



PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE
August 17, 2018 - 2:00 P.M.
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

MINUTES

COMMITTEE MEMBERS:

Present: Ms. Jeannine Mortimer – Chair
Ms. Onita Davis – D1
Mr. Victor Soltero – D2
Ms. Rosalva Bullock – Vice Chair
Mr. Noe Mayotte – D3
Not Present: Mr. Steve Huffman – County Administrator

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:

Pamela Merino – Senior Support Staff
Jennifer Felix - Program Coordinator
Daniel Tylutki – Senior Program Manager

CALL TO ORDER by Chair Jeannine Mortimer at 2:01 pm

1. ROLL CALL

Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE

None

4. COMMITTEE SPECIAL REQUEST OVERVIEW

Mr. Daniel Tylutki provided background regarding the special request for the OA Committee to review 10 proposals from agencies initially applying for RICO funds facilitated by the County Attorney’s Office. Tylutki explained that a recent outside legal counsel interpretation identified the 10 applications, some of which had been funded RICO resources in the past, as ineligible per Arizona Revised Statutes (ARS). The briefing continued with an explanation that all the 10 applications for consideration were youth oriented with funding requests at or less than \$5,000, and though the proposals might not meet the interpreted statutory nexus for RICO funds at this time, they meet the minimum ARS requirements for Outside Agencies type programs. Provided this information, Tylutki concluded that other, non-Outside Agency Program, general funds had been identified to fund the agencies should the Committee review also warrant funding the proposals.

5. AGENCY PRESENTATIONS

Ms. Felix introduced the ten agencies by providing a summary of their respective RICO application funding requests. The Committee heard an overview of the following applicants and recommended funding by the County Administrator’s Office with non-Outside Agency General Funds:

Agency	Program	Recommended Funding
Angel Heart Pajama Project	Angel Heart Pajama Project	\$5,000
Casa de los Niños	Go Grrrls Project (GGP)	\$5,000
Educational Enrichment Foundation (EEF)	Interscholastics Scholarships	\$5,000
Marana Broncos Youth Football and Cheer Association	Marana Broncos Youth Football and Cheer Association	\$5,000
Midvale Park Neighborhood Association	Neighborhood Spring and Fall Festival	\$2,000
Rincon Optimist Club	Shoe Days	\$3,000
Sunnyside Neighborhood Association	All American Awards Program and Peace Garden	\$5,000
The First Tee of Tucson	The First Tee of Tucson	\$1,000
The Shyann Kindness Project	Backpack Night and Kindness Gift Giving Events	\$1,000
Women’s Foundation of Southern Arizona	Unidas Teen Program	\$5,000

6. COMMITTEE RECOMMENDATION

Ms. Mortimer asked for a motion to recommend funding for the 10 agencies per the County Administrator’s recommendations. Mr. Soltero made a motion to recommend funding for the ten agencies at the full amount of their requests and Ms. Bullock seconded the motion. The motion passed unanimously.

7. NEXT MEETING AND MEETING MINUTES

Ms. Mortimer requested that the minutes for the previous Committee meeting on April 16, 2018 in addition to those of today’s meeting be reviewed for approval at the next Committee meeting. The next meeting will be scheduled per the Outside Agency meeting calendar.

8. ADJOURN

Ms. Mortimer moved to adjourn the meeting.

Meeting adjourned at 2:50pm