



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, August 6, 2013

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Richard Elías, Acting Chair, District 5
Ally Miller, Member, District 1
Ray Carroll, Member, District 4

AGENDA/ADDENDUM INFORMATION

Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at www.pima.gov.

LIVE BROADCAST

Cable Channels.....Comcast 96;.....Cox 12 and 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. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone 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 Robin Brigode, Clerk of the Board.

HEARING ROOM COURTESY

Please turn off cell phones/devices or place in silent mode.

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.

NOTE: Links to attachments do not display on a printed agenda.

1. ROLL CALL**2. INVOCATION**

To be offered by Reverend Lois Blei, Eastside Assembly of God.

3. PLEDGE OF ALLEGIANCE**4. PAUSE 4 PAWS****PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Tracy L. Koslowski, Drexel Heights Fire District, proclaiming August 1 through August 31, 2013 to be: "DROWNING IMPACT AWARENESS MONTH"

Attachments: [Proc_DrowningImpactAwareness](#)

6. Presentation of a proclamation to Sharon Chadwick and Mary McCune, Tucson Pima County Historical Commission, proclaiming the month of August and the day of Tuesday, August 20, 2013 to be: "THE 238TH ANNIVERSARY OF THE CITY OF TUCSON"

Attachments: [Proc_238thAnniversaryCityOfTucson](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 7/31/13, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

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

7. **Riparian Habitat Mitigation Plan**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$2,913.15 for property located at 10235 North Blue Bonnet Road within important riparian area with underlying Xeroriparian Class C and Xeroriparian Class C Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigation-10235NorthBlueBonnetRd](#)

LIBRARY DISTRICT BOARD

8. **Grant Acceptance**
Institute of Museum and Library Sciences to provide for the Self-Employment and Micro-Enterprise Initiative, in the amount of \$60,000.00.
Attachments: [Grant Report](#)
9. **Grant Acceptance**
Institute of Museum and Library Science to provide for Southwest Books of the Year, in the amount of \$4,500.00.
Attachments: [GrantReport](#)
10. **Grant Acceptance**
Institute of Museum and Library Science to provide for the Making Wise Decisions Program, in the amount of \$73,500.00.
Attachments: [GrantReport](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**CONSENT CALENDAR**

11. **Call to the Public (for Consent Calendar items only)**
12. **Approval of Consent Calendar**

COUNTY ADMINISTRATOR

13. **Classification and Compensation**
The Regional Wastewater Reclamation 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 (Range)/EEO/FLSA Code
2784/Wastewater Operations & Maintenance Technician - Team Lead/F1 (\$37,292 - \$61,194)/7/NE*
*NE = Not Exempt, Paid Overtime
Attachments: [CA_2784WWOp&MaintTech](#)
14. **Classification and Compensation**
The Stadium District/Kino Sports Complex 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 (Range)/EEO/FLSA Code
9909/Events Worker/MS (\$7.80 - \$25.00)/8/NE*
*NE = Not Exempt, Paid Overtime
Attachments: [CA_9909EventsWorker](#)

ECONOMIC DEVELOPMENT AND TOURISM

15. **Pima Air and Space Museum**
Staff requests approval of the proposed construction of new restrooms and an operations shop at the Pima Air and Space Museum.
Attachments: [ED_Agreement](#)
16. **Southern Arizona Raceway**
Staff requests approval and release of the Lease Auction Bid Package for a new multi-use raceway located on 400 acres near Pima County Fairgrounds within the Southeast Regional Park.
Attachments: [ED_SouthernArizonaRaceway](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **Desert Heights Charter School Project**
RESOLUTION NO. 2013 - **63**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$15,000,000.00 education facility revenue and refunding bonds (Desert Heights Charter School Project), Series 2013 and declaring an emergency.
Attachments: [IDA_ResoDesertHeightsCharterSchoolProject](#)

HUMAN RESOURCES

18. **Meet and Confer Memorandum of Understanding**
Staff requests approval of the Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48, for Fiscal Year 2013-14.
Attachments: [HR_SEIUMemoOfUnderstanding](#)
 [HR_SEIUMemoOfUnderstandingStrikeThrough](#)

TRANSPORTATION

19. **Acceptance of Project/Roadway for Maintenance**
P1212-026, Sequence No. 20122480316, Las Campanas, Block C, Phase 1B1, Lots 46 - 57 and Common Area A. Developer: DOWL HKM. (District 4)
Attachments: [TR_P1212-026LasCampanas](#)

***** HEARINGS *******BOARD OF SUPERVISORS****20. Appeal of Review Officer's Decision**

Pursuant to Board of Supervisor's Policy D 22.10, Luis Mena appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 116-16-069A to Legal Class 4.1 for Tax Year 2013.

Attachments: [BOS_AppealTaxParcel116-16-069A](#)

FRANCHISE/LICENSE/PERMIT**21. Liquor License**

13-10-9152, Steve Gregory Toapha, Dominick's Real Italian, 8330 N. Thornydale Road, No. 170, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLDominick'sRealItalian](#)

22. Liquor License

13-11-9153, Jeffrey Stuart Bridge, J and J It's Greek To Me, 15920 N. Oracle Road, Suite 120, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLJ&JIt'sGreekToMe](#)

23. Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for September 5 and 19, 2013.

Attachments: [FLP_EPHotRodsOldVail](#)

24. Agent Change/Acquisition of Control/Restructure

13-02-0039, Priscilla Storm, Old Tucson Company, 201 S. Kinney Road, Tucson, Acquisition of Control and Agent Change.

Attachments: [FLP_ACOldTucsonCo](#)

25. Extension of Premises/Patio Permit

Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, No. 315, Tucson, AZ, Temporary Extension of Premises for August 17, 24, and 31, 2013.

Attachments: [FLP_EP1055BrewWorks](#)

PROCUREMENT

26. **Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code Section 11.20.010(J), Oracle Control Systems, Inc. and Vic's HVAC Repair, L.L.C. appeal the decision of the Procurement Director regarding Solicitation No. 95799 - HVAC Services for Residential Homes.
Attachments: [PO_AppealSolicitation#95799HVACRepair](#)

DEVELOPMENT SERVICES

27. **UNFINISHED BUSINESS (5/7/13)**
Zoning Code Text Amendment
Co8-13-01, HOME OCCUPATION CODE TEXT AMENDMENT
An ordinance of the Pima County Board of Supervisors relating to Zoning (Title 18); amending the Pima County Code by amending Chapter 18.09 (General Residential and Rural Provisions), Section 18.09.030 (Home Occupations) to allow home baked and confectionary goods. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Smith absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2013 - 26
Attachments: [DSD_Co8-13-01](#)
[DSD_AdditionalMaterial_Co8-13-01](#)
[DSD_AdditionalMaterial_FAQs_Co8-13-01](#)
[DSD_Co8-13-01NewStaffRecommendationMemo](#)
28. **Type III Conditional Use Permit**
P21-13-013, GRINGO PASS INC - N. HIGHWAY 85
Request of Campbell A&Z, L.L.C. (on behalf of Verizon Wireless), on property located at 210 N. Highway 85 (Parcel No. 401-51-002D) in Lukeville, Arizona, 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. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Johns absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P21-13-013](#)

29. **Type II Conditional Use Permit**
P21-13-006, FISHER - E. RINCON RANCH RD.
Request of Jacqueline Berry Fisher, on property located at 13520 E. Rincon Ranch Road, in the GR-1 Zone, for a Conditional Use Permit for Professional Office and Personal Services. Chapter 18.97 in accordance with Sections 18.14.030B.6 and 18.14.030B.7 of the Pima County Zoning Code allows Professional Office and Personal Services as Type II conditional use in the GR-1 zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
Attachments: [DSD_P21-13-006](#)
30. **Rezoning**
Co9-09-09, ORANGE GROVE PROPERTY, L.L.C. - ORANGE GROVE ROAD REZONING
Request of Orange Grove Property, L.L.C., represented by Joel Kramer of Kramer + Architecture, for a rezoning of approximately 1.74 acres from CR-1 (Single Residence) to TR (Transitional), on property located at the southeast corner of Orange Grove Road and La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Neeley and Poulos voted "Nay"; Commissioner Holdridge abstained, which counted as a yes vote; Commissioners Johns and Mangold absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_Co9-09-09](#)
31. **Concurrent Comprehensive Plan Amendment And Rezoning**
Co7-13-09 and Co9-13-04, ROGER C BIEDE II DEVELOPMENT ASSOCIATION, L.L.C. - W. MAGEE ROAD CONCURRENT COMPREHENSIVE PLAN AMENDMENT AND REZONING
Request of Roger C. Biede, II, Development Association, L.L.C., represented by Steadfast Drafting and Design, L.L.C., for a concurrent plan amendment and rezoning to amend the Pima County Comprehensive Plan from Medium-High Intensity Urban (MHIU) to Neighborhood Activity Center (NAC) and to rezone from TR (Transitional) to CB-2 (General Business) zone on approximately 0.46 acres located north of Magee Road and approximately 660 feet west of La Cholla Boulevard in Section 33, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Johns absent) to recommend **APPROVAL OF THE COMPREHENSIVE PLAN AMENDMENT WITH A REZONING POLICY AND THE REZONING WITH STANDARD AND SPECIAL CONDITIONS** as presented by staff. Staff recommendation: (2 separate recommendations), Co7-13-09 - Staff recommends

APPROVAL OF THE COMPREHENSIVE PLAN AMENDMENT WITH A REZONING POLICY. Co9-13-04 - Staff recommends APPROVAL OF THE REZONING WITH STANDARD AND SPECIAL CONDITIONS.

(District 1)

Attachments: [DSD Co7-13-09andCo9-13-04](#)

ENVIRONMENTAL QUALITY

32. Pima County Code Text Amendment

ORDINANCE NO. 2013 - **34**, of the Board of Supervisors, relating to Title 13 of the Pima County Code (Solid Waste); amending sections 13.40.010, 13.40.020, 13.40.030, and 13.40.070 to modify and repeal definitions, to amend waste acceptance criteria, fee descriptions and enforcement provisions and repealing sections 13.40.040, 13.40.050, 13.40.060.

Attachments: [EQ 13-07-24SWAgendaItemSummary](#)
[EQ 13-07-24SWTitle13ORD-strikeoutsig](#)
[EQ ResponseToComments](#)
[EQ CommentLetters](#)
[EQ CommentLetters02](#)
[EQ CommentLetters03](#)
[EQ CommentLetter4](#)
[EQ CommentLetters05](#)
[EQ CommentLetter06](#)
[EQ CommentLetters07](#)

33. Fee Schedule

ORDINANCE NO. 2013 - **35**, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's solid waste facilities and adopting a new fee schedule for Pima County's solid waste facilities.

Attachments: [EQ 13-07-24SWAgendaItemSummary](#)
[EQ 13-07-24SWFeeORD](#)
[EQ ResponseToComments](#)
[EQ CommentLetters](#)
[EQ CommentLetters02](#)
[EQ CommentLetters03](#)
[EQ CommentLetter4](#)
[EQ CommentLetters05](#)
[EQ CommentLetter06](#)
[EQ CommentLetters07](#)

TRANSPORTATION

34. UNFINISHED BUSINESS (7/2/13)
Traffic Ordinance
ORDINANCE NO. 2013 - 33, of the Board of Supervisors, regulating parking on Sabino Canyon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)
Attachments: [TR_OrdSabinoCanyonRd](#)
35. **Traffic Ordinance**
ORDINANCE NO. 2013 - 36, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wilmot Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 2 and 4)
Attachments: [TR_OrdWilmotRoad](#)
36. **Establishment of a Public Roadway**
RESOLUTION NO. 2013 - 64, of the Board of Supervisors, providing for the establishment of a segment of road right-of-way along Panorama Drive to Silverbell Road and the section connecting Orange Grove Road to Panorama Drive as a County Highway situated within portions of Sections 1 and 12, T13S, R12E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [TR_ResoProceedingNo.3016](#)
37. **CALL TO THE PUBLIC**
38. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/31/13 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/31/13 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/13 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/13 @ 4:55 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/2/13 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/5/13 @ 10:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 8/5/13 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/6/13 @ 8:30 a.m.

ADDENDUM 1**COUNTY ADMINISTRATOR**

1. **Growing Smarter State Trust Land Acquisition Grant Program
Application for Tortolita Mountain Park Expansion Phase II**
 - A. RESOLUTION NO. 2013 - **67**, of the Board of Supervisors, approving the application for Growing Smarter State Trust Land Acquisition Grant Funds for the purchase of 800 acres of State Trust land at public auction to expand Tortolita Mountain Park.
 - B. Staff requests approval of matching funds of approximately \$475,000.00 from the excess Fiscal Year 2012/13 budget, provided the ending fund balance is greater than that projected at the time of budget adoption for the Fiscal Year 2013/14 budget.

Attachments: [CA_ResoTortolitaMountainParkExpansionPhaseII](#)
2. **Major League Soccer Incentives through Visit Tucson**

Staff requests an allocation of a maximum of \$280,000.00 from the Contingency Fund to Visit Tucson for the promotion of Major League Soccer preseason training at the Kino Sports Complex.

Attachments: [CA_MajorLeagueSoccerIncentives](#)
3. **Designation of the Friday after the Fourth Thursday in November as a Legal Holiday in Place of the Second Monday in October**
 - A. RESOLUTION NO. 2013 - **68**, of the Board of Supervisors, designating the Friday after the fourth Thursday in November as a legal holiday in place of the second Monday in October.
 - B. Staff requests the approval of changes to Pima County Personnel Policy 8-102 to reflect the adoption of Resolution No. 2013-**68**.

Attachments: [CA_ResoColumbusHolidayChange](#)
4. **Request for Allocation from the Board Contingency Fund for Microbusiness Advancement Center's Grant Application for Economic Development in Ajo**
 - A. RESOLUTION NO. 2013 - **69**, of the Board of Supervisors, approving and authorizing an expenditure not to exceed \$25,000.00 to match a USDA Rural Business Enterprise Grant for economic development in Ajo, Arizona, subject to approval of the grant application submitted by the Microbusiness Advancement Center to the U.S. Department of Agriculture.
 - B. Staff requests approval of a \$25,000.00 allocation to the Microbusiness Advancement Center from the Board Contingency Fund if the Microbusiness Advancement Center is successful in its application for a \$50,000.00 Rural Business Enterprise Grant from the US Department of Agriculture to fund economic development in Ajo.

Attachments: [CA_ResoMicrobusinessAdvancementCenterGrant](#)

REAL PROPERTY

5. **Petition to Annex Certain Real Property**
Staff recommends approval of the request by the Metropolitan Domestic Water Improvement District to annex certain real property for water service for Pima County property and right-of-way along River Road between La Canada Drive and La Cholla Boulevard in Section 15, T13S, R 13E. (District 1)
Attachments: [RP_PetitionToAnnex](#)
6. **Easement for Ingress and Egress**
East Tanque Verde Storage, L.L.C., to provide an easement for ingress and egress for property located adjacent to the Pantano Wash southeast of the intersection of Kolb Road and Tanque Verde Road in Section 6, T14S, R15E. (District 4)
Attachments: [RP_EasementEastTanqueVerdeStorage](#)
7. **Right-Of-Way Easement**
Tucson Electric Power Company, to provide a right-of-way easement for overhead power lines across Pima County drainage way property east of and adjacent to Tax Parcel No. 304-27-001X, located in the San Ignacio De La Canoa Land Grant. This easement supersedes and replaces in its entirety, that certain right-of-way easement previously approved by the Board of Supervisors on the April 9, 2013 Agenda. \$160.00 revenue (District 4)
Attachments: [RP_Right-of-WayEasement](#)

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 3, to provide workforce development services, extend contract term to 6/30/14 and amend contractual language, U.S. DOL and ADES WIA Grant Funds, contract amount \$20,000.00 (CT-CS-12-1512)
Attachments: [CT-CS-12-1512](#)
9. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Las Artes Youth Basic Education Project, U.S. DOL and ADES WIA Funds, contract amount \$241,200.00 (MA-CS-14-23)
Attachments: [MA-CS-14-23](#)

10. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services, U.S. DOL and ADES WIA Funds, contract amount \$103,093.10 (MA-CS-14-25)
Attachments: [MA-CS-14-25](#)
11. SER-Jobs for Progress of Southern Arizona, Inc., to provide basic education and ESL services, U.S. DOL and ADES WIA Funds, contract amount \$162,500.00 (MA-CS-14-22)
Attachments: [MA-CS-14-22](#)
12. Interfaith Community Services, to provide for the Emergency Services Network Project, FEMA, ADES and General (9%) Funds, contract amount \$105,207.00 (MA-CS-14-26)
Attachments: [MA-CS-14-26](#)
13. Portable Practical Educational Preparation, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (4.5%) Funds, contract amount \$67,500.00 (MA-CS-14-27)
Attachments: [MA-CS-14-27](#)
14. Primavera Foundation, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (6.4%) Funds, contract amount \$88,500.00 (MA-CS-14-28)
Attachments: [MA-CS-14-28](#)
15. Tucson Urban League, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (5.4%) Funds, contract amount \$52,250.00 (MA-CS-14-29)
Attachments: [MA-CS-14-29](#)
16. American Indian Association of Tucson, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (4.5%) Funds, contract amount \$58,500.00 (MA-CS-14-30)
Attachments: [MA-CS-14-30](#)
17. Chicanos Por La Causa, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (5.4%) Funds, contract amount \$70,500.00 (MA-CS-14-44)
Attachments: [MA-CS-14-44](#)
18. Arizona Housing and Prevention Services, Inc., to provide for the Emergency Services Network Project, FEMA, ADES and General (4.5%) Funds, contract amount \$71,500.00 (MA-CS-14-43)
Attachments: [MA-CS-14-43](#)

COUNTY ATTORNEY

19. Gabroy, Rollman & Bosse, P.C., Amendment No. 3, to provide legal representation for Guereña v. Pima County, et al. C2011-7686, Risk Management Tort Fund, contract amount \$400,000.00 (CT-FN-13-496)
Attachments: [CT-FN-13-496](#)

NATURAL RESOURCES, PARKS AND RECREATION

20. Desert Survivors, Inc., Amendment No. 1, to provide for native plants needed in connection with CIP Projects, General Fund, contract amount \$7,970.00 (CT-PR-12-1350)
Attachments: [CT-PR-12-1350](#)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Small Business Commission**
Presentation of the 2013 Annual Report of the Small Business Commission.
Attachments: [ED_SmallBusinessCommissionAnnualReport](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/2/13 @ 12:15 p.m.

DATE/TIME REPOSTED (technical error): 8/2/13 @ 12:45 p.m.

CONSENT CALENDAR AUGUST 6, 2013

CONSENT CALENDAR, AUGUST 6, 2013**CONTRACT AND AWARD****Community and Economic Development**

1. Humane Borders, Inc., to provide water stations and potable water to desert locations, General Fund, contract amount \$22,500.00 (CT-CED-14-14)

Attachments: [CT-CED-14-14](#)

Community Development and Neighborhood Conservation

2. Allwyn Priorities, L.L.C., Amendment No. 4, to provide for the Pima County Brownfields Program and extend contract term to 5/31/14, no cost (CT-CD-12-860)
Attachments: [CT-CD-12-860](#)
3. Epidaurus, d.b.a. Amity Foundation, Amendment No. 1, to provide for the Dragonfly Village Project and amend contractual language, no cost (CT-CD-13-662)
Attachments: [CT-CD-13-662](#)
4. State of Arizona, Governor's Office of Energy Policy, Amendment No. 2, to provide for the Weatherization Low-Income Assistance Program and extend contract term to 6/30/14, State Fund, contract amount \$102,870.00 revenue (CTN-CD-13-1)
Attachments: [CTN-CD-13-1](#)
5. State of Arizona, Governor's Office of Energy Policy, Amendment No. 2, to provide for the Weatherization Low-Income Assistance Program and extend contract term to 6/30/14, State Fund, contract amount \$23,894.00 revenue (CTN-CD-13-2)
Attachments: [CTN-CD-13-2](#)

Community Services, Employment and Training

6. Rise L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 3, to provide employment and training services and extend contract term to 8/30/13, USDOL and ADES WIA Grant Funds, contract amount \$25,000.00 (CT-CS-12-1268)

Attachments: [CT-CS-12-1268](#)

7. Tucson Preparatory School, Inc., to provide for the HUD Supportive Housing Program-La Casita, US HUD Fund, contract amount \$67,258.00 (CT-CS-13-863)
Attachments: [CT-CS-13-863](#)
8. Salvation Army, to provide for the HUD Supportive Housing Program-Project Advent, US HUD Fund, contract amount \$141,003.00 (CT-CS-14-15)
Attachments: [CT-CS-14-15](#)
9. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, US HUD (84%), Social Services Block Grant (7%) and General (9%) Funds, contract amount \$548,560.00 (MA-CS-13-594)
Attachments: [MA-CS-13-594](#)
10. Pima County Community College District, to provide workforce development education services, WIA, Veterans' Housing and General (\$90,000.00) Funds, contract amount \$1,014,795.00 (MA-CS-13-599)
Attachments: [MA-CS-13-599](#)
11. Goodwill Industries of Southern Arizona, Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$61,963.00 (MA-CS-13-587)
Attachments: [MA-CS-13-587](#)
12. Goodwill Industries of Southern Arizona, Inc., to provide for the Employer Outreach Services Project, DOL, ADES and other Workforce Funds, contract amount \$62,481.20 (MA-CS-13-588)
Attachments: [MA-CS-13-588](#)
13. Portable Practical Education Preparation (PPEP), Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$417,424.00 (MA-CS-13-589)
Attachments: [MA-CS-13-589](#)
14. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$273,761.00 (MA-CS-13-592)
Attachments: [MA-CS-13-592](#)
15. Tucson Urban League (TUL), Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$205,069.50 (MA-CS-13-595)
Attachments: [MA-CS-13-595](#)

16. Tucson Youth Development (TYD), Inc., to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$382,618.50 (MA-CS-13-596)

Attachments: [MA-CS-13-596](#)

17. Tucson Youth Development (TYD), Inc., to provide for the Pledge-A-Job/ Youth Workforce Development Staff Project, DOL, ADES and other Workforce Funds, contract amount \$51,588.00 (MA-CS-13-598)

Attachments: [MA-CS-13-598](#)

18. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program (COPD), to provide for the One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$68,892.00 (MA-CS-13-601)

Attachments: [MA-CS-13-601](#)

County Attorney

19. City of Tucson, Amendment No. 1, to provide for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Federal Fund, contract amount \$9,500.00 revenue (CTN-PCA-14-10)

Attachments: [CTN-PCA-14-10](#)

20. Arizona Criminal Justice Commission, Amendment No. 2, to provide compensation awards to victims, State Fund, contract amount \$74,843.00 revenue (CTN-PCA-12-645)

Attachments: [CTN-PCA-12-645](#)

21. Arizona Criminal Justice Commission, to provide compensation awards to victims, Federal and State Funds, contract amount \$649,413.00 revenue (CTN-PCA-13-377)

Attachments: [CTN-PCA-13-377](#)

22. Arizona Criminal Justice Commission, to provide for drug, gang and violent crime control, Federal Fund, contract amount \$523,652.00 revenue (CTN-PCA-14-1)

Attachments: [CTN-PCA-14-1](#)

23. Arizona Department of Public Safety, to provide victim assistance services, Federal Fund, contract amount \$39,914.00, in kind match; \$159,655.00 revenue (CTN-PCA-14-3)

Attachments: [CTN-PCA-14-3](#)

Facilities Management

24. Arizona Department of Transportation, Amendment No. 4, to provide for a lease at 7330 N. Shannon Road, extend contract term to 4/30/38 and amend contractual language, contract amount \$172,362.45/5 year term revenue (CTN-FM-CMS110233)

Attachments: [CTN-FM-CMS110233](#)

25. **Ratification**
4-L Construction, Inc., for the Arizona Forest Highway 39, Tucson, AZ: Mt. Lemmon Storage Yard, Federal Highway Administration Public Lands Highways Discretionary Fund, contract amount \$697,190.00 (CT-FM-14-21)

Attachments: [CT-FM-14-21](#)

Finance and Risk Management

26. Walker & Armstrong, L.L.P., Amendment No. 3, to provide for the Development Services Enterprise Fund audit and extend contract term to 6/29/14, Development Services Enterprise Fund, contract amount \$15,000.00 (CT-FN-12-1070)

Attachments: [CT-FN-12-1070](#)

27. Walker & Armstrong, L.L.P., Amendment No. 3, to provide for the Risk Management Self Insurance Trust Fund audit and extend contract term to 6/29/14, Self Insurance Trust Fund, contract amount \$15,000.00 (CT-FN-12-1096)

Attachments: [CT-FN-12-1096](#)

28. City of Tucson, Amendment No. 1, to provide sewer billing services and extend contract term to 12/31/13, RWRD Enterprise Fund, contract amount \$1,115,561.00; \$64,000,000.00 revenue (CT-WW-12-1135)

Attachments: [CT-WW-12-1135](#)

Health

29. State of Arizona, Department of Corrections, Amendment No. 4, to provide for the use of inmate labor at the Pima Animal Care Center and extend contract term to 8/31/14, Public Health Fund, contract amount \$32,000.00 (CT-HD-12-619)

Attachments: [CT-HD-12-619](#)

30. Sahuarita Unified School District, Amendment No. 2, to provide vaccines to school children and extend contract term to 6/30/14, no cost (CT-HD-12-94)

Attachments: [CT-HD-12-94](#)

31. First Things First, Amendment No. 1, to provide for the Oral Health Grant Program and extend contract term to 6/30/14, State Fund, contract amount \$224,981.00 revenue (CTN-HD-12-593)
Attachments: [CTN-HD-12-593](#)
32. First Things First, Amendment No. 2, to provide health care education and training to child care providers and extend contract term to 6/30/14, State Fund, contract amount \$455,595.96 revenue (CTN-HD-12-596)
Attachments: [CTN-HD-12-596](#)
33. First Things First, Amendment No. 1, to provide health care education and training to child care providers and extend contract term to 6/30/14, State Fund, contract amount \$100,000.00 revenue (CTN-HD-12-597)
Attachments: [CTN-HD-12-597](#)
34. Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Prevention Program, extend contract term to 6/30/17 and amend contractual language, ADHS Fund, contract amount \$331,000.00 revenue (CTN-HD-13-120)
Attachments: [CTN-HD-13-120](#)
35. Arizona Department of Health Services, to provide HIV care services, ADHS Fund, contract amount \$56,666.00/2 year term revenue (CTN-HD-13-379)
Attachments: [CTN-HD-13-379](#)
36. Arizona Department of Health Services, to provide for the Maternal, Infant and Early Childhood Home Visiting Project, ADHS Fund, contract amount \$55,668.00/16 month term revenue (CTN-HD-13-380)
Attachments: [CTN-HD-13-380](#)
37. Pima Council on Aging, to provide services to the elderly, contract amount \$22,922.00 revenue (CTN-HD-13-385)
Attachments: [CTN-HD-13-385](#)
38. Arizona Department of Health Services, to provide for the Tuberculosis Control Program, State Fund, contract amount \$76,150.00/5 year term revenue (CTN-HD-14-4)
Attachments: [CTN-HD-14-4](#)
39. City of Tucson, to provide for animal care and enforcement services, contract amount \$7,448,648.00/2 year term revenue (CTN-HD-14-15)
Attachments: [CTN-HD-14-15](#)

Information Technology

40. Arizona Board of Regents, Amendment No. 2, to provide for the PCWIN Site Specific Agreement-Arizona Public Media (KUAT) Tumamoc Site Project and amend contractual language, no cost (CT-IT-13-618)

Attachments: [CT-IT-13-618](#)

41. Queue Corporation, to provide voter registration/database consulting services, Document Storage and Retrieval (90%) and Help America Vote Act (10%) Funds, contract amount \$90,000.00 (CT-RE-13-846)

Attachments: [CT-RE-13-846](#)

Natural Resources, Parks and Recreation

42. Redington Livestock, L.L.P., to provide for the property stewardship of the A7 Ranch, no cost/15 year term (CT-PR-13-861)

Attachments: [CT-PR-13-861](#)

43. City of Tucson, to provide for landscaping pots, contract amount \$5,000.00 revenue (CTN-PR-14-5)

Attachments: [CTN-PR-14-5](#)

Procurement

44. HDR Engineering, Inc., Amendment No. 12, to provide for the La Canada: River Road to Ina Road Project and amend contractual language, RTA Sales Tax (90%) and CDO Impact Fees (10%) Funds, contract amount \$20,000.00 (CT-TR-12-984) Transportation

Attachments: [CT-TR-12-984](#)

45. **Award**

Low Bid: Award of Contracts, Requisition No. 13-350, to contractors listed below for pumps and pump parts to be provided in the amount of \$463,559.26 with a total award amount of \$2,317,796.30 for a five year term with annual reviews. The awards are based on the low bid for each group (brand/manufacturer) listed in the IFB. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Contractor (HQ Location)/Group(s) Awarded/5-Year Award

Hennesy Mechanical Sales, L.L.C. (Phoenix, AZ)/Fairbanks-Morse, Moyno/\$922,283.00

Water Movers, Inc. (Phoenix, AZ)/Flygt, Godwin/ \$863,887.90

Liberty Process Equipment, Inc. (Arlington Heights, IL)/ Netsch/\$284,275.00
Phoenix Pumps, Inc. (Phoenix, AZ)/Allis-Chalmers, Berkley, Blackmer, Ebarra,
Gorman Rupp, Goulds, Hydromatic, Milton Roy, Stenner/\$184,270.00
Coffin Turbo Pump, Inc., d.b.a. Carter Pump (Englewood, NJ)/
Carter/\$63,080.00

Attachments: [WW 13-350](#)

46.

Award

Low Bid: Award of Contract, Requisition No. 13-361, in the amount of \$1,425,430.00 to the lowest responsive bidder, CS Technologies, L.L.C. (Headquarters: Phoenix, AZ) for construction of Green Valley WRF and Corona de Tucson WRF Security Improvement Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [WW 13-361](#)

47.

Award

Low Bid: Award of Contract, Requisition No. 98592, in the amount of \$22,716,211.00 to the lowest responsive bidder, KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ) for the construction of the Valencia Road: Alvernon Way to Wilmot Road Project. The contract term is 36 months with the ability to extend the term for contract completion. Construction is to be complete within 400 working days from Notice to Proceed. Funding Source: RTA (94%), City of Tucson (4%), 1997 HURF Bond (DOT-41) (1%) and RWRD (1%) Funds. Administering Department: Transportation.

Attachments: [WW 98592](#)

48.

ADP, Inc., Amendment No. 2, to provide ADP Employee Benefits Enrollment Services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$300,000.00 (MA-PO-14-20) Human Resources

Attachments: [MA-PO-14-20](#)

Public Works Administration

49.

City of Tucson, Amendment No. 1, to provide for the Northside Recreation Center Project and amend contractual language, no cost (CT-PR-12-2063)

Attachments: [CT-PR-12-2063](#)

Recorder

50.

City of Tucson, to provide 2013 election services, contract amount \$25,000.00 revenue (CTN-RE-14-16)

Attachments: [CTN-RE-14-16](#)

Regional Wastewater Reclamation

51. Arizona Board of Regents, Amendment No. 3, to provide membership in the Industries/University Cooperative Research Center and extend contract term to 6/30/14, RWRD Enterprise Fund, contract amount \$30,000.00 (CT-WW-12-1218)
Attachments: [CT-WW-12-1218](#)
52. Town of Marana, to provide for Town of Marana public rights-of-way, no cost/15 year term (CTN-WW-14-19)
Attachments: [CTN-WW-14-19](#)
53. Town of Marana, to provide for Pima County public rights-of-way, no cost/15 year term (CTN-WW-14-20)
Attachments: [CTN-WW-14-20](#)

Sheriff

54. Pima Community College, Amendment No. 4, to provide for the Adult Basic Education Program at Pima County Adult Detention Center, extend contract term to 6/30/14 and amend contractual language, Inmate Welfare Fund, contract amount \$142,594.00 (CT-SD-12-280)
Attachments: [CT-SD-12-280](#)
55. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$317,527.00 revenue (CTN-SD-13-368)
Attachments: [CTN-SD-13-368](#)
56. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$114,361.00 revenue (CTN-SD-13-371)
Attachments: [CTN-SD-13-371](#)

Transportation

57. Town of Marana and Town of Oro Valley, to provide for road improvements for the Tangerine Road: Dove Mountain Boulevard/Twin Peaks Road to La Canada Drive Project, no cost (CT-TR-14-16)
Attachments: [CT-TR-14-16](#)

GRANT APPLICATION/ACCEPTANCE

58. **Application - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2013 - **65**, of the Board of Supervisors, authorizing Community Development and Neighborhood Conservation to apply for, and if awarded, accept \$50,000.00 from the U.S. Department of Agriculture Rural Housing Services Section 533 Housing Preservation Grant Program for Fiscal Year 2013 to conduct home repair program activities within Pima County.
Attachments: [CD_USDAHousingPresGrant](#)
59. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the Homeless Management Information System, HUD Fund, \$184,518.00. (25% required match, General Fund)
Attachments: [GrantReport](#)
 [CD_HUD-HMISGrant](#)
60. **Acceptance - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2013 - **66**, approving and authorizing execution of the HOME Investment Partnerships Program intergovernmental agreement for subrecipient between the City of Tucson and Pima County, in the amount of \$573,766.00.
Attachments: [GrantReport](#)
 [CD_ResoHOME](#)

BOARD, COMMISSION AND/OR COMMITTEE

61. **Budget Review Committee**
Appointments of Brad Johns, to replace Corey Smith and Robert Black, to replace Tanis Salant. No term expirations. (District 1)
Attachments: [BCC_BudgetReviewCommAppt-Johns](#)
 [BCC_BudgetReviewCommAppt-Black](#)
62. **Pima Vocational High School**
Reappointments of Jim Mize and Thad Dugan. Term expirations: 7/31/16. (Commission recommendations)
Attachments: [BCC_PimaVocationalHSReappts](#)

- 63. Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Glenn Grafton to replace Charles J. Franz. Term expiration: 4/22/17. (Jurisdictional recommendation)
Attachments: [BCC_BACAppt](#)
- 64. Environmental Quality Advisory Council**
Appointment of Denise Moreno Ramirez, representing Environment/Conservation. Term expiration: 8/6/16. (Council recommendation)
Attachments: [BCC_EQACAppt](#)
- 65. Small Business Commission**
Reappointment of Joy Soler. Term expiration: 4/30/17. (District 5)
Attachments: [BCC_SmallBusinessCommissionReappt](#)
- 66. Board of Health**
Reappointment of Carolyn Trowbridge. Term expiration: 6/30/17. (District 5)
Attachments: [BCC_BoardofHealthReappt](#)
- 67. Conservation Acquisition Commission**
Appointment of Robert Black, to replace Corey Smith. Term expiration: 4/30/20. (District 1)
Attachments: [BCC_ConservationAcquisitionComm-Appt](#)
- 68. Board of Adjustment**
Reappointments of Homer E. Hammack and Alex R. Garcia. Term expirations: 6/30/17. (District 2)
Attachments: [BCC_Dist2Reappts](#)
- 69. Library Advisory Board**
 - Reappointment of Clarisa Barcelo. Term expiration: 6/30/17. (District 2)
 - Reappointment of Annabelle Nunez. Term expiration: 6/30/17. (District 5)Attachments: [BCC_Dist2Reappts](#)
[BCC_LibAdvisoryBdReappt-Nunez](#)

70. Parks and Recreation Commission

- Reappointment of Michael Lundin. Term expiration: 6/30/19. (District 2)
- Reappointments of Richard Barker and Victor Rivera. Term expirations: 6/30/19. (District 5)

Attachments: [BCC_Dist2Reappts](#)
[BCC_ParksRecCommReappt-Barker](#)
[BCC_ParksRecCommReappt-Rivera](#)

71. State Board of Equalization

Reappointment of Jill Maratea. Term expiration: 12/31/16. (District 2)

Attachments: [BCC_Dist2Reappts](#)

72. Regional Wastewater Reclamation Advisory Committee

Reappointment of Sheila Bowen. Term expiration: 3/1/17. (District 2)

Attachments: [BCC_RWRAdvisoryCommReappt](#)

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

- 73.** Harvey Michael Yoos, Jr., VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, July 5, 2013.
- 74.** Shari Sorenson Lowell, Angel Charity for Children, Inc., Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 14, 2013.
- 75.** Benjamin Jimenez, Knights of Columbus No. 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, July 13, 2013.
- 76.** Amy Lorne Rowell, Kyle Busch Foundation, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, July 13, 2013.
- 77.** Ciara Garcia, Tu Nidito Children and Family Services, Armitage Wine Lounge, 2905 E. Skyline Drive, No. 168, Tucson, August 14, 2013.
- 78.** Pamela Sue Clark-Raines, StrengthBuilding Partners, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 4, 2013.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Ruth M. Bender-141-Dem; Christopher Hale-029-Rep; Ina Marie Hale-029-Rep; Darren L. Venters-084-Rep; Shannon Morrison-105-Rep; James W. Smith-105-Rep; Kimberly Sorbo-105-Rep; John White-116-Rep; Marjory Martin-121-Rep; Payton W. Davies-145-Rep; Marlene E. Smith-175-Rep; Cassandra Tourville-183-Rep; Edward

Tourville-183-Rep; Vincenza Schweda-229-Rep; Ted Vogt-254-Rep; Ann E. Samuelson-080-Grn; Jacqueline C. Moates-166-Grn

APPOINTMENTS-PRECINCT-PARTY

Pedro A. Lopez-169-Dem; Daniel G. Estrella-054-Rep; James W. Smith-054-Rep; Kimberly A. Sorbo-054-Rep; Sharon S. Victor-068-Rep; Mary Joey Zimmerman-074-Rep; Marjory J. Martin-133-Rep; Raymond H. Lamberson-158-Rep; Mark W. Finchem-172-Rep; Payton W. Davies-173-Rep; Joseph D. Boogaart-261-Rep; Jeanne L. Haldorsen-280-Rep; Jeremy J. Oehlert-017-Lbt; Stephen J. Keefauver-173-Lbt; Matthew C. Smith-143-Grn

Attachments: [EL_PrecinctCommResignAppts](#)

FINANCE AND RISK MANAGEMENT

80. Duplicate Warrants - For Ratification

Premier Aviation \$1,275.64; Maurine Gossett \$424.71; Healthcare Medical Waste Services \$661.15; City of Tucson \$138.89; Jessica Sandahl \$78.00; Brian Cross \$78.00; Damon Sheets \$187.00; Troy Martin Belcher \$49.21; Lisa Labita Woodson \$58.50; Nora Isela Atondo \$0.50; The State of Arizona \$67.00; Sandra Luz Padilla \$1,670.00; Michael Anthony Feinen \$197.88; Arizona Craft Brewers Guild Beer Festival \$250.00; Michael R. Schlueter \$132.47; Ernest Robert Lake \$29.34; Info-Tracts, L.L.C. \$1,953.00; American Hose & Rubber Co., Inc. \$1,616.77; San Ignacio Yaqui Council, Inc. \$5,045.62; Lilian Van Rago \$60.08; Maricopa-Stanfield Justice Court \$250.00; Hemco Electric Motor Sales & Rep. \$120.45; El Rio Santa Cruz Neighborhood \$6,817.25; Germaine Law Office, PLC \$188.30; Child Support Services ORS \$122.00; Suzette Williams \$616.97; Kids View Communications Corp. \$855.00; MBI Occupational Healthcare \$74.00

Attachments: [FN_ReplacementWarrants](#)

RECORDER

81. Ratification

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of May, 2013.

Attachments: [RE_MayStorage&RetrievalFundReport](#)

TREASURER

82. Duplicate Warrants - For Ratification

Old English Creations \$152.59

Attachments: [TO_DupWarrant-ForRatification](#)

RATIFY AND/OR APPROVE

83. Minutes: June 18, 2013 and July 2, 2013

Warrants: July, 2013

Attachments: [CL_6-18-13DraftMinutes](#)

[CL_7-2-13DraftMinutes](#)