



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, October 15, 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 Amos L. Lewis, Rising Star Baptist Church.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **CALL TO THE PUBLIC**

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 10/9/19, 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

6. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$3,975.00 for placement of a single family residence at 5285 N. Mesquite Canyon Place, located within Regulated Riparian Habitat. (District 4)
Attachments: [FC RiparianMitigationPlan-MesquiteCanyonPlace](#)
7. **Contract**
B&C Contractors, Incorporated, TB Contractors, Inc. and Breinholt Contracting Company, Inc., Amendment No. 5, to provide for a Job Order Master Agreement for demolition services and amend contractual language, Flood Control District and Various Department Funds, contract amount \$650,000.00 (MA-PO-15-250) Regional Flood Control District
Attachments: [MA-PO-15-250](#)
8. **Contract**
Rio Nuevo Multipurpose Facilities District, to provide for sediment placement on A-Mountain Landfill, no cost/2 year term (CT-FC-20-112)
Attachments: [CT-FC-20-112](#)

9. **Surplus Property**
Staff requests approval to sell surplus property consisting of 2,099 square feet of vacant land located south of the Rillito River, north of Shamrock Commercial Subdivision, Tax Parcel No. 104-01-118A, by auction to the highest bidder. (District 3)
Attachments: [FC SurplusProperty](#)
[FC SurplusProperty Appraisal](#)

LIBRARY DISTRICT BOARD

10. **Award**
Award: Master Agreement No. MA-PO-20-40, Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC), for book leasing services. This master agreement is for an initial term of one (1) year in the annual award amount of \$420,000.00 and includes four (4) one-year renewal options. Funding Source: Library District Fund. Administering Department: Library District.
Attachments: [MA-PO-20-40](#)

SITTING AS THE BOARD OF SUPERVISORS

11. APPROVAL OF CONSENT CALENDAR

CLERK OF THE BOARD

12. (Clerk's Note: Consent Calendar Item No. 17 must be acted upon prior to consideration of this item.)
UNFINISHED BUSINESS (8/6/19, 8/19/19 and 9/17/19)
Petition for Relief of Taxes
Pursuant to A.R.S. §42-11104(G), Southern Arizona Association for the Visually Impaired (SAAVI) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel Nos. 122-08-043A and 111-08-1740, and Personal Property No. 0155383.
Attachments: [CL SouthernArizonaAssociationfortheVisuallyImpaired](#)

- 13. Compromising Taxes, Interest and Penalties**
Pursuant to ARS §42-18124, Mr. Joel Kaplan, JLK Real Estate Investment Corp., is appealing to the Board for Compromising of Taxes, Interest and Penalties incurred for the following parcels for tax years 2008 thru 2019: 209-02-0110, 209-02-0120, 209-02-0130, 209-02-0140, 209-02-0150, 209-02-0160, 209-02-0170, 209-02-0180, 209-02-0190, 209-02-0200, 209-02-0310, 209-02-0320, 209-02-0330, 209-02-0340, 209-02-0350, 209-02-0360, 209-02-0370, 209-02-0380, 209-02-0390 and 209-02-0400.
- Attachments:** [CL_JLKRealEstateInvestmentCorp](#)
[CL_JLKRealEstateInvestmentCorp_ApplicantLetter_10-14-19](#)

- 14. Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
- Attachments:** [CL_RedemptionWaiverofExemption](#)

FINANCE AND RISK MANAGEMENT

- 15. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2019.
- Attachments:** [FN_QuarterlyReportonCollections](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

- 16. North Star Charter School Project**
RESOLUTION NO. 2019 - 70, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$10,000,000.00 Education Facility Revenue Bonds (North Star Charter School Project, 4200 N. 99th Avenue, Phoenix, Arizona), Series 2019 and declaring an emergency.
- Attachments:** [IDA_ResoNorthStarCharterSchool](#)
- 17. Edkey Charter Schools Project**
RESOLUTION NO. 2019 - 71, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$35,000,000.00 Education Facility Revenue Bonds (Edkey Charter Schools Project, the northeast corner of Roosevelt Street and Verrado Way, Buckeye, Arizona; 4105 E. Shea Boulevard, Phoenix, Arizona; and 19265 and 19287 N. Porter Road, Maricopa, Arizona), Series 2019 and declaring an emergency.
- Attachments:** [IDA_ResoEdkeyCharterSchools](#)

- 18. American Leadership Academy Project**
RESOLUTION NO. 2019 - **72**, amending Resolution 2019-67, of the Board of Supervisors, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (American Leadership Academy Project, 22624, 23908, 23618, 23630, 23642 and 2642 S. Hawes Road, 19843 and 19935 E. Chandler Heights Road and 650 and 850 W. Combs Road, Queen Creek, Arizona; 34696 N. Village Lane, San Tan Valley, Arizona; 4507 S. Mountain Road, Mesa, Arizona; 1010 and 1070 S. Higley Road, and 3155 S. San Tan Village Parkway, Gilbert, Arizona), Series 2019 and declaring an emergency.

Attachments: [IDA ResoAmericanLeadershipAcademy](#)

- 19. Imagine East Mesa Charter Schools Project**
RESOLUTION NO. 2019 - **73**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$15,000,000.00 Education Facility Revenue Bonds (Imagine East Mesa Charter Schools Project, 9701 E. Southern Avenue, Mesa, Arizona), Series 2019 and declaring an emergency.

Attachments: [IDA ResolImagineEastMesaCharterSchools](#)

NATURAL RESOURCES, PARKS AND RECREATION

- 20. Parks and Recreation Commission**
RESOLUTION NO. 2019 - **74**, of the Board of Supervisors, for affirmation of advisory role of Parks and Recreation Commission and current Pima County park rules.

Attachments: [PR ResoParksandRecreationCommission](#)

REAL PROPERTY

- 21. Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, File No. E-0161, for property located at the southwest corner of Swan Road and Old Vail Connection Road, lying within Section 2, T16S, R14E, G&SRM, Pima County, Arizona, \$2,618.00 revenue. (District 2)

Attachments: [RP ElectricEasementTEP](#)

[RP ElectricEasement Appraisal](#)

- 22. Condemnation**
RESOLUTION NO. 2019 - **75**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Speedway Boulevard - Painted Hills to Camino de Oeste in Section 5, T14S, R13E, G&SRM, Pima County, Arizona. (District 5)
- Attachments:** [RP_ResoSpeedwayBlvd](#)
[RP_ResoSpeedwayBlvd_Appraisal](#)
[RP_ResoSpeedwayBlvd_CAMemorandum_Part1](#)
[RP_ResoSpeedwayBlvd_CAMemorandum_Part2](#)
[RP_ResoSpeedwayBlvd_CAMemorandum_Part3](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 23. Hearing - Liquor License**
Job No. 73830, Patrick Campbell Bush, Rosati's Pizza, 2944 W. Ina Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLRosati'sPizza](#)
- 24. Hearing - Liquor License**
Job No. 74265, Francis Patrick Bertolino, Cow Palace Restaurant, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLCowPalaceRestaurant](#)
- 25. Hearing - Liquor License**
Job No. 65892, Felicity Ann Heron, West Coast Petroleum, 2891 W. Valencia Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLWestCoastPetroleum](#)
- 26.** (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 27.)
Hearing - Liquor License
Job No. 74362, Daniel Dominic Scordato, Posto Sano Foods, 6370 N. Campbell Avenue, No. 160, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLPostoSanoFoods_Series12](#)

27. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 26.)
Hearing - Liquor License
Job No. 73825, Daniel Dominic Scordato, Posto Sano Foods, 6370 N. Campbell Avenue, No. 160, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
Attachments: [FLP_LLPostoSanoFoods_Series7](#)

DEVELOPMENT SERVICES

28. **Hearing - Comprehensive Plan Amendment**
P19CA00003, GEORGELOS REVOCABLE TRUST - S. SAN JOAQUIN ROAD PLAN AMENDMENT
Georgelos Revocable Trust, represented by The Planning Center, requests a Comprehensive Plan Amendment of approximately 1.34 acres from Medium Intensity Rural (MIR) to Rural Crossroads (RX), Parcel No. 212-34-1720, located immediately northwest of the intersection of S. San Joaquin Road and W. Bopp Road, in Section 29, T14S, R12E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Becker and Gungle voted Nay. Commissioners Cook, Maese and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)
Attachments: [DSD_P19CA00003_Part1](#)
[DSD_P19CA00003_Part2](#)
[DSD_P19CA00003_Part3](#)
[DSD_P19CA00003_CommentLetter_10-11-19](#)
[DSD_P19CA00003_CommentLetter_10-14-19](#)
[DSD_P19CA00003_ContinuationRequest_10-15-19](#)
[DSD_P19CA00003_CommentLetterSubmittedatMeeting_10-15-19_Redacted](#)
29. **Hearing - Comprehensive Plan Amendment**
P19CA00004, HIGINIO - N. CAMINO DE OESTE PLAN AMENDMENT
Avilez Higinio, represented by Projects International, Inc., requests a Comprehensive Plan Amendment of approximately 9.77 acres from Low Intensity Urban 3.0 (LIU-3.0) to Medium Intensity Urban (MIU), located north of W. Massingale Road and addressed as 7701 N. Camino de Oeste, in Section 36, T12S, R12E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Maese and Matter were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICY**. Staff recommends **APPROVAL**. (District 1)
Attachments: [DSD_P19CA00004_Part1](#)
[DSD_P19CA00004_Part2](#)
[DSD_P19CA00004_CommentLetters_10-15-19](#)

TRANSPORTATION

- 30. Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - **76**, of the Board of Supervisors, permitting the temporary closure of portions of Sabino Canyon Park, General Hitchcock Highway, Catalina Highway, Melpomene Way, Snyder Road and portions of the adjacent minor streets and driveways within the extent of the event for the Revel Mount Lemmon Marathon and Half Event on Saturday, November 2, 2019. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoSabinoCanyonPark](#)
- 31. Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - **77**, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive and Esperanza Boulevard in Pima County, Arizona, for the Country Fair White Elephant Parade on Saturday, October 26, 2019. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoLaCañadaDr](#)

32. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/9/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/11/19 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/19 @ 11:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 10/14/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/15/19 @ 2:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the condemnation of real property interests where necessary for Speedway Boulevard - Painted Hills to Camino de Oeste in Section 5, T14S, R13E, G&SRM, Pima County, Arizona.

Attachments: [PCA_ExecSession-CondemnationSpeedwayBlvd](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal by Mr. Joel Kaplan, JLK Real Estate Investment Corp., to the Board for Compromising of Taxes, Interest and Penalties incurred for the following parcels for tax years 2008 thru 2019: 209-02-0110, 209-02-0120, 209-02-0130, 209-02-0140, 209-02-0150, 209-02-0160, 209-02-0170, 209-02-0180, 209-02-0190, 209-02-0200, 209-02-0310, 209-02-0320, 209-02-0330, 209-02-0340, 209-02-0350, 209-02-0360, 209-02-0370, 209-02-0380, 209-02-0390 and 209-02-0400.

Attachments: [PCA_ExecSession-JLKRealEstateInvestmentCorp](#)

CLERK OF THE BOARD

3. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E) (2), Charity Tabernacle, Inc. has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 119-42-002A.
Attachments: [CL_CharityTabernacleInc](#)
4. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Iglesia Bautista Sunnyside has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2017 and 2018, for Parcel No. 140-25-0620.
Attachments: [CL_IglesiaBautistaSunnyside](#)
5. (Clerk's Note: Taxes due for the first half of 2019 are not eligible for refund or abatement.)
Petitions for Redemption of Property Tax Exemption Waiver
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionWaiverofExemption](#)

HUMAN RESOURCES

6. **Military Leave - Operation Freedom's Sentinel**
RESOLUTION NO. 2019 - **78**, of the Board of Supervisors, to extend military leave to and create benefits options for employees who are reservists and/or are called to active duty in support of Operation Freedom's Sentinel.
Attachments: [HR ResoMilitaryLeave](#)

CONTRACT AND AWARD**BEHAVIORAL HEALTH**

7. Arizona Health Care Cost Containment System, to provide for the Access to Professional Services Initiative, General Fund, contract amount \$819,400.00 (CT-BH-20-130)
Attachments: [CT-BH-20-130](#)
[CT-BH-20-130 CAMemorandum](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. Tucson Urban League, Inc., Amendment No. 3, to provide for the Emergency Services Network and amend contractual language, contract amount \$76,536.00 decrease (CT-CS-18-407)
Attachments: [CT-CS-18-407](#)
[CT-CS-18-407 AmendedAIR](#)
9. Interfaith Community Services, Amendment No. 3, to provide for the Emergency Services Network, amend contractual language and scope of work, Arizona Department of Housing - Housing Trust Fund, contract amount \$76,536.00 (CT-CS-18-405)
Attachments: [CT-CS-18-405](#)
[CT-CS-18-405 AmendedAIR](#)
10. Interfaith Community Services, Amendment No. 1, to provide for the Emergency Services Network, extend contract term to 9/29/20, amend contractual language and scope of work, HPOG Fund, contract amount \$82,540.00 (CT-CS-19-99)
Attachments: [CT-CS-19-99](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act, \$15,529.00 (GTAM 20-7)
Attachments: [GR GTAM 20-7](#)
12. **Acceptance - Community Services, Employment and Training**
Pima County Community College District, Amendment No. 3, to provide for educational activities - HPOG HOPES Program, \$601,926.00 (GTAM 20-9)
Attachments: [GR GTAM 20-9](#)
13. **Acceptance - Health**
Johns Hopkins University, to provide for the Enhancing Women, Infants and Children Services: Utilizing Innovation Technology to Maximize Participation and Retention Project, \$132,704.00 (GTAW 20-40)
Attachments: [GR GTAW 20-40](#)
14. **Acceptance - Forensic Science Center**
U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, to provide for the 2019 Paul Coverdell Forensic Sciences Improvement Grant Program, \$175,359.00 (GTAW 20-42)
Attachments: [GR GTAW 20-42](#)
15. **Acceptance - Office of Emergency Management**
Arizona Department of Homeland Security, to provide for the FFY 2019 South Regional Training and Exercise Enhancement Program, \$200,000.00 (GTAW 20-43)
Attachments: [GR GTAW 20-43](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Board of Adjustment, District 5**
Reappointment of Victoria Khalidi. Term expiration: 8/31/23.
Attachments: [BCC BoardofAdjustmentDistrict5Reappt](#)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

17. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
November 5, 2019 at 8:00 p.m.

Attachments: [FLP_FWWestinLaPalomaResort](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/11/19 @ 11:00 a.m.

**CONSENT
CALENDAR
OCTOBER 15, 2019**

CONSENT CALENDAR, OCTOBER 15, 2019**CONTRACT AND AWARD****Assessor**

1. Helm, Livesay & Worthington, Ltd., Amendment No. 4, to provide for legal advice and representation and amend contractual language, General Fund, \$50,000.00 (CT-AS-15-356)

Attachments: [CT-AS-15-356](#)

Community Services, Employment and Training

2. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the United States Housing and Urban Development (USHUD) Continuum of Care Program (CoC) - One Stop Rapid Rehousing, extend contract term to 10/31/20, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$160,463.00 (CT-CS-18-78)

Attachments: [CT-CS-18-78](#)

Procurement

3. Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction, Inc. and Tucson Asphalt Contractors, to provide for a Job Order Master Agreement for pavement repair and preservation services, Various Funds, contract amount \$10,000,000.00 (MA-PO-20-41) Transportation
4. Structural Grace, L.L.C., to provide for the Sunset Road: I-10 to River Road Project (4SRRIV), Transportation Non-Bond Projects (RTA-100%) Fund, contract amount \$1,079,669.03/3 year term (CT-TR-20-120) Transportation

Attachments: [CT-TR-20-120 Part1](#)

[CT-TR-20-120 Part2](#)

5.

Award

Award: Multiple master agreements to provide for electrical parts and supplies. These master agreements are for an initial term of one (1) year in the shared annual award amount of \$635,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Group/MA No./Primary Vendor (Headquarters)/Secondary Vendor (Headquarters)/Shared Annual Award Amount

1/MA-PO-20-47/DS & J Enterprises, Inc., d.b.a. Arizona Commercial Lighting & Supply (Tucson, AZ)/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/\$165,000.00

2/MA-PO-20-48/Electric Supply, Inc. (Phoenix, AZ)/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/\$30,000.00

3/MA-PO-20-49/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/Consolidated Electrical Distributors, Inc., d.b.a. Arizona Electric Supply (Irving, TX)/\$75,000.00

4/MA-PO-20-50/Graybar Electric Company, Inc. (Clayton, MO)/Electric Supply, Inc. (Phoenix, AZ)/\$100,000.00

5/MA-PO-20-51/Elliott Electric Supply, Inc. (Nacogdoches, TX)/Border States Industries, Inc. (Fargo, ND)/\$50,000.00

6/MA-PO-20-52/Electric Supply, Inc. (Phoenix, AZ)/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/\$80,000.00

7/MA-PO-20-53/Consolidated Electrical Distributors, Inc., d.b.a. CED-Tucson (Irving, TX)/Graybar Electric Company, Inc. (Clayton, MO)/\$100,000.00

8/MA-PO-20-54/Elliott Electric Supply, Inc. (Nacogdoches, TX)/Border States Industries, Inc. (Fargo, ND)/\$35,000.00

Attachments: [PO AwardElecPartsandSuppliesMultipleAgrmts](#)

6.

Award

Award: Purchase Order No. PO-PO-20-5, Huber Technology, Inc. (Headquarters: Huntersville, NC), to provide for Huber EscaMax® plate screens. This contract is for a one time award in the not-to-exceed amount of \$557,337.44 (including use tax). Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardPO-PO-20-5](#)

GRANT APPLICATION/ACCEPTANCE

7.

Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement Program and related materials and supplies, \$108,447.00 (GTAW 20-29)

Attachments: [GR GTAW 20-29](#)

8. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Enforcement Program, \$20,000.00 (GTAW 20-30)
Attachments: [GR GTAW 20-30](#)
9. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Pedestrian and Bicycle Safety Enforcement Program, \$20,000.00 (GTAW 20-31)
Attachments: [GR GTAW 20-31](#)
10. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement Program and related materials and supplies, \$34,924.00 (GTAW 20-32)
Attachments: [GR GTAW 20-32](#)
11. **Acceptance - Constables**
Constable Ethics, Standards and Training Board, to provide for ballistic vests and taser equipment, \$9,590.77 (GTAW 20-39)
Attachments: [GR GTAW 20-39](#)

BOARD, COMMISSION AND/OR COMMITTEE

12. **Design Review Committee**
- Reappointments of Evan Eglin and Paul Wheeler. Term expirations: 8/31/22. (Staff recommendations)
 - Reappointments of Barbara Becker and William Yarnell. Term expirations: 7/31/22. (Staff recommendations)
 - Appointment of Caryl Clement to fill the vacancy created by Lori Woods. Term expiration: 10/31/22. (Staff recommendation)
- Attachments:* [BCC DesignReviewCommitteeReapptAppt](#)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2019-68

13. **Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, November 12, 2019.
 - 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, October 5, 2019.

14.

Special Event

- Carol L. Morales, St. Elizabeth Ann Seton School PTCO, 8650 N. Shannon Road, Tucson, November 9, 2019.
- Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 25 and 26, 2019.
- Mario Jesus Rodriguez, Proyecto Mexico Ecuatoriano Al Servicio De Los Abandonados (PROMESA), Our Lady of Fatima Catholic Church Hall, 1950 W. Irvington Place, Tucson, October 5, 2019.
- Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, November 16, 2019.

ELECTIONS

15.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Cassandra C. Bauserman-044-REP

APPOINTMENT-PRECINCT-PARTY

Norma Y. Nunez-014-REP; James A. Chaffee-044-REP; Carlos H. Pandis-086-REP; Fernando Basurto-124-REP; Sonja L. White-130-REP; Linda S. Peterson-172-REP; Scott R. Peterson-172-REP; Tyler P. Stout-183-REP; Roy A. Harris-204-REP; Stan D. Caine-213-REP; Raul O. Gonzalez-242-REP; Irma A. Lamadrid-244-REP; Aaron G. Kempton-246-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

16.

Duplicate Warrants - For Ratification

Cascade Energy, Inc. \$5,001.00; BW Capital L.L.C. \$540.00; Kassandra M. Baltazar \$11.60; Salvador Sanchez Quevedo \$131.00; Abigail Salinas \$72.95; Susan J. Smedley \$691.25; Kirsten E. Johnson-Grommes \$225.00; GovernmentJobs.com \$1,907.00; Jessica Starr Durand \$12.46; Jessica Starr Durand \$7.12

Attachments: [FN_DuplicateWarrants](#)

TREASURER

17. **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 \$208,839.28.
Attachments: [TO_CertificateofRemovalAbatement](#)

TRANSPORTATION

18. **Permission to Advertise**
Valencia Road
Road Establishment No. 3032
October 18 and 25, 2019 (District 4)
Attachments: [TR_PermissiontoAdvertise_ValenciaRd](#)