



**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING
August 7, 2015
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85714**

MINUTES

**NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC)
MEMBERS**

Present: Mr. Bennett Bernal District 3 Appointee, Chair
Ms. Corey Knox-District 4 Appointee, Vice Chair (by conference call)
Ms. Elvia Lopez-District 5 Appointee

Not Present: None

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon, Neighborhood Reinvestment Program Manager
Tony Reis, Program Coordinator
Cam Juarez, Program Coordinator
Isabel Camarena, Administrative Specialist

CALL TO ORDER by Chairman Bennett Bernal at 9:07 am.

ROLL CALL Quorum satisfied.

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 19, 2014 MEETING MINUTES

*Ms. Lopez moved to approve the November 19, 2014, meeting minutes
Mr. Bernal seconded the motion.
Minutes approved.*

PROGRAM MANAGER REPORT

Ms. Nixon reviewed the current 2004 Project Status Report. She reported that the 2004 Neighborhood Reinvestment projects will finish under budget, expending less than the \$20 million bond allocation, even if the final pending project spends its entire allocation.

PROGRAM COORDINATOR REPORTS

Mr. Juarez reported on the Cardinal II and Mountain Village Estates pedestrian safety projects, which were completed in December 2014.

Mr. Reis reported that the Five Points Coalition Gateway Project is in the bidding process, and the projected completion date is early 2016.

NEIGHBORHOOD LEADERSHIP INSTITUTE

Ms. Nixon announced that the Neighborhood Leadership Institute skills training is scheduled for September 19, 2015, at the Pima County Housing Center, 8:30 am to 2 pm. Topics include succession planning and involving neighborhood youth. Ms. Nixon invited the Committee members to attend the training.

BOND IMPLEMENTATION ORDINANCE

Ms. Nixon stated that the 2015 Pima County Bond Election is November 3, 2015, and includes a provision for \$25 million in Neighborhood Reinvestment funds. The Draft Bond Implementation Ordinance and proposed implementation schedule were discussed by the Committee. Three motions were proposed and passed concerning the ordinance and schedule:

Ms. Lopez moved to recommend that the NR bond allocation for Period One be moved to Period Six, and the NR allocation in Period Six be moved to Period One, because more funding should be available for the many neighborhoods which are prepared to submit grant applications in the first two year period.

Mr. Bernal Seconded

Motion passed unanimously

Ms. Knox moved to recommend that the two year period for project design and construction shall begin to run after the date of execution of the intergovernmental agreement.

Ms. Lopez Seconded

Motion passed unanimously

Ms. Knox moved to recommend that the 25 year project repair and maintenance requirement be retained in the intergovernmental agreement, with a waiver provision in appropriate circumstances.

Ms. Lopez Seconded

Motion passed unanimously

NEXT MEETING DATE

To be scheduled after the November 3, 2015, bond election

CALL TO AUDIENCE-

Tony Reis announced that Ms. Nixon is retiring from full time County employment as of September 1, 2015, with a three month period of part time employment to follow.

ADJOURNMENT

Ms. Lopez moved to adjourn the meeting.

Ms. Knox seconded the motion.

Motion passed unanimously

Meeting adjourned at 10:46 am.

Minutes submitted by Isabel Camarena

Pima County Community Development and Neighborhood Conservation

Kino Service Center

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