

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 18, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. HEARING - EXCHANGE AGREEMENT

ORDINANCE NO. 2017 - FC¹, of the Board of Directors of the Pima County Flood Control District authorizing the exchange of certain real property in and along the Santa Cruz River north of Grant Road with the Arizona Board of Regents, for and on behalf of the University of Arizona, Flood Control Tax Levy Fund, contract amount not-to-exceed \$2,000.00 (CT-PW-17-318)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 18, 2017. Upon roll call, those present and absent were as follows:

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Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
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1. **INVOCATION**

The invocation was given by Rabbi Samuel M. Cohon, Temple Emanu-El.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **POINTS OF PERSONAL PRIVILEGE**

Supervisor Elías thanked the Rabbi for his prayer, recognized the Easter celebrations of the Pascua Yaqui Nation and the passing of Jose Samaniego, Golder Ranch Firefighter and son of Pima County employee Marcos Ysmael.

Chair Bronson acknowledged the tragic shooting at La Encantada on April 14, 2017, and offered prayers to the survivors and their families.

4. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court, proclaiming the day of Monday, May 1, 2017 to be: "LAW DAY"

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item. Supervisor Elías made the presentation.

6. Presentation of a proclamation to Maura Robinson, Friends of the Pima County Library; Nancy Puckett, Friends of the Green Valley Library; Robin Rutherford, Arizona State Parks Site Steward Program and Janet Riechers, Native Plant Nursery, proclaiming the week of April 23 through 29, 2017 to be: "PIMA COUNTY VOLUNTEER APPRECIATION WEEK"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Elías read the proclamation, Chair Bronson recognized individual volunteers and volunteer organizations and all Board members joined in the presentation.

7. Presentation of a proclamation to Dustin J. Williams, Superintendent of Schools and School Superintendent staff, proclaiming the first week of May, starting with the first Sunday to be: "PIMA COUNTY TEACHER APPRECIATION WEEK"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Chair Bronson read the proclamation and all Board members joined in the presentation.

8. **CALL TO THE PUBLIC**

Michael Gordy addressed the Board regarding the loss of civility in our society and that education was the best economic engine that united people. He stated the problem with education fell on the Governor and Republican Legislators. He suggested that for the 2018 Election they work to elect pro Education Legislators, State and local officers.

Barry McCain spoke to the Board regarding education and the importance of teachers.

Edward Cizek addressed the Board regarding the proposed I-11 corridor bypass and opposition to the corridor.

Christopher Cole, Libertarian Party, spoke to the Board regarding the Consent Calendar and the amount of time the Board dedicated to Proclamation and Presentation items.

Susan Kinkade, Trauma Outreach Coordinator, Banner University Medical Center, addressed the Board in support of a hands free ordinance as a primary offense. She stated that in the past three years the trauma center has seen over 30 car crashes where the patient has reported being distracted by cell phone use.

Geri Ottoboni spoke to the Board regarding the agreement between the Tucson Metro Chamber of Commerce and American Airlines and was in opposition of \$100,000.00 to bail out American Airlines and the increase in wastewater fees.

Damion Alexander addressed the Board in support of a hands free ordinance.

9. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:59 a.m.

10. **RECONVENE**

The meeting reconvened at 10:31 a.m. All members were present.

EXECUTIVE SESSION

11. The Board of Supervisors on April 4, 2017, continued the following:

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Davis-Monthan Air Force Base sewer connection fee collection options.

Thomas Weaver, Chief Civil Deputy County Attorney, stated this item was regarding the Davis-Monthan sewer connection fees and sought direction on how to proceed.

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to remove the Attorney/Client Privilege designation from the County Attorney’s memorandum.

It was then moved by Supervisor Valadez and seconded by Supervisor Miller to proceed as discussed in Executive Session. No vote was taken at this time.

Supervisor Elías stated that this was a difficult issue and that if residents within the County refused to pay their connection fees, they would get in trouble.

Upon the vote, the motion unanimously carried by 5-0.

CLERK OF THE BOARD

12. **Petition for Refund - Christian Faith Fellowship**

Pursuant to A.R.S. §42-11109, Christian Faith Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2015 and 2016, for Parcel No. 122-15-312B.

It was moved by Supervisor Miller, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the petition for relief of taxes and associated interest/penalty for tax years 2015 and 2016, for Parcel No. 122-15-312B.

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

13. The Board of Supervisors on April 4, 2017, continued the following:

TMM Family Services, Inc., Amendment No. 1, to provide for the TMMFS Senior and Veterans Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost (CT-CD-16-430)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of May 2, 2017.

DEVELOPMENT SERVICES

14. **Final Plat With Assurances**

P1211-048, Cat Mountain Plaza, Lots 1-8, Blocks A and B, and Common Areas A and B. (District 5)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

15. **Final Plat With Assurances**

P16FP00005, Santa Rita Greens, Lots 1-12 and Common Areas A and B. (District 4)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**

06100221, John F. Hackett, Tucson International Airport, 7250 S. Tucson Boulevard, No. 224, Tucson, Series 6, Bar, Person Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

FORENSIC SCIENCE CENTER

17. **Hearing - Medical Examiner Fees for Service**

ORDINANCE NO. 2017 - 11, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

REGIONAL WASTEWATER RECLAMATION

18. Hearing - Code Text Amendment

The Board of Supervisors on January 17 and February 7, 2017, continued the following:

ORDINANCE NO. 2017 - 2, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

Supervisor Elías asked that the Board consider discussing both Agenda Item No. 18 and Addendum Item No. 18 (Minute Item No. 36) at this time.

Supervisor Miller stated that this increase of wastewater rates was back before the Board for the fourth time. She stated the County had invested millions to acquire the best and most energy efficient optimization plans to use reclaimed water, green infrastructure and water harvesting to optimize energy savings. She indicated that the County was penalizing residents for using less and that the rate study showed rate increases but did not provide an analysis on how the County could save money. She further stated that the County continued to sell bonds, use Certificates of Participation and engaged in wasteful spending and that there was a need to cut costs versus raising rates. She objected to this item and could not support raising the rates.

It was moved by Supervisor Christy and seconded by Supervisor Miller to not raise sewer user fees. No vote was taken at this time.

Supervisor Elías commented he believed it was the correct solution to the problem, because there were questions about finance of the sewer system and that the debt needed to be paid off as quickly as possible to avoid more increases in the future. He added that it was a smaller increase than originally requested by the department.

Supervisor Elías made a substitute motion to close the public hearing, increase the fees by 3 percent and adopt the Ordinance as amended. Supervisor Valadez seconded the motion. No vote was taken at this time.

Supervisor Christy questioned why the Raftelis financial study did not include Green Valley or Oro Valley zip codes.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, responded that during the zip code analysis they looked at approximately 3,500 users that qualified for the Sewer Subsidy Program.

Supervisor Christy inquired if no one from the Green Valley and Oro Valley areas qualified for the program.

Mr. Jenkins stated that he couldn't answer if they qualified, but that currently there were none in the program from those zip codes.

Supervisor Christy questioned if the report was only for those participating in the program.

Chair Bronson confirmed that was correct.

Upon roll call, the motion carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay."

PRESENTATION/PROCLAMATION

19. Presentation of a proclamation to William (Bill) Krauss, Chair of Revive Civility, proclaiming the month of May 2017 to be: "REVIVE CIVILITY MONTH"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Chair Bronson read the proclamation and all Board members joined in the presentation.

COUNTY ADMINISTRATOR

20. **Appointment of Public Defender**

Staff recommends the appointment of Joel Feinman to the position of Pima County Public Defender, effective April 18, 2017.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the appointment.

21. **Release of Contingency Fund Reserve as the American Airlines New York City Air Service Revenue Guarantee**

Staff recommends approval to release \$100,000.00 from the Contingency Reserve for Pima County's portion of the American Airlines guarantee.

It was moved by Supervisor Valadez and seconded by Chair Bronson to approve the item. No vote was taken at this time.

Supervisor Valadez had the following inquiries: how this was done, who was paying the bulk of the \$3 million dollar deal, what was the benefit and why going forward it was advantageous.

Chuck Huckelberry, County Administrator, explained that this effort had taken two years to get to this point and was an attempt to increase air service out of Tucson International Airport by implementing more direct flights. He stated that discussions had taken place sometime ago and that the airlines' position was to not dedicate specific infrastructure unless there were some assurances that the passenger load could be accommodated by what they felt was a break even proposition. That proposition was an 80 percent load or larger for the New York City flight and American Airlines requested and received in this public/private partnership an Air Service Guarantee which totaled \$3 million dollars that the airlines could draw upon for continued air service losses. He added that during the summer months American Airlines would suspend the flight and then restart it again in the fall to determine if ridership increased, at that time it was unknown how much of the revenue fund guarantee they would draw upon. He stated that the initial request was for half from the partners who had agreed. This included a large number of private sector partners mostly coordinated through the Chamber of Commerce and two public sector partners, City of Tucson and the County. The County had guaranteed \$100,000.00 of Contingency Budget Reserve and the City of Tucson guaranteed \$75,000.00. He stated the primary effort was to try to increase the amount of tourism revenue that came into the region and that the recession in 2007 aggregate revenues to the tourism agency were significantly impacted. The hotel industry in the unincorporated areas went from \$8.7 million annually to \$6.1 million in the previous year which equaled a fifty percent reduction. He stated that many programs were supported by not only the Hotel Bed Tax share statutorily received from the State, but also the County General Fund. The primary purpose of investing in this partnership was to try to increase the amount of Hotel Bed Taxes that would offset the General Fund contributions in several departments supported by the hotel motel bed taxes. He stated this item required approval from the Board to release the Budget Reserve Contingency and allow transfer of those monies via the Chamber of Commerce to American Airlines.

Supervisor Miller stated that she did not recall this item ever coming before the Board or seeing an agreement. It was a bad deal made between American Airlines and Tucson Chamber of Commerce. She believed it was a violation of the Gift Clause, tax payers should not be asked to subsidize this agreement. Supervisor Miller strongly objected to the item.

Supervisor Christy questioned if the \$100,000.00 was the most the County would contribute and if the County had previously contributed to it.

Mr. Huckelberry explained that the County's maximum contribution was \$100,000.00. This amount had been set aside in the budget reserve as part of an agreement between private parties and County management that ultimately had to be released by the Board. Their request was for half of the release that had been pledged.

Supervisor Christy stated that he understood Supervisor Miller's concerns, but on the other hand he felt that this was a perfect example of a private and public partnership. He added that the business community and individual business leaders, through the Chamber, collectively had pledged their personal money towards this endeavor in an effort to try and increase tourism and airline connections to Tucson. He stated there were issues of whether or not they would succeed, but if this was for Economic Development it showed good faith for County participation when individual citizens and business organizations were willing to step up to the plate.

Chair Bronson concurred with Supervisor Christy's conclusion that if they were to grow the economy it was about the three P's: Public/Private/Partnerships.

Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

REAL PROPERTY

22. Abandonment by Vacation

RESOLUTION NO. 2017 - 25, of the Board of Supervisors, for the vacation of sidewalks located adjacent to Plaza Street right-of-way as Pima County Road Abandonment No. A-0009 within Section 23, T12S, R06W, G&SRM, Pima County, Arizona. (District 3)

It was moved by Chair Bronson and seconded by Supervisor Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Miller questioned why the sidewalks had to be removed.

Chair Bronson explained the sidewalks were not being removed, but were being vacated and abandoned.

Chuck Huckelberry, County Administrator, explained that it was the request of the adjacent owner to control the sidewalks in Ajo.

Upon the vote, the motion unanimously carried by 5-0.

23. Temporary Construction Easement

Staff recommends approval of a Temporary Construction Easement to Arizona Department of Transportation, File No. E-0049, for property located south of Ina Road, west of I-10 as part of the Ina Road Project, Section 6, T13S, R13E, G&SRM, Pima County, Arizona, \$12,342.00 revenue. (District 1)

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

24. Arizona Aerospace Foundation, Amendment No. 2, to provide for operation and administration of Titan Missile Museum, extend contract term to 4/30/18 and amend contractual language, no cost (CTN-ED-12-599)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

25. Community Food Bank, Inc., to provide for the Marana Community Food Bank Expansion Project HUD CDBG Community Public Facilities (LMA), HUD Fund, contract amount \$80,000.00 (CT-CD-17-317)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

26. Joint Technical Education District (JTED), Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 5/31/18 and amend scope of work, no cost (CT-CS-15-65)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

27. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for workforce development services, amend contractual language and scope of work, USDOL and ADES Funds, contract amount \$11,061.00 (CT-CS-16-418)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

PROCUREMENT

28. **Award**

Amendment of Award: Master Agreement No. MA-PO-13-202, Amendment No. 4, ADP, Inc., to provide for HR/Payroll, Benefits and eTime Management. To modify fee written notices from 30 to 60 days and replace Annex Z, Section 5.2 in its entirety. Funding Source: General Fund. Administering Department: Human Resources.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

REAL PROPERTY

29. Cotlow Development, L.L.C., to provide a sales agreement for surplus real property located on the northwest corner of Alvernon Way and Hardy Drive, Tax Parcel No. 111-04-008C, contract amount \$36,000.00 revenue (CTN-PW-17-189)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

TRANSPORTATION

30. Town of Marana, to provide an intergovernmental agreement for the installation, operation and maintenance of Emergency Vehicle Preemption equipment, no cost/10 year term (CTN-TR-17-188)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Health**

Petco Foundation, to provide for the purchase of lifesaving medical equipment for Pima Animal Care Center, \$25,000.00 (GTAW 17-71)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

32. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 7, to provide for the Senior Community Services Employment Program, USDOL Fund, \$88,491.00 (GTAM 17-57)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

33. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 6, to provide for AZDES CAA Emergency Services, U.S. Department of Health and Human Services Fund, \$3,866,354.00 (GTAM 17-58)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

34. State Board of Equalization

Appointment of Jeffrey Patch, to replace Douglas John. Term expiration: 12/31/20. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

35. Fair Commission

Appointment of Garrett Ham, to replace Jeffrey Cesare. Term expiration: 12/31/20. (Commission recommendation)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

REGIONAL WASTEWATER RECLAMATION

36. Hearing - Code Text Amendment

ORDINANCE NO. 2017 - 12, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 20, Sanitary Sewer Connection Fees.

Supervisor Elías asked that the Board consider discussing both Agenda Item No. 18 and Addendum Item No. 18 (Minute Item No. 36) at this time.

Shawn Cote, Southern Arizona Home Builders Association, stated that the industry's preference was to maintain existing sewer connection fees. He indicated that over the past several months there had been noticeable improvements in the housing market. He recommended that if a decision was made to increase fees, that staff be directed to work with the industry to identify process improvements or other corresponding offsets.

It was moved by Supervisor Elías and seconded by Supervisor Valadez, to close the public hearings. The motion carried without objection.

Supervisor Elías made a motion to increase the Sanitary Sewer User Fees by 3 percent and Sanitary Sewer Connection Fees by a corresponding 3 percent. No vote was taken at this time.

Supervisor Christy requested the items be bifurcated and voted on separately.

Supervisor Elías withdrew his motion.

It was then moved by Supervisor Elías and seconded by Supervisor Valadez to increase the Sanitary Sewer Connection Fees by 3 percent and adopt the Ordinance, as amended. No vote was taken at this time.

Supervisor Christy stated that the economy was just coming out of a recession, and the housing industry was showing some signs of recovery, and raising the connection fees will place stress and undue burden on the housing industry. Therefore, he could not support raising connection fees.

Supervisor Miller stated that she also could not support an increase in connection fees as it would impact housing and the economy.

Supervisor Elías stated that he was an advocate for affordable housing, but recognized that connection fees were about real costs that were incurred to the system and rate payers and that in the past the Board had approved increases in user fees but not connection fees. He stated that it was time the County looked at equity and raise fees for users and new connections.

Chair Bronson stated that she shared some of the same concerns as other Board members and requested reiteration of Mr. Cote's suggestion of the direction the Board should take and if the maker of the motion would entertain process improvement.

Mr. Cote explained their preference would be to not increase fees, but if the decision was to increase, the opportunity to make process improvements and help get their members through the system quicker would offset the increase.

Supervisor Elías accepted the direction given by Mr. Cote for process improvements.

Upon roll call, the motion carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay."

CONSENT CALENDAR

37. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 1, 3, 7, 8, 16, 17 and 18 were set aside for separate discussion and vote.

It was then moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

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PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Services, Employment and Training

1. The Salvation Army, Amendment No. 2, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/18 and amend scope of work, HUD Fund, contract amount \$105,968.00 (CT-CS-16-264)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller stated she could not support approval of the contract because of housekeeping issues including the material not identified as federal funds and the total award amount.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

3. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/18 and amend scope of work, HUD Fund, contract amount \$189,349.00 (CT-CS-16-268)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller stated she could not support approval of the contract because of housekeeping issues including the material not being identified as a Subrecipient.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

County Attorney

7. Community Intervention Associates, Amendment No. 1, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Project, extend contract term to 9/30/17 and amend scope of services, DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$120,000.00 (CT-PCA-16-42)

It was moved by Supervisor Elías and seconded by Chair Bronson to approve the item. No vote was taken at this time.

Supervisor Miller questioned why the contract was retroactive to October 1, 2016.

Chuck Huckelberry, County Administrator, explained that there was a handwritten notation probably from the grants processing clerk who noted it from the original date of the grant as opposed to the renewal of the grant by the County Attorney and that it was for a grant received last year that was being renewed.

Supervisor Miller stated that this was identified as a Subcontractor but should have been a Subrecipient because of the Federal funding. She added she could not support any more of these items if the paperwork was submitted incorrectly.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

8. CBS Consulting Group, to provide for the Professional Grant Writing Services Project, Special Revenue Fund, contract amount not-to-exceed \$67,500.00 (CT-PCA-17-323)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller questioned why this item was a direct select contract.

Thomas Weaver, Chief Civil Deputy County Attorney, explained they tried to go competitive on this item, but were unable to receive any interest in it, so they decided to go direct select.

Supervisor Miller questioned the not-to-exceed amount of \$67,500.00 versus the amount listed on Exhibit B.

Mr. Weaver stated that Exhibit B was a part of the whole contract.

Upon the vote, the motion unanimously carried by 5-0.

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - CASA Program, \$443,961.00 (GTAW 17-64)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller stated that she could not support the item because it was not identified as funded with federal grant funds.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

17. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - Homeless Management Information System, \$221,492.00 (GTAW 17-65)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller stated that she could not support the item because it was not identified as funded with federal grant funds.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

18. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care - Homeless Management Information System - Emergency Solutions Grant, HUD Fund, \$5,000.00 (GTAW 17-70)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller stated that she could not support the item because it was not identified as funded with federal grant funds.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

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CONTRACT AND AWARD

Community Services, Employment and Training

1. The Salvation Army, Amendment No. 2, (PULLED FOR SEPARATE ACTION)
2. **Award**
Award of Contracts for Youth Services - Summer Youth Activities, in a total award amount of \$877,275.35. Funding Source: General Fund.

Organization/Category Name/Recommended Amount

Catholic Community Services, Inc., d.b.a. Community Outreach Program for the Deaf (COPD)/Work Experience/\$78,559.48

Goodwill Industries of Southern Arizona, Inc./Work Experience/\$118,009.48

Portable, Practical Educational Preparation, Inc. (PPEP)/Academic Instruction, Work Experience/\$88,544.83

SER-Jobs for Progress of Southern Arizona, Inc./Academic Instruction/English as a Second Language, Work Experience/\$253,663.86

Tucson Urban League, Inc./Academic Instruction, Work Experience/\$44,831.20

Tucson Youth Development, Inc./Academic Instruction, Work Experience, LEAP (Learn Earn Advance Prosper) Work Experience/\$293,666.50

3. Compass Affordable Housing, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)
4. Tucson Urban League, Inc., Amendment No. 2, to provide for workforce development services and amend scope of work, USDOL-WIOA Fund, contract amount \$7,200.00 (CT-CS-17-21)
5. Altar Valley School District, to provide for the Summer Youth Work Experience and Academic Instruction Program, General Fund, contract amount \$62,243.33 (CT-CS-17-319)

Constables

6. Constable Ethics, Standards and Training Board, to provide uniforms for three Constables, contract amount \$2,983.01 revenue (CTN-CO-17-171)

County Attorney

7. Community Intervention Associates, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
8. CBS Consulting Group, (PULLED FOR SEPARATE ACTION)

Pima County Wireless Integrated Network

9. Union Pacific Railroad Police Department, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$1,200.00 revenue (CTN-WIN-17-142)
10. Pascua Yaqui Tribe Police and Fire Departments, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$13,202.88 revenue (CTN-WIN-17-165)

Procurement

11. **Award**
Award of Contract: Master Agreement No. MA-PO-17-195, Empire Southwest, L.L.C. (Headquarters: Mesa, AZ) for Caterpillar equipment, parts, repairs and service. Contract is for an initial term of one (1) year in the annual not-to-exceed amount of \$445,000.00 and includes four (4) one-year renewals. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

12. **Award**
Award of Contract: Purchase Order No. PO-PO-17-71, RDO Construction Equipment Co., d.b.a. RDO Equipment Co. (Headquarters: Fargo, ND) to provide two new yard wheel loaders. Contract is for a one-time purchase in the not-to-exceed amount of \$361,270.50. Funding Source: Internal Fleet Fund. Administering Department: Fleet Services.
13. **Award**
Award of Contract: Master Agreement No. MA-PO-17-219, Creative Communications Sales and Rentals, Inc. (Headquarters: Phoenix, AZ) to provide for emergency code equipment and labor. Contract is for an initial term of one (1) year in the annual not-to-exceed amount of \$1,200,000.00 and includes four (4) one-year renewals. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Natural Resources, Parks and Recreation**
National Rifle Association Foundation, to provide for the purchase, installation and operation of a Pat-Trap Wobble Trap Machine at Southeast Regional Park Clay Target Center, \$8,668.00 (GTAW 17-67)
15. **Acceptance - Health**
Early Childhood Development and Health Board/First Things First Pima South Regional Partnership Council, Amendment No. 2, to provide for the FTF Oral Health Program, \$232,500.00 (GTAM 17-55)
16. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, (PULLED FOR SEPARATE ACTION)
17. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, (PULLED FOR SEPARATE ACTION)
18. **Acceptance - Community Services, Employment and Training**
City of Tucson, (PULLED FOR SEPARATE ACTION)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Metropolitan Education Commission**
Reappointment of Steven Freeman, representing Disabled Community. Term expiration: 12/31/18. (Commission recommendation)
20. **Election Integrity Commission**
Reappointment of Brian Bickel. Term expiration: 5/7/19. (Democratic Party recommendation)

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

21. Special Event

- Kord Marquez Klinefelter, Why Ajo Lukeville Health Care District WALD, Ajo Plaza, No. 10 Plaza Street, Ajo, April 8, 2017.
- Melissa F. Campbell, Tucson Waldorf School, 3605 E. River Road, Tucson, April 1, 2017.
- Erika Kirsten Mitnik-White, Local First Arizona Foundation, 3780 E. 44th Street, Tucson, April 22, 2017.
- Michelle Erin Harrington, Greater Vail Area Chamber of Commerce, Saguaro Buttes Community Church, 5825 S. Old Spanish Trail, Tucson, April 21, 2017.

22. Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for April 11 and 15, 2017.

ELECTIONS

23. Precinct Committeemen

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

APPOINTMENTS-PRECINCT-PARTY

Nancy R. Wexler-016-DEM; Kitina C. Tijerino-018-DEM; Geertruida Oberman-030-DEM; Jack J. Allen-092-DEM; Colleen J. Thomas-127-DEM; Linda E. Bretz-145-DEM; Mary E. Rimsza-151-DEM; Elizabeth Van Valkenburg-156-DEM; Lori Cinnamon-171-DEM; Guy A. Rovella-189-DEM; Kate R. Cantrell-231-DEM; Jordan R. Ochoa-094-REP; Mark A. Parker II-108-REP

FINANCE AND RISK MANAGEMENT

24. Duplicate Warrants - For Ratification

R & G Psychological Services \$1,552.50; Seyed Belyan \$100.00; Northwest Pet Clinic \$706.56; American Indian Assoc. of Tucson Indian Center \$2,262.14; Comprehensive Psychiatric Services of Atlanta \$1,060.00; Sally Beauty Supply \$815.22; Alex Heveri \$200.00; Nicholas Beasley \$69.12; Arizona Institute \$3,000.00; Kelly Wilson \$20.00; Melody Beller \$11.13; Carpenter, Hazlewood, Delgado & Bolen, P.L.C. \$15,704.75; The Law Office of Tiffany Huffman-Spiers \$2,977.00.

TREASURER

25. **Duplicate Warrants - For Ratification**

Robert Sellers \$495.22

26. **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 \$14,026.04.

PROCLAMATION

27. Proclaiming the week of May 1 through 7, 2017 to be: "YOUTH WEEK IN PIMA COUNTY"

RATIFY AND/OR APPROVE

28. Minutes: March 7, 2017

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38. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

CHAIR

ATTEST:

CLERK