



**PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY
COMMITTEE**

Monday, October 17, 2016 at 9:00am

**Pima County Housing Center
801 W. Congress
Tucson Arizona 85701**

Minutes

COMMITTEE MEMBER

Present: Ms. Jeannine Mortimer – Chair
Ms. Rosalva Bullock – Vice Chair
Ms. Onita Davis – D1
Mr. Victor Soltero – D2
Mr. Noe Mayotte-D3
Mr. Steve Huffman – County Administrator

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Isabel Camarena-Administrative Specialist
Ana Durazo-Program Coordinator
Margaret Kish-Director

CALL TO ORDER by Chair Jeannine Mortimer at 9:05 am

1. ROLL CALL

Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE

No one addressed the Committee

4. REVIEW & APPROVAL April 21, 2016 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the April 21, 2016 minutes

Mr. Soltero moved to approve the minutes

Ms. Davis seconded the motion. Motion passed unanimously.

5. REVIEW OF 2015-2016 YEAR END EXPENDITURES

Ms. Durazo reviewed the FY2015/2016-year end expenditures stating 98% of the \$2,114,400 Outside Agency funds were expended. Fifty-nine programs were funded and forty-seven programs fully expended their award funds. A total of eighty-two programs were funded with Outside Agency and General Service funds for FY15-16.

6. UPDATE ON FY2016-2017 OA CONTRACTS

Ms. Durazo stated that fifty-six programs would be receiving Outside Agency funds for FY2016-2017. She was able to consolidate contracts and thirty-five contracts were being executed many with multiple scopes of work and budgets.

Pima County Community Development and Neighborhood Conservation

Kino Service Center

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Ms. Durazo informed the Committee that a new agency to Outside Agency, PowerSource of Tucson had been recommended for funding with a contract stipulation to acquire a fiscal agent. During the contract process, PowerSource of Tucson, Inc. informed County staff that they would not be able to acquire a fiscal agent. County program and fiscal staff conducted a full due diligence meeting with the agency and indicated no findings of concern for the agency not to be able to comply with their County contract requirements.

7. REVIEW AND APPROVAL OF ANNUAL REPORT FOR FY2015-2016

Ms. Durazo reviewed the Outside Agency FY2015-2016 Annual Report.

Ms. Mortimer asked for a motion to approve the FY2015-2016 Outside Agency Annual report with revisions to be made to pages 3 and 7.

Mr. Soltero moved to approve the motion.

Mr. Mayotte seconded the motion. Motion passed unanimously.

8. SPECIAL REQUEST-MAJOR LEAGUE SOCCER (MLS) 2017 PROGRAM

Director of Economic Development and Tourism, Tom Moulton and FC Tucson Managing Member, Greg Foster addressed the Committee and made a presentation about the MLS Preseason sponsorship in Tucson. They stated that the promotional agreement where our community provided sponsorship payments to MLS Clubs that agree to stay, train and compete in Tucson and market Tucson as a tourism destination to fans in their home markets was successful. In order to ensure that Tucson continues to host MLS Preseason and that it continues to grow, a request was made to have Pima County sponsorship of \$130,000 in County Contingency funds for the new Preseason Agreement.

Ms. Mortimer asked for a motion to recommend the Board of Supervisors sponsorship of \$130,000 with MLS for the Preseason Agreement.

Mr. Huffman moved to approve the motion.

Ms. Bullock seconded the motion. Motion passed unanimously.

9. SPECIAL FUNDING REQUESTS

A. YWCA OF SOUTHERN ARIZONA-WOMEN'S COUNSELING NETWORK PROGRAM

Michelle Pitot from the YWCA of Southern Arizona addressed the Committee asking that they consider their proposal and recommend \$18,000 in funding for their Women's Counseling Network Program that has been previously funded with Outside Agency funds. Ms. Pitot explained the program's current funding issues and concerns.

Ms. Mortimer asked for a motion to recommend the Board of Supervisors fund \$18,000 from the Board of Supervisors County Contingency funds for the Women's Counseling Network Program.

Mr. Huffman moved to approve the motion.

Ms. Bullock seconded the motion. Motion passed unanimously.

B. ST. LUKE'S HOME-SENIOR RESIDENT DIETARY PROGRAM

L'Don Sawyer, CEO of the St. Luke's Home addressed the Committee asking that they consider their proposal and recommend funding \$22,000 to their Senior Resident Dietary Program that had been funded by Outside Agency in previous years. Ms. Sawyer stated the agency's issues and concerns regarding their current program funding.

Ms. Mortimer asked for a motion to recommend the Board of Supervisors fund \$22,000 from the Board of Supervisors County Contingency funds for the Senior Resident Dietary Program.

Ms. Bullock moved to approve the motion.

Mr. Soltero seconded the motion. Motion passed unanimously.

10. NEXT MEETING SCHEDULE

Next meeting to be determined for the month of January 2017.

11. ADJOURNMENT

Ms. Mortimer asked for a motion to adjourn the meeting

Mr. Soltero moved to approve the motion

Ms. Davis seconded the motion. Motion passed unanimously.

Meeting adjourned 10:43 a.m.

Minutes submitted by Ana Durazo, OA Program Coordinator