

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

April 10, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Lazlo Vega, St. James United Methodist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 4/4/12, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

6. **COUNTY ADMINISTRATOR**

Need for Increased Investment in Transportation and Highway Maintenance

Staff recommends the following five options:

- A. Allocate and appropriate to the Department of Transportation budget \$2.5 million this fiscal year and \$2.5 million next fiscal year, for a total of \$5 million, to make major repairs to arterial and collector highways as itemized in Table 5 of the report.
- B. Allocate \$5 million of the Department of Transportation fund balance for street and highway repairs as indicated in Table 6 of the report.

- C. Allocate, at the time of FY 2012/13 final budget adoption, up to \$5 million of the General Fund reserve fund balance for street and highway investment, with specific projects to be delineated and approved by the Board at the time of budget adoption.
- D. Increase the recurring General Fund transfer to the Department of Transportation budget from \$2.8 million to \$5 million for street/highway maintenance and repair, and leverage this annual appropriation through five year term bonds for pavement repair and replacement to occur in the unincorporated area street and highway system. If leveraged, an additional \$23 million would be invested in street and highway repair.
- E. Continue to request of the Arizona Legislature that it stop the annual raids on city, town and county HURF distributions. For the County, this would result in an increase in annual revenues of approximately \$7 million; and if leveraged through short-term (five-year) borrowing, would allow an additional \$32 million to be invested in street and highway repairs in the unincorporated area.

Motion carried to approve (5/0)

7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2012 - 23, of the Pima County Board of Supervisors, modifying the budget of the U.S. Department of Housing and Urban Development Annual Action Plan 2008/2009, in order to modify the Homeless Prevention and Rapid Re-Housing Program.

Motion carried to approve (5/0)

8. **FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2012- 24, of the Board of Supervisors, providing for the issuance and sale of not exceeding \$37,000,000.00 principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, Series 2012; providing for the payment of the 2012 Bonds; providing terms, covenants and conditions concerning the 2012 Bonds; providing for the sale thereof by means of an online bidding process; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the 2012 Bonds; and appointing an initial bond registrar and paying agent for the 2012 Bonds.

Motion carried to approve (5/0)

9. **CALL TO THE PUBLIC**

10. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 4/4/12
TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, APRIL 10, 2012

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Family Housing Resources, Amendment No. 1, to provide for the NSP2 Consortium Funding Agreement and amend contractual language, no cost (CT-CD-12000353)

B. County Administrator/Office of Strategic Technology Planning

2. The Nordensson Group, L.L.C., Amendment No. 3, to provide consulting services to assist in the creation of a structure for consistent Pima County media communication and public awareness and extend contract term to 3/18/13, no cost (CT-CA-12001024)

C. County Attorney

3. Gabroy, Rollman and Bosse, P.C., Amendment No. 5, to provide legal services related to Town of Marana v. Pima County, C20076038, Connection/User Fee Fund, contract amount \$200,000.00 (CT-WW-12001119)

D. Information Technology

4. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 5, to provide a Non-Exclusive Right-of-Way Use License and amend contractual language, General Fund, contract amount \$265,230.32 revenue (CTN-IT-CMS140044)

E. Procurement

5. AECOM Technical Services, Inc., Amendment No. 6, to provide architectural and engineering design services for the Pima County Superior Court 8th Floor relocation and remodel services, extend contract term to 9/30/12 and amend contractual language, 1997 Bond Fund, contract amount \$10,417.00 (CT-PO-11014995-P) Facilities Management
6. Iler Group, Inc., d.b.a. GPS Fleet Solutions, Amendment No. 1, to provide GPS tracking services, extend contract term to 2/7/13 and amend contractual language, Self-Insured Trust Fund, contract amount \$397,935.00 (MA-PO-12000267) Finance and Risk Management

2. **BOARD OF SUPERVISORS**

Approval of the Board of Supervisors Meeting Schedule for the period May through August, 2012.

3. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

A. Sean David Young, Parent Aid Child Abuse Prevention Center, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, April 28, 2012.

B. Jennifer M. Lohse, Diaper Bank of Southern Arizona, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, May 18, 2012.

C. Russell L. Dillow, American Legion Post No. 7, 4300 E. Los Reales Road, Tucson, March 31, April 7, 14, 21, 28, May 5, 12 and 19, 2012.

4. **FINANCE AND RISK MANAGEMENT**

Duplicate Warrants – For Ratification

Lupita Cordova	\$ 140.00
Linda Huffstetler-Dearing	\$ 140.00
Servigas	\$ 392.00
Jordan Hill	\$ 250.00
Ginny Riley	\$ 150.00
Martha Gonzalez	\$ 155.00
Louis Talarico	\$ 140.00
Arizona Bag Co.	\$ 445.87
Arizona Bag Co.	\$ 243.77
John R. Lopez	\$ 140.00
William L. Eastman	\$7,127.96

5. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2011.

6. **REAL PROPERTY**

A. **Abandonment and Exchange**

RESOLUTION NO. 2012 - 22, of the Pima County Board of Supervisors, providing for the vacation by exchange of a portion of an unnamed Public Ingress/Egress and Public Utility Easement for the fee dedication of other public

right-of-way as Pima County Road Abandonment No. A-12-01 situated within Section 33, T14S, R14E, G&SRM. (District 2)

B. Quit Claim Deed

Quit Claim Deed to Olyver Land, L.L.C., a Delaware Limited Liability Corporation, to convey all rights, title and interest in the described property, reserving an easement for existing public sewer lines which shall continue as they exist prior to the conveyance located in Section 33, T14S, R14E, G&SRM. (District 2)

7. PROCLAMATION

Proclaiming April 29, 2012 through May 5, 2012, to be:

“PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK”

and May 4, 2012, to be:

“PIMA COUNTY PEACE OFFICERS MEMORIAL DAY”

8. RATIFY AND/OR APPROVE

Minutes: March 13, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

April 10, 2012 9:00 a.m.

1. COUNTY ADMINISTRATOR

Establishment of a Bond Program Audit Committee

Staff recommends a Bond Program Audit Committee be established, that the member appointments be ratified no later than May 1, 2012, and that staff be directed to fully cooperate with the Auditor General's Office concerning the audit.

Motion carried to approve (5/0)

2. CONTRACTS

A. Health Department

Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the Communities Putting Prevention to Work Team Projects, extend contract term to 6/18/12 and amend contractual language, HHS/CDC Grant and ARRA 2009 Funds, contract amount \$1,373,835.00 (CT-HD-12001597)

Motion carried to approve (5/0)

B. Transportation

Arizona Department of Transportation, Amendment No. 1, to provide for the Pima County Safe Routes to Schools Project and extend contract term to 6/1/12, no cost (CTN-TR-12000548)

Motion carried to approve (5/0)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Bond Advisory Committee

Appointment of Dan Sullivan to fill the vacancy created by Pat Benchik. Term expiration: 4/30/18. (District 2)

Motion carried to approve (5/0)

B. Canoa Ranch Community Trust/Oversight Committee

Appointment of Dr. Jay St. John to fill an existing vacancy. No term expiration.
(Staff recommendation)

Motion carried to approve (5/0)

C. Conservation Acquisition Commission

Reappointment of Trevor Hare. Term expiration: 4/30/2020. (District 2)

Motion carried to approve (5/0)

D. Board of Health

Appointment of Rene Gastelum to fill an existing vacancy. Term expiration:
4/30/16. (District 2)

Motion carried to approve (5/0)

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

DATE POSTED: 4/6/12

TIME POSTED: 11:00 a.m.

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

April 10, 2012 9:00 a.m.

... EXECUTIVE SESSION

Call to the Public (for Executive Session item only)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's formal intervention in proceedings regarding the siting of a Tucson Electric Power Company transmission line to serve the proposed Rosemont Copper Mine.

Informational only

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

DATE POSTED: 4/9/12

TIME POSTED: 9:55 a.m.