

**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 5, 2020 9:00 a.m.**

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS (Submit public comments to COB_mail@pima.gov)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

5. **Contract**
City of Tucson, to provide for construction of a public park, no cost/99
year term (CT-FC-20-296)
approve
6. **Contract**
Title Security Agency, L.L.C., f.k.a. Title Security Agency of Arizona,
L.L.C., as Trustee under Trust No. 201527R, to provide for the Flood
Land Acquisition Program/Agreement to Donate Real Property
(Acq-0919) and Special Warranty Deed, located in Section 25, T11S,
R13E, G&SRM, Tax Parcel No. 219-55-2290, FN-Special Projects Fund,
contract amount \$3,600.00 for closing costs (CT-PW-20-299)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

8. **Special Meeting**
Approval of the May 28, 2020 Special Meeting for the cancellation of
uncontested Precinct Committeeman appointments and approval of the
polling locations for the 2020 Primary and General Elections.
approve

COUNTY ADMINISTRATOR

9. **Updates and Action on COVID-19**
no Board action taken

CLERK OF THE BOARD

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

***** HEARINGS *****

If you would like to comment on a public hearing item listed below, please contact the Clerk of the Board's Office at 520-724-8449 for information on how to participate.

FRANCHISE/LICENSE/PERMIT

11. **Hearing - Liquor License**
Job No. 102215, Sergio Ayala Hernandez, Tacos El Tarasco, 15 W. Plaza Street, No. 167, Ajo, Series 12, Restaurant, New License.
approve
12. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- Contract**
Borderland Construction Company, Inc., to provide for the El Rio Preserve Bank Protection (5LKMNA) Project, Flood Control Non-Bond Projects Fund, contract amount \$1,887,163.80 (CT-FC-20-300)
approve

LIBRARY DISTRICT BOARD

- Revisions to Board of Supervisors Policy**
Staff recommends approval of the revisions to Board of Supervisors Policy No. D 32.8, Pima County Public Library - Fees Schedule Policy, effective July 1, 2020.
approve

SITTING AS THE BOARD OF SUPERVISORS

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

- Annual Action Plan**
RESOLUTION NO. 2020 - 31, of the Board of Supervisors, to approve submission of the City of Tucson and Pima County Consortium FY 2020-2024 HUD Consolidated Plan, Pima County 2020-2021 Annual Action Plan and the Analysis of Impediments to Fair Housing Choice to the U.S. Department of Housing and Urban Development.

FY 2020/2021 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/\$38,000/\$28,000
Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/Dental Infrastructure Improvement Project/pf/3/\$84,504/\$0
Ajo-Gibson Fire Volunteer Fire Department/SCBA Replacement/pf/3/\$95,305/\$0
Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$40,000/\$40,000
Ajo-International Sonoran Desert Alliance/Ajo Plaza Life Safety Improvements/cf/3/\$56,000/\$56,000
Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000
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/\$125,000
Arivaca Community Center/Arivaca Community Center Park and Surrounding Outdoor Facilities/pf/3/\$30,000/\$0
Arivaca Coordinating Council/Arivaca Human Resources/Storage Facility/pf/3/\$56,150/\$0
Arivaca Fire District/Structure Fire Gear/pf/3/\$63,000/\$0

Arivaca Fire District Auxiliary/Type 6 Brush Truck/pf/3/\$85,000/\$0
Arivaca Helping Hearts, Inc./Arivaca Helping Hearts Improvements/pf/3/\$130,169/\$0
Arivaca Townsite Water Co./Building Phase 2/pf/3/\$30,000/\$30,000
Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install Program/pf/3/
\$35,000/\$15,000
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/\$30,000/\$0
Flowing Wells Continental Little League/Flowing Wells Continental Little League &
Pima County NRPR Curtis Park Snack Bar & Storage/pf/1,3/\$30,000/\$30,000
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds
and Technical Assistance/ps/1,3/\$15,000/\$0
Flowing Wells Neighborhood Association and Community Coalition/Speed Calming
Measures for Royal Palm/pf/1/\$15,000/\$15,000
Flowing Wells-Amistades, Inc./Leaders In Action, Ellie Towne Teen Program/ps/3/
\$150,000/\$15,000
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/
\$58,000/\$37,000
Altar Valley School District/Altar Valley Resource Program Coordinator/ps/3/
\$44,000/\$22,000
Friends of Robles Ranch/Site Manager-My Friends Closet Program/ps/3/\$15,000/\$0
Three Points Fire District/Heavy Duty 4x4 Chassis/pf/3/\$45,000/\$0
Three Points Fire District/Thermal Imaging Cameras/pf/3/\$26,000/\$10,000
Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHiM Safety and
Health in Motion Fall Prevention/ps/2,4/\$16,000/\$0
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley
Assistance Services for Public Use/pf/2,4/\$35,500/\$0
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley
Assistance Services Workforce Center Improvements for Public Use/pf/2,4/\$47,500/\$0
Sahuarita Food Bank-Good Shepherd United/Sahuarita Food Bank Facility
Improvement/ pf/2,3,4/\$300,000/\$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/\$45,000/\$30,000
City of South Tucson/General Plan Update/admin/2/\$50,000/\$25,000
City of South Tucson/Code Enforcement Program/ps/2/\$15,000/\$10,000
City of South Tucson/Community Cleanup & Green Program/ps/2/\$5,000/\$5,000
City of South Tucson/Crime Prevention and Education Program/ps/2/\$35,000/\$20,000
City of South Tucson/Facility Upgrades-JVYC/pf/2/\$75,000/\$0
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$30,000/\$10,000
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
Living Streets Alliance/South Tucson Bike-Ped Program/ps/2/\$25,000/\$20,000
Pima County CDNC/Administration/admin/all/\$500,000/\$500,000
Pima County CDNC/Indirect Cost Recovery Policy/-/all/\$250,000/\$213,873
Pima County CDNC/Brownfields/bf/all/\$30,000/\$0
Pima County CDNC/Commercial Façade/pf/all/\$50,000/\$0
Pima County CDNC/Project Delivery/pf/all/\$150,000/\$0
Pima County CDNC/Emergency Demolition/demo/all/\$30,000/\$0
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/\$1,000,000/\$690,173
Pima County CDNC/Safe, Healthy Green/shg/all/\$100,000/\$0
Pima County CDNC/Safe, Healthy Green-Capacity Building/shg/all/\$50,000/\$0
Pima County CDNC/Rural Food Pantry Improvement Program/pf/all/\$40,000/\$0
Pima County CDNC/Las Artes/pf/all/\$15,000/\$5,000

Administration of Resources and Choices/Foreclosure Counseling/ps/1,2,3/\$15,000/\$0
Administration of Resources and Choices/Senior Boarding Home Projects/ps/1,2,3/
\$30,000/\$20,000
Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead/ps/2,all/
\$51,120/\$30,000
Catholic Community Services, d.b.a. COPD/Facility Upgrades-AC/pf/2,all/
\$28,000/\$28,000
Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Youth Program/ps/all/
\$60,861/\$10,000
Community Home Repair Projects of Arizona/Emergency Home Repair
Program/hsg/all/ \$225,000/\$175,000
DIRECT Center for Independence/Home Access Program/hsg/all/\$75,000/\$50,000
Esperanza En Escalante/Esperanza En Escalante Transitional Housing Security
Upgrades/shg/2,all/\$35,000/\$35,000
Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing
Rehabilitation/hsg/all/\$150,000/\$50,000
Habitat for Humanity Tucson/Marana Land Acquisition/land/1,3/\$198,000/\$0
Incremental Development Alliance/Small Development Training and Tech. Asst./ps/2,3/
\$98,000/\$20,000
Interfaith Community Services/Rural Food Bank Asst. Program/ps/1,all/\$30,000/\$0
Interfaith Community Services/Increasing ICS Food Bank Capacity/pf/1,all/
\$75,000/\$20,000
Mobile Meals of Southern Arizona, Inc./Pima County Special Diet Meal Delivery
Program for Low-Income Seniors and Disabled Adults/ps/1,2,4,5/\$25,000/\$0
Pima Prevention Partnership/Pima County Teen Court/ps/all/\$30,000/\$15,000
Primavera Foundation, Inc./Alamo Facility Improvement/shg/2,all/\$100,000/\$65,000
Raising Special Kids/Positive Behavior Support Program for Parents of Children with
Disabilities and Special Health Care Needs/ps/1,2,3,4/\$20,000/\$0
Sister Jose Women's Shelter/Sister Jose Goes Solar/shg/2,all/\$100,000/\$0
Southern Arizona AIDS Foundation/SAAF Housing Laundry Facilities
Upgrade/shg/3,all/ \$76,000/\$0
Southern Arizona Assoc. for the Visually Impaired/R.E.A.L. Program for Blind Children/
ps/all/\$25,000/\$0
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and Outreach/
admin/5,all/\$50,000/\$25,000
TMM Family Services, Inc./Pima County Home Repair for Children and
Families/hsg/all/ \$50,000/\$0
Tucson Clean & Beautiful, Inc./Growing Climate Resilient Communities/pf/all/
\$145,000/\$60,000
Watershed Management Group/Green Stormwater Infrastructure for Neighborhood
Cleanup/pf/all/\$150,000/\$70,000
TOTAL REQUESTED \$6,618,942/TOTAL RECOMMENDED \$2,971,606

FY 2020/2021 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/\$0
Street Outreach/Interfaith Community Services/Street Outreach/Families,
Individuals/all/ \$35,000/\$0
Emergency Shelter/Emerge!/Emergency Shelter/DV Families/all/\$40,000/\$35,000
Emergency Shelter/Old Pueblo Community Services/Emergency Shelter/Families,
Individuals/all/\$191,625/\$15,000
Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/all/
\$30,000/\$15,000
Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/Families,
Individuals/all/\$20,000/\$20,000
Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/all/

\$15,000/\$15,000
 Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/all/
 \$15,000/\$15,000
 Emergency Shelter/SAAF/Emergency Shelter/Individuals/all/\$75,000/\$0
 Emergency Shelter/Sister Jose Women's Center/Emergency Shelter/Single Women/2/
 \$40,000/\$40,000
 Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP
 (Map a Plan)/Families, Individuals/4/\$30,000/\$20,000
 Homeless Prevention/CCS, d.b.a. Pio Decimo Center/Pio Decimo Housing/Families,
 Individuals/all/\$0/\$0
 Homeless Prevention/Interfaith Community Svcs/Homeless Prevention/Families,
 Individuals/1,4/\$50,000/\$15,000
 Homeless Prevention/PC CSET/Emergency Solutions/Families, Individuals/all/
 \$30,000/\$15,125
 Rapid Rehousing/Interfaith Community Svcs/Rapid Rehousing/Families, Individuals/1,4/
 \$75,000/\$0
 Rapid Rehousing/Our Family Services/Rapid Rehousing/Families, Individuals/all/
 \$30,000/\$0
 Administration/Pima County, CD Dept/Program Coordinator/Administration/all/
 \$18,480/\$16,632
 Administration/Pima County, GMI Dept/Indirect Cost - (10% de minimis)/
 Administration/all/\$0/\$24,640
TOTAL REQUESTED \$757,105/TOTAL RECOMMENDED \$246,397
approve

CONTRACT AND AWARD

TREASURER

4. Tucson Unified School District No. 1, to provide for warrants during pending litigation against the State of Arizona, no cost (CTN-TO-20-152)
approve

BOARD, COMMISSION AND/OR COMMITTEE

5. **Pima Animal Care Advisory Committee**
 Appointment of Jean Davis, to fill a vacancy created by Rhonda Pina.
 Term expiration: 6/30/20. (District 2)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Environmental Quality

1. Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Voluntary Vehicle Repair Program, extend contract term to 6/30/21 and amend contractual language, no cost (CTN-DE-20-3)
approve on the Consent Calendar

Facilities Management

2. Arizona Board of Regents, University of Arizona, Amendment No. 6, to provide a lease for property located at 3950 S. Country Club Road, Suite 300 and extend contract term to 6/30/21, contract amount \$110,922.24 revenue (CTN-FM-15-56)
approve on the Consent Calendar

Procurement

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-261, Amendment No. 7, American Refrigeration Supplies, to provide for air conditioning and heating parts and supplies. This amendment extends the termination date to 5/16/21 and adds a partial annual award amount of \$6,000.00 for a cumulative not-to-exceed contract amount of \$198,077.00. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar

Real Property

4. New Cingular Wireless PCS, L.L.C., to provide a communications site lease at 5596 E. Littletown Road, contract amount \$158,903.11 revenue/5 year term (CTN-PW-20-142)
approve on the Consent Calendar

Sheriff

5. SFB Software Design, L.L.C., Amendment No. 1, to provide for software maintenance and user support, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$45,000.00 (CT-SD-19-412)

approve on the Consent Calendar

6. Pima County Community College District, Amendment No. 1, to provide an Interim Chief of Police for Pima County Community College, extend contract term to 6/30/20 and amend contractual language, contract amount \$67,500.00 revenue (CTN-SD-20-78)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 3, to provide for the Voluntary No-Drive Day/Clean Air Program and amend scope of work, \$283,000.00 (GTAM 20-42)
approve on the Consent Calendar

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

John R. Harlan-010-DEM; Elizabeth A. Hall-Lipsy-163-DEM

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

9. **Duplicate Warrants - For Ratification**
Mary Ellen Palmeri \$715.00; Graffiti Protective Coatings, Inc. \$9,606.80; Tucson Presidio Trust for Historic Preservation \$5,209.96; Victoria Quiroz \$100.93; Oxford House Desert Step \$300.00.
approve on the Consent Calendar

RECORDER

10. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of January, February and March 2020.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

11. Minutes: March 26, April 2 and 7, 2020
Warrants: April, 2020
approve on the Consent Calendar