

**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.
April 15, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Monsignor Thomas Cahalane, Our Mother of Sorrows
Catholic Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Chaplain Al Story, Fellowship
Square; and Lois Blei, Arizona State Coordinator of National Day of
Prayer, proclaiming the day of Thursday, May 1, 2014 to be:
"NATIONAL DAY OF PRAYER"

approve

EXECUTIVE SESSION

6. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and
direction regarding possible legal action against the City of Tucson to
recover Pima County's excess costs related to water service to the
new public service center.
staff direction

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding HSL TI Building v. Pima County, Arizona Tax Court Case No. TX2013-000679, Tax Parcel No. 140-42-048A for tax years 2013 and 2014.

accept the recommendation

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding DQ Vanderbilt, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2011-000884, 209 subdivided single family residential building lots for tax year 2011.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. **Contract**
Creative Machines, Inc., to provide artists services for the Pantano Wash Bank Protection and River Park: Craycroft Road to Tanque Verde Road Project, Flood Control Tax Levy Fund, contract amount \$99,000.00/4 year term (CT-FC-14-376)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

INDUSTRIAL DEVELOPMENT AUTHORITY

13. **JMF-Hope College and Career Readiness Institute**
RESOLUTION NO. 2014 - **43**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Education Facility Revenue Bonds (JMF-Hope College and Career Readiness Institute Charter School Project), Series 2014 in an aggregate principal amount not to exceed \$11,000,000.00 and declaring an emergency.

approve

DEVELOPMENT SERVICES

14. **Final Plat With Assurances**
P09FP00041, del Lago Commerce Park, Lots 1-24 and Common Area A. (District 4)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

15. (Clerk's Note: See Sheriff's Report)
Liquor License
14-05-9173, Deepa Kamleshkumar Patel, Mi Ranchito Carniceria, 3650 E. Benson Highway, Tucson, Series 10, Beer and Wine Store, New License.

approve

16. (Clerk's Note: See Sheriff's Report)
Liquor License
14-06-9174, Jeffery Thomas Gooch, Florizona Grille, 5151 S. Country Club Road, Tucson, Series 6, Bar, Person Transfer.

approve

17. **Extension of Premises/Patio Permit**
Frank M. Jerez, American Citizens Social Club, 811 N. 2nd Avenue, Ajo, Temporary Extension of Premises for May 3, 2014.

approve

18. **Extension of Premises/Patio Permit**
Alek Zachary Comyford, Bodega Hospitality, L.L.C., 4340 N. Campbell Avenue, No. 164, Tucson, Temporary Extension of Premises for May 3, 2014.

approve

PROCUREMENT

19. **Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code Section 11.20.010(J), Bestway Electric Motor Service Co., Inc., appeals the decision of the Procurement Director regarding Solicitation No. 106981-Pump Repairs.

deny decision

DEVELOPMENT SERVICES

20. **Co9-96-09, 4-D PROPERTIES-LAVERGNE THOMPSON WHOLESALE, L.L.C. - LITTLETOWN ROAD REZONING**
- A. Closure**
Proposal to close an 8.75 acre portion of a 17.5 acre rezoning from the SR (AE) (Suburban Ranch) (Airport Environs) to CI-2 (AE) (General Industrial) (Airport Environs) zone. The 17.5 acre site was rezoned in 1996. The 8.75 acre subject area of the rezoning expired September 17, 2004. The site is located off Littletown Road, approximately one-half mile east of Wilmot Road. Staff recommends **AGAINST CLOSURE**. (District 4)
- B. Time Extension**
Request of Gilbert and Jeanie Clay, and Greg and Pamela Etchart, represented by JAS Engineering, for a five-year time extension for an 8.75 acre portion of a 17.5 acres rezoning from the SR (AE) (Suburban Ranch) (Airport Environs) to CI-2 (AE) (General Industrial) (Airport Environs) zone. The 17.5 acre site was rezoned in 1996. The 8.75 subject area of the rezoning expired on September 17, 2004. The site is located off Littletown Road, approximately one-half mile east of Wilmot Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH MODIFIED AND ADDITIONAL STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

21. **Co9-03-31, BACKUS - OLD SPANISH TRAIL REZONING**
- A. Closure**
Proposal to close a 3.04 acre rezoning from the SR (Suburban Ranch) to CB-1 (Local Business) (.97 acres) and SR® (Suburban Ranch-Restricted) (2.07 acres) zone. The 3.04 acre subject site was rezoned in 2003. The rezoning expired on January 20, 2014. The site is located on the southeast corner of Camino Del Garanon and Old Spanish Trail. Staff recommends **AGAINST CLOSURE**. (District 4)

B. Time Extension

Request of Peter and Deborah Backus, for a five-year time extension of a 3.04 acre rezoning from the SR (Suburban Ranch) to CB-1 (Local Business) (.97 acres) and SR® (Suburban Ranch-Restricted) (2.07 acres) zone. The 3.04 acre subject site was rezoned in 2003. The rezoning expired on January 20, 2014. The site is located on the southeast corner of Camino Del Garanon and Old Spanish Trail. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH MODIFIED AND ADDITIONAL STANDARD AND SPECIAL CONDITIONS.** (District 4)

Meeting date: 5/13/2014

continue

22.

Co9-03-32, LEE, ET AL. - ORANGE GROVE ROAD REZONING

A. Closure

Proposal to close a 8.90 acre rezoning (approximately 9.55 original acres minus approximately .65 acres of dedicated right-of-way) from the SR (Suburban Ranch) to TR (Transitional) (5.11 acres) and SR® (Suburban Ranch-Restricted) (4.44 acres) zone. The 9.55 acre subject site was rezoned in 2003. The rezoning will expire on April 13, 2014. The site is located on the southwest corner of Orange Grove Road and San Joaquin Avenue. Staff recommends **AGAINST CLOSURE.** (District 1)

B. Time Extension

Request of Lee Family Trust 3/4, et al. represented by Presidio Engineering, Inc., for a five-year time extension of a 8.90 acre rezoning (approximately 9.55 original acres minus approximately .65 acres of dedicated right-of-way) from the SR (Suburban Ranch) to TR (Transitional) (5.11 acres) and SR® (Suburban Ranch-Restricted) (4.44 acres) zone. The 8.90 acre subject site was rezoned in 2003. The rezoning will expire on April 13, 2014. The site is located on the southwest corner of Orange Grove Road and San Joaquin Avenue. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL MODIFIED AND ADDITIONAL STANDARD AND SPECIAL CONDITIONS.** (District 1)

approve

TRANSPORTATION

- 23. Traffic Ordinance**
ORDINANCE NO. 2014 - **16**, of the Board of Supervisors, regulating traffic at the intersection of Bayou Drive and Treece Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- approve
- 24. Traffic Ordinance**
ORDINANCE NO. 2014 - **17**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Hardy Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- approve
- 25. Traffic Ordinance**
ORDINANCE NO. 2014 - **18**, of the Board of Supervisors, repealing an ordinance establishing a non-abutting crosswalk on Kain Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- approve
- 26. Traffic Ordinance**
ORDINANCE NO. 2014 - **19**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Overton Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- approve
- 27. Traffic Ordinance**
ORDINANCE NO. 2014 - **20**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Shannon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- approve
- 28. Traffic Ordinance**
ORDINANCE NO. 2014 - **21**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Trails End Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)
- remove from the agenda

29. CALL TO THE PUBLIC

30. ADJOURNMENT

ADDENDUM 1

CONTRACT AND AWARD

FACILITIES MANAGEMENT

1. Accelerate Diagnostics, Inc., Amendment No. 2, to provide a lease for property located at 3950 S. Country Club Road, Suites 440 and 420, expand the premises and amend contractual language, contract amount \$168,843.80 revenue (CTN-FM-13-55)

approve

CONSENT CALENDAR, APRIL 15, 2014

11. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

CONFLICT OF INTEREST

1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR CARROLL

FINANCE AND RISK MANAGEMENT

Duplicate Warrants - For Ratification

Nestle Waters North America \$559.79; Viola Estelle Wilson \$82.25; Veronica Adela Martinez \$29.34; Closed Caption Productions, Inc. \$450.00; Jocelyn Gonzvar \$104.58; Frederick S. Klein \$333.73; Monica Jean May-Dunn \$14.24; Jill Labrie \$30.78; Swift Office Solutions, Inc. \$703.91; James Roat \$102.92; Nancy Chow \$1,450.00; TNI Partners/Arizona Daily Star \$185.08; AT&T Mobility II, L.L.C. \$1,808.78; Southwest Hazard Control \$3,485.25; Republic Services of AZ Haulin \$11,557.93; Karin Lynne Merritt \$66.31; ***Lovitt & Touche, Inc. \$50.00**; Natalie Franco \$911.95; The University of Arizona \$10,000.00; Flor Gill \$100.00; Charles Mark Young \$49.35.

* * *

approve

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

2. Salvation Army of Tucson, to provide for the CASA for Families II Supportive Housing Program, SHP Federal HUD Fund, contract amount \$103,412.00 (CT-CD-14-377)
approve on the Consent Calendar

Community Services, Employment and Training

3. The Salvation Army, to provide for the Emergency Services Network Project, STCS/TANF State (74%), General (10%) and CSBG (16%) Funds, contract amount \$29,625.00 (CT-CS-14-380)
approve on the Consent Calendar

4. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program, to provide for One Stop Staff, U.S. DOL, ADES WIA Grant Fund (90%) and other Workforce Funds (10%), contract amount \$68,892.00 (CT-CS-14-381)
approve on the Consent Calendar

Health

5. Rincon Valley Fire District, Amendment No. 1, to provide childhood immunization services and extend contract term to 11/12/14, no cost (CTN-HD-13-115)
approve on the Consent Calendar
6. Arizona Department of Health Services, to provide for gaining public health accreditation, contract amount \$45,000.00 revenue (CTN-HD-14-156)
approve on the Consent Calendar

Information Technology

7. Corona De Tucson Fire Department, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$2,371.08 revenue (CTN-IT-14-142)
approve on the Consent Calendar

Procurement

8. AECOM Technical Services, Inc., Amendment No. 10, to provide architectural services for the Downtown Court Complex and amend contractual language, Certificates of Participation, contract amount \$176,100.00 (CT-PO-11021149-P) Facilities Management

approve
9. WSM Architects, Inc., Amendment No. 7, to provide for the new Fleet Services Facilities and amend contractual language, Certificates of Participation, contract amount \$4,100.00 (CT-FM-11046556-P) Facilities Management
approve on the Consent Calendar
10. DOWL HKM, L.L.C., Amendment No. 1, to provide construction management services for Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project and extend contract term to 3/30/15, no cost (CT-PW-13-777) Public Works Administration
approve on the Consent Calendar

11. Structural Grace, Inc., Amendment No. 1, to provide roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road Project, extend contract term to 5/3/18 and amend contractual language, Tucson Mountain Area Impact Fee Fund, contract amount \$81,320.00 (CT-TR-14-181) Transportation
approve on the Consent Calendar

12. **Award**
Low Bid: Award of Contract, Requisition No. 14-106, Arnold Machinery Company, Inc. (Headquarters: Salt Lake City, UT) for five new front end loaders for a one-time amount of \$825,500.00. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
approve on the Consent Calendar

Real Property

13. Stewart Title & Trust of Tucson Trust No. 2549, to provide two slope easements, temporary construction easement and right-of-way on Tax Parcel No. 140-36-005A for the Valencia Road: Alvernon Way to Wilmot Road Improvement Project, RTA Fund, contract amount \$1,000.00 (CT-PW-14-373)
approve on the Consent Calendar

Regional Wastewater Reclamation

14. Raftelis Financial Consultants, Inc., to provide for service fee review and evaluation project, RWRD Enterprise Fund, contract amount not to exceed \$107,600.00 (CT-WW-14-385)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community Service, Employment & Training**
Arizona Attorney General's Office, to provide job training and employment search services for foreclosure impacted individuals, \$270,097.00
approve on the Consent Calendar

16. **Acceptance - Community Service, Employment & Training**
Arizona Department of Economic Security, Amendment No. 12, to provide for Rapid Response and to correct a typographical error, no cost
approve on the Consent Calendar

17. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide immunizations, U.S. Department of Health and Human Services Fund, \$225,000.00
approve on the Consent Calendar

18. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for overtime and mileage for Operation Stonegarden, U.S. Department of Homeland Security Fund, \$69,500.00
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

19. **Pima County/City of Tucson Outdoor Lighting Code Committee**
- Ratification of Reappointment: Buell T. Jannuzi, Astronomy Representative. Term expiration: 4/12/18. (City of Tucson recommendation)
 - Ratification of Appointment: Austin Green, Licensed Contractor, to fill the vacancy created by Earl Zoeller. Term expiration: 4/7/18. (City of Tucson recommendation)
- approve on the Consent Calendar**

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

20. Margery E. Bates, Tucson Waldorf Education Association, Tucson Waldorf School, 3605 E. River Road, Tucson, May 3, 2014.
approve on the Consent Calendar
21. Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, April 12, 2014.
approve on the Consent Calendar

ELECTIONS

22. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen appointments:
- APPOINTMENTS-PRECINCT-PARTY
Clifford Paul Stapleton-Smith-227-DEM; Michelle L. Mozdzen-165-REP; Mark P. Lamm-181-REP
approve on the Consent Calendar

RECORDER

23. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2014.
approve on the Consent Calendar

TREASURER

24. **Duplicate Warrants - For Ratification**
Yen Tran \$2,966.87; Rachelle B. Casanova \$1,769.29
approve on the Consent Calendar

PROCLAMATION

- 25.** Proclaiming Monday, April 21, 2014 to be:
“POWER TALK 21® DAY”
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 26.** Minutes: March 18, 2014
approve on the Consent Calendar