

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
December 13, 2016 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Steve Van Kley, Canyon Del Oro Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Recognition of Supervisor Carroll's years of service to Pima County and congratulations on his retirement.

no Board action taken

- 6.** Presentation of a Retirement Certificate to John M. Bernal, Deputy County Administrator for Public Works, for 30 years of service to Pima County.

approve

7. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 8.** **Variance Request**
Staff recommends approval of the Request for Variance on property located at 8675 S. Silver Star Drive due to the hardship of revising the Flood Insurance Rate Maps and the low risk of flooding. (District 3)

approve

9. **Contract**
Fidelity National Title Agency, Inc., Trust No. 10,808, to provide for the Southwest Wilmot Corridor/Agreement to Donate Real Property, located in Section 18, T16S, R15E, G&SRM, Tax Parcel No. 305-01-002A, Tax Levy Fund, contract amount \$2,700.00 for closing costs (CT-PW-17-205)

approve

10. **Contract**
U.S. Army Corps of Engineers and Regional Transportation Authority, Amendment No. 1, to provide a Memorandum of Agreement for the U.S. Army Corps of Engineers to expedite their Section 404 review, evaluation and permitting of Regional Flood Control and Pima County Projects, extend contract term to 12/31/20 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$174,817.07 (CT-FC-12-1947)

approve

STADIUM DISTRICT BOARD

11. (Clerk's Note: This Contract was approved by the Board of Supervisors on November 22, 2016, and also requires the approval of the Stadium District Board.)

Contract
Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not to exceed \$130,000.00 (CT-ED-17-189)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

13. **UNFINISHED BUSINESS (11/22/16)**
Mike Jacob Sportspark Operating Agreement
Staff recommends approval of the following:
- A. A month-to-month Operating Agreement with the present operator, for a period of up to six months, during which County staff will conduct a competitive Request for Proposals process to select a single entity to operate Mike Jacobs Sportspark.
 - B. Up to \$1 million in capital improvements to the facility, with concurrence from the competitively-selected future operator of the Sportspark, using funding from the Arizona Department of Transportation right-of-way acquisition for Interstate 10 and Ina Road improvements.

approve

14. **Amendment to Administrative Procedure 54-2, Acquisition and Disposition of Real Property**
RESOLUTION NO. 2016 - 82, of the Board of Supervisors, authorizing the amendment of Pima County Administrative Procedure 54-2.

approve

15. **Funding Request for Sponsorship of the NOVA Home Loans Arizona Bowl**
Staff recommends approval of the following actions:
- A. An allocation of \$40,000.00 from the Board of Supervisor Contingency fund to provide financial sponsorship of the NOVA Home Loans Arizona Bowl.
 - B. Decline the following components of the sponsorship package:
 - 1. 16 Stadium Club Game Tickets
 - 2. 16 Pre-Game Tailgate Party Tickets
 - 3. 8 Parking Passes
 - 4. 8 On-Field Pre-Game Passes
 - 5. 8 Invitations to Private Player Event at Old Tucson
 - 6. Commemorative Football

approve

FINANCE AND RISK MANAGEMENT

16.

Sewer Revenue Obligations

RESOLUTION NO. 2016 - 83, of the Board of Supervisors, authorizing the Chair of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2017 Obligation Indenture of Sewer System Revenue Obligations, Series 2017, in an aggregate principal amount not in excess of \$45,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2017 purchase agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the sewer system of the County and payment of related financing costs including the delegation to the Chair of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing, if necessary, the preparation and delivery of an official statement with respect to such Series 2017 Obligations; ordering the sale of such Series 2017 Obligations; authorizing, if necessary, the execution and delivery of a continuing disclosure undertaking with respect to such Series 2017 Obligations; and authorizing the Finance Director to expend all necessary funds therefor.

approve

17.

General Obligation Bonds

RESOLUTION NO. 2016 - 84, of the Board of Supervisors, for the issuance and sale of not to exceed \$25,681,000.00, Pima County, Arizona, General Obligation Bonds, Series 2017, in one or more series; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a proposal for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

approve

PROCUREMENT

18. UNFINISHED BUSINESS (11/22/16)
Award
Award of Contract: Master Agreement No. MA-PO-17-97, Mobile Maintenance and Towing, L.L.C. (Headquarters: Tucson, AZ), to provide vehicle towing and auction services. Contract is for an initial term of one year in the annual estimated revenue amount of \$580,000.00 and an annual not-to-exceed expense amount of \$464,000.00 with four annual renewal options. Funding Source: General Fund. Administering Department: Sheriff.

approve

REGIONAL WASTEWATER RECLAMATION

19. UNFINISHED BUSINESS (10/18/16)
Cortaro-Marana Irrigation District, Metropolitan Domestic Water Improvement District, Bureau of Reclamation, to provide for the Tres Rios WRF Effluent Interconnect Pipeline Project, no cost (CTN-WW-17-64)

approve as amended

ASSESSOR

20. **Request for Redemption of Waiver of Exemption**
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemptions of the Waivers of Tax Exemptions for Tax Year 2016 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

21. **Hearing - Liquor License**
10103807, Kim Kenneth Kwiatkowski, Circle K Store No. 3493, 4600 W. Valencia Road, Tucson, Series 10, Beer and Wine Store, New License.

approve

22. **Hearing - Agent Change/Acquisition of Control/Restructure**
06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas,
5900 N. Oracle Road, Tucson, Acquisition of Control.

approve

23. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, December 31, 2016 at 10:00 p.m.

approve

DEVELOPMENT SERVICES

24. UNFINISHED BUSINESS (8/15/16, 10/18/16 and 11/22/16)
**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~~ **Wireless Policy Group, L.L.C.**, 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)
approve

25.

UNFINISHED BUSINESS (11/22/16)

Hearing - Rezoning

Co9-15-005, JT RP, L.L.C. - EAST EAGLE FEATHER ROAD
(EASEMENT) REZONING

Request by JT RP, L.L.C., represented by Brent Davis, for a rezoning of approximately 3.81 acres from SR (Suburban Ranch) zone to CR-1 (Single Residence) zone on property located approximately 800 feet east of Bear Canyon Road on the south side of East Eagle Feather Road (Easement). The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Cook and Membrila were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

26.

Hearing - Type III Conditional Use Permit Communication Tower

P16CU00009 BORDERLAND INVESTMENTS I, L.L.C. - S. CAMINO
DEL SOL

Request of Wireless Policy Group, L.L.C., on property located at 4530 S. Camino Del Sol, in the RH Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

dismiss

27.

Hearing - Hillside Development Overlay Zone Special Use Permit
P16SA00013 BADILLA - W. SAENZ DRIVE HILLSIDE
DEVELOPMENT OVERLAY ZONE SPECIAL USE PERMIT
Ely Badilla, represented by Settlers West Home Builder, L.L.C.,
requests a Special Use Permit in the Hillside Development Overlay Zone (HDZ) to construct a single residence, pool, and driveway within a designated HDZ Level One protected ridge area on Lot 14 of the Lomas Saenz No. 2 subdivision. Most of Lot 14 lies within the protected ridge area. The Pima County Zoning Code Section 18.61.041(A)(1) prohibits development within the protected area of a level one peak or ridge except with a special use permit which may be granted by the Pima County Board of Supervisors as set forth in Section 18.61.042(A). The subject lot is approximately .95 acres zoned SH(BZ)(PR-1) (Suburban Homestead-Buffer Overlay Zone-Protected Peaks and Ridges, Level 1) and is located on the south side of the terminus of W. Saenz Drive, approximately 1,600 feet northwest of the intersection of W. Irvington Place and S. San Joaquin Avenue. Staff recommends **APPROVAL SUBJECT TO CONDITIONS.** (District 5)

approve

28.

Hearing - Modification (Substantial Change) of Specific Plan
Co23-04-01 SWAN SOUTHLANDS SPECIFIC PLAN
Request of South Wilmot Land Investors, L.L.C., represented by LVA
Urban Design Studio, L.L.C., for a Modification (Substantial Changes and Non-substantial Changes) of certain features of the Swan Southlands Specific Plan. The modification of these features of the specific plan will, at a minimum, require modification (Substantial and Non-substantial Changes) of Rezoning Condition Nos. 6, 8, 10, 12, 15(A - F), 16(A - I), 18(B), 18(D), 18(H)(3), 21, 22, and 24(A-B) of Ordinance 2005-2 as modified by Resolution 2011-38.
The requested Modification of the features of the Specific Plan includes:

1. Waiver of acreage and floor area limits for non-residential (commercial and industrial) uses.
2. Addition of a Non-Residential/Employment Uses Option allowing the options of the CB-2 (General Business), CI-1 (Light Industrial/Warehousing), and CI-2 (General Industrial) zones with uses and standards for these zones as provided per the Pima County Zoning Code and including additional minimum performance and development standards.
3. Addition of a formula for reductions to the minimum and maximum residential unit count exchanged for Non-Residential/Employment Uses in excess of 271 acres, while maintaining a minimum of 1,000 residential units.
4. Deletion of "Identity Districts", which are sub-areas of the Specific Plan containing multiple sub-district development parcels. Specific requirements and conditions for each identity district would be waived, including the requirement for a block subdivision plat for each development parcel.
5. Modification of the approved preliminary development plan to allow:
 - a. Deletion of Identity Districts;
 - b. Locations, configurations, and acreage of zoning districts shown to be made conceptual and subject to change by the Master Developer;
 - c. Locations of roads shown to be made conceptual and subject to change as approved by the Pima County Department of Transportation;

- d. Natural Open Space configuration and acreages shown to be made conceptual and subject to change as determined by adherence to Pima County codes; and
 - e. Deletion of Wastewater Collection, Conveyance & Treatment Facility Study Areas.
6. Modification of Table 3 (Final Density Table) and Table 3B (Sub-District Site Data (Block Plat)) to be made conceptual and subject to change by the Master Developer pertaining to parcels, density ranges, and targets, including deletion of minimum and maximum residential unit counts within each development parcel.
 7. Waiver of requirements for Important Riparian Area protection and addition of a requirement to comply with Pima County Code Title 16.30, Watercourse and Riparian Habitat Protection and Mitigation Requirements.
 8. Waiver of requirements for a wastewater collection, conveyance, and treatment facility, including donation of land for a treatment facility, and addition of a provision that sewer be served by the planned southeast sewer expansion.
 9. Waiver of requirements for hydrology and floodplain management, including a Master Drainage Study and Watershed Master Plan, and addition of a requirement to comply with Pima County Code Title 16 Floodplain Management Ordinance and the provisions of the Lee Moore Wash Basin Management Study.
 10. Waiver of requirements pertaining to the Affordable Housing Policy. The policy has been rescinded by Pima County.
 11. Addition of a provision allowing the timing and scope of Master Studies and Technical Reports to be determined by County department and agency officials based on the scope and potential impacts of development projects to infrastructure capacities and requirements.
 12. Waiver of cut and fill requirements and addition of a provision that all grading requirements comply with applicable Pima County codes.
 13. Waiver of requirements for specified minimum parkland acreage, including a 31-acre community park and addition of a provision that per the approved Recreational Area Plan, the required number, acreage, location, and amenities of parks and trails will be adjusted as the project is developed based upon the amount and type of residential development. Also, pocket parks exceeding 5,000 square feet in size shall be counted toward the requirement of providing 871 square feet of recreational amenities per single family residential unit.
 14. Modification of certain Administrative Modification provisions, including: a) Deletion of the 20% maximum allowance for changes in configuration of development parcels and addition of administrative changes to the zones of those parcels; b) Addition of administrative changes to roadway alignments; c) Addition of administrative waiver of a block plat for an individual development project; d) Deletion of the 10% maximum transfer of commercial/mixed use square footage from one mixed use parcel to another; and e) Addition of modifications to the alignment and location of infrastructure in addition to the design and construction of infrastructure based upon changing conditions.
 15. Addition of a provision for the Annual Administrative Monitoring Report to track residential development to ensure the range of required residential units will be met.

The modifications of rezoning conditions include:

1. Modification of Condition No.6 which, in part, requires no subdividing or lot splitting without the written approval of the Board of Supervisors to allow the requirement to apply only to lot splits for single-family residential development.
2. Modification of Condition No.8 which states, "Adherence to the specific plan document and preliminary development plan as approved at public hearing." to allow the preliminary development plan to be made conceptual and allow deletion of Identity Districts and of Wastewater Collection, Conveyance & Treatment Facility Study Areas.
3. Waiver of Condition No.10 which requires approximately 25 percent of revenues raised by implementation of the Affordable Housing Policy to meet goals for affordable housing within the project.
4. Modification of Condition No.12 which requires, in part, approval of a block subdivision plat for each of the Identity Districts or sub-districts as shown in the Specific Plan to allow a maximum of five block subdivision plats, generally

defined by a section of land.

5. Modification or waiver of Condition No.15(A - F), No. 21, and No. 22 pertaining to Flood Control District requirements to update requirements for current floodplains, including riparian areas.
6. Modification or waiver of Condition No. 16(A - I) pertaining to Wastewater Management Department requirements to update requirements for current sewer service plans that exclude the option for an on-site wastewater treatment facility.
7. Modification of Condition No. 18(B) which, in part, requires provision for a minimum of 202.88 acres of parkland based on target densities to allow provision of parkland in accordance with the approved Recreation Area Plan based upon the amount and type of residential development within the specific plan.
8. Modification of Condition No. 18(D) which, in part, requires, provision of a minimum of one recreation area/park based upon an approved Recreational Area Plan within each residential development parcel per Table 3 of the specific plan to allow provision of parkland in accordance with the approved Recreation Area Plan based upon the amount and type of residential development within the specific plan.
9. Waiver of Condition No. 18(H)(3) which requires provision of a 31-acre land conveyance for a community park located in District "C".
10. Waiver of Condition No. 24(A-B) pertaining to Pima pineapple cactus study, survey, preservation, and mitigation to allow for preservation and mitigation for Pima pineapple cactus per the Pima County Zoning Code, Chapter 18.72, Native Plan Preservation.

The subject site is approximately 3,062 acres of the original 3,184-acre specific plan zoned SP (Swan Southlands Specific Plan, excluding Tax Parcel 303-09-002Z) and is located generally between S. Swan Road and S. Wilmot Road and approximately one mile south of E. Old Vail Connection Road in Sections 10 (portion), 12 (portion), 13, 14, and 15, T16S, R14E. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Gavin were absent) to recommend **APPROVAL SUBJECT TO REVISED CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO REVISED CONDITIONS**. (District 2)

approve

29.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - **64**, Co9-15-04, Landmark Title TR 18109 - W. Sunset Road Rezoning. Owners: Landmark Title TR 18109/Kai Sunset 80 Property, L.L.C. (~~District 4~~ **District 3**)

approve

30.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - **65**, P16RZ00001, Huebner 50%, et. al - N. La Cholla Boulevard Rezoning. Owners: Huebner 50% & Markland Investments, L.L.C. 50% (District 1)

approve

31. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **66**, P16RZ00005, Whisper Canyon Holdings, L.L.C. - W. Hardy Road Rezoning. Owner: Whisper Canyon Holdings, L.L.C. (District 1)

approve

TRANSPORTATION

32. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **67**, of the Board of Supervisors, regulating parking on portions of Summit Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

approve

33. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **68**, of the Board of Supervisors, for installation of an abutting school crosswalk on Summit Street east of Vanessa Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

approve

REGIONAL WASTEWATER RECLAMATION

34. **Hearing - Code Text Amendment**
ORDINANCE NO. 2016 - **69**, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees. (All Districts)

approve

35. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation by Kelly Fryer and Bryan Davis, Co-Chairs of the Southern Arizona Hate Crimes Task Force, asking the Board of Supervisors to declare Pima County part of the We Stand Together network.

in support

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Brent DeRaad, CEO of Visit Tucson and NOVA Home Loans Arizona Bowl Board Member, proclaiming the week of December 26 through 30, 2016 to be: "NOVA HOME LOANS ARIZONA BOWL WEEK"

approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

3. **Contract**
Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 1, to provide for Green Valley Council services, extend contract term to 12/31/17 and amend contractual language, DOT (30%), RWRD (20%), RFCD (10%), DEQ (15%), Health (15%), and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

approve

SITTING AS THE BOARD OF SUPERVISORS

CONTRACT AND AWARD

COUNTY ADMINISTRATOR

4. Vector Launch, Inc., to provide a Ground Lease on County-owned property located in the Aerospace, Defense and Technology Business and Research Park, contract amount \$2,400,000.00 revenue/25 year term (CTN-CA-17-120)

approve

5. Rio Nuevo Multipurpose Facilities District, to provide Ground Lease Option Agreements for the following County owned property:
 - A. Broadway Boulevard property located on the north side between Scott Avenue and 6th Avenue, contract amount \$100.00 revenue (CTN-CA-17-119)
 - B. Cushing Street property located at the corner of Cushing Street and the I-10 Frontage Road, contract amount \$100.00 revenue (CTN-CA-17-118)

approve

COUNTY ATTORNEY

6. Mesch, Clark & Rothschild, P.C., Amendment No. 7, 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 amend contractual language, Transportation Non-Bond Project Fund, contract amount \$100,000.00 (CT-TR-15-81)

approve

FACILITIES MANAGEMENT

7. Daveck Properties, L.L.C., Amendment No. 1, to provide a lease for the Adult Probation West office, located at 3781 N. Highway Drive, Suite 109, extend contract term to 12/31/23 and amend contractual language, General Fund, contract amount \$896,800.00 (CT-SC-17-187)

approve

8. The Tucson January 8th Memorial Foundation, to provide a Funding Agreement for the design and construction of the January 8th Memorial, contract amount \$5,000,000.00 revenue (CTN-FM-17-121)

approve

9. Accelerate Diagnostics, Inc., Amendment No. 7, to provide a lease extension for 3950 S. Country Club Road, 4th Floor, extend contract term to 1/12/18 and amend contractual language, contract amount \$1,050,363.65 revenue (CTN-FM-13-55)

approve

PROCUREMENT

10. **Award**
Award of Contract: Master Agreement No. MA-PO-17-118, American Family Life Assurance Company, d.b.a. AFLAC (Headquarters: Columbus, GA), for voluntary employee supplemental insurance benefits. Contract is for an initial term of five (5) years in an amount not-to-exceed \$2,100,000.00 effective 7/1/17 with no renewal options. Funding Source: Employee Contributions. Administering Department: Human Resources.

approve

11. HDR Engineering, Inc., Amendment No. 7, to provide design engineering services for the Valencia Road: Mark Road to Ajo Highway Project (4RTVMW), extend contract term to 3/31/17 and amend contractual language, no cost (CT-TR-11023557-P) Transportation

approve

12. Borderland Construction Company, Inc., Granite Construction Company, Inc., KE&G Construction, Inc., Markham Contracting Company, Inc., and Southern Arizona Paving and Construction Company, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements, HURF Fund, contract amount \$3,000,000.00 (MA-PO-17-117) Transportation

approve

PUBLIC WORKS ADMINISTRATION

13. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 1, to provide for Green Valley Council services, extend contract term to 12/31/17 and amend contractual language, DOT (30%), RWRD (20%), RFCD (10%), DEQ (15%), Health (15%), and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

approve

REAL PROPERTY

14. United States Air Force, to provide a Grant of Easement for the Davis-Monthan Land Metering Station located in Sections 22 and 27, T14S, R14E, G&SRM, Pima County, Arizona, \$25.00/25 year term (CT-PW-16-257)

approve

15. Rillito Park Foundation, Amendment No. 1, to provide an operating agreement for the Historic J. Rukin Jelks House and amend contractual language, no cost (CTN-PW-13-300)

approve

16. Friends of Robles Ranch, d.b.a. My Friend's Closet, Amendment No. 1, to provide for the operation and distribution of clothing and household goods, extend contract term to 12/31/17 and amend contractual language, no cost (CTN-PW-16-31)

approve

TRANSPORTATION

17. Vail Unified School District, Amendment No. 1, to provide for the design and construction of the Colossal Cave Road: Acacia Elementary School to Old Vail Middle School Project (4RTCCS), extend contract term to 12/28/18 and amend contractual language, contract amount \$42,975.00 revenue (CTN-TR-16-11)

approve

18. City of Tucson, to provide for the Cooperative Public Highway, Road and Street (Roadways) and Intersection Inter-Jurisdictional Maintenance Project, no cost/20 year term (CTN-TR-17-106)

approve

19. City of Tucson, Amendment No. 2, to provide Joint Administration of Public Works Capital Improvement Construction Projects and Personnel Balancing Services, extend contract term to 5/31/17 and amend contractual language, no cost (CT-TR-12-1706)

approve

20. Pima Association of Governments, to provide for the Old Spanish Trail and Cactus Forest Drive Projects, contract amount \$411,000.00 estimated revenue (CTN-TR-17-113)

approve

21. Pima Association of Governments, to provide durable pavement markings, contract amount \$625,000.00 estimated revenue (CTN-TR-17-112)

approve

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Health**
American Society for the Prevention of Cruelty to Animals (ASPCA), to provide for humane and lifesaving response to illness outbreak, \$3,000.00 (GTAW 17-51)

approve

23. **Acceptance - Community Services, Employment and Training**
United Way, to provide for the Emergency Food and Shelter Program, Federal Emergency Management Agency Fund, \$148,575.00 (GTAW 17-52)

approve

24.

Acceptance - Health

American Society for the Prevention of Cruelty to Animals (ASPCA), to provide for the Keep Families Together Pet Retention Program, \$50,000.00 (GTAW 17-50)

approve

BOARD, COMMISSION AND/OR COMMITTEE

25.

Metropolitan Education Commission

- Reappointment of Patrick Derrig, representing MEC Youth Advisory Council/Tucson Teen Congress. Term expiration: 11/12/19. (Commission recommendation)
- Reappointment of Deborah Embry, representing African American Community. Term expiration: 5/16/19. (Commission recommendation)

approve

PROCLAMATION

26.

Proclamation declaring February 2, 2017 to be:
"MOST REVEREND GERALD F. KICANAS, D.D., BISHOP OF
TUCSON DAY"

approve

***** HEARINGS *****

PROCUREMENT

27.

Hearing - Appeal of the Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(J), DeConcini McDonald Yetwin & Lacy, P.C., appeals the decision of the Procurement Director regarding Solicitation No. 228614, Merit System Legal Representation.

uphold appeal

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. City of Tucson, to provide for Country Glenn Neighborhood Association Treat Road Improvements, 2004 Bond Fund, contract amount \$191,300.00 (CT-CD-17-149)
approve on the Consent Calendar
2. City of South Tucson, to provide for the City of South Tucson Land and Pedestrian Safety Project, no cost (CTN-CD-17-103)
approve on the Consent Calendar
3. YWCA Southern Arizona, to provide for the Women's Counseling Network Program, Board of Supervisors Contingency Fund, contract amount \$18,000.00 (CT-CD-17-203)
approve on the Consent Calendar
4. YWCA Southern Arizona, to provide for the House of Neighborly Service Program, Board of Supervisors Contingency Fund, contract amount \$32,500.00 (CT-CD-17-202)
approve on the Consent Calendar
5. Pima County Community Land Trust, to provide for the Ontario Rental Housing Project, 2004 Bond Fund, contract amount \$400,000.00 (CT-CD-17-197)
approve on the Consent Calendar
6. Pima County Community Land Trust, to provide for the Sonora Rental Housing Project, 2004 Bond Fund, contract amount \$100,000.00 (CT-CD-17-201)
approve on the Consent Calendar
7. Epidaurus, d.b.a. Amity Foundation, Amendment No. 2, to provide for the Dragonfly Village Project, extend contract term to 3/25/45 and amend contractual language, no cost (CT-CD-13-662)
approve on the Consent Calendar
8. TMM Family Services, Inc., to provide for the TMM Family Services Senior and Veteran Rental Housing Project, 2004 Bond Fund, contract amount \$545,000.00 (CT-CD-17-195)
approve on the Consent Calendar

Community Services, Employment and Training

9. Jose Gabriel Loyola, d.b.a. Loyola Associates, to provide consultant and technical assistance for workforce programs, USDOL and ADES Funds, contract amount \$39,600.00 (CT-CS-17-196)
approve on the Consent Calendar
10. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide Workforce Development Services in the ARIZONA@WORK - Workshops, amend contractual language and scope of work, WIOA, ADES, Pima County Community College Health Profession Opportunity Grant and General (\$25,000.00) Funds, contract amount \$33,350.00 (CT-CS-16-309)
approve on the Consent Calendar

Constables

11. Constable's Ethics, Standards and Training Board, to provide vests, gear and uniforms, contract amount \$6,143.51 revenue (CTN-CO-17-77)
approve on the Consent Calendar
12. Constable's Ethics, Standards and Training Board, to provide laptops, contract amount \$7,635.35 revenue (CTN-CO-17-76)
approve on the Consent Calendar

County Administrator

13. City of Tucson, to provide licensing and maintenance for the Executive Pulse Customer Relations System, General Fund, contract amount \$37,522.50/5 year term (CT-CA-17-213)
approve on the Consent Calendar

Elections

14. Town of Marana, to provide election services, contract amount estimated \$56,000.00 revenue/5 year term (CTN-EL-17-108)
approve on the Consent Calendar

Public Works Administration

15. Rillito Racing, Inc., Amendment No. 2, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 6/30/21 and amend contractual language, contract amount \$956,000.00 revenue (CT-ED-14-537)
Meeting date: 1/17/2017
continue

Real Property

16. Fidelity National Title Agency, Inc., as Trustee under Trust No. 60230, to provide for the acceptance for an Agreement to Donate Land for Davis-Monthan Air Force Base Approach and Departure Corridor of 7.83 acres of undeveloped land and a special warranty deed located in the area of S. Kolb and W. Valencia Road, Tax Parcel Nos. 141-03-0880, 0890, 090A, 091A, 123A, and 1240, General Fund, contract amount not to exceed \$11,500.00 (CT-PW-17-206)
approve on the Consent Calendar
17. Alexander Lee Duquette and Setareh Duquette, to provide for the First Avenue and Ina Road/Agreement to Donate Real Property and a Special Warranty Deed located in Section 31, T12S, R14E, G&SRM, Tax Parcel No. 220-17-0120, General Fund, contract amount \$3,300.00 for closing costs (CT-PW-17-199)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Health**
Arizona Companion Animal Spay/Neuter Committee, to provide Community Cat Sterilization Surgeries, \$5,000.00 (GTAW 17-43)
approve on the Consent Calendar
19. **Acceptance - Health**
American Society for the Prevention of Cruelty to Animals (ASPCA), to provide Animal Cruelty Investigator Training, \$2,500.00 (GTAW 17-45)
approve on the Consent Calendar
20. **Acceptance - Health**
American Society for the Prevention of Cruelty to Animals (ASPCA), to provide supplies for the Field Return to Owner Pilot Program, \$5,000.00 (GTAW 17-48)
approve on the Consent Calendar

21. **Acceptance - Community Services, Employment and Training**
Pima Community College, Amendment No. 1, to provide for the Arizona Aviation, Mining, and Manufacturing Program and amend contractual language, no cost (GTAM 17-29)
approve on the Consent Calendar
22. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care - ECHO Supportive Housing Program, U.S. Department of Housing and Urban Development Fund, \$101,129.00 (GTAW 17-47)
approve on the Consent Calendar
23. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, U.S. Department of Homeland Security Fund, \$1,176,208.00 (GTAW 17-39)
approve on the Consent Calendar
24. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Equipment, U.S. Department of Homeland Security Fund, \$144,652.00 (GTAW 17-40)
approve on the Consent Calendar
25. **Acceptance - Health**
Arizona Department of Health Services, to provide for the HIV Surveillance Program, Arizona Department of Health Services and Center for Disease Control and Prevention Funds, \$60,682.00 (GTAWR 17-1)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

26. **Pima County/Tucson Women's Commission**
Reappointment of Annie Sykes. Term expiration: 12/31/20. (District 5)
approve on the Consent Calendar
27. **Merit System Commission and Law Enforcement Council**
Reappointment of Paul Rubin. Term expiration: 12/31/20. (District 5)
approve on the Consent Calendar
28. **Flood Control District Advisory Committee**
Appointment of Ann Youberg, to fill a vacancy created by Amy McCoy. No Term Expiration. (District 5)
approve on the Consent Calendar

29.

Flood Control District Board of Hearing Review

Appointment of Ann Youberg, to fill a vacancy created by Amy McCoy.
No Term Expiration. (District 5)
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**

30.

Temporary Extension

- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for November 19, 2016.
- 12104129, Grant Darien Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for December 16, 2016.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 11, 2016.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for December 31, 2016 and January 1, 2017.

approve on the Consent Calendar

ELECTIONS

31.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Morgan G. Abraham-042-DEM; Nicholas R. Mahon-042-DEM;
Catherine I. Paredes-042-DEM; Richard A. Calabro-074-DEM; Lee R.
Foulkes-157-DEM

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

32. **Duplicate Warrants - For Ratification**
Jennifer E. Isom \$154.80; William H. L. Fussell \$89.40; W. R. Newman-Chris Meyers \$18,425.00; Arizona Instrument, L.L.C. \$718.00; United Way Capital Corp. \$12,158.40; West Publishing Corp. \$7,056.76; John Luke Perales \$46.68; Gail Aleece Masek \$100.00; Sean M. Ollila \$26.70; Ralph E. Ellinwood \$2,520.00; National University of Natural Medicine \$48.00; Barbara J. Short \$417.20; Kenneth Peter Dagostino \$2,032.00; Carol Trejo \$657.40; American Indian Assoc. of Tucson Indian Center \$624.85; American Indian Assoc. of Tucson Indian Center \$440.28.
approve on the Consent Calendar

TREASURER

33. **Fill the Gap**
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" Funds in the amount of \$1,194,090.71 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
approve on the Consent Calendar
34. **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 \$14,283.77
approve on the Consent Calendar

RATIFY AND/OR APPROVE

35. Warrants: November, 2016
approve on the Consent Calendar