

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 18, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jeff Bernal, Mission Park Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

*** * ***

SPECIAL FINAL BUDGET ADOPTION MEETING

***** HEARINGS *****

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

Meeting date: 7/2/2019

continue

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Hearing**
Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
Meeting date: 7/2/2019

continue
8. **Hearing**
Flood Control District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **FC3**
Meeting date: 7/2/2019

continue

IMPROVEMENT DISTRICT BOARD

9. **Hearing**
Improvement District Final Budgets for Fiscal Year 2019/2020, as follows.

If approved, pass and adopt:
Resolution No. **19**, in the amount of \$55,000.00 for Hayhook Ranch.
Resolution No. **23**, in the amount of \$23,859.00 for Mortimore Addition.

Resolution No. **26**, for the following Districts:
Street Lighting Improvement District
- | | |
|------------------------|----------|
| DESERT STEPPES | \$ 3,690 |
| HERMOSA HILLS ESTATES | \$ 3,164 |
| LONGVIEW ESTATES NO. 1 | \$ 6,680 |
| LONGVIEW ESTATES NO. 2 | \$ 7,736 |
| ROLLING HILLS | \$12,659 |
| MAÑANA GRANDE B | \$ 5,272 |
| MAÑANA GRANDE C | \$ 8,611 |
| CARRIAGE HILLS NO. 1 | \$ 6,152 |
| LAKESIDE NO. 1 STREET | \$ 4,921 |
| CARRIAGE HILLS NO. 3 | \$ 2,106 |
| CARDINAL ESTATES | \$10,795 |
| ORANGE GROVE VALLEY | \$ 5,441 |
| PEPPERTREE | \$ 8,100 |
| LITTLETOWN | \$16,994 |
| MIDVALE PARK | \$11,084 |
| PEACH VALLEY | \$ 2,885 |
| OAK TREE NO. 1 | \$18,621 |
| OAK TREE NO. 2 | \$14,618 |
| OAK TREE NO. 3 | \$19,165 |
| SALIDA DEL SOL | \$11,891 |

approve

LIBRARY DISTRICT BOARD

10. **Hearing**
Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
Meeting date: 7/2/2019

continue
11. **Hearing**
Library District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **LD1**
Meeting date: 7/2/2019

continue

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

12. **Hearing**
Rocking K South Community Facilities District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **RK1**
approve

STADIUM DISTRICT BOARD

13. **Hearing**
Stadium District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **SD1**
Meeting date: 7/2/2019

continue

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

14. **Hearing**
Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **48**
Meeting date: 7/2/2019

continue

15. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2019/2020
Meeting date: 7/2/2019

continue

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

16. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$26,211.74 for property located at Ryan Airfield, 6209 S. Airfield Drive, located within important riparian area with underlying Class H and Hydromesoriparian Habitat. (District 3)
approve
17. **Contract**
Pima County, **Pima County Flood Control District** and Therapeutic Riding of Tucson, Inc. (TROT), to provide a lease agreement for property located at 8920 E. Woodland Road, contract amount \$250.00 revenue/25 year term (CTN-PW-19-204)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

19. **Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2019/2020**
Community Services Category
Agency/Program/Committee Recommendation
Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Supporting Deaf and DeafBlind and Hard of Hearing Persons/\$40,000
Community Home Repair Projects of Arizona/Roof Replacement Program/\$19,745
DIRECT Center for Independence/Counseling DIRECTIONS/\$15,000
Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$35,200
Jewish Family & Children's Services of Southern Arizona/HoME/\$37,000
Our Family Services, Inc./Center for Community Dialogue/\$36,800
RISE, L.L.C./RISE Recycling/\$20,700
Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$15,400
Southern Arizona Legal Aid/Homeowner and Tenant Protection/\$80,800
Southwest Fair Housing Council/Don't Borrow Trouble/\$17,200
St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$47,100
Community Services Category Total \$364,945

Emergency Food & Clothing Category**Agency/Program/Committee Recommendation**

Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council-Human Resource Group/\$48,000
Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and Clothing/\$28,400
Community Food Bank, Inc./Caridad Community Kitchen/\$24,900
Community Food Bank, Inc./Child Nutrition Program/\$16,400
Community Food Bank, Inc./Community Food Bank - Branch Banks/\$73,800
Community Food Bank, Inc./Emergency Food Assistance/\$343,200
Diaper Bank of Southern Arizona/Diapers for Babies, Disabled and Adults in Pima County/\$18,200
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$27,900
IMPACT of Southern Arizona/IMPACT Food Bank/\$31,900
International Rescue Committee in Tucson/Nutrition and Food Security Program/\$15,000
Sahuarita Food Bank, a d.b.a. of The Good Shepherd United Church of Christ/Sahuarita Food Bank: Emergency Food for Sahuarita and Unincorporated Pima County/\$19,900
Southern Arizona AIDS Foundation/Food for Life/\$97,000
TMM Family Services Inc./Community Closet/\$20,700

Emergency Food & Clothing Category Total \$765,300**Youth, Young Adults & Family Support Category****Agency/Program/Committee Recommendation**

Arivaca Action Center Incorporated/Arivaca Action Center, Inc./\$15,000
Arizona Youth Partnership/Rural Marana Afterschool Program/\$23,800
Arizona's Children Association/Family Education & Support Services/\$23,500
Arizona's Children Association/Las Familias/\$26,000
Catholic Community Services, d.b.a. Pio Decimo Center/Childcare for the Working Poor/\$104,100
Chicanos Por La Causa, Inc./Youth Prevention & Education Program/\$19,700
Child & Family Resources, Inc./Pima County Healthy Families/\$40,700
Girl Scouts of Southern Arizona/Adelante Jovencitas-Foster Care/\$23,100
International Rescue Committee in Tucson/Refugee Early Employment Program/\$17,900
International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$45,100
Jewish Family & Children's Services of Southern AZ/Project Safe Place (PSP)/\$25,000
Literacy Connects/Literacy Connects Youth Center/\$40,000
Make Way for Books/The Story Project/\$16,600
Pima Prevention Partnership/Pima County Teen Court/\$26,900
Southern Arizona AIDS Foundation/Arizona Life Links for Youth (ALLY)/\$39,000
Southern Arizona AIDS Foundation/Eon Youth Program/\$26,400
Tu Nidito Children and Family Services/Children to Children/\$20,900
Tu Nidito Children and Family Services/Pathways/\$20,000
Tucson Urban League/Financial Empowerment Center/\$32,900
Tucson Urban League/Project Yes/\$34,800
Youth On Their Own/Monthly Stipend Program/\$75,100
YWCA of Southern Arizona/YWCA Women's Counseling Network/\$19,000

Youth, Young Adults & Family Support Category Total \$715,500**Senior Support Category****Agency/Program/Committee Recommendation**

Administration of Resources and Choices/Elder Shelter at ARC/\$34,000
Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast (formerly TUL program)/\$27,900
Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$22,100
Interfaith Community Services/Transportation Services for At-Risk Seniors/\$22,700

Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low Income/\$23,000
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/St. Luke's Senior Dietary Program/\$21,200
YWCA of Southern Arizona/HNS Las Comadritas/\$23,100
Senior Support Category Total \$174,000

Support Services, Shelter & Domestic Violence Services Category

Agency/Program/Committee Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients/\$40,700
Interfaith Community Services/Eastside Financial Assistance/\$17,300
International Rescue Committee in Tucson/Refugee Housing and Family Support/\$15,000
Our Family Services, Inc./Common Unity Program (CUP)/\$24,500
Our Family Services, Inc./Family Emergency Shelter/\$39,000
Primavera Foundation, Inc./Casa Paloma: Support Services and Shelter/\$26,700
Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$29,600
Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$35,900
Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$24,300
The Salvation Army/Emergency Motel Vouchers/\$15,000
TMM Family Services, Inc./Case Management for Emergency Housing/\$15,700
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$111,900

Support Services, Shelter & Domestic Violence Services Category Total \$395,600

General Services Category

Agency/Program/Staff Recommendation

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200
Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$42,500
Pima County Cooperative Extension/4-H Challenge Course/\$22,000
Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$49,000
Community Food Bank, Inc./Robles Ranch Food Pantry/\$36,000
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene Program/\$163,200
Metropolitan Education Commission/Metropolitan Education Commission/\$70,000
Metropolitan Education Commission/Regional College Access Center/\$52,000
Non-Profit Industries, d.b.a. Socialserve.com/PimaCountyHousingSearch.org & PimaCountyHelp.org/\$19,600
Old Pueblo Community Services/City-County Homeless Program/\$25,000
Pima Council on Aging/Elder Rights & Benefits/\$132,300
Pima Council on Aging/Family Caregiver Support Program/\$19,600
Pima Council on Aging/Home Delivered Meals/\$19,680
Pima Council on Aging/Neighbors Care Program/\$58,000
Pima Council on Aging/Senior Companion Program/\$30,000
Pima County Attorney's Office/Drug Treatment Alternative to Prison/\$30,000
Pima County Community Land Trust/Pima County Community Land Trust/\$61,000
Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/\$72,561
United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$25,000

General Services Category Total \$972,641

County Departments Managing OA Funds with Other Sources

Agency/Program/Dept/Staff Recommendation

Conservation League/Arizona Conservation Corps/NRPR/\$100,000

Desert Survivors, Inc./River Park Loop Maintenance/NRPR/\$57,200

Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful/NRPR/\$40,896

Pima Association of Governments/Overall Work Program (OWP)/CA/\$298,000

Portable Practical Educational Preparation, Inc./Rural Amado Community Opioid

Education & Prevention Project/GMI/\$37,000

Southern Arizona Adaptive Sports/Adaptive Sports Equipment Program/GMI/\$20,000

County Departments Managing OA Funds with Other Sources Total \$553,096

approve

DEVELOPMENT SERVICES

20. Final Plat With Assurances

P19FP00003, Saguaro Station, Lots 1-28, Common Areas "A and B".

(District 1)

approve

FINANCE AND RISK MANAGEMENT

21. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2019.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

22. Center for Academic Success Project

RESOLUTION NO. 2019 - 49, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$8,500,000.00

Education Revenue Refunding Bonds (Center for Academic Success Project, 900 Carmelita Drive, Sierra Vista, Arizona and 919 E. 3rd Street, 510 G Avenue and 1415 F Avenue, Douglas, Arizona) Series 2019 and declaring an emergency.

approve

JUVENILE COURT

23. Pima County Juvenile Court Center Family Counseling Program

RESOLUTION NO. 2019 - 50, of the Board of Supervisors, electing participation by Pima County in the Juvenile Court Services Family Counseling Programs and providing \$15,362.00 in matching funds.

approve

REAL PROPERTY

24. **Treasurer's Deed**
Pursuant to A.R.S. §42-18261, application for a Treasurer's Deed for the following properties: 112-01-3740; 112-01-3750, 3760, 3770, 3780, 3790, 3810, 3820, 3830; 301-69-3860, 3870, 3990, 4010, 4020 and 4070.
approve
25. **Consent to Lease to Sculpture Tucson.Org, Inc.**
RESOLUTION NO. 2019 - 51, of the Board of Supervisors, authorizing lease agreement.
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

26. **Hearing - Liquor License**
Job No. 63406, Kim Kenneth Kwiatkowski, Circle K Store No. 3494, 15935 N. Oracle Road, Tucson, Series 9, Liquor Store, Location Transfer.
approve
27. **Hearing - Fireworks Permit**
Wendy Cross, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 28, 2019 at 8:45 p.m.
approve
28. **Hearing - Fireworks Permit**
Robert Nemitz, Vail Community, 14155 E. Via Rancho Del Lago, Vail, July 3, 2019 at 9:00 p.m.
approve
29. **Hearing - Fireworks Permit**
Eddie Robinson, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2019 at 8:30 p.m.
approve
30. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2019 at 9:00 p.m.
approve

31. **Hearing - Fireworks Permit**
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
July 4, 2019 at 9:00 p.m.
approve
32. **Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July
6, 2019 at 9:00 p.m.
approve

DEVELOPMENT SERVICES

33. UNFINISHED BUSINESS (5/21/19)
Hearing - Appeal of Hearing Administrator's Decision
P19CU00001, LIN - N. QUARTZ HILL PLACE
In accordance with Pima County Zoning Code Section 18.97.030.F(6),
Rockcliff HOA appeals the decision of the Hearing Administrator in Case
No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless
communication facility and equipment located at 4702 N. Quartz Hill
Place in the CR-1 zone. Chapter 18.97, in accordance with Section
18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless
towers disguised as Saguaro cacti as a Type I Conditional Use in the
CR-1 zone. Staff recommends **APPROVAL SUBJECT TO**
STANDARD AND SPECIAL CONDITIONS. The Hearing
Administrator granted **APPROVAL SUBJECT TO STANDARD AND**
SPECIAL CONDITIONS. (District 1)

Meeting date: 7/2/2019

continue

34. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Brad McCormick, Center Director, and Vaughn E. Croft, Business Community Liaison, Fred G. Acosta Job Corps Center, proclaiming the day of Wednesday, July 10, 2019 to be:
"FRED G. ACOSTA JOB CORPS CENTER DAY"
approve
2. Presentation of a proclamation to Tracy Koslowski, Drowning Prevention Coalition of Arizona Advisory Council, proclaiming the month of August 2019 to be:"DROWNING IMPACT AWARENESS MONTH"
approve
3. Presentation of a proclamation to Kevin Hamilton, Tanishia Hamilton, Valerie Stanley, Charlotte McDonald, Jordan Rhone, Larry Starks and Johnny Bowen, proclaiming the day of Wednesday, June 19, 2019 to be:
"JUNETEENTH CELEBRATION DAY"
approve

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and direction regarding whether Pima County may legally use general fund money to pay all or part of the cost of providing early childhood education to children of low-income families in Pima County.
staff direction

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

5. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and direction regarding whether the Pima County Free Library District may legally use District money to pay all or part of the cost of providing early childhood education to children of low-income families in Pima County.
staff direction

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

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

ATTRACTIONS AND TOURISM

7. **Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2019/2020**

Agency/Program/Funding Recommendation

Ajo District Chamber of Commerce/Ajo Visitor Center: Gateway to the Sonoran Desert/\$48,000

Arts Foundation for Tucson & Southern Arizona/Arts Organization & Artist Support for Pima County/\$121,700

International Sonoran Desert Alliance/Only in Ajo: Wayfinding Improvements for an Emerging Destination/\$17,500

Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$35,000

Portable Practical Educational Preparation, Inc./2019 Amado Chili Cook-Off/\$21,000

Southwest Folklife Alliance, Inc./Tucson Meet Yourself Folklife Festival/\$30,500

Tucson Botanical Gardens/FY19-20 Programs & Exhibits at the Tucson Botanical Gardens/\$41,250

Tucson Children's Museum d.b.a. Children's Museum Tucson/3 Access for All Programs at Children's Museum Tucson & Oro Valley/\$55,800

Tucson Presidio for Historic Preservation/Living History Days/\$29,250

GRAND TOTAL \$400,000

approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

8. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 3, to provide for a cooperative management agreement for operation of Arthur Pack Desert Golf Course, extend contract term to 6/30/20 and amend contractual language, contract amount \$71,000.00 revenue (CTN-ED-12-107)
approve
9. Ajo Country Club, Amendment No. 2, to provide for a cooperative agreement for operation of Ajo Country Club, extend contract term to 10/31/19 and amend contractual language, no cost (CTN-ED-14-184)
approve
10. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 3, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$493,000.00 (CT-ED-17-27)
approve

11. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$3,650,000.00 (CT-ED-19-507)
approve

BEHAVIORAL HEALTH

12. Tucson Centers for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for the Arizona Intimate Partner Risk Assessment Instrument System, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$100,000.00 (CT-OMS-19-125)
approve

COMMUNITY AND ECONOMIC DEVELOPMENT

13. United Way of Southern Arizona, Inc., to provide for the Employee Combined Appeal Program (ECAP) 2019 Campaign, General Fund, contract amount \$47,992.50 (CT-CED-19-401)
approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

14. City of Tucson, to provide for the consortium of the Federal HOME Program for the Federal Fiscal Years 2020, 2021 and 2022, no cost/2 year term (CTN-CD-19-217)
approve
15. City of Tucson, Amendment No. 3, to provide for the 5 Points Neighborhood Reinvestment Project, extend contract term to 8/30/19 and amend contractual language, no cost (CT-CD-12-1976)
approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

16. Portable Practical Educational Preparation, Inc., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/20 and amend contractual language, WIOA, ADES, HPOG and General (\$8,000.00) Funds, contract amount \$43,373.76 (CT-CS-16-311)
approve

17. Compass Affordable Housing, Inc., Amendment No. 3, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-17-404)
approve
18. Old Pueblo Community Services, Amendment No. 2, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-17-441)
approve
19. CODAC Health, Recovery & Wellness, Inc., Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/20, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$142,202.00 (CT-CS-16-303)
approve
20. Portable Practical Educational Preparation, Inc., Amendment No. 5, to provide workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, ADES and General (\$21,960.78) Funds, contract amount \$91,658.78 (CT-CS-16-418)
approve
21. Tucson Preparatory School, Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care Program (CoC) - La Casita, extend contract term to 6/30/20, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$128,464.00 (CT-CS-16-306)
approve
22. To provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, STCS/TANF, CSBG, LIHEAP and ADOH - HTF Funds, for the following:
- Vendor/Amendment No./Contract amount/Contract No.**
The Tucson Urban League, Inc./2/\$209,501.00/CT-CS-18-407
Interfaith Community Services/2/\$280,941.00/CT-CS-18-405
Portable Practical Educational Preparation, Inc./2/\$172,840.00/CT-CS-18-371
The Primavera Foundation, Inc./2/\$158,104.00/CT-CS-18-403
Chicanos Por La Causa/2/\$188,503.00/CT-CS-18-404
approve

23. To provide for the Community Services Emergency Needs Program, U.S. Department of Health and Human Services - ADES Fund, for the following:

Vendor Name/Contract Amount/Contract No.

Arivaca Coordinating Council/\$30,000.00/CT-CS-19-474

El Rio Santa Cruz Neighborhood, d.b.a. El Rio Health Center, Inc./\$30,000.00/
CT-CS-19-477

Greater Littletown Area Human Resources Group, Inc./\$30,000.00/CT-CS-19-478

Green Valley Assistance Services, Inc., d.b.a. Valley Assistance
Services/\$26,950.00/CT-CS-19-479

Sahuarita Food Bank/\$30,000.00/CT-CS-19-483

Southern Arizona AIDS Foundation/\$29,967.00/CT-CS-19-484

approve

24. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide workforce development and educational services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and General (\$422,244.74) Funds, contract amount \$778,615.29 (CT-CS-16-359)

approve

25. Portable Practical Educational Preparation, Inc., Amendment No. 7, to provide workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$610,288.48 (CT-CS-17-10)

approve

26. Community Food Bank of Southern Arizona, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Ajo) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$14,947.00 (CT-CS-19-475)

approve

27. Community Food Bank of Southern Arizona, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Amado) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$30,000.00 (CT-CS-19-476)

approve

28. International Sonoran Desert Alliance, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, (Youth) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$25,000.00 (CT-CS-19-481)

approve

29. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Emergency Services Network Program, extend contract term to 6/30/20 and amend contractual language, LIHEAP Fund, contract amount \$29,000.00 (CT-CS-18-402)

approve

30. International Sonoran Desert Alliance, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, (Housing) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$25,000.00 (CT-CS-19-480)
approve

COUNTY ATTORNEY

31. Hunton Andrews Kurth, L.L.P., f.k.a. Hunton & Williams, L.L.P., Amendment No. 6, to provide legal services - Broadway Pantano WQARF site and extend contract term to 6/29/20, no cost (CT-FN-14-278)
approve

PROCUREMENT

32. Tucson Transit Management, L.L.C., d.b.a. Sun Tran, to provide for Sun Tran bus passes, General **(12%)**, **Various Federal Grants (75%)** and **Various Grants (13%) Fund Funds**, contract amount \$350,000.00 (MA-PO-19-210)
approve

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety Accident Investigation related materials and supplies, \$12,300.00 (GTAM 19-59)
approve
34. **Acceptance - Sheriff**
Department of Justice, Amendment No. 1, to provide for the Organized Crime Drug Enforcement Task Force (OCDETF) Organized Chaos, \$10,000.00 (~~GTAW~~ **GTAM** 19-60)
approve
35. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force (OCDETF) De-Unification, \$10,000.00 (~~GTAM~~ **GTAW** 19-108)
approve
36. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the HOME Investment Partnership Subrecipient Agreement, \$1,020,169.00 estimated revenue (GTAW 19-111)
approve

37. **Acceptance - Health**
Pima Council on Aging, to provide primary nursing care for the elderly,
\$22,922.00 (GTAW 19-110)
approve
38. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 8, to provide for
the Healthy People Healthy Communities Program, \$1,701,284.00
(GTAM 19-62)
approve
39. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for
immunization services, no cost (GTAM 19-56)
approve

BOARD, COMMISSION AND/OR COMMITTEE

40. **Animal Care Advisory Committee**
Appointment of Jodi M. Cavanaugh, to replace Pat Hubbard. Term
expiration: 6/30/20. (District 3)
approve

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

41. **Hearing - Fireworks Permit**
Paul Bear, Rancho De La Osa, 1 W. La Osa Ranch Road, Sasabe, July
4, 2019 at 8:00 p.m.
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Pima County Community College District, to provide for workforce development services, USDOL - WIOA and General (\$50,720.00) Funds, contract amount \$956,526.00 (CT-CS-19-437)
approve on the Consent Calendar

County Attorney

2. City of Tucson, to provide for the Pima County Attorney's Victim Services Program, contract amount \$24,900.00 revenue (CTN-PCA-19-209)
approve on the Consent Calendar

Procurement

3. **Award**
Award: Master Agreement No. MA-PO-19-199, Center for Disease Detection, L.L.C., d.b.a. CDD (Headquarters: San Antonio, TX) to provide for medical laboratory services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$328,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Health.
approve on the Consent Calendar
4. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C., Amendment No. 4, to provide for kennel and pet care services. This amendment increases the annual award amount by \$100,000.00 from \$700,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$1,470,000.00. This increase is included as part of the PACC FY 19/20 budget request. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.
approve on the Consent Calendar
5. Ricoh USA, Inc., Amendment No. 1, to provide for Ricoh Pro C9200 color printer and maintenance, amend contractual language and scope of services, General Fund, contract amount \$19,000.00 (MA-PO-19-82) Communications and Information Technology
approve on the Consent Calendar

6. Greeley and Hansen, L.L.C., Amendment No. 1, to provide for the Regional Wastewater Reclamation Department Renewable Energy Feasibility Study, extend contract term to 6/30/20, amend contractual language and scope of work, RWRD Obligations Fund, contract amount \$34,696.00 (CT-WW-18-79) Regional Wastewater Reclamation
approve on the Consent Calendar
7. Borderland Construction Company, Inc., Amendment No. 1, to provide for the Construction Manager At Risk Services for Connection of the Fairgrounds WRF to the Conveyance System (3FGS17) and amend contractual language, RWRD Obligations Fund, contract amount \$4,567,429.92 (CT-PW-19-217) Public Works
approve on the Consent Calendar
8. Brown and Caldwell, Inc., Amendment No. 3, to provide for the Hydraulic Model and Capacity Management Support Project, extend contract term to 6/30/20, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$250,000.00 (CT-WW-16-298) Regional Wastewater Reclamation
approve on the Consent Calendar
9. Elections Systems & Software, L.L.C., Amendment No. 2, to provide for an elections voting system and related services, amend contractual language and scope of services, Help America Vote Act Grant Fund, contract amount \$1,300,000.00 (MA-PO-15-51) Elections
approve on the Consent Calendar

Public Works Administration

10. Arts Foundation for Tucson and Southern Arizona, Amendment No. 1, to provide for management of the Pima County Public Arts Program and extend contract term to 6/30/21, Various Capital Improvement Program Funds, contract amount \$139,248.00 (CT-PW-17-423)
approve on the Consent Calendar

Real Property

11. Dalziel Wilson, to provide for a Sales Agreement and Special Warranty Deed for the sale of surplus property located at 3401 W. Anklam Road, Tax Parcel No. 116-09-011A, contract amount \$258,000.00 revenue (CTN-PW-19-207)
approve on the Consent Calendar

12. **Pima County**, Pima County Flood Control District and Therapeutic Riding of Tucson, Inc. (TROT), to provide a lease agreement for property located at 8920 E. Woodland Road, contract amount \$250.00 revenue/25 year term (CTN-PW-19-204)
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**

13. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, July 16, 2019.
approve on the Consent Calendar

ELECTIONS

14. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Elizabeth Farnell-086-DEM; Michael O. Shaw-013-REP
- APPOINTMENT-PRECINCT-PARTY
Owen L. Anderson-141-DEM; Amy R. Ayers-141-DEM; Nicolette M. Wood-022-REP; Steven A. Wood-022-REP; Ishmael B. Boateng-030-REP; Kellie R. Hurdell-056-REP; Mary Ann Edwards-069-REP; Dave T. Roy-084-REP; Celina M. Schmitz-084-REP; David P. Hoffman-105-REP; Cory J. McGarr-115-REP; Vera A. Knight-130-REP; Shelley A. Southards-141-REP; Bella E. DeSouza-172-REP; John DeSouza-172-REP; Ron W. DeSouza-172-REP; Brandon T. Ashworth-175-REP; Sandra Canatsey-197-REP; Margaret A. Bengtson-207-REP; Charlotte A. Ovitz-227-REP; Mark R. Workman-231-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

15. **Duplicate Warrants - For Ratification**
Music Hendricks \$54.11; City of Tucson \$17,136.60; DC Frost Associates, Inc. \$218.25; Interfaith Community Services \$5,393.10; Interfaith Community Services \$2,408.11; Valerie Shestko \$333.80; Ericka D. Stropka \$300.92.
approve on the Consent Calendar

TREASURER

- 16. Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement in the amount of \$242,471.60.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 17.** Regular Minutes: May 7, 2019
Budget Minutes: May 14, 2019
approve on the Consent Calendar