

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**JULY 5, 2005 9:00 A.M.**

**... EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and consultation regarding the potential impact, if any, of designating Peak 52 for protection under the Hillside Development Overlay Zone, Co8-01-03, Tucson Mountains Protected Peaks and Ridges (Area 2), on litigation pending in Pinal County Superior Court, entitled Dos Picos Land Limited Partnership v. Pima County, Case No. CV2005-00478.

Informational only

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. BOARD OF SUPERVISORS**

Direction to Development Services staff to: 1) draft amendments to the Pima County Zoning Code to require conditional use permits and appropriate restrictions for check cashing services and similar businesses that offer payday loans, cash advances and other short term loans; 2) forward such amendments to the Planning and Zoning Commission for its consideration and recommendation; and 3) provide for the required public notice for all public hearings. Discussion/Action. (Districts 2 and 5)

Approved  
4/0

**2. COUNTY ADMINISTRATOR**

**A. WASTEWATER MANAGEMENT DEPARTMENT REPORT**

- 1. Update on action items derived from the Wastewater Management Department

Accept report  
4/0

Performance and Management Audit and direction from the Board.

- 2. Update on Water Resources Regional Management considerations and direction from the Board.

Accept report 4/0

**B. ECONOMIC DEVELOPMENT AND TOURISM**

Staff requests adoption of the recommendations of the TREO Economic Development and Tourism Advisory Committee for Outside Agency Funding as follows:

Approved 4/0

<u>ED&amp;T OUTSIDE AGENCIES</u>	<u>FY 2005 ACTUAL BUDGET</u>	<u>FY 2006 RECOMMENDED BUDGET</u>
Ajo District Chamber of Commerce	25,000.00	25,000.00
AZ Builder's Alliance	21,280.00	10,000.00
El Tour De Tucson (Perimeter Bicycle)	30,000.00	30,000.00
Job Path	392,000.00	379,600.00
Microbusiness Advancement Center (MAC)	19,600.00	25,000.00
Southern Arizona Institute of Advance Technology (SAIAT)	200,000.00	142,500.00
Southern Arizona Tech Council (SATC)	135,000.00	92,500.00
Tucson Botanical Gardens	50,000.00	45,000.00
Tucson Children's Museum	47,000.00	45,000.00
Tucson Pima Arts Council (TPAC)	137,200.00	152,200.00
<b>TOTAL</b>	<b>\$ 1,057,080.00</b>	<b>\$ 946,800.00</b>

**3. BOARD, COMMISSION AND/OR COMMITTEE**

Metropolitan Education Commission

RESOLUTION NO. 2005 - 171, of the Board of Supervisors, changing the membership appointment process of the Metropolitan Education Commission and amending Resolution No. 1990-178.

Approved 4/0

**4. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

Staff requests approval and authorization to negotiate Intergovernmental Agreements for each of the following projects as recommended by the Neighborhood Reinvestment Oversight Committee:

Approved 4/0

<u>Project</u>	<u>Neighborhood</u>	<u>District</u>	<u>Est. Budget</u>
Sidewalks	A Mountain	5	\$356,681.00
Water Slide Public Facility	South Park	2	\$180,000.00
Regional Park Playground Equipment	Miracle Manor	3	\$209,001.00
Sidewalks, ADA Accessibility	Feldmans	5	\$500,000.00

5. **CONTRACTS AND AWARDS**

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD  
CONSERVATION**

- A. RESOLUTION NO. 2005 - 172, approving an Intergovernmental Agreement with the City of Tucson, for the National City Neighborhood Reinvestment Project No. NR1631, setting forth responsibilities for implementation of the Neighborhood Reinvestment Grant, Capital Improvement Bond Fund, contract amount \$150,000.00 (01-70-T-136341-0705) Approved  
4/0
- B. RESOLUTION NO. 2005 - 173, approving an Intergovernmental Agreement with the City of Tucson, for the Menlo Park Neighborhood Reinvestment Project No. NR1639, setting forth responsibilities for implementation of the Neighborhood Reinvestment Grant, Capital Improvement Bond Fund, contract amount \$150,000.00 (01-70-T-136342-0705) Approved  
4/0
- C. RESOLUTION NO. 2005 - 174, approving an Intergovernmental Agreement with the City of Tucson, for the Sunnyside Neighborhood Reinvestment Project No. NR1630, setting forth responsibilities for implementation of the Neighborhood Reinvestment Grant, Capital Improvement Bond Fund, contract amount \$150,000.00 (01-70-T-136343-0705) Approved  
4/0
- D. RESOLUTION NO. 2005 - 175, approving an Intergovernmental Agreement with the City of Tucson, for a Joint Housing Program for Approved  
4/0

rental assistance to HIV positive households, HOPWA Grant Fund, contract amount \$520,951.00 (01-70-T-136374-0105)

- E. Major Construction Company, L.L.C., Amendment No. 1, to provide construction for the High Sierra Estates Project, amend scope of work and extend contract term to 8/15/06, Bond Fund, contract amount \$40,303.25 (03-70-M-135231-0804)
- Approved  
4/0

**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

- F. Arizona Board of Regents, University of Arizona - PHASE Program, Amendment No. 1, to provide basic computer workshops to Pima County One-Stop participants, extend contract term to 7/31/06 and amend contractual language, WIA and YO Grant Funds, contract amount \$10,800.00; and General Fund, contract amount \$1,200.00 (01-69-A-134972-0804)
- Approved  
4/0
- G. Tucson Urban League Inc., Amendment No. 3, to provide emergency financial assistance to eligible low-income households and extend contract term to 6/30/06, FEMA Grant Fund, contract amount \$16,000.00 (07-39-T-133574-1003)
- Approved  
4/0
- H. Arizona Housing and Prevention Services, Inc., to provide transitional housing, employment and training assistance and other necessary supportive services for the homeless, HUD/SHP Grant Fund, contract amount not to exceed \$144,060.00 (07-69-A-136353-0705)
- Approved  
4/0
- I. Tucson Youth Development, Inc., to provide workforce development services to Pima County One-Stop participants, WIA Grant Fund, contract amount not to exceed \$311,667.00 (07-69-T-136355-0705)
- Approved  
4/0
- J. Portable Practical Education Preparation, Inc., to provide workforce development
- Approved  
4/0

- services to Pima County One-Stop participants, WIA Grant Fund, contract amount not to exceed \$362,092.00 (07-69-P-136354-0705)
- K. SER - Jobs for Progress of Southern Arizona, Inc., to provide workforce development services to Pima County One-Stop participants, WIA Grant Fund, contract amount not to exceed \$384,332.00 (07-69-S-136357-0705) Approved 4/0
- L. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services to Pima County One-Stop participants, WIA Grant Fund, contract amount not to exceed \$104,744.00 (07-69-G-136356-0705) Approved 4/0
- M. American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 3, to provide workforce development services for youth and extend contract term to 6/30/06, YO Grant Fund, contract amount \$41,156.00 (11-39-A-130844-0602) Approved 4/0
- N. Arizona Department of Economic Security, Amendment No. 1, to provide workforce development services to Pima County One-Stop participants, WIA Grant Fund, contract amount \$3,486,894.00 revenue (01-69-A-136196-0405) Approved 4/0
- COUNTY ADMINISTRATOR**
- O. James T. Barry, Amendment No. 1, to provide professional services for the implementation of the County Bond Program and extend contract term to 6/30/06, Bond Interest Fund, contract amount \$35,000.00 (07-30-B-135698-0205) Approved 4/0
- COUNTY ATTORNEY**
- P. Arizona Department of Public Safety, to provide services to victims of crime, Victims Approved 4/0

Assistance Grant Fund, contract amount \$42,464.00 revenue; General Fund, contract amount \$10,616.00 in-kind match (02-02-A-136328-0705)

#### ECONOMIC DEVELOPMENT AND TOURISM

- Q. Metropolitan Tucson Convention and Visitors Bureau, Amendment No. 1, to promote and enhance tourism, business, travel and film production, General Fund, contract amount \$240,000.00 (11-71-M-135214-0704)

Approved  
4/0

#### FLEET SERVICES

- R. RESOLUTION NO. 2005 - 176, approving an Intergovernmental Agreement with the Three Points Fire District, to provide fuel and maintenance at Pima County Fleet Services Facilities, revenue based on services (01-75-T-136324-0705)

Approved  
4/0

- S. RESOLUTION NO. 2005 - 177, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide fuel and maintenance at Pima County Fleet Services Facilities, revenue based on services (01-75-D-136325-0705)

Approved  
4/0

#### NATURAL RESOURCES, PARKS AND RECREATION

- T. RESOLUTION NO. 2005 - 178, approving an Intergovernmental Agreement with the Arizona Game and Fish Department, to establish a Cooperative Planning Liaison Position, for implementation of the Sonoran Desert Protection Plan, General Fund, contract amount \$85,000.00 (01-05-A-136365-0705)

Approved  
4/0

#### PROCUREMENT

- U. Parsons Brinckerhoff Quade and Douglas, Inc., Amendment No. 1, to provide roadway planning and design services for Vail Road/Colossal

Approved  
4/0

Cave Road Project, extend contract term to 12/31/09 and amend scope of work, Development Impact Fee Fund, contract amount \$121,812.00 (16-04-P-134047-0204) Transportation

- V. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide for the construction of the Catalina Highway Paved Shoulders Project and extend contract term to 12/31/05, Capital Improvement Bond Fund, no cost (03-04-S-135757-0205) Transportation

Approved  
4/0

- W. Malcolm Pirnie, Inc., Amendment No. 4, to provide for the construction of the Ina Road WPCF Process Change and Expansion Construction Management Services Project, extend contract term to 3/31/07 and amend scope of work, Capital Improvement Bond and WWM Enterprise System Development Funds, contract amount \$450,000.00 (16-03-M-125816-0399) Wastewater Management

Approved  
4/0

#### AWARD

- X. Highest Scoring Proposal: Award of Contract, Requisition No. 84968 in the total amount of \$1,541,000.00 of which \$1,441,000.00 for PBX Dial Tone Voice Services and \$100,000.00 for other data communication related services to Quest Corporation. (Headquarters: Denver, CO). Funding Source: Other Internal Service Fund. Department: Information Technology.

Without  
objection,  
continued  
to 08/02

#### REAL PROPERTY

- Y. Stone-Toole L.L.C., to provide an acquisition agreement for a 46,200 square foot parcel improved with a 17,524 square foot warehouse utilized as a night club, fee purchase, located at 296 N. Stone Avenue, needed for the Justice Courts Project, Tax Parcel No. 117-16-0140, Bond Fund, contract amount not to exceed \$1,399,000.00 including closing costs (22-64-S-136330-0705)

Approved  
4/0

**WASTEWATER MANAGEMENT**

- Z. PLC Civil Constructors, Inc., to provide an assignment agreement to Zenon Environmental Corporation for the maintenance and cleaning of the Randolph Park Water Reclamation Facility membrane treatment filters, no cost (11-03-Z-136372-0405) Approved  
4/0
- AA. Zenon Environmental Corporation, to provide maintenance and cleaning for the Randolph Park Water Reclamation Facility membrane treatment filters, no cost (10-03-Z-136371-0105) Approved  
4/0

**HEALTH DEPARTMENT**6. **ANIMAL CARE CENTER**

Staff requests approval for the acceptance of the donation of equipment for the Pima Animal Care Center Clinic from Ms. Carole Sheely. Approved  
4/0

7. **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

- A. RESOLUTION NO. 2005 - 179, of the Board of Supervisors, to proclaim the National Incident Management System as the basis for all Incident Management in Pima County. Approved  
4/0
- B. Proclamation of the Board of Supervisors proclaiming the National Incident Management System as the basis for all Incident Management in Pima County. Approved  
4/0

**PUBLIC WORKS****DEVELOPMENT SERVICES**

8. RESOLUTION NO. 2005 - 180, of the Pima County Board of Supervisors, relating to Land Use Approved  
3/1

Planning and Development, approving and authorizing the execution of a Development Agreement between Pima County and South Wilmot Land Investors, L.L.C., regarding the development and implementation of the Swan Southlands Specific Plan.

9. **FINAL PLATS WITH ASSURANCES**

- A. P1204-080, Co9-03-12, Rancho Valencia, Lots 1-583, Block A and Common Areas A, B, C and D. (District 2) Approved  
4/0
- B. P1204-065, Co9-02-18, Valencia Reserve South, Lots 1-315 and Common Areas A1-A4, B1-B3 and C1-C5. (District 2) Approved  
4/0

10. **REAL PROPERTY ABANDONMENT AND QUIT CLAIM DEED**

- A. RESOLUTION NO. 2005 - 181, of the Pima County Board of Supervisors, providing for the vacation of public rights-of-way, public utility easements and no-access easements, within Section 14, T15S, R14E, as Pima County Road Abandonment No. A-04-19. (District 2) Approved  
4/0
- B. Quit Claim Deed to First American Title Insurance Company, Trustee under Trust No. 4970, public rights-of-way, public utility easements, and no-access easements, within Section 14, T15S, R14E. No revenue. (District 2) Approved  
4/0

11. **WASTEWATER MANAGEMENT**

Staff requests approval to pay the City of Tucson \$230,000.00 for the remaining amount owed for the provision of billing and collection of sewer users fees under Contract No. 01-03-T-130791-0701. Approved  
4/0

12. RECORDER

Pursuant to Resolution No 1993-200, ratification of the Document Storage and Retrieval Fund for the months of February and March, 2005.

Approved  
4/0

\* \* \* HEARING \* \* \*

PIMA COUNTY CODE TEXT AMENDMENT

13. NATURAL RESOURCES, PARKS AND RECREATION

ORDINANCE NO. 2005 - 79, of the Board of Supervisors of Pima County, Arizona, amending Pima County Code Chapter 9.50, regarding Fingerprinting and Background Checks of Natural Resources, Parks and Recreation personnel working with children.

Approved  
4/0

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 6/30/05

TIME POSTED: 4:00 P.M.