



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 1, 2020

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4
Betty Villegas, Member, District 5

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., 1st 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 Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chairman announces your name, step forward to the podium and state your name for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. 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.

Public Participation During COVID-19

Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:

- a. Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
- b. Individuals wishing to address the Board must complete a Speaker Card.
- c. Attendees must wear a face mask at all times while in the Board Hearing Room.
- d. Attendees must sanitize their hands before entering the Hearing Room.
- e. While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
- f. Access will be limited to accommodate recommended physical distancing.
- g. These conditions will be strictly enforced.

The meeting can be streamed via the following links: BOS Agenda December 1, 2020 (<http://pima.granicus.com/ViewPublisher.php?view id=3>), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will also be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Congressman Jim Kolbe, proclaiming the month of December 2020 to be: "LAS CIENEGAS NATIONAL CONSERVATION AREA APPRECIATION MONTH" and the day of Tuesday, December 1, 2020 to be: "CONGRESSMAN JIM KOLBE APPRECIATION DAY"

Attachments: [PROC_LasCienegasNtn'IConservAreaAppr'nMonth_CongressmanJimKolbeAppr](#)
[PROC_CAMemo_LasCienegasNtn'IConservAreaAppr'nMonth_CongressmanJir](#)
[PROC_USDeptoftheInteriorCommentLetter](#)

5. CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)

Attachments: [CalltothePublic_Walton](#)
[CalltothePublic_Heaton](#)
[CalltothePublic_Norquest](#)

EXECUTIVE SESSION

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

6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a notice of claim filed by Felicia Newsby.

Attachments: [PCA_ExecSession-Newsby](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Riparian Habitat Mitigation
Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$8,573.75 in-lieu of on-site mitigation for construction of solar panels for a single family residence located at 13365 N. Como Drive, within Regulated Riparian Habitat and classified in three different habitat types: Important Riparian Area with Underlying Hydromesoriparian Habitat, Important Riparian Area with Underlying Xeroriparian Class B Habitat and Xeroriparian Class B Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigation-ComoDrive](#)

SITTING AS THE BOARD OF SUPERVISORS

8. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

9.

Public Health Crisis

RESOLUTION NO. 2020 - **92**, of the Board of Supervisors, declaring racial and ethnic health inequities and income inequality in Pima County to be a public health crisis. (District 5)

Attachments: [BOS_ResoRacialandEthnicHealthCrisis](#)

[BOS_CAMemo_ResoRacialandEthnicHealthCrisis](#)

[BOS_CommunityPreventionCoalitionCommentLetter_11-24-20](#)

[BOS_MiFamiliaVotaCommentLetter_11-24-20](#)

[BOS_BoardofHealthCommentLetter_11-24-20](#)

[BOS_PublicHealthCrisisCommentLetter_11-24-20](#)

[BOS_MetroEducationCommissionCommentLetter_11-25-20](#)

[BOS_Emerge!CenterAgainstDomesticAbuseCommentLtr_11-30-20](#)

[BOS_CommentLetters_11-30-20_Redacted](#)

[BOS_PimaCountyCommunityLandTrustCommentLtr_11-30-20](#)

[BOS_SouthernArizonaAIDSFoundationCommentLtr_11-30-20](#)

[BOS_PimaCountyInterfaithCivicEducationOrganizationCommentLtr_11-30-20](#)

[BOS_CongressmanGrijalvaCommentLetter_11-30-20](#)

[BOS_PrimaveraFoundationCommentLetter_12-1-20](#)

[BOS_RepAndresCanoCommentLetter_12-1-20](#)

[BOS_ChipsaArizonaCommentLetter_12-1-20](#)

[BOS_CommentLetter_12-1-20](#)

[BOS_YWCAofSouthernArizonaCommentLetter_12-1-20](#)

[BOS_ChicanosPorLaCausaCommentLetter_12-1-20](#)

10.

Board of Supervisors Rules and Regulations

Discussion/action regarding updates to the Board of Supervisors Rules and Regulations. (District 2)

Attachments: [BOS_BOSRulesandRegulations_District2Submittal](#)

[BOS_BOSRulesandRegulations_Revised](#)

COUNTY ADMINISTRATOR

11. **County Fair Racing Association**
RESOLUTION NO. 2020 - **93**, of the Board of Supervisors, repealing Resolution No. 1987-227 and designating the Pima County Natural Resources, Parks and Recreation Advisory Commission as the "County Fair Racing Association" for all purposes set forth in A.R.S. Title 5, Chapter 1, Article 1.
Attachments: [CA_ResoCountyFairRacingAssociation](#)
[CA_PCFairHorseRacingCommisionCommentLetter_11-23-20](#)
[CA_PCFairHorseRacingCommisionCommentLtr_11-24-20_Redacted](#)
12. **Public Defense Services' Community Bond Program Proposal**
Staff recommends approval of the creation of a Pima County Community Bond Program.
Attachments: [CA_CAMemo_PublicDefenseServicesCommunityBondPrqm](#)
[CA_CriminalJusticeReformAdvisoryCommissionCommentLetter_11-24-20](#)

CLERK OF THE BOARD

13. (Clerk's Note: Taxes due for the first half of 2020 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](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

14. **Pima Tucson Homebuyers Solution Program**
RESOLUTION NO. 2020 - **94**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and Amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.
Attachments: [IDA_ResoPimaTucsonHomebuyersSolutionProgram](#)

OFFICE OF SUSTAINABILITY AND CONSERVATION**15. Board of Supervisors Policy**

Staff recommends approval of the new Board of Supervisors Policy No. C. 3.20, Protection and Management of County Conservation Lands.

Attachments: [SUS_BOSPolicyC.20ProtectionandManagementofCountyConservationLands](#)

[SUS_CAMemo_BOSPolicyC.3.20](#)

[SUS_CommentLetter_12-1-20](#)

SCHOOL SUPERINTENDENT**16. Canvass**

Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 3, 2020 for the Continental Elementary School District No. 39; Marana Unified School District No. 6; and Tanque Verde Unified School District No. 13.

Attachments: [SS_CanvassSchoolDistrictElections](#)

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT**17. Hearing - Liquor License**

Job No. 123242, Sumit Thathi, Riven Rd Chevron, 4851 N. First Avenue, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LL RivenRdChevron](#)

TRANSPORTATION**18. Hearing - Zoning Code Text Amendment**

ORDINANCE NO. 2020 - **42**, of the Board of Supervisors, relating to traffic and highways; amending the Pima County Code by amending Chapter 10.45 (Special Events in County Rights of Way) to allow for the County Engineer to approve road closures for special event permits.

Attachments: [TR_OrdCodeTextAmendment](#)

19. ADJOURNMENT

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/23/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/24/20 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/24/20 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/24/20 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/25/20 @ 9:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/25/20 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/30/20 @ 12:15 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):

11/30/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/20 @ 4:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **2020 Census**
Presentation by Maria V. Cardenas, U.S. Census Bureau Partnership Specialist for Southern Arizona, and Tammy Parise, U.S. Census Bureau Partnership Specialist for Northern Arizona, reviewing the 2020 census in Arizona and Pima County, and thanking Pima County for its assistance with this vitally important task. (District 5)
Attachments: [BOS_2020CensusPresentation](#)

COUNTY ADMINISTRATOR

2. **2021 Legislative Agenda**
RESOLUTION NO. 2020 - **95**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2021.
Attachments: [CA_Reso2021LegislativeAgenda](#)
[CA_CAMemo_2021LegislativeAgenda](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

3. YMCA of Southern Arizona, to provide for a campfire circle with concrete stage at Triangle Y Ranch Camp, General Fund, contract amount \$25,000.00 (CT-FN-21-245)
Attachments: [CT-FN-21-245](#)

COUNTY ATTORNEY

4. Audilett Law, P.C., Amendment No. 3, to provide for legal services regarding Cutler v. Pima County, United States District Court Case No. 18-CV-00383, extend contract term to 12/9/21 and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)
Attachments: [CT-FN-19-291](#)
5. Squire Patton Boggs, L.L.P., Amendment No. 4, to provide for bond counsel services, extend contract term to 1/1/22 and amend contractual language, GO, HURF or COPS Funds, contract amount \$600,000.00 (CT-FN-18-187)
Attachments: [CT-FN-18-187](#)

ECONOMIC DEVELOPMENT

6. (Clerk's Note: This item requires approval prior to consideration of Addendum Item No. 7.)
Rio Nuevo Multipurpose Facilities District, Amendment No. 1, to provide for a Ground Lease and Purchase Agreement for property located at 75. E. Broadway Boulevard, extend contract term to 1/7/24 and amend contractual language, no cost (CTN-CA-19-109)
Attachments: [CTN-CA-19-109](#)
[CTN-CA-19-109 CAMemo RioNuevoLease 11-25-20](#)
7. (Clerk's Note: This item is contingent upon approval of Addendum Item No. 6.)
City of Tucson, Tucson Group Holdings, L.L.C. and Pima County, to provide for a development agreement for property located at 75 E. Broadway Boulevard, no cost/4 year term (CTN-CA-21-48)
Attachments: [CTN-CA-21-48](#)

GRANTS MANAGEMENT AND INNOVATION

8. JobPath, Inc., Amendment No. 1, to provide for COVID-19 educational support grants, extend contract term to 12/30/20 and amend contractual language, U.S. Department of Treasury - Coronavirus Relief Fund, contract amount \$250,000.00 (CT-GMI-21-144)
Attachments: [CT-GMI-21-144](#)

PROCUREMENT

9. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-36, Amendment No. 3, Citigroup Global Markets, Inc., Stifel Nicolaus & Company Incorporated, Goldman Sachs Bank USA, d.b.a. Litton Loan Servicing, L.P., JP Morgan Chase, Wells Fargo Bank, NA, d.b.a. Wells Fargo Bank, NA, to provide for underwriting services. This amendment is for a shared one-time award amount of \$752,867.21 for a cumulative not-to-exceed contract amount of \$752,867.21 and recommends the Procurement Director be authorized to execute any and all increases related to the Cost of Issuance for underwriting services provided that there is a Board approved Resolution for the sale and issuances of bonds. Funding Source: Debt Proceeds Fund. Administering Department: Finance and Risk Management.
Attachments: [PO_AwardMA-PO-20-36](#)

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 6, Amazon.com, L.L.C., to provide for an on-line marketplace for the purchase of products. This amendment increases the annual award amount by \$400,000.00 from \$400,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$1,750,000.00. Funding Source: General Fund. Administering Department: Procurement.
Attachments: [PO AwardMA-PO-17-229](#)
11. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 7, to provide for wireless services, equipment and accessories, extend contract term to 12/31/21 and amend contractual language, no cost (MA-PO-16-258) Sheriff
Attachments: [MA-PO-16-258](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Grants Management and Innovation**
The Tohono O'odham Nation, to provide for a Grant-In-Aid Agreement with Pima County to accept and pass-through 12% of State-Shared Revenue Funds during Fiscal Year 2020-2021, \$150,000.00 (GTAW 21-89)
Attachments: [GR GTAW 21-89](#)
[GR GTAW 21-89 AmendedBOSAIRpg1_11-25-20](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Pima County Fair Commission**
Reappointment of Garrett Ham. Term expiration: 12/31/24. (Commission recommendation)
Attachments: [BCC PimaCountyFairCommissionReappt](#)

SPECIAL TAXING DISTRICT

14. **Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 10, 2020 election conducted by the Cortaro-Marana Irrigation District.
Attachments: [STD_CortaroMaranalrrigDistCanvass](#)

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/25/20 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/25/20 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/25/20 @ 2:00 p.m.

**CONSENT
CALENDAR
DECEMBER 1, 2020**

CONSENT CALENDAR, DECEMBER 1, 2020**CONTRACT AND AWARD****Community and Workforce Development**

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 3, to provide for youth - workforce development services, extend contract term to 12/31/21, amend contractual language, amend scope of services and scope of work, General Fund, contract amount \$151,161.34 (CT-CR-21-205)

Attachments: [CT-CR-21-205](#)

County Administrator

2. Racy Associates, Inc., Amendment No. 2, to provide for state legislative representation services, extend contract term to 12/1/22 and amend contractual language, General Fund, contract amount \$280,000.00 (CT-CA-17-157)

Attachments: [CT-CA-17-157](#)

County Attorney

3. Ajo Realty, as Agent for owner, Amendment No. 1, to provide a lease for property located at 532 W. Hospital Road, Ajo, extend contract term to 1/31/26 and amend contractual language, General Fund, contract amount \$51,000.00 (CT-PCA-16-234)

Attachments: [CT-PCA-16-234](#)

Facilities Management

4. Five-To-Oh Coffee, L.L.C., to provide a lease agreement for the operation of a coffee and snack shop in the Pima County Historic Courthouse located at 115 N. Church Avenue, contract amount \$7,800.00 revenue/2 year term (CTN-FM-21-27)

Attachments: [CTN-FM-21-27](#)

Information Technology

5. Arizona Superior Court in Pima County, Pima County Consolidated Justice Court and Pima County, Amendment No. 2, to provide for co-location of computing systems, extend contract term to 8/14/22 and amend contractual language, no cost (CT-IT-17-13)

Attachments: [CT-IT-17-13](#)

Pima County Wireless Integrated Network

6. Crown Atlantic Company, L.L.C., Amendment No. 2, to provide for a tower license agreement, amend contract term to 8/18/22 and amend contractual language, no cost (CT-WIN-20-102)
Attachments: [CT-WIN-20-102](#)

Procurement

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-269, Apple Computer, Inc., Amendment No. 8, to provide for Apple computer hardware and support. This amendment extends the termination date to 7/31/21. No cost. Administering Department: Information Technology.
Attachments: [PO_AwardMA-PO-16-269](#)
8. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-129, Goodmans, Inc., d.b.a. Goodmans Interior Structures, Amendment No. 1, to provide systems furniture and warehouse management services. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$400,000.00. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [PO_AwardMA-PO-20-129](#)
9. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 4, to provide for wireless services, equipment and accessories, extend contract term to 12/31/21 and amend contractual language, General Fund, contract amount \$500,000.00 (MA-PO-16-321) Information Technology
Attachments: [MA-PO-16-321](#)
10. Arizona Communication Experts, Inc., to provide for the construction of the Northwest Corridor 144SM fiber connection (CLMP21), ITD Internal Service Fund - Capital Projects, contract amount \$603,730.00 (CT-IT-21-243) Information Technology
Attachments: [CT-IT-21-243](#)
11. Borderland Construction Company, Inc., to provide for Construction Manager at Risk Services for South Houghton Road Widening Project (4SHRWD), Southeast Area Impact Fees Fund, contract amount \$254,599.73 (CT-TR-21-228) Transportation
Attachments: [CT-TR-21-228](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Office of Emergency Management**
Arizona Department of Homeland Security, to provide for the FFY 2020 Southern Arizona Multi-Jurisdictional Training and Exercise Initiative, \$214,595.00 (GTAW 21-82)
Attachments: [GR GTAW 21-82](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Environmental Quality Advisory Council**
- Appointments of Megan Garvey, representing Mining Industry or Utilities, to fill a vacancy created by Jeffrey Yockey; and Neb Yonas, representing Automotive Business/Industry, to replace Daniel G. Rowe. Term expirations: 12/31/23. (Staff recommendations)
 - Reappointment of Garth Bowers, representing Science or Engineering. Term expiration: 3/31/23. (Staff recommendation)
 - Reappointment of Eric Betterton, Ph.D., representing Environmental Planning/Law Health/Education. Term expiration: 12/31/23. (Staff recommendation)
- Attachments: [BCC_EnvironmentalQualityAdvisoryCouncilApptsReappts](#)
14. **Metropolitan Education Commission**
Appointment of Monica Brinkerhoff, At-Large Commission Appointee, to replace Kendra Davey. Term expiration: 9/4/22.
(Commission recommendation)
Attachments: [BCC_MetroEducationCommissionAppt_Redacted](#)

ELECTIONS

15. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Rodney Harp-141-DEM; Carrell Ebert-193-DEM
- APPOINTMENT-PRECINCT-PARTY
Marilyn R. Francisco-076-DEM; Joshua W. Polacheck-092-DEM; Maria E. Hinojosa-234-DEM
- Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

16. **Duplicate Warrants - For Ratification**
Swift Office Solutions, Inc. \$903.02; Banner-University Medical Center South Campus, L.L.C. \$9,376.00; Banner-University Medical Center South Campus, L.L.C. \$10,748.31; Banner-University Medical Center South Campus, L.L.C. \$19,640.00; Banner-University Medical Center South Campus, L.L.C. \$32,969.00; Pima Community College \$3,813.00; WAC, L.L.C., d.b.a. Stamback Septic Service \$1,337.01.
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 \$139,361.09.
Attachments: [TO CertificateofRemovalAbatement](#)

PROCLAMATION

18. Proclaiming Saturday, December 5, 2020 to be:
"FIVE POINTS GATEWAY ENHANCEMENT PROJECT DAY"
Attachments: [PROC_FivePointsGatewayEnhancementProjectDay](#)

RATIFY AND/OR APPROVE

19. Warrants: November, 2020