



# 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 5, 2015

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 AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://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; 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. 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 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 Pastor Dan Johnson, Eastside Covenant Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**5. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 4/29/15, 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**

**6. Contract**

Sonoran Institute, Amendment No. 3, to provide for the Wetlands Protection Development - Lower Santa Cruz River Project and amend contractual language, EPA Grant (97%) and Flood Control Tax Levy (3%) Funds, contract amount \$4,650.00 (CT-FC-13-462)

Attachments: [CT-FC-13-462](#)

**7. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$2,470.00 for property located at 3310 East Mescalero Drive, within Xeroriparian Class C Habitat. (District 4)

Attachments: [FC\\_RiparianHabitatMitigation-MescaleroDrive](#)

**LIBRARY DISTRICT BOARD****8. Revisions to Board of Supervisors Policies**

Staff recommends approval of the revisions to the following Board of Supervisors Policies:

- Policy No. D 32.6, Customer Code Conduct
- Policy No. D 32.12, Unattended Children and Vulnerable Adults

Attachments: [LIB\\_BOSPolicyRevisions](#)

[LIB\\_BOSPolicyAmended 4-30-15](#)

**SITTING AS THE BOARD OF SUPERVISORS****9. APPROVAL OF CONSENT CALENDAR****COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION****10. HUD Consolidated Plan, Annual Action Plan and Analysis of Impediments to Fair Housing Choice**

RESOLUTION NO. 2015 - **20**, of the Board of Supervisors, approving submission of the City of Tucson and Pima County Consortium FY 2015-2019 HUD Consolidated Plan; Pima County 2015-2016 Annual Action Plan; and the Analysis of Impediments to Fair Housing Choice to the U.S. Department of Housing and Urban Development.

**Community Development Block Grant Funds (CDBG)****Applicant/ Program/ District/ Requested/ Recommended**

Ajo Ambulance, Inc./ EMS Training Program/ 3/ \$12,000/ \$12,000

Ajo Center for Sustainable Agriculture/ Many Hands Urban Farm and Learning Center/ 3/ \$31,839/ \$20,000

Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/ Vision Services Remodel/ 3/ \$36,410/ \$36,410

Ajo/Gibson Volunteer Fire Department/ Engine 11 Refurbishment/ 3/ \$120,000/ \$40,000

Ajo - International Sonoran Desert Alliance/ Ajo Works/Ajo Builds/ 3/ \$75,000/ \$50,000

Ajo - Salazar-Ajo Library/ Salazar-Ajo Library Multi-Purpose Room/ 3/ \$87,000/ \$0

Why Ajo Lukeville Development/ Sheltering Ajo/ 3/ \$18,500/ \$10,000

Arivaca Action Center Incorporated/ Early Learning Center Playground/ 3/ \$30,000/ \$0

Arivaca Community Center, Inc./ Arivaca Community Center Park & Surrounding Outdoor Facilities/ 3/ \$30,000/ \$30,000

Arivaca Coordinating Council-Human Resources Group, Inc./ CDBG - Public Facilities - New Roof/ 3/ \$55,000/ \$55,000

Arivaca Family & Community Education (AFCE) under AZFCE/ Arivaca Schoolhouse kitchen & closet floor replacement/ 3/ \$60,000/ \$0

Arivaca Fire District/ Arivaca FD Station Expansion/ 3/ \$250,000/ \$0

Drexel Heights Fire District/ Fire Hydrants/ 3, 5/ \$18,000/ \$15,000

Drexel Heights Fire District/ Family Safety Program/ 3, 5/ \$11,560/ \$11,560

Flowing Wells Neighborhood Association and Community Coalition/ All American City - Flowing Wells - Public Signs/ 1, 3/ \$10,000/ \$0

Flowing Wells Neighborhood Association and Community Coalition/ Community Notice Electronic Marquee in front of Ellie Towne Community Center/ 1, 3/ \$40,000/ \$0

Flowing Wells Neighborhood Association and Community Coalition/ Community Notice

Electronic Marquee on Flowing Wells Road/ 1, 3/ \$20,000/ \$20,000  
Flowing Wells Neighborhood Association and Community Coalition/ Operating Funds -  
Flowing Wells Neighborhood Association and Community Coalition/ 1, 3/ \$10,000/  
\$10,000  
Flowing Wells School District/ Flowing Wells School District (FW Family Resource  
Center)/ 3/ \$13,000/ \$13,000  
Flowing Wells - Amistades, Inc. / Ellie Towne Teen Program/ 3/ \$24,418/ \$12,500  
Flowing Wells - Northwest Fire District/ Fire Hydrants for Flowing Wells/ 1, 3/ \$15,000/  
\$15,000  
Friends of Robles Ranch/ Site Manager/ 3/ \$18,490/ \$12,000  
Green VALley Assistance Services, Inc., d.b.a. VALley Assistance Services/ SHiM(TM)  
(Safety and Health in Motion) FALL Prevention/ 2, 4/ \$12,500/ \$12,500  
Sahuarita Food Bank-Good Shepherd United Church of Christ/ Sahuarita Food Bank  
Solar/ 2, 3, 4, 5/ \$30,000/ \$0  
Three Points Fire District/ Three Points Fire Community Room/ 3/ \$15,000/ \$10,000  
Three Points - United Community Health Center - Maria Auxiliadora, Inc/ Three Points  
Clinic Flood Control Project/ 3/ \$10,000/ \$10,000  
Town of Marana/ Administration/ 1, 3/ \$40,000/ \$11,700  
Town of Marana/ Colonia - Neighborhood Cleanup Program/ 1, 3/ \$21,000/ \$10,000  
Town of Marana/ Marana Heritage River Park/ 1, 3/ \$50,000/ \$0  
Town of Marana/ Emergency Home Repair/ 1, 3/ \$75,000/ \$25,000  
Town of Marana/ Owner-Occupied Housing Rehabilitation/ 1, 3/ \$85,000/ \$30,000  
City of South Tucson/ Administration/ 2/ \$35,500/ \$33,300  
City of South Tucson/ Community Cleanup/ 2/ \$10,000/ \$0  
City of South Tucson/ Community Policing & Crime Prevention/ 2/ \$65,200/ \$40,000  
City of South Tucson/ Demolition/ 2/ \$60,000/ \$15,000  
City of South Tucson/ Fire Safety Equipment/ 2/ \$50,000/ \$30,000  
City of South Tucson/ Graffiti Abatement Program/ 2/ \$10,000/ \$0  
City of South Tucson/ Youth Programs & Family Assistance/ 2/ \$120,000/ \$100,000  
Pima County CDNC Department/ Administration/ All/ \$420,000/ \$396,640  
Pima County CDNC Department/ Emergency/ Transitional/ Permanent Housing Repair/  
All/ \$150,000/ \$100,000  
Pima County CDNC Department/ Commercial Façade Improvement Program/ All/  
\$100,000/ \$0  
Pima County CDNC Department/ Brownfields and Clearance/ All/ \$100,000/ \$50,000  
Pima County CDNC Department/ Emergency Demolition/ All/ \$100,000/ \$50,000  
Pima County CDNC Department/ Home Repair Program/ All/ \$800,000/ \$600,000  
Pima County CDNC Department/ Septic Program/ All/ \$100,000/ \$75,000  
Pima County CDNC Department/ Homeless Outreach/ All/ \$50,000/ \$0  
Pima County CDNC Department/ Contingency/ - / \$50,000/ \$0  
Administration of Resources and Choices/ Elder Shelter/ All/ \$15,000/ \$0  
Alzheimer's Disease and Related Disorders Association, Desert Southwest Chapter/  
Pima County Alzheimer's Support and Education Program/ All/ \$10,000/ \$0  
Arizona Board of Regents, University of Arizona/ University of Arizona Department of  
Family & Community Medicine Mobile Health Program/ 2, 5/ \$56,554/ \$0  
Arizona Board of Regents/ Pima County Cooperative Extension/ The Garden Kitchen/  
All/2/ \$183,338/ \$75,000  
Avra Water Co-op, Inc./ Aging Meter Replacement Program/ 3/ \$40,800/ \$40,000  
Avra Water Co-op, Inc./ Pipeline Replacement Program/ 3/ \$33,353/ \$0  
Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center/  
Housing Counseling Services Sahuarita/ 2, 3, 4/ \$39,261/ \$0  
Chicanos Por La Causa, Inc./ CPLC Tucson Housing Counseling & Education/ All/  
\$25,000/ \$0  
Chicanos Por La Causa, Inc. / CPLC Nahui Ollin Wellness & Prevention Program/ All/  
\$25,000/ \$10,000  
Community Food Bank, Inc./ Green VALley-Sahuarita Community Food Bank Facility  
Expansion/ 4/ \$60,000/ \$40,000

Community Food Bank, Inc./ Caridad Community Kitchen/ 2, 3, 5/ \$20,000/ \$10,000  
 Community Home Repair Projects of Arizona/ Emergency Home Repair and Home  
 Safety Program/ All/ \$140,000/ \$140,000  
 Diaper Bank of Southern Arizona/ Emergency Supplies for Infants, Children and Adults/  
 All/ \$30,000/ \$0  
 DIRECT Center for Independence/ DIRECT Center for Independence/Home Access  
 Program/ All/ \$65,000/ \$55,000  
 Dunbar Coalition, Inc./Dunbar Pavilion/ Dunbar Coalition, Inc. - Dunbar Pavilion  
 Construction Project/ 5/ \$75,000/ \$0  
 Easter Seals Blake Foundation/ Parent and Child Tuition Support/ All/ \$40,000/ \$0  
 Elephant Head Volunteer Fire Department/ EHVFD Station/Facility improvement/ 3, 4/  
 \$68,981/ \$50,000  
 Esperanza En Escalante/ Esperanza En Escalante Counseling and Housing Service  
 Center/ All/ \$50,000/ \$0  
 Family Housing Resources, Inc. (FHR)/ Homebuyer Education & Counseling Program/  
 All/ \$25,000/ \$0  
 Habitat for Humanity Tucson, Inc./ Habitat Home Repair - Owner-Occupied Housing  
 Rehabilitation/ All/ \$150,000/ \$50,000  
 Helmet Peak Volunteer Fire Department/ Fire Station Project/ 3/ \$32,000/ \$32,000  
 Interfaith Community Services/ ICS Rehabilitation/ All/1/ \$75,000/ \$50,000  
 Marana Health Center, Inc. (d.b.a. MHC Healthcare, Inc.)/ CDA Radiology/ 1, 3/  
 \$425,000/ \$0  
 Our Family Services, Inc./ La Promesa Affordable Housing Facility Improvements/ All/5/  
 \$100,000/ \$0  
 Pasadera Behavioral Health Network, Inc./ Amado Teen Center Project/ 3/ \$26,942/  
 \$25,000  
 Pasadera Behavioral Health Network, Inc./ Parenting Wisely in South Tucson/ 2/  
 \$15,210/ \$0  
 Picture Rocks Community Center, Inc./ Project: Rural Development Through Land  
 Acquisition/ 3/ \$60,000/ \$0  
 Picture Rocks Community Center, Inc./ Picture Rocks Rural Emergency Food-Line  
 Program/ 3/ \$25,000/ \$0  
 Picture Rocks Fire District/ Picture Rocks Fire District Cardiac Monitor/ 3/ \$35,309/ \$0  
 Pima Council on Aging/ Fall Prevention Program/ 1, 3, 5/ \$21,360/ \$0  
 Pima Prevention Partnership/ Pima County Teen Court Volunteers Program/ All/  
 \$25,000/ \$10,000  
 Portable Practical Educational Preparation, Inc./ PPEP Help Your Neighbor Program  
 (PHYNP)/ 1, 2, 4/ \$50,000/ \$40,000  
 Primavera Foundation, Inc./ Greyhound Emergency Family Shelter: Housing  
 Rehabilitation/ All/2/ \$49,471/ \$0  
 Southern Arizona AIDS Foundation/ Affordable Housing Expansion & Rehabilitation for  
 People Living with HIV/ AIDS/ All/ \$100,000/ \$45,873  
 Southern Arizona Association for the VisuAlly Impaired (SAAVI)/ HVAC Unit for the  
 Southern Arizona Association for the VisuAlly Impaired/ All/5/ \$52,100/ \$0  
 Southern Arizona Association for the VisuAlly Impaired (SAAVI)/ Educational Core  
 Competency Program for Blind Children/ All/ \$30,000/ \$0  
 Southern Arizona Land Trust, Inc. (SALT)/ Adding affordable rental homes for Pima  
 County/ All/ \$250,000/ \$0  
 Southwest Center for Economic Integrity/ Financial Capability Workshops/ 2, 3/  
 \$35,000/ \$20,000  
 Southwest Fair Housing Council, Inc./ Fair Housing and Equal Opportunity/ All/  
 \$30,000/ \$25,000  
**TOTAL REQUESTED \$6,135,096 / TOTAL RECOMMENDED \$2,679,483**

### Emergency Solutions Grant FY 15-16

#### Agency/ Program/ District/ Requested/Recommended

Pasadera Behavioral Health/ Street Outreach/ All/ \$18,388 / \$17,592

Admin of Resources and Choices/ Elder Shelter/ All/ \$10,000 / \$0  
Emerge!/ Comprehensive Services/ All/ \$25,000 / \$20,000  
Our Family Services/ Emergency Shelter/ All/ \$24,092 / \$0  
Sullivan Jackson Employment Center/ Emergency Solutions/ All/ \$10,000 / \$10,000  
Primavera Foundation/ Casa Paloma/ All/ \$25,000 / \$15,000  
Primavera Foundation/ Greyhound EFS/ All/ \$15,000 / \$15,000  
Salvation Army/ Emergency Shelter/ All/ \$20,000 / \$9,000  
Green VALley Assistance Services/ MAP a Plan/ 4/ \$15,000 / \$15,000  
Our Family Services/ Homeless Prevention/ All/ \$30,000 / \$0  
Compass Affordable Housing/ Housing Stabilization/ All/ \$32,600 / \$0  
Pima County CSET/ Emergency Services/ All/ \$30,000 / \$30,000  
CCS of Southern AZ, Pio Decimo/ Three Points/ 3/ \$45,800 / \$30,000  
Compass Affordable Housing/ Housing Solutions/ All/ \$32,600 / \$20,000  
Emerge!/ Comprehensive Services/ All/ \$15,000 / \$14,442  
SAAF/ Anti-Violence Project/ All/ \$25,672 / \$0  
Green VALley Assistance Services/ MAP a Plan/ 4/ \$12,000 / \$10,000  
Pima County CDNC/ Program Coordination/ All/ \$16,705 / \$16,705  
**TOTAL REQUESTED \$402,857 / TOTAL RECOMMENDED \$222,739**

**Home Program Grant      TOTAL \$1,700,761**

Attachments: [CD\\_ResoCDBG](#)

[CD\\_CDGB\\_CAMemorandum](#)

### \*\*\* HEARINGS \*\*\*

## BOARD OF SUPERVISORS

11.                    **Hearing - Pima County Code Text Amendment**  
ORDINANCE NO. 2015 - 17, of the Board of Supervisors, relating to the prohibition or restriction of solicitation involving vehicles within county roadways, amending Title 10 of the Pima County Code by adding a new chapter 10.37 to prohibit or restrict solicitation involving vehicles within county roadways. (District 1)

Attachments: [BOS\\_OrdCodeTextAmendment-Title10](#)

[BOS\\_District1Submittal\\_5-1-15](#)

## FRANCHISE/LICENSE/PERMIT

12.                    **Hearing - Fireworks Permit**  
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 9, 2015 at 8:30 p.m.

Attachments: [FLP\\_FWTucsonCountryClub](#)

13.                    **Hearing - Extension of Premises/Patio Permit**  
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 15, 2015.

Attachments: [FLP\\_EPHotRodsOldVail](#)

**HEALTH****14.****Hearing - Pima County Code Text Amendment**

- A. ORDINANCE NO. 2015 - 18, of the Board of Supervisors, relating to animals; amending Pima County Code Title 6, Chapter 6.04, Section 6.04.100 to remove the Animal Defense League of Arizona position from the Pima County Animal Care Advisory Committee and replace the Foundation for Animals in Risk with Pima Paws for Life on the committee.
- B. Membership category change from Foundation for Animals in Risk to Pima Paws for Life, currently filled by member Tamara Barrick.

Attachments: [HD\\_OrdCodeTextAmendment-Title6](#)

[BCC\\_AnimalCareAdvisoryComm-categorychange](#)

**DEVELOPMENT SERVICES****15.****Hearing - Comprehensive Plan Amendment Resolution**

RESOLUTION NO. 2015 - 21, Co7-14-06, Estate of Emily Stowell Stratton - W. Anklam Road Plan Amendment. Owner: Estate of Emily Stowell Stratton, David Stowell, Executor. (District 5)

Attachments: [DSD\\_Co7-14-06](#)

**ENVIRONMENTAL QUALITY****16.****Hearing - Pima County Code Text Amendment**

ORDINANCE NO. 2015 - 19, of the Board of Supervisors, relating to the composition of the Air Quality Hearing Board; amending the Pima County Code Section 17.04.190.

Attachments: [DE\\_OrdCodeTextAmendment-Title17](#)

[DE\\_Memorandum-4-29-15](#)

**REGIONAL WASTEWATER RECLAMATION****17.**

UNFINISHED BUSINESS (3/10/15, 4/14/15 and 4/21/15)

**Hearing - Pima County Code Text Amendment**

ORDINANCE NO. 2015 - 6, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

**Attachments:** [WW\\_OrdCodeTextAmendment](#)  
[WW\\_OrdCodeTextAmendmentFinancialPlan\\_3-5-15](#)  
[WW\\_OrdCodeTextAmendmentFinancialPlanPowerPoint\\_3-5-15](#)  
[WW\\_SanitarySewerUserFees\\_CommentLetter\\_3-18-15](#)  
[WW\\_OrdCodeTextAmendment\\_Memorandum\\_CA-4-8-15](#)  
[WW\\_OrdCodeTextAmendment\\_MemorandumUpdate\\_CA-4-9-15](#)  
[WW\\_OrdCodeTextAmendment\\_ScenarioCharts\\_4-13-15](#)  
[WW\\_OrdCodeTextAmendment\\_Memorandum\\_4-17-15](#)  
[WW\\_Memorandum-CA\\_04-30-15](#)

18. **UNFINISHED BUSINESS (4/14/15 and 4/21/15)**  
**Hearing - Pima County Code Text Amendment - Sewer Outreach Subsidy Program**  
ORDINANCE NO. 2015 - 16, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.  
**Attachments:** [WW\\_OrdCodeTextAmendment-UserOutreach](#)

19. **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: 4/29/15 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/30/15 @ 8:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/30/15 @ 4:00 p.m..**

**DATE/TIME REPOSTED (additional attachments only): 5/1/15 @ 9:25 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/1/15 @ 11:05 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 5/4/15 @ 4:30 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Daniel Tylutki, Pima County Community Development and Neighborhood Conservation and agency representatives, recognizing National Community Development Week and the Community Development Block Grant Program for the important role it plays in our community.

**Attachments:** [Proc. NationalCommunityDevelopmentWeek](#)

**EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed Resolution No. 2015-22.
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed Resolution No. 2015-23 and the establishment or acquisition of necessary real property interests to allow Pima County to use, maintain, and improve the portion of the existing North Rillito Interceptor sewer line that crosses the real property identified in proposed Resolution No. 2015-23.

**Attachments:** [PCA\\_ExecSession-ProposedResolutionNo.2015-23](#)

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a conflict waiver for the law firm of Ballard Sparh, L.L.P., to handle legal matters adverse to Pima County.

**Attachments:** [PCA\\_ExecSession-ConflictWaiver-BallardSpahr](#)

5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal action in response to recently enacted Arizona legislation SB1476.

**Attachments:** [PCA\\_ExecSession-SB1476](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****STADIUM DISTRICT BOARD**

6.

**Contracts**

Solon Development, L.L.C., to provide solar covered parking structures for the following locations, 20 year term:

- Stadium Building, Stadium District Fund, contract amount \$1,986,334.00 (MA-PO-15-296)
- South Clubhouse, Stadium District Fund, contract amount \$613,238.00 (MA-PO-15-297)

**Attachments:** [PO MA-PO-15-296](#)

[PO MA-PO-15-297](#)

**SITTING AS THE BOARD OF SUPERVISORS****CONTRACT AND AWARD****COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

7.

Kuehl Enterprises, L.L.C., to provide consulting services for planning, technical/training assistance and report planning, HUD (67%) and General (33%) Funds, contract amount \$30,000.00 (CT-CD-15-455)

**Attachments:** [CT-CD-15-455](#)

**PROCUREMENT**

8.

TMCx Solutions, L.L.C., Amendment No. 4, to provide independent third party commissioning agent services: Downtown Court Complex, extend contract term to 7/31/15 and amend contractual language, Certificates of Participation, \$31,540.00 (CT-FM-07042021-P) Facilities Management

**Attachments:** [CT-FM-07042021-P](#)

9.

Solon Development, L.L.C., to provide solar covered parking structures for the following locations, 20 year term:

- Stadium Building, Stadium District Fund, contract amount \$1,986,334.00 (MA-PO-15-296)
- South Clubhouse, Stadium District Fund, contract amount \$613,238.00 (MA-PO-15-297)
- Juvenile Court Building, Meter No.1, General Fund, contract amount \$5,660,815.00 (MA-PO-15-293)
- Juvenile Court Building, Meter No. 2, General Fund, contract amount \$4,470,610.00 (MA-PO-15-294)
- Sheriff Administration Building, General Fund, contract amount

\$2,331,421.00 (MA-PO-15-295)

- Mulcahy YMCA, General Fund, contract amount \$1,560,110.00 (MA-PO-15-298)
- Natural Resources, Parks and Recreation Headquarters, General Fund, contract amount \$1,189,194.00 (MA-PO-15-299)
- Interagency Advocacy Center, General Fund, contract amount \$1,241,020.00 (MA-PO-15-300)
- Adult Probation Facility, General Fund, contract amount \$854,944.00 (MA-PO-15-301)
- Kino Service Center, General Fund, contract amount \$869,999.00 (MA-PO-15-302)
- Election Department Building, General Fund, contract amount \$1,226,991.00 (MA-PO-15-303)

**Attachments:** [PO MA-PO-15-296](#)

[PO MA-PO-15-297](#)

[PO MA-PO-15-293](#)

[PO MA-PO-15-294](#)

[PO MA-PO-15-295](#)

[PO MA-PO-15-298](#)

[PO MA-PO-15-299](#)

[PO MA-PO-15-300](#)

[PO MA-PO-15-301](#)

[PO MA-PO-15-302](#)

[PO MA-PO-15-303](#)

10. Sundt Construction, Inc., Amendment No. 21, to remove Builder's Risk Insurance for the Downtown Court Complex, no cost (CT-FM-11042215-P)

**Attachments:** [CT-FM-11042215](#)

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

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

**DATE/TIME POSTED: 5/1/15 @ 11:00 a.m.**

# **CONSENT CALENDAR MAY 5, 2015**

**CONSENT CALENDAR, MAY 5, 2015****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Family Housing Resources, Inc., Amendment No. 5, to provide a contract assignment to Southern Arizona Land Trust, Inc., for the Neighborhood Stabilization Program 2 and amend contractual language, no cost (CT-CD-12-353)

Attachments: [CT-CD-12-353](#)

**Natural Resources, Parks and Recreation**

2. Pinal County and the Town of Marana, to provide for the planning, design and implementation of various trails and other projects, no cost/10 year tem (CTN-PR-15-138)

Attachments: [CTN-PR-15-138](#)

3. Tucson Audubon Society, to provide for a gift shop located at Agua Caliente Park, no cost (CTN-PR-15-136)

Attachments: [CTN-PR-15-136](#)

4. Aztlan Youth Program, Inc., to provide for the operation and administration of the Centro Del Sur Community Center and Boxing Gym, no cost (CT-PR-15-448)

Attachments: [CT-PR-15-448](#)

**Procurement**

5. TekSystems, Inc., Amendment No. 2, to provide for staffing services and extend contract term to 4/8/16, General Fund, contract amount \$663,724.38 (MA-PO-13-433) Information Techonology

Attachments: [PO MA-PO-13-433](#)

**Real Property**

6. Catalina Foothills Unified School District No. 16, to provide a donation of an easement for the Manzanita Elementary School Pedestrian Pathway Project, RTA Fund, contract amount \$1,000.00 (CT-PW-15-418)

Attachments: [CT-PW-15-418](#)

7. Union Pacific Railroad Company, Amendment No. 1, to provide for the Arizona Trail Project and amend contractual language, NRPR Special Revenue Fund, contract amount \$1,000.00 (CT-PR-13-810)

Attachments: [CT-PR-13-810](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

8. **Metropolitan Education Commission**  
Reappointment of Louis Albert, representing Pima Community College.  
Term expiration: 4/14/18. (Commission recommendation)  
Attachments: [BCC\\_MECReappt](#)

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

9. Seth Gabriel Jones, American Legion Post No. 109, 15921 S. Houghton Road, Corona de Tucson, May 2, 2015.
10. William Shields Brinkley, St. Philip's in the Hills Episcopal Church, Inc., 4440 N. Campbell Avenue, Tucson, May 3, 2015.
11. Cherie D. Murphy, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 15, 2015.
12. Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance, La Encantada Mall, 2905 E. Skyline Drive, Tucson, June 27, 2015.

**ELECTIONS**

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

RESIGNATION-PRECINCT-PARTY

Rachel E. Lamm-181-REP

APPOINTMENT-PRECINCT-PARTY

Clifford P. Stapleton-Smith-123-DEM; Marian J. Hill-127-DEM

Attachments: [EL\\_PrecinctCommitteemen](#)

**PROCUREMENT**

14. **Quarterly Contracts Report - 1st Quarter 2015**  
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2015 through March 31, 2015.  
Attachments: [PO\\_QuarterlyContractsReport-1stQuarter2015](#)

**RECORDER**

15. **Ratification**  
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2015.  
Attachments: [RE\\_DocumentStorageandRetrieval\\_March2015](#)

**REAL PROPERTY**

16.                   **Condemnation**  
RESOLUTION NO. 2015 - 22, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Southeast Interceptor Augmentation and El Paso Southwestern Greenway Projects in Sections 24 and 25, T14S, R13E, G&SRM. (District 2)

Attachments: [RP\\_ResoCondemnation](#)

17.                   **Condemnation**  
RESOLUTION NO. 2015 - 23, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the North Rillito Interceptor in Section 25, T13S, R14E, G&SRM. (District 1)

Attachments: [RP\\_ResoCondemnationNorthRillitoInterceptor](#)

**RATIFY AND/OR APPROVE**

18.                   Warrants: April, 2015