



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, May 21, 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 Steve Young, First Southern Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association to the Pima County Finance and Risk Management Department. (District 3)

Attachments: [PRES_DistinguishedBudgetPresentationAward_Dist3Submittal](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Carmine DeBonis, Jr., Deputy County Administrator; Nancy Cole, Board Director, Arizona Chapter of the American Public Works Association and Program Manager, Pima County Project Management; and Carol Brichta, Branch Director, Southern Arizona Branch of the American Public Works Association and Program Manager, Pima County Department of Transportation, proclaiming the week of May 19 through 25, 2019 to be:
"PUBLIC WORKS WEEK IN PIMA COUNTY"

Attachments: [PROC_PublicWorksWeekinPimaCounty](#)

7. Presentation of a proclamation to Elizabeth Rodriguez, Marycruz Toscano, Amy Fernandez, Donte Ortega, Cassandra Korell and Takhi McNair, Utterback Middle School Unicorn Leadership Team, proclaiming the day of Tuesday, May 21, 2019 to be:
"DESERT HAVEN NATURAL RESOURCES PARK DAY"

Attachments: [PROC_DesertHavenNaturalResourcesParkDay](#)

8. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Heyningen](#)

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*** HEARINGS ***

9. TENTATIVE BUDGET PRESENTATIONS

Attachments: [CA_MemorandumTentativeBdgtAdoption_FY19-20](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. **Hearing**
Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2019/2020.

IMPROVEMENT DISTRICT BOARD

11. **Hearing**
Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2019/2020:

| <u>IMPROVEMENT DISTRICT</u> | <u>FY 19-20 PROPERTY TAX LEVY</u> |
|---|-----------------------------------|
| <u>Other Improvement District</u> | |
| HAYHOOK RANCH | \$ 40,000 |
| <u>Street Lighting Improvement District</u> | |
| DESERT STEPPES | \$ 3,690 |
| HERMOSA HILLS ESTATES | \$ 3,797 |
| LONGVIEW ESTATES NO. 1 | \$ 6,680 |
| LONGVIEW ESTATES NO. 2 | \$ 7,736 |
| ROLLING HILLS | \$ 12,659 |
| MAÑANA GRANDE B | \$ 5,272 |
| MAÑANA GRANDE C | \$ 8,611 |
| CARRIAGE HILLS NO. 1 | \$ 6,152 |
| LAKESIDE NO. 1 STREET | \$ 5,905 |
| CARRIAGE HILLS NO. 3 | \$ 1,264 |
| CARDINAL ESTATES | \$ 14,573 |
| ORANGE GROVE VALLEY | \$ 5,441 |
| PEPPERTREE | \$ 8,100 |
| LITTLETOWN | \$ 13,595 |
| MIDVALE PARK | \$ 13,301 |
| PEACH VALLEY | \$ 2,885 |
| OAKTREE NO. 1 | \$ 25,138 |
| OAKTREE NO. 2 | \$ 19,734 |
| OAKTREE NO. 3 | \$ 25,872 |
| SALIDA DEL SOL | \$ 16,053 |
| MORTIMORE ADDITION | \$ 23,859 |

Attachments: [FN_ProposedImprovementDistrictsTaxLevy](#)

LIBRARY DISTRICT BOARD

12. **Hearing**
Review and adoption of the Library District Tentative Budget for Fiscal Year 2019/2020.

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

13. **Hearing**
Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2019/2020.

Attachments: [FN_RockingKSouthCommunityFacilitiesDistrictProposedBudget](#)

STADIUM DISTRICT BOARD

14. **Hearing**
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2019/2020.

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

15. **Hearing**
Review and adoption of the Tentative County Budget for Fiscal Year 2019/2020.
16. **Hearing**
Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2019/2020.

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/15/19, 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****17. Riparian Habitat Mitigation**

Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$9,896.64 in-lieu of on-site mitigation for placement of a water utility line for Harrison Road, located within Regulated Riparian Habitat and classified in two different habitat types: Xeroriparian Class C and Xeroriparian Class D. (District 4)

Attachments: [FC_RiparianHabitatMitigationPlan-HarrisonRd](#)

SITTING AS THE BOARD OF SUPERVISORS**18. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****19. Constable**

Appointment of Constable, Justice Precinct 8.

Attachments: [BOS_Constable JP8](#)

CLERK OF THE BOARD**20. 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**21. Development Agreement**

Staff recommends approval of the Development Agreement between Pima County and FHM Partners, L.L.C., regarding Foothills Mall loop connection. (District 1)

Attachments: [DSD_FHMPartnersLLCAgreement](#)

- 22. Final Plat With Assurances**
P18FP00002, Rancho Del Lago, Blocks 2 and 3, Block 1, Lots 1-140, Common Areas "A-1" - "A-8", "B-1" - "B-3", and "C-1" - "C-3". (District 4)
Attachments: [DSD_P18FP00002RanchoDellLago](#)
- 23. Final Plat With Assurances**
P18FP00031, Las Campanas, Block C, Lots 110-159 and Common Area "B". (District 4)
Attachments: [DSD_P18FP00031LasCampanas](#)

FINANCE AND RISK MANAGEMENT

- 24. Maricopa County Industrial Development Authority Revenue Bonds**
RESOLUTION NO. 2019 - 40, of the Board of Supervisors, approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code") the issuance by the Industrial Development Authority of the County of Maricopa of not to exceed \$326,000,000.00 aggregate principal amount of its revenue bonds (Banner Health), Series 2019 and approving such other matters for purposes of Section 147(f) of the Code as set forth herein.
Attachments: [FN_ResoMaricopaCtyIDARevenueBonds](#)

HUMAN RESOURCES

- 25. Meet and Confer Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding with the Pima County Deputy Sheriff's Association, effective June 1, 2019 through June 30, 2022.
Attachments: [HR_MemorandumofUnderstanding-PCDSA](#)
- 26. Meet and Confer Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding with American Federation of State, County and Municipal Employees Arizona Local 449 for Fiscal Year 2019-2020.
Attachments: [HR_MemorandumofUnderstanding-AFSCME](#)

27. Classification/Compensation

The Information Technology Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

4760/ ITD - Business Systems Analyst/ 54 (\$51,043-\$76,628)/ 2/ E*

4761/ ITD - Business Systems Analyst - Senior/ 60 (\$58,884-\$87,489)/ 2/ E*

4762/ ITD - Business Systems Analyst - Principal/ 65 (\$66,372-\$97,717)/ 2/ E*

*E = Exempt (not paid overtime)

Attachments: [HR ClassificationCompensation](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****28. Hearing - Liquor License**

Job No. 59510, Michelle Ivy Valenzuela, Dollar General Store No. 19372, 28890 S. Nogales Highway, Amado, Series 10, Beer and Wine Store, New License.

Attachments: [FLP LLDollarGeneralStore19372](#)

29. Hearing - Liquor License

Job No. 59990, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

Attachments: [FLP LLWhiskeyRoadsNo59990](#)

30. Hearing - Liquor License

Job No. 59991, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP LLWhiskeyRoadsNo59991](#)

31. Hearing - Liquor License

Job No. 60068, April Santangelo McMahon, Saguaro Corners, 3750 S. Old Spanish Trail, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP LLSaguaroCorners](#)

DEVELOPMENT SERVICES

32. UNFINISHED BUSINESS (1/22/19 and 4/16/19)
Hearing - Comprehensive Plan Amendment
P18CA00007, PIMA COUNTY - W. RIVER ROAD PLAN AMENDMENT
Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) to Multiple Use (MU) land use designation for approximately 8.64 acres located at the northeast corner of the intersection of W. River Road and N. Shannon Road, in Sections 9 and 16, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Cook, Membrilla and Johns voted NAY; Commissioners Bain, Gungle and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 1)

Attachments: [DSD P18CA00007](#)

[DSD P18CA00007-ContinuationRequest 1-15-19](#)

[DSD P18CA00007 CommentLetter 1-18-19 Redacted](#)

[DSD P18CA00007 CommentLetters 4-3-19](#)

[DSD P18CA00007-ContinuationRequest 4-5-19](#)

[DSD P18CA00007 Memorandum 5-10-19](#)

[DSD P18CA00007 CommentLetter 5-21-19 Redacted](#)

33. **Hearing - Appeal of Hearing Administrator's Decision**
P19CU00001, LIN - N. QUARTZ HILL PLACE
In accordance with Pima County Zoning Code Section 18.97.030.F(6), Rockcliff HOA appeals the decision of the Hearing Administrator in Case No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless communication facility and equipment located at 4702 N. Quartz Hill Place in the CR-1 zone. Chapter 18.97, in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless towers disguised as Saguaro cacti as a Type I Conditional Use in the CR-1 zone. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator granted **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD P19CU00001 Part1](#)

[DSD P19CU00001 Part2](#)

[DSD P19CU00001 Part3](#)

[DSD P19CU00001 ApplicantResponse 5-15-19](#)

[DSD P19CU00001 ContinuationRequest 5-20-19 Redacted](#)

34.

Hearing - Type II Conditional Use Permit

P17CU00001, ARIZONA IRONWOOD, L.L.C. - E. TANQUE VERDE ROAD

Request of Arizona Ironwood, L.L.C., represented by TK Family, L.L.C., for a modification/expansion of an existing Type II Conditional Use Permit for a restaurant in the RVC (Rural Village Center) zone, located at 11011 E. Tanque Verde Road. Staff and the Hearing Administrator recommend

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

Attachments: [DSD_P17CU00001](#)

[DSD_P17CU00001_Memorandum_5-16-19_Redacted](#)

[DSD_P17CU00001_CommentLetter_5-20-19_Redacted](#)

[DSD_P17CU00001_ApplicantSubmittal_5-21-19_Redacted](#)

[DSD_P17CU00001_CommentLetters_5-21-19_Redacted](#)

35.

Hearing - Type II Conditional Use PermitP19CU00005, EL CORTIJO, L.L.C. - S. OLD SPANISH TRAIL

Request of El Cortijo, L.L.C., represented by Mike Marks, for a Type II Conditional Use Permit for a minor resort in the SR (Suburban Ranch) zone, located at 3700 S. Old Spanish Trail. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Attachments: [DSD_P19CU00005_Part1](#)

[DSD_P19CU00005_Part2](#)

[DSD_P19CU00005_Part3](#)

[DSD_P19CU00005_CommentLetters1_Redacted](#)

[DSD_P19CU00005_CommentLetters2_Redacted](#)

[DSD_P19CU00005_CommentLetters3_Redacted](#)

[DSD_P19CU00005_CommentLetters4_Redacted](#)

[DSD_P19CU00005_CommentLetters5_Redacted](#)

[DSD_P19CU00005_CommentLetters6_Redacted](#)

[DSD_P19CU00005_CommentLetters7_Redacted](#)

[DSD_P19CU00005_CommentLetters8_Redacted](#)

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[DSD_P19CU00005_CommentLetters15_Redacted](#)

[DSD_P19CU00005_CommentLetters16_Redacted](#)

[DSD_P19CU00005_DSDCommentLetters1](#)

[DSD_P19CU00005_DSDCommentLetters2](#)

[DSD_P19CU00005_DSDCommentLetters3](#)

[DSD_P19CU00005_DSDCommentLetters4](#)

[DSD_P19CU00005_DSDCommentLetters5](#)

[DSD_P19CU00005_ContinuationRequest_5-17-19](#)

[DSD_P19CU00005_ContinuationDateChangeRequest_5-20-19_Redacted](#)

TRANSPORTATION**36.****Hearing - Traffic Resolution**

RESOLUTION NO. 2019 - **41**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 14, 2019. Staff recommends **APPROVAL**. (Districts 3 and 5)

Attachments: [TR_ResoKinneyRd](#)

37. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/15/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/16/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/17/19 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/17/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/20/19 @ 12:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
5/20/19 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 5/21/19 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to the Honorable Kathleen Quigley, Presiding Juvenile Court Judge, the Honorable Peter Hochuli, Associate Presiding Juvenile Court Judge and Tina Mattison, Deputy Court Administrator, Pima County Juvenile Court Center, proclaiming 2019 to be: "THE FORTY-YEAR ANNIVERSARY OF THE PIMA COUNTY COURT APPOINTED SPECIAL ADVOCATE PROGRAM"

Attachments: [PROC_40YearAnniversaryPimaCtyCASAProgram](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding how to proceed with litigation in Bressi v. Pima County Board of Supervisors, et al., U.S. District Court Case No. 18-CV-00186-DCB.

Attachments: [PCA_ExecSession-Bressi](#)

GRANTS MANAGEMENT AND INNOVATION

3. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2019 - **42**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Arizona's Children Association on behalf of Arizona Kinship Support Services.

Attachments: [GMI_ResoPascuaYaquiTribeStateSharedRevenue](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

4. **Designation of Agent Resolution**
RESOLUTION NO. 2019 - **43**, of the Board of Supervisors, to designate the agent for applications made to State and Federal agencies in times of declared disasters.

Attachments: [OEM_ResoAgentDesignation](#)

PROCUREMENT

5. **Pavement Preservation Individual Job Order Limit**
Staff recommends approval of an increase to the individual job order limit for the Pavement Preservation Job Order Contract as a pilot process to facilitate the committed pavement preservation services.

Attachments: [PO_PavementPreservationIndividualJobOrderLimit](#)

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. City of South Tucson, to provide for the John A. Valenzuela Youth Center, General Fund, contract amount \$113,000.00 (CT-CS-19-444)
Attachments: [CT-CS-19-444](#)

INFORMATION TECHNOLOGY

7. Arizona Public Service Company, to provide a Reciprocal Non-Exclusive Tower License for wireless communications facilities, no cost/5 year term (CTN-IT-19-198)
Attachments: [CTN-IT-19-198](#)

PROCUREMENT

8. (Clerk's Note: This item is contingent upon approval of Addendum Item No. 9.)
Award
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 4, Dell Marketing, L.P., to provide for Dell hardware, software, peripherals and related services. This amendment is for a one-time increase in the amount of \$5,400,000.00 (including sales tax) from \$6,254,000.00 to \$11,654,000.00 for hardware (servers, desktops and laptops) and support services. Effective 10/6/19, the annual award amount is increased by \$1,200,000.00 from \$3,000,000.00 to \$4,200,000.00 for hardware annual lifecycle management for FY 20.
Funding Source: Internal Service Fund. Administering Department: Information Technology.
Attachments: [PO_AwardMA-PO-16-101](#)
9. (Clerk's Note: This item is contingent upon approval of Addendum Item No. 8.)
Award
Amendment of Award: Master Agreement No. MA-PO-18-335, Amendment No. 1, EMC Corporation, to provide for Dell EMC computer equipment and storage. This amendment is for a one-time increase in the amount of \$16,000,000.00 (including sales tax) from \$250,000.00 to \$16,250,000.00 for server and data storage. Effective 6/13/19, the annual award amount is increased by \$3,050,000.00 from \$250,000.00 to \$3,300,000.00 for growth and support which includes the Sheriff's Department. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [PO_AwardMA-PO-18-335](#)

10. Award

Award: Purchase Order No. PO-PO-19-62, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for one inmate transport vehicle. This contract is for a one-time award in the not-to-exceed amount of \$262,135.16 (including sales tax). Funding Source: Criminal Justice Enhancement Fund. Administering Department: Sheriff.

Attachments: [PO Award PO-PO-19-62](#)

GRANT APPLICATION/ACCEPTANCE**11. Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 11, to provide for the Senior Community Services Employment Program, \$71,051.00/\$7,895.00 General Fund match (GTAM 19-51)

Attachments: [GR GTAM 19-51](#)

12. Acceptance - Health

Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$762,129.00/\$593,120.00 Health Special Revenue Fund match (GTAW 19-105)

Attachments: [GR GTAW 19-105 Part1](#)

[GR GTAW 19-105 Part2](#)

13. Acceptance - Sheriff

Department of Justice, Amendment No. 4, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-50)

Attachments: [GR GTAM 19-50](#)

14. Acceptance - Sheriff

Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$1,052,136.00 (GTAW 19-102)

Attachments: [GR GTAW 19-102](#)

BOARD, COMMISSION AND/OR COMMITTEE**15. Small Business Commission**

Appointment of Bernie J.E. Wiegandt, CPA, to fill a vacancy created by Karen Schutte. No term expiration. (District 1)

Attachments: [BCC SmallBusinessCommissionAppt](#)

16. Election Integrity Commission

Appointment of Grady L. Rhodes, to fill a vacancy created by Bill Beard.

Term expiration: 5/20/21. (District 1)

Attachments: [BCC ElectionIntegrityCommissionAppt](#)

17. Library Advisory Board

Reappointment of Nubia Valentino. Term expiration: 6/30/23. (District 2)

Attachments: [BCC LibraryAdvisoryBoardReappt](#)

18. Metropolitan Education Commission

- Appointment of Jon Lansa, representing Educational Foundations, to replace Leah Noreng. Term expiration: 10/18/19. (Commission recommendation)
- Appointment of Devon Scheitrum, representing Metropolitan Chamber of Commerce, to fill a vacancy created by Molly Gilbert. Term expiration: 5/14/22. (Commission recommendation)

Attachments: [BCC MetropolitanEducationCommissionAppts Redacted](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/17/19 @ 12:30 p.m.

CONSENT CALENDAR MAY 21, 2019

CONSENT CALENDAR, MAY 21, 2019**CONTRACT AND AWARD****Behavioral Health**

1. University of Arizona, Arizona Health Sciences Center, Amendment No. 2, to provide for the Arizona Telemedicine Program, extend contract term to 6/30/20 and amend contractual language, General Fund, contract amount \$7,600.00 (CT-OMS-14-502)
Attachments: [CT-OMS-14-502](#)
2. Southern Arizona Children's Advocacy Center, to provide for forensic medical examination and evidence collection for juvenile abuse, General Fund, contract amount \$350,000.00 (CT-OMS-19-451)
Attachments: [CT-OMS-19-451](#)
3. Arizona Board of Regents and Banner Health, d.b.a. The University of Arizona, Amendment No. 6, to provide for the operation of Banner-University Medical Center South Campus and the University of Arizona College of Medicine Graduate Medical Education Program and amend contractual language, General Fund, contract amount \$81,000,000.00/5 year term (CT-OMS-14-434)
Attachments: [CT-OMS-14-434](#)
[CT-OMS-14-434 CAMemorandum](#)

Community Services, Employment and Training

4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 2, to provide for workforce development services for youth, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$63,299.00 (CT-CS-17-381)
Attachments: [CT-CS-17-381](#)
5. YWCA of Southern Arizona, Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA, ADES, HPOG and General (\$8,000.00) Funds, contract amount \$21,088.32 (CT-CS-16-315)
Attachments: [CT-CS-16-315](#)

6. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide for workforce veterans and innovation services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA, HPOG and General (\$40,000.00) Funds, contract amount \$517,673.87 (CT-CS-16-417)
Attachments: [CT-CS-16-417](#)
7. Literacy Connects, Amendment No. 3, to provide for literacy services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, ADES and General (\$2,700.00) Funds, contract amount \$76,374.00 (CT-CS-16-428)
Attachments: [CT-CS-16-428](#)
8. The Tucson Urban League, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA and HPOG Funds, contract amount \$417,533.41 (CT-CS-17-21)
Attachments: [CT-CS-17-21](#)
9. Dorothy Kret and Associates, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA and HPOG Funds, contract amount \$173,815.67 (CT-CS-19-113)
Attachments: [CT-CS-19-113](#)
10. Tucson Preparatory School, Amendment No. 4, to provide for the Continuum of Care Program - La Casita, amend contractual language and scope of work, HUD Fund, contract amount \$10,000.00 (CT-CS-16-306)
Attachments: [CT-CS-16-306](#)

Facilities Management

11. Arizona Board of Regents, University of Arizona, Amendment No. 5, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/20 and amend contractual language, contract amount \$108,716.40 revenue (CTN-FM-15-56)
Attachments: [CTN-FM-15-56](#)

Procurement

12. **Award**
Award: Master Agreement No. MA-PO-19-182, Western Environmental Equipment Company (Headquarters: Scottsdale, AZ), to provide for ISCO parts and service. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$328,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise and General (5%) Funds. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-19-182](#)
13. **Award**
Award: Master Agreement No. MA-PO-19-188, C & S Sweeping Services, Inc. (Headquarters: Phoenix, AZ), to provide for roadway sweeping services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$370,000.00 and includes four (4) one-year renewal options. Funding Source: HURF. Administering Department: Transportation.
Attachments: [PO AwardMA-PO-19-188](#)
14. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-513, Arcadia Landscape, Inc., Amendment No. 6, to provide for landscape services. This amendment is for a one-time increase in the amount of \$60,000.00 for a cumulative not-to-exceed contract amount of \$1,741,083.91. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [PO AwardMA-PO-14-513](#)

Public Works Administration

15. Madeline Wiener Sculptor, Inc., to provide for artist services for Kino South Sports Complex, Kino Stadium District Funded Certificates of Participation, contract amount \$135,000.00 (CT-PW-19-455)
Attachments: [CT-PW-19-455](#)

Real Property

16. Mount Lemmon Domestic Water Improvement District, Amendment No. 1, to provide a lease for property and building located on the west side of Sabino Canyon Park Road, extend contract term to 6/1/22 and amend contractual language, contract amount \$29,700.00 revenue (CTN-PW-16-168)
Attachments: [CTN-PW-16-168](#)

Regional Wastewater Reclamation

17. Metropolitan Domestic Water Improvement District, Amendment No. 4, to provide for wastewater billing and collection services, extend contract term to 6/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$419,520.00; \$11,040,000.00 revenue (CT-WW-15-21)

Attachments: [CT-WW-15-21](#)

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 3, to provide for the High Intensity Drug Trafficking Areas Program, \$99,888.33 (GTAM 19-45)

Attachments: [GR GTAM 19-45](#)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Election Integrity Commission**
Reappointment of Brian Bickel. Term expiration: 5/7/21. (Democratic Party recommendation)

Attachments: [BCC_ElectionIntegrityCommissionReappt](#)

20. **Public Safety Personnel Retirement Board**
Election of Lieutenant Bruce Westberg, to replace Manuel Van Santen. Term expiration: 12/31/23.

Attachments: [BCC_PublicSafetyPersonnelRetirementBoardAppt](#)

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

21. **Temporary Extension**
- 12104445, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, May 11, 2019.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, June 17, 2019.

ELECTIONS**22.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Zoey R. Fife-080-DEM; Joann B. Alexander-088-DEM; Timothy A. Tilton-088-DEM; Maria Matiella-186-DEM

APPOINTMENT-PRECINCT-PARTY

Richard Stump-057-DEM; Hugh D. Womack-093-DEM; Maryann Marian-104-DEM; Zoey R. Fife-108-DEM; Toni L. Harris-119-DEM; Loraine G. Adams-120-DEM; Arlene D. Aguilla-136-DEM; Suzann Mohr-171-DEM; Nancy L. Dippold-192-DEM; Felipe R. Perez-200-DEM; Evan K. McGary Ingold-227-DEM; Barbro Drott-Huth-237-DEM; John R. Pfeiffer-038-REP; Carl W. Lefler-053-REP; Susan J. Lefler-053-REP; Samuel P. Nagy-144-REP; Scott Mark Miller-182-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**23.****Duplicate Warrants - For Ratification**

Southwest Gas Corporation \$200.00; Tucson Electric Power Company \$200.00; W.W. Grainger, Inc. \$3,425.64; Law Office of Ransom Young, P.L.L.C. \$2,996.16; Ryan E. Hill, ESQ. \$21.47; Debra J. Stevenson \$15.00; Jessica Starr Durand \$7.12; Julia Ann Flannery \$112.50; Shelly Ann Wheeler \$119.20; Ingram Industries, Inc. \$816.11; The State of Arizona \$43.00.

Attachments: [FN_DuplicateWarrants](#)

JUSTICE COURT**24.****Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2019 through June 30, 2020: Thomas Benavidez; Eric Cahan; John Davis; Carmen Dolny; Maria Felix; Theodore M. Forgach; Paul Julien; Fred Klein; Cecilia Monroe; Patrick Moran; Ronald J. Newman; Linda Penn; David Wayne Rees; Brick P. Storts, III.

Attachments: [JCT_JudgeProTemporeAppts](#)

25.

Small Claims Hearing Officer Appointments

Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2019 through June 30, 2020:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellen; David Kryder; Lesley Potts; Bryan Schwartz; William B. Shope, Jr.

Attachments: [JCT_SmallClaimsHearingOfficersAppts](#)

RATIFY AND/OR APPROVE

26.

Minutes: April 16 and 23, 2019

Attachments: [CL_04-16-19DraftMinutes](#)

[CL_04-23-19DraftMinutes](#)