



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, April 5, 2016

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
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 and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

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

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

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Lois Blei, Arizona National Day of Prayer State Director, proclaiming the day of Thursday, May 5, 2016 to be: "NATIONAL DAY OF PRAYER"

Attachments: [PROC_NationalDayofPrayer](#)

- 6.** Presentation of a proclamation to Sergeant Eric Johnson, proclaiming the week of May 1 through May 7, 2016 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK" and; proclaiming the day of Saturday, May 6, 2016 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL DAY"

Attachments: [PROC_PeaceOfficersMemorialWeekandDay](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic-Baranow](#)

[CalltothePublic-Currie](#)

EXECUTIVE SESSION

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

- 8.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the next step (appeal) in McDonald v. Nanos, et al., Pima County Superior Court Case No. C20142895.

Attachments: [PCA_ExecSession-McDonaldvNanos.etal](#)

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

9. **Drainage Easement**
Tucson Hacienda River Owner, L.L.C., to provide a drainage easement located southeast of 2550 East River Road, lying within Section 20, T13S, R14E, G&SRM, Tax Parcel No. 108-24-013D. (District 1)
Attachments: [FC_DrainageEasementTHRO](#)
10. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of \$3,315.00 for property located at 11590 East Quiet Valley Place, located within Xeroriparian Reclassified Class C Riparian Habitat. (District 4)
Attachments: [FC_RiparianHabitatMitigationPlan-QuietValleyPlace](#)
11. **Contract**
The Ashton Company, Inc., Amendment No. 4, to provide for the Paseo De Las Iglesias Phase I Project and amend contractual language, Flood Control Tax Levy Fund, contract amount \$395,321.78 (CT-FC-14-178)
Attachments: [CT-FC-14-178](#)
12. **Contract**
Sprint Communications Company, L.P., Amendment No. 2, to provide a temporary license for fiber optic cable encroachment, extend contract term to 4/16/26 and amend contractual language, contract amount \$12,229.90 revenue (CTN-IT-CMS138114)
Attachments: [CTN-IT-CMS138114](#)

SITTING AS THE BOARD OF SUPERVISORS**13. APPROVAL OF CONSENT CALENDAR****FIRE DISTRICT**

14. **Green Valley Fire District**
Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Green Valley Fire District for the proposed Acacia Canyon Place Annexation. (District 4)
Attachments: [CL_GreenValleyFireDistrict](#)

ECONOMIC DEVELOPMENT AND TOURISM

15. **Arizona-Sonora Desert Museum - Sting Ray Touch Exhibit**
Pursuant to the management agreement, staff recommends approval of the addition of a year-round, participatory, educational exhibit at the Arizona-Sonora Desert Museum.
Attachments: [ED_StingRayTouchExhibit](#)

FINANCE AND RISK MANAGEMENT

16. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2015.
Attachments: [FN_QuarterlyReportonCollections](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **Park View School Project**
RESOLUTION NO. 2016 - **25**, 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 Education Facility Revenue Refunding Bonds (Park View School Project located at 9030 East Florentine Road, Prescott Valley, Arizona), Series 2016 in an aggregate principal amount not to exceed \$8,000,000.00 and declaring an emergency
Attachments: [IDA_ParkViewSchoolProject](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

18. **Neighborhood Reinvestment Projects**
The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following ten Neighborhood Reinvestment Bond Projects (2004 Bond Fund) and authorization for staff to negotiate future Intergovernmental Agreements, if applicable:

Neighborhood/Project/Amount Requested/Recommended

Santa Cruz Southwest/Pedestrian safety, street lights/\$292,788.00/\$292,788.00
Naylor/Pedestrian bridge/\$229,000.00/\$229,000.00
Barrio Santa Rosa/2 shade structures, basketball court refinishing/\$79,431.00/\$87,431.00
Country Glenn/Pedestrian safety, street lights/\$191,300.00/\$191,300.00
South Tucson Community/Land Acquisition (park), 2 HAWK lights/\$200,000.00/\$200,000.00
Sunset Villa/Restroom for park/\$175,000.00/\$159,250.00
Elvira/Solar street lights/\$90,000.00/\$90,000.00
Menlo Park/Park recreation improvements/\$58,599.00/\$54,599.00
Midvale Park/Street lights/\$149,500.00/\$137,025.00
Sunnyside/Walking path/\$114,000.00/\$113,500.00

Attachments: [CD_NeighborhoodReinvestmentProjectRecommendations](#)
[CD_SantaCruzSouthwestProposal](#)
[CD_NaylorChangemakerProposal](#)
[CD_BarrioSantaRosaProposal](#)
[CD_CountryGlennProposal](#)
[CD_SouthTucsonProposal](#)
[CD_SunsetVillaStJohnsProposal](#)
[CD_ElviraProposal](#)
[CD_MenloParkProposal](#)
[CD_MidvaleParkProposal](#)
[CD_SunnysideProposal-Part1](#)
[CD_SunnysideProposal-Part2](#)
[CD_CommentLetters_3-30-16_Redacted](#)
[CD_CDNCDMemorandum](#)
[CD_PetitionsAgainstProposal_4-1-16](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

19. **Hearing - Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive,
Tucson, April 23, 2016 at 9:40 p.m.
Attachments: [FLP_LoewsVentanaCanyon_4-23-16](#)
20. **Hearing - Liquor License**
05103014, Thomas R. Moulton, Pima County/Colossal Cave Mountain
Park, 16721 E. Old Spanish Trail, Vail, Series 5, Government.
Attachments: [FLP_LLColossalCaveMountainPark](#)
21. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104422, Juan Alberto Herrera, Carne Y Vino, 190 W. Continental
Road, No. 202, Green Valley, Series 12, Restaurant, New License.
Attachments: [FLP_LLCarneYVino](#)

COUNTY ADMINISTRATOR**22. Hearings - Amendments to County Bond Ordinances and Bond Program Updates**

- A. ORDINANCE NO. 2016 - 19, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of extending implementation periods.
- B. ORDINANCE NO. 2016 - 20, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending other funding and extending the implementation schedule of certain projects.

Attachments: [CA_BondOrdinanceAmendments_Part1](#)

[CA_BondOrdinanceAmendments_Part2](#)

DEVELOPMENT SERVICES**23. Hearing - Type II Conditional Use Permit Restaurant
P16CU00002, FIGUEROA - W. ARIVACA ROAD**

Request of Kirke Rice Architect, on property located at 16725 W. Arivaca Rd., in the RH Zone, for a conditional use permit for a restaurant. Chapter 18.97 in accordance with Section 18.13.030 of the Pima County Zoning Code allows a restaurant as a Type II conditional use in the RH zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD P16CU00002](#)

**24. Hearing - Zoning Code Text Amendment
Co8-15-02, WALLS, FENCES AND HOME OCCUPATIONS**

Proposal to amend by Ordinance the Pima County Zoning Code, Title 18, Section 18.03, to revise the definition of a "structure" to exempt walls and fences with a height of 84 inches or less from permit requirements, and to amend Section 18.09 general residential and rural zoning provisions, to revise the home occupations section to comply with Arizona Revised State Statutes §11-820 and to include additional reasonable operating requirements for home occupations. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Holdridge, Cook and Bain were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2016 - 21

Attachments: [DSD_OrdCo8-15-02](#)

25.

Hearing - Rezoning

P15RZ00010, INTERSTATE 10/VALENCIA PROPERTIES, L.L.C. - E. VALENCIA ROAD REZONING

County-initiated rezoning of approximately 46 acres from the CR-3/AE (Single Residence/Airport Environs and Facilities) zone to the CI-1/AE (Light Industrial-Warehousing/Airport Environs and Facilities) zone, on property located on the northwest side of Valencia Road, approximately 2,000 feet southwest of the Valencia Road and Craycroft Road intersection. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for an Industrial (I) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)

Attachments: [DSD_P15RZ00010](#)

26.

Hearing - Rezoning

P15RZ00011, NANBARRY INVESTMENT PROFIT SHARING PLAN - E. ROCKET ROAD REZONING

County-initiated rezoning of approximately 35.04 acres from the GR-1/AE (Rural Residential/Airport Environs and Facilities) zone to the CI-2/AE (General Industrial/Airport Environs and Facilities) zone, on property located on the north side of Rocket Road, approximately 2,000 feet west of the Rocket Road and Freeman Road intersection. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for a Military/Airport (MA) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P15RZ00011](#)

27.

Hearing - Rezoning

P15RZ00013, STATE OF ARIZONA - E. OLD VAIL CONNECTION ROAD REZONING

County-initiated rezoning of approximately 35.69 acres from GR-1/AE (Rural Residential/Airport Environs and Facilities) zone to the CI-2/AE (General Industrial/Airport Environs and Facilities) zone, on property located on the northeast corner of Old Vail Connection Road and Houghton Road. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for a Military/Airport (MA) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND**

SPECIAL CONDITIONS. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Attachments: [DSD_P15RZ00013](#)

28.

Hearing - Rezoning

P15RZ00014, STATE OF ARIZONA - S. HOUGHTON ROAD
REZONING

County-initiated rezoning of approximately 135 acres from the GR-1/AE (Rural Residential/Airport Environs and Facilities) zone to the CI-2/AE (General Industrial/Airport Environs and Facilities) zone, on property located approximately 2,300 feet east of Houghton Road and 1,300 feet north of Rocket Road, south of the Union Pacific Railroad. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for a Military/Airport (MA) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Attachments: [DSD_P15RZ00014](#)

29.

Hearing - Rezoning Closure/Time Extension

A. Rezoning Closure

Co9-04-17, LEE PLAZA, L.C. - VALENCIA ROAD REZONING

Proposal to close Co9-04-17, a 95.4-acre rezoning from GR-1 (Rural Residential) to CR-4 (Mixed-Dwelling Type) (44.2 acres) and GR-1 ® (Rural Residential - Restricted) (51.2 acres) located on the west side of Mark Road, approximately 600 feet north of Valencia Road. The rezoning was conditionally approved in 2006 and expired on March 21, 2016. Staff recommends **AGAINST CLOSURE.** (District 5)

B. Rezoning Time Extension

Co9-04-17, LEE PLAZA, L.C. - VALENCIA ROAD REZONING

Request of Mark Road, L.L.C., represented by Presidio Engineering, Inc., for a five-year time extension for the above-referenced rezoning from CR-4 (Mixed-Dwelling Type) (44.2 acres) and GR-1 ® (Rural Residential - Restricted) (51.2 acres). The subject site was rezoned in 2006. The rezoning expired on March 21, 2016. The 95.4-acre site is located on the west side of Mark Road, approximately 600 feet north of Valencia Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)

Attachments: [DSD Co9-04-17 Part1](#)

[DSD Co9-04-17 Part2](#)

30.

Hearing - Rezoning OrdinanceORDINANCE NO. 2016 - **22**, P15RZ00006, Schocket - E. Ina Road

Rezoning No. 2. Owner: Evis Schocket. (District 1)

Attachments: [DSD OrdP15RZ00006](#)**31. ADJOURNMENT****POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.****Pima County Homepage: www.pima.gov****DATE/TIME POSTED: 3/30/16 @ 3:00 p.m.****DATE/TIME REPOSTED (additional attachments only): 3/31/16 @ 9:45 a.m.****DATE/TIME REPOSTED (additional attachments only): 3/31/16 @ 3:45 p.m.****DATE/TIME REPOSTED (additional attachments only): 4/1/16 @ 10:45 a.m.****DATE/TIME REPOSTED (additional attachments only): 4/1/16 @ 3:45 p.m.****DATE/TIME REPOSTED (additional attachments only): 4/4/16 @ 3:30 p.m.****DATE/TIME REPOSTED (combined Agenda/Addendum): 4/4/16 @ 5:00 p.m.****DATE/TIME REPOSTED (additional attachments only): 4/5/16 @ 3:50 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Evelia Martinez, proclaiming the day of Tuesday, April 5, 2016 to be: "EVELIA MARTINEZ DAY"

Attachments: [PROC_EveliaMartinezDay](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the County's response to The Goldwater Institute's letter questioning the legality of the County's lease-purchase transaction with World View Enterprises.

Attachments: [PCA_ExecSession-GoldwaterInstitute](#)

[PCA_CAMemorandum_4-4-16](#)

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

3. **Contract**
Logicalis, Inc., to provide for the Library E-rate Category 2 Equipment Project, Library District Fund, contract amount \$1,800,000.00 (MA-PO-16-275) Information Technology

Attachments: [PO_MA-PO-16-275](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

4. **Ethnic Studies**
RESOLUTION NO. 2016 - **26**, of the Board of Supervisors, in support of increasing Ethnic Studies courses and programs of study in Arizona and of the creation of an Arizona Ethnic Studies Articulation Task Force. (District 5)

Attachments: [BOS_ResoEthnicStudies-D5Submittal](#)

5. Proposed Public Art

Public hearing and discussion regarding the Proposed Public Art at Snyder and Bowes. (District 1)

Attachments: [BOS_ProposedPublicArt-District1Submittal](#)

[BOS_CommentLetters_3-31-16-Redacted](#)

[BOS_CommentLetters2_4-4-16_Redacted](#)

[BOS_Petitions_4-4-16](#)

[BOS_CommentLetters3_4-5-16_Redacted](#)

COUNTY ADMINISTRATOR**6. Fiscal Year 2016/17 Budget Hearing Schedule**

Staff recommends approval of the proposed schedule for the Fiscal Year 2016/17 Budget Hearings.

Attachments: [CA_BudgetHearingSchedule](#)

CONTRACT AND AWARD**COUNTY ATTORNEY**

7. Ballard Spahr, L.L.P., Amendment No. 3, to provide legal advice and representation in any litigation related to Senate Bill 1476, extend contract term to 4/3/17 and amend contractual language, General Fund, contract amount \$100,000.00 (CT-FN-15-510)

Attachments: [CT-FN-15-510](#)

PROCUREMENT**8. Award**

Award of Contract: Master Agreement No. MA-PO-16-252 to AZ Wastewater Industries, Inc., d.b.a. AWI (Headquarters: Phoenix, AZ) for sewer maintenance parts and accessories. Contract is for an initial term of one (1) year in an annual award amount of \$745,000.00 and includes four (4) one-year renewals. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-16-252](#)

9. CGI Technologies and Solutions, Inc., Amendment No. 3, to provide software and upgrade services for the ERP System Project, amend contractual language and scope of work, Risk Management Internal Service (\$100,000.00) and Health Department Special Revenue (\$100,000.00) Funds, contract amount \$200,000.00 (MA-PO-B507308-BC) Information Technology

Attachments: [PO_MA-PO-B507308-BC](#)

REAL PROPERTY

10. United States Air Force, to provide an easement for the Davis Monthan Metering Station, RWRD Operating Fund, contract amount \$25.00/25 year term (CT-PW-16-257)
Attachments: [CT-PW-16-257](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Sheriff**
Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, Office of National Drug Control Policy Fund, \$924,823.00 (GTAW-16-59)
Attachments: [GTAW-16-59](#)

PROCLAMATION

12. Proclaiming Friday, April 8, 2016 to be:
"SHIRLEY DAIL DAY"
Attachments: [PROC ShirleyDailDay](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/1/16 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/4/16 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/4/16 @ 3:15 p.m.

CONSENT CALENDAR APRIL 5, 2016

CONSENT CALENDAR, APRIL 5, 2016**CONTRACT AND AWARD****Community and Economic Development**

1. Humane Borders, Inc., to provide water distribution services in remote areas of Pima County, General Fund, contract amount \$22,500.00 (CT-CED-16-249)

Attachments: [CT-CED-16-249](#)

[CED_CommentLetter_4-1-16_Redacted](#)

[CED_CommentLetters2_4-1-16](#)

[CED_CommentLetters3_4-4-16](#)

Community Services, Employment and Training

2. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide workforce development services in the One Stop system, amend contractual language and scope of work, U.S. Department of Labor and ADES Funds, contract amount \$65,000.00 (CT-CS-15-483)

Attachments: [CT-CS-15-483](#)

3. Portable Practical Educational Preparation, Inc., to provide a New Employee Transition Program for workforce development in the health field, ADHS/Health Professions Opportunity Grant Fund, contract amount \$50,000.00 (CT-CS-16-254)

Attachments: [CT-CS-16-254](#)

Facilities Management

4. United Way Capital Corporation, Amendment No. 1, to provide a lease agreement at 340 N. Commerce Park Loop, extend contract term to 3/31/21 and amend contractual language, General Fund, contract amount \$1,034,258.36 (CT-FM-CMS127837)

Attachments: [CT-FM-CMS127837](#)

Procurement

5. Cellco Partnership, d.b.a. Verizon Wireless, to provide wireless services, equipment and accessories, General Fund, contract amount \$3,750,000.00 (MA-PO-16-257) Sheriff

Attachments: [PO_MA-PO-16-257-Part1](#)

[PO_MA-PO-16-257-Part2](#)

6. Pictometry International Corp., to provide aerial photography services, General Fund, contract amount \$1,570,209.00 (MA-PO-16-266) Information Technology
Attachments: [PO_MA-PO-16-266-Part1](#)
[PO_MA-PO-16-266-Part2](#)
7. Hoffman Southwest Corporation, d.b.a. Professional Pipe Services, Amendment No. 1, to provide conveyance system closed circuit television inspection services, extend contract term to 4/30/17 and amend contractual language, RWRD Obligations Fund, contract amount \$2,000,000.00 (CT-WW-15-416) Regional Wastewater Reclamation
Attachments: [CT-WW-15-416](#)
8. Concord General Contractors, Inc., Diversified Design & Construction, Inc., Durazo Construction Corp., Kittle Design Construction, L.L.C., and Lloyd Construction Company, Inc., Amendment No. 1, to provide a job order master agreement for remodeling and construction services, extend contract term to 4/5/17 and amend contractual language, Various Funds, contract amount not to exceed \$2,500,000.00 (MA-PO-15-279) Facilities Management
Attachments: [PO_MA-PO-15-279](#)
9. D.H. Pace Company, Inc., Amendment No. 2, to provide parking garage equipment upgrades, extend contract term to 12/30/16 and amend contractual language, no cost (CT-FM-15-456) Facilities Management
Attachments: [CT-FM-15-456](#)

Public Works Administration

10. El Paso Natural Gas Company, L.L.C., to provide a right-of-way and easement for constructing, maintaining, and operating pipelines, Tax Parcel No. 116-23-090A, located at Section 4, T14S, R13E, G&SRM, no cost (CTN-PW-16-123)
Attachments: [CTN-PW-16-123](#)

Real Property

11. Zayo Group, L.L.C., Amendment No. 2, to provide a nonexclusive right-of-way use license for a communications system and amend contractual language, no cost (CTN-IT-13-008)
Attachments: [CTN-IT-13-008](#)
12. Arizona State Land Department, to provide a right-of-way easement for the Tangerine Forced Main Project, no cost (CTN-PW-16-126)
Attachments: [CTN-PW-16-126](#)

Transportation

13. Pima Association of Governments, to provide a Bike Safety Program, Surface Transportation Program (\$600,000.00) and Transportation Operating (\$34,700.00) Funds, total contract amount \$634,700.00 (CTN-TR-16-122)

Attachments: [CTN-TR-16-122](#)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 3, to provide for the Employment and Training Program (WIA), no cost (GTAM 16-54)

Attachments: [GR GTAM 16-54](#)

15. **Acceptance - Community Services**
Arizona Department of Economic Security, Amendment No. 3, to provide for AZ DES CAA Emergency Services, U.S. Department of Health and Human Services Fund, \$2,400.00 (GTAM 16-58)

Attachments: [GR GTAM 16-58](#)

16. **Acceptance - Community Development and Neighborhood Conservation**
City of Tucson, Amendment No. 1, to provide for the HOME Investment Partnership Subrecipient Agreement, U.S. Department of Housing and Urban Development Fund, \$1,400,203.00 (GTAM 16-57)

Attachments: [GR GTAM 16-57](#)

17. **Acceptance - Health**
AZ Early Childhood Development and Health Board, Amendment No.1, to provide for childcare health consultation, technical assistance and professional development, First Things First Fund, \$5,000.00 (GTAM 16-55)

Attachments: [GR GTAM 16-55](#)

BOARD, COMMISSION AND/OR COMMITTEE

18. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Traci Riccitello, to replace Tom Hausam. Term expiration: 7/31/17. (Commission recommendation)

Attachments: [BCC BicycleAdvisoryCommitteeAppt](#)

19. **Metropolitan Education Commission**
- Reappointments of Javier Herrera, representing Minority Group (AZ Hispanic Community Forum), Daisy Rodriguez Pitel, representing

Minority Group (Pan Asian American Community) and Patricia Wiedhopf, At-Large Commission Appointee. Term expirations: 3/19/19. (Commission recommendations)

- Reappointments of Molly Gilbert, representing Metropolitan Chamber of Commerce and Teri Bohr Laguna, representing Teachers Grades K-6 (AZ Education Association). Term expirations: 4/16/19. (Commission recommendations)

Attachments: [BCC_MetropolitanEducationCommissionReappts](#)

20. Bond Advisory Committee

Reappointments of Patricia Richardson and Wade McLean. Term expirations: 4/30/22. (County Administrator recommendations)

Attachments: [BCC_BondAdvisoryCommitteeReappts](#)

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

21. Special Event

Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, March 26, 2016.

22. Temporary Extension

07100326, David A. Zimmerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for April 22, 2016.

23. Temporary Extension

12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for April 8 and May 1, 2016.

24. Special Event

Karen Pomroy, Equine Voices Rescue & Sanctuary, 1624 W. Dove Way, Amado, April 23, 2016.

25. Temporary Extension

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 9 and 23, 2016.

26. Special Event

Myron Christopher Squires, Tucson Waldorf Education Association, Inc., Tucson Waldorf School, 3605 E. River Road, Tucson, April 16, 2016.

27. Temporary Extension

12104301, Grant Darien Krueger, Reforma Cocina y Cantina, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for May 5, 2016.

28. Special Event

Matthew James Nelson, Arizona Trail Association, Gabe Zimmerman-Davidson Canyon Trailhead, Marsh Station Road, Vail, April 17, 2016.

ELECTIONS**29. Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Paula A. Aboud-058-DEM; Karin L. Newby-074-DEM; Marilee Reid-074-DEM; Robert J. Chapin-238-DEM; Betty R. Fridena-017-GRN; David E. Stewart-044-GRN; Virginia A. Stanek-046-GRN; Bridger J. Berdel-067-GRN; Steven A. Adger-068-GRN; Wayne R. Wheeler-072-GRN; David H. Croteau-078-GRN; David C. Ewoldt-093-GRN; Michael A. Montano-242-GRN; Ariel B. Fry-246-GRN

APPOINTMENT-PRECINCT-PARTY

Roberta J. Vance-014-DEM; Rene Teyechea-054-DEM; Fiona S. Grugan-055-DEM; Matthew C. Boyd-074-DEM; Rebecca A. McCreary-074-DEM; Cynthia Jordan-094-DEM; Louis M. Montaño-097-DEM; Morgan A. Graham-144-DEM; Dorothy M. Copps-164-DEM; Fritz Redgrave-166-DEM; Helen L. Abeyta-235-DEM; Alejandro R. Apalategui-235-DEM; Michael A. Montano-070-GRN

Attachments: [EL_PrecinctCommitteemenResignsAppts](#)

RATIFY AND/OR APPROVE

30. Minutes: March 1, 2016

Warrants: March, 2016

Attachments: [03-01-16DraftMinutes](#)