

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 12, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Timothy Booker, Church on the Street.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Ken Drozd, Warning Coordination Meteorologist, National Weather Service Tucson; Paul Casertano, Transportation Program Administrator, Pima Association of Governments; Joseph Cuffari, Program Coordinator, Pima County Regional Flood Control District; Beth Gorman, Senior Program Manager, Pima County Department of Environmental Quality; Jim Fisher, Technical Communications Manager, Pima County Office of Emergency Management; Mike Sagara, Public Information Officer, Courtney Slanaker, Executive Director and Michael Allen, Disaster Program Manager, Southern Arizona Chapter American Red Cross, proclaiming the week of June 10 through 15, 2018 to be:
"MONSOON SAFETY AWARENESS WEEK"

approve

- 6.** Presentation of a proclamation to Colonel Scott C. Campbell, Commander of the 355th Fighter Wing, Davis-Monthan Air Force Base, recognizing his leadership and advocacy for both the Base and the community.

approve

7. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$3,195.20 for property located at 13123 E. Speedway Boulevard, located within Important Riparian Area with Underlying Hydromesoriparian Habitat. (District 4)

approve

9. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$76,700.00 for property located at 6500 S. Old Spanish Trail, located within Xeroriparian Class C Habitat. (District 4)

approve

10. (Clerk's Note: This item requires a unanimous vote of approval by the Board of Directors.)
Extension of Easement
Southwest Gas Corporation (SWG), to provide for an extension of an existing easement across Pima County Flood Control District owned property for the installation of pipeline within the Arroyo Chico basin lying within Section 18, T14S, R14E, G&SRM, Pima County, Arizona, \$1,300 revenue (District 2)

remove from the agenda

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12. **Discussion/Vote**
Discussion/vote to release to the public, the attorney-client privilege memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, dated May 14, 2018 entitled, "Legality of County Administrator providing information to one Board Member". (District 1)

approve

13.

Discussion/Vote

Discussion/vote to release to the public, the attorney-client privilege memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, and Regina L. Nassen, Deputy County Attorney, dated May 23, 2018 entitled, "Canoa Hills Golf Course; Change in Use". (District 1)

approve

COUNTY ADMINISTRATOR

14.

Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2018/2019

Community Services Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Supporting Deaf and Deaf-Blind and Hard of Hearing Persons/\$45,000/\$40,000

Community Home Repair Projects of Arizona/Roof Replacement Program/\$81,000/\$19,745

DIRECT Center for Independence/Counseling DIRECTIONS/\$30,000/\$15,000

Greater Green Valley Community Fund/Regional Non-Profit Hub & Training Center/\$50,000/\$0

Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$50,000/\$35,200

Jewish Family & Children's Services of Southern Arizona/HoME/\$42,000/\$37,000

Our Family Services, Inc./Center for Community Dialogue/\$45,000/\$36,800

RISE, L.L.C./RISE Recycling/\$48,000/\$20,700

Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$20,000/\$15,400

Southern Arizona Legal Aid/Homeowner and Tenant Protection/\$100,000/\$80,800

Southwest Fair Housing Counsel/Don't Borrow Trouble/\$50,000/\$17,200

St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$50,000/\$47,100

Southern Arizona Adaptive Sports/-/\$20,000/***

Community Services Category Total \$631,000/\$364,945

Emergency Food & Clothing Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Ajo Center for Sustainable Agriculture/Good Food For All: Reducing barriers to healthy, nutritious, & culturally appropriate foods in Ajo, AZ/\$44,228/\$0

Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council-Human Resource Group/\$50,000/\$48,000

Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and Clothing/\$39,866/\$28,400

Community Food Bank, Inc./Caridad Community Kitchen/\$25,000/\$24,900

Community Food Bank, Inc./Child Nutrition Program/\$25,000/\$16,400

Community Food Bank, Inc./Community Food Bank - Branch Banks/\$75,000/\$73,800

Community Food Bank, Inc./Emergency Food Assistance/\$350,000/\$343,200

Diaper Bank of Southern Arizona/Diapers for Babies, Disabled and Adults in Pima County/\$30,000/\$18,200

IMPACT of Southern Arizona/IMPACT Clothing Bank/\$30,000/\$27,900

IMPACT of Southern Arizona/IMPACT Food Bank/\$35,000/\$31,900

International Rescue Committee in Tucson/Nutrition and Food Security Program/\$15,000/\$15,000
 Iskashitaa Refugee Network/Local food needs being met by local volunteers including refugees/\$18,000/\$0
 Izi Azi Foundation/Felicia's Farm - Growing & Giving/\$20,000/\$0
 Sahuarita Food Bank, d.b.a. The Good Shepherd United Church of Christ/Sahuarita Food Bank: Emergency Food For Sahuarita and Unincorporated Pima County/\$35,000/\$19,900
 Southern Arizona AIDS Foundation/Food For Life/\$100,000/\$97,000
 TMM Family Services, Inc./Community Closet/\$26,000/\$20,700
Emergency Food & Clothing Category Total \$918,094/\$765,300

Youth, Young Adults & Family Support Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Arivaca Action Center Incorporated/Arivaca Action Center, Inc./\$20,000/\$15,000
 Arizona Youth Partnership/Rural Marana Afterschool Program/\$30,000/\$23,800
 Arizona's Children Association/Family Education & Support Services (Formerly Parent Connect)/\$28,919/\$23,500
 Arizona's Children Association/Las Familias/\$30,000/\$26,000
 Catholic Community Services, d.b.a. Pio Decimo Center/Childcare for the Working Poor/\$130,000/\$104,100
 Chicanos Por La Causa, Inc./CPLC Financial Literacy Leading to Financial Capability Program/\$40,000/\$0
 Chicanos Por La Causa, Inc./Youth After School Programming/\$25,000/\$0
 Chicanos Por La Causa, Inc./Youth Prevention & Education Program/\$30,000/\$19,700
 Child & Family Resources, Inc./Pima County Healthy Families/\$54,068/\$40,700
 Child & Family Resources, Inc./Tucson Nursery School & Happy Hours After School Program/\$60,000/\$0
 Girl Scouts of Southern Arizona/Adelante Jovencitas-Foster Care/\$25,000/\$23,100
 International Rescue Committee in Tucson/Refugee Youth Wellness Groups/\$15,000/\$0
 International Rescue Committee in Tucson/Refugee Early Employment Program/\$18,000/\$17,900
 International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$50,000/\$45,100
 Jewish Family & Children's Services of Southern Arizona/Project Safe Place (PSP)/\$36,000/\$25,000
 Make Way for Books/Family Education & Literacy/\$25,000/\$0
 Make Way for Books/The Story Project/\$30,000/\$16,600
 Pima Prevention Partnership/Pima County Teen Court/\$40,000/\$26,900
 Portable Practical Educational Preparation, Inc./Rural Amado Community Opioid Education & Prevention Project/\$37,000/**
 Southern Arizona AIDS Foundation/Arizona Life Links for Youth (ALLY)/\$40,000/\$39,000
 Southern Arizona AIDS Foundation/Eon Youth Program/\$50,000/\$26,400
 Tu Nidito Children and Family Services/Children to Children/\$25,000/\$20,900
 Tu Nidito Children and Family Services/Pathways/\$25,000/\$20,000
 Tucson Urban League/Financial Empowerment Center/\$54,215/\$32,900
 Tucson Urban League/Project Yes/\$35,000/\$34,800
 Youth On Their Own/Monthly Stipend Program/\$91,000/\$75,100
 YWCA of Southern Arizona/Women's Center for Economic Opportunity/\$25,000/\$0
 YWCA of Southern Arizona/YWCA Women's Counseling Network/\$40,000/\$19,000
Youth, Young Adults & Family Support Category Total \$1,109,202/\$675,500

Senior Support Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Administration of Resources and Choices/Elder Shelter at ARC/\$40,000/\$34,000
 Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast
 (formerly TUL program)/\$35,000/\$27,900
 Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$25,000/\$22,100
 Interfaith Community Services/Transportation Services for At-Risk
 Seniors/\$30,000/\$22,700
 Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for
 Low Income Seniors/\$30,000/\$23,000
 St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/St. Luke's Senior Dietary
 Program/\$22,000/\$21,200
 YWCA of Southern Arizona/HNS Las Comadritas (formerly House of Neighborly
 Svs)/\$35,000/\$23,100
Senior Support Category Total \$217,000/\$174,000

Support Services, Shelter & Domestic Violence Services Category
Agency/Program/FY18-19 Amount Requested/Committee's Funding
Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for
 Homeless Families & Pio Decimo Center Clients/\$56,944/\$40,700
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/MAP A
 Plan/\$20,000/\$0
 Interfaith Community Services/Eastside Financial Assistance/\$20,000/\$17,300
 International Rescue Committee in Tucson/Refugee Housing and Family Support/
 \$15,000/\$15,000
 Our Family Services, Inc./Common Unity Program (CUP)/\$47,500/\$24,500
 Our Family Services, Inc./Family Emergency Shelter/\$60,000/\$39,000
 PowerSource Tucson, Incorporated/Bridging The Gap/\$40,000/\$0
 Primavera Foundation, Inc./Casa Paloma: Support Services and
 Shelter/\$35,000/\$26,700
 Primavera Foundation, Inc./Primavera Foundation: HIP Support
 Services/\$35,000/\$29,600
 Primavera Foundation, Inc./Primavera Foundation: Supportive Housing
 Program/\$49,450/\$35,900
 Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$30,000/\$24,300
 The Salvation Army/Emergency Motel Vouchers/\$20,000/\$15,000
 TMM Family Services, Inc./Case Management for Emergency
 Housing/\$21,000/\$15,700
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
 Abuse/Comprehensive Domestic Abuse/\$112,500/\$111,900
Support Services, Shelter & Domestic Violence Services Category Total
\$562,394/\$395,600

*****Committee Recommended Funding with the Condition that the Program**
Funding Source and Contract Administration are through Another County
department

General Services Category

Agency/Program/FY18-19 Amount Requested/Staff's Funding Recommendation
 Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically
 Underserved Residents/\$56,657/\$45,200
 Arizona Board of Regents, University of Arizona/Pima County Cooperative
 Extension/\$42,500/\$42,500
 Arizona Board of Regents, Pima County Cooperative Extension/4-H Challenge
 Course/\$22,000/\$22,000
 Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$52,648/\$49,000
 Community Food Bank, Inc./Robles Ranch Food Pantry/\$36,000/\$36,000
 El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene
 Program/\$163,200/\$163,200

Metropolitan Education Commission/Metropolitan Education Commission/
 \$70,000/\$70,000
 Metropolitan Education Commission/Regional College Access Center/\$52,000/\$52,000
 Non-Profit Industries, d.b.a. Socialserve.com/PimaCountyHousingSearch.org &
 PimaCountyHelp.org/\$25,000/\$19,600
 Old Pueblo Community Services/City-County Homeless Program/\$25,000/\$25,000
 Pima Association of Governments/Overall Work Program (OWP)/\$298,000/\$298,000
 Pima Council on Aging/Elder Rights & Benefits/\$132,300/\$132,300
 Pima Council on Aging/Family Caregiver Support Program/\$19,600/\$19,600
 Pima Council on Aging/Home Delivered Meals/\$19,680/\$19,680
 Pima Council on Aging/Neighbors Care Program/\$58,000/\$58,000
 Pima County Attorney's Office/Drug Treatment Alternative to Prison/\$50,000/\$30,000
 Pima County Community Land Trust/Pima County Community Land Trust/
 \$65,000/\$61,000
 Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse
 Victims/\$79,709/\$72,561
 United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program
 (VITA)/\$35,000/\$16,400
General Services Category Total \$1,302,294/\$1,232,041

Pima Association of Governments: RWRD/DOT \$185,226; OA \$112,774 for a total of
 \$298,000

Recommendations Other Sources of Funding

Conservation League/Arizona Conservation Corps/\$100,000/\$100,000
 Desert Survivors, Inc./River Park Loop Maintenance/\$57,200/\$57,200
 Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful/\$40,896/\$40,869
Total \$198,096/\$198,069

No Outside Agency Funds. Budget Stabilization Fund \$157,200; NRPR \$40,896

approve

15.

**Community Law Enforcement Partnership Commission
 Appointment of Tohono O'odham Nation, Department of Public
 Safety Director**

Staff recommends appointment of the Tohono O'odham Nation,
 Department of Public Safety Director, to the Community Law
 Enforcement Partnership Commission, as an ex-officio, non-voting
 member.

approve

CLERK OF THE BOARD

16. **Petition for Redemption of Property Tax Exemption Waiver**
Pasadera Behavioral Health Network - Claimant: Valley Heights Lincoln, L.L.C., has petitioned the Board of Supervisors for a Property Tax Exemption Waiver for the 2nd half of Tax Year 2017 for Tax Parcel Nos. 119-02-0510, 119-02-0520, 119-02-0530, 119-02-0540, 119-02-0550, 119-02-0560, 119-02-0570, 119-02-0580, 119-02-0590, 119-02-0600, 119-02-0610, 119-02-0620, 119-02-0630, 119-02-0640, 119-02-0650, 119-02-0660, 119-02-0670, 119-02-0680, 119-02-2670, and 119-02-129A.
approve as directed
17. **Petition for Relief - Academy Del Sol, Inc.**
Pursuant to A.R.S. §42-11104, Academy Del Sol, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for Tax Year 2017 for Tax Parcels Nos. 210-32-2570, 210-32-2580, 210-32-2590 and 210-32-2640.

approve

COUNTY ATTORNEY

18. UNFINISHED BUSINESS (4/17/18, 5/1/18 and 5/15/18)
Contract
Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)

Meeting date: 6/19/2018

continue

HUMAN RESOURCES

19. **Memorandum of Understanding**
Staff recommends approval of a Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME), Arizona Local 449 and Pima County for Fiscal Year 2018/19.

approve

JUVENILE COURT

20. **Pima County Juvenile Court Center Family Counseling Program**
RESOLUTION NO. 2018 - **33**, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,584.00 in matching funds.

approve

PROCUREMENT

21. **Revision to Board of Supervisors Policy**
Staff requests approval of the proposed revision to Board of Supervisors Policy No. D29.4, Contracts.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

22. **Hearing - Liquor License**
09100002, Nicholas Carl Guttilla, Safeway No. 2988, 5085 N. La Cañada Drive, Tucson, Series 9, Liquor Store, Person Transfer.

approve

23. **Hearing - Liquor License**
09100150, Nicholas Carl Guttilla, Safeway No. 960, 7300 N. La Cholla Boulevard, Tucson, Series 9, Liquor Store, Person Transfer.

approve

24. **Hearing - Permanent Extension of Premises/Patio Permit**
06100210, Heinz von Traunstein, Lazy V. Bar, 2812 W. Alvaro Road, Tucson.

approve

25. **Hearing - Permanent Extension of Premises/Patio Permit**
06100237, Atiyeh Ibrahim Innabi, Wagon Wheel Liquors, Inc., 6803 N. Sandario Road, Tucson.

approve

26. **Hearing - Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2018 at 6:00 p.m.

approve

DEVELOPMENT SERVICES

27. **Hearing - Rezoning**
P18RZ00002, ACM VENTURES, L.L.C. - E. SNYDER ROAD
REZONING
Request of ACM Ventures, L.L.C., represented by John Wesley Miller, for a rezoning of approximately 7.20 acres from the SR (Suburban Ranch) and SR (BZ) (Suburban Ranch - Buffer Overlay) zones to the SR-2 (Suburban Ranch Estate) and SR-2 (BZ) (Suburban Ranch Estate - Buffer Overlay) zones, on property located at the southwest corner of the intersection of E. Snyder Road and N. Lason Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Becker, and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

28. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

- 1. National Sheriff's Association Medal of Valor**
Presentation of the National Sheriff's Association Medal of Valor to Deputy Sheriff Steven West.

no Board action taken

EXECUTIVE SESSION

- 2.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws ch. 283 (SB 1529).

no Board action taken

- 3.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed release to the public of the attorney-client privileged memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, dated May 14, 2018, entitled "Legality of County Administrator providing information to one Board Member."

no Board action taken

- 4.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed release to the public of the attorney-client privileged memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, and Regina L. Nassen, Deputy County Attorney, dated May 23, 2018, entitled "Canoa Hills Golf Course; Change in Use."

no Board action taken

- 5.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the tentatively approved settlement in Frank T. Dionies et al. v. Pima County, Pima County Superior Court Case No. C20155895.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

6. **Acceptance - Library**
Arizona State Library, to provide for the Supporting Nonprofit Economic Success by Creating Community Access with Embedded Services Program, \$40,755.00/\$64,162.00 Library District Fund match (GTAW 18-72)

Meeting date: 6/19/2018

continue
7. **Acceptance - Library**
Arizona State Library, to provide for the One Book, One Community Project, \$4,000.00 (GTAW 18-73)

Meeting date: 6/19/2018

continue
8. **Acceptance - Library**
Arizona State Library, to provide for the PCPL Staff Development Day Project, \$16,890.00/\$12,000.00 Library District Fund match (GTAW 18-74)

Meeting date: 6/19/2018

continue

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

9. **Senate Bill (SB) 1529 Tucson Unified School District
Desegregation Tax Levy Transfer to the Secondary Property
Tax Levy**
Staff recommends:
- A. The Board of Supervisors take the first option and direct staff to calculate the one-percent-limit credit, and resulting additional state aid, in compliance with the Constitution and §15-972, by including the ostensibly “secondary” property tax with the other taxes that are subject to the limit.
 - B. The Board take this action at the Board of Supervisors meeting of June 12, 2018. The Tucson Unified School District (TUSD) Board may then choose to file a declaratory judgement against the County and the State asking the Court to either order Pima County to levy what we believe is an unconstitutional secondary property tax, or order the Department of Revenue to pay the additional-state-aid as

they have for almost 40 years.

- C. The Board instruct staff to notify the TUSD Board and Superintendent that the County intends to include the Desegregation Tax in the one-percent calculation, rather than increase TUSD homeowners' secondary tax liability, and invite TUSD to request the Superior Court to determine whether SB 1529 effectively changed that methodology, and if so, whether that change is constitutional and direct the County and State accordingly.

approve

CONTRACT AND AWARD

COUNTY ATTORNEY

10. Hunton Andrews Kurth, L.L.P., f.k.a. Hunton & Williams, L.L.P., Amendment No. 5, to provide legal services - Broadway Pantano WQARF site and extend contract term to 6/29/19, no cost (CT-FN-14-278)

approve

INFORMATION TECHNOLOGY

11. Simply Bits, L.L.C., to provide for a Tower and Rooftop License Agreement at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$85,364.40 revenue/5 year term (CTN-IT-18-180)

approve

PROCUREMENT

12. **Award**
Amendment of Award: Master Agreement No. MA-PO-B507297-BC, Amendment No. 6, CGI Technologies and Solutions, Inc., to provide for Proprietary Software License for Enterprise Resource Planning System. This amendment is to trade in, purchase and remove certain Licensed Software and Bundled Software products, and to increase the contract amount by \$409,113.14 for a cumulative contract amount of \$4,220,107.14. Funding Source: General Fund. Administering Department: Information Technology.

Meeting date: 6/19/2018

continue

13.

Award

Amendment of Award: Master Agreement No. MA-PO-12-374, Amendment No. 7, CGI Technologies and Solutions, Inc., to provide for Proprietary Software Maintenance for Enterprise Resource Planning System. This amendment provides for adjustments to the software maintenance payments for years Nine (9) and Ten (10) due to the acquisition and upgrading of Licensed Software and Bundled Software products, and increases the contract amount by \$164,441.20 for a cumulative contract amount of \$6,982,485.50. This request is also seeking authority to increase the not-to-exceed amount by \$468,541.20 which is an extra \$304,100.00 over the contract amount. This is to account for sales tax payments, which have never been accounted for in the contract not-to-exceed amount and are reducing the available amount of the MA due to recent changes in business payment process. The combined increase amounts on this request will result in a not-to-exceed award amount of \$7,286,585.50 Funding Source: General Fund. Administering Department: Information Technology.

Meeting date: 6/19/2018

continue

14.

Award

Amendment of Award: Master Agreement No. MA-PO-16-195, Amendment No. 1, GovernmentJobs.com, Inc., d.b.a. NeoGov, to provide for Applicant Tracking System (ATS) and Perform (PE). This amendment is for a one-time increase in the amount of \$174,000.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$523,304.00. This increase is to add the NeoGov Perform module for administration of employee performance plans and appraisals. Funding Source: General Fund. Administering Department: Information Technology.

approve

15.

Award

Amendment of Award: Master Agreement No. MA-PO-16-356, Amendment No. 1, SOLON Development, L.L.C., to provide for a Solar Covered Parking Structure for Pima Animal Care Center. This amendment adds \$1,006,314.00, from \$319,835.00 to \$1,326,149.00 for the increase in the Pima Animal Care Center Solar Covered Parking Structure size, production and cost. The Amended guaranteed savings for this Amendment \$328,783.00. Funding Source: Facilities Management Electricity Operating Budget Fund. Administering Department: Facilities Management.

approve

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, to provide for the Pima County Links Rapid Re-Housing Program, \$400,000.00 (GTAW 18-78)
- approve
17. **Acceptance - Sheriff**
Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)
- Meeting date: 6/19/2018
- continue
18. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, Amendment No. 1, to provide for the FFY 2017 Emergency Management Performance Grant (EMPG), \$45,000.00/\$45,000.00 General Fund match (GTAM 18-41)
- approve

BOARD, COMMISSION AND/OR COMMITTEE

19. **Small Business Commission**
Appointment of Juan Francisco Padres, to fill a vacancy created by Scott Krenzer. No term expiration. (District 2)
- approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Getting Ahead Program, extend contract term to 9/30/18 and amend contractual language, no cost (CT-CD-17-396)
approve on the Consent Calendar

Community Services, Employment and Training

2. Arivaca Coordinating Council/Human Resource Group, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$21,433.00 (CT-CS-18-26)
approve on the Consent Calendar
3. CODAC Health, Recovery & Wellness, Inc., Amendment No. 3, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/19, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$142,202.00 (CT-CS-16-303)
approve on the Consent Calendar
4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf, Amendment No. 2, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$87,139.73 (CT-CS-17-14)
approve on the Consent Calendar
5. Goodwill Industries of Southern Arizona, Inc., Amendment No. 7, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$344,899.26 (CT-CS-16-441)
approve on the Consent Calendar

6. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$21,171.00 (CT-CS-18-6)
approve on the Consent Calendar
7. Interfaith Community Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$23,844.00 (CT-CS-18-15)
approve on the Consent Calendar
8. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs - Housing Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$25,000.00 (CT-CS-18-12)
approve on the Consent Calendar
9. Portable Practical Educational Preparation, Inc., to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount not-to-exceed \$113,910.00 (CT-CS-18-371)
approve on the Consent Calendar
10. Pima County Community College District, Amendment No. 3, to provide for the Workforce Development Education Program, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES and General (\$50,000.00) Funds, contract amount \$1,064,760.00 (CT-CS-15-529)
approve on the Consent Calendar
11. Salvation Army, Amendment No. 3, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/19, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$140,289.00 (CT-CS-16-304)
approve on the Consent Calendar
12. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce development and educational services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA and General (\$456,480.96) Funds, contract amount \$708,581.76 (CT-CS-16-359)
approve on the Consent Calendar

13. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA, HVRP and HPOG Funds, contract amount \$793,963.24 (CT-CS-17-9)
approve on the Consent Calendar
14. Tucson Urban League, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA, HVRP and HPOG Funds, contract amount \$441,928.71 (CT-CS-17-21)
approve on the Consent Calendar

County Administrator

15. Humane Borders, Inc., to provide for the provision of water distribution services in remote areas of Pima County, General Fund, contract amount \$30,000.00 (CT-CED-18-390)

approve

County Attorney

16. CBS Consulting Group, Amendment No. 1, to provide for professional grant writing services and extend contract term to 6/30/19, Anti-Racketeering Fund, contract amount \$44,000.00 (CT-PCA-17-323)

Meeting date: 6/19/2018

continue
17. Mesch, Clark & Rothschild, P.C., Amendment No. 2, to provide for the Paradigm Litigation Project and extend contract term to 6/12/19, General Contingency Fund, contract amount \$25,000.00 (CT-FN-14-531)

approve

Pima Animal Care Center

18. City of Tucson, Amendment No. 2, to provide for animal control services, extend contract term to 6/30/19 and amend contractual language, contract amount \$4,832,937.00 revenue (CTN-PAC-18-176)
approve on the Consent Calendar
19. City of South Tucson, Amendment No. 3, to provide for animal control services, extend contract term to 6/30/19 and amend contractual language, contract amount \$89,963.00 revenue (CTN-PAC-18-174)
approve on the Consent Calendar

20. Town of Oro Valley, Amendment No. 2, to provide for animal control services, extend contract term to 6/30/19 and amend contractual language, contract amount \$143,497.00 revenue (CTN-PAC-18-175) **approve on the Consent Calendar**

Procurement

21. **Award**
Award: Master Agreement No. MA-PO-18-311, Adair Funeral Homes, Inc., d.b.a. Adair Funeral Home (Headquarters: Tucson, AZ) and The McDermott Group, L.L.C., d.b.a. Oasis Cremation and Funeral Care (Headquarters: Tucson, AZ) for decedent services. This Master Agreement is for an initial term of one year in the annual award amount of \$340,000.00 (including sales tax) to be shared amongst contractors and includes four one-year renewal options. Funding Source: General Fund. Administering Department: Public Defense Services. **approve on the Consent Calendar**
22. **Award**
Award: Purchase Order No. PO-PO-18-99, AZ Wastewater Industries, Inc. (Headquarters: Phoenix, AZ), for van with Close Circuit Television (CCTV). This contract is for a one-time award in the not-to-exceed amount of \$306,103.22 (including sales tax). Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation. **approve on the Consent Calendar**
23. PCL Construction, Inc., Amendment No. 2, to provide Construction Manager at Risk Services for the Continental Ranch Regional Pump Station Upgrade Project (3CRS05) and amend contractual language, RWRD Obligations Fund, contract amount \$4,712,137.00 (CT-WW-17-380) Regional Wastewater Reclamation **approve on the Consent Calendar**
24. The Ashton Company, Inc. Contractors and Engineers, to provide for the Valencia Road: Wade to Ajo Hwy (SR86) Reconstruction Project (4RTWVE), RTA, AZ Revenue and SW Impact Fee Area Funds, contract amount \$20,224,785.93/3 year term (CT-TR-18-356) Transportation **approve on the Consent Calendar**
25. Sunline Contracting, L.L.C., to provide for the Pima County Pavement Marking: Catalina Highway and Arivaca Road Project, Highway Safety Improvement Program Fund, contract amount \$394,998.75 (CT-TR-18-363) Transportation **approve on the Consent Calendar**

Real Property

26. Mark Wright and Mary Lou Wright, to provide a Sale of Surplus Real Property of Tax Parcel No. 111-04-097D, contract amount \$76,000.00 revenue (CTN-PW-18-168)
approve on the Consent Calendar
27. Simply Bits, L.L.C., to provide a master agreement for Small Cell Wireless Communications Equipment in Right-of-Way and on County facilities, no cost/10 year term (CTN-PW-18-171)
approve on the Consent Calendar

Regional Wastewater Reclamation

28. Arizona Board of Regents, University of Arizona, to provide for the membership in the Water and Energy Sustainable Technology Center Project, RWRD Obligations Fund, contract amount \$50,000.00 (CT-WW-18-385)

Meeting date: 6/19/2018

continue
29. Arizona Department of Transportation (ADOT), Amendment No. 2, to provide for the ADOT Ina Road and I-10 T.I. Project (3II105), extend contract term to 6/30/19 and amend contractual language, RWRD Obligations Fund, contract amount \$1,653,693.00 (CT-WW-16-273)
approve on the Consent Calendar

Sheriff

30. Town of Sahuarita, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-18-165)
approve on the Consent Calendar

Transportation

31. Arizona Department of Transportation (ADOT), to provide for the ADOT Traffic Signal Data/Video Communication Intergovernmental Agreement, no cost/5 year term (CTN-TR-18-167)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

- 32. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - **34**, of the Board of Supervisors, to approve the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$420,065.00 (\$105,016.25 General Fund match is required). (GTAW 18-76)
approve on the Consent Calendar
- 33. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Tobacco and Chronic Disease Prevention Program, no cost (GTAM 18-40)
approve on the Consent Calendar
- 34. Acceptance - Health**
Arizona Family Health Partnership, to provide for family planning methods and related services to low income individuals, \$356,482.00 (GTAW 18-77)
approve on the Consent Calendar
- 35. Acceptance - Pima Animal Care Center**
Petco Foundation, to provide for the 2018 Innovation Showdown - Kitten Memory Care Expansion Project, \$5,000.00 (GTAW 18-75)
approve on the Consent Calendar

BOARD OF SUPERVISORS

- 36. Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December 2018.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 37. Air Quality Hearing Board**
- Reappointments of William S. Nevin, Ann Marie Wolf and Marian LaLonde. Term expirations: 10/31/20. (Staff recommendations)
 - Reappointment of Mary K. O'Rourke. Term expiration: 6/30/21. (Staff recommendation)
- approve on the Consent Calendar**

38. **Metropolitan Education Commission**
- Appointment of Mykhailo Polyakov, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Leshawn Bowen. Term expiration: 3/14/20. (Commission recommendation)
 - Reappointment of David Doré, representing Pima Community College. Term expiration: 4/16/21. (Commission recommendation)
 - Reappointments of Rex Scott, Building Principal (AZ School Administrators) and Jennifer Sprung, representing Teachers, Grades 9-12 (AZ Education Association). Term expirations: 2/16/21. (Commission recommendations)
- approve on the Consent Calendar

39. **Regional Wastewater Reclamation Advisory Committee**
- Reappointments of Asia Philbin, AZ Water Association and Jean McLain, Citizens' Water Advisory Committee. Term expirations: 3/1/22. (Organizational recommendations)
- approve on the Consent Calendar

40. **Pima Vocational High School Board of Directors**
- Reappointment of Jay Slauter. Term expiration: 7/31/21. (Commission recommendation)
- approve on the Consent Calendar

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

41. **Temporary Extension**
- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, May 27, 2018.
 - 03103027, Scott A. Petersen, Green Feet Brewing, L.L.C., 3669 E. 44th Street, Tucson, June 9, 2018.
 - 06100216, Gregory L. Wexler, Putney's Pitstop, L.L.C., 6090 N. Oracle Road, Tucson, June 16 and 17, 2018.
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, June 2, 7, 9, 16, 23 and 30, 2018.
- approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

42. **Duplicate Warrants - For Ratification**
- Martha E. Meza \$550.00; Jason E. Butler \$7,500.00; The Law Office of Tiffany Huffman-Spiers \$1,740.00; Joseph Michael Casey \$1,125.00; Barbara Jane Tellman \$200.00; Ryan Patrick Stephenson \$195.00; Laurie Ann Loux \$177.00; Darin Stephens \$50.00; Barry D. Pressman MD, Inc. \$2,125.00; Jasmine Rayne Jones \$14.24.
- approve on the Consent Calendar

RECORDER

43. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2018.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

44. Regular Minutes: April 17 and May 1, 2018
Budget Minutes: May 1 and 8, 2018
Warrants: May, 2018
approve on the Consent Calendar