

MINUTES, FLOOD CONTROL DISTRICT BOARD

JUNE 19, 2012

The Pima County Flood Control District Board 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, June 19, 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. **FINAL BUDGET HEARING**

Flood Control District Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 – FC 4

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 carried by a 4-1 vote, Supervisor Carroll voting "Nay," to close the public hearing, approve the Flood Control District Final Budget in the amount of \$11,457,002.00 with an effective tax rate of \$0.2635, and adopt Resolution No. 2012 – FC 4.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:45 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, IMPROVEMENT DISTRICT BOARD

JUNE 19, 2012

The Pima County Improvement District Board 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, June 19, 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. **FINAL BUDGET HEARINGS**

Improvement District Final Budgets for Fiscal Year 2012-2013, as follows. If approved, pass and adopt:

- A. Resolution No. 11, in the amount of \$36,000.00 for Hayhook Ranch.
- B. Resolution No. 16, in the amount of \$12,947.00 for Mortimore Addition.
- C. Resolution No. 19, in the amount shown below for each of the following districts:

<u>Street Lighting Improvement District</u>	
Desert Steppes	\$ 1,980
Hermosa Hills Estate Estates	\$ 1,698
Longview Estates No. 1	\$ 3,583
Longview Estates No. 2	\$ 4,149
Rolling Hills	\$ 6,759
Mañana Grande B	\$ 2,829
Mañana Grande C	\$ 4,621
Carriage Hills No. 1	\$ 3,301
Lakeside No. 1	\$ 2,641
Carriage Hills No. 3	\$ 1,132
Cardinal Estates	\$ 5,876
Orange Grove Valley	\$ 2,914
Peppertree	\$ 4,389
Littletown	\$ 7,316
Midvale Park	\$ 5,973
Peach Valley	\$ 1,563
Oaktree No. 1	\$10,047
Oaktree No. 2	\$ 7,890
Oaktree No. 3	\$10,334
Salida del Sol	\$ 6,480

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 hearings, approve the Improvement District Final Budgets as presented and adopt Resolution Nos. 11, 16 and 19.

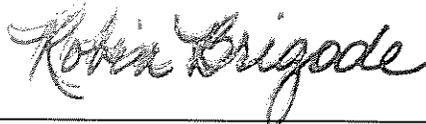
2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:45 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, LIBRARY DISTRICT BOARD

JUNE 19, 2012

The Pima County Library District Board 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, June 19, 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. **FINAL BUDGET HEARING**

Library District Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 – LD 1

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 carried by a 4-1 vote, Supervisor Carroll voting "Nay," to close the public hearing, approve the Library District Final Budget in the amount of \$34,150,000.00 with an effective tax rate of \$0.3460, and adopt Resolution No. 2012 – LD 1.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:45 a.m.


CHAIRMAN

ATTEST:


CLERK

MINUTES, STADIUM DISTRICT BOARD

JUNE 19, 2012

The Pima County Stadium District Board 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, June 19, 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. **FINAL BUDGET HEARING**

Stadium District Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 – SD 1

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 carried by a 4-1 vote, Supervisor Carroll voting "Nay," to close the public hearing, approve the Stadium District Final Budget in the amount of \$4,622,363.00 and adopt Resolution No. 2012 – SD 1.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:45 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

JUNE 19, 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, June 19, 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 provided by Pastor Jerome Parker, Freedom's Gate Ministries, Inc.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PERSONAL POINTS OF PRIVILEGE**

Supervisor Elías expressed his condolences for the recent passing of Steve D'Andina, a former employee with Pima County Posada Del Sol. The Board observed a moment of silence.

Supervisor Carroll sent his well wishes for a speedy recovery to Karl Eller, Community Leader.

4. **PAUSE 4 PAWS**

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

5. **BOARD OF SUPERVISORS**

A. Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 - 40

Chuck Huckelberry, County Administrator, provided an overview of the recommended budget and explained the five recommended adjustments. He stated that the overall Final Budget remained unchanged from the Tentative Adopted Budget and recommended approval.

The following speakers addressed the Board:

- Mike Hellon
- Sergio Mendez

They provided the following comments:

- They thanked the Board for including \$10 million for street improvements in the proposed budget but stated it was not enough to bring all the deteriorated streets in the County up to acceptable conditions.
- There were still many streets that needed repairs that were not on the list for improvements.
- The roads in Catalina are so badly deteriorated that they need to be stripped and repaved.
- Over the years, Catalina has seen very little in improvements and services but residents have seen their taxes increase yearly.

Supervisor Carroll explained that due to the forecast of a large surplus in the proposed budget for the coming fiscal year, he would vote no on the approval of the FY 12-13 budget. He felt the surplus could have been used to offer tax reductions at no real cost to the goals of the proposed budget.

Supervisor Day stated she was pleased that the proposed budget did not show an increase in any of the tax rates and had added additional funding for road maintenance. However, she expressed concern with the county budgeting by carry forward as indicated by the \$66 million fund balance. She felt the County could provide more certainty in transparency for the taxpayer if revenues and expenditures were aligned more closely rather than by having a massive carry forward which would be parceled out to various projects in the following years. She thought there needed to be more responsibility and accountability as to how the taxpayers' money was spent.

Supervisor Elías felt the County had been successful in being fiscally responsible during the difficult economic times and had done an exceptional job of being prudent with the taxpayers' money. He stated that departments had been able to sustain the service needs of the population despite decreases in funding. He wished more could have been done for employees regarding a substantial salary increase and hoped the Board would be able to look into that next year. He reminded everyone that \$14 million dollars of increased costs in benefits were contained in the proposed budget.

Supervisor Bronson asked about the benefits of having a large fund balance.

Mr. Huckelberry responded that a large fund balance would guard against unknown conditions that could occur during the year so that operations would not dramatically be effected and were desirable because they gave the County better bond ratings. He added that he would not recommend reversing or decreasing the fund balances given the current precarious economic climate.

Supervisor Bronson inquired about the stability of assessed valuations and asked if there would be further declines in the assessed value.

Mr. Huckelberry stated that since the beginning of this recession there had been a tax base decline of about 12% of the assessed value. It was forecasted that the tax base would continue to decline over the next three years. He explained that a healthy fund balance would help guard against unforecasted declines to the tax base.

Supervisor Bronson asked what effects a reduction of the fund balance would have on the ability to continue with bond projects in the private sector.

Mr. Huckelberry explained that the ability to sell bonds was not directly tied to maintaining a fund balance but established our credit worthiness.

Supervisor Day stated that despite the large reserves and carry forward requests some departments were not getting the necessary funding they needed to adequately deliver vital services.

Mr. Huckelberry replied that historically the Board had focused their funding priority on law enforcement and public safety.

Supervisor Elías agreed there had been service reductions and departments were performing their daily functions with less funding, but the County needed to continue to have a balanced budget.

Supervisor Day offered that employees needed to look into possible changes that would increase efficiency within their departments and those employees who came up with new ideas should be given incentives.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Carroll voting "Nay," to close the public hearing, approve the Final County Budget in the amount of \$1,233,496,441.00 with an effective tax rate of \$3.4178, adopt Resolution No. 2012 - 40 and include the following adjustments:

1. Green Valley Softball Fields. The BAJA organization has raised almost \$1.4 million in cash contributions and donated in-kind work to date valued at approximately \$450,000 towards completion of two softball fields in the Green Valley area. These two fields are part of a larger planned park and field complex, Canoa Preserve Park, tentatively approved as a future bond project by the Bond Advisory Committee. To further utilize future in-kind donations and complete the fields, \$45,000 is recommended to be appropriated from the Budget Reserve to complete preliminary grading plans, utility connections and mitigation.
2. Canoa Ranch Preservation. A \$30,000 appropriation from the Budget Reserve to the Sustainability and Conservation Office for supplies and materials to maintain historic preservation improvements at Canoa Ranch, including roofs, plaster, paint, wood work and security devices.
3. Urban Open Space Park. A \$50,000 appropriation from the Budget Reserve for a trail system within the Urban Open Space Park currently being developed in coordination with the surrounding community on newly acquired property at 36th Street and Kino Parkway.
4. Outside Agencies.
 - Emerge! - \$50,000. To develop a rapid re-housing and employment assistance program as a lower cost alternative to traditional domestic abuse shelter programs.
 - Catholic Community Services, St. Elizabeth Clinic - \$50,000. To offset part of the cost of a medical director to recruit and supervise physician volunteers serving very low income, uninsured patients.
 - Job Path - \$60,000. To replace expiring federal funding and serve 42 additional clients in their program to recruit, support, mentor and place in high-skill jobs. This amount is less than requested, however, with this additional allocation total County funding to Job Path will increase to \$431,473, substantially more than the City of Tucson's contribution of \$158,390 this year.
 - Pima County Community Land Trust - \$50,000. To match City of Tucson funding for operation of a low-income, affordable housing institution.
 - Tucson Meet Yourself - \$25,000. To continue to support this celebration of the art and traditions of the ethnic and multi-national communities in Pima County.
 - La Frontera Community Services - \$20,000. To provide a rural Community School Program for parents and children in Robles Junction.
 - Pima County Stadium District - \$70,000. To purchase 500 additional bleacher seats as requested by FC Tucson to complete their professional soccer facilities at the Kino Sports Complex.

The total funding recommended for Outside Agencies is \$325,000. Of this amount \$108,446 is available from Outside Agency funds budgeted, but not recommended for funding in Fiscal Year 2012/2013. The remaining amount of \$216,554 I recommend be appropriated from the Budget Reserve.

5. Civil Division of the County Attorney's Office - \$264,289. During the last several years the economic recession has caused demand for services from departments supported by special revenues and enterprise funds, such as Development Services, to progressively decline. Legal services to and funded by these non-general fund operations has correspondingly decreased. At the same time the need for general fund supported legal services, particularly in the areas of property tax assessments and bankruptcy, has increased. This has resulted in an imbalance in funding sources for the Civil Division which will be corrected by this appropriation.

Revised estimates of the cost of medical care for jail inmates will allow transfer of these dollars from the tentative budget of Institutional Health.

B. Adopt Debt Service Final Budget for Fiscal Year 2012-2013.

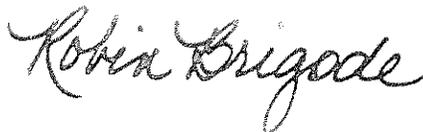
On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Carroll voting "Nay," to close the public hearing and adopt the Debt Service Final Budget in the amount of \$112,966,351.00 with an effective tax rate of \$0.7800.

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:45 a.m.


CHAIRMAN

ATTEST:



CLERK