



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 20, 2022

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Adelita S. Grijalva, Vice Chair, District 5
Rex Scott, Member, District 1
Dr. Matt Heinz, Member, District 2
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, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

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 Chair announces your name, step forward to the podium and state your name for the record.

The Chair 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 Melissa Manriquez, 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.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda December 20, 2022 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Alura Benally, MPH, Health Disparities Program Coordinator, Pima County Health Department.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Marguerite 'Peg' Harmon, proclaiming the day of Tuesday, December 20, 2022 to be: "MARGUERITE 'PEG' HARMON RECOGNITION DAY"

Attachments: [PROC_Marguerite-Peg-HarmonRecognitionDay](#)

6. Presentation of a proclamation to Laura Biedebach, U.S. Consul General, proclaiming the day of Monday, December 12, 2022 to be: "200TH ANNIVERSARY OF UNITED STATES - MEXICO DIPLOMATIC RELATIONS"

Attachments: [PROC 200thAnniversaryofUS-MexicoDiplomaticRelations](#)

7. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, December 19, 2022 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic](#) [CommentLetters](#) [12-19-22](#) [Redacted](#)

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.)

8. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding updates on the memorandum on State Firearm Preemption Laws.

Attachments: [PCA_ExecSession_StateFirearmPreemptionLaws](#)

[PCA_ExecSession_CommentLetter_12-19-22_Redacted](#)

[PCA_CommentLetter_12-20-22_Redacted](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. Contract

Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for project services and related research, education and employment and amend contractual language, Flood Control Tax Levy Fund, contract amount \$200,000.00 (CT-FC-19-154)

Attachments: [CT-FC-19-154](#)

10. **Contract**
U.S. Department of the Interior, U.S. Geological Survey, to provide for water resources investigations, Flood Control Ops Fund, contract amount \$687,000.00/5 year term (CT-FC-23-222)

Attachments: [CT-FC-23-222](#)

11. **Contract**
Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 2, to provide for Green Valley Council services, extend contract term to 12/31/23, and amend contractual language, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ (12.9%), DSD (8.6%) and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)

Attachments: [CT-PW-21-202](#)

STADIUM DISTRICT BOARD

12. **Contract**
Deere & Company, d.b.a. AG & Turf Strategic Accounts Business Division, to provide for landscape and utility vehicles, trailers and equipment, Stadium Ops Fund, contract amount \$360,000.00 (MA-PO-23-87) Stadium District - Kino Sports Complex

Attachments: [MA-PO-23-87](#)

SITTING AS THE BOARD OF SUPERVISORS

13. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

14. **County Administrator's Update**

ATTRACTIONS AND TOURISM

15. **Attractions and Tourism One-Time-Only Outside Agency Award Request for Fiscal Year 2022/2023**

Agency/Approved Contract Amount/Program

Tucson Botanical Gardens/\$10,000.00/Lights Up

The African Museum of Southern Arizona/\$10,000.00/Enhancing Tourism

Tohono Chul/\$10,000.00/Activities and Educational Programs

Tucson Rodeo Parade/\$10,000.00/100th Anniversary

Cienega Watershed Partnership/\$10,000.00/Educational and Outreach Materials and Development of Virtual Tour App

GRAND TOTAL: \$50,000.00

Attachments: [AT_OutsideAgencyAwardRequest](#)

COUNTY ATTORNEY

16. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for Tanque Verde High School Graduation Night under Board of Supervisors Policy No. C 6.3.
Attachments: [PCA Anti-RacketeeringRevolvingFunds](#)

DEVELOPMENT SERVICES

17. **Final Plat With Assurances**
P22FP00016, La Vida Solstice, Lots 1-46 and Common Area "A", "B" and "C". (District 3)
Attachments: [DSD P22FP00016LaVidaSolstice](#)

FINANCE AND RISK MANAGEMENT

18. **Contract**
Arizona Department of Administration, to provide for House Bill 2862 - Payments to Sheriff Deputies and Corrections Officers, contract amount \$9,175,000.00 revenue/3 year term (CTN-FN-23-80)
Attachments: [CTN-FN-23-80](#)
[CTN-FN-23-80 CAMemo](#)
[CTN-FN-23-80 CommentLetter 12-19-22 Redacted](#)

HUMAN RESOURCES

19. UNFINISHED BUSINESS (11/15/22)
Revisions to Personnel Policy
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.
Attachments: [HR RevisionstoPersonnelPolicy8-105](#)
20. UNFINISHED BUSINESS (11/15/22)
Revisions to Personnel Policy
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-106, Sick Leave.
Attachments: [HR RevisionstoPersonnelPolicy8-106](#)
21. UNFINISHED BUSINESS (11/15/22)
Revisions to Personnel Policy
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-123, Termination.
Attachments: [HR RevisionstoPersonnelPolicy8-123](#)

22. Corrections Officer and Corrections Sergeants Positions Increases

Staff recommends approval of an increase in pay of 7.5% for current employees in the Corrections Officer, including Corrections Officer Substitute, and Corrections Sergeant positions and to increase the minimum hiring salaries for these classifications by 7.5%.

Attachments: [HR_CorrectionsOfficerandCorrectionsSergeantsIncreases](#)
[HR_CAMemo_CorrectionsOfficerandCorrectionsSergeantsIncreases](#)
[HR_Increases_CommentLetter_12-19-22_Redacted](#)

SCHOOL SUPERINTENDENT

23. FY22 School Reserve Financial Statement Governance Transmittal

Staff recommends acceptance of the governance letter related to the Fiscal Year 2021-22 audited financial statements of the Pima County School Reserve Fund.

Attachments: [SS_FY22SchoolReserveFund](#)

SHERIFF

24. Insurance Coverage Under the County Self-Insurance Program
RESOLUTION NO. 2022 - **76**, of the Board of Supervisors, authorizing the Pima County Department of Finance and Risk Management to insure under the Pima County Self-Insurance Trust Fund for claims of property loss, liability or fortuitous loss made against the County, its officials, employees or officers acting in the course and scope of employment or authority arising from the operation of vehicles leased under the Sourcewell/Enterprise lease agreement for use by the Pima County Sheriff's Department.

Attachments: [SD_ResoInsuranceCoverageUnderCountySelf-InsuranceProgram](#)

TRANSPORTATION

25. Waiver of Four-Year Advance Notice of Abandonment
RESOLUTION NO. 2022 - **77**, of the Board of Supervisors, to approve waiver for Arizona Department of Transportation Abandonment of Right of Way to Pima County pursuant to the provisions of Arizona Revised Statute (A.R.S.) §28-7209.

Attachments: [TR_ResoWaiverofFourYearAdvanceNoticeofAbandonment](#)

***** 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

26. **Hearing - Liquor License**
Job No. 210392, Myron Christopher Squires, Ten 55 Brewing Co., 3810 E. 44th Street, No. 315, Tucson, Series 3, In State Microbrewery, New License.
Attachments: [FLP_LLTen55BrewingCompany](#)
[FLP_LLTen55BrewingCo_WithdrawalRequest_12-15-22](#)
27. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, December 22, 2022 at 8:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)

DEVELOPMENT SERVICES

28. **Hearing - Modification (Substantial Change) of Rezoning Condition**
Co9-70-40 AULDRIDGE - CAROL AVENUE REZONING
Victor Gonzalez, represented by Natalie Pacheco, requests a modification (substantial change) of Rezoning Condition No. 2 which states, "Recording a covenant agreeing to no more than one mobile home on this piece of property". The applicant requests to split the lot into two parcels and add one additional dwelling. The subject site is approximately 2.26 acres zoned SH (Suburban Homestead), located approximately 130 feet west of the intersection of S. Carol Avenue and W. Illinois Street, addressed as 6711 W. Illinois Street. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_Co9-70-40](#)

29. **Hearing - Type III Conditional Use Permit**
P22CU00009, MANZANITA INVESTMENT GROUP, L.L.C. - W. VALENCIA ROAD
Manzanita Investment Group, L.L.C., represented by 3000 W. Valencia, L.L.C. and Lazarus & Silvyn, request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property located at 3000 W. Valencia Road, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO SPECIAL AND STANDARD CONDITIONS**. (District 5)
Attachments: [DSD_P22CU00009](#)
[DSD_P22CU00009 CommentLetter 12-19-22 Redacted](#)
30. **Hearing - Type III Conditional Use Permit**
P22CU00010, S1K, L.L.C. - N. ORACLE ROAD
S1K, L.L.C., represented by 6437 N. Oracle, L.L.C. and Lazarus & Silvyn, request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property located at 6437 N. Oracle Road, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Maese voted Nay) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P22CU00010](#)
[DSD_P22CU00010 CommentLetter 12-19-22 Redacted](#)
31. **Hearing - Type III Conditional Use Permit**
P22CU00011, CASA BLANCA PLAZA, L.L.C. - N. ORACLE ROAD
Casa Blanca Plaza, L.L.C., represented by 6026 N. Oracle, L.L.C. and Lazarus & Silvyn, request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property located at 6026 N. Oracle Road, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P22CU00011](#)
[DSD_P22CU00011 CommentLetter 12-19-22 Redacted](#)

32.

Hearing - Type III Conditional Use PermitP22CU00012, FIDELITY NATIONAL TITLE TR 60380 - S. ROCKING K RANCH LOOP

Fidelity National Title Tr 60380, represented by State 48 Consulting, request a Type III Conditional Use Permit for a wireless communication facility (portion of parcel 205-95-3260) in accordance with Section 18.07.030 of the Pima County Zoning Code in the SP (TDR-SA) (Rocking K Specific Plan - Transfer of Develop Rights - Sending Area) zone, located south of the T-intersection of S. Rocking K Ranch Loop and S. Mountain View Way. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P22CU00012](#)

33.

Hearing - Appeal of Hearing Administrator's DecisionP22CU00008, PIMA COUNTY RIGHT-OF-WAY - E. ORANGE GROVE RD

In accordance with Section 18.97.030 of the Pima County Zoning Code, an appeal of the Hearing Administrator's decision in Case No. P22CU00008 has been filed. The appeal was submitted by Kathy Bauldauf, a property owner in the noticed area.

Request of Pima County represented by Linda Grice, on property identified as right-of-way located at the southwest corner of E. Orange Grove Road and N. 1st Avenue in the CR-4 (Mixed-Dwelling Type) zone, for a Type I Conditional Use Permit for a replacement Communication Tower, in accordance with Section 18.07.030.H of the Pima County Zoning Code. The Hearing Administrator recommends **APPROVAL**. (District 1)

Attachments: [DSD_P22CU00008](#)

[DSD_P22CU00008_AppealWithdrawal_12-20-22_Redacted](#)

34. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/14/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/15/22 @ 11:50 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/15/22 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/15/22 @ 5:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/19/22 @ 12:00 p.m.

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

12/19/22 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/19/22 @ 6:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/20/22 @ 4:05 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 updates on the Tax Appeal Case TX2021000305, TNR & S Acquisition, Inc., v. Pima County (Omni Golf Course Resort).

Attachments: [PCA_ExecSession-TNR&SAcquisitionInc](#)

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

2. **District Chief Engineer Appointment**
RESOLUTION NO. 2022 - **FC4**, of the Flood Control District Board of Directors, appointing the Pima County Flood Control District Chief Engineer.

Attachments: [FC_ResoApptofFloodControlDistrictChiefEngineer](#)

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

3. **2022 Election**
Discussion/Direction/Action regarding the After-Action Reports prepared by the Pima County Elections Director and Recorder for the 2022 General Election, as well as the new voting system implemented for the 2022 Election cycle including, but not limited to, its operational and fiscal impacts. (District 4)

Attachments: [BOS_2022Election_District4Submittal](#)

[BOS_2022Election_RecorderAfterActionReport_12-19-22](#)

[BOS_2022Election_RecorderResponse12-6-22BOSQuestions_12-19-22](#)

[BOS_CommentLetter_12-20-22_Redacted](#)

FINANCE AND RISK MANAGEMENT

4. **Justices of the Peace - Judicial Productivity Credits**
In accordance with A.R.S. §22-125, the Supreme Court has provided the Judicial Productivity Credits for Fiscal Year 2022. Staff recommends approval of the salary adjustments for the Justices of the Peace, effective January 1, 2023, as listed in the Finance Director's Memorandum dated December 13, 2022.

Attachments: [FN_FY2023JudicialProductivityCredits](#)

[FN_GVJusticeCourtMemorandum_12-19-22](#)

CONTRACT AND AWARD**PROCUREMENT****5. Award**

Award: DO-IT-23-14929, CDW Government, L.L.C., to provide for DocuSign electronic signatures and workflow. The Statement of Work under this Delivery Order is effective December 20, 2022, under which CDW and DocuSign will implement the software for Pima County departments and elected officials to implement secure electronic signatures on documents and associated workflows, with audit trails and tracking. The fees associated with this SOW shall not exceed \$621,745.00 (including sales tax), the total amount of which is available under CDW Government, L.L.C. contract MA-PO-17-71. Funding Source: 6013-IT Computer Hardware/Software Fund. Administering Department: Information Technology.

Attachments: [PO AwardDO-IT-23-14929](#)

BOARD, COMMISSION AND/OR COMMITTEE**6. Transportation Advisory Committee**

Reappointment of Lucretia Free. Term expiration: 12/31/26. (District 4)

Attachments: [BCC_TransportationAdvisoryCommitteeReappt](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/16/22 @ 11:30 a.m.

CONSENT CALENDAR DECEMBER 20, 2022

CONSENT CALENDAR, DECEMBER 20, 2022**CONTRACT AND AWARD****Behavioral Health**

1. Arizona Health Care Cost Containment System, Amendment No. 5, to provide for detainee hospitalization and amend contractual language, no cost (CT-BH-20-6)

Attachments: [CT-BH-20-6](#)

County Attorney

2. Squire Patton Boggs, L.L.P., Amendment No. 6, to provide for bond counsel services, extend contract term to 1/1/24 and amend contractual language, GO, HURF or COPS Funds, contract amount \$250,000.00 (CT-FN-18-187)

Attachments: [CT-FN-18-187](#)

Facilities Management

3. Downtown Tucson Partnership, Inc., Amendment No. 1, to provide for the Downtown Tucson Partnership lease agreement located at 220 N. Stone Avenue, Suite 170, extend contract term to 1/17/24 and amend contractual language, no cost (CTN-FM-21-51)

Attachments: [CTN-FM-21-51](#)

4. EMS Leasing Company, L.L.C., to provide a lease agreement for property located at 1150 W. Drexel Road, FEMA EFSP Humanitarian Relief Fund, contract amount \$332,448.78 (CT-FM-23-153)

Attachments: [CT-FM-23-153](#)

[CT-FM-23-153_CommentLetter_12-19-22_Redacted](#)

[CT-FM-23-153_CommentLetter_12-20-22_Redacted](#)

Grants Management and Innovation

5. Arizona Food Bank Network, Amendment No. 1, to provide for the Food Bank Assistance Program, extend contract term to 12/31/23 and amend contractual language, no cost (CT-GMI-22-250)

Attachments: [CT-GMI-22-250](#)

Health

6. Arizona Superior Court in Pima County, to provide for Supportive Treatment and Engagement Programs Peer Support Specialist, no cost (CTN-HD-23-82)

Attachments: [CTN-HD-23-82](#)

Justice Services

7. Old Pueblo Community Services, to provide for the Pima County Housing First Program, General Fund, contract amount \$530,000.00 (CT-JS-23-258)

Attachments: [CT-JS-23-258](#)

Office of Emergency Management and Homeland Security

8. Department of Forestry and Fire Management, to provide a Cooperative Intergovernmental Agreement to prevent and suppress any wildland fires on state and private lands located outside incorporated municipalities, General Fund, contract amount \$50,000.00; \$50,000.00 revenue/5 year term (CT-OEM-23-263)

Attachments: [CT-OEM-23-263](#)

Procurement

9. **Award**

Award: Master Agreement No. MA-PO-23-93, AV Innovations, Inc. (Headquarters: Tucson, AZ), to provide for audio/visual equipment, installation and service. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,100,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Various (50%) and General (50%) Funds. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-23-93](#)

10.

Award

Amendment of Award: Master Agreement No. MA-PO-22-26, Amendment No. 4, AAA Cab Service, Inc., d.b.a. AAA Full Transportation, to provide for short distance transportation services for asylum seekers. This amendment increases the award amount by \$525,000.00 for a cumulative not-to-exceed contract amount of \$1,025,000.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: FEMA EFSP Humanitarian Relief Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-22-26](#)

[PO AwardMA-PO-22-26 CommentLetter 12-20-22 Redacted](#)

11.

Award

Amendment of Award: Master Agreement No. MA-PO-18-166, Amendment No. 6, Multiple Contractors, for verbatim transcription and translation services. This amendment extends the termination date to 3/31/23. No additional funds are required at this time. Administering Department: Sheriff.

Group A- Transcription Services**Contractor Name**

Allyn, Barbara; Cornelius, Dana; Ellerd, Rhonda; Gallego, Ana; Graf, Judith; Hamberger, Charlene; Herbin, Carol; Holland, Roberta; Kennedy, Julie; LeWallen, Therese; Lin, Kim; Mendez, Norma; Moon, Katherine; Sanford, Rosemary; Transcription Services, L.L.C.; Woodruff, Linda; Zauner, Cheryl

Group B- Translation/Transcription Services**Contractor Name**

Gallego, Ana; Lin, Kim; Mendez, Norma

Attachments: [PO AwardMA-PO-18-166](#)

12.

Microsoft Corporation, Amendment No. 8, to provide for Microsoft Premier support, amend contractual language and scope of services, ARPA Fund, contract amount \$900,000.00 (MA-PO-16-369) Information Technology

Attachments: [MA-PO-16-369](#)

13.

Aeon Nexus Corporation, to provide for PDS Case Management System, General (\$101,635.00) and Various Funds (with Grants), contract amount \$2,700,000.00 (MA-PO-23-47) Information Technology and Public Defense Services

Attachments: [MA-PO-23-47](#)

14. KE&G Construction, Inc., Amendment No. 4, to provide for Kolb Road: Sabino Canyon Road to Sunrise Drive (4KSCSD) and amend contractual language, Transportation CIP Project (Federal (FHWA) - 68%, Development Impact Fees - 23%, Tucson Water - 8% and RWRD Obligations - 1%) Funds, contract amount \$516,000.00 (CT-TR-21-95) Transportation
Attachments: [CT-TR-21-95](#)
15. Hasler Enterprise Solutions, L.L.C., d.b.a. Abelian, Launchpad Careers, Inc. and ForceBrain.com, Inc., d.b.a. SUMO Scheduler, Amendment No. 1, to provide for the Community and Workforce Development Case Management System and amend contractual language, no cost (MA-PO-22-214) Community and Workforce Development and Information Technology
Attachments: [MA-PO-22-214](#)
16. Kimley-Horn and Associates, Inc., Amendment No. 3, to provide for engineering design services: Sunset Road: I-10 to River Road (4SRRIV), extend contract term to 11/30/25, amend contractual language and scope of services, Regional Transportation Authority (11%), Development Impact Fees (42%) and County Highway User Revenue Funds (47%), contract amount \$366,607.93 (CT-PW-21-331) Capital Program Office
Attachments: [CT-PW-21-331](#)
17. Environmental Systems Research, d.b.a. ESRI, Amendment No. 7, to provide for the ESRI Geographic Information Systems Software ELA Project, extend contract term to 11/29/25 and amend contractual language, General Fund, contract amount \$2,900,000.00 (MA-PO-17-125) Information Technology
Attachments: [MA-PO-17-125](#)

Public Works Administration

18. Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 2, to provide for Green Valley Council services, extend contract term to 12/31/23, and amend contractual language, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ (12.9%), DSD (8.6%) and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)
Attachments: [CT-PW-21-202](#)

Regional Wastewater Reclamation

19. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for wastewater billing services, extend contract term to 12/31/25 and amend contractual language, RWRD Enterprise Fund, contract amount \$15,000,000.00; \$495,000,000.00 revenue (CT-WW-18-196)

Attachments: [CT-WW-18-196](#)

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community and Workforce Development**

Arizona Department of Housing, Amendment No. 1, to provide for the Weatherization Assistance Program, amend grant language and scope of work, \$156,236.00 (GTAM 23-42)

Attachments: [GR GTAM 23-42](#)

21. **Acceptance - Grants Management and Innovation**

Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP), National Board, Amendment No. 2, to provide for the FEMA, EFSP, Humanitarian Relief ("Phase HR22 award"), \$7,790,548.18 (GTAM 23-28)

Attachments: [GR GTAM 23-28](#)

[GR GTAM 23-28 CommentLetter 12-20-22 Redacted](#)

22. **Acceptance - Grants Management and Innovation**

Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP), National Board, Amendment No. 3, to provide for the FEMA, EFSP, Humanitarian Relief ("Phase CARES award"), \$2,212,029.36 (GTAM 23-38)

Attachments: [GR GTAM 23-38](#)

[GR GTAM 23-38 CommentLetter 12-20-22 Redacted](#)

23. **Acceptance - Grants Management and Innovation**

U.S. Department of Treasury, to provide for the American Rescue Plan Act - Local Assistance and Tribal Consistency Fund, \$7,924,031.16 (GTAW 23-66)

Attachments: [GR GTAW 23-66](#)

24. **Acceptance - Office of Sustainability and Conservation**

Arizona State Parks and Trails, to provide for the Juan Santa Cruz Campground Rehabilitation Project, \$190,000.00/\$40,000.00 NRPR Special Revenue Fund match; total match \$98,359.87 (GTAW 23-77)

Attachments: [GR GTAW 23-77](#)

BOARD, COMMISSION AND/OR COMMITTEE

25. **Workforce Investment Board**
Appointment of Gina Pleas, representing GECD. Term expiration: 9/30/25.
(Staff recommendation)
Attachments: [BCC_WorkforceInvestmentBoardAppt](#)
26. **Pima County Regional Affordable Housing Commission**
Ratification of City of Tucson appointments: Linda Morales, Ben Carpenter and Sarah Meggison. Term expirations: 12/19/26. (Jurisdictional recommendations)
Attachments: [BCC_RegionalAffordableHousingCommissionAppts](#)

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

27. **Special Event**
John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, December 10, 2022.
28. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, February 2, June 10, 11, September 29, 30, December 9 and 10, 2023.

FINANCE AND RISK MANAGEMENT

29. **Duplicate Warrants - For Ratification**
City of Tucson \$1,714.23; Pima Medical Institute \$3,500.00; Top Gun Realty/Re/Max Results \$3,300.00; Jose G. Morales \$5,400.00; West Publishing Corporation \$416.65; Green Water Villas de la Montana, L.L.C. \$2,806.99; Academy On-Demand, d.b.a. Academy For Caregiving Excellence \$75.00; Wick Communications, Co. \$273.00.
Attachments: [FN_DuplicateWarrants](#)

JUSTICE COURT

30. **Small Claims Hearing Officer Appointment**
Appointment of Small Claims Hearing Officer of the Pima County Justice Courts for the period of January 1, 2023 through December 31, 2023:

Erika Acle
Attachments: [JCT_SmallClaimsHearingOfficerAppt](#)

31. Judge Pro Tempore Appointment

Appointments of Judges Pro Tempore of the Pima County Justice Courts for the period of January 1, 2023 through December 31, 2023:

Dr. Damond Holt and Frederick Klein

Attachments: [JCT_JudgeProTemporeAppts](#)

[JCT_JudgeProTemporeAppts_JP7Memo_12-15-22](#)

[JCT_JudgeProTemporeAppts_LettersofSupport-DrHolt_12-15-22](#)

[JCT_PantanoChristianChurchCommentLetter_12-19-22](#)

RATIFY AND/OR APPROVE**32. Minutes: October 18 and November 22, 2022**

Attachments: [CL_10-18-22DraftMinutes](#)

[CL_11-22-22DraftMinutes](#)