

**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.  
June 6, 2017 9:00 a.m.**

**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"  
approve

**6. CALL TO THE PUBLIC**

**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)  
approve

- 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)

approve

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

### **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)

approve

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)

motion failed

### **HUMAN RESOURCES**

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

approve

### **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 Svs/Valley Assistance Family MAP  
(Map a Plan)/4/\$15,000/\$10,000  
Homeless Prevention/Interfaith Community Svs/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

**approve**

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

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

- 14.                   Hearing - Fireworks Permit**  
John Lashui, Tucson Speedway, 11955 S. Harrison Road, Tucson,  
July 1, 2017 at 9:00 p.m.  
**approve**
- 15.                   Hearing - Liquor License**  
12104507, Gerald Joseph Kertesz, Barnyard Craft House & Eatery,  
11011 E. Tanque Verde Road, Tucson, Series 12, Restaurant, New  
License.  
**approve**
- 16.                   Hearing - Liquor License**  
06100064, Anna Marie Carrizoza, Palo Verde Bar & Grill, 5801 S. Palo  
Verde Road, Tucson, Series 6, Bar, Person Transfer.  
**approve**
- 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.  
**approve**
- 18.                   Hearing - Liquor License**  
12104509, Peter Henry Schelstraete, Outback Steakhouse No. 0315,  
2240 W. Ina Road, Tucson, Series 12, Restaurant, New License.  
**approve**

19. **Hearing - Agent Change/Acquisition of Control/Restructure**  
09100097, Andrea Dahlman Lewkowitz, Walgreens, 375 W. Continental Road, Green Valley, Acquisition of Control.  
approve
20. **Hearing - Agent Change/Acquisition of Control/Restructure**  
09100100, Andrea Dahlman Lewkowitz, Walgreens No. 2232, 313 W. Esperanza Boulevard, Green Valley, Acquisition of Control.  
approve
21. **Hearing - Agent Change/Acquisition of Control/Restructure**  
09100237, Andrea Dahlman Lewkowitz, Walgreens No. 3463, 1415 W. River Road, Tucson, Acquisition of Control.  
approve
22. **Hearing - Agent Change/Acquisition of Control/Restructure**  
09100155, Andrea Dahlman Lewkowitz, Walgreens No. 3630, 9220 N. Thornydale Road, Tucson, Acquisition of Control.  
approve
23. **Hearing - Agent Change/Acquisition of Control/Restructure**  
09100095, Andrea Dahlman Lewkowitz, Walgreens No. 10684, 13542 E. Colossal Cave Road, Vail, Acquisition of Control.  
approve
24. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103690, Andrea Dahlman Lewkowitz, Walgreens No. 15363, 4655 E. Sunrise Drive, Tucson, Acquisition of Control.  
approve
25. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103587, Andrea Dahlman Lewkowitz, Walgreens No. 06645, 5525 E. River Road, Tucson, Acquisition of Control.  
approve
26. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103557, Andrea Dahlman Lewkowitz, Walgreens No. 05532, 2929 W. Valencia Road, Tucson, Acquisition of Control.  
approve
27. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103607, Andrea Dahlman Lewkowitz, Walgreens No. 06245, 7877 E. Snyder Road, Tucson, Acquisition of Control.  
approve
28. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103565, Andrea Dahlman Lewkowitz, Walgreens No. 04266, 2150 W. Orange Grove Road, Tucson, Acquisition of Control.  
approve

29. **Hearing - Agent Change/Acquisition of Control/Restructure**  
10103551, Andrea Dahlman Lewkowitz, Walgreens No. 02372, 7114  
N. Oracle Road, Tucson, Acquisition of Control.  
approve

## 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.

uphold appeal

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.

uphold decision

## 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)

approve

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)

Meeting date: 6/20/2017

continue

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)

approve

**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.

approve

## 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)

approve

37. **ADJOURNMENT**

## **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)  
**approve**
  
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)  
**approve**

### **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.  
**proceed as discussed**

### **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)  
  
**approve**

### **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)  
  
**approve**

## 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)

approve

## 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.

approve

## 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)

approve

## **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.

**approve**

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## 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)  
**approve on the Consent Calendar**

## 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)  
**approve on the Consent Calendar**

### 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/\$30,000.00  
El Rio Santa Cruz Neighborhood Health Center, Inc./\$24,321.00/\$30,000.00  
Greater Littletown 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  
**approve on the Consent Calendar**

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

**approve on the Consent Calendar**

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

**approve on the Consent Calendar**

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

**approve on the Consent Calendar**

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)

**remove from the agenda**

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)

**remove from the agenda**

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)

**remove from the agenda**

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)

**remove from the agenda**

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)  
**approve on the Consent Calendar**

## **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)  
**approve on the Consent Calendar**

## 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)  
**approve on the Consent Calendar**
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)  
**approve on the Consent Calendar**
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)  
**approve on the Consent Calendar**
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)  
**approve**

## 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)  
**approve on the Consent Calendar**

## 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.  
  
**approve**

19.

**Award**

Amendment of Award: Multiple Master Agreements, Amendment No. 1, for electrical supplies and parts. This revision increases the annual award amount by \$100,000.00 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

**approve on the Consent Calendar**

**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)

**approve on the Consent Calendar**

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)

**approve on the Consent Calendar**

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)

**approve on the Consent Calendar**

## **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)  
**approve on the Consent Calendar**

## **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)  
**approve on the Consent Calendar**

## **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)  
**approve on the Consent Calendar**
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)  
**approve on the Consent Calendar**
27. **Acceptance - Health**  
Maddie's Fund, to provide for the Community Outreach (Pets for Life) Project, \$5,000.00 (GTAW 17-74)  
**approve on the Consent Calendar**
28. **Acceptance - Health**  
Arizona Family Health Partnership, to provide for the Family Planning Program, \$400,730.00 (GTAW 17-76)  
**approve on the Consent Calendar**
29. **Acceptance - Sheriff**  
Drug Enforcement Administration, to provide a Tactical Diversion Task Force Agreement, \$17,753.00 (GTAW 17-79)  
**approve on the Consent Calendar**

## **BOARD OF SUPERVISORS**

30. **Meeting Schedule**  
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2017.  
approve on the Consent Calendar

## **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)  
approve on the Consent Calendar
32. **Library Advisory Board**  
Appointment of Robert Baker, to replace Nancy Gray Puckett. Term expiration: 6/30/21. (District 4)  
approve on the Consent Calendar
33. **Planning and Zoning Commission**  
Reappointments of Brad Johns and Jodi Bain. Term expirations: 6/19/21. (District 1)  
approve on the Consent Calendar
34. **Metropolitan Education Commission**  
Reappointment of Alexander Lewis. Term expiration: 5/16/20.  
(Commission recommendation)  
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**

35. **Special Event**  
Evan Kerwin Pilling, Sonoran Desert Mountain Bicyclists, 3780 E. 44th Street, Tucson, May 27, 2017.  
approve on the Consent Calendar
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.
- approve on the Consent Calendar

## **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

**approve on the Consent Calendar**

## **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.  
**approve on the Consent Calendar**

## **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  
**approve on the Consent Calendar**
- 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.  
**approve on the Consent Calendar**

## **RECORDER**

- 41.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2017.  
**approve on the Consent Calendar**

## **TREASURER**

- 42. Duplicate Warrants - For Ratification**  
Walter Holliday \$91.78; Secrest, John C. and Mc Call, Sherry D. JT/RS \$711.26  
**approve on the Consent Calendar**

- 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.  
**approve on the Consent Calendar**

**RATIFY AND/OR APPROVE**

- 44.** Regular Minutes: May 2, 2017  
Budget Minutes: May 2, 2017  
Warrants: May, 2017  
**approve on the Consent Calendar**