

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 4, 2017. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Steve Christy, Member

Absent: Sharon Bronson, Chair

Also Present: Jan Leshner, Chief Deputy County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. INVOCATION

The invocation was given by Reverend Dr. Mack Sigmon, Trinity Presbyterian Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

4. POINT OF PERSONAL PRIVILEGE

Supervisor Valadez acknowledged the efforts of Allyn Bulzomi, Human Resources Director, to bring the new HealthOn Broadway health care clinic to the downtown area.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Neil Konst, Michael Eckelbarger and Adam Ricci, proclaiming the week of April 9 through 15, 2017 to be: "ANIMAL CARE AND CONTROL APPRECIATION WEEK"

It was moved by Supervisor Valadez, seconded by Supervisor Christy and carried by a 4-0 vote, to approve the item. Supervisor Miller made the presentation.

6. Presentation of a proclamation to Julie and Cole Connors, proclaiming the day of Monday, April 17, 2017 to be: "PAT CONNORS DAY"

It was moved by Supervisor Valadez, seconded by Supervisor Christy and carried by a 4-0 vote, to approve the item. Supervisors Christy and Valadez made the presentation and Pastor Larry Munguia accepted on behalf of the family.

7. **CALL TO THE PUBLIC**

Bob Cook addressed the Board in opposition to continuing the Broadway Corridor Project and suggested that shifting focus to transit oriented development and mobility infrastructure was a better option.

Edward Cizek urged the Board to reconsider the possibility of holding evening Board of Supervisors' meetings.

Leiann Anderson spoke regarding the poor condition of Green Valley neighborhood streets.

The following speakers addressed the Board in support of the Garden Kitchen:

- Corky Poster, Poster Frost Mirto
- Nancy Jones, Old Pueblo Community Services
- Cheryl Bakari
- Lorenzo Gonzalez
- Dan McDonald, Pima County Cooperative Extension
- Sheila Sedig, Dietician
- Jacqui Stork, The Garden Kitchen
- Mick Jensen, City of South Tucson
- Jenn Parlin on behalf of Grace Beltran
- Herman Lopez

They offered the following comments:

- The Garden Kitchen taught creative ways to use healthy foods and create a healthy lifestyle.
- The organization served many communities within Pima County.
- Cooking, fitness and gardening classes were provided by the Garden Kitchen.
- The Garden Kitchen participated in and hosted all types of community events and meetings.
- The organization had over one quarter of a million contacts with residents over the past five years delivering nutrition education.
- The Garden Kitchen partnered with the Veterans Association to provide classes to veterans.
- The volunteer and internship program served over sixty students who went on to work in communities throughout the County.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to convene to Executive Session at 10:09 a.m.

9. **RECONVENE**

The meeting reconvened at 10:38 a.m. Chair Bronson was absent, all other members were present.

EXECUTIVE SESSION

10. The Board of Supervisors on March 21, 2017, continued the following:

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement in Select Development v. Pima County, Maricopa Superior Court Case No. CV2016-005345.

Thomas Weaver, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction as to whether or not to proceed with the settlement proposal.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to accept the settlement as discussed in Executive Session.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Davis-Monthan Air Force Base sewer connection fee collection options.

Without objection, this item was continued to the Board of Supervisors meeting of April 18, 2017.

BOARD OF SUPERVISORS

12. **Constable**

Appointment of Constable, Precinct 2.

Vice Chair Elías identified the following two qualified candidates for the Constable position: Esther Gonzalez and Steven M. Montano.

It was moved by Supervisor Valadez and seconded by Vice Chair Elías to appoint Esther Gonzalez. Upon roll call vote, the motion carried 4-0.

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

13. Contract

The Board of Supervisors on March 21, 2017, continued the following:

Mount Lemmon Fire District, to provide for the provision of equipment, materials and operating supplies for emergency management operations, Board Contingency Fund, contract amount \$75,000.00/5 year term (CT-OEM-17-287)

Supervisor Miller recommended the Fire District consider the issues of consolidation, subscription services, EMS transport compensation, the inclusion of the Willow Canyon area and tax exempt properties.

Supervisor Christy advised the Board that his office was working with the Fire District to address these issues.

Supervisor Valadez noted that the Mount Lemmon Fire District was in an area of the County where a bulk of the services provided were to visitors who, as non-residents of the area, did not pay into the district, which was why the Board historically approved these contracts. He agreed the issues needed to be addressed but advocated that all alternatives, not just the ones mentioned, be explored.

It was moved by Supervisor Christy, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

FACILITIES MANAGEMENT

14. Contract

The Board of Supervisors on March 21, 2017, continued the following:

Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a lease agreement for property located at 2205 S. 4th Avenue, extend contract term to 5/14/22 and amend contractual language, General Fund, contract amount \$100,000.00/\$10,505.00 revenue (CT-FM-12-2174)

It was moved by Supervisor Valadez, seconded by Vice Chair Elías and carried by a 4-0 vote, to approve the item.

FRANCHISE/LICENSE/PERMIT

15. Hearing - Agent Change/Acquisition of Control/Restructure

07100174, Thomas Adams Miller, Elkhorn Ranch, 27000 W. Elkhorn Ranch Road, Tucson, Acquisition of Control.

The Vice Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Vice Chair Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

COUNTY ADMINISTRATOR

16. Hearing - Bond Program Updates and Amendments to Pima County Bond Ordinances

- A. ORDINANCE NO. 2017 - 7, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of reallocating bond funds and amending the scope, other funding and implementation periods for certain projects.
- B. ORDINANCE NO. 2017 - 8, of the Board of Supervisors, relating to Highway User Revenue Fund Revenue Bond Projects amending Ordinance Number 1997-80 Transportation Bond Implementation Plan, November 4, 1997 Special Election (as previously amended) for the purpose of amending scope and other funding for certain projects.

Margot Garcia, Broadway Coalition, outlined a simple technique to move cars smoothly and efficiently through the area in question that was just as effective as the proposed project, which was more expensive and had major impacts on the surrounding area. She provided calculations and studies detailing how using cameras to time the HAWK traffic lights to coincide with lulls in traffic flow would accomplish the same objective as widening Broadway Boulevard.

Supervisor Valadez commented that the majority of this project was within the limits of the City of Tucson, and the City had full jurisdiction over the project. He requested clarification on the purpose of the Ordinance, the reasoning behind it and the ramifications of not passing it.

Priscilla Cornelio, Transportation Director, explained that the original project consisted of work on Broadway Boulevard, from Euclid Avenue to Campbell Avenue, but the City's project was to widen Broadway Boulevard from Euclid Avenue to Country Club Road. The request was to extend the limits, to Country Club Road, to line up with the City's project.

Robin Raine, City of Tucson Deputy Director of Transportation and Project Manager for the Broadway Project, explained that if the Board voted to retain the current Ordinance scope, the City would have to divide out a separate project specifically for the Euclid Avenue to Campbell Avenue segment. She stated that this could increase the overall costs of the projects by requiring individual contracts for each of the two projects.

Supervisor Christy asked what the original intent of the RTA was in regards to this Ordinance and if approving this Ordinance would be in compliance with the original RTA plan.

Ms. Raine responded that the original intent was to make the projects match, based on the original RTA language citing the funds as an outside contribution to the overall project. She stated that the Ordinance would be in compliance with the original RTA plan.

- C. ORDINANCE NO. 2017 - 9, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of reallocating bond funds and amending the scope, other funding and implementation periods for certain projects.

It was moved by Vice Chair Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearings on Ordinance Nos. 2017 - 7, 8 and 9.

It was then moved by Supervisor Valadez, seconded by Vice Chair Elías and carried by a 4-0 vote, to adopt Ordinance Nos. 2017 - 7 and 9.

It was then moved by Supervisor Valadez and seconded by Supervisor Miller to adopt Ordinance No. 2017 - 8. Upon roll call vote, the motion carried 3-1, Vice Chair Elías voted "Nay."

PROCUREMENT

17. Hearing - Appeal of the Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(J), Teledyne Tekmar, a business unit of Teledyne Instruments, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 248001, TOC Organic Analyzer with Auto Sampler.

Mary Jo Furphy, Procurement Director, explained that the protest was untimely and therefore dismissed. She recommended the Board deny the appeal and uphold the decision.

Supervisor Miller inquired about Teledyne's assertion that the bid specifications included a TOC Organic Analyzer that only Teledyne had access to.

Ms. Furphy stated that the specifications offered by the bidding companies were provided to the Regional Wastewater Reclamation Department and it was determined that the low bidder did meet their needs and specifications.

Barbara Escobar, Regional Wastewater Reclamation Compliance and Regulatory Affairs Manager, explained that the total organic carbon analyzer which was required for surface water, ground water and well monitoring, did specify a Fusion per sulfate oxidation system but it was overlooked that Fusion was a trademark. When the quote came back from the low bidder, they specified Fusion as well. Although the low bidder's instrument was produced under a different brand name, both instruments met the method criteria required by the EPA.

Supervisor Miller questioned whether this should have been rebid because the specifications listed the Fusion instrument.

Ms. Escobar maintained that both instruments used the same processes, the awarded bidder could do the exact same work and Teledyne's objection was unfounded.

The Vice Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Vice Chair Elías and carried by a 4-0 vote, to close the public hearing and uphold the decision of the Procurement Director.

TRANSPORTATION

18. Hearing - Traffic Ordinance

ORDINANCE NO. 2017 - 10, of the Board of Supervisors, relating to County Highways; designating portions of East Aerospace Parkway and South Alvernon Way as controlled access highways. Staff recommends APPROVAL. (District 2)

Supervisor Christy requested clarification on what the Ordinance was attempting to accomplish and whether owners would have access to their properties.

Carmine DeBonis, Deputy County Administrator, explained the intent of the Ordinance was to limit access points in order to safely allow high speed travel along the corridor. He verified that the County would then be able to work with property owners to determine appropriate locations for safely designed access points.

Supervisor Miller questioned whether property owners were noticed and what they would need to do in order to obtain access to their properties.

Mr. DeBonis responded that there was not a notice requirement and the majority of the properties were owned by Pima County or the Tucson Airport Authority.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

PRESENTATION/PROCLAMATION

19. Presentation of a proclamation to Timoteio Padilla and Narda Rivera, Take Back the Night Committee, proclaiming the month of April 2017 to be: "SEXUAL ASSAULT AWARENESS MONTH" and April 12, 2017 to be: "TUCSON'S COMMUNITY TAKE BACK THE NIGHT 2017"

It was moved by Vice Chair Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item. Vice Chair Elías made the presentation.

20. Presentation of a proclamation to Michelle Simon, Pima County Public Library and Imelda Robles, Pima County Housing Center, proclaiming the month of April 2017 to be: "FINANCIAL LITERACY MONTH"

It was moved by Vice Chair Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item. Vice Chair Elías made the presentation.

21. Presentation of a proclamation to Mayor Ed Honea, ~~Council Member Patti Comerford, Town Manager Gilbert Davidson and Town Clerk Jocelyn Bronson~~ and **Council Members of the Town of Marana**, proclaiming the year of 2017 to be: "TOWN OF MARANA'S HISTORIC 40TH ANNIVERSARY YEAR"

It was moved by Supervisor Miller, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item. Supervisor Miller made the presentation.

COUNTY ADMINISTRATOR

22. **Fiscal Year 2017/18 Budget Hearing Schedule**

Staff recommends approval of the proposed schedule for the Fiscal Year 2017/18 Budget Hearings.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

REAL PROPERTY

23. **Approval of Sewer Easement**

1310 E. Ina Road, ~~L.C.C.~~ **L.L.C.**, to approve a sewer easement across Pima County owned property located at 1330 E. Ina Road, located in Section 6, T13S, R14E, G&SRM, Pima County, Arizona, \$1,800.00 revenue and \$800.00 for the cost of the appraisal. (District 1)

Vice Chair Elías informed the Board that a unanimous vote was required in order to approve this item.

It was moved by Supervisor Miller, seconded by Supervisor Christy and carried by a 4-0 vote, to approve the item.

24. **Right-of-Way**

Arizona State Land Department (ASLD), Red Hill Ranch Road Right-of-Way, to provide a right-of-way for legal access to open space land known as the McKenzie Ranch Property. The right-of-way term is for fifty (50) years, expiring on 3/9/67. The cost is a one-time payment of \$5,208.00. (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

CONTRACT AND AWARD

PROCUREMENT

25. Award

Award of Contract: Master Agreement No. MA-PO-17-182, SHI International Corp. (Headquarters: Somerset, NJ), master agreement for computer software and related items. Contract is for an initial five (5) year term, effective 4/4/17 in the award amount of \$17,325,000.00 and includes five (5) one-year renewals with an annual award amount of \$3,850,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Supervisor Miller requested further explanation regarding this award.

Jesse Rodriguez, Chief Information Officer, stated there was no request for additional funds related to this item and that the intent was to promote further competition by authorizing an additional vendor.

Mary Jo Furphy, Procurement Director, explained that if this award was approved, the original contract with CDW would be reduced by the \$3,850,000.00 and that subsequent contracts would be awarded in the reduced amount as well. She also noted that all contracts were as-required and included non-exclusive clauses, allowing this reduction.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

26. Award

Award of Contract: Master Agreement No. MA-PO-17-208, job order master agreement for paving services. This award of master agreement is recommended to the five (5) highest qualified contractors in an annual shared amount not to exceed \$1,500,000.00 for an initial one (1) year agreement term from 4/4/17 to 4/3/18, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Public Works.

Vendor

The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ)
Borderland Construction Company, Inc. (Headquarters: Tucson, AZ)
Granite Construction Company (Headquarters: Watsonville, CA)
Sunland Asphalt & Construction, Inc. (Headquarters: Phoenix, AZ)
Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ)

It was moved by Supervisor Valadez, seconded by Vice Chair Elías and carried by a 4-0 vote, to approve the item.

27. **Award**

Amendment of Award: Master Agreement No. MA-PO-16-200, Davis Vision, Inc., Amendment No. 1, master agreement for employee prepaid vision insurance. This amendment increases the annual award amount by \$100,000.00 from \$289,000.00 to \$389,000.00. Funding Source: Employee Contributions. Administering Department: Human Resources.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

TRANSPORTATION

28. Pima Association of Governments, to provide for the Roadside Safety Analysis Program Guardrail Selection Tool, contract amount \$50,000.00 revenue (CTN-TR-17-179)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

29. Pima Association of Governments, to provide for the Rural Road Intersection Safety Study, contract amount \$50,000.00 revenue (CTN-TR-17-184)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

30. Pima Association of Governments, to provide for the Gates Pass Road Crash Mitigation Study, contract amount \$50,000.00 revenue (CTN-TR-17-185)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

31. City of Tucson, Amendment No. 1, to provide roadway improvements for the Broadway Boulevard: Euclid Avenue to Country Club Road Project, extend contract term to 12/31/22 and amend contractual language, no cost (CT-TR-17-320)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 3-1 vote, Vice Chair Elías voted “Nay,” to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

32. **Housing Commission**

Appointment of Sharayah Jimenez, to fill a vacancy created by Frank Moreno. Term expiration: 12/31/20. (District 5)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

CONSENT CALENDAR

33. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 2, 6, 9, 10 and 13 were set aside for separate discussion and vote.

Upon the request of Supervisor Christy to divide the question, Consent Calendar Item No. 8 was set aside for separate discussion and vote.

It was then moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the remainder of the Consent Calendar.

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PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

2. TMM Family Services, Inc., Amendment No. 1, to provide for the TMMFS Senior and Veterans Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost (CT-CD-16-430)

Supervisor Miller expressed concerns regarding a clause in the contract that referred to forgiving the loan once the affordability period had been completed. She stated that the clause did not follow through with the original intent of the agreement and she objected to the item.

It was moved by Supervisor Miller and seconded by Supervisor Christy to deny the contract. No vote was taken at this time.

Margaret Kish, Community Development and Neighborhood Conservation Director, explained that the amendment was a standard provision utilized as a tool for additional low-income home ownership by extending the home loan by ten years thereby increasing the period of affordability.

Supervisor Valadez inquired whether the loan was to be extended or forgiven.

Ms. Kish confirmed that the amendment was to extend the loan term, not to forgive it.

Supervisor Miller inquired about the possibility of removing the clause from the contract.

Vice Chair Elías confirmed with Thomas Weaver, Chief Civil Deputy County Attorney, that there were legal implications to be considered before the contract was changed.

Supervisor Miller withdrew her original motion.

It was then moved by Supervisor Miller, seconded by Supervisor Christy and carried by a 4-0 vote, to continue the item to the Board of Supervisors' Meeting of April 18, 2017.

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34. **RECESS**

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to recess due to technical difficulties at 10:49 a.m.

35. **RECONVENE**

The meeting reconvened at 11:03 a.m. Chair Bronson was absent, all other members were present.

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Community Services, Employment and Training

6. Tucson Urban League, Inc., to provide for the Pathways to Justice Careers for Youth Program, USDOL Employment and Training Administration Fund, contract amount \$150,701.34 (CT-CS-17-285)

Supervisor Miller questioned whether Tucson Urban League, Inc. was a contractor or a sub-recipient and what was used to make that determination.

Charles Casey, Community Services, Employment and Training Director, stated that based on a criteria checklist, Tucson Urban League, Inc. was appropriately classified as a contractor.

It was moved by Supervisor Miller, seconded by Supervisor Christy and carried by a 4-0 vote, to approve the item.

Health

8. Arizona Department of Health Services, Amendment No. 3, to provide for the Arizona Medical Marijuana Initiative - Proposition 203 Program and amend contractual language, contract amount \$37,500.00 revenue (CTN-HD-14-164)

Supervisor Christy requested clarification regarding the funds and purpose of the contract.

Dr. Francisco Garcia, Assistant County Administrator for Health Services, explained that this was a procedural amendment that would add funding and would change the reporting entity within the Arizona Department of Health Services (ADHS) that was responsible for the program. He stated that the additional marijuana tax money received from ADHS was subcontracted out to the Southern Arizona AIDS Foundation for educational purposes to build awareness among people with AIDS of the potential role medical marijuana had in support of their care.

It was moved by Vice Chair Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

Natural Resources, Parks and Recreation

9. Tucson Audubon Society, Amendment No. 2, to provide for a nature shop at Roy P. Drachman - Agua Caliente Park and extend contract term to 4/30/18, no cost (CTN-PR-15-136)

Supervisor Miller questioned if the Tucson Audubon Society had a physical location for the gift shop and if they had a contract to use a County facility.

Chris Cawein, Natural Resources, Parks and Recreation Director, explained that this was an amendment to an existing contract for use of the facility.

It was moved by Vice Chair Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

Procurement

10. **Award**
Award of Contract: Master Agreement No. MA-PO-17-197, Arizona Communication Experts, Inc. (Headquarters: Tucson, AZ), Solutions i3, L.L.C. (Headquarters: Tucson, AZ), Sturgeon Electric Company, Inc. (Headquarters: Phoenix, AZ), job order master agreement for structured cabling services. This award of master agreement is recommended to the three highest qualified contractors in an annual shared amount not-to-exceed \$1,500,000.00 for an initial one year agreement term from 4/4/17 to 4/3/18, which may be extended for up to four additional one year terms. Funding Source: Various Funds. Administering Department: Information Technology.

Supervisor Miller noted there was a calculation error in the AMS system with regards to this agreement.

Mary Jo Furphy, Procurement Director, responded that the information on the system would be validated.

It was moved by Supervisor Miller, seconded by Supervisor Christy and carried by a 4-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

13. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide for the Tobacco and Chronic Disease Prevention Program, no cost (GTAM 17-53)

Supervisor Miller stated that the document provided ended the original Tobacco and Chronic Disease Prevention Program, but there was no document integrating the funds into the Healthy People Health Communities IGA as indicated in the Agenda Item Report.

Dr. Francisco Garcia, Assistant County Administrator for Health Services, explained that although there was documentation for the new IGA, it was inadvertently omitted from the materials.

It was moved by Supervisor Miller, seconded by Supervisor Christy and carried by a 4-0 vote, to approve the item.

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CONTRACT AND AWARD

Assessor

1. Helm, Livesay & Worthington, Ltd., Amendment No. 1, to provide legal advice and representation and extend contract term to 2/17/18, General Fund, contract amount \$50,000.00 (CT-AS-15-356)

Community Development and Neighborhood Conservation

2. TMM Family Services, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
3. Interfaith Community Services, Amendment No. 1, to provide for the ESG Homeless Prevention Program and amend contractual language, HUD and Emergency Solutions Grant Funds, contract amount \$15,000.00 (CT-CD-17-139)

Community Services, Employment and Training

4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, USDOL-WIOA and LEAP-2 Funds, contract amount \$15,638.60 (CT-CS-16-441)
5. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, USDOL-WIOA Fund, contract amount \$30,000.00 (CT-CS-17-10)

6. Tucson Urban League, Inc., (PULLED FOR SEPARATE ACTION)
7. The Center for Life Skills Development, L.L.C., to provide behavioral health counseling services, USDOL WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)

Health

8. Arizona Department of Health Services, Amendment No. 3, (PULLED FOR SEPARATE ACTION)

Natural Resources, Parks and Recreation

9. Tucson Audubon Society, Amendment No. 2, (PULLED FOR SEPARATE ACTION)

Procurement

10. **Award**
Award of Contract: Master Agreement No. MA-PO-17-197, Arizona Communication Experts, Inc. (Headquarters: Tucson, AZ), Solutions i3, L.L.C. (Headquarters: Tucson, AZ), Sturgeon Electric Company, Inc. (Headquarters: Phoenix, AZ), (PULLED FOR SEPARATE ACTION)

Real Property

11. City of Tucson, to provide an Access License for the use of Columbus Park roadway, no cost (CTN-PW-17-186)

Sheriff

12. Federal Bureau of Investigation, to provide for the creation of and participation in the Arizona Child Abduction Response Team, no cost (CT-SD-17-297)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Metropolitan Education Commission**
Reappointment of Leshawn Bowen, representing MEC Youth Advisory Council/Tucson Teen Congress. Term expiration: 3/14/20. (Commission recommendation)

15. **Workforce Investment Board**

- Appointment of Mary Darling, representing Business, to fill a vacancy created by Jill Pearson. Term expiration: 9/30/18. (Staff recommendation)
- Appointment of Jeannetta "Jaybee" Nickelson, representing Business, to fill a vacancy created by Pamela Sutherland. Term expiration: 9/30/20. (Staff recommendation)

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

16. **Special Event**

- Marvin Richard Hass, The Rotary Club of Green Valley, Green Valley Recreation - West Center, 1111 GVR Drive, Green Valley, March 25, 2017.
- Patricia Georgelos, Arizona Oncology Foundation, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 7, 2017.

17. **Temporary Extension**

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 1 and 6, 2017.

ELECTIONS

18. **Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Laura C. Roth-Hogan-109-DEM; Martin H. Bacal-170-DEM; John E. Flohr-018-GRN; Elizabeth N. Hubbard-043-GRN

APPOINTMENTS-PRECINCT-PARTY

Margaret O. Blais-017-DEM; Lori A. Leary-061-DEM; Emily A. Riley-Saxton-063-DEM; Susan M. Branham-075-DEM; Jeffrey S. Kargel-079-DEM; John M. McArdle-091-DEM; Joyce M. Wood-092-DEM; Michael G. Coltrin-097-DEM; Myrolee "Lee" Stanfield-111-DEM; Susan A. Motten-141-DEM; John R. Olbert-149-DEM; Marlene Bluestein-210-DEM; Marco Antonio Ruiz-227-DEM; Silvia Nohemi Valdez-227-DEM; Rebecca S. Loporto-081-REP; Maureen L. Tozzi-109-REP; Robert M. Newton-210-REP; Jerry D. Bastian-034-GRN

FINANCE AND RISK MANAGEMENT

19. Duplicate Warrants - For Ratification

Karen Murphy \$40.05; Vincent Reis \$5.40; Catherine Brooks \$37.38; Catherine Brooks \$46.73; City of Tucson \$59,734.09; Ramesh Timsina \$225.00; DeConcini McDonald Yetwin & Lacy, P.C. \$384.00; Anastasia Ordaz \$62.00; James Sullivan \$4,025.00; Myra Hagenson-Levinson \$460.00.

RECORDER

20. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2017.

RATIFY AND/OR APPROVE

21. Minutes: February 21, 2017
Warrants: March, 2017

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36. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:14 p.m.

CHAIR

ATTEST:

CLERK