

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 20, 2006 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

- | | |
|---|-------------------------|
| <p>1. URS Corporation, Amendment No. 1, to provide review services for plan specifications for capital projects and amend scope of work, Transportation Special Revenue, Flood Control Levy, Surface Transportation Program, Urban and County HURF, 2004 Bond and Regional Transportation Funds, no cost (16-04-U-137640-1205) Public Works</p> | <p>Approved
4/0</p> |
| <p>2. Donald W. Rieffel, to provide an Acquisition Agreement for property located east of Lago Del Oro Parkway and south of Rollins Road, Tax Parcel Nos. 222-47-0240 and 222-47-0260, Floodprone Land Acquisition Fund, contract amount \$49,827.40 including closing costs (22-59-R-138147-0606) Real Property</p> | <p>Approved
4/0</p> |
| <p>3. RESOLUTION NO. 2006 - FC <u>9</u>, of the Pima County Regional Flood Control District Board of Directors, approving an equal value exchange of real property by and between Pima County and the Pima County Regional Flood Control District, and authorizing execution of the Quit Claim Deed and Public Roadway and Bridge Easement required to effect the exchange. (All Districts)</p> | <p>Approved
4/0</p> |

... IMPROVEMENT DISTRICT BOARD

OPERATING TRANSFERS

Pursuant to A.R.S. §42-17106, staff requests approval of the recommended operating transfers in the amount of \$12,144,683.00, a portion of which requires Improvement District Board approval.

Approved
4/0

... LIBRARY DISTRICT BOARD

A. OPERATING TRANSFERS

Pursuant to A.R.S. §42-17106, staff requests approval of the recommended operating transfers in the amount of \$12,144,683.00, a portion of which requires Library District Board approval.

Approved
4/0

B. CONTRACTS

To provide fifty (50) year leases with the City of Tucson for City owned library branches, no cost:

Approved
4/0

Columbus Branch Library	04-30-T-138165-0706
El Rio Branch Library	04-30-T-138166-0706
Himmel Park Branch Library	04-30-T-138167-0706
Joel Valdez Main Library	04-30-T-138168-0706
Miller-Golf Links Branch Library	04-30-T-138169-0706
Mission Branch Library	04-30-T-138170-0706
Quincie Douglas Branch Library	04-30-T-138171-0706
Santa Rosa Branch Library	04-30-T-138172-0706
Valencia Branch Library	04-30-T-138173-0706
Wilmot/Lewis C. Murphy Memorial Library	04-30-T-138174-0706
Woods Memorial Branch Library	04-30-T-138175-0706

... STADIUM DISTRICT BOARD

OPERATING TRANSFERS

Pursuant to A.R.S. §42-17106, staff requests approval of the recommended operating transfers in the amount of \$12,144,683.00, a portion of which requires Stadium District Board approval.

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

Transportation Purposes Vehicle License Tax Use

Approved
4/0

Staff recommends the following:

A. Request the County Attorney to:

- 1. Ask the Attorney General to issue an opinion regarding whether or not the Vehicle License Tax is constitutionally restricted as interpreted by the Auditor General;
- 2. Ask the Attorney General to determine if sidewalks, bike paths, bus pullouts, landscaping, noise walls, and public art expenditures related to highway reconstruction are legitimate Highway User Revenue Fund expenditures; and,
- 3. Ask the Attorney General to revisit Opinion I05-003 regarding the "transportation purposes" expenditure of self-insurance trust fund contributions related to highway-related tort liability defense and claim payment.

B. Set aside in the Budget Stabilization Fund, a General Fund account, \$5,026,195.00 for the purpose of paying the designated unallowable expenditures by the Auditor General of certain "transportation purposes" related expenditures should a subsequent Attorney General's opinion requested by the County Attorney indicate our interpretation of the allowable "transportation purposes" Vehicle License Tax expenditure is incorrect and transfer this amount to the Budget Stabilization Fund from the General Fund dollars originally recommended, in a total amount of \$9,000,000.00, for appropriation

Approved
4/0

into the Space Acquisition Fund for Fiscal Year 2006/07.

2. **FINANCE AND RISK MANAGEMENT DEPARTMENT**

Operating Transfers

Approved
4/0

Pursuant to A.R.S. §42-17106, staff requests approval of the recommended operating transfers in the amount of \$12,144,683.00.

3. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. Presentation

Approved
5/0

Presentation by the Tucson Planning Council for the Homeless regarding the "Plan to End Homelessness" for Pima County.

B. Annual Action Plan Funding Recommendations

RESOLUTION NO. 2006 - **149**, of the Board of Supervisors of Pima County, Arizona, approving for submission to the U. S. Department of Housing and Urban Development of the Annual Action Plan for FY 2006-2007 identifying funding for the following purposes and to the following agencies:

Approved
5/0

Community Development Block Grant Program	\$2,605,585.00
HOME Program	\$ 757,996.00
Emergency Shelter Grant Program	\$ 110,848.00

CDBG Funds

Agency	Requested	Recommended	Dist
Ajo Ambulance Inc.	\$150,000	\$70,000	3
Ajo Gibson Fire Dept Inc.	\$6,750	\$7,000	3
International Sonoran Desert Alliance	\$22,200		3
Western Pima County Community Council	\$65,780		3
Community Food Bank	\$15,000		3
Arivaca Family and Community Education	\$30,000	\$30,000	3
Avra Valley Community Council	\$350,000		3
Avra Valley Community Council	\$350,000		3

Valley Food Box Inc.	\$40,000		3
Catalina - Twin Lakes	\$7,200	\$7,000	1
Catalina Community Svcs.	\$75,000	\$75,000	1
Catalina Community Svcs.	\$20,000	\$15,000	1
Administration of Resources and Choices	\$28,697	\$15,000	All
Bear Essential Educational Services Foundation Inc.	\$55,953		All
Brewster Center Domestic Violence Services Inc.	\$30,000		All
Brewster Center Domestic Violence Services Inc.	\$9,800		4&5
Chicanos Por La Causa	\$25,000	\$15,000	All
Chicanos Por La Causa	\$66,243	\$20,000	All
Community Home Repair Projects of AZ Inc.	\$100,000	\$75,000	All
Compass Health Care Inc.	\$35,000		All
Constance's Loving Care	\$400,000		All
Desert Waste Not Warehouse	\$50,000	\$25,000	All
Direct Center for Independence	\$54,189	\$50,000	All
Esparanza en Escalante	\$46,693	\$25,000	All
Family Housing Resources	\$50,000		All
Haven	\$24,133		All
Information and Referral Services	\$100,000		All
Interfaith Community Services	\$150,000	\$75,000	1
Pima County Community Development and Neighborhood Conservation	\$76,585	\$76,585	All
Pima County Community Development and Neighborhood Conservation	\$450,000	\$450,000	All
Pima County Community Development and Neighborhood Conservation	\$75,000	\$75,000	All
Pima County Community Development and Neighborhood Conservation	\$425,000	\$396,000	All
Pima Prevention Partnership	\$30,122	\$10,000	All
PPEP Microbusiness and Housing Development Corp.	\$50,067		All
Primavera Foundation Inc.	\$18,000	\$10,000	All
Primavera Foundation Inc.	\$86,620		All
Southern Arizona AIDS Foundation	\$3,800	\$4,000	5
Southern Arizona Legal Aid Inc.	\$29,300	\$20,000	All
Southwest Fair Housing Council	\$25,000	\$25,000	All
Tucson Centers for Women and Children	\$20,000	\$20,000	All
Tucson Jewish Community Center	\$20,000	\$10,000	All
Tucson Urban League, Inc.	\$59,823		All
Tucson Urban League, Inc.	\$50,000	\$50,000	All
Breast Cancer Boot Camp	\$79,363		5

Flowing Wells Neighborhood Association and Community Coalition	\$9,068		3
Flowing Wells Neighborhood Association and Community Coalition	\$19,254	\$15,000	1
Flowing Wells Neighborhood Association and Community Coalition	\$5,000	\$5,000	3
Flowing Wells Neighborhood Association and Community Coalition	\$10,000	\$10,000	3
Flowing Wells Neighborhood Association and Community Coalition	\$12,495		3
Northwest Fire District	\$60,000	\$30,000	3
Olive Tree Lane	\$25,066		1
Town of Marana	\$30,000	\$25,000	1&3
Town of Marana	\$30,000	\$30,000	1&3
Town of Marana	\$30,000		1&3
Town of Marana	\$100,000	\$75,000	1&3
Town of Marana	\$200,000		1&3
Town of Marana	\$40,000	\$40,000	1&3
Avra Water Co-op Inc.	\$40,000	\$40,000	3
Breast Cancer Boot Camp	\$79,363		1&3
Pima County Natural Resources, Parks and Recreation Department	\$100,000	\$70,000	3
Friends of Robles Ranch, Inc.	\$57,389	\$30,000	3
Three Points Fire Dept.	\$56,884	\$30,000	3
Three Points Fire Dept.	\$55,000		3
Desert Summit Vistas Neighborhood Assoc	\$50,000		2
Desert Summit Vistas Neighborhood Assoc	\$3,721		2
Breast Cancer Boot Camp	\$79,363		2
City of South Tucson	\$70,000	\$70,000	2
City of South Tucson	\$20,000	not eligible	2
City of South Tucson	\$20,000	not eligible	2
City of South Tucson	\$95,596	\$83,000	2
City of South Tucson	\$39,215	not eligible	2
City of South Tucson	\$5,000	\$5,000	2
City of South Tucson	\$55,000	\$55,000	2
City of South Tucson	\$70,000	\$70,000	2
City of South Tucson	\$65,821		2
City of South Tucson	\$30,000	\$30,000	2
City of South Tucson	\$122,000	\$122,000	2
City of South Tucson	\$25,000	not eligible	2
Pio Decimo Center	\$29,200		2
Sam Lena - South Tucson Branch Library	\$5,000		2
Metropolitan Housing Corporation	\$50,000		3
Sahuaro Girl Scout Council Inc.	\$48,160		3
Drexel Heights Fire Dist.	\$39,567	\$15,000	3&5
Drexel Heights Fire Dist.	\$91,520	\$30,000	3&5
Why Utility Company Inc.	\$350,000	\$75,000	3
TOTAL	\$6,180,000	\$2,605,585	

HOME Program Funds

Purpose	Recommended
Planning and Administration	\$76,298
Affordable Housing Projects	\$681,698
TOTAL	\$757,996

Emergency Shelter Grant Funds

Agency	Recommended
Brewster Center	\$17,000
Travelers Aid Society of Tucson	\$17,000
Caridad DePorres	\$5,000
Comin' Home, Inc.	\$5,000
Pio Decimo Center	\$12,000
Primavera, Inc.	\$12,000
Jackson Employment Center	\$9,594
Community Action Agency	\$33,254
TOTAL	\$110,848

4. **SOUTHWEST FAIR COMMISSION**

Pursuant to Lease Management Agreement, the Southwest Fair Commission, Inc., requests approval of the Assignment of the Sublease and Assumption of Liabilities Agreement from Deery Sports West, Inc., to Innovative Racing, L.L.C., for operation and management of Tucson Raceway Park for the current lease period.

Approved
5/0

5. **CONTRACTS AND AWARDS**

A. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

1. RESOLUTION NO. 2006 - 150 , approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce, to provide home weatherization services to low income homeowners, DOE and LIHEAP Funds, contract amount \$76,514.00 revenue (01-70-A-138133-0606)

2. RESOLUTION NO. 2006 - 151 , approving an Intergovernmental Agreement with the

Approved
4/0

Approved
4/0

State of Arizona, Department of Commerce, to provide a Weatherization Assistance Program, Southwest Gas Fund, contract amount \$7,980.00 revenue (01-70-A-138134-0606)

3. International Sonoran Desert Alliance, Inc., to provide for the design and construction of offsite infrastructure improvements to serve the Curley School Apartments, 2004 Bond Fund, contract amount \$350,000.00 (11-70-I-138131-0706)

Approved
4/0

B. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

4. RESOLUTION NO. 2006 - 152, approving an Intergovernmental Agreement with the State of Arizona, Department of Housing, to provide for the Eviction Prevention/Emergency and Homeless Housing Assistance Program, State Grant Fund, contract amount \$160,000.00 revenue (01-69-A-138135-0606)

Approved
4/0

5. Arizona Department of Economic Security, Amendment No. 2, to provide workforce development services to Pima County One-Stop participants and extend contract term to 6/30/09, WIA Grant Fund, contract amount \$2,012,253.00 revenue (01-69-A-136196-0405)

Approved
4/0

6. Tucson Urban League, Amendment No. 3, to provide summer work experience and academic instruction to youth in Three Points, General Fund, contract amount \$8,000.00 (07-39-T-134119-0504)

Approved
4/0

7. Portable Practical Education Preparation, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, WIA Grant Fund, no cost (07-69-P-136354-0705)

Approved
4/0

- | | |
|---|-------------------------|
| <p>8. Dorothy Kret and Associates, Inc., Amendment No. 1, to provide workforce development services and amend contractual language, WIA Grant Fund, no cost (07-69-K-136499-0705)</p> | <p>Approved
4/0</p> |
| <p>C. <u>COUNTY ADMINISTRATOR</u></p> | |
| <p>9. Arizona Department of Commerce, Commerce and Economic Development Commission, to provide for the Bud Walker Community proposal, ADOC Grant Fund, contract amount \$15,000.00 revenue (02-30-A-138157-0606)</p> | <p>Approved
4/0</p> |
| <p>D. <u>COUNTY ATTORNEY</u></p> | |
| <p>10. Arizona Automobile Theft Authority, to provide for the Vertical Prosecution of Auto Theft Program, State Grant Fund, contract amount \$66,582.00 revenue (02-02-A-138158-0706)</p> | <p>Approved
4/0</p> |
| <p>E. <u>ENVIRONMENTAL QUALITY</u></p> | |
| <p>11. Arizona Department of Environmental Quality, Amendment No. 2, to provide a delegation agreement and extend contract term to 12/31/06, no cost (01-51-A-128607-0201)</p> | <p>Approved
4/0</p> |
| <p>F. <u>FINANCE/RISK MANAGEMENT</u></p> | |
| <p>12. Jones, Skelton and Hochuli, P.L.C., Amendment No. 1, to provide for legal representation in the matter of Daphne Stidham, et. al. vs. Pima County, et. al., Case No. 2005-4392, Self-Insurance Trust Fund, contract amount \$75,000.00 (17-52-J-137138-0805)</p> | <p>Approved
4/0</p> |

G. HEALTH DEPARTMENT

13. RESOLUTION NO. 2006 - 153 , approving an Intergovernmental Agreement with the Green Valley Fire District, to provide for Public Health Preparedness and Response for Bio-Terrorism, ADHS Grant Fund, contract amount \$5,160.00 (01-01-G-138129-0606)

Approved
4/0

14. RESOLUTION NO. 2006 - 154 , approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for Public Health Preparedness and Response for Bio-Terrorism Preparedness Program, ADHS Grant Fund, contract amount \$6,580.00 (01-01-D-138155-0606)

Approved
4/0

H. INFORMATION TECHNOLOGY

15. RESOLUTION NO. 2006 - 155 , approving an Intergovernmental Agreement with the Town of Sahuarita, to provide radio communications service and equipment maintenance, General Fund, contract amount \$17,000.00 revenue (01-14-S-138128-0606)

Approved
4/0

I. INSTITUTIONAL HEALTH

16. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide access to the Arizona Telehealth/ Telemedicine communication infrastructure and extend contract term to 6/30/07, no cost (01-65-A-132717-0703)

Approved
4/0

J. NATURAL RESOURCES, PARKS AND RECREATION

17. RESOLUTION NO. 2006 - 156 , approving an Intergovernmental Agreement with the

Approved
4/0

City of South Tucson, to provide youth and community recreation programs, General Fund, contract amount \$565,000.00/5 year term (01-05-S-138123-0606)

K. PROCUREMENT

- | | |
|--|-------------------------|
| <p>18. CS&W Contractors, Inc., Amendment No. 2, for the Construction Manager-At-Risk services for the Sahuarita Landfill Expansion Project and amend the scope of work, 1997 Bond Fund, contract amount \$5,103,779.94 (03-51-C-137636-1205) Environmental Quality</p> | <p>Approved
4/0</p> |
| <p>19. The Ashton Company, Inc., Amendment No. 9, to provide for the La Cholla Boulevard: River Road to Omar Drive Roadway Improvement Project, amend scope of work and extend contract term to 12/31/07, 1997 HURF Bond Fund, contract amount \$68,508.92 (03-04-A-133528-1103) Transportation</p> | <p>Approved
4/0</p> |
| <p>20. URS Corporation, Amendment No. 1, to provide review services for plan specifications for capital projects and amend scope of work, Transportation Special Revenue, Flood Control Levy, Surface Transportation Program, Urban and County HURF, 2004 Bond, and Regional Transportation Funds, no cost (16-04-U-137640-1205) Public Works</p> | <p>Approved
4/0</p> |

L. REAL PROPERTY

- | | |
|--|-------------------------|
| <p>21. Roger Michael Amadon, to provide an Acquisition Agreement for 40 acres in the Cienega Corridor Project, Tax Parcel No. 306-21-0160, 2004 Open Space Bond Fund, contract amount \$126,550.00 including closing costs (22-05-A-138156-0606)</p> | <p>Approved
4/0</p> |
|--|-------------------------|

22. Brian J. Knez and Kerry Knez Knoop, to provide for an Acquisition Agreement for 80 acres in the Cienega Corridor area adjacent to Colossal Cave Mountain Park, Tax Parcel No. 306-03-001A. 2004 Open Space Bond Fund, contract amount \$247,133.00 including closing costs (22-05-K-138163-0606)

Approved
4/0

M. TRANSPORTATION

23. RESOLUTION NO. 2006 - 157 , approving an Intergovernmental Agreement with the City of Tucson, to provide for a Regional Bicycle and Pedestrian Safety and Education Program, Federal Transportation Enhancement Grant Fund, contract amount \$453,840.00 revenue; Transportation Operating Fund, contract amount \$87,595.00 (01-04-T-138151-0606)

Approved
4/0

PUBLIC WORKS

6. REAL PROPERTY

RESOLUTION NO. 2006 - 158 , of the Pima County Board of Supervisors, approving an equal value exchange of real property by and between Pima County and the Pima County Regional Flood Control District, and authorizing execution of the Quit Claim Deed required to effect the exchange. (All Districts)

Approved
4/0

TRANSPORTATION

7. TRAFFIC RESOLUTION

*(CLERK'S NOTE: This item replaces Regular Agenda Item No. 33-B.)

Approved
4/0

*RESOLUTION NO. 2006 - 148 , of the Pima County Board of Supervisors, supporting a community event by providing for the temporary closure of street segments on Morando Avenue, Pizal Avenue, Lomita

Avenue and Taladro Street on July 4, 2006, in the unincorporated Town of Ajo in Pima County, Arizona. (District 3)

WASTEWATER MANAGEMENT

8. **QUARTERLY REPORT, APRIL - JUNE 2006**

Staff requests the following:

- A. Acceptance of the second quarterly report for 2006; and,
- B. Direction, as necessary, in response to items addressed in the report.

Approved
4/0

9. **CORRECTION OF SCRIVENERS ERROR**

Outside Agency Funding Recommendations for FY 2006-07.

Addition of the following to Regular Agenda Item No. 10:

Service Category: Community Support

<u>Agency</u>	<u>Committee Recommendation</u>	<u>Supplemental Request</u>
Information and Referral Svc.	\$100,000 \$64,000	\$64,000 \$0

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

DATE POSTED: 6/16/06

TIME POSTED: 1:30 P.M.