



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, November 6, 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 Reverend David Pavesic, Beautiful Savior Lutheran Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Piper Frithsen, Administrator; Lynette Jaramillo, Chief Executive Officer and Co-Founder; Agnes Poore, Chief Clinical Officer and Co-Founder; Meredith Ford, Communications Manager; and Carol Clark, Governmental Affairs Liaison, Casa de la Luz Hospice, proclaiming the month of November 2018 to be:
"NATIONAL HOSPICE AND PALLIATIVE CARE MONTH"

Attachments: [PROC_NationalHospiceandPalliativeCareMonth](#)

6. Presentation of a proclamation to Sergeant Civlianna Del Rio, Toys for Tots Coordinator, proclaiming the month of December 2018 to be:
"TOYS FOR TOTS COLLECTION MONTH"

Attachments: [PROC_ToysforTotsCollectionMonth](#)

7. Presentation of a proclamation to Nick Janton, Tucson Firefighters Association; Lee Itule-Klasen, Andrea Garcia and Melvin McGowan, Pima County Health Department, proclaiming the month of November 2018 to be: "BLACKOUT TOBACCO IN PIMA COUNTY MONTH"

Attachments: [PROC_BlackoutTobaccoinPimaCountyMonth](#)

8. Presentation of a proclamation to Ken Goodman, Chairman, Pima County Small Business Commission, proclaiming the day of Saturday, November 24, 2018 to be: "SMALL BUSINESS SATURDAY IN PIMA COUNTY"

Attachments: [PROC_SmallBusinessSaturdayinPimaCounty](#)

9. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Fotherby](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions 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.)

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Issa and Henrietta Hallaq, et al., Pima County Superior Court Case No. C20175953.
Attachments: [PCA_ExecSession-Hallaq](#)
11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal action addressing the time frame and process for filing a petition for redemption of waiver under A.R.S. §42-11153(B).
Attachments: [PCA_ExecSession-PetitionforRedemptionofWaiver](#)

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

12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$3,573.33 for placement of horse stables on property located at 13750 N. Bowman Road, located within regulated riparian habitat and classified as important riparian area with underlying Xeroriparian Class B Habitat. (District 1)
Attachments: [FC_RiparianHabitatMitigationPlan-BowmanRd](#)
13. **Contract**
Karen Jost, to provide for the Floodprone Land Acquisition Program/Agreement to Donate Real Property (Acq-0807) and Special Warranty Deed, located in Section 36, T12S, R10E, G&SRM, Tax Parcel No. 208-32-018E, Flood Control Capital Project Non-Bond Fund, contract amount \$2,500.00 for closing costs (CT-PW-19-224)
Attachments: [CT-PW-19-224](#)

SITTING AS THE BOARD OF SUPERVISORS

14. **APPROVAL OF CONSENT CALENDAR**

ATTRACTIONS AND TOURISM

15. **Fair Horse Racing Meet 2019**
Staff recommends approval of up to six days of County Fair Racing at Rillito Race Track in 2019. The Pima County Fair Horse Racing Commission has requested Saturday, February 9, Sunday, February 10, Saturday, February 16 and Saturday, February 23, 2019 be approved subject to final approval by the Arizona Department of Racing.
Attachments: [AT FairHorseRacingMeet2019 Redacted](#)

REAL PROPERTY

16. **Abandonment by Sale**
RESOLUTION NO. 2018 - **72**, of the Board of Supervisors, for the Abandonment by Sale of all public roads within Country Club Estates No. 1, Country Club Estates No. 2, Country Club Estates No. 3, Sunset North (The "Subdivisions") and a portion of Camino Principal as Pima County Road Abandonment No. A-0016. (District 4)
Attachments: [RP_ResoCountryClubEstates](#)
17. **Abandonment by Vacation**
RESOLUTION NO. 2018 - **73**, of the Board of Supervisors, for the vacation of portions of Grantham Street and Redford Drive, a planned development roadway as Pima County Road Abandonment No. A-0031 within Section 23, T17S, R15E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RP_ResoGranthamSt](#)
[RP_ResoGranthamSt_AmendedAIR](#)
18. **Abandonment by Vacation**
RESOLUTION NO. 2018 - **74**, of the Board of Supervisors, for the vacation of Wilma Dell Road, a planned development roadway as Pima County Road Abandonment No. A-0027, and release of platted easements within Section 29, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RP_ResoWilmaDellRd](#)
19. **Surplus Property**
Staff requests approval to sell surplus property consisting of a single family residence containing a main house and guest house on 3.31 acres of land located at 3401 W. Anklam Road, Tax Parcel No. 116-09-011A, by auction to the highest bidder. (District 5)
Attachments: [RP_SurplusProperty](#)
[RP_SurplusProperty-Appraisal](#)

TRANSPORTATION

- 20. Acceptance of Project/Roadway for Maintenance**
P17SC00047, Pantano Road and Valencia Road Offsite Improvements to serve the Southwest Gas Corporation, Southern Arizona Reliability Project - Pantano Road: Station 0+00 to 1+00 and Valencia Road Tapers (eastbound and westbound lanes): Station 1+80.76 to 13+80 +/-.
Developer: Southwest Gas Corporation. (District 4)
Attachments: [TR_P17SC00047PantanoValenciaOffsiteImprovements](#)
- 21. Acceptance of Project/Roadway for Maintenance**
P17SC00010, Rancho del Lago, Block D, Phase 1, Lots: 112-182 and Common Areas "A", "B" and "C". Developer: Vail Valley Joint Venture. (District 4)
Attachments: [TR_P17SC00010RanchoDellLagoPhase1](#)
- 22. Acceptance of Project/Roadway for Maintenance**
P17SC00018, Rancho del Lago, Block D, Phase 2A, Lots: 1-21 and 81-111 and Common Areas "A" and "C". Developer: KB Home Tucson, Inc. (District 4)
Attachments: [TR_P17SC00018RanchoDellLagoPhase2A](#)

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

- 23. Hearing - Liquor License**
Job No. 31482, Brandon John Kenney, Roadrunner Coffee Co., 9665 N. Thornydale Road, Suite No. 110, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLRoadrunnerCoffeeCo](#)
- 24. Hearing - Liquor License**
Job No. 27462, Lisa Jane Ocker, Ren Coffeehouse, 4300 N. Campbell Avenue, No. 124, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLRenCoffeehouse](#)
- 25. Hearing - Fireworks Permit**
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, November 9, 2018 at 8:00 p.m.
Attachments: [FLP_FWWestinLaPaloma](#)

DEVELOPMENT SERVICES

26. **Hearing - Zoning Code Text Amendment**
P18TA00002, INFILL OVERLAY ZONE
An Ordinance of the Pima County Board of Supervisors relating to zoning establishing Chapter 18.68 (Infill Overlay Zone); amending the related Chapters 18.05 (Zones) and 18.101 (Administrators) to add the Infill Overlay Zone; establishing Section 18.68.010 (Purpose) to state the purpose of the Infill Overlay Zone; establishing Section 18.68.020 (Applicability) to add how the Infill Overlay Zone applies to property; establishing Section 18.68.030 (Designation) to specify the criteria and process for designating a new Infill Overlay Zone; and establishing Section 18.68.040 (Kleindale/Dodge Infill Overlay Zone) to identify the Kleindale/Dodge Infill Overlay Zone Map and Development Standards. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Hook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - **31**

Attachments: [DSD_OrdP18TA00002](#)

27. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **32**, P17RZ00011, Tucson Mountain Ranch, L.L.C. - W. Valencia Road No. 2 Rezoning. Owners: Tucson Mountain Ranch, L.L.C. (District 3)

Attachments: [DSD_OrdP17RZ00011](#)

TRANSPORTATION

28. **Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - **75**, of the Board of Supervisors, permitting the temporary closure of portions of various roadways in Pima County, Arizona, for the El Tour de Tucson event on Saturday, November 17, 2018. Staff recommends **APPROVAL**. (All Districts)

Attachments: [TR_ResoElTourDeTucson](#)

29. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/31/18 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 11/5/18 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/6/18 @ 2:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to David Bradley, Chief Development Officer, La Frontera Arizona, proclaiming the day of Tuesday, November 6, 2018 to be: "LA FRONTERA ARIZONA'S 50TH ANNIVERSARY DAY"
Attachments: [PROC_LaFronteraArizona's50thAnniversaryDay](#)

BOARD OF SUPERVISORS

2. **State Funding for Public Education**
RESOLUTION NO. 2018 - **76**, of the Board of Supervisors, calling for increased state funding for public education, from pre-kindergarten through high school levels. (District 5)
Attachments: [BOS_ResoStateFundingforPublicEducation](#)
[BOS_RevisedResoStateFundingforPublicEducation_11-2-18](#)

CONTRACT AND AWARD**PIMA ANIMAL CARE CENTER**

3. The Duffield Family Foundation, d.b.a. Maddie's Fund, to provide for a Donor Recognition Agreement, no cost/20 year term (CTN-PAC-19-57)
Attachments: [CTN-PAC-19-57](#)
4. PetSmart Charities, Inc., to provide for a Donor Recognition Agreement, no cost/20 year term (CTN-PAC-19-59)
Attachments: [CTN-PAC-19-59](#)

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 5, to provide for the Public Health Emergency Preparedness Program, \$433,963.00 (GTAM 19-16)
Attachments: [GR_GTAM 19-16](#)
6. **Acceptance - Sheriff**
Customs and Border Protection, U.S. Border Patrol, to provide a Memorandum of Understanding for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund, \$300,000.00 (GTAW 19-32)
Attachments: [GR_GTAW 19-32](#)
[GR_CAMemorandum](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/2/18 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/2/18 @ 4:30 p.m.

**CONSENT
CALENDAR
NOVEMBER 6, 2018**

CONSENT CALENDAR, NOVEMBER 6, 2018**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Tucson Youth Development, Inc., to provide for youth-workforce development services, General Fund, contract amount \$159,628.18 (CT-CS-19-221)

Attachments: [CT-CS-19-221](#)

County Attorney

2. Assistance Dogs of the West, to provide for the Courthouse Dogs Program, Anti-Racketeering Fund, contract amount \$27,800.00 (CT-PCA-19-245)

Attachments: [CT-PCA-19-245](#)

Facilities Management

3. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for a lease at 3950 S. Country Club Road, Suite No. 330, extend contract term to 1/14/24 and amend contractual language, contract amount \$1,597,038.20 revenue (CTN-FM-14-25)

Attachments: [CTN-FM-14-25](#)

Information Technology

4. Dakota Internet Partners, Inc., d.b.a. DAKOTACOM.NET, to provide for a Tower and Rooftop License Agreement at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$95,118.36 revenue/5 year term (CTN-IT-19-55)

Attachments: [CTN-IT-19-55](#)

5. Arizona Supreme Court, Administrative Office of the Courts, to provide for a Rooftop License Agreement at 150 W. Congress Street, for Wireless Communications Facilities, no cost/5 year term (CTN-IT-19-49)

Attachments: [CTN-IT-19-49](#)

Office of Emergency Management and Homeland Security

6. Southern Arizona Rescue Association, to provide for provision of equipment supplies and training for search and rescue operations, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)

Attachments: [CT-OEM-19-227](#)

Procurement

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-223, Arizona Glove and Safety, for industrial safety and personal safety supplies. This revision increases the annual award amount by \$150,000.00 from \$300,000.00 to \$450,000.00 for a cumulative not-to-exceed contract amount of \$1,311,497.00. This increase is necessary due to higher usage than anticipated. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-15-223](#)
8. **Award**
Award: Master Agreement No. MA-PO-19-62, Arizona Style Construction, L.L.C. (Headquarters: Tucson, AZ) and Alaskan Quality Services, Inc. (Headquarters: Tempe, AZ) for HVAC equipment and services for residential homes. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$330,000.00 (including sales tax) and includes four (4) one-year renewal options. Primary award is to Arizona Style Construction, L.L.C. and secondary award is to Alaskan Quality Services, Inc. Funding Source: ADOH Weatherization Assistance Program (est. \$200,000.00), Pima County Community Action Agency (est. \$100,000.00) and CDBG (est. \$30,000.00) Funds. Administering Department: Community Development and Neighborhood Conservation.
Attachments: [PO AwardMA-PO-19-62](#)
9. **Award**
Amendment of Award: Multiple Master Agreements, Insight Public Sector, Inc. and World Wide Technology, Inc., for network equipment and services. This revision is for a one time increase in the amount of \$2,240,000.00, split between MA-PO-15-224 in the amount of \$1,120,000.00 for a cumulative contract amount of \$3,849,217.50, and MA-PO-15-226 in the amount of \$1,120,000.00 for a cumulative contract amount of \$3,962,217.50 for a combined total of \$7,811,435.00. This increase is required for the replacement of aging hardware on a life cycle replacement schedule. Funding Source: General (70%) and Non Bond Capital (30%) Funds. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-15-224](#) [15-226](#)
10. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-67, ZyLAB North America, L.L.C. (Headquarters: McLean, VA), for eDiscovery software. This amendment of award cancels the original award from the highest scoring proposal, Exterro, Inc. under MA-PO-18-304, and awards to the second highest scoring proposal, ZyLAB North America, L.L.C., under MA-PO-19-67 for the reasons stated in the attached memorandum. The

initial term of this award is for one (1) year with four (4) one year renewal options in the not-to-exceed award amount of \$1,037,533.09, which consists of an initial expenditure amount of \$491,180.00 (including sales tax), and subsequent annual expenses in the not-to-exceed amount of \$146,000.00 for years 2 through 5. Funding Source: ITD Internal Service Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-19-67](#)

11. Borderland Construction Company, Inc., to provide Construction Manager at Risk Services for Connection of the Fairgrounds WRF to the Conveyance System (3FGS17) Project, RWRD Obligations Fund, contract amount \$121,481.86/3 year term (CT-PW-19-217) Public Works

Attachments: [CT-PW-19-217](#)

12. Environmental Systems Research Institute, Inc. ("ESRI"), Amendment No. 2, to provide for the ESRI Geographic Information Systems Software ELA Project, amend contractual language and scope of products/services, General Fund, contract amount \$249,000.00 (MA-PO-17-125) Information Technology

Attachments: [MA-PO-17-125](#)

Real Property

13. New Cingular Wireless, PCS, L.L.C., Amendment No. 5, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 9/23/20 and amend contractual language, contract amount \$17,550.73 revenue (CTN-IT-15-3)

Attachments: [CTN-IT-15-3](#)

14. Ronald M. Lanning and Joyce L. Lanning, to provide for a Sales Agreement and Special Warranty Deed for the sale of surplus property located at Section 18, T13S, R11E, G&SRM, Tax Parcel No. 213-27-0040, contract amount \$42,480.00 revenue (CTN-PW-19-52)

Attachments: [CTN-PW-19-52](#)

[CTN-PW-19-52_UpdatedAppraisal](#)

Regional Wastewater Reclamation

15. Sonoran Institute, Amendment No. 2, to provide for the Living River Project Activities-Santa Cruz River Project, extend contract term to 10/31/19, amend contractual language and scope of services, RWRD Operating Fund, contract amount \$33,000.00 (CT-WW-17-143)

Attachments: [CT-WW-17-143](#)

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, Amendment No. 1, to provide for the Drug, Gang and Violent Crime Control Grant Agreement, no cost (GTAM 19-15)
Attachments: [GR GTAM 19-15](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Pima County/Tucson Women's Commission**
Ratification of reappointments: Allison Dumka, Alma Hernandez, MaryAnn Phininy and Brandi Smith. Term expirations: 10/14/22. (Commission recommendations)
Attachments: [BCC_Women'sCommissionReappts_Redacted](#)
18. **Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Sarah Jansen, to fill a vacancy created by Raphael Duarte. Term expiration: 11/5/20. (Commission recommendation)
 - Reappointment of Kenny E. Shelor. Term expiration: 2/28/20. (Commission recommendation)
 - Reappointment of Elaine Mariolle. Term expiration: 10/31/20. (Commission recommendation)
- Attachments:* [BCC_BicycleAdvisoryCommitteeApptReappts](#)
19. **Small Business Commission**
Appointment of Jennifer Zimmerman, to fill a vacancy created by Marion Hook. No term expiration. (District 3)
Attachments: [BCC_SmallBusinessCommissionAppt](#)
20. **Metropolitan Education Commission**
Appointment of Steve Holmes, representing School Superintendents, to replace Alan Storm, Ph.D. Term expiration: 8/13/19. (Commission recommendation)
Attachments: [BCC_MetroEdCommissionAppt](#)
21. **Election Integrity Commission**
Reappointment of Bill Beard. Term expiration: 11/17/20. (District 1)
Attachments: [BCC_ElectionIntegrityCommissionReappt](#)
22. **Community Law Enforcement Partnership Commission**
Appointment of Joe Cameron. Term expiration: 12/31/20. (District 1)
Attachments: [BCC_CommunityLawEnforcementPartnershipCommissionAppt](#)

- 23. Arizona Municipal Property Corporation**
Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/19. (Corporation recommendations)

Attachments: [BCC ArizonaMunicipalPropertyCorporationReappt](#)

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

- 24. Special Event**
- Alec Jeffrey Fowler, The Brooksee Foundation, Intersection of Melpomene Way/Prospect Lane, Tucson, November 3, 2018.
 - Eric Alegria, Why Ajo Lukeville Health District, Curley School Auditorium, 201 W. Esperanza Avenue, Ajo, October 19 and 20, 2018.
 - Clayton Robert Joyce, Pima Canyon Estates HOA, Pima Canyon Estates Community, Intersection of Desert Garden Drive/Pima Canyon Drive, Tucson, November 11, 2018.
 - Terry Henley, Why Ajo Lukeville Health District, Ajo Rec Hall, No. 10 Plaza Street, Ajo, December 24, 2018.
 - Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 27, 2018.
 - Michael Thomas Hellon, Pima County Parklands Foundation, Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 20, 2018.
 - Nicola Anne Muscat, Youth on their Own, Fleming's Prime Steakhouse and Wine Bar, 6360 N. Campbell Avenue, Tucson, November 4, 2018.
 - Jill Marie Conway, Boys and Girls Clubs of Tucson, North Italia Restaurant, 2995 E. Skyline Drive, Tucson, November 18, 2018.
- 25. Temporary Extension**
06100216, Gregory L. Wexler, Putney's Pit Stop, L.L.C., 6090 N. Oracle Road, Tucson, November 3 and 4, 2018.

ELECTIONS

- 26. Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Bill Beard-032-REP
- APPOINTMENT-PRECINCT-PARTY
Paul D. Jackson-005-REP; Delmas E. Dawley-176-REP; Marlene C. Leeper-187-REP; Doral "Joni" J. Sullwood-205-REP
- Attachments:** [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

27. **Duplicate Warrants - For Ratification**
Verbatim Reporting \$795.00; Guild Mortgage Company \$539.78; Jessica Beltran \$105.00; Hye Tech Network & Security Solutions, L.L.C. \$8,620.00; Villas at Roger Road \$639.00.
Attachments: [FN_DuplicateWarrants](#)

TREASURER

28. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$60,940.62.
Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

29. Minutes: October 2, 2018
Warrants: October, 2018
Attachments: [CL_10-02-18DraftMinutes](#)