

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 19, 2016 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Karla Spence, Cornerstone Fellowship.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Annie Sykes, Margaret Higgins and Maxine Goodman of the Pima County/Tucson Women's Commission, proclaiming the day of Friday, April 29, 2016 to be:
"WOMEN IN GOVERNMENT DAY"

approve

- 6.** Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 1 through May 7, 2016 to be: "NATIONAL NURSES WEEK"

approve

- 7.** Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 1 through May 7, 2016 to be:
"CORRECTIONAL OFFICERS WEEK"

approve

- 8.** Presentation of a proclamation to Presiding Judge Kyle Bryson, proclaiming the day of Monday, May 2, 2016 to be: "LAW DAY"

approve

9. CALL TO THE PUBLIC

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's offers of judgment in Rancho Del Mar Apartments Limited Partnership v. Pima County, TX2013-000766 and TX2014-000599 (Consolidated) and TX2015-000938.

proceed as discussed

INDUSTRIAL DEVELOPMENT AUTHORITY

12. **Edkey Charter Schools Project**
RESOLUTION NO. 2016 - 27, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Education Facility Revenue Bonds (Edkey Charter Schools Project, 2820 W. Kelton Lane, Phoenix, AZ, 1460 S. Horne, Mesa, AZ, 982 Full House Lane, Show Low, AZ, 1945 S. 1st East Street, Snowflake, AZ and 4105 E. Shea Boulevard, Phoenix, AZ), Series 2016, in one or more series in an aggregate principal amount not to exceed \$40,000,000.00 and declaring an emergency.

approve

HUMAN RESOURCES

13. **Revisions to Board of Supervisors Policies, Merit System Rule and Personnel Policy**
Staff requests approval of the revisions to the following Board of Supervisors Policies, Merit System Rule and Personnel Policy:
- Board of Supervisors Policy D 21.1 - Equal Employment Opportunity and Affirmative Action
 - Board of Supervisors Policy D 21.3 - Prevention of Workplace Harassment
 - Merit System Rule 13 - Grievance System
 - Personnel Policy 8-119 - Rules of Conduct

approve

14.

Classification/Compensation

The Sheriff's Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

3259/Forensic Supervisor/ 52 (\$48,672-\$73,092)/ 3 (Technicians)/ NE*

*NE = Non-Exempt (paid overtime)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

15.

Hearing - Fireworks Permit

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 23, 2016 at 9:00 p.m.

approve

DEVELOPMENT SERVICES

16.

UNFINISHED BUSINESS (3/15/16)

Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-78-32, MATYI - SWAN ROAD REZONING

Request of River and Swan Homes, L.L.C., represented by SBBL Architecture and Planning, L.L.C., for a modification (substantial change) of the following rezoning conditions:

- No. 1A which requires that no more than three parcels be created. The applicant requests to waive the condition and proposes four parcels.
- No. 1B which requires that each parcel be a minimum of 43,560 square feet, exclusive of easements, rights-of-way, etc. The applicant requests to waive this requirement and proposes parcels in excess of 43,560 square feet, inclusive of easements.

The subject site is 4.55 acres zoned CR-1 and is located on the west side of Swan Road approximately one-fourth mile north of River Road. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Holdridge, Cook and Bain were absent) to recommend **APPROVAL SUBJECT TO MODIFIED CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED CONDITIONS**. (District 1)

approve

17. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **23**, P15RZ00001, Lawrence C. Lueng, Inc. - N. Thornydale Road Rezoning. Owner: Lawrence C. Lueng, Inc. (District 1)
- approve
18. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **24**, P15RZ00003, Hardy - Thornydale 1 Associates, et al. - W. Hardy Road Rezoning. Owner: Hardy Thornydale 1 Assoc., et al. (District 1)
- approve
19. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **25**, P15RZ00004, Mandarin Associates - N. Thornydale Road Rezoning. Owner: Mandarin Associates. (District 1)
- approve
20. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **26**, P15RZ00005, Pacific International Properties, L.L.P. - N. Thornydale Road Rezoning. Owner: Pacific International Properties, L.L.P. (District 1)
- approve

TRANSPORTATION

21. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **28**, of the Board of Supervisors, permitting the temporary closure of portions of Wilmot Road in Pima County, Arizona, for the construction of a new two lane asphalt road between July 1, 2016 and April 1, 2017. Staff recommends **APPROVAL**. (Districts 2 and 4)
- approve
22. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **27**, of the Board of Supervisors, regulating traffic at the intersection of Casas Serenas Drive and Fellows Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- approve

23.

Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 28, of the Board of Supervisors, regulating traffic at the intersection of Prism Sky Drive and Sun Splash Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

approve

24.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to the CRUSH 1011 Team, proclaiming the month of May 2016 to be: "STEM EDUCATION AND CRUSH 1011 ROBOTICS TEAM APPRECIATION MONTH"

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding El Cortijo, L.L.C. v. Pima County and Pima County Board of Adjustment, District 4; Pima County Superior Court Case No. C20161545.

proceed as discussed

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Greenberg Traurig, L.L.P., that Pima County waive a conflict of interest to allow them to represent RBC Capital Markets, L.L.C., in connection with the issuance by Pima County of General Obligation Refunding Bonds, Series 2016 and Highway User Revenue Bonds, Series 2016.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

4. **Contract**
Title Security Agency of Arizona, as Trustee, under Trust No. 2024, to accept donation of floodprone land, Tax Parcel Nos. 305-41-0960, 0970, 0980, 0990 and 1060, Flood Control Tax Levy Fund, contract amount not to exceed \$1,000.00 for closing costs (CT-PW-16-277)

approve

5. **Contract**
Clear Channel Outdoor, Inc., to provide a lease agreement for outdoor advertising located along I-10, south of Sunset Road, Tax Parcel No. 101-18-006E, Section 17, T13S, R13E, G&SRM, contract amount \$9,300.00 revenue annually/4 year term (CTN-PW-16-141)

approve

6. **Contract**
Town of Marana, to provide for a temporary construction easement and permanent sewer easement for the Saguaro Bloom Sewer Line under the Lower Santa Cruz Levee, contract amount \$512.00 revenue (CTN-PW-16-149)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

7. **Appointment of Sergeant at Arms**
Appointment of Sgt. Charles Lopiccolo as the Sergeant at Arms effective May 1, 2016.

approve

FINANCE AND RISK MANAGEMENT

8. **General Obligation Bonds**
RESOLUTION NO. 2016 - **29**, of the Board of Supervisors, for the issuance and sale of Pima County, Arizona, General Obligation Refunding Bonds, Series 2016, 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; authorizing and directing the refunding of certain outstanding bonds; appointing an initial registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

approve

9. **Street and Highway Revenue Bonds**
RESOLUTION NO. 2016 - **30**, of the Board of Supervisors, for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Refunding Bonds, Series 2016; providing for the payment of the 2016 refunding bonds; providing terms, covenants and conditions concerning the 2016 refunding bonds; providing for the sale of the

2016 refunding bonds; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the 2016 refunding bonds; appointing an initial bond registrar and paying agent for the 2016 refunding bonds; approving and ratifying all actions taken in furtherance of this resolution.

approve

10.

Sewer Revenue Obligations

RESOLUTION NO. 2016 - 31, of the Board of Supervisors, authorizing the chairman of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2016 Obligation Indenture Of Sewer System Revenue Refunding Obligations, Series 2016, 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 2016 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 Chairman of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing the preparation and delivery of an official statement with respect to such Series 2016 Obligations and ordering the sale of such Series 2016 Obligations; authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2016 Obligations; and authorizing the Finance Director to expend all necessary funds therefor.

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

11.

Three Points Fire District, to provide for a fire rescue trailer, HUD Fund, contract amount \$10,000.00 (CT-CD-16-262)

approve

PROCUREMENT

12. Iler Group, Inc., d.b.a. Fleetistics, to provide for the GPS Tracking Solution Project, Risk Management Liability Fund, contract amount \$459,500.00 (MA-PO-16-272) Finance and Risk Management

approve

REAL PROPERTY

13. Nextel West Corporation ("Sprint"), Amendment No. 1, to provide a frequency reconfiguration agreement and amend contractual language, no cost (CTN-IT-15-53)

approve

14. Friends of Tucson's Birthplace and City of Tucson, Amendment No. 1, to provide an agreement for development, operation and maintenance of Mission Garden and amend contractual language, no cost (CTN-PW-12-400)

approve

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, Amendment No. 2, to provide for the Continuum of Care - CASA Program and extend contract term to 6/30/16, no cost (GTAM 16-62)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Economic Development

1. United Way of Tucson and Southern Arizona, Amendment No. 2, to provide for the Employee Combined Appeal Program (ECAP 2016 Campaign), extend contract term to 12/31/16 and amend contractual language, General Fund, contract amount \$46,821.42 (CT-CED-14-435)
approve on the Consent Calendar

Community Services, Employment and Training

2. **Award**
Award of Contracts for Youth Services - Summer Youth Activities, in a total award amount of \$1,168,007.12 with four renewal options.
Funding Source: General Fund.

Organization/Category Name/Recommended Award Amount
Altar Valley Elementary School District No. 3/Academic Instruction, Work Experience/\$62,243.33
Catholic Community Services, Inc., d.b.a. Community Outreach Program for the Deaf (COPD)/Work Experience/\$85,322.41
Goodwill Industries of Southern Arizona, Inc./Work Experience/\$106,923.42
Portable, Practical Educational Preparation, Inc. (PPEP)/Academic Instruction, Work Experience/\$103,772.79
SER-Jobs for Progress of Southern Arizona, Inc./Academic Instruction/English as a Second Language, Work Experience/\$330,977.74
Tucson Urban League/Academic Instruction, Work Experience/\$131,360.69
Tucson Youth Development, Inc./Academic Instruction, COMBO (Work Experience Combined with Academic Instruction), LEAP (Learn Earn Advance Prosper), Work Experience/\$347,406.74
approve on the Consent Calendar
3. **Award**
Award of Contracts for Workshops Program for ARIZONA@WORK adults, dislocated workers and youth, in the total award amount of \$341,913.72 with four renewal options. Funding Source:
USDOL/ADES (50%), HPOG Grant (10%) and General (40%) Funds.

Organization/Workshop Category/Recommended Funding Amount
COPE Community Services, Inc., d.b.a. RISE, L.L.C./Basic Computer Skills for Job Seekers/\$10,880.00
D K Advocates, Inc./Defining Career Pathways for Industry, Resume Writing Lab, Basic Computer Skills for Job Seekers, Youth Leadership/\$23,757.70
Goodwill Industries of Southern Arizona, Inc./Defining Career Pathways for Industry, Researching Career Pathways, Understanding What Employers Want, Employability Skills, Employability Skills for Youth, Resume Writing Lab, Navigating Online

Resumes/Applications for Employers, Basic Computer Skills for Job Seekers, Youth Financial, Youth Leadership/\$56,448.00
 LeadLocal, L.L.C./Understanding What Employers Want, Youth Entrepreneurial/\$36,720.00
 Portable, Practical Educational Preparation, Inc. (PPEP)/Employability Skills for Older Workers/\$34,060.00
 SER-Jobs for Progress of Southern Arizona, Inc./Employability Skills for Homeless/\$95,713.02
 Tucson Hispanic Chamber of Commerce/Entrepreneurial Introduction, Self Employment/\$27,000.00
 Tucson Youth Development (TYD), Inc./Researching Career Pathways for Youth, Youth Financial, Youth Leadership, Understanding What Employers Want, Employability Skills for Youth/\$22,691.00
 YWCA of Southern Arizona/Employability Skills, Business Startup/\$34,644.00
approve on the Consent Calendar

4. Nancy Chow, Amendment No. 5, to provide for after school academic tutoring instruction and amend contractual language, State Equalization Fund, contract amount \$5,000.00 (CT-CS-13-577)
approve on the Consent Calendar

5. City of South Tucson, Amendment No. 1, to provide for the John A. Valenzuela Youth Center - Youth Program, extend contract term to 6/30/17 and amend contractual language, General Fund, contract amount \$113,000.00 (CT-CS-15-527)
approve on the Consent Calendar

6. Community Home Repair Projects of Arizona, Inc., Amendment No. 2, to provide for the Community Services Block Grant (CSBG) - Emergency Needs and amend scope of work, Arizona Community Action Association Fund, contract amount \$20,000.00 (CT-CS-15-550)
approve on the Consent Calendar

7. Compass Affordable Housing, Inc., to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$189,349.00 (CT-CS-16-268)
approve on the Consent Calendar

8. The Salvation Army, to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$98,624.00 (CT-CS-16-264)
approve on the Consent Calendar

Economic Development and Tourism

9. Arizona Aerospace Foundation, Amendment No. 1, to provide for operation and administration of the Titan Missile Museum and extend contract term to 4/30/17, no cost (CTN-ED-12-599)
approve on the Consent Calendar

Forensic Science Center

10. Arizona Board of Regents, Arizona State University, to provide information for the Arizona Violent Death Reporting System, contract amount \$25,000.00 estimated revenue/5 year term (CTN-FSC-16-135)
approve on the Consent Calendar

Health Services

11. Arizona Board of Regents, Banner Health, Banner University Medical Center Tucson Campus, L.L.C. and Banner University Medical Center South Campus, L.L.C., Amendment No. 4, to provide for the operation of Banner University Medical Center South Campus and the UofA College of Medicine Graduate Medical Education Program, extend contract term to 6/30/17 and amend contractual language, General Fund, contract amount \$15,000,000.00 (CT-OMS-14-434)

approve

Office of Emergency Management and Homeland Security

12. Southern Arizona Rescue Association, to provide equipment and supplies for search and rescue operations, Board Contingency Fund, contract amount \$105,000.00/3 year term (CT-OEM-16-258)
approve on the Consent Calendar

Procurement

13. Achen-Gardner Construction, Inc., B&F Contracting, Inc. and KE&G Construction, Inc., Amendment No. 4, to provide a job order master agreement for wastewater conveyance and related facilities maintenance, repair, rehabilitation and construction services, extend contract term to 6/30/17 and amend contractual language, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-WW-13-303) Regional Wastewater Reclamation
approve on the Consent Calendar
14. Amendment No. 3, to assign all contracted responsibilities, obligations and rights to Solon Development, L.L.C. and amend contractual language, General Fund (Facilities Management)

Vendor/Contract Amount/(Contract No.)

SUNE DB28, L.L.C./\$3,512,833.00 decrease/(MA-PO-16-88)

SUNE DB32, L.L.C./\$40,148.00 decrease/(MA-PO-16-92)

SUNE DB37, L.L.C./\$24,856.00 decrease/(MA-PO-16-93)

SUNE DB29, L.L.C./\$11,892.00/(MA-PO-16-94)

SUNE DB30, L.L.C./\$26,240.00/(MA-PO-16-95)

approve on the Consent Calendar

Public Works Administration

15. Regional Transportation Authority, to provide for the Alvernon Way - Hughes Access Road Bike Lane Project, contract amount \$698,000.00 RTA revenue/\$35,000.00 County HURF Match (CTN-TR-16-138)
approve on the Consent Calendar
16. Union Pacific Railroad Company, to provide for a public highway at-grade crossing at Railroad Mile Post 1003.78 (Colossal Cave Road) and 1003.81 (near Vail, AZ), Impact Fee Fund, contract amount \$1,146,917.00 (CT-TR-16-275)
approve

Transportation

17. Pima Association of Governments, to provide for the Biking for Life Program, contract amount \$47,000.00 Federal TAP revenue/\$4,996.00 Transportation Operating Match (CTN-TR-16-129)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the HIV Prevention Program, no cost (GTAM 16-60)
approve on the Consent Calendar
19. **Acceptance - Sheriff**
Governor's Office of Highway Safety DUI Abatement Council, to provide for the DUI Abatement Program, \$50,000.00 (GTAW 16-60)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

20. **Bond Advisory Committee**
Reappointment of David Lyons. Term expiration: 4/30/22. (District 4)
approve on the Consent Calendar
21. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: James MacAdam, to replace James P. Vogelsberg. No Term Expiration. (Jurisdictional recommendation)
approve on the Consent Calendar

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

22. **Special Event**
Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St.
Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road,
Tucson, April 16, 2016.
approve on the Consent Calendar
23. **Special Event**
Shalimar Hass, Why Ajo Lukeville Health District, Ajo Plaza Area, 10
Plaza Street, Ajo, April 9, 2016.
approve on the Consent Calendar
24. **Special Event**
Mallory Roberts, Arizona Opera Company, Simon Gallery of Fine
Pianos and Art, 3001 E. Skyline Drive, S117, Tucson, April 7, 2016.
approve on the Consent Calendar

ELECTIONS

25. Pursuant to A.R.S. §16-531, appointment of all elections boards and
tally boards recruited and on file in the Elections Department for the
Special Election on May 17, 2016.
approve on the Consent Calendar
26. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY
David F. Hammond-014-DEM; Ward W. Wallingford-069-DEM; James
A. Fein-096-DEM; Walter G. Rowan-117-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

27. **Duplicate Warrants - For Ratification**
Arizona Local Health Officers Org. \$525.00; Nancy C. Skocy, M.C.,
L.P.C. \$480.00; Goodman Water Co., Inc. \$241.41; Banner-University
Medical Group \$427.50; Margaret Kish \$1,365.20; Alliance Reporting
Solutions \$462.75; Katherine Marie Daubert \$43.61; Michael Smith
\$195.36; Shivan Ibrahim \$15.47; GPS Monitoring Solutions, Inc.
\$5,720.00; State of Arizona Board of Nursing \$350.00; Marcos Rosas
\$108.92; McEvoy Daniels & Darcy P.C. \$1,000.00; Belinda B.
Bremiller \$5,300.00; Sims & White, P.L.L.C. \$1,664.00; AT&T Mobility
II, L.L.C. \$19,170.92; Pablo E. Samaniego \$53.37; Enterprise Leasing
Co West, L.L.C. \$118.83; Enterprise Leasing Co West, L.L.C.
\$134.65; Michael Jasper \$525.00; John Miller \$35.00; Elizabeth M.

Lahrman \$123.71; Motion Industries \$154.44; Alltech Gate Systems, L.L.C. \$279.71; George H. Mancuso \$56.92; George H. Mancuso \$14.23; George H. Mancuso \$56.92; AT&T Mobility II, L.L.C. \$7,448.21; TPC Group, Inc. \$7,422.49; Empire Southwest, L.L.C. \$2,332.24; SHI International Corp. \$15,202.01; The Ashton Company, Inc. \$30,095.00; George H. Mancuso \$42.69
approve on the Consent Calendar

PROCLAMATION

- 28.** Proclaiming Friday, April 29, 2016 to be:
"THOMAS R. BROWN FAMILY FOUNDATION DAY"
approve on the Consent Calendar
- 29.** Proclaiming the week of May 1, 2016 through May 7, 2016 to be:
"YOUTH WEEK IN PIMA COUNTY"
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 30.** Minutes: March 15 and 31, 2016
approve on the Consent Calendar