



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 12, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Mark Rhoades, Emmanuel Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic 12-12-17](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

6. UNFINISHED BUSINESS (11/7/17)

(Clerk's Note: This item is related to Agenda Item No. 14.)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Petition for Waiver of Real Property Taxes by the Rialto Theatre Foundation for tax year 2017 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. Section 42-11153(B).

Attachments: [PCA_ExecSession-RialtoTheatreFoundation](#)

[PCA_ExecSession-RialtoTheatreFoundRevised 11-3-17](#)

[CL_RialtoTheatreFoundationCommentLetter 11-6-17](#)

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Paradigm DKD Group, L.L.C., et al. v. Pima County and the Pima County Assessor, et al., Pima County Superior Court Case No. C2014-1150 and Arizona Court of Appeals Case No. 1-CA-CV 17-0672.

Attachments: [PCA_ExecSession-ParadigmDKDGroupLLC](#)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer and Pima County Finance's recommended response in Tucson Mather Plaza, L.L.C., v. Pima County (TX2014-000736, TX2015-000944, and TX2016-001263 consolidated and TX2017-000149).

Attachments: [PCA_ExecSession-TucsonMatherPlazaLLC](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

9. **Contract**
PSOMAS, Inc., Amendment No. 2, to provide construction management services for the Pantano Wash Bank Protection and River Park: Ft. Lowell to Tanque Verde Road Project (5PWFLT), extend contract term to 4/30/19 and amend contractual language, Flood Control District Tax Levy Fund, contract amount \$58,736.52 (CT-FC-16-54)
Attachments: [CT-FC-16-54](#)
- 10 **Second Amendment to Public Utility Easement**
Sican, Inc., as Trustee of the Community Water Company of Green Valley ROW Trust, to extend the utility easement to 12/31/19 for completion of the Central Arizona Project water pipeline. (District 2)
Attachments: [FC_SicanUtilityEasement](#)

SITTING AS THE BOARD OF SUPERVISORS**11. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

12. **Road Repair Plan**
Discussion/action regarding whether to waive attorney-client privilege and allow public discussion regarding statutory authorization and procedural requirements for tax initiatives by the Board and the voters. (District 3)
13. **RICO Funds**
Requesting the Pima County Attorney's Office use RICO Funds for retention of outside counsel to review RICO Fund expenditures. (District 3)

CLERK OF THE BOARD

14. UNFINISHED BUSINESS (11/7/17)
Petition for Waiver of Real Property Taxes - Rialto Theatre Foundation
Rialto Theatre Foundation has petitioned the Board of Supervisors for a Waiver of Real Property taxes for tax year 2017 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-11153(B).
Attachments: [CL_RialtoTheatreFoundationWaiverPetition](#)
[CL_RialtoTheatreFoundationCommentLetter_11-6-17](#)
[CL_RialtoTheatreFoundation_ConfLtr](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**15. Joint Revolving Taxable Single Family Mortgage Loan Program of 2012**

RESOLUTION NO. 2017 - **91**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and Declaring an Emergency.

Attachments: [IDA_ResoJointRevTaxSingleFamMortgLoanProgram2012](#)

GRANTS AND DATA OFFICE**16. Pascua Yaqui Tribe State-Shared Revenue Program**

RESOLUTION NO. 2017 - **92**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Math and Science Success Academy.

Attachments: [GDO_ResoPascuaYaquiTribeStateSharedRevProgram](#)
[GDO_RemovalRequest_12-8-17](#)

TRANSPORTATION**17. Regional Local Road Repair Program Recommendation**

Staff recommends approval of the Regional Local Road Repair Program.

Attachments: [TR_RegionalLocalRoadRepairProgram_Part1](#)
[TR_RegionalLocalRoadRepairProgram_Part2](#)
[TR_RegionalLocalRoadRepairProgram_Part3](#)
[TR_RegionalLocalRoadRepairProgram_Part4](#)
[TR_RegionalLocalRoadRepairProgram_Part5](#)
[TR_RegionalLocalRoadRepairProgram_Part6](#)
[TR_RegionalLocalRoadRepairProgram_Part7](#)
[TR_RegionalLocalRoadRepairProgram_Part8](#)
[TR_RegionalLocalRoadRepairProgram_Part9](#)
[TR_RegionalLocalRoadRepairProgram_Part10](#)
[TR_CommentLetters_12-11-17_Redacted](#)
[TR_GreenValleyPetition1_12-12-17](#)
[TR_GreenValleyPetition2_12-12-17](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

18. (Clerk's Note: A conditional use permit may be required per Zoning Report.)
Hearing - Liquor License
13103016, Steven Randolph Jackson, Elephant Head Vineyard, 1705 W. Hawk Way, Amado, Series 13, Farm Winery, New License.
Attachments: [FLP_LLElephantHeadVineyard](#)
19. **Hearing - Liquor License**
10103830, Thomas Gene Luman, Dollar General Store No. 17583, 6780 N. Sandario Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLDollarGeneralStore](#)
20. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 31, 2017 at 10:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

DEVELOPMENT SERVICES

21. **Hearing - Conditional Use Permit**
P17CU00010, GOLDER RANCH FIRE DISTRICT - E. GOLDER RANCH DRIVE
Request of Novation Group Consulting and Verizon Wireless, representing Golder Ranch Fire District, on property located at 3885 E. Golder Ranch Drive, in the GR-1 (Rural Residential) Zone, for a conditional use permit for a Communication Tower, in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook, Gungle and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P17CU00010_Part1](#)
[DSD_P17CU00010_Part2](#)
[DSD_P17CU00010_Part3](#)

- 22. Hearing - Rezoning**
P17RZ00005, GOLDEN RULE ENTERPRISE, L.L.C. - N. LA CAÑADA DRIVE REZONING
Request of Golden Rule Enterprise, L.L.C., represented by Cypress Civil Development, for a rezoning of approximately .79 acre from the CR-1 (Single Residence) zone to the TR (Transitional) zone, on property located on the east side of N. La Cañada Drive, approximately 160 feet north of W. Ina Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2 with a Rezoning Policy (RP-104) that allows a rezoning application for TR for professional office use only. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook, Gungle and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD P17RZ00005](#)
- 23. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2017 - **43**, Co9-85-37, Snyder - Homestead Avenue Rezoning. Owners: Steven Kuker, et al. (District 4)
Attachments: [DSD OrdCo9-85-37](#)
- 24. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2017 - **44**, P17RZ00003, Moxy Investments, L.L.C., et al. - N. Shannon Road Rezoning. Owners: Moxy Investments, L.L.C., et al. (District 1)
Attachments: [DSD OrdP17RZ00003](#)
- 25. Hearing - Rezoning Resolution**
RESOLUTION NO. 2017 - **93**, Co9-05-30, Stewart Title and Trust No. 1580 - Kinney Road Rezoning. Owner: Stewart Title and Trust TR 1580, Attn: Ted Elliot. (District 3)
Attachments: [DSD ResoCo9-05-30](#)
- 26. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2017 - **94**, P17CA00002, Pima County - South Houghton Road Major Plan Amendment. Owner: Pima County. (District 4)
Attachments: [DSD ResoP17CA00002](#)

REAL PROPERTY

27. **Hearing - Establishing Fees for Installation of Small Wireless Facilities**
ORDINANCE NO. 2017 - **45**, of the Board of Supervisors, amending Ordinance No. 2004-19 by adding a new Subsection P to Section 1 thereof establishing fees for the installation of Small Wireless Facilities in County Right-of-Way.
Attachments: [RP_OrdEstablishFees_SmallWirelessFacilities](#)

TRANSPORTATION

28. **Hearing - Code Text Amendment**
ORDINANCE NO. 2017 - **46**, of the Board of Supervisors, relating to traffic and highways; amending the Pima County Code by amending Chapter 10.50.060 (Utility Construction in Public Right-of-Way) to add vegetation mitigation; Chapter 10.50.100 (Design and Location of Facilities) to add a requirement to be a member of an Arizona One-call Notification Center; Chapter 10.50.110 (Construction Safety) to add a requirement for a Traffic Control Plan; and amending Title 10 (Traffic and Highways) to add Section 10.50.190 (Wireless Structures and Facilities).
Attachments: [TR_OrdCodeTextAmendment_Title10Ch10.50](#)
29. **Hearing - Code Text Amendment**
ORDINANCE NO. 2017 - **47**, of the Board of Supervisors, relating to traffic and highways; repealing Pima County Code, Chapter 10.36 (Load Limits); and amending Title 10 (Traffic and Highways) to add a new Chapter 10.36 (Oversize and Overweight Special Permits) for the purpose of adopting rules substantially identical to rules adopted by the Arizona Department of Transportation.
Attachments: [TR_OrdCodeTextAmendment_Title10Ch10.36](#)
30. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **95**, of the Board of Supervisors, providing for the establishment of Chester Way, a County Highway situated within the southwest quarter of Section 16, T13S, R13E, G&SRM, Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_ResoChesterWay](#)

REGIONAL WASTEWATER RECLAMATION

31. UNFINISHED BUSINESS (11/7/17)
Hearing - Code Text Amendment
ORDINANCE NO. 2017 - 38, of the Board of Supervisors, relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer user fees.
- Attachments:** [WW OrdCodeTextAmendment Title13](#)
[WW GreaterOroValleyChamberCommentLetter_11-6-17](#)
[WW OrdCodeTextAmendment Title13 RevisedAIR Materials](#)

32. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/6/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/11/17 @ 8:40 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/11/17 @ 9:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 12/11/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/12/17 @ 4:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. (Clerk's Note: This item is related to Addendum Item No. 4.)
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Petition for Waiver of Real Property Taxes by the Rialto Theatre Foundation for tax year 2016 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. Section 42-11153(B).
Attachments: [PCA_ExecSession-RialtoTheatreFoundationTaxYear2016](#)

BOARD OF SUPERVISORS

2. **Internet Neutrality**
RESOLUTION NO. 2017 - **96**, of the Board of Supervisors, calling for the Federal Communications Commission to retain its strong internet neutrality rule. (Districts 3 and 5)
Attachments: [BOS_ResolInternetNeutrality_Districts3and5Submittal](#)
3. **Legality of Transferring County Road Maintenance Program to RTA**
 - A. Discussion/vote to release to the public, Attorney-Client Privileged Memorandum from Deputy County Attorney, Regina L. Nassen, dated November 15, 2017.
 - B. Board discussion of Memorandum; contingent upon the approval of above Item A. (District 4)**Attachments:** [BOS_TransferringCountyRdMaintProgram_District4Submittal](#)

CLERK OF THE BOARD

4. **Petition for Waiver of Real Property Taxes - Rialto Theatre Foundation**
Rialto Theatre Foundation has petitioned the Board of Supervisors for a Waiver of Real Property Taxes for tax year 2016 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-11153(B).
Attachments: [CL_RialtoTheatreFoundationWaiverPetition2016](#)

HUMAN RESOURCES

5. **Revisions to Merit System Rule**
Staff requests approval of the revisions to Merit System Rule 12 -
Disciplinary and Other Personnel Actions.
Attachments: [HR_MeritSystemRule12Revisions](#)

CONTRACT AND AWARD**REAL PROPERTY**

6. U.S. Department of Homeland Security, Customs and Border Protection,
Amendment No. 2, to provide entry upon and to construct, install, operate
and maintain equipment on County property and amend contractual
language, no cost (CTN-IT-12-371)
Attachments: [CTN-IT-12-371](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 8, to provide
for the Senior Community Services Employment Program, USDOL Fund,
\$17,672.00/\$7,869.00 General Fund match (GTAM 18-24)
Attachments: [GR_GTAM 18-24](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/8/17 @ 11:00 a.m.

**CONSENT
CALENDAR
DECEMBER 12, 2017**

CONSENT CALENDAR, DECEMBER 12, 2017**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Pima County Community Land Trust, Amendment No. 2, to provide for the Affordable Housing Program and amend contractual language, General Fund, contract amount \$12,000.00 (CT-CD-17-47)

Attachments: [CT-CD-17-47](#)

2. Catholic Community Services of Southern Arizona, Inc., to provide nutrition services, General Fund, contract amount \$12,000.00 (CT-CD-18-151)

Attachments: [CT-CD-18-151](#)

Community Services, Employment and Training

3. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide for the Workforce Assistance for the Homeless Program, amend contractual language and scope of work, HUD, ADES, Arizona Housing Program, City of Tucson and General (\$47,261.00) Funds, contract amount \$58,646.00 (CT-CS-16-358)

Attachments: [CT-CS-16-358](#)

4. Portable Practical Educational Preparation, Inc., Amendment No. 3, to provide workforce development services, amend contractual language and scope of work, Trade, Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$18,463.00 decrease (CT-CS-16-419)

Attachments: [CT-CS-16-419](#)

County Attorney

5. Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 3, to provide presentation skills and communication strategies consultant services and extend contract term to 12/31/18, RICO Fund, contract amount \$30,000.00 (CT-PCA-15-141)

Attachments: [CT-PCA-15-141](#)

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-143, Copper State Communications, Inc., for ShoreTel VoIP phone system maintenance, support and equipment. This revision is for a one-time

increase in the amount of \$517,000.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$740,000.00 to replace the Pima County Sheriff's Department Avaya Phone System with the Countywide ShoreTel System. The annual award amount remains at \$223,000.00. Funding Source: Budget Reserve Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-17-143](#)

7.

Award

Award: Master Agreement No. MA-PO-18-166, for verbatim transcription and translation services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$500,000.00 to be shared amongst contractors and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.

Group A- Transcription Services

Contractor Name (listed alphabetically)

Allyn, Barbara; Brigode, Robin; Cornelius, Dana; Ellerd, Rhonda; Ellis, Desirae; Gallego, Ana; Graf, Judith; Hamberger, Charlene; Herbin, Carol; Holland, Roberta; Huszarik, Karen; Kennedy, Julie; LeWallen, Therese; Lin, Kim; Mendez, Norma; Moon, Katherine; Sanford, Rosemary; Woodruff, Linda; Zauner, Cheryl

Group B- Translation/Transcription Services

Contractor Name (listed alphabetically)

Ellis, Desirae; Gallego, Ana; Lin, Kim; Mendez, Norma

Attachments: [PO AwardMA-PO-18-166](#)

Recorder

8.

City of South Tucson, to provide election services, contract amount \$5,800.00 estimated revenue (CTN-RE-18-85)

Attachments: [CTN-RE-18-85](#)

9.

Office of the Secretary of State, to provide for voter registration services and support, General Fund, contract amount \$47,331.20 (CT-RE-18-160)

Attachments: [CT-RE-18-160](#)

Transportation

10.

Regional Transportation Authority, Amendment No. 5, to provide public transit and special needs transportation services, extend contract term to 6/30/18 and amend contractual language, Transportation Operating Fund, contract amount \$6,196,442.00 (CT-TR-12-1517)

Attachments: [CT-TR-12-1517](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Prevention Program, ADHS, U.S. Department of Health and Human Services and CDC (Federal) Funds, \$331,000.00 (GTAM 18-22)
Attachments: [GR GTAM 18-22](#)
12. **Acceptance - Community Services**
Arizona Department of Economic Security, Amendment No. 7, to provide for the AZDES Community Action Agency Emergency Services, U.S. Department of Health and Human Services Fund, \$542,166.00 (GTAM 18-23)
Attachments: [GR GTAM 18-23](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Sales Tax Advisory Committee**
Appointment of Mark S. Miller, Small Business Commission, to replace Karen Schutte. No term expiration. (Organizational recommendation)
Attachments: [BCC_SalesTaxAdvisoryCommitteeAppt](#)
14. **Corrections Officer Retirement Board**
Election of Mary Scott, to replace Stephen Faulstich. Term expiration: 12/31/21.
Attachments: [BCC_CorrectionsOfficerRetirementBoardAppt](#)
15. **Pima County/Tucson Women's Commission**
- Appointment of Christa Steiner, to fill a vacancy created by Meghan Elsbeth Hamer. Term expiration: 1/16/20. (Commission recommendation)
 - Appointments of Olivia Lundin and Katherine Cooper, to fill vacancies created by Maxine Goodman and Michala Watson Krug. Term expirations: 5/19/18. (Commission recommendations)
 - Appointments of Allison Dumka and Alma Hernandez, to fill vacancies created by Staci Shea and Beverly Heasley. Term expirations: 10/14/18. (Commission recommendations)
- Attachments:* [BCC_WomensCommissionAppts](#)

16. **Arizona Municipal Property Corporation**
- Appointments of Kenneth M. Silverman and Diane Quihuis, to replace Virginia Yrun and Cecilia Cruz. Term expirations: 11/19/18. (Corporation recommendations)
 - Reappointments of Frank Y. Valenzuela, Stanley Lehman and John H. Payne. Term expirations: 11/19/18. (Corporation recommendations)
- Attachments:** [BCC ArizonaMunicipalPropertyCorpApptsReappts](#)

17. **Building Code Committee/Board of Appeals**
- Appointment of Brad Yant, to fill a vacancy created by John Shorbe. Term expiration: 1/1/20. (Staff recommendation)
- Attachments:** [BCC BuildingCodeCommitteeAppt](#)

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

18. **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 2, 7, 9, 16, 23 and 30, 2017.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for December 16, 2017.

ELECTIONS

19. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATIONS-PRECINTCT-PARTY
Victoria Steele-055-DEM; Lisa E. Wolfe-055-DEM; Natalie S. Armstrong-088-DEM; Joy Nelson-091-DEM; Deanna J. Myerson-099-DEM; Mary Sprinkle-112-DEM; Jacalyn M. Welch-125-DEM; Timothy J. Welch-125-DEM; Anthony S. Robson-141-DEM; Caron M. Cappy-163-DEM; Allison D. Childress-238-DEM
- APPOINTMENTS-PRECINTCT-PARTY
Delisa M. Ramon-003-DEM; James "Tony" A. Fuller-009-DEM; Patricia A. Ault-010-DEM; Jan C. Bontrager-029-DEM; Janet L. Shoopman-032-DEM; Michael O'Connell-044-DEM; Akanni O. Oyegbola-047-DEM; Ana-Isabella "Izzy" B. Madril-057-DEM; Dennis M. Riley-091-DEM; Shari L. Burnham-102-DEM; David C. Johnson-105-DEM; Margaret L. Johnson-105-DEM; Richard D.

Tucker-108-DEM; Claire H. Skinner-143-DEM; Robert C. Bailey-202-DEM; Ronald J. Carlson-238-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

20. Duplicate Warrants - For Ratification

Tierra Luna & Sol Enterprises, L.L.C. \$897.25; Emily E. Rebro \$277.68; Jesus O. Duran \$20.00; Tucson Electric Power Co. \$94.30; Barbara T. Catrillo \$3,249.00; Douglas Kirkland \$150.00; Samantha Olivia Sanchez \$2,025.00; Musselman Honda Center \$6,000.00; Gerrie Lynn Crawford \$96.08.

Attachments: [FN_DuplicateWarrants](#)

RECORDER

21. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of October, 2017.

Attachments: [RE_DocumentStorageandRetrievalFund_Oct2017](#)

RATIFY AND/OR APPROVE

22. Minutes: November 7, 2017 Warrants: November, 2017

Attachments: [CL_11-07-17DraftMinutes](#)