

**MINUTES OF THE
PUBLIC HEALTH, LIBRARY AND COMMUNITY FACILITIES
BOND SUB-COMMITTEE**

September 25, 2007
9:00a.m - 11:40 am

Herbert K. Abrams Health Center
3950 S. Country Club Road

MEMBERS PRESENT: Peter Backus, Chair, Terri Hutts, Tom Six, Patty Richardson,
Wade McLean

ABSENT: Ted Prezelski

GUESTS: Gary Campbell, Pima County Facilities, Pat Corella, Nancy Ledeboer, Director, Pima County Public Library, T Vanhook, Town of Marana, Mike Tunistra, Pima County Facilities Management, Nicole Fyffe, Executive Assistant to County Administrator, Dorothee Harmon, Community Svc., Dennis Douglas, Deputy County Administrator, Mary Cleveland, Passages of Tucson, Bill Biagi, Vail Soccer Club, Karen Fields, Pima Health, Pat Martin, 29th St Coalition, Erica Meltzer, Daily Star, Bruce Wright, UA, Debbie Doanldson, Vail, Sandy Napombejra, Tucson Children's Museum, Michael Luria, Tucson Children's Museum, Dan Eckstrom, Elizabeth Webb, Vail, Mylan Evenson, Vail, Karen Lundberg, Rincon Valley Fire, Jeff Warren, Rincon Valley Fire, JJ Lamb, Vail, Caremen Mayer, Vail, Rosie Mayer, Vail , Kathy Ward, Sahuarita, David Bailey, Sahuarita, Chuck Huckleberry, CountyAdministrator, Hank Atha, Deputy County Administrator, Dr Shelton, UA, Louis Albert, PCC. Dr. Flores, PCC, Norm Botsford, Cecilia Valenzuela, Sonoran Arts, Javier Herrera, Sonoran Arts, Byron Howard, City Manager's Office

- I. Welcome and Call to order
Chair, Peter Backus, called the meeting to order at 9:10 a.m.

- II MINUTES FOR May 29, 2007
Minutes Approved.

III. Presentations:

Joyner-Green Valley Library revision presented by Nancy Ledeboer and Pat Corella:

- Chiller in the air-conditioning system needs to be replaced
- Library is also asking for money for a small expansion to meeting rooms and infrastructure to the parking lot
- New Bond request \$1,660,000.00

Sahuarita Library revision presented by Nancy Ledeboer and Pat Corella:

- Original bond request was for a 10,000 sq ft library. As process went along, it was better to build a 15,000 sq. ft. library, which is standard for the other libraries the library has requested. In July a revision was submitted to increase the Sahuarita library to 15,000 sq ft. When the committee voted for this library to be considered as a short list project the amount did not reflect the changes. This revision is to be sure the committee accepts the proposed library at 15,000 sq. ft with a projected total of 6.6M. Previously 4.8 M, increasing approx 2M.

Freedom Park Adult Learning and Career Center presented by Dorothee Harmon:

- Design and construct an adult learning and career center, approximately 25,000 sq ft. on a site at Freedom Park currently owned by City of Tucson.
- Learning center will co-locate adult education and workforce services, including adult literacy, basic education, GED and Citizenship test preparation, English as a second language, job search and career counseling services for underserved area on Tucson's southeast side.
- Would replace current leased facility, which is too small for current student enrollment demand. Present facility also in need of extensive repairs, and expand it to become a satellite One Stop Career Center as part of broader initiative to address skill gaps in today's workforce.
- Bond request \$7,300,000. O & M approximately \$200,000 per year.

Health Projects presented by Chuck Huckelberry

- **Pima Community College** is requesting \$35M to construct a 120,000 sq ft healthcare campus on the Kino Health Campus, would enable consolidation and expansion of 24 programs that educate thousands of students in nursing and allied health professions. Will include state-of-the-art labs and all of the College's existing health education equipment. PCC would enter into a long-term lease with the County for the property. Total cost of project \$45M, including \$10M for a parking garage. Consolidation of PCC's health programs at this campus would allow 25% growth to include current programs, which now enroll approx 2,000 students, including 450 in the associate degree nursing program. Could also support development of badly needed health programs as nuclear medicine tech, radiation therapy techs, physical therapy assistants, ultrasound tech.
- **Primary/Specialty Physician Care Site Expansion**, UPH Hospital at Kino, wants to add 50 physicians to the campus for a total of 90 physicians in the next few years. Physicians at Kino campus would provide services to the community but

also be on the teaching faculty of the U of A College of Medicine. Support a new Graduate Medical Education program at the site. UPH anticipates 118 new physicians in an array of specialties badly needed to meet the need of the community.

- **Expanded Emergency Dept at UPH Hospital at Kino** – the amount of patients using the Emergency Dept has increased dramatically since 2004 (46%). UPH proposes to design and construct a new Emergency Department, approx 24,000 sq.ft. plus remodeling the current area (11,000 sq ft). New addition will provide sufficient emergency treatment and trauma facilities to treat the growing volume of patients using the Emergency Dept, technology and specialty improvements will provide the highest level of emergency services to better serve the community. Bond request \$15,000,000.
- **Replace Posada Del Sol, add Adult Day Care and Partial Hospitalization Programs-** Currently there are 140 patients residing at the nursing home. Posada Del Sol operates the only unit providing care for ventilator dependent patients and patients with severe neurological/psychiatric problems coupled with behaviors that result in their inability to be cared for in a regular nursing home setting. None can be accommodated nor are eligible for admission to other Skilled Nursing Facilities that exist in the County. Posada Del Sol is also a clinical site for the U of A for Nursing clinical rotations and Dietitian internships.
- Amount requested is \$68.8M.

Kino Health Campus is emerging as a prime location for critically needed health care educational and workforce development. In some cases Pima County is a provider of such programs and in others we have provided funding for facilities that contribute to the healthcare education and workforce development. Additional taxpayer investment in this campus will expand services to underserved areas, replace an aging County nursing home that provides services to those that no one else in Pima County will serve, and expand workforce training to meet our current and future healthcare needs, while providing higher paying jobs for the community. In addition this increased investment in the Kino Health Campus coupled with increased coordination with the University's Biosciences Park, provides an exciting opportunity to create a unique corridor to encourage economic development in the areas of bioscience and healthcare research and training

Tucson Children's Museum presented by Michael Luria

- Construct a 40,000 sq ft building as part of Rio Nuevo & the West side Cultural Campus. Currently in the historic Carnegie Library.
- Double current exhibit & programming space
- Enhanced collaboration & cross programming with Rio Nuevo partner institutions (AZ Historical Society, UA Science Center & the State Museum)
- Safe and accessible facility
- Outdoor exhibit space
- New and/or improved amenities (parking/dining)
- Bond request \$6,000,000. (City of Tucson has donated the land and committed \$10,000,000. The Museum will raise another \$6,000,000 through fund raising)

Sonoran Arts and Cultural Campus presented by Ana Estrada and Javier Herrera

- Performing Arts Center-All Saints Church is being stabilized by Pima County and will have arts uses that need to be folded into the plan for the area.
- Carnegie Library – restore/remodel – serve as a gallery, archival space for film, literature, music and photography and museum space for ethnic minorities. Grounds will be used for events. Rotunda to be replaced (3.75M)
- Build a multi-story 25,000 sq ft structure south of the Masonic Temple and West of Carnegie. Would include ground level retail, gallery, artist work/live spaces, headquarters for the Sonoran Arts & Cultural Complex and TPAC offices. Would also create an activity corridor connecting the Cathedras to the Carnegies, i.e. as recommended by the Arts District report in the late 1980's. (6.75M)
- Masonic Temple to the West used for performance centered arts, emerging artists and opera uses. Possibly some office space there, approximately 55,000 sq ft. (\$4-5M)
- Purchase the parking lot west of the Temple. This will provide needed parking. (\$750,000)
- Landscaping and street treatment (\$5M)
- Diocese of Tucson property – Cathedral Religious Education Center acquired for artist work/live space, classrooms, rehearsal space and addition of approximately 17,000 sq ft of parking. (2M)
- Facilities would be managed by TPAC. The complex would have their own advisory board to work with TPAC, County and City Governments. Utilities and maintenance should be paid by COT.
- Total Bond request \$20,750,000.
- When asked what their priorities were if the County cannot fund the total \$20.750M request, the response was they would like to receive funding to restore and remodel the Carnegie Library, Masonic Temple renovation and to acquire parking lot on west side of Masonic Temple

Vail Community Civic Complex revision presented by Nicole Fyffe.

- Library project, Swimming pool, Sheriff's sub station, Park facilities is in the short list of priorities. However, this is based upon an assumption that land would be provided by a donor. Potentially the City of Tucson has bond funds to purchase land next to Empire High School. They have expressed willingness to have the complex built on this land if they are successful in purchasing it from the Arizona State Trust.
- If this does not come through, residents would like to be sure there are funds to purchase land from a private source or from the State Land Department.
- Complex would require 10 acres of land. Residents would like to see more land purchased for a regional park
- There was discussion about the difficulty in securing land from the State Land Department.
- Members directed staff to make sure that funding to acquire land is either in the Parks subcommittee recommendations or added to the Community Civic Complex. There should not be duplication of funding for land. If Parks sub committee

recommends a regional park, funding for land acquisition for that park should be included in their recommendation. If it is land for the Civic Complex only it may be closer to \$1M.

Catalina Priorities-Nicole Fyffe

Catalina residents met last week to prioritize their needs. Bond proposals for Catalina included several parks projects and a Library for \$2.1M. This year using Pima County funding as well as \$500,000 from Catalina Community Services, construction will begin on a community center. They are requesting an additional \$750,000 to expand this building. The additional funds will be used to add 2,500 sq ft for a large meeting space for public meetings and will house hot meal programs as well as office for non profit use and social services. Ms. Fyffe shared that the community supported all the proposed projects including flood control improvements, parks, open space conservation, expanding the community center and building a new library.

IV. Future Agenda Items:

Prioritization of projects and final recommendations to the Bond Advisory Committee.

V. Next Meetings – at 9 am.

October 24, 2007
Public Works Building

VI. CALL TO AUDIENCE

VII. ADJOURNMENT

Meeting was adjourned at 11:40 am.

Respectfully Submitted

Laura L. Galvez
Executive Assistant