by John Wesley Miller, for a rezoning of approximately 1.86 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone, on property located on the west side of N. Lason Lane, approximately 369 feet south of E. Snyder Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Johns, Mangold, Cook, and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
Attachments: [DSD\\_P17RZ00002](#)  
[DSD\\_P17RZ00002ContinuanceRequest\\_6-2-17](#)
34. **Hearing - Modification (Substantial Change) of Rezoning Conditions**  
Co9-76-45, ESTES - INA ROAD REZONING  
Request of Christopher and Carlee Korinek for a modification (substantial change) of a rezoning condition which requires larger lots on higher elevations which are visible from Magee Road within the northwest portion of the rezoning site. The subject lot is 19,752 square feet and is proposed to be split into two parcels of approximately 8,925 and 10,827 square feet. The lot is zoned CR-3 and is located on the west side of Paul Revere Place, approximately 500 feet north of Liberty Tree Lane and 1,400 feet southwest of the intersection of Magee Road and Cortaro Farms Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Peabody Jr., and Bain were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
Attachments: [DSD\\_Co9-76-45\\_Part1](#)  
[DSD\\_Co9-76-45\\_Part2](#)

## ENVIRONMENTAL QUALITY

35. **Hearing - Solid Waste Facilities Fee Schedule**  
ORDINANCE NO. 2017 - **15**, of the Board of Supervisors, relating to solid waste; amending the existing fee schedule for Pima County's solid waste facilities.  
Attachments: [DE\\_OrdFeeScheduleAmendmentSolidWaste](#)

**TRANSPORTATION**

- 36. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2017 - 16, of the Board of Supervisors, establishing a pedestrian crosswalk on Sycamore Leaf Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)  
*Attachments:* [TR\\_OrdSycamoreLeafRd](#)

**37. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/31/17 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/1/17 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/1/17 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/2/17 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/2/17 @ 3:15 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 6/5/17 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/6/17 @ 4:00 p.m.**

**ADDENDUM 1****PRESENTATION**

1. **Three Points Fire District Chief John Williams**  
Recognition of Three Points Fire District's Chief John Williams for his outstanding contributions to the Robles Junction/Three Points Community. (District 3)  
*Attachments:* [PRES\\_ThreePtsFireDistrictChief](#)
  
2. **Banner University Medical Center**  
Recognition of Banner University Medical Center - South Campus and Banner University Medical Center Alvernon Physician's Clinic for 2017 Best of the Best Award among all Banner Medical Center sites. (District 2)  
*Attachments:* [PRES\\_BannerUniversityMedicalCenter](#)

**EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's settlement offer in Grijalva v. Pima County, EEOC 35A-2016-00041.  
*Attachments:* [PCA\\_ExecSession-Grijalva](#)

**REAL PROPERTY**

4. **Surplus Property**  
Staff requests approval to sell surplus property consisting of a 4.44 acre parcel with an auxiliary building of approximately 1,730 square feet located at 5101 N. Avra Road, Tax Parcel No. 213-27-0040, by auction to the highest bidder. (District 3)  
*Attachments:* [RP\\_SurplusProperty](#)  
[RP\\_SurplusProperty-TechnicalAppraisalReviewSummary](#)  
[RP\\_SurplusProperty-Appraisal](#)

**CONTRACT AND AWARD****COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

5. Nancy Chow, Amendment No. 1, to provide academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/18 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-CS-16-408)  
*Attachments:* [CT-CS-16-408](#)

**HEALTH**

6. City of Tucson, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/18 and amend contractual language, contract amount \$4,541,431.00 revenue (CTN-HD-16-178)

Attachments: [CTN-HD-16-178](#)

**PROCUREMENT**

7. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-49, Avra Gro Systems, Inc., for biosolids management services. This revision increases the two-year award amount by \$1,011,000.00 from \$2,181,944.10 to \$3,192,944.10, which is the cumulative not-to-exceed contract amount. Funding Source: RWRD Enterprise Fund.  
Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardMA-PO-16-49](#)

**REAL PROPERTY**

8. Arizona Board of Regents, University of Arizona, to provide a lease for space at the Continental Community Center located at 530 E. Whitehouse Canyon Road, Continental, AZ, contract amount \$3,600.00 revenue/3 year term (CTN-PW-17-215)

Attachments: [CTN-PW-17-215](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 6/2/17 @ 11:00 a.m.**

**ADDENDUM 2****BOARD OF SUPERVISORS**

1. **Climate Change**  
RESOLUTION NO. 2017 - **39**, of the Board of Supervisors, reaffirming Pima County's commitment and efforts to address climate change.

**Attachments:** [BOS\\_ResoClimateChange](#)  
[BOS TMACommentLetter 6-5-17](#)  
[BOS\\_CommentLetter2\\_6-5-17](#)  
[BOS\\_CommentLetter\\_6-6-17](#)

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**  
**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 6/2/17 @ 2:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/5/17 @ 10:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/5/17 @ 12:00 p.m.**

**CONSENT  
CALENDAR  
JUNE 6, 2017**

**CONSENT CALENDAR, JUNE 6, 2017****CONFLICT OF INTEREST****1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ****Pima County Wireless Integrated Network**

Rural Metro Corporation, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$97,615.90 revenue/5 year term (CTN-WIN-17-166)

Attachments: [CTN-WIN-17-166](#)

**CONTRACT AND AWARD****Community Development and Neighborhood Conservation****2. Primavera Foundation, Inc., to provide for the Greyhound Family Shelter Unit Rehab, Pima County Emergency/Transitional/Permanent Housing Repair, a HUD CDBG Public Facilities Activity ("LMC"), HUD Fund, contract amount \$118,000.00 (CT-CD-17-339)**

Attachments: [CT-CD-17-339](#)

**Community Services, Employment and Training****3. Award**

Award of Contracts for the Community Services Block Grant, in a total award amount of \$299,985.00. Funding Source: U.S. Department of Health and Human Services (CSBG) Fund.

**CSBG RFP Agency Name/Recommendation/Actual Bid**

Arivaca Coordinating Council/Human Resource Group, Inc./\$21,433.00/\$30,000.00  
 Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services/\$16,928.00/\$20,000.00  
 Community Food Bank, d.b.a. Ajo Community Food Bank/\$11,951.00/\$12,600.00  
 Community Food Bank, d.b.a. Amado Community Food Bank/\$28,479.00/\$30,000.00  
 Community Home Repair Projects of Arizona, Inc./\$25,403.00/\$30,000  
 El Rio Santa Cruz Neighborhood Health Center, Inc./\$24,321.00/\$30,000.00  
 Greater Littleton Area Human Resource Group, Inc./\$25,627.00/\$30,000.00  
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/\$21,171.00/\$24,300.00  
 Interfaith Community Services/\$23,844.00/\$30,000.00  
 International Sonoran Desert Alliance (Inadequate Housing)/\$25,000.00/\$30,000.00  
 International Sonoran Desert Alliance (Youth Services)/\$25,000.00/\$30,000.00  
 Southern Arizona AIDS Foundation/\$24,923.00/\$30,000.00  
 The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food Bank/\$25,905.00/\$30,000.00

Attachments: [CS\\_AwardCommunityActionAgencyCSBG](#)



4.

**Award**

Award of Contracts for the Emergency Services Program, in a total award amount of \$778,677.00. Funding Source: STCS/TANF, LIHEAP and CSBG Funds.

**Emergency Services Network (ESN) RFP Agency Name/Recommendations**

Chicanos Por La Causa, Inc./\$81,265.00  
 Interfaith Community Services/\$186,605.00  
 Portable Practical Educational Preparation (PPEP), Inc./\$109,010.00  
 Primavera Foundation, Inc./\$104,362.00  
 The Salvation Army/\$68,792.00  
 American Indian Association of Tucson, Inc./\$65,455.00  
 Tucson Urban League, Inc./\$163,188.00

Attachments: [CS\\_AwardCommunityActionAgencyESN](#)

5.

**Award**

Award of Contracts for Workforce Staffing, in a total award amount of \$3,084,068.50. Funding Source: WIOA Fund.

**Agency/Recommended Funding Amounts**

Catholic Community Services, Inc., d.b.a. Community Outreach Program for the Deaf/\$95,858.00  
 DK Advocates, Inc./\$167,948.00  
 Goodwill Industries of Southern Arizona, Inc./\$268,243.00  
 Portable Practical Educational Preparation, Inc./\$602,259.00  
 SER-Jobs for Progress of Southern Arizona, Inc./\$782,182.00  
 Tucson Urban League, Inc./\$404,407.00  
 Tucson Youth Development, Inc./\$763,171.50

Attachments: [CS\\_AwardUSDOL-WIOAWorkforceDevServices](#)

6.

**Award**

Award of Contracts for Workshops, in a total award amount of \$236,177.51. Funding Source: WIOA Fund.

**Agency/Workshop Category/Recommended Funding Amounts**

COPE Community Services, Inc., d.b.a. RISE, L.L.C./Basic Computer Skills for Job Seekers/\$44,390.40  
 DK Advocates, Inc./Resume Writing Lab, Basic Computer Skills for Job Seekers/\$14,500.32  
 Goodwill Industries of Southern Arizona, Inc./Employability Skills, Employability Skills for Youth, Resume Writing Lab, Basic Computer Skills for Job Seekers, Youth Financial, Youth Leadership/\$49,131.36  
 Leadlocal, L.L.C./Youth Entrepreneurial/\$31,558.80  
 Portable Practical Educational Preparation, Inc./Employability Skills for Older Workers/\$34,741.20  
 Tucson Hispanic Chamber of Commerce/Entrepreneurial Introduction, Self Employment/\$27,540.00  
 Tucson Youth Development, Inc./Employability Skills for Youth, Youth Financial, Youth Leadership/\$14,045.99  
 YWCA of Southern Arizona/Business Startup/\$20,269.44

Attachments: [CS\\_AwardUSDOL-WIOAWorkshops](#)

7. CODAC Health, Recovery & Wellness, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend scope of work, HUD Fund, contract amount \$141,290.00 (CT-CS-16-303)  
*Attachments:* [CT-CS-16-303](#)
8. The Salvation Army, Amendment No. 2, to provide for the HUD Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend scope of work, HUD Fund, contract amount \$139,377.00 (CT-CS-16-304)  
*Attachments:* [CT-CS-16-304](#)
9. Tucson Preparatory School, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - La Casita, extend contract term to 6/30/18 and amend scope of work, HUD Fund, contract amount \$127,744.00 (CT-CS-16-306)  
*Attachments:* [CT-CS-16-306](#)
10. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Workforce Assistance for the Homeless Program, extend contract term to 6/30/18 and amend scope of work, HUD, ADES and General (\$47,261.00) Funds, contract amount \$521,515.50 (CT-CS-16-358)  
*Attachments:* [CT-CS-16-358](#)
11. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Workforce Development and Educational Services Program, extend contract term to 6/30/18 and amend scope of work, USDOL, ADES, IGA with PCC recipient of HPOG and General (\$249,950.40) Funds, contract amount \$704,652.20 (CT-CS-16-359)  
*Attachments:* [CT-CS-16-359](#)

## Facilities Management

12. Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/18 and amend contractual language, contract amount \$94,851.16 revenue (CTN-FM-15-56)  
*Attachments:* [CTN-FM-15-56](#)

**Health**

13. City of South Tucson, Amendment No. 2, to provide for animal care and enforcement services, extend contract term to 6/30/18 and amend contractual language, contract amount \$81,270.00 revenue (CTN-HD-16-3)  
Attachments: [CTN-HD-16-3](#)
14. Town of Oro Valley, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/18 and amend contractual language, contract amount \$151,268.00 revenue (CTN-HD-16-177)  
Attachments: [CTN-HD-16-177](#)
15. Friends of Pima Animal Care Center, to provide a Master Cooperative Agreement to build philanthropic support for PACC, no cost (CTN-HD-17-205)  
Attachments: [CTN-HD-17-205](#)  
[HD\\_CAMemorandum](#)
16. Arizona Board of Regents, Banner Health, Banner University Medical Center Tucson Campus, L.L.C., Banner University Medical Center South Campus, and the UofA College of Medicine Graduate Medical Education Program, Amendment No. 5, to provide for the operation of Banner University Medical Center South Campus and the UofA College of Medicine Graduate Medical Education Program, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$15,000,000.00 annually (CT-OMS-14-434)  
Attachments: [CT-OMS-14-434](#)

**Natural Resources, Parks and Recreation**

17. Tucson Clean and Beautiful, Inc., to provide for Adopt-a-Park, Adopt-a-Wash, Commemorative Tree and Children's Memorial Wall Program, General Fund, contract amount \$40,000.00 (CT-PR-17-340)  
Attachments: [CT-PR-17-340](#)

## Procurement

18. **Award**  
Award: Master Agreement No. MA-PO-17-261, Hill Brothers Chemical Company (Headquarters: Orange, CA), for sewer system odor control. Contract is for an initial term of one (1) year in the annual not-to-exceed amount of \$840,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardMA-PO-17-261](#)

[PO AwardMA-PO-17-261 6-1-17](#)

19. **Award**  
Amendment of Award: Multiple Master Agreements, Amendment No. 1, for electrical supplies and parts. This revision increases the annual award amount by \$100,000.000 from \$533,390.00 to \$633,390.00 due to an upgrade in lighting to LED in several County facilities (most recently the Bank of America building and Green Valley Library). Funding Source: General Fund. Administering Department: Facilities Management.

**MA No./Vendor/Primary-Secondary Award Description**

MA-PO-14-492/Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply/Primary source for receptacles, switches, terminals, wire nut connectors, electrical wire, circuit breakers-Square D

MA-PO-14-494/Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply/Secondary source for ballasts, lamps, fuses, junction boxes, conduit and fittings

MA-PO-14-495/Electric Supply, Inc./Secondary source for circuit breakers-Square D

MA-PO-14-496/Graybar Electric Co., Inc./Secondary source for circuit breakers-General Electric and circuit breakers-Westinghouse-Cutler Hammer

MA-PO-15-15/DS & J Enterprise, Inc., d.b.a. Arizona Commercial Lighting & Supply/Primary source for ballasts and lamps

MA-PO-16-138/Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./Secondary source for electrical wire, receptacles, switches, terminals, and wire nut connectors

MA-PO-16-162/Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./Primary source for fuses, junction boxes, conduit, fittings, circuit breakers-General Electric, and circuit breakers-Westinghouse-Cutler Hammer

Attachments: [PO AwardElectricalSuppliesandParts](#)

## Real Property

20. Shetland Properties Co., L.L.C., to provide an exchange agreement for property along the Santa Cruz River, located within Section 35, T12S, R12E, G&SRM, Tax Parcel Nos. 226-28-005B, 226-32-004E and 226-35-006V, General Fund, contract amount not-to-exceed \$1,500.00 for closing costs and title insurance (CT-PW-17-369)

Attachments: [CT-PW-17-369](#)

21. Valley Telephone Cooperative, Inc., to provide a non-exclusive right-of-way use license for a Fiber Optics Communications System, contract amount \$151,206.88 revenue/5 year term (CTN-IT-17-210)  
*Attachments:* [CTN-IT-17-210](#)
22. Cumulus Radio Corporation, Amendment No. 5, to provide a license and settlement agreement to construct, maintain and operate a communication tower and equipment for the RWRD Administrative Complex located at 4579 W. Walker Road, and amend contractual language, contract amount \$228,078.93 revenue (CTN-IT-CMS139057)  
*Attachments:* [CTN-IT-CMS139057](#)

### School Superintendent

23. Pima County Board of Supervisors and Superintendent of Schools, Amendment No. 2, to provide school district election services and extend contract term to 6/30/18, no cost (CT-SS-15-415)  
*Attachments:* [CT-SS-15-415](#)

### Transportation

24. Jason E. Butler and Hiro Tashima, to provide artist services for Valencia Road: Wade Road to Ajo Highway (4RTVWE), RTA, Impact Fees Fund, contract amount \$140,000.00/3 year term (CT-TR-17-365)  
*Attachments:* [CT-TR-17-365](#)

### GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide child care health consultation, \$488,320.00 (GTAM 17-63)  
*Attachments:* [GR GTAM 17-63](#)
26. **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide for childcare health consultation, technical assistance and professional development, \$55,545.00 (GTAM 17-64)  
*Attachments:* [GR GTAM 17-64](#)
27. **Acceptance - Health**  
Maddie's Fund, to provide for the Community Outreach (Pets for Life) Project, \$5,000.00 (GTAW 17-74)  
*Attachments:* [GR GTAW 17-74](#)

28.                   **Acceptance - Health**  
Arizona Family Health Partnership, to provide for the Family Planning Program, \$400,730.00 (GTAW 17-76)  
*Attachments:* [GR GTAW 17-76 Part1](#)  
[GR GTAW 17-76 Part2](#)
29.                   **Acceptance - Sheriff**  
Drug Enforcement Administration, to provide a Tactical Diversion Task Force Agreement, \$17,753.00 (GTAW 17-79)  
*Attachments:* [GR GTAW 17-79](#)

## BOARD OF SUPERVISORS

30.                   **Meeting Schedule**  
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2017.  
*Attachments:* [BOS MeetingScheduleSept-Dec2017](#)

## BOARD, COMMISSION AND/OR COMMITTEE

31.                   **Merit System Commission and Law Enforcement Merit System Council**  
Appointment of Michael Hellon, Republican, to fill a vacancy created by Robert Fee. Term expiration: 12/31/21. (District 4)  
*Attachments:* [BCC\\_MeritSystemCommissionAppt](#)
32.                   **Library Advisory Board**  
Appointment of Robert Baker, to replace Nancy Gray Puckett. Term expiration: 6/30/21. (District 4)  
*Attachments:* [BCC\\_LibraryAdvisoryBoardAppt](#)
33.                   **Planning and Zoning Commission**  
Reappointments of Brad Johns and Jodi Bain. Term expirations: 6/19/21. (District 1)  
*Attachments:* [BCC\\_PlanningZoningCommissionReappts](#)
34.                   **Metropolitan Education Commission**  
Reappointment of Alexander Lewis. Term expiration: 5/16/20. (Commission recommendation)  
*Attachments:* [BCC\\_MetroEducationCommissionReappt](#)

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

35.                   **Special Event**  
Evan Kerwin Pilling, Sonoran Desert Mountain Bicyclists, 3780 E. 44th Street, Tucson, May 27, 2017.
36.                   **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for June 1 and 17, 2017.
  - 03103027, Scott Alan Petersen, Green Feet Brewing, L.L.C., 3669 E. 44th Street, Tucson, Temporary Extension of Premises for June 10, 2017.

**ELECTIONS**

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

**RESIGNATIONS-PRECINCT-PARTY**

Rebecca A. McCreary-074-DEM; Elizabeth A. Britton-164-DEM; Jean Vickers-229-DEM; Joan C. Safier-238-DEM

**APPOINTMENTS-PRECINCT-PARTY**

Douglas P. Wade, Jr.-009-DEM; Stephanie S. Hamilton-016-DEM; Mary "Lori" D. Scott-016-DEM; Phyllis J. Newton-021-DEM; Herbert Bradford Barber-030-DEM; Arlene K. Baker-038-DEM; Michael Danford-038-DEM; Lori M. Harger-038-DEM; Lisa E. Wolfe-055-DEM; Elizabeth B. Temple-057-DEM; Brenda Wexler-063-DEM; Michael J. Wahl-066-DEM; Sherralyn "Cheri" A. Bludau-069-DEM; Linda S. Morgan-070-DEM; Daniel R. Gillmore-072-DEM; Jennifer R. Kielhofer-073-DEM; Rex F. Daufenbach-079-DEM; Barbara Foor-081-DEM; Charlotte A. Weller-082-DEM; Mike Morgan-091-DEM; Amadeus A. Toledo-Seitz-091-DEM; William V. Miller-098-DEM; Leila Kottabi-099-DEM; Lynn A. Lauver-099-DEM; Virginia L. Lynns-107-DEM; Pamela L. Baker-108-DEM; Gail M. Dunn-108-DEM; Patricia D. Mentz-112-DEM; Virginia "Ginny" A. Manzer-121-DEM; Sandra "Sandi" Almasy-123-DEM; Virginia L. Lofty-124-DEM; James M. Holcomb-125-DEM; James E. Fuller-134-DEM; Margaret Verry Fuller-134-DEM; Angelina Filardi-146-DEM; Rahul K. Sivaprasad-146-DEM; Jerry J. Escobar-166-DEM; Nancy F. Hill-166-DEM; Marit I. Alanen-167-DEM; Sanda S. Clark-170-DEM; David R. Silva-170-DEM; Gary L. Haddon-171-DEM; M. Sylvia Andersh-178-DEM; Courtney A. Plotnick-178-DEM; Lou Ann

Gramlich-187-DEM; Patricia J. Ludwig-187-DEM; Elizabeth G. Schmidt-187-DEM; Benjamin O. Thornton-187-DEM; Elizabeth O. Thornton-187-DEM; Laurie S. McManus-192-DEM; Diana J. Terry-202-DEM; Francine B. Rosen-215-DEM; James A. Love-219-DEM; Pamela Joy Squires-221-DEM; Anne Brett-226-DEM; Elda M. Lopez-233-DEM; Kathleen B. Corey-237-DEM; Juan Pablo Martin-Castillo-237-DEM; Walter Marcus-238-DEM; Timothy M. Brown-239-DEM; Robert P. Owens-125-REP; Patricia "Gail" Kish-152-REP; Jeffery W. Demers-242-REP

**Attachments:** [EL PrecinctCommitteemen](#)

## FINANCE AND RISK MANAGEMENT

38.

### Duplicate Warrants - For Ratification

California Professional Mfg. \$176.25; BBK Fencing, L.L.C. \$3,285.00; Palmisano Brothers \$1,758.95; City of Tucson \$133.56; Whitfield Paralegal Services, L.L.C. \$1,132.00; Arizona Aviation Associates, L.L.C. \$9,620.89; Tucson Centers for Women & Children \$3,147.39; Crown Atlantic Company \$1,038.27; Sunnyside Unified Dist. 12 \$199.32; Scott McLeod \$58.50; Jacob Diamond \$134.00; Catherine L. Tapia \$64.08; Brian R. Eller \$414.72; Law Office of Kymberley Waterman Moffett, L.L.C. \$6,692.00; Kenneth Peter Dagostino \$2,316.00.

**Attachments:** [FN DuplicateWarrants](#)

## JUSTICE COURT

39.

### Small Claims Hearing Officer Appointments

Appointment of Small Claims Hearing Officers of the Green Valley Justice Court for the period of July 1, 2017 through June 30, 2018:

Barbara K. Blake; Donald G. Weaver

**Attachments:** [JCG SmallClaimsHearingOfficersAppts](#)

40.

### Small Claims Hearing Officer Appointments

Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2017 through June 30, 2018:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellon; David Kryder; Lesley Potts; James Anthony Rendon; Bryan Schwartz; William B. Shope Jr.

**Attachments:** [JCT SmallClaimsHearingOfficersAppts](#)



**RECORDER**

41. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2017.  
*Attachments:* [RE\\_DocumentStorageandRetrievalFund\\_April2017](#)

**TREASURER**

42. **Duplicate Warrants - For Ratification**  
Walter Holliday \$91.78; Secrest, John C. and Mc Call, Sherry D. JT/RS  
\$711.26  
*Attachments:* [TO\\_DuplicateWarrants](#)
43. **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 \$44,775.68.  
*Attachments:* [TR\\_CertificateofRemovalandAbatement](#)

**RATIFY AND/OR APPROVE**

44. Regular Minutes: May 2, 2017  
Budget Minutes: May 2, 2017  
Warrants: May, 2017  
*Attachments:* [CL\\_05-02-17DraftMinutes](#)  
[CL\\_05-02-17BHDraftMinutes](#)