

**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.
August 15, 2016 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Bob Holliday, St. James United Methodist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **CALL TO THE PUBLIC**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**

Borderland Construction Company, Inc., to provide for the Pantano Wash Bank Protection and River Park Phase III: Tanque Verde to Ft. Lowell Park Project, Flood Control Tax Levy Fund, contract amount \$5,512,980.01 (CT-FC-17-7)

approve

7. **Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$7,549.47 for property located at 13620 West Manville Road, located within important riparian area with Xeroriparian D Habitat as the underlying classification. (District 3)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

9. **City of Tucson Annexation Request**
Staff recommends approval of the annexation of Children's Memorial Park and a portion of the Rillito River Park Loop west of Oracle Road by the City of Tucson, subject to the following:
- A. The County will continue to own and maintain Children's Memorial Park as a public park entity in the river park system, generally operated by Natural Resources, Parks and Recreation (NRPR) and Regional Flood Control District (RFCD).
 - B. NRPR will continue to operate and maintain the river park and Loop system that passes through Children's Memorial Park.
 - C. The City of Tucson will consent to the operating terms and conditions of the park as specified by the Board of Supervisors; Pima County Natural Resources, Parks and Recreation Commission; and the RFCD Board of Directors.

approve

***** HEARINGS *****

BOARD OF SUPERVISORS

10. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2016 - 50, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2016/2017.
11. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2016 - 51, of the Board of Supervisors, authorizing delivery of the tax statements and the collection of the 2016 taxes.

approve

approve

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Liquor License**
12104450, Gregory Lee Wexler, Putneys Pitstop Sports Bar & Grill, 6090 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

approve

DEVELOPMENT SERVICES

13. **Hearing - Modification (Substantial Change) of Rezoning Conditions**
Co9-89-21, LAWYERS TITLE AND TRUST, TR NO. 6486 - T - INTERSTATE 19 NO. 2 REZONING
Request of Borderlands Investments I, L.L.C., represented by Wavelength Management, for a modification (substantial change) of Rezoning Condition No. 10, which requires adherence to the revised rezoning preliminary development plan approved on April 15, 1997; and Condition No. 16, which limits uses to a golf course club house, pro shop, restaurant, and six residential lots as approved by the Architectural Review Committee of the Green Valley Coordinating Council, to allow the additional use of a communication tower. The subject site is the non-residential portion of the rezoning that is approximately 4.96 acres zoned CB-2 (General Business) and is located at the southeast corner of the intersection of S. Camino del Sol and S. Desert Jewel Loop. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gavin voted NAY, Commissioners Membrila and Cook were absent) to recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 4)

Meeting date: 10/18/2016

continue

14. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **48**, Co9-15-06, Justins RV Park & Water World, L.L.C. - S. San Joaquin Road Rezoning No. 2. Owner: Justins RV Park & Water World, L.L.C. (District 3)

approve

15. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation to Manuel S. Medina in appreciation of his years of exemplary service on the Pima County Merit System Commission and Law Enforcement Merit System Council. (District 5)

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's offer of judgment received in Target Corporation v. Pima County, Arizona Tax Court Case Nos. TX2012-000552, TX2013-000245, and TX2014-000240 (Consolidated).

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

3. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential lawsuit against Cole Family Properties, L.L.C., owner of property located at 2990 N. Webster Road, for erecting a fence and trespassing on Flood Control District property adjacent to 2990 N. Webster Road.

proceed as discussed

4. **Consent to Easement Encroachment**
Thomas D'Amore and Jodi D'Amore, as trustees of the D'Amore Family Revocable Trust, to provide a consent to easement encroachment for property located at 6236 N. Zorrela Segundo, lying within Section 8, T13S, R14E, G&SRM, Tax Parcel No. 108-09-0990. (District 1)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

5. **Gila River Indian Community State-Shared Revenue Program Funds**
RESOLUTION NO. 2016 - 52, of the Board of Supervisors, to approve acceptance, if awarded, of Gila River Indian Community State-Shared Revenue Program Funds and pass-through to the Avra Valley Fire District.

approve

6. **Settlement Agreement with the State of Arizona**
Staff recommends approval of the settlement agreement with the State of Arizona to permanently resolve the one-percent constitutional tax limit litigation, Maricopa County Superior Court Case No. CV2015-009739.

approve

REAL PROPERTY

7. **Consent to Easement Encroachment**
Thomas D'Amore and Jodi D'Amore, as trustees of the D'Amore Family Revocable Trust, to provide a consent to easement encroachment for property located at 6236 N. Zorra Segundo, lying within Section 8, T13S, R14E, G&SRM, Tax Parcel No. 108-09-0990. (District 1)

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

8. Interfaith Community Services, Amendment No. 1, to provide for the ICS Rehabilitation Project and amend scope of work, no cost (CT-CD-16-195)

approve

COUNTY ATTORNEY

9. Mesch, Clark & Rothschild, P.C., Amendment No. 5, to provide legal services regarding the Magee Road Improvements, La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement Projects and extend contract term to 8/12/18, Transportation Non-Bond Project Funds, contract amount \$100,000.00 (CT-TR-15-81)

approve

10. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-17-13)

approve

ECONOMIC DEVELOPMENT

11. Sun Corridor, Inc., to provide economic development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-17-59)

approve

FACILITIES MANAGEMENT

12. Banner-University Medical Center South Campus, L.L.C., Amendment No. 3, to provide a lease agreement for Kino Hospital Campus and amend contractual language, no cost (CT-FM-12-2152)

approve

INFORMATION TECHNOLOGY

13. Nextel West Corporation ("Sprint"), Amendment No. 2, to provide a frequency reconfiguration agreement, extend contract term to 12/8/19 and amend contractual language, revenue (CTN-IT-15-53)

approve

PIMA COUNTY WIRELESS INTEGRATED NETWORK

14. Davis-Monthan Air Force Base, to provide a memorandum of agreement for radio programming services through Pima County Wireless Integrated Network, contract amount \$880.00 revenue (CTN-WIN-17-15)

approve

PROCUREMENT

15. International Contracting Co., Inc., d.b.a. Premier Roofing and Waterproofing Co., Amendment No. 3, to provide downtown roof improvements and extend contract term to 10/31/16, no cost (CT-FM-16-224) Facilities Management
approve

16. **Award**
Award of Contract: Master Agreement No. MA-PO-17-23 to CalPortland Company (Headquarters: Glendora, CA) for asphaltic concrete. Contract is for an initial term of one (1) year in an annual award amount of \$1,750,000.00 and includes four (4) one year renewals. Funding Source: Transportation Operating Fund. Administering Department: Transportation.

approve

17. CGI Technologies and Solutions, Inc., Amendment No. 5, to provide for proprietary software license for the ERP Project, extend contract term to 2/23/20 and update the list of Software License Agreements, no cost (MA-PO-B507297-BC) Information Technology

approve

18. CGI Technologies and Solutions, Inc., Amendment No. 6, to provide proprietary software maintenance for the ERP Project and amend contractual language, General Fund, contract amount \$121,890.80 (MA-PO-12-374) Information Technology

approve

19.

Award

Amendment of Award: Master Agreement No. MA-PO-B507308-BC to CGI Technologies and Solutions, Inc., Amendment No. 4, to provide software and upgrade services for the ERP System, extend contract term to 7/31/17, amend scope of work, allow for two (2) one year extensions, and increase the contract by a not-to-exceed amount of \$600,000.00 to a cumulative not-to-exceed contract amount of \$14,927,546.35. Additionally, the Board of Supervisors authorizes the Procurement Director to execute the amendment within the dollar and term limits awarded by this action once the amended scope and cost is finalized and agreed to by both parties. Any additional amendments outside of the Procurement Director's authority will be presented to the Board. Funding Source: General Fund. Administering Department: Information Technology.

approve

GRANT APPLICATION/ACCEPTANCE

20.

Acceptance - Community Development and Neighborhood Conservation

U.S. Department of Housing and Urban Development, Amendment No. 2, to provide for the Continuum of Care - Supportive Housing Program - Casa for Families II and extend contract term to 6/30/17, no cost
(GTAM 17-7)

approve

BOARD, COMMISSION AND/OR COMMITTEE

21.

Animal Care Advisory Committee

Appointment of Barry Gillaspie. Term expiration: 6/30/18. (County Administrator recommendation)

approve

22.

Board of Adjustment, District 4

Reappointment of Steven C. Eddy. Term expiration: 3/31/20.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 23.** (Clerk's Note: As of the posting date, this permit is being submitted for conditional approval subject to the Sheriff's Site Inspection Report.)

Hearing - Fireworks Permit

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, September 3, 2016 at 9:00 p.m.

approve

ADDENDUM 2

BOARD OF SUPERVISORS

1. Recognition of the Tucson Police Department and the Tucson Fire Department for their prompt and heroic rescue efforts on Tuesday, August 9, 2016, during the region-wide flooding associated with Tropical Storm Javier. (District 3)

no Board action taken

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Attractions and Tourism

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$3,207,000.00 (CT-ED-17-27)
approve on the Consent Calendar

Community Development and Neighborhood Conservation

2. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Positive Directions Program, extend contract term to 6/30/17 and amend contractual language, HUD/Housing Opportunities for Persons with AIDS (HOPWA) Grant Fund, contract amount \$454,000.00 (CT-CD-15-194)
approve on the Consent Calendar

Environmental Quality

3. Arizona Department of Environmental Quality, to provide an agreement for delegating certain environmental functions and duties to the Pima County Department of Environmental Quality and the Pima County Health Department, no cost (CT-DE-17-24)
approve on the Consent Calendar

Information Technology

4. Arizona Superior Court in Pima County, Pima County Consolidated Justice Court and Pima County, to provide co-location of computing systems, no cost (CT-IT-17-13)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

5. Logan Simpson Design, Inc., to provide for the Pima County Wildfire Risk Mitigation Project, FEMA Pre-Disaster Mitigation Competitive Grant Fund, contract amount \$79,966.00 (CT-OEM-17-26)
approve on the Consent Calendar

Procurement

6. Structural Grace, Inc., Amendment No. 3, to provide roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road Project and amend scope of services, Tucson Mountain Area Impact Fee Fund, contract amount \$84,231.00 (CT-TR-14-181)
Transportation
approve on the Consent Calendar

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-264, Goodmans, Inc., d.b.a. Goodmans Interior Structures, to provide systems furniture reconfiguration and warehouse management services and increase annual award amount by \$250,000.00 to a not-to-exceed amount of \$750,000.00. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar

8. Southern Arizona Paving and Construction Co., to provide for the Old Vail Middle School, Mary Ann Cleveland Way, Vail (4OLVMS) and Mary Ann Cleveland Way at Kush Canyon Lane, Tucson (4TAMAC) Projects, Federal (88%), RTA (5.9%), HURF (4.2%) and 1997 Bond (1.9%) Funds, contract amount \$633,977.00 (CT-TR-17-25)
Transportation
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Women, Infants and Children and Farmers' Market Nutrition Programs, U.S. Department of Agriculture, \$1,423,172.00 (GTAM 17-2)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

10. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Charles H. Matthewson. Term expiration: 3/1/20.
(District 4)
approve on the Consent Calendar

11. **Design Review Committee**
Appointments of Evan Eglin and Paul Wheeler, to fill vacancies created by Wayne Swan and Clave Lilien. Term expirations: 8/31/19.
(Staff recommendations)
approve on the Consent Calendar
12. **Industrial Development Authority**
Reappointments of Stanley Lehman and Virginia Yrun. Term expirations: 9/5/22. (Authority recommendations)
approve on the Consent Calendar
13. **Board of Adjustment, District 3**
Appointment of Tina Whittemore, to fill a vacancy created by Robert Bethel. Term expiration: 8/14/20.
approve on the Consent Calendar

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64

14. **Temporary Extension**
07100326, David A. Zugeran, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 16 and 17, 2016.
approve on the Consent Calendar
15. **Special Event**
Allan Joseph Reith, Sr., Knights of Columbus Council No. 10441, St. Thomas the Apostle Church, 5150 N. Valley View, Tucson, October 22, 2016.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Robin K. Auld-029-DEM; Francine E. Shacter-170-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

17. **Duplicate Warrants - For Ratification**
Debra Lynn Hanna \$97.85; Shanna Peadon \$1,000.00; Green Valley Assistance Services, Inc. \$530.00; Shelley Valencia \$500.00; Behind the Chair School of Hair \$3,000.00; Occupational Health Centers of AZ \$143.00; Central Pet Partners, L.L.C. \$3,446.68; Regina Ann Kelly \$5.88; Celina Heredia \$43.03; Thermo Fisher Scientific \$286.25; Thomas C. Kamm \$96.12; Steven Martin Montano \$190.43; Computer Business Solutions of AZ, Inc. \$2,004.63; Kathleen Quigley \$182.59; Josh Zimmerman \$192.50; Jessie L. Barkhurst \$12.00; Assured Document Destruction \$636.50; Joi Hollis \$1,044.92; Jeremy Cannon \$113.40; Jeremy Cannon \$84.50; The State of Arizona \$44,826.00; Southern Arizona Bufflegrass Coordination Center \$989.87; Judith Alice Graf \$329.84; Judith Alice Graf \$213.27; A-V Tronics \$350.00; Sandra C. Plank \$117.00; Richard Decker \$3,941.00; Ron C. Ashford \$1,200.00; John Gabriel Anderson \$64.53; Arizona Dept. of Corrections \$265.50; Arizona Dept. of Corrections \$279.00.
approve on the Consent Calendar

PROCUREMENT

18. **Quarterly Contracts Report - 2nd Quarter 2016**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2016 through June 30, 2016.
approve on the Consent Calendar

SUPERIOR COURT

19. **Fill the Gap Application**
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of the Courts for Fiscal Year 2017.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

20. Minutes: July 5, 2016
approve on the Consent Calendar