

**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.
May 7, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Kelley Dick, Saguaro Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Chuck Catino Community Leadership Award

Presentation of the Chuck Catino Community Leadership Award to
Chuck Hill, Volunteer Leader for Green Valley and Pima County. (District
4)

no Board action taken

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Terry Luna and Adam Stewart, Pima Federal Credit Union; Randy Roger, Barbara Lasky-Wilson and Annalisa Moreno, Tucson Association of REALTORS; and Patty Gonzalez and Danny Knee, Community Investment Corporation, proclaiming the month of June 2019 to be: "HOME OWNERSHIP MONTH"
approve

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 8.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Jennifer Chansley, et al. v. County of Pima, Pima County Superior Court Case No. C20181178.
accept the recommendation

BOARD OF SUPERVISORS

10. UNFINISHED BUSINESS (4/16/19)
Community Law Enforcement Partnership Commission
Transfer of Administration and Management of the Commission.
(District 2)
approve as directed
11. **Ajo Improvement Company**
RESOLUTION NO. 2019 - **30**, of the Board of Supervisors, opposing the Ajo Improvement Company's application filings to the Arizona Corporation Commission for rate increases in their wastewater, electric and water divisions. (District 3)
approve

CLERK OF THE BOARD

12. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

13. **Annual Action Plan**
RESOLUTION NO. 2019 - **31**, of the Board of Supervisors, to approve submission of the Annual Action Plan 2019-2020 to the U.S. Department of Housing and Urban Development.

FY 2019/2020 Pima County Community Development Block Grant (CDBG) Program

Location-Applicant/Program/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/Seeds of Future/ps/3/\$38,200/\$28,000
Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/Health Center Imaging Center Improvements/pf/3/\$67,000/\$67,000
Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$45,000/\$40,000
Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000
Ajo-International Sonoran Desert Alliance/Curley School Stabilization & Efficiency Improvements/pf/3/\$65,000/\$50,000
Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$30,000/\$30,000
Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$125,000/\$0
Arivaca Community Center/Arivaca Community Center Park and Surrounding Outdoor Facilities/pf/3/\$30,000/\$0
Arivaca Fire District/Fire Facility Improvements & Emergency Vehicle Upgrades/pf/3/\$75,000/\$60,000
Arivaca Fire District Auxiliary/Type 6 Brush Truck/pf/3/\$75,000/\$0
Friends of the Arivaca Schoolhouse & Historic Townsite, Inc./Arivaca schoolhouse kitchen floor and wall repair/pf/3/\$85,000/\$30,000
Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install Program/pf/3/\$20,000/\$20,000
Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0

Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$11,560
Drexel Heights Fire District/Thermal Imaging Cameras/pf/3,5/\$18,000/\$18,000
Flowing Wells Continental Little League/Flowing Wells Continental Little League & Pima County NRPR Curtis Park Snack Bar & Storage/pf/1,3/\$30,000/\$0
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and Technical Assistance/ps/1,3/\$35,000/\$15,000
Flowing Wells-Amistades, Inc./Leaders In Action, Ellie Towne Teen Program/ps/3/\$15,000/\$15,000
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$65,000/\$37,000
Northwest Fire District/Personal Protection & Communications Equipment/pf/3/\$38,728/\$0
Friends of Robles Ranch/Site Manager-My Friends Closet Program/ps/3/\$20,722/\$12,000
Three Points Fire District/Community be Safe Program-Marquee/pf/3/\$43,300/\$0
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance Services for Public Use/pf/2,4/\$45,000/\$0
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance Services Workforce Center Improvements for Public Use/pf/2,4/\$40,000/\$0
Sahuarita Food Bank-Good Shepherd United/Sahuarita Food Bank Facility Improvement/pf/2,3,4/\$95,000/\$50,000
Town of Marana/Administration/admin/1,3/\$20,000/\$13,000
Town of Marana/Colonia-Neighborhood Cleanup/ps/1,3/\$20,000/\$10,000
Town of Marana/Emergency Home Repair/hsg/1,3/\$85,000/\$18,500
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1,3/\$85,000/\$18,500
City of South Tucson/Administration/admin/2/\$50,000/\$30,000
City of South Tucson/South Tucson Neighborhood Revitalization Strategy Area (NRSA)/admin/2/\$25,000/\$25,000
City of South Tucson/Bicycle-Pedestrian Safety Program/ps/2/\$15,000/\$10,000
City of South Tucson/Code Enforcement Program/ps/2/\$20,000/\$10,000
City of South Tucson/Community Cleanup & Green Program/ps/2/\$40,000/\$5,000
City of South Tucson/Community Policing and Crime Prevention/ps/2/\$50,000/\$28,000
City of South Tucson/Facility Upgrades-JVYC/pf/2/\$85,000/\$40,000
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$45,000/\$20,000
City of South Tucson/Spanish Trail Sign/pf/2/\$75,000/\$0
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
Pima County CDNC/Administration/admin/all/\$550,000/\$493,984
Pima County CDNC/Brownfields/bf/all/\$30,000/\$30,000
Pima County CDNC/Commercial Façade/pf/all/\$100,000/\$50,000
Pima County CDNC/Flowing Wells Street Lights/pf/all/\$20,000/\$20,000
Pima County CDNC/Project Delivery/pf/all/\$150,000/\$25,000
Pima County CDNC/Emergency Demolition/demo/all/\$30,000/\$25,000
Pima County CDNC/Emergency Septic/hsg/all/\$100,000/\$75,000
Pima County CDNC/Home Repair Program Lead/hsg/all/\$25,000/\$0
Pima County CDNC/Home Repair Program Lead Relocation/hsg/all/\$30,000/\$0
Pima County CDNC/Home Repair Program/hsg/all/\$650,000/\$650,000
Pima County CDNC/Safe, Healthy Green/shg/all/\$100,000/\$0
Pima County CDNC/Rural Food Pantry Improvement Program/pf/all/\$40,000/\$40,000
Administration of Resources and Choices/New Jobs through Senior Boarding Home Projects/ed/1,2,3/\$45,000/\$20,000
Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead/ps/2,all/\$51,996/\$30,000
Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Youth Program/ps/all/\$25,000/\$10,000
Community Food Bank, Inc./Distribution Systems Upgrade/pf/2,all/\$50,000/\$50,000
Community Home Repair Projects of Arizona/Emergency Home Repair Program /hsg/all/\$175,000/\$175,000
Community Investment Corporation/Brownfields Façade Improvement/ed/all/

\$75,000/\$70,000
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing
 Rehabilitation/hsg/all/\$150,000/\$50,000
 Interfaith Community Services/ Conference and Training Room Site Completion
 Work/pf/1,all/\$60,000/\$45,000
 Interfaith Community Services/Temporary Housing for Lead Removal and Repair/
 hsg/1,all/\$50,000/\$10,000
 Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for
 Severely Disabled Adults with Disabilities/ps/1,2,4,5/\$15,000/\$0
 Old Pueblo Community Services/3rd Street Shelter Repair/shg/5,all/\$150,000/\$100,000
 Pima Prevention Partnership/Pima County Teen Court/ps/all/\$25,000/\$15,000
 Primavera Foundation, Inc./Men's Shelter Rehab/pf/2,all/\$100,000/\$0
 Primavera Foundation, Inc./Men's Shelter Rehab-SHG/SHG/2,all/\$100,000/\$0
 Southern Arizona AIDS Foundation/Glenn Street House Rehab Project/SHG/3,all/
 \$125,000/\$0
 Southern Arizona Children's Advocacy Center/Education Program/ps/2,all/\$75,000/\$0
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
 Outreach/admin/5,all/\$35,000/\$25,000
 TMM Family Services, Inc./Marana Apartments/pf/1,all/\$91,535/\$0
 Tucson Clean & Beautiful, Inc./TCB Clean and Green Program/ps/all/\$75,000/\$35,000
 Tucson Urban League/Tucson Urban League Comprehensive Housing
 Services/hsg/1,2,5/\$55,000/\$0
 Watershed Management Group/Green Stormwater Infrastructure for Neighborhood
 Cleanup/pf/all/\$99,773/\$70,000
TOTAL REQUESTED \$5,361,087/TOTAL RECOMMENDED \$2,945,544

FY 2019/2020 Pima County Emergency Solutions Grant (ESG) Program

ESG Component/Agency/Program/Activity Focus/District/Request/

Recommendation

Street Outreach/Our Family Services/Street Outreach/Families, Individuals/all/
 \$32,000/\$32,000
 Emergency Shelter/Emerge!/Emergency Shelter/DV Families/all/\$100,000/\$30,000
 Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/all/
 \$30,000/\$10,000
 Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/Families,
 Individuals/all/\$20,000/\$20,000
 Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/all/
 \$25,000/\$10,000
 Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/all/
 \$25,000/\$10,000
 Emergency Shelter/SAAF/Emergency Shelter Expansion/Families, Individuals/all/
 \$90,000/\$0
 Emergency Shelter/Sister Jose Women's Center/Emergency Shelter/Single
 Women/2/\$50,000/\$27,000
 Homeless Prevention/Green Valley Assistance Svs/Valley Assistance Family MAP
 (Map a Plan)/Families, Individuals/4/\$20,000/\$20,000
 Homeless Prevention/CCS, d.b.a. Pio Decimo Center/Pio Decimo Housing/Families,
 Individuals/all/\$61,328/\$20,000
 Homeless Prevention/Interfaith Community Svs/Homeless Prevention/Families,
 Individuals/1,4/\$60,000/\$10,000
 Homeless Prevention/Our Family Services/Homeless Prevention/Families,
 Individuals/all/
 \$36,330/\$15,000
 Homeless Prevention/PC CSET/Emergency Solutions/Families, Individuals/all/
 \$26,000/\$11,595
 Administration/Pima County/-/Administration/all/\$17,481/\$17,481
TOTAL REQUESTED \$593,139/TOTAL RECOMMENDED \$233,076

approve

REAL PROPERTY

14. **Abandonment by Vacation**
RESOLUTION NO. 2019 - 32, of the Board of Supervisors, for the vacation of a portion of an unnamed roadway as Pima County Road Abandonment No. A-0028, within Section 9, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)
approve
15. **Abandonment by Vacation**
RESOLUTION NO. 2019 - 33, of the Board of Supervisors, for the vacation of Jeffrey Road, a planned development roadway as Pima County Road Abandonment No. A-0033, within Section 16, T15S, R12E, G&SRM, Pima County, Arizona. (District 3)
approve
16. **Abandonment by Vacation and Exchange Agreement**
A. RESOLUTION NO. 2019 - 34, of the Board of Supervisors, for the vacation by exchange of a portion of Eisenhower Road for the fee dedication of other public right-of-way and property as Pima County Road Abandonment No. A-0007, situated within Section 31, T15S, R14E, G&SRM, Pima County, Arizona. (District 2)

B. City of Tucson, to provide an Exchange Agreement for a portion of Eisenhower Road, contract amount \$27,560.00 revenue (CTN-PW-19-182)
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

17. **Hearing - Liquor License**
Job No. 55867, Janice Glenn Welker, Food Mart, 2001 N. Ajo Gila Bend Highway, Ajo, Series 9, Liquor Store, Person Transfer and Location Transfer.
approve
18. **Hearing - Liquor License**
Job No. 55961, Theresa June Morse, Longhorn Grill and Saloon, 28851 S. Nogales Highway, Amado, Series 12, Restaurant, New License.
approve

19. **Hearing - Liquor License**
Job No. 50963, James William Boyd, Millie's, 1135 W. Hoover Street, Ajo, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
approve
20. **Hearing - Permanent Extension of Premises/Patio Permit**
012100004106, Jeffrey Craig Miller, Arroyo Gardens Independent & Assisted Living, 160 N. La Cañada Drive, Green Valley.
approve

DEVELOPMENT SERVICES

21. **Hearing - Rezoning**
P18RZ00012, ROBERT LEE BOYKIN - N. CAMINO DE OESTE REZONING
Request of the Robert Lee Boykin Estate, represented by Projects International, Inc., for a rezoning of approximately 9.7 acres from SR (Suburban Ranch) to the CR-4 (Mixed-Dwelling Type) zone, Parcel Code No. 221-35-0010, located at the southwest corner of W. Pima Farms Road and N. Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrilla, Maese, 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
22. **Hearing - Zoning Code Text Amendment**
P18TA00007, INDUSTRIAL ZONES HEIGHT AND VARIANCE NOTIFICATION AREA TEXT AMENDMENT
An ordinance of the Pima County Board of Supervisors; amending Chapter 18.37 (MU Multiple Use Zone), Section 18.37.030 and Section 18.37.040 (Development Standards - Residential and Development Standards - Nonresidential, Respectively) to increase building heights to 80 feet subject to a minimum setback distance from any abutting, existing residence of double the height of the proposed building; amending Chapter 18.51 (CI-1 Light Industrial/Warehousing Zone), Section 18.51.050 (Development Standards - General) to increase the maximum building heights to 90 feet; amending Chapter 18.53 (CI-2 General Industrial Zone), Section 18.53.040 (Development Standards - General) to increase the maximum building heights to 90 feet; amending Chapter 18.93 (Board of Adjustment Variances, Temporary Use Permits, and Interpretations), Section 18.93.030 (Variances) to increase the mailing notice to property owners within 300 feet to 1000 feet from the subject property if the existing zoning of the subject property is: IR, RH, GR-1, ML, SR, SR-2, SH, CR-1, MR, CPI, or CI-3. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Becker, and Cook

were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2019 - 10
approve

- 23. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - 11, P18RZ00004, Larsen - N. Treasure Drive
Rezoning. Owner: Peter Larsen. (District 1)
approve
- 24. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - 12, P18RZ00006, Ofenloch - N. Calle de
Estevan Rezoning. Owner: Bernard Ofenloch. (District 1)
approve
- 25. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - 13, P18RZ00007, Fimbres - S. Victor Drive
Rezoning. Owner: Francisco Fimbres. (District 3)
approve
- 26. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - 14, P18RZ00009, Ventana Canyon Car Wash,
L.L.C. - N. Sabino Canyon Road Rezoning. Owner: Ventana Canyon Car
Wash, L.L.C. (District 1)
approve
- 27. Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - 35, Co9-04-30, White - Oracle Jaynes Station
Road Rezoning. Owner: Daniel White. (District 1)
approve
- 28. Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - 36, Co9-08-08, Riverside Associates, et al. -
River Road No. 2 Rezoning. Owner: Riverview Ventures, L.L.C. (District
1)
approve
- 29. Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - 37, Co9-09-09, Orange Grove Property,
L.L.C. - Orange Grove Road Rezoning. Owner: Orange Grove Property,
L.L.C., Attn: Carol P. Taylor, Trustee. (District 1)
approve
- 30. ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Ban Wildlife-Killing Contests**
RESOLUTION NO. 2019 - **38**, of the Board of Supervisors, supporting the Arizona Game and Fish Commission's proposed new rule to ban wildlife-killing contests. (Districts 3 and 5)
approve

GRANTS MANAGEMENT AND INNOVATION

2. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2019 - **39**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Tucson Unified School District on behalf of Valencia Middle School.
approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

3. Nancy Chow, Amendment No. 3, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/20 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-CS-16-408)
approve
4. Jessica M. Estrada, Amendment No. 1, to provide for special education services, extend contract term to 6/30/20 and amend contractual language, State Equalization and IDEA Funds, contract amount \$27,000.00 (CT-CS-18-375)
approve
5. Christine Nybakken, d.b.a. Nybakken Group, L.L.C., Amendment No. 1, to provide for special education and youth development support, extend contract term to 6/30/20 and amend contractual language, State Equalization and IDEA Funds, contract amount \$30,000.00 (CT-CS-18-376)
approve

PROCUREMENT

6. B&K Fencing Services (Joint Venture of TB Contractors, Inc. and BBK Fencing, L.L.C.); Brown and White, Inc.; and Canyon Fence Company, Inc., Amendment No. 1, to provide for fencing services, Various Funds, contract amount \$150,000.00 (MA-PO-19-12) Facilities Management
approve
7. Microsoft Corporation, Amendment No. 4, to provide for Microsoft Premier Support services, extend contract term to 5/24/20 and amend scope of services, General Fund, contract amount \$600,000.00 (MA-PO-16-369) Information Technology
approve

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the Metal (Industry) Awareness Training - Arizona Auto Theft and Metal Summit, \$476.09 (GTAW 19-101)
approve

BOARD, COMMISSION AND/OR COMMITTEE

9. **Transportation Advisory Committee**
Appointment of Ed Verburg, to fill a vacancy created by Bob Gugino. Term expiration: 12/31/22. (District 5)
approve

PROCLAMATION

10. Proclaiming: "SPECIAL RECOGNITION OF PPEP INC. AND PPEP TEC"
approve

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

11. **Hearing - Fireworks Permit**
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 21, 2019 at 9:30 p.m.
approve

12.

Hearing - Fireworks Permit

Russell Doty, Sabino High School, 5000 N. Bowes Road, Tucson, May 23, 2019 at 9:00 p.m.

approve

13.

Hearing - Fireworks Permit

Brian Koerber, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 23, 2019 at 9:30 p.m.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Kuehl Enterprises, L.L.C., to provide for consulting services for planning, technical/training assistance and report planning, HUD, CDBG, and General (\$75,000.00) Funds, contract amount \$150,000.00 (CT-CD-19-427)
approve on the Consent Calendar

Community Services, Employment and Training

2. To provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA, ADES, HPOG and General Funds, for the following:

Vendor Name/Amendment No./General Fund Amount/Contract Amount/Contract No.

Cope Community Service, Inc., d.b.a. Rise,
L.L.C./5/\$25,079.00/\$60,616.08/CT-CS-16-307
Goodwill Industries of Southern Arizona, Inc./5/\$24,623.74/\$65,272.82/CT-CS-16-309
Tucson Youth Development, Inc./3/\$6,000.00/\$14,613.48/CT-CS-16-314
Dorothy Kret and Associates, Inc./4/\$5,800.13/\$15,086.16/CT-CS-19-119
approve on the Consent Calendar

3. To provide for workforce development services, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA and HPOG Funds, for the following:

Vendor Name/Amendment No./Contract Amount/Contract No.

Goodwill Industries of Southern Arizona, Inc./8/\$350,434.11/CT-CS-16-441
SER-Jobs for Progress of Southern Arizona, Inc./4/\$805,979.48/CT-CS-17-9
approve on the Consent Calendar

Facilities Management

4. Baggin's, Inc., Amendment No. 5, to provide a lease for 33 N. Stone Avenue, Suite 140, extend contract term to 5/31/24 and amend contractual language, contract amount \$333,872.89 revenue (CTN-FM-CMS139840)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

5. Sahuarita Unified School District No. 30, Amendment No. 1, to provide for a Kay Stupy Intergovernmental Agreement and amend contractual language, General Fund, contract amount \$25,000.00 (CT-PR-19-391)
approve on the Consent Calendar

Office of Sustainability and Conservation

6. Arizona State Historic Preservation Office, to provide for a Programmatic Agreement regarding HUD-funded program activities, no cost/10 year term (CTN-SUS-19-180)
approve on the Consent Calendar

Procurement

7. **Award**
Award: Master Agreement No. MA-PO-19-176, San Diego Police Equipment Co., Inc. (Headquarters: San Diego, CA), to provide for law enforcement ammunition. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$596,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
approve on the Consent Calendar
8. Burns Wald-Hopkins Shambach Architects, Inc., Amendment No. 1, to provide architectural and engineering design services: Defense Services Building - Juvenile Courts (XDSBJC), extend contract term to 9/30/21, amend contractual language and scope of work, FM-Capital Projects Non-Bond Fund, contract amount \$64,952.00 (CT-FM-19-124)
Facilities Management
approve on the Consent Calendar
9. Environmental Systems Research, d.b.a. ESRI, Amendment No. 4, to provide for the ESRI Geographic Information Systems Software ELA Project, amend contractual language and scope of services, General Fund, contract amount \$200,000.00 (MA-PO-17-125) Information Technology
approve on the Consent Calendar

Real Property

10. ATC Sequoia, L.L.C., to provide for an agreement to purchase communications easement, contract amount \$365,000.00 revenue/50 year term (CTN-PW-19-184)
approve on the Consent Calendar
11. Young Artists' Community Ballet, Inc., Amendment No. 1, to provide a lease for specific portions of the Continental Community Center located at 530 E. Whitehouse Canyon Road, extend contract term to 3/17/20 and amend contractual language, contract amount \$1,800.00 revenue (CTN-PW-14-137)
approve on the Consent Calendar
12. Fatbeam, L.L.C., to provide for a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, contract amount \$3,000.00 revenue/5 year term (CTN-PW-19-183)
approve on the Consent Calendar

Recorder

13. City of Tucson, to provide for election services, contract amount \$90,000.00 estimated revenue (CTN-RE-19-161)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the HUD Continuum of Care Program - End of Chronic Homelessness Supportive Housing Program Intergovernmental Agreement, \$66,763.00 (GTAW 19-100)
approve on the Consent Calendar
15. **Acceptance - Health**
The Arizona Department of Health Services, Amendment No. 3, to provide for the Health Start Program, extend grant term to 6/30/20 and amend grant language, no cost (GTAM 19-49)
approve on the Consent Calendar

16. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,218,986.00 (GTAW 19-93)
approve as directed
17. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Equipment, \$595,600.00 (GTAW 19-94)
approve as amended
18. **Acceptance - Sheriff**
Governor's Office of Highway Safety (GOHS), to provide for the GOHS Buckle Up Arizona Enforcement Campaign, \$5,000.00 (GTAW 19-99)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

19. **Fair Horse Racing Commission**
Reappointment of Timothy Kelly. Term expiration: 1/18/21. (District 3)
approve on the Consent Calendar
20. **Metropolitan Education Commission**
- Reappointments of Javier Herrera, representing Minority Group (AZ Hispanic Community Forum), Daisy Rodriguez Pitel, representing Minority Group (Asian American Community) and Patricia Wiedhopf, At-Large Commission Appointee. Term expirations: 3/19/22. (Commission recommendations)
 - Reappointment of Teri Bohr Laguna, representing Teachers, Grades K-6 (AZ Education Association). Term expiration: 4/16/22. (Commission recommendation)
 - Reappointment of Steven Freeman, representing Disabled Community. Term expiration: 12/31/21. (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

21. **Special Event**
- Audra L. Winters, Marana Chamber of Commerce, Glover Ranch, 13400 W. Twin Peaks Road, Marana, April 26, 2019.
 - Courtney Jayne Gregory, Valley View Preschool Family Faculty Organization, Plaza Colonial Shopping Center, 2870 E. Skyline Drive, Tucson, April 27, 2019.
 - Wolfgang J. Knudson, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Corner of Cuprite Loop/Star Valley Lane, Tucson, May 4, 2019.

- Carol L. Morales, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, May 4, 2019.
- Syvana Bre Elias, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 17, 2019.
- Jonah R. Trussel, Motoland Recreation Club, Inc., USA Raceway, 4300 E. Los Reales Road, Tucson, April 27, July 6, 20, August 10 and September 14, 2019.

approve on the Consent Calendar

ELECTIONS

22.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Kitt Leonard-164-DEM; Brendan Patrick Griffin-174-DEM

APPOINTMENT-PRECINCT-PARTY

Ramón Montaña-018-DEM; Veronica R. Hirsch-072-DEM; Kitt Leonard-073-DEM; Jennifer Dawson-093-DEM; Buddy P. Gill-104-DEM; Kenneth L. Bertschy-116-DEM; Catherine Borinstein-164-DEM; Denis J. Holt-192-DEM; Caroline A. Salcido-203-DEM; Daniel A. Leidenz-218-DEM; John W. Green-220-DEM; Steven R. Marks-220-DEM; Karen A. Stiles-239-DEM; Roberta J. Bauer-012-REP; Jose G. Flores-013-REP; Robert J. Burke-016-REP; Keith M. Demand-024-REP; Alice A. Bever-024-REP; Susan E. Hiestand-036-REP; Abraham Michael Considine-058-REP; William G. Stubler-058-REP; R.P. Howie-069-REP; Alicia Grimes-069-REP; Timothy E. Grimes-069-REP; Garret A. Wadsack-078-REP; Justine L. Wadsack-078-REP; Jonathan J. Sparks-091-REP; Michael L. Lore-098-REP; Carrea S. Uremovich-099-REP; Richard D. Gillooly-108-REP; Lucy P. Hoffman-116-REP; Barbara Hildenbrand-117-REP; Laura L. Vest-123-REP; Laura M. Basurto-124-REP; Scott L. Jones-125-REP; James "Jim" F. Willenbecher-127-REP; Philip M. Bryson-132-REP; Hilarie Anne Hindhaugh-133-REP; Tad M. Hindhaugh-133-REP; Kathryn E. Banky-145-REP; Alejandro E. Castellanos-162-REP; Dale D. Lips-170-REP; James F. Lips-170-REP; Robert A. Moskovitz-171-REP; Gene E. Solosky-178-REP; Jennifer M. Rawson-181-REP; Edwin A. Sanford-182-REP; Dawn R. Houghton-183-REP; Steven L. Nygren-183-REP; Anita L. Leist-192-REP; Joel A. Cisco-Gardunio-198-REP; Vernon D. Sandt, Jr.-198-REP; Maureen E. Tuohy-200-REP; Tambre H. Marshall-216-REP; Laurel A. Nason-224-REP; Bonnie E. Kampa-228-REP; Darryl L. Weaver-228-REP; Lori R. Piper-229-REP; Robert L. Piper-229-REP; Paul A. Wildum, Jr.-229-REP; Michael J. Grimes-241-REP; Logan A. Calendine-153-LBT

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 23. Duplicate Warrants - For Ratification**
Olga P. Rodriguez \$47.50; Southwest Gas Corporation \$251.23; Flowing Wells Irrigation District \$20.08; Roseann Schaye \$1,548.00; Home Depot USA, Inc. \$192.07; Home Depot USA, Inc. \$43.90; Hydromantis Environmental Software Solutions, Inc. \$2,875.00; Law Office of Jeremy Zarzycki, P.L.L.C. \$2,671.00; Eastman Distributing \$5,353.65; Hussein Al Zubaidi \$161.00; Yvette Herrera \$164.22; Stacey Nicole Brady \$102.00; Dana Metcalf \$47.00; Daniel's Moving and Storage, Inc. \$1,677.35; Office Depot \$4,256.81.
approve on the Consent Calendar

RECORDER

- 24.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2019.
approve on the Consent Calendar

TREASURER

- 25. Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$54,142.57.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 26.** Minutes: April 2, 2019
Warrants: April, 2019
approve as amended