



# Pima County

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

## Meeting Agenda Board of Supervisors

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Tuesday, May 20, 2014

9:00 AM

Board of Supervisors' Hearing Room

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### 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*  
*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](http://www.pima.gov).*

#### LIVE BROADCAST

*Cable Channels: Comcast 96; Cox 12 and 96      Webcast: [www.pima.gov](http://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 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 Father Emilio Chapa, St. Augustine Cathedral.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Nancy Cole and Joe Soto, members of the Southern Branch, Arizona American Public Works Association (APWA), proclaiming the week of May 18 through May 24, 2014 to be: "PUBLIC WORKS WEEK"

Attachments: [PROC PublicWorksWeek](#)

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**\*\*\* HEARINGS \*\*\***

**6. TENTATIVE BUDGET HEARING**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

7. Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2014/2015.

Attachments: [CA\\_2014/2015RecommendedBudget\(Hyperlink\)](#)

[CA\\_TentativeBudgetAdoptionMemo\\_5-14-14](#)

[CA\\_TentativeBudgetAdoptionMemo\\_5-19-14](#)

**IMPROVEMENT DISTRICT BOARD**

8. Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2014/2015:

<b><u>IMPROVEMENT DISTRICT</u></b>	<b><u>FY 14-15 PROPERTY TAX LEVY</u></b>
<b><u>Other Improvement District</u></b>	
HAYHOOK RANCH	\$45,000
<b><u>Street Lighting Improvement District</u></b>	
DESERT STEPPES	\$ 2,294
HERMOSA HILLS ESTATES	\$ 1,968
LONGVIEW ESTATES NO. 1	\$ 4,147
LONGVIEW ESTATES NO. 2	\$ 4,800
ROLLING HILLS	\$ 7,862
MAÑANA GRANDE B	\$ 3,274
MAÑANA GRANDE C	\$ 5,347
CARRIAGE HILLS NO. 1	\$ 3,821
LAKESIDE NO. 1	\$ 3,053
CARRIAGE HILLS NO. 3	\$ 1,306
CARDINAL ESTATES	\$ 6,643
ORANGE GROVE VALLEY	\$ 3,446
PEPPERTREE	\$ 4,963
LITTLETOWN	\$14,560
MIDVALE PARK	\$ 6,758
PEACH VALLEY	\$ 1,795
OAKTREE NO. 1	\$11,309
OAKTREE NO. 2	\$ 8,890
OAKTREE NO. 3	\$11,654
SALIDA DEL SOL	\$ 7,286
MORTIMORE ADDITION	\$14,861

**Attachments:** [FN\\_ProposedImprovementDistrictsTaxLevy](#)

[CA\\_TentativeBudgetAdoptionMemo\\_5-14-14](#)

**LIBRARY DISTRICT BOARD**

9. Review and adoption of the Library District Tentative Budget for Fiscal Year 2014/2015.

**Attachments:** [CA\\_2014/2015RecommendedBudget\(Hyperlink\)](#)

[CA\\_TentativeBudgetAdoptionMemo\\_5-14-14](#)

[CA\\_TentativeBudgetAdoptionMemo\\_5-19-14](#)

**STADIUM DISTRICT BOARD**

10. Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2014/2015.

**Attachments:** [CA\\_2014/2015RecommendedBudget\(Hyperlink\)](#)

[CA\\_TentativeBudgetAdoptionMemo\\_5-14-14](#)

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

11. Review and adoption of the Tentative County Budget for Fiscal Year 2014/2015.

**Attachments:** [CA\\_2014/2015RecommendedBudget\(Hyperlink\)](#)  
[CA\\_TentativeBudgetAdoptionMemo\\_5-14-14](#)  
[CA\\_TentativeBudgetAdoption\\_ProbationOfficerPresentation\\_5-14-14](#)  
[CA\\_TentativeBudgetAdoptionMemo\\_5-19-14](#)  
[CA\\_TentativeBudgetAdoption\\_EmployeeCompensationMemo\\_5-19-14](#)

12. Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2014/2015.

**Attachments:** [CA\\_2014/2015RecommendedBudget\(Hyperlink\)](#)  
[CA\\_TentativeBudgetAdoptionMemo\\_5-14-14](#)  
[CA\\_TentativeBudgetAdoptionMemo\\_5-19-14](#)

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**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 5/14/14, 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.)*

**CONSENT CALENDAR****13. Call to the Public (for Consent Calendar items only)****14. Approval of Consent Calendar****COUNTY ADMINISTRATOR****15. Pima Vocational High School Charter Application**

Staff requests approval of the Pima Vocational High School Charter renewal application and authorization to submit the application to the Arizona State Board for Charter Schools.

If approved, pass and adopt: RESOLUTION NO. 2014 - **53**.

Attachments: [CA\\_PimaVocationalHighSchool\\_Memo](#)

[CA\\_PimaVocationalHighSchool\\_ResolutionandAttachment](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY****16. Arizona Community Development Corporation - La Paloma Academy Schools Project**

RESOLUTION NO. 2014 - **54**, 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 \$20,000,000.00 Education Revenue Bonds (Arizona Community Development Corporation - La Paloma Academy Schools Project), Series 2014 and declaring an emergency.

Attachments: [IDA\\_LaPalomaAcademySchoolsProject](#)

**17. Odyssey Preparatory Academy Goodyear Project**

RESOLUTION NO. 2014 - **55**, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (Odyssey Preparatory Academy Goodyear Project) from \$12,000,000.00 to \$15,000,000.00, Series 2014 and declaring an emergency.

Attachments: [IDA\\_OdysseyPreparatoryAcademyGoodyearProject](#)

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

18. **Fireworks Permit**  
Teresa Hill, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 22, 2014 at 9:00 p.m.  
Attachments: [FLP-FW-WaldenGroveHS](#)
19. **Extension of Premises/Patio Permit**  
Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for June 14, 2014.  
Attachments: [FLP\\_EP-AJsNo122](#)
20. **Extension of Premises/Patio Permit**  
James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension of Premises for June 13, 2014.  
Attachments: [FLP\\_EP-NimbusBrewingCo](#)

**COUNTY ADMINISTRATOR**

21. **Justice Court Cost Recovery Fees**  
ORDINANCE NO. 2014 - **23**, of the Board of Supervisors of Pima County, Arizona, amending Pima County Ordinance No. 1999-74, as previously amended by Ordinances 2000-45, 2007-40, 2008-69, 2008-116 and 2009-28, by establishing an administrative cost recovery fee for services provided to the public by the Pima County Consolidated Justice Court.  
Attachments: [CA Ordinance CostRecoveryFees Memorandum-CA](#)

**TRANSPORTATION**

22. **Fee Schedule**  
ORDINANCE NO. 2014 - **24**, of the Board of Supervisors, relating to Capital Improvements Funding within Development Fee Benefit Areas; adopting a new Southeast Benefit Area and establishing roadway projects within the new Benefit Area.  
Attachments: [TR SoutheastBenefitArea OriginalOrdinancePacket](#)  
[TR SoutheastBenefitArea CAMemo-5-13-14](#)  
[TR SoutheastBenefitArea Ordinance RevisedPage2](#)  
[TR SoutheastBenefitArea CommentLetter](#)

**23. CALL TO THE PUBLIC****24. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/14/14 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/14/14 @ 1:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/14/14 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/15/14 @ 1:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/19/14 @ 9:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/19/14 @ 1:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/19/14 @ 1:30 p.m.**

**DATE/TIME REPOSTED (additional attachments and combined  
Agenda/Addendum): 5/19/14 @ 4:15 p.m.**

**ADDENDUM 1****CONTRACT AND AWARD****PROCUREMENT****1.****Award**

Direct Select Award of Contract, Contract No. CT-TR-14-429 in an amount not to exceed \$500,000.00 to Parsons Brinckerhoff, Inc. (Headquarters: New York, NY) to provide civil engineering design and post-design services for the Colossal Cave: Acacia Elementary to Old Vail Middle School Project. Funding Source: RTA Fund. Administering Department: Transportation.

Attachments: [PO Award CT-TR-14-429](#)  
[PO Award CT-TR-14-429 CAMemo](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/16/14 @ 10:00 a.m.**



# **CONSENT CALENDAR MAY 20, 2014**

**CONSENT CALENDAR, MAY 20, 2014****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, to provide for the Pio Decimo Transitional Housing Project, CDBG Fund, contract amount \$94,925.00 (CT-CD-14-409)

Attachments: [CT-CD-14-409](#)  
[CT-CD-14-409\\_RevisedExhibitC](#)

**Community Services, Employment and Training**

2. Portable Practical Education Preparation, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$160,187.40 (CT-CS-14-411)  
Attachments: [CT-CS-14-411](#)
3. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$332,520.35 (CT-CS-14-412)  
Attachments: [CT-CS-14-412](#)
4. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Summer Youth Activities 2 Program, U.S. DOL and ADES WIA Grant Funds, contract amount \$38,213.40 (CT-CS-14-413)  
Attachments: [CT-CS-14-413](#)
5. Tucson Youth Development, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$401,807.35 (CT-CS-14-414)  
Attachments: [CT-CS-14-414](#)
6. Tucson Youth Development, Inc., to provide for the Summer Youth Activities 2 Program, U.S. DOL and ADES WIA Grant Funds, contract amount \$41,076.40 (CT-CS-14-415)  
Attachments: [CT-CS-14-415](#)
7. Tucson Urban League, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$195,798.16 (CT-CS-14-416)  
Attachments: [CT-CS-14-416](#)

8. Tucson Urban League, Inc., to provide for the Summer Youth Activities 2 Program, U.S. DOL and ADES WIA Grant Funds, contract amount \$37,187.04 (CT-CS-14-417)  
Attachments: [CT-CS-14-417](#)
9. Goodwill Industries of Southern Arizona, Inc., to provide for the Summer Youth Activities Program, General Fund, contract amount \$110,937.30 (CT-CS-14-418)  
Attachments: [CT-CS-14-418](#)
10. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program, to provide for the Summer Youth Activities Program, General Fund, contract amount \$52,416.00 (CT-CS-14-419)  
Attachments: [CT-CS-14-419](#)
11. Tucson Preparatory School, Inc., to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program, US HUD Fund, contract amount \$88,131.00 (CT-CS-14-423)  
Attachments: [CT-CS-14-423](#)
12. Compass Affordable Housing, Inc., to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program, US HUD Fund, contract amount \$105,167.00 (CT-CS-14-424)  
Attachments: [CT-CS-14-424](#)
13. The Salvation Army, to provide for the CASA - Coalition Assisting Self-sufficiency Attainment Program, US HUD Fund, contract amount \$42,624.00 (CT-CS-14-428)  
Attachments: [CT-CS-14-428](#)

## Environmental Quality

14. Arizona Department of Environmental Quality, Amendment No. 6, to provide for the Voluntary No Drive Day/Clean Air Program and extend contract term to 6/30/15, no cost (CTN-DE-13-76)  
Attachments: [CTN-DE-13-76](#)

## Facilities Management

15. Goldberg & Osborne, Amendment No. 3, to provide for a lease at 33 N. Stone Avenue, Suite 900 and extend contract term to 1/31/15, contract amount \$129,334.27 revenue (CTN-FM-CMS139865)  
Attachments: [CTN-FM-CMS139865](#)

## Finance and Risk Management

16. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 10, to provide legal services related to workers' compensation claims and extend contract term to 5/27/15, Workers' Compensation Fund, contract amount \$75,000.00 (CT-FN-12-1961)  
Attachments: [CT-FN-12-1961](#)
17. Moeller Law Office, Amendment No. 9, to provide legal services related to workers' compensation claims and extend contract term to 5/27/15, Workers' Compensation Fund, contract amount \$75,000.00 (CT-FN-12-2182)  
Attachments: [CT-FN-12-2182](#)
18. Zingg Law Office, Amendment No. 8, to provide legal services related to workers' compensation claims and extend contract term to 5/27/15, Workers' Compensation Fund, contract amount \$50,000.00 (CT-FN-12-2183)  
Attachments: [CT-FN-12-2183](#)

## Human Resources

19. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 2, to provide services in support of the Native American Employment Policy and extend contract term to 6/30/15, General Fund, contract amount \$25,000.00 (CT-HR-12-2285)  
Attachments: [CT-HR-12-2285](#)

## Information Technology

20. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 11, to provide a non-exclusive right-of-way use license and amend contractual language, no cost (CTN-IT-CMS140044)  
Attachments: [CTN-IT-CMS140044](#)

## Procurement

21. Arizona Communications Experts, Inc., Native Tele-Data Solutions, Inc., Netsian Technologies Group, TLC Communications, Inc. and Vector Resources, Inc., Amendment No. 4, to provide job order master agreement for as needed structured cabling services, Various Funds, contract amount \$1,250,000.00 (MA-IT-12-575) Information Technology  
Attachments: [MA-IT-12-575](#)

22. URS Corporation, Amendment No. 7, to provide roadway planning and design engineering services for the La Cholla Boulevard: Magee Road to Tangerine Road Project and extend contract term to 5/31/15, no cost (CT-TR-09043852-P) Transportation

Attachments: [CT-TR-09043852-P](#)

## Real Property

23. Arizona Board of Regents, The University of Arizona, to provide for the Continental Community Center lease at 530 E. Whitehouse Canyon Road, no cost (CTN-PW-14-175)

Attachments: [CTN-PW-14-175](#)

## Sheriff

24. City of Tucson and Drexel Heights Fire Department, to provide facility sharing of backup 911 services at the Thomas Price Service Center Public Safety Emergency Communications Center and the Pima Emergency Communications and Operations Center, contract amount \$49,082.48 revenue (CTN-SD-14-153)

Attachments: [CTN-SD-14-153](#)

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

25. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 East Skyline Drive, Tucson, June 21, 2014.

## ELECTIONS

26. **Polling Places**  
Pursuant to A.R.S. §16-411B, designation of polling places for the 2014-2015 elections.

Attachments: [EL\\_SummaryPollSiteDesignation2014](#)

[EL\\_ProposedPollingSites2014-2015](#)

[EL\\_ProposedPollingSites-BOSDistrict1](#)

[EL\\_ProposedPollingSites-BOSDistrict2](#)

[EL\\_ProposedPollingSites-BOSDistrict3](#)

[EL\\_ProposedPollingSites-BOSDistrict4](#)

[EL\\_ProposedPollingSites-BOSDistrict5](#)

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

APPOINTMENTS-PRECINCT-PARTY

William Suffield-010-DEM; Mary Daly-010-DEM; Devin A. Bembnister-042-DEM; Kitt Leonard Cordero-061-DEM; Tom W. McFadden-202-DEM

Attachments: [EL\\_PrecinctCommitteemenAppts](#)

## RECORDER

28. **Ratification**  
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2014.

Attachments: [RE\\_DocumentStorage&RetrievalFundMarch](#)

## TREASURER

29. **Certificates of Clearance**  
Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 4,499.61
Business Personal Property:	<u>\$ 16,437.38</u>
TOTAL Unsecured Personal Property:	\$ 20,936.99

Attachments: [TR\\_CertificatesofClearanceSummary](#)

[TR\\_CertificatesofClearance](#)

## RATIFY AND/OR APPROVE

30. Minutes: April 15, 2014

Attachments: [04-15-14DraftMinutes](#)