



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, May 1, 2018

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
Ally Miller, Member, District 1
Steve Christy, 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 Julie Castañeda, 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 Julio Martinez, Lift Him Up Ministries International.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Honoring Pima County Sheriff's Department Sgt. Charles Lopiccolo for his two years of outstanding service as the Board of Supervisors Sergeant at Arms. (District 5)

Attachments: [PRES_SgtCharlesLopiccolo_District5Submittal](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Paul Parisi, National Day of Prayer Committee, proclaiming the day of Thursday, May 3, 2018 to be: "NATIONAL DAY OF PRAYER"
Attachments: [PROC_NationalDayofPrayer](#)
7. Presentation of a proclamation to the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court; Honorable Douglas Metcalf, Superior Court Judge; and Ronald Overholt, Court Administrator, proclaiming the day of Monday, May 7, 2018 to be: "LAW DAY"
Attachments: [PROC_LawDay](#)
8. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 6 through 12, 2018 to be: "NATIONAL NURSES WEEK"
Attachments: [PROC_NationalNursesWeek](#)
9. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 6 through 12, 2018 to be: "CORRECTIONAL OFFICERS WEEK"
Attachments: [PROC_CorrectionalOfficersWeek](#)

10. Presentation of a proclamation to Major General John Almquist, Major General Ted Maxwell, Priscilla Storm, Kurtis Dawson, and Michael Reuwsaat, that recognizes and supports the: "2018 YMCA COMMUNITY MILITARY BALL"

Attachments: [PROC_2018YMCACommunityMilitaryBall](#)

11. CALL TO THE PUBLIC

Attachments: [CalltothePublic_5-1-18](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/25/18, 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

12. **Contract**
CMG Drainage Engineering, Inc., to provide for the El Vado Wash Drainage Improvement Project (5ELVDO), Flood Control District Tax Levy Fund, contract amount not to exceed \$407,134.00 (CT-FC-18-335)

Attachments: [CT-FC-18-335](#)

SITTING AS THE BOARD OF SUPERVISORS

13. APPROVAL OF CONSENT CALENDAR

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

14. **Annual Action Plan**
RESOLUTION NO. 2018 - 20, of the Board of Supervisors, to approve the submission of the annual action plan 2018-2019 to the U.S. Department of Housing and Urban Development.

FY 2018/2019 Pima County Community Development Block Grant (CDBG) Program

Location-Applicant/Program/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/"Seeds of Future"/ps/3/\$27,087/\$21,740
Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/Upgrade Dental Operatory Chairs/pf/3/\$37,506/\$0
Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$40,000
Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000
Ajo-International Sonoran Desert Alliance/Life Safety Improvements at Historic Ajo

Plaza/pf/3/\$65,000/\$0
Elephant Head Volunteer Fire Department, Inc./Elephant Head Volunteer Fire Department
Building Repairs/pf/2,3/\$150,000/\$50,000
Portable Practical Educational Preparation, Inc./Amado Teen Project
/ps/3/\$42,000/\$30,000
Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating
Council-Arivaca Human Resources Building Update/pf/3/\$21,100/\$21,100
Friends of the Arivaca Schoolhouse & Historic Townsite, Inc./Arivaca Schoolhouse
Kitchen Floor and Wall Repair/pf/3/\$85,000/\$0
Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install Program
/pf/3/\$30,000/\$20,000
Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$11,560
Drexel Heights Fire District/Fire Hydrants/infra/3,5/\$17,000/\$0
Southwest Community Center/Happy Food Program/ps/5/\$37,500/\$10,000
Southwest Community Center/ Southwest Community Center Renovations
/pf/5/\$13,874/\$13,874
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and
Technical Assistance/ps/1,3/\$35,000/\$10,000
Flowing Wells-Amistades, Inc./Ellie Towne Teen Program/ps/3/\$15,000/\$15,000
Flowing Wells School District/Flowing Wells Family Resource Center
/ps/1,3/\$60,000/\$36,500
Flowing Wells School District/Flowing Wells Family Resource Center Facility
Improvement/pf/1,3/\$15,000/\$15,000
Northwest Fire District/Flowing Wells Fire Hydrants/pf/3/\$30,000/\$0
Friends of Robles Ranch/Site Manager-My Friends Closet Program/ps/3/\$19,040/\$12,000
Three Points Fire District/Community be Safe Program/ps/3/\$9,500/\$0
Greater Green Valley Community Fund/Regional Non-Profit Hub & Training
Center/ps/2,4/\$50,000/\$0
Sahuarita Food Bank-Good Shepherd United/Sahuarita Food Bank Commercial
Kitchen/pf/2,3,4/\$95,000/\$50,000
Town of Marana/Administration/admin/1/\$20,000/\$13,000
Town of Marana/Colonia-Neighborhood Cleanup/ps/1/\$15,000/\$10,000
Town of Marana/Emergency Home Repair/hsg/1/\$75,000/\$18,500
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1/\$85,000/\$18,500
City of South Tucson/Administration/admin/2/\$55,000/\$35,000
City of South Tucson/Animal Control Program/ps/2/\$20,000/\$13,000
City of South Tucson/Bicycle-Pedestrian Safety Program/ps/2/\$15,000/\$10,000
City of South Tucson/Code Enforcement Program/ps/2/\$15,000/\$13,000
City of South Tucson/Community Cleanup/ps/2/\$10,000/\$4,000
City of South Tucson/Community Policing and Crime Prevention/ps/2/\$60,000/\$30,000
City of South Tucson/Emergency Home Repair Program/hsg/2/\$60,000/\$0
City of South Tucson/Fire and Rescue Safety Equipment/infra/2/\$50,000/\$30,000
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
Pima County CDNC/Administration/admin/all/\$450,000/\$430,000
Pima County CDNC/Brownfields/bf/all/\$50,000/\$0
Pima County CDNC/Commercial Façade/pf/all/\$75,000/\$0
Pima County CDNC/Project Delivery/pf/all/\$150,000/\$30,000
Pima County CDNC/Emergency Demolition/demo/all/\$50,000/\$0
Pima County CDNC/Emergency Septic/hsg/all/\$75,000/\$164,507
Pima County CDNC/Home Repair Program Lead/hsg/all/\$25,000/\$0
Pima County CDNC/Home Repair Program/hsg/all/\$650,000/\$600,000
Administration of Resources and Choices/Senior Boarding Home Business Development
Program/ed/1,2,3/\$65,000/\$0

Arizona Youth Partnership/Rural Marana Afterschool Program/ps/all/\$30,000/\$0
Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead
/ps/all/\$56,161/\$30,000
Catholic Community Services, d.b.a. Community Outreach Program for the Deaf/Safety in
Deaf Services/pf/all/5/\$48,000/\$0
Chicanos Por La Causa, Inc./CPLC Youth After School Programming/ps/all/\$25,000/\$0
Chicanos Por La Causa, Inc./Financial Literacy Leading to Financial Capability
/ps/all/\$30,000/\$0
Chicanos Por La Causa, Inc./Security and Beautification at Toltecalli Charter High
School/pf/all,2/\$50,000/\$0
Chicanos Por La Causa, Inc./Youth Programs/ps/all/\$25,000/\$10,000
Community Food Bank, Inc./CFB Partner Agency Investment/pf/all/\$50,000/\$45,000
Community Food Bank, Inc./CFB Produce Expansion Phase 2/pf/all,2/\$100,000/\$0
Community Home Repair Projects of Arizona/Emergency Home Repair Program
/hsg/all/\$175,000/\$175,000
DIRECT Center for Independence/Home Access Program at DIRECT,
L.L.C./hsg/all/\$65,000/\$50,000
Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing
Rehabilitation/hsg/all/\$150,000/\$50,000
Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support
/pf/3/\$50,000/\$45,000
Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for
Severely Disabled Adults with Disabilities/ps/1,2,4,5/\$40,000/\$0
Open Doors Community School/Open Doors Community School Facilities Update and
Expansion/pf/1,3/\$65,000/\$50,000
Oyegbola Family Foundation/Raising Awareness on Substance Abuse Disorders, Health
Disparities and Health Inequality in South Tucson as well as Pima County Arizona by
providing results based outpatient services/pf/2/\$120,000/\$0
Pima Prevention Partnership/Pima County Teen Court/ps/all/\$25,000/\$15,000
Primavera Foundation, Inc./Emergency Mens Shelter/pf/all/3/\$100,000/\$0
Primavera Foundation, Inc./Safe, Healthy, Green-Winstel/SHG/all,2/\$150,000/\$0
Southern Arizona AIDS Foundation/CDBG Safe, Healthy & Green/SHG/all,5/\$150,000/\$0
Southern Arizona AIDS Foundation/CDBG Savoy House/pf/all,5/\$60,000/\$0
Southern Arizona Association for the Visually Impaired (SAAVI)/Independent Living
Services for Blind Pima County Residents/ps/all/\$20,000/\$0
Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse
Victims/ps/all/\$87,513/\$0
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
Outreach/admin/all/\$35,000/\$25,000
The Church of St. Francis in the Foothills UMC/Harvesting Toward a Food Secure
Integrated Community/ps/all/\$18,000/\$0
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
Abuse/Safe, Healthy & Green Emergency Shelter Improvements
/SHG/all,5/\$150,000/\$100,000
Tucson Clean & Beautiful, Inc./South Tucson Community Greenway
/ps/2/\$25,000/\$17,800
Watershed Management Group/Green Stormwater Infrastructure for Neighborhood
Cleanup/pf/all/\$150,000/\$80,000
Vail Unified School District No. 20/Restoration of the Vail Connection@ GVACC
/pf/4/\$100,000/\$0

FY 2018/2019 Pima County Emergency Solutions Grant (ESG)

Program

ESG Component/Agency/Program/District/Request/Recommendation

Street Outreach/CPSA/Street Outreach/-/\$81,711/\$0
Street Outreach/Primavera Foundation/Street Outreach/-/\$25,000/\$0
Emergency Shelter/Emerge!/Emergency Shelter/all/\$36,000/\$36,000
Emergency Shelter/Our Family Services/Emergency Shelter/all/\$32,527/\$25,000
Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/all/\$20,000/\$15,000
Emergency Shelter/Primavera Foundation/Casa Paloma/all/\$25,000/\$10,000
Emergency Shelter/Primavera Foundation/Greyhound EFS/all/\$0/\$0
Emergency Shelter/Primavera Foundation/Family Pathways/all/\$25,000/\$10,000
Emergency Shelter/SAAF/Anti-Violence/all/\$16,000/\$0
Emergency Shelter/Salvation Army/Hospitality House/all/\$30,000/\$0
Emergency Shelter/Sister Jose Women's Center/Emergency Shelter/2/\$36,000/\$25,000
Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP (Map a Plan)/4/\$15,000/\$15,000
Homeless Prevention/Interfaith Community Svcs/Homeless Prevention /1,4/\$60,000/\$45,000
Homeless Prevention/Our Family Services/Homeless Prevention/all/\$29,124/\$20,000
Homeless Prevention/PC CSET/Emergency Solutions/all/\$26,000/\$14,869
Rapid Rehousing/Emerge!/Rapid Rehousing/all/\$24,000/\$0
Rapid Rehousing/Our Family Services/Housing Solutions/all/\$35,162/\$0
Administration/Pima County, CDNC Dept./Program Coordinator/all/\$17,646/\$17,503
Attachments: [CD_ResoAnnualActionPlan18-19 CAMemorandum](#)

COUNTY ATTORNEY

15. **UNFINISHED BUSINESS (4/17/18)**
Contract
Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)
Attachments: [CT-PCA-14-375](#)

REAL PROPERTY

16. **Acceptance of Donation of Real Property from Meritage Homes of Arizona, Inc.**
RESOLUTION NO. 2018 - **21**, of the Board of Supervisors, accepting a donation of a 15 acre parcel of undeveloped real property from Meritage Homes of Arizona, Inc., and designating the donation parcel as part of the County Parks System, contract amount \$2,550.00 revenue (CTN-PW-18-148)
Attachments: [RP_ResoAcceptDonation CTN-PW-18-148](#)

17. **Acceptance of Donation of Real Property from Meritage Homes of Arizona, Inc.**
RESOLUTION NO. 2018 - 22, of the Board of Supervisors, accepting a donation of a 36 acre parcel of undeveloped real property from Meritage Homes of Arizona, Inc., and designating the donation parcel as part of the County Parks System, contract amount \$6,078.00 revenue (CTN-PW-18-149)
Attachments: [RP_ResoAcceptDonation CTN-PW-18-149](#)
18. **Grant of Easement**
Glynn G. and Lois Burkhardt Family Living Trust, to provide a non-exclusive access easement in exchange for granting Pima County an easement for hiking and equestrian uses at property located at 9100 E. Indian Hills Road, located in Section 27, T13S, R15E, G&SRM, Pima County, Arizona (District 4)
Attachments: [RP_GrantofEasementBurkhardt](#)
19. **Abandonment by Vacation**
RESOLUTION NO. 2018 - 23, of the Board of Supervisors, for the vacation by exchange of a portion of West Sixth Street, Bernard Avenue and unnamed roadways for the fee dedication of other public right-of-way as Pima County Road Abandonment No. A-0012, situated within Section 28, T21S, R10E, G&SRM, Pima County, Arizona (District 3)
Attachments: [RP_ResoSixthStBernardAve](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

20. **Hearing - Liquor License**
06100070, James William Boyd, Jr., Ice Cream Bar, 1135 W. Hoover Street, Ajo, Series 6, Bar, Person Transfer and Location Transfer.
Attachments: [FLP_LLIceCreamBar](#)
21. **Hearing - Fireworks Permit**
Lori Castro, Westward Look Resort, 245 E. Ina Road, Tucson, May 5, 2018 at 8:30 p.m.
Attachments: [FLP_FWWestwardLookResort](#)

DEVELOPMENT SERVICES

22. **Hearing - Rezoning**
P18RZ00001, WONG FAMILY LIMITED PARTNERSHIP - N. THORNYDALE ROAD REZONING
Request of Wong Family Limited Partnership, represented by Projects International, Inc., for a rezoning of approximately 18.3 acres from the SR (Suburban Ranch) to the CB-1 (Local Business)(3.0 acres) and CR-5 (Multiple Residence)(15.3 acres) zones on property (Parcel Codes 225-02-027F, 225-02-027G and 225-02-027J) located at the southeast corner of N. Thornydale Road and W. Overton Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Neighborhood Activity Center and Medium Low Intensity Urban designations. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P18RZ00001](#)

[DSD_P18RZ00001_SiteAnalysis_Part1](#)

[DSD_P18RZ00001_SiteAnalysis_Part2](#)

[DSD_P18RZ00001_SiteAnalysis_Part3](#)

[DSD_P18RZ00001_SiteAnalysis_Part4](#)

[DSD_P18RZ00001_SiteAnalysis_Part5](#)

[DSD_P18RZ00001_CSDPCommentLetter_4-30-18](#)

23. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **14**, P17RZ00004, Michael E. & Linda A. Arnold Family TR. - N. La Cholla Boulevard Rezoning. Owners: Michael E. & Linda A. Arnold Family TR. (District 1)

Attachments: [DSD_OrdP17RZ00004](#)

24. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/25/18 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/27/18 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/30/18 @ 12:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 4/30/18 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/2/18 @ 10:00 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of litigation in Town of Marana and Pima County v. Terracon Consultants, Inc., et al., Pima County Superior Court Case No. C2016-3948.
Attachments: [PCA_ExecSession-TerraconConsultantsInc](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the defense of the following matters: Constellation Solar Arizona, L.L.C., et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000629, TX2015-000122, TX2016-000190 and TX2017-000471; Continental Energy, L.L.C., et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000744, TX2015-000950, TX2015-000969, TX2016-001029, TX2016-001031, TX2017-001672 and TX2017-001673; Solarcity Corporation, et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000189, TX2016-000240, TX2016-000876 and TX2017-000512; Sunrun, Inc. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000329 and TX2016-001025.
Attachments: [PCA_ExecSession-ConstellationSolarArizona](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to pursue intervention on behalf of Pima County in SolarCity Corporation, et al. v. Arizona Department of Revenue, Arizona Tax Court Case No. TX2014-000129.
Attachments: [PCA_ExecSession-SolarCityCorp](#)

BOARD OF SUPERVISORS

4. **Arizona Educators #REDforED Campaign**
RESOLUTION NO. 2018 - **24**, of the Board of Supervisors, in support of the Arizona educators and their #REDforED Campaign to increase funding for public education, including raising salaries for seriously underpaid teachers and support-staff members. (District 5)
Attachments: [BOS_#RedforEDCampaign_District5Submittal](#)

COUNTY ADMINISTRATOR**5. Draft Sales Tax Implementation Plan Ordinance and Resolution levying a Sales Tax**

Staff recommends continued discussion of the revised draft Sales Tax Implementation Plan Ordinance, including the County's draft 10-year road repair plan for improving the condition of every paved County-maintained road and the revised draft Resolution Levying a County General Sales Tax.

Attachments: [CA_RevisedDraftSalesTaxImpPlanOrdReso](#)

[CA_Draft10YearRoadRepairPreservationPlan_4-27-18](#)

[CA_DraftRoadList10YearPlanUnincorpPC_4-27-18](#)

DEVELOPMENT SERVICES**6. Final Plat Without Assurances**

P18FP00004, Tucson Estates, Common Area 'A' (Private Recreation and Storage) a resubdivision of a portion of Block 2 of Tucson Estates Blocks 1 & 2, Lots 1-192 (District 3)

Attachments: [DSD_P18FP00004TucsonEstates](#)

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION****7. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Affordable Housing Expansion and Rehabilitation for People Living with HIV/AIDS Program, extend contract term to 4/30/19, amend contractual language and scope of work, no cost (CT-CD-17-377)**

Attachments: [CT-CD-17-377](#)

GRANT APPLICATION/ACCEPTANCE**8. Application - Community Services, Employment and Training**

RESOLUTION NO. 2018 - **25**, of the Board of Supervisors, authorizing the Pima County Community Services, Employment and Training Department to respond to the Arizona Department of Economic Security Request for Proposal (RFP) for housing support services in Pima County. This grant request will be for \$635,000.00. (GTAP 18-87)

Attachments: [GR_GTAP 18-87](#)

[GR_GTAP 18-87_AdditionalSigPgs_4-30-18](#)

9. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - **26**, of the Board of Supervisors, to approve the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$221,492.00 (\$55,373.00 General Fund match is required.) (GTAW 18-67)
Attachments: [GR GTAW 18-67](#)
10. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - **27**, of the Board of Supervisors, to approve the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$445,497.00 (\$111,655.00 General Fund match is required.) (GTAW 18-68)
Attachments: [GR GTAW 18-68](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Canoa Ranch Conservation Committee**
Reappointment of Karen Cesare. Term expiration: 1/31/22. (District 1)
Attachments: [BCC_CanoaRanchConservationCommitteeReappt](#)
12. **Board of Adjustment, District 1**
Reappointment of Bruce Call. Term expiration: 3/31/22.
Attachments: [BCC_BoardofAdjustmentD1Reappt](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 4/27/18 @ 11:00 a.m.
DATE/TIME REPOSTED (additional attachments only): 4/27/18 @ 5:00 p.m.

**CONSENT
CALENDAR
MAY 1, 2018**

CONSENT CALENDAR, MAY 1, 2018**CONTRACT AND AWARD****Attractions and Tourism**

1. Arizona Aerospace Foundation, Amendment No. 3, to provide for operation and administration of Titan Missile Museum and extend contract term to 4/30/19, no cost (CTN-ED-12-599)

Attachments: [CTN-ED-12-599](#)

Community Services, Employment and Training

2. Compass Affordable Housing, Inc., Amendment No. 3, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/19, amend contractual language and scope of work, HUD Fund, contract amount \$190,332.04 (CT-CS-16-268)

Attachments: [CT-CS-16-268](#)

[CT-CS-16-268 Revised1stPg](#)

3. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, Amendment No. 5, to provide for the Youth CareerConnect Program, extend contract term to 6/30/19 and amend contractual language, no cost, (CT-CS-14-538)

Attachments: [CT-CS-14-538](#)

4. Salvation Army, Amendment No. 3, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/19, amend contractual language and scope of work, HUD Fund, contract amount \$106,520.96 (CT-CS-16-264)

Attachments: [CT-CS-16-264](#)

[CT-CS-16-264 Revised1stPg](#)

5. Tucson Urban League, Inc., Amendment No. 4, to provide for workforce development services, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$7,200.00 (CT-CS-17-21)

Attachments: [CT-CS-17-21](#)

6. Santa Cruz County Regional School District, Amendment No. 5, to provide for the Youth CareerConnect and Applied Mathematics Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-15-20)

Attachments: [CT-CS-15-20](#)

7. Tucson Youth Development, Inc., Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program and amend contractual language, USDOL Fund, contract amount \$90,223.60 decrease (CT-CS-18-150)

Attachments: [CT-CS-18-150](#)

8. Pima Prevention Partnership, Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program, amend contractual language and scope of work, contract amount \$148,936.39 decrease (CTN-CS-17-93)

Attachments: [CTN-CS-17-93](#)

Facilities Management

9. Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide a lease agreement for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/19 and amend contractual language, contract amount \$97,056.98 revenue (CTN-FM-15-56)

Attachments: [CTN-FM-15-56](#)

Natural Resources, Parks and Recreation

10. Aztlan Youth Program, Inc., Amendment No. 3, to provide for the Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/19, no cost (CT-PR-15-448)

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

Procurement

11. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-475, Adair Funeral Home, Inc., for mortuary and cremation services. This revision increases the annual award amount by \$102,000.00 from \$289,000.00 to \$391,000.00 for a cumulative not-to-exceed contract amount of \$1,197,540.00. Funding Source: General Fund. Administering Department: Public Fiduciary.

Attachments: [PO_AwardMA-PO-14-475](#)

12. Tetra Tech BAS, Inc., to provide for engineering services for the Ina Road Landfill Final Closure, General Obligation Bond Fund, contract amount \$331,921.00 (CT-DE-18-330) Environmental Quality

Attachments: [CT-DE-18-330](#)

13. Durazo Construction Corporation, to provide for the Pima County Fleet Services Houghton Road Fuel Island Project (XHRDFI), Fleet Services - Capital Projects Fund, contract amount \$1,146,263.00 (CT-FM-18-319) Facilities Management

Attachments: [CT-FM-18-319](#)

14. HDR Constructors, Inc., to provide for the Design-Build Services for Tres Rios Nutrient Recovery Project (3BBUMP), Regional Wastewater Reclamation Obligations Fund, contract amount \$666,707.00 (CT-WW-18-326) Regional Wastewater Reclamation

Attachments: [CT-WW-18-326 Part1](#)

[CT-WW-18-326 Part2](#)

Real Property

15. Arizona Department of Environmental Quality, Amendment No. 3, to provide an Environmental Access Agreement for groundwater monitoring wells and amend contractual language, no cost (CT-PW-13-239)

Attachments: [CTN-PW-13-239](#)

16. SCRIPPS Media, Inc., to provide a lease agreement for property located at 2401 W. Zinnia Avenue, contract amount \$23,500.00 revenue/5 year term (CTN-PW-18-146)

Attachments: [CTN-PW-18-146](#)

17. The Roman Catholic Diocese of Tucson - Our Faith, Our Hope, Our Future, to provide a Sale of Surplus Real Property consisting of a portion of Tax Parcel No. 141-17-011C, contract amount \$521,500.00 revenue (CTN-PW-18-151)

Attachments: [CTN-PW-18-151](#)

[CTN-PW-18-151 Appraisal](#)

Recorder

18. Town of Oro Valley, to provide for election services, contract amount \$10,000.00 estimated revenue (CTN-RE-18-138)

Attachments: [CTN-RE-18-138](#)

19. Town of Sahuarita, to provide for election services, contract amount \$7,000.00 estimated revenue (CTN-RE-18-139)

Attachments: [CTN-RE-18-139](#)

20. Town of Marana, to provide for election services, contract amount \$7,000.00 estimated revenue (CTN-RE-18-153)

Attachments: [CTN-RE-18-153](#)

School Superintendent

21. Pima County Board of Supervisors, Pima County Elections Department and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-18-336)

Attachments: [CT-SS-18-336](#)

22. Pima County Board of Supervisors, Pima County Recorder and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-18-301)

Attachments: [CT-SS-18-301](#)

Sheriff

23. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-18-141)

Attachments: [CTN-SD-18-141](#)

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 9, to provide for the Senior Community Services Employment Program, USDOL Fund, \$70,819.00/\$7,868.00 General Fund match (GTAM 18-33)

Attachments: [GR_GTAM 18-33](#)

25. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 1, to provide for the Social Services Block Grant Project and extend grant term to 6/30/22, no cost (GTAM 18-35)

Attachments: [GR_GTAM 18-35](#)

26. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program, \$11,508.10 decrease (GTAM 18-36)

Attachments: [GR_GTAM 18-36](#)

27. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 8, to provide for the AZDES Community Action Agency Emergency Services, U.S. Department of Health and Human Services Fund, \$3,952,753.00 (GTAM 18-37)

Attachments: [GR_GTAM 18-37](#)

BOARD, COMMISSION AND/OR COMMITTEE

28. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Pima County Community College appointment: Stacy Rodenberg. Term expiration: 4/30/20. (Jurisdictional recommendation)
Attachments: [BCC BicycleAdvisoryCommitteeAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

29. **Special Event**
- Amended - Alaina F. Krone, The Junior League of Tucson, Union Public House - St. Philip's Plaza, Center Courtyard, 4340 N. Campbell Avenue, No. 103, Tucson, April 14, 2018.
 - Carol L. Morales, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, April 28, 2018.
30. **Temporary Extension**
- 03103000, James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for April 18, 2018.
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 3, 5, 12, 19, and 26, 2018.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Sondra R. Newman-099-DEM; Andrew Broan-164-DEM; Dennis P. Rivera-238-DEM; Deana M. Puccinelli-126-REP

APPOINTMENTS-PRECINCT-PARTY

Kathleen M. Dubbs-033-DEM; Mary K. Hightower-091-DEM; Marion C. Rogers-214-DEM; Deana M. Puccinelli-174-REP; John W. Maynard-212-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

32. **Duplicate Warrants - For Ratification**
Manuel H. Bracamonte \$236.00; Tolu Real Estate, L.L.C. \$675.00; Etsuko Davis \$53.36; Stephanie M. Zavala \$13.01; Mary Givins \$229.58.
Attachments: [FN DuplicateWarrants](#)

JUSTICE COURT

33. **Small Claims Hearing Officer Appointments**
Appointment of Small Claims Hearing Officers of the Green Valley Justice Court for the period of July 1, 2018 through June 30, 2019:

Barbara K. Blake; Donald G. Weaver
Attachments: [JCG_SmallClaimsHearingOfficersAppts](#)

RECORDER

34. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of January, February and March, 2018.
Attachments: [RE_DocumentStorageandRetrievalFund_Jan2018](#)
[RE_DocumentStorageandRetrievalFund_Feb2018](#)
[RE_DocumentStorageandRetrievalFund_March2018](#)

PROCLAMATION

35. Proclaiming the week of May 1 through May 7, 2018 to be:
"YOUTH WEEK IN PIMA COUNTY"
Attachments: [PROC_YouthWeekinPimaCounty](#)

RATIFY AND/OR APPROVE

36. Minutes: March 20 and April 3, 2018
Warrants: April, 2018
Attachments: [CL_3-20-18DraftMinutes](#)
[CL_4-3-18DraftMinutes](#)