

MINUTES, BOARD OF SUPERVISORS' MEETING

JANUARY 24, 2012

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, January 24, 2012. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Robin Brigode, Clerk

1. **INVOCATION**

The invocation was given by Pastor Jenny McBride, Open Heavens Fellowship.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **CONSENT CALENDAR**

A. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

PULLED FOR SEPARATE ACTION

1. **CONTRACTS AND AWARDS**

A. **Elections Department**

1. Town of Oro Valley, to provide election related services under A.R.S. Titles 9, 11 and 16, contract amount \$60,000.00 revenue/5 year term (CTN-EL-12000450)

2. To provide election related services under A.R.S. Titles 9, 11 and 16, contract amount \$20,000.00 revenue/5 year term:

<u>Vendor</u>	<u>Contract No.</u>
City of South Tucson	CTN-EL-12000451
Town of Marana	CTN-EL-12000452
Town of Sahuarita	CTN-EL-12000453

Without objection, these items were removed from the agenda.

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the Consent Calendar as amended.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Elections Department

1. (PULLED FOR SEPARATE ACTION)
2. (PULLED FOR SEPARATE ACTION)

B. Information Technology

3. Town of Sahuarita, Amendment No. 1, to provide radio communications service and equipment maintenance and extend contract term to 11/30/12, contract amount \$14,720.00 revenue (CTN-IT-12000292)

C. Institutional Health

4. Arizona Department of Health Services (ADHS), Amendment No. 3, to provide mental health services, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-IH-12000287)

D. Sheriff

5. Arizona Department of Homeland Security, Amendment No. 1, to provide for overtime and mileage under the Operation Stonegarden Grant Program, extend contract term to 12/31/11 and amend contractual language, Federal Grant Fund, contract amount \$44,702.91 revenue (CTN-SD-12000448)

2. **ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to the Agreement with the Pima Air and Space Museum (PASM), staff requests approval of the renovation project of the hanger currently belonging to the 390th Memorial Museum Foundation located on the grounds of the PASM.

3. **ELECTIONS DEPARTMENT**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Barbara A. Silverburg	063	DEM
Luke O. Knipe	348	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Luke O. Knipe	172	DEM
Marjie L. Baker	191	DEM

B. Pursuant to A.R.S. §16-531, appointment of all election boards and tally boards recruited and on file in the Elections Department for the Presidential Preference Election, February 28, 2012.

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

Susan Lai-Chan, Tucson Chinese Association, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 4, 2012.

FINANCE AND RISK MANAGEMENT

5. **Duplicate Warrants – For Ratification**

DSI Investigations, L.L.C.	\$2,063.54
Tucson Move, L.L.C.	\$4,800.00
Richard L. Lougee	\$8,492.00
Shamrock Foods	\$1,467.90
Arizona Smoke School	\$ 775.00
Margarita Jacome	\$ 22.25
Praxis Consulting Inc.	\$4,764.46
Janet Hart	\$ 171.72
Tracy Jamieson	\$ 207.40
Lisa Marie McGill	\$ 116.10
BC Construction Co.	\$ 540.60
Tracy K. Johnston	\$ 34.00
Peter S. McLaughlin	\$ 38.24
BC Construction Co.	\$1,017.68
La Buena Mexican Foods	\$ 195.00

6. **REAL PROPERTY**

A. **Partial Revocation of Restrictions and Covenants Running with the Land**

Casas Adobes Plaza, L.L.C., to provide a partial Revocation of Restrictions, recorded in Docket 11599, Page 2988, Article 2, Subsection 2.2, to allow vehicular access to Via Ponte. (District 1)

B. **Quit Claim Deed**

Silverbell Properties Partnership, to provide a quit claim deed to convey all rights, title and interest of land located within Section 6, T12S, R13E, G&SRM. (District 1)

7. **RATIFY AND/OR APPROVE**

Minutes: December 20, 2011
December 27, 2011

REGULAR AGENDA/ADDENDUM ITEMS

5. **FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE**

11-36-9097, Mark Steven Russell, Oregano's Pizza Bistro, 100 W. Orange Grove Road, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona State Liquor Licenses and Control.

6. **FRANCHISE/LICENSE/PERMIT: EXTENSION OF PREMISES/PATIO PERMIT**

Lori Lynn Blew, Holiday Inn Hotel and Suites, 4550 S. Palo Verde, Tucson, Permanent Extension of Premises.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona State Liquor Licenses and Control.

7. **TRANSPORTATION: TRAFFIC RESOLUTION**

RESOLUTION NO. 2012 - 6, of the Pima County Board of Supervisors, permitting the temporary closure of Malacate Street in the Town of Ajo, Arizona, for a Community Health Fair on January 28, 2012. Staff recommends APPROVAL. (District 3)

The Chairman inquired whether anyone wished to be heard. No one appeared.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2012 - 6.

8. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2012 - 7, of the Pima County Board of Supervisors, relating to labor and employment; supporting the position of the attendant care workers employed by Pima Council on Aging For All, Inc. (PCOAFa), a for-profit arm of the Pima Council on Aging, in wage and benefit negotiations with PCOAFa, and recognizing the workers' understanding that when they transferred from the County's Pima Health Systems (PHS) to PCOAFa they would do so under terms no less favorable than those provided to them by Pima County.

The following individual addressed the Board.

Suguey Hernandez, representative for Service Employees International Union

Her comments were:

- She requested the Board's support for the Resolution, which would encourage attendant care workers to continue their fight for fair wages and would encourage PCOAFa to bargain in good faith.
- Negotiations between PCOAFa and attendant care workers continued to be rebuffed and compromised concerning their request for a modest pay increase.
- When PCOAFa took over PHS from the County they promised that workers' wages and benefits would be commensurate and this was not happening.
- Through the very limited financial information provided from PCOAFa money is available to accept the workers' request for a pay increase.

Supervisor Elías agreed that during the transition employees had lost a substantial amount of their salary and benefits and the pay increase that they requested did not match what they had lost. He felt that they had tried to be fair and equitable in the salary negotiations with PCOAFa.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson, to adopt Resolution No. 2012 - 7. No vote was taken at this time.

Chairman Valadez requested an amendment to the motion to remove the last “Whereas” paragraph from the Resolution deleting the reference to significant available funds. The amendment was accepted.

Upon the vote being taken, the motion carried by a 3-2 vote, Supervisors Carroll and Day voting “Nay,” to adopt Resolution No. 2012 - 7, as amended.

9. COUNTY ADMINISTRATOR

Discussion and direction regarding the County Administrator’s January 19, 2012 Economic Development Report and Recommendations.

Chuck Huckelberry, County Administrator, recommended that the Board take the following actions regarding economic development in Pima County:

Review and Comment

1. Direct that this report regarding economic development be circulated for review, comment and recommendations by March 15, 2012 from economic development, business and job interest groups, including:
 - Ajo District Chamber of Commerce
 - Arizona Bioindustry Association
 - Arizona Builders Alliance, Inc.
 - Bioscience Leadership Council of Arizona
 - Greater Vail Area Chamber of Commerce
 - Green Valley-Sahuarita Chamber of Commerce
 - Marana Chamber of Commerce
 - Metropolitan Pima Alliance
 - Metropolitan Tucson Convention and Visitors Bureau
 - Northern Pima County Chamber of Commerce
 - Pima County Small Business Commission
 - Pima County Workforce Investment Board
 - Real Estate Advisory Council
 - Southern Arizona Homebuilders Association
 - Southern Arizona Leadership Council
 - Tucson Association of Realtors
 - Tucson Hispanic Chamber of Commerce
 - Tucson Metropolitan Chamber of Commerce
 - Tucson Regional Economic Opportunities, Inc.
 - Tucson Utility Contractors Association
 - Tucson-Southern Arizona Black Chamber of Commerce
2. Request review and recommendations from the Pima County Small Business Commission and the Pima County Workforce Investment Board regarding the creation of a Business Resources OneStop Center.
3. Request review and recommendations from the Pima County Sports and Tourism Authority regarding aspects of this report and recommendations relating to revitalizing tourism.
4. Request review and recommendations on this report as it relates to investing in the workforce and literacy from the Library Advisory Board.
5. Ask the Regional Transportation Authority and Pima Association of Governments to assist in developing and implementing economic development related transportation corridor improvements.
6. Request review and comment on the infrastructure investment proposals to revitalize tourism for the Arizona-Sonora Desert Museum from the Museum’s Board of Directors or ask for any

- other recommendations they may have regarding increasing regional tourism.
7. Request review and comment on the infrastructure investment proposals for the Pima Air and Space Museum from the Arizona Aerospace Foundation's Board of Directors or ask for any other recommendations they may have on increasing regional tourism.
 8. Request review, comment and recommendations from the Workforce Investment Board regarding the section of this report calling for increased basic education skills for the region's workforce.

Capital Infrastructure for Economic Development

9. Direct staff to continue the accelerated implementation of previously authorized bond capital projects and programs to provide continued employment stimulus for the local construction industry.
10. Ask the Pima County Bond Advisory Committee (BAC) to continue their deliberations regarding development of an economic development and jobs creation bond initiative for future voter consideration.
11. Ask the BAC to consider, at a minimum, the Phase I proposed transportation improvements for \$123 million, the minimum capital transportation investment that will allow for a permanent buffer for Raytheon and establish a long-term transportation boundary for Tucson International Airport.

Capital Investment

12. Purchase, for future compatible development and resale, the buffer properties associated with possible Raytheon expansion during Calendar Year 2012. The property will be resold for employment center expansion or development.
13. Enter into a cooperative planning partnership with the Tucson Airport Authority to plan and development a new aerospace, defense and research employment center on Tucson Airport Authority and Pima County acquired buffer property.
14. Initiate and advance preliminary engineering, with the Regional Transportation Authority, for major transportation corridor improvements described as Phase I of highway improvements to establish a permanent buffer for Raytheon and a transportation perimeter for Tucson International Airport.

Leverage the Intellectual Capacity of The University of Arizona

15. Transmit this report to the President of The University of Arizona and the incoming Chair of the Arizona Board of Regents and request their development of a priority assistance and cooperation program where the County can, through its various actions, participate and establish funding, as well as priority implementation of cooperative University/County programs, that assist in economic development and job creation.
16. Request that University of Arizona management prioritize program and funding requests of the County as they relate to either economic or community development.
17. Support incubator development of emerging technologies that originate through the research and development of the University faculty and staff.

Regulatory Reform and Permit Processing

18. Freeze and defer any County related development, building or planning fee increases for Calendar Year 2012.
19. Commit for Calendar Year 2012 that development related services for private development permitting will receive a five working day review and comment on project plans and request all other jurisdictions meet a similar standard.
20. Review all development related fees to determine how best to stimulate private development and building, including deferring a portion of fees until project completion.
21. Encourage a uniform regional building, zoning and development code or codes to establish uniformity of code application.
22. Reduce wastewater connection fees and change the methodology for fee computation to be more uniformly applied and predictable.
23. Allow time payment of up to five years at low interest rates for wastewater connection fees provided the low interest financing becomes a lien on the property for security.
24. Allow time payment of up to five years at low interest rates for transportation impact fees, flood control in-lieu fees or parks in-lieu fees.

Revitalizing Tourism

25. Commit half of all proceeds from Hotel Bed Tax receipts to the revitalization of tourism, with no diversion of these receipts to the General Fund and encourage all local jurisdictions to do the same.
26. Request that the Metropolitan Tucson Convention and Visitors Bureau (MTCVB) review and recommend how they may assist in developing geotourism in cooperation and coordination with Pima County and The University of Arizona College of Letters, Arts and Science.
27. Insure implementation of the 24 major recommendations from the recent County Audit of the MTCVB.
28. Increase the national and worldwide attractiveness of the Arizona-Sonora Desert Museum and the Pima Air and Space Museum by investing future County bond funds in the significant expansion of the water as a desert resource exhibit at the Arizona-Sonora Desert Museum and the Cold War Exhibition Hangar at the Pima Air and Space Museum.
29. Continue the active revitalization of the Kino Veterans Memorial Stadium Complex from a single purpose baseball spring training facility to a multipurpose amateur sports venue for soccer, football and rugby as well as baseball and other field sports.
30. Encourage and support the creation of a regional visitors' center at Tumamoc Hill, to be known as the Southern Arizona Regional Visitors Center, in cooperation with The University of Arizona.

Investing in the Workforce and Fostering Business Success

31. Double our financial commitment to literacy and math skill development through Library-based tutoring programs that are coordinated with the Pima County Workforce Investment Board and the Workforce OneStop Center.
32. Request the Workforce Investment Board and the Library Advisory Board collaborate on employment skills training and basic reading, math and writing skill development.
33. Establish the Business Resources OneStop Center and request organizational design for budget implementation in Fiscal Year 2012/13.
34. Organize an interagency and interdepartmental business service team to complete a plan of operations for the Business Resource OneStop Center from the Community Services Department and the Library District.

Continuing Nonprofit Service Delivery Partnerships

35. Continue to fund the nonprofit service delivery model without further budget reductions.
36. Continue to fund County support for The University of Arizona Medical Center South Campus at the same level for Fiscal Year 2012/13 with incentive funding for business expansion that helps area employees in the southern metropolitan area of Pima County.
37. Prioritize bond funded capital investment in Pima County attractions that significantly increase regional tourism.
38. Recommend County bond investment in a regional visitors' center at Tumamoc Hill, to be known as the Southern Arizona Regional Visitors Center, in association with The University of Arizona Colleges of Letters, Arts and Science.
39. Continue and enhance employer wellness programs through recreational, fitness and wellness initiatives of the YMCA of Southern Arizona delivering these services at the provided County facilities.

Supervisor Bronson commented that the report needed to include information that talked about the incentives in the community that would help strengthen growth in primary jobs. She requested that the draft report be distributed to broad audiences, which included the top 20 employers in the community, private sector employers and all TREO board members. She felt this was something that concerned everyone in the community in order to maintain their quality of life or enhance their opportunities associated with the Sonoran-Desert Conservation Plan.

Supervisor Day stated that she wanted to add the municipalities within Pima County and the Chamber of Commerce to the distribution for comment. She explained there were a number of proposals in the report that were tied to future bond

elections and reminded the Board that a bill had been introduced in the Legislature that could severely impact the Board's ability to call a bond election. She suggested that a caveat regarding this information may want to be included in the report before distribution to the County's private sector partners for their review and comment. She felt the recommendations that provided immediate relief to the business community and the section in the report regarding regulatory reform and permit processing should be implemented as quickly as possible. The flexibility with wastewater connection fees combined with the Business Resource OneStop Center would enable the County to make tremendous strides in helping new businesses get off the ground.

Supervisor Bronson stated that Professor Steven Permut, Department of Marketing at the University of Arizona Eller College, had offered to assist the County with combining resources from the Eller College with local business experts. She hoped a partnership could be formed that would assist small businesses in the community.

Supervisor Elías added that the report should also be sent to the Pima Area Labor Foundation. He felt the groups that represented workers in the community would have a lot of interest and be supportive in many ways. He stated the draft report was a step in the right direction but stressed that he would not support anything that assisted private prisons in the community.

Chairman Valadez acknowledged that the Pima County Library had done a tremendous job with their Literacy Program using very limited resources and wanted to be sure the next draft of the report included a greater collaboration between the Literacy Program and Workforce Investment. He also requested that the report be distributed to non-member unions, smaller businesses in the community, the Arizona Tech Council and the Top 100 Businesses listed in the Arizona Daily Star. He hoped that resources available through other County departments were being utilized and reminded Workforce Investment to include their existing partners for comment and review.

Mr. Huckelberry stated that the Tohono O'odham Nation and Pascua Yaqui Tribe needed to be included in the distribution to the jurisdictions within Pima County.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the 39 recommendations of the County Administrator and include the direction as offered by the Board.

10. **BOARD, COMMISSION AND/OR COMMITTEE: COMMUNITY ACTION AGENCY BOARD**

Appointment of John Vasquez Bedoy to replace Doralina Skidmore. Term expiration: 10/31/12. (District 5)

On consideration, it was moved by Supervisor Elías seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the appointment.

11. **CONTRACTS AND AWARDS**

A. **Community Services, Employment and Training**

U.S. Department of Labor, Veteran's Employment and Training Services, Amendment No. 2, to provide for the Veterans' Workforce Investment Program, extend contract term to 3/31/13 and amend contractual language, U.S. Department of Labor Fund, contract amount \$500,000.00 revenue (CTN-CS-12000468)

B. **Procurement**

AECOM Technical Services, Inc., Amendment No. 7, to provide architectural services for the Pima County Justice Court/Tucson City Court Complex, extend contract term to 12/31/13 and amend contractual language, 2004 Bond Fund, contract amount \$775,317.00 (CT-PO-11021149-P) Facilities Management

Award

Award of contract for Solicitation No. 5907 for the establishment of a shared Job Order Master Agreement in the amount of \$10,000,000.00 (initial term of one year, renewable for up to four additional one year periods) with the three top ranking firms for Wastewater Conveyance System and related facilities maintenance, repair, rehabilitation and construction services. Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation Department. The recommended firms are:

<u>Vendor</u>	<u>Headquarters</u>
Achen-Gardner Construction, Inc.	Chandler, AZ
B&F Contracting, Inc.	Phoenix, AZ
KE&G Construction, Inc.	Sierra Vista, AZ with Branch Offices in Tucson, AZ

C. **Public Works Administration**

City of Tucson, to provide for the establishment of the responsibilities for design, construction and maintenance of the Julian Wash and Harrison Greenways Multi-Use Path, no cost/25 year term (CT-PW-12001944)

On consideration, it was moved by Supervisor Bronson seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the contracts and awards.

12. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Georgia Brousseau, Merit System Commission Member, requested the Board reconsider their decision regarding the Bennett appeal lawsuit.

13. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:38 a.m.



CHAIRMAN

ATTEST:



CLERK