



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, April 2, 2019

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 Larry Munguia, The S.O.B.E.R. Project, Inc.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Flowing Wells High School Cheer Team

Presentation congratulating the Flowing Wells High School Cheer Team for winning First Place at the Aloha Spirit National Championship, Senior Level 4 Club competition in Phoenix, Arizona. (District 3)

Attachments: [PRES_FlowingWellsHSCheerTeam_Dist3Submittal](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Catherine Mark, National Day of Prayer Pima County Coordinator, proclaiming the day of Thursday, May 2, 2019 to be: "NATIONAL DAY OF PRAYER"

Attachments: [PROC_NationalDayofPrayer](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Clark](#)

[CalltothePublic_Heaton](#)

[CalltothePublic_McKasson_Bossenboek](#)

[CalltothePublic_Neuhauser](#)

[CalltothePublic_Randall](#)

[CalltothePublic_StrongStartPima](#)

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.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Rashid A. Khan, et al., Pima County Superior Court Case No. C20175482.
Attachments: [PCA_ExecSession-RashidAKhan](#)
9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Tony Chad Williams, et al., Pima County Superior Court Case No. C20182054.
Attachments: [PCA_ExecSession-TonyChadWilliams](#)
10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in FHM Partners, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2018-001140.
Attachments: [PCA_ExecSession-FHMPartnersLLC](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. **Contract**
PSOMAS, Inc., Amendment No. 1, to provide for the El Rio Preserve Bank Protection (5LKMNA) Project, amend contractual language and scope of work, Flood Control Non-Bond Projects Fund, contract amount \$12,939.84 (CT-FC-19-179)
Attachments: [CT-FC-19-179](#)
12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$122,200.00 for a Mining Area Expansion located at 13599 S. Old Nogales Highway, located within Regulated Riparian Habitat. (District 2)
Attachments: [FC_RiparianHabitatMitigationPlan-OldNogalesHwy](#)
13. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, File No. E-0144, for property located over a portion of the west branch Santa Cruz drainage way, lying within Section 35, T14S, R13E, G&SRM, Pima County, Arizona, \$700.00 revenue and \$1,250.00 reimbursement for appraisal fee. (District 5)
Attachments: [FC_ElectricEasementTEP](#)
[FC_ElectricEasement_Appraisal](#)

SITTING AS THE BOARD OF SUPERVISORS

14. APPROVAL OF CONSENT CALENDAR

CLERK OF THE BOARD

15. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104, Science Technology Engineering and Math Arizona (STEM AZ) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 134-11-3740.
Attachments: [CL_ScienceTechnologyEngineeringMathAZ](#)
16. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionWaiverofExemption](#)

DEVELOPMENT SERVICES

17. **Appointing Hearing Officers and Hearing Administrators**
RESOLUTION NO. 2019 - 22, of the Board of Supervisors, appointing Hearing Officers and Hearing Administrators. (All Districts)
Attachments: [DSD_ResoAppointHearingOfficerHearingAdmin](#)
18. **Final Plat With Assurances**
P18FP00016, Dakota Vista Subdivision, Lots 1-32, and Common Areas "A" and "B." (District 5)
Attachments: [DSD_P18FP00016DakotaVistaSubdivision](#)
19. **Final Plat With Assurances**
P18FP00022, Estrella Estates, Lots 1-52, and Common Areas "A" and "B." (District 1)
Attachments: [DSD_P18FP00022EstrellaEstates](#)
20. **Final Plat With Assurances**
P18FP00026, MAC 25, Lots 1-100, and Common Areas "A" and "B." (District 4)
Attachments: [DSD_P18FP00026MAC25](#)

FINANCE AND RISK MANAGEMENT

21. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2018.
Attachments: [FN_QuarterlyReportonCollections](#)

PROCUREMENT**22. UNFINISHED BUSINESS (1/22/19 and 2/19/19)****Award**

Award: Master Agreement No. MA-PO-19-105, The Lincoln National Life Insurance Company, d.b.a. Lincoln Financial Group (Headquarters: Fort Wayne, IN), to provide for short-term disability insurance. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,700,000.00 (including sales tax) and includes four (4) one-year renewal options. Additionally, the Board of Supervisors authorizes the Procurement Director to execute the contract, contingent upon the Human Resources Director's acceptance of the policy. Funding Source: Pima County Health Care Benefits Trust Fund. Administering Department: Human Resources.

Attachments: [PO AwardMA-PO-19-105](#)

[PO_CAMemorandumShortTermDisability_1-31-19](#)

[PO AwardMA-PO-19-105 Revised 2-5-19](#)

[PO_CAMemorandumHIBWAC_3-1-19](#)

[PO_CAMemorandumAFSCME_3-14-19](#)

[PO_AwardMA-PO-19-105_Revised2_3-19-19](#)

REAL PROPERTY**23. Abandonment by Sale**

RESOLUTION NO. 2019 - **23**, of the Board of Supervisors, for the abandonment by sale of Coyote Crossing Trail as Pima County Road Abandonment No. A-0025. (District 1)

Attachments: [RP_ResoCoyoteCrossingTrail](#)

[RP_CAMemorandum](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****24. Hearing - Agent Change/Acquisition of Control/Restructure**

Job No. 53262, Janice Glenn Welker, Food Mart, 2001 N. Ajo Gila Bend Highway, Ajo, Acquisition of Control.

Attachments: [FLP_ACFoodMart](#)

DEVELOPMENT SERVICES**25. Hearing - Rezoning Closure****Co9-05-24 CATALANO, ET AL. - MONA LISA ROAD REZONING**

Proposal to close Co9-05-24, an approximate 9.90-acre rezoning from SR (Suburban Ranch) to CR-1 (Single Residence) located on the northeast corner of Mona Lisa Road and Oracle Jaynes Station Road. The rezoning was conditionally approved in 2008 and expired on August 18, 2018. Staff recommends **CLOSURE**. (District 1)

Attachments: [DSD Co9-05-24](#)

26. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/27/19 @ 3:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
4/1/19 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 4/3/19 @ 10:00 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Brendon Lyons, Executive Director of Look Save a Life, proclaiming the month of April 2019 to be: "DISTRACTED DRIVING AWARENESS MONTH IN PIMA COUNTY"
Attachments: [PROC_DistractedDrivingAwarenessMonthinPimaCounty](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed settlement in BP Swan Investors, L.L.C., et al. v. Pima County, Arizona Tax Court Case Number TX2018-001142.
Attachments: [PCA_ExecSession-BPSwanInvestorsLLC](#)
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Rusing, Lopez & Lizardi, P.L.L.C. to represent Union, L.L.C. in connection with a property-tax appeal.
Attachments: [PCA_ExecSession-UnionLLC](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Sanders & Parks, P.C. to represent Mallinckrodt in Pima County v. Purdue Pharma, L.P. et al., Pima County Superior Court Case No. C20190269.
Attachments: [PCA_ExecSession-PurduePharmaLP](#)

BOARD OF SUPERVISORS

5. **Resolution Regarding the Community Law Enforcement Partnership Commission**
RESOLUTION NO. 2019 - **24**, of the Board of Supervisors, repealing all prior decisions and guidance regarding the Community Law Enforcement Partnership Commission and establishing the Community Law Enforcement Partnership Commission as a Citizens' Advisory Panel to the Pima County Sheriff. (District 4)
Attachments: [BOS_ResoCLEPC_Dist4Submittal](#)
[BOS_WithdrawalRequestDist4Submittal 4-1-19](#)

CLERK OF THE BOARD

6. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Arivaca Christian Center has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax year 2018, for Tax Parcel Nos. 302-29-106A, 302-29-106B, and 302-29-107A.
Attachments: [CL_ArivacaChristianCenter](#)
7. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), South Highland Church of God (General Assembly of the Church of God) has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax years 2014, 2015, 2016, 2017 and 2018, for Tax Parcel Nos. 129-10-112A and 129-10-1160.
Attachments: [CL_SouthHighlandChurchofGod](#)

CONTRACT AND AWARD**REGIONAL WASTEWATER RECLAMATION**

8. Salida Del Sol Homeowners Association and Promontory II at Sunrise Homeowners Association, Inc., to provide for the Salida Del Sol Pump Station and Gravity System Acquisition, contract amount \$305,219.79 revenue/10 year term (CTN-WW-19-176)
Attachments: [CTN-WW-19-176](#)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Development and Neighborhood Conservation**
Tucson Electric Power Company (TEP), Amendment No. 3, to provide for the TEP Low Income Weatherization Program, \$40,000.00 (GTAM 19-44)
Attachments: [GR_GTAM 19-44](#)
10. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **25**, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$443,961.00 (\$42,459.25 General Fund Match is required.) (GTAW 19-90)
Attachments: [GR_GTAW 19-90](#)

11. **Acceptance - Constables**
Constable's Ethics, Standards and Training Board, to provide for a Motorola APX6000 programmable hand held radio and a fixed vehicle mounted compatible Motorola APX6500 radio, \$11,245.37 (GTAW 19-95)
Attachments: [GR GTAW 19-95](#)
12. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Accident Investigation related materials and supplies, \$8,450.00 (GTAW 19-88)
Attachments: [GR GTAW 19-88](#)
[GR GTAW 19-88_CLEPCCommentLetter](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Bond Advisory Committee**
Reappointment of Joe Boogaart. Term expiration: 2/4/25. (District 1)
Attachments: [BCC BondAdvisoryCommitteeReappt](#)
14. **Transportation Advisory Committee**
Ratification of term limits for the following members. Term expirations: 12/31/22. (Commission recommendations)

John Bernal; Dan Castro; Dan Eckstrom; Kendall Elmer; Lucretia Free; Yolanda Weinberger; Albert Letzkus; Dr. Curtis Lueck; Lynne Mangold; Tom McGovern; Vacant (Bob Gugino); Eric Ponce; Don Weaver
Attachments: [BCC TransportationAdvisoryCommittee](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/29/19 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/1/19 @ 12:10 p.m.

**CONSENT
CALENDAR
APRIL 2, 2019**

CONSENT CALENDAR, APRIL 2, 2019**CONFLICT OF INTEREST****1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR MILLER****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Neil D. Weinstein-088-DEM; Nathaniel R. Basham-085-REP

APPOINTMENT-PRECINCT-PARTY

Steven C. Leal-018-DEM; Louis S. Shanley-033-DEM; Michael B. Resare-040-DEM; Leslie A. Stalc-042-DEM; Clyde James "CJ" Jones-044-DEM; Roy B. Verdery-056-DEM; Ellen M. Shenkarow-063-DEM; Julie A. Roush-074-DEM; Joann B. Alexander-088-DEM; John "Jack" J. Allen-092-DEM; Joseph T. Foster-093-DEM; Claire E. Knipe-093-DEM; William R. Laray-094-DEM; Ravi Grivois-Shah-096-DEM; Heather J. Dong-116-DEM; Diane B. Nevill-118-DEM; Mark E.F. Ekstrum-130-DEM; Rodney E. Harp-141-DEM; Steven M. Linder-146-DEM; Sue Tucker-148-DEM; Deane Ford-153-DEM; Daniel Hernandez Jr.-159-DEM; Philip C. Marsh-162-DEM; Lee Ezzes-166-DEM; Sheryl L. Barker-170-DEM; Withrow G. Wier-172-DEM; Kimberly A. Challender-182-DEM; Fred J. DiNoto-187-DEM; Carol A. Quarton-188-DEM; Jennifer J. Phillips-198-DEM; David L. Williams-199-DEM; Deborah L. Drew-229-DEM; Jean A. Vickers-229-DEM; Elda M. Lopez-233-DEM; David A. Safier-238-DEM; Mary H. DeCamp-246-DEM; Margaret P. Hughes-011-REP; Michael O. Shaw-013-REP; Gail M. Sciarra-029-REP; Christina L. Kuzyk-036-REP; Katalin Pecora-037-REP; Stacey B. Collins-044-REP; Edward J.R. Wheeler-060-REP; John M. Henderson-070-REP; Bruce A. McClelland-073-REP; Allyson J. Miller-079-REP; Jeffrey D. Miller-079-REP; Alan G. Knight-083-REP; Sylvia L. Rhodes-Blakey-083-REP; Chara S. Voelkl-084-REP; Charles R. Voelkl-084-REP; Philip K. Harvey-089-REP; Frank M. Szalay-096-REP; Shaun E. McClusky-104-REP; Miriam "Mimi" T. Johnson-106-REP; James D. Strang-107-REP; Roxane L. Wiktorski-107-REP; David R. Wallace-108-REP; Zacharias C. Catsaros-112-REP; Robert J. Barry-113-REP; Lawrence K. Hutter-116-REP; Ewart L. Williams, Jr. -118-REP; Maria L. Busse-122-REP; Melissa M. Rogers-127-REP; Annika R. Dunmire-129-REP; Michael C. Goodspeed-130-REP; Catherine F. Green-130-REP; Frank M. Pisut-144-REP; Wilma J. Pisut-144-REP;

Linzy U. Christie-148-REP; Dolores A. Johnston-150-REP; Edwin W. Mercer-153-REP; Gabriela S. Mercer-153-REP; Louis A. Mindes-161-REP; Jo A. Westerman-161-REP; Robert B. Westerman-161-REP; Carmen J. Reynolds-164-REP; Gary G. Reynolds-164-REP; Elizabeth G. Goodridge-169-REP; Lesley M. VanBorssum-170-REP; Thomas J. Paulin-173-REP; Suzanne H. Kane-174-REP; Tammy Moore-175-REP; Clara S. Morrison-177-REP; Christy L. Morrison-178-REP; Richard F. Kelemen-181-REP; Richard W. Moore-182-REP; Anne R. Magee-187-REP; Dale T. Winders-188-REP; Lydia R. Carano-190-REP; Patrick F. Carano-190-REP; Christine S. Freedman-194-REP; Frances B. Kenna-194-REP; Joan McCormick-194-REP; Anna M. Orth-194-REP; Constance L. Lavery-198-REP; Grant J. Lavery-198-REP; Larry D. Newman-200-REP; Edna M. Sampson-205-REP; April R. Olsen-215-REP; Justin R. Olsen-215-REP; Connie S. Pellman-216-REP; Rochelle T. Puczkowskyj-220-REP; Walter Puczkowskyj-220-REP; Lynn M. Huggins-225-REP; Joseph B. Simms-225-REP; Savana M. Sasser-228-REP; Rafael H. Ihly-229-REP; Michael F. Polak-234-REP; Jerry W. Taylor-240-REP; Sherrylyn R. Young-243-REP

Attachments: [EL PrecinctCommitteemen](#)

CONTRACT AND AWARD

Behavioral Health

2. University of Arizona, Arizona Health Sciences Center, Amendment No. 1, to provide for the Arizona Telemedicine Program and amend contractual language, General Fund, contract amount \$1,500.00 (CT-OMS-14-502)

Attachments: [CT-OMS-14-502](#)

Community Services, Employment and Training

3. Amendment No. 1, to provide for youth services - short-term work experience and basic skills training, extend contract term to 5/14/20, amend contractual language and scope of work, General Fund, for the following:

Vendor Name/Contract Amount/Contract No.

SER - Jobs for Progress of Southern Arizona, Inc./\$273,571.73/CT-CS-18-300
Tucson Youth Development, Inc./\$311,096.77/CT-CS-18-245
Goodwill Industries of Southern Arizona, Inc./\$133,152.37/CT-CS-18-253
Altar Valley School District/\$66,316.51/CT-CS-18-289
Portable Practical Educational Preparation, Inc./\$108,467.55/CT-CS-18-302
The Tucson Urban League, Inc., f.k.a. Tucson Urban League, Inc./\$102,119.76/CT-CS-19-342

Attachments: [CT-CS-18-300](#)

[CT-CS-18-245](#)

[CT-CS-18-253](#)

[CT-CS-18-289](#)

[CT-CS-18-302](#)

[CT-CS-19-342](#)

4. Community Home Repair Projects of Arizona, Inc., Amendment No. 3, to provide for the Community Services Block Grant - Emergency Needs Program, amend contractual language and scope of work, Arizona Community Action Association, d.b.a. Wildfire Fund, contract amount \$15,000.00 (CT-CS-17-426)

Attachments: [CT-CS-17-426](#)

5. CODAC Health, Recovery & Wellness, Inc., Amendment No. 4, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, and amend contractual language, USHUD - CoC Fund, contract amount \$22,859.00 (CT-CS-16-303)

Attachments: [CT-CS-16-303](#)

Economic Development

6. Rio Nuevo Multipurpose Facilities District, Amendment No. 1, to provide an Extension of Option Agreement for the Cushing Street property, extend contract term to 12/13/20 and amend contractual language, no cost (CTN-CA-17-118)

Attachments: [CTN-CA-17-118](#)

Facilities Management

7. City of Tucson, Amendment No. 1, to provide for the parking at El Presidio and Public Works Garages, extend contract term to 6/30/20 and amend contractual language, contract amount \$144,000.00 revenue (CTN-FM-13-167)

Attachments: [CTN-FM-13-167](#)

8. Tucson Electric Power Company, Amendment No. 1, to provide for an amendment to Solar Array, 48 acres West of Old Vail Road and amend contractual language, no cost (CTN-PW-12-633)

Attachments: [CTN-PW-12-633](#)

Health

9. Conduent Healthy Communities Corporation, to provide for a Platform License Agreement, Health Special Revenue Fund, contract amount \$55,000.00/5 year term (CT-HD-19-397)

Attachments: [CT-HD-19-397](#)

Procurement

10.

Award

Amendment of Award: Master Agreement No. MA-PO-18-344, Amendment No. 1, Hennessy Mechanical Sales, L.L.C., to provide for Fairbanks Morse and Moyno pumps and pump parts. This amendment is for a one-time increase in the amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$364,000.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-18-344](#)

11.

Award

Award: Master Agreement No. MA-PO-19-122, Carbon Activated Corporation (Headquarters: Compton, CA) - Primary, and Prominent Systems, Inc. (Headquarters: Industry, CA) - Secondary, to provide for activated carbon and turnkey change-out service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$1,200,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-19-122](#)

12.

Award

Award: Master Agreement No. MA-PO-19-135, James, Cooke and Hobson, Inc. (Headquarters: Albuquerque, NM), to provide for Flygt submersible pumps and parts. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$588,000.00 (including sales tax) and includes four (4) one year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-19-135](#)

13.

Award

Award: Master Agreement No. MA-PO-19-124, multiple contractors for sodium hypochlorite 12.5%. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of 1,300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Contractor/Headquarters/Award

HASA, Inc./Saugus, CA/Primary-Group A
Hill Brothers Chemical Co./Orange, CA/Secondary-Group A and Primary-Group B
E-konomy Pool Service, Inc./Tucson, AZ/Secondary-Group B

Attachments: [PO AwardMA-PO-19-124](#)

14.

Award

Amendment of Award: Multiple Master Agreements for electrical supplies. This Amendment is for a one-time increase in the amount of \$50,000.00 for a cumulative not-to-exceed contract amount of \$3,016,950.00. Funding Source: General Fund. Administering Department: Facilities Management.

Vendor/Master Agreement No./Amendment No./Amendment Amount/NTE Amount

Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply;
Triangel Electric/MA-PO-14-492/13/\$10,000.00/\$723,860.00
HD Supply Power Solutions, LTD/MA-PO-14-493*/-\$0.00/\$118,660.32
Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply;
Triangel Electric/MA-PO-14-494/-/\$0.00/\$450,140.00
Electric Supply, Inc./MA-PO-14-495/-/\$0.00/\$5,594.10
Graybar Electric Company, Inc./MA-PO-14-496**/-/\$0.00/\$2,945.90
HD Supply Power Solutions, LTD/MA-PO-14-497***/-/\$0.00/\$3,394.24
DS & J Enterprises, Inc., d.b.a. Arizona Commercial Lighting &
Supply/MA-PO-15-015/15/\$20,000.00/\$1,299,720.87
Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./MA-PO-16-135****/-/\$0.00/\$2,849.13
Anixter, Inc./MA-PO-16-138/8/\$10,000.00/\$66,865.76
Anixter, Inc./MA-PO-16-162/18/\$10,000.00/\$342,919.68

Total: \$50,000.00/\$3,016,950.00

*MA closed due to vendor name change and replaced by MA-PO-16-135.

**MA closed due to vendor unable to supply items.

***MA closed due to vendor name change and replaced by MA-PO-16-138.

****MA closed due to vendor name change and replaced by MA-PO-16-162.

Attachments: [PO AwardElectricalSuppliesMultipleAgreements](#)

15.

Microsoft Corporation, to provide for IT- Microsoft engagement, Internal Service Fund, contract amount \$1,200,000.00 (MA-PO-19-154)
Information Technology

Attachments: [MA-PO-19-154](#)

16. Old Pueblo Community Services, to provide for the Permanent Supportive - Housing First Pilot Project, General Fund, contract amount \$1,500,000.00 (MA-PO-19-134) County Administration

Attachments: [MA-PO-19-134](#)

[PO_CAMemorandum_4-2-19](#)

Real Property

17. New Cingular Wireless PCS, L.L.C., Amendment No. 6, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless telecommunications facilities and amend contractual language, no cost (CTN-IT-15-3)

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

Sheriff

18. Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui and Tucson Airport Authority, Amendment No. 3, to provide for the Pima Regional S.W.A.T. Team and extend contract term to 4/14/23, no cost/5 year term (CT-SD-14-185)

Attachments: [CT-SD-14-185](#)

Transportation

19. Town of Oro Valley, to provide for Emergency Vehicle Preemption equipment access at signalized intersections, no cost/10 year term (CTN-TR-19-147)

Attachments: [CTN-TR-19-147](#)

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman HealthCheck Program, no cost (GTAM 19-43)

Attachments: [GR_GTAM 19-43](#)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: Mark T. Murphy, R.G., Ph.D. No term expiration. (Jurisdictional recommendation)

Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)

- 22. Community Law Enforcement Partnership Commission**
Appointment of Doralina Luna, to replace Cesar Aguirre. Term expiration:
12/31/20. (District 2)
Attachments: [BCC_CLEPCAppt](#)

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

- 23. Special Event**
- Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, March 2, 2019.
 - Benjamin Jimenez, Knights of Columbus No. 2308, St. Elizabeth Ann Seton Church Hall, 8650 N. Shannon Road, Tucson, March 8, 15, 22, 29, April 5 and 12, 2019.
 - Attice Westbrook, Keeylocko Pioneering Legacy Organization, 12230 S. Coleman Road, Tucson, March 15, 16 and 17, 2019.
 - Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 16, 2019.
 - Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, March 23, 2019.
 - Debra Lynn Wagner, Boys and Girls Clubs of Tucson, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, March 24, 2019.
 - Andrew Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, March 30, 2019.
 - Jeffrey Brett Timan, Sculpture Tucson.org, Brandi Fenton Park, 3482 E. River Road, Tucson, April 5, 2019.
 - Scott Jason Tilley, Therapeutic Ranch for Animals and Kids, 3250 E. Allen Road, Tucson, April 6, 2019.
 - Clayton R. Joyce, Pima Canyon Estates HOA, Intersection of Desert Garden Drive and Pima Canyon Drive, Tucson, April 7, 2019.
- 24. Temporary Extension**
- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, March 2, 2019.
 - 03103030, Jeffrey Kaber, Copper Mine Brewing, 3455 S. Palo Verde, Tucson, March 16 and 17, 2019.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 19, 2019.
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, April 4, 6, 7, 13, 14, 20, 21, 27, 28, May 2, 4, 5, 11, 12, 18, 19, 25, 26, June 1, 2, 6, 8, 9, 15, 16, 22, 23, 29 and 30, 2019.

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants - For Ratification**
Clementina Hernandez \$17.36; Aimee Anne Groshans \$17.80; Abby Eason \$43.61; Abby Eason \$68.09; The State of Arizona \$65.00; The State of Arizona \$65.00; Sonya Renae Lopez-Escamilla \$29.80; Sydney Michelle Prudence \$239.50; Susan Montgomery \$250.00; Banner -University Medical Group \$166.50; Banner -University Medical Group \$222.00; Banner -University Medical Group \$55.50; Banner -University Medical Group \$296.00; Banner -University Medical Group \$351.50; Banner -University Medical Group \$425.50; Banner -University Medical Group \$388.50; Banner -University Medical Group \$370.00; Michelvasilios Alexandros Stamatelos \$559.97; Bradley J. Armstrong \$6,846.00; Noelle Jensen \$10.01; Cortaro Smiles and Orthodontics LLP \$4,300.00; Rudy Ortiz \$32.40; Federal Express Corporation \$197.77; FDI Forensic Dynamics Inc \$6,868.00; Banner -University Medical Group \$148.00; Rincon Valley Fire District G \$2,541.00; Trattel Court Reporting and Video PC \$599.14; Reuben McClain \$107.00; Muriel McGillicuddy \$91.00; Long Management \$528.00; Clarissa Sandoval \$9.60; Tucson Electric Power Company \$640.00; Pima Medical Institute \$14,754.20; Carol E. Emerson \$350.00.

Attachments: [FN_DuplicateWarrants](#)

JUSTICE COURT

26. UNFINISHED BUSINESS (4/2/19)
Judge Pro Tempore Appointments
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of April 1, 2019 through June 30, 2019:
~~Ryan Bleau and Maria Felix~~

Attachments: [JCT_JudgeProTemporeAppts](#)

TREASURER

27. **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 \$45,280.58.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

28. Minutes: February 19 and March 5, 2019
Warrants: March, 2019

Attachments: [CL_02-19-19DraftMinutes](#)

[CL_03-05-19DraftMinutes](#)