

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 21, 2005 9:00 A.M.

1. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2005 - **145**, approving submission to the U.S. Department of Housing and Urban Development (HUD) of the Annual Action Plan, 2005-2006 funding allocations for the Community Development Grant Program, Emergency Shelter Grant Program and the HOME Program as follows:

Approved with addition 5/0

Community Development Block Grant Program	\$ 2,881,675.00
HOME Program	\$ 804,998.00
Emergency Shelter Grant Program	\$ 110,929.00

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING ALLOCATIONS

FEDERAL YEAR 2005 PROPOSAL LIST

Agency or Dept.	Program/Project	Requested	Recommended	Dist
International Sonoran Desert Alliance	Curley School Homeownership	\$18,000	Consider HOME Funding	3
International Sonoran Desert Alliance	Curley School Learning Center	\$44,000		3
Pima County Parks & Recreation	Rickard Park Restrooms	\$100,000		3
Ajo Volunteer Fire Department	Breathing Air Refill Station	\$18,000	\$18,000	3
Desert Senita Health Center	Parking Lot Improvements	\$70,000	\$50,000	3
Ajo Life Enrichment	Building Acquisition and Remodeling	\$92,000		3
Ajo Ambulance	Training Manikin	\$4,000	\$4,000	3

NOTES/ACTION

Amado Food Bank	Building Expansion	\$250,000		3
Arivaca Estates Inc.	Adult Care Center Asphalt Driveway and Parking Lot	\$20,000		3
Arivaca Water Co-op	Emergency Electrical Power	\$8,000	\$8,000	3
Arivaca Coordinating Council/Human Resource Group	Operating Funds	\$17,000	\$5,000	3
Arivaca Homemakers	Old Schoolhouse Renovations	\$101,000	Consider Neighborhood Reinvestment Funds	3
Arivaca Volunteer Fire Department	Land Acquisition	\$25,000		3
Avra Valley Fire District	Heart Monitors	\$50,000	\$25,000	3
Marana Domestic Water Improvement District	Water Meters	\$45,000	\$20,000	3
Catalina Community Services	Hot Meals Program	\$29,000	\$20,000	1
Catalina Lago Del Oro Water Company	Water System Improvements	\$1,916,000		1
Catalina Golder Ranch Fire District	Fire Hydrants & house address signs	\$48,000	\$20,000	1
Corona de Tucson Fire Department	Fire Hydrants	\$50,000	\$50,000	4
Pima County Parks & Rec	Playground	\$97,000		5
Northwest Fire District	Smoke Detectors	\$10,000	\$5,000	3
Flowing Wells Community Coalition	Street Lights	\$5,000		3
Flowing Wells Community Coalition	Revitalization Coordinator	\$10,000	\$10,000	3

NOTES/ACTION

Pima County Parks & Rec	Park Ramadas	\$47,000		3
Pima County Sheriff	Drug Traffic Monitoring	\$8,000		3
Flowing Wells Community Coalition	Operating Funds	\$5,000	\$5,000	3
Helmet Peak Resources/Helmet Peak Fire Department	Office Building Acquisition	\$35,000		3
Helmet Peak Resources	Water Truck	\$150,000		3
Avra Water Co-op	Van Ark Water Mains	\$63,000	\$53,000	3
Avra Water Co-op	Water Meter Replacement	\$35,000		3
Pima County Parks & Rec	Picture Rocks Community Center Playground and Walkway	\$74,000		3
Pima County Parks & Rec	Rillito Basketball Court	\$80,000		3
Pima County Parks & Rec	Robles Ranch Community Center Exterior Lighting	\$18,000	\$18,000	3
Three Points Fire District	Fire Hydrants	\$57,000	\$48,000	3
Three Points Fire District	Water Storage and Pressure Improvements	\$55,000		3
Hayhook Ranch Road Improvement District	Access Road Barbed Wire	\$140,000		3
Altar Valley School District	After School Program Coordinator	\$20,000		3
Friends of Robles Ranch	Taylor Lane Mailboxes and Street Signs	\$25,000	\$20,000	3
Friends of Robles Ranch	Taylor Lane Neighborhood Playground	\$35,000		3
Friends of Robles Ranch	Robles Ranch Food Bank Building	\$25,000	\$25,000	3

NOTES/ACTION

Friends of Robles Ranch	Robles Ranch Food Bank Operating Funds	\$5,000		3
Sahuarita Educational Enrichment Foundation	Sahuarita Schools Wellness and After School Building	\$50,000		2 & 3
Pima County Parks & Rec	Old Nogales Park Improvements	\$75,000		2
Bill James	Summit Point Road Improvements	\$165,000		2
Desert Summit Vistas Neighborhood Association	Street Improvements	\$279,000		2
Desert Summit Vistas Neighborhood Association	Street Signs	\$5,000		2
Pima County Parks & Rec	Centro del Sur Structural/ Environmental Analysis	\$45,000		2
Pima County Parks & Rec	Centro del Sur Boxing Ring	\$10,000		2
Pima County Parks & Rec	Lawrence Park Access Road and Parking Lot	\$95,000		3
Drexel Heights Fire District	Family Safety Program	\$22,000	\$15,000	3
Drexel Heights Fire District	Fire Hydrants	\$95,000	\$30,000	3
Why Fire District	Firefighter Safety Equipment	\$19,000	\$15,000	3
Pima County Community Development and Neighborhood Conservation	Planning and Operating Funds	\$425,000	\$425,000	all
Pima County Community Development and Neighborhood Conservation	Countywide Housing Rehabilitation	\$450,000	\$450,000	all
Pima County Community Development and Neighborhood Conservation	Countywide Septic System Program	\$75,000	\$75,000	all

NOTES/ACTION

Pima County Community Development and Neighborhood Conservation	Contingency	\$139,675	\$139,675	all
City of South Tucson	Administration	\$70,000	\$70,000	2
City of South Tucson	Community Cleanup	\$10,000	\$10,000	2
City of South Tucson	Crime and Gang Prevention	\$88,000	\$83,000	2
City of South Tucson	Demolition	\$50,000	\$50,000	2
City of South Tucson	Emergency Home Repair	\$100,000	\$100,000	2
City of South Tucson	Fire Safety Equipment	\$52,000	\$52,000	2
City of South Tucson	Graffiti Abatement	\$12,000	\$12,000	2
City of South Tucson	Hazard Mitigation	\$40,000		2
City of South Tucson	Youth Programs	\$100,000	\$100,000	2
City of South Tucson	House of Neighborly Service Improvements	\$49,000		2
Town of Marana	Administration	\$30,000	\$30,000	3
Town of Marana	Affordable Housing	\$50,000	\$40,000	3
Town of Marana	Housing Rehabilitation	\$50,000	\$50,000	3
Town of Marana	Honea Height Sewers	\$50,000		3
Town of Marana	Smoke Alarms	\$25,000	\$25,000	3
Administration of Resources and Choices	Financial Literacy, Advocacy & Successful Homeownership	\$19,000		all
Administration of Resources and Choices	Reverse Mortgage Program	\$29,000	\$15,000	all
Arizona's Children Association	Care & Support for Kinship Families	\$50,000		all
Caridad-de Porres	Feeding Program	\$5,000		4 & 5

NOTES/ACTION

Chicanos Por La Causa	Housing Counseling	\$80,000	\$25,000	all
Chicanos Por La Causa	Corazon De Aztlan	\$40,000	\$15,000	2, 3 & 5
Community Home Repair Projects of Arizona	Emergency Home Repair	\$95,000	\$85,000	all
Community Home Repair Projects of Arizona	Office Building	\$40,000	\$40,000	2
Community Food Bank	Farmers Market Improvements	\$89,000		2
Compass Health Care	Parking Lot Improvements	\$26,000		3
Desert Waste not Warehouse	Operating Funds and Truck Purchase	\$88,000	\$30,000	all
DIRECT Center for Independence	Home Access Program	\$59,000	\$50,000	all
Early Childhood Partnership of Southern Pima County	Project READY	\$91,000	\$27,000	2 & 4
Early Childhood Partnership of Southern Pima County	SAFE Program	\$111,000		4
Early Childhood Partnership of Southern Pima County	Preschool/Child Care Program	\$65,000		4
Esperanza En Escalante	Site Improvements	\$43,000	\$35,000	2
FGPJ Apartments and Development	Apartment Development	\$561,000		5
Family Counseling Agency	Buckle Our Kids	\$11,000		all
House of Neighborly Service	Jumping Scene	\$16,000		2 & 3
Interfaith Community Services	Building Improvements	\$40,000	\$40,000	1
Information and Referral Services	Low Cost Housing List	\$23,000	\$10,000	all
INTERPEACE, Inc.	Desired-Change Life Coaching	\$50,000		all

	Project			
Jewish Family & Children's Services	Serving Our Seniors	\$20,000	\$10,000	all
Marana Unified School District	Family Health in Our School Community	\$59,000		3
Marana Unified School District	Butterfield School-Room to Grow	\$100,000		1
Marshall Home for Men	Bathroom Improvements	\$50,000		5
Microbusiness Advancement Center	Entrepreneurial Services for Low Income Individuals	\$35,000		all
Old Pueblo Community Foundation	Empowering Local Communities	\$62,000		2, 3 & 5
Old Pueblo Community Foundation	Fast Track to Homeownership	\$20,000		all
Old Pueblo Community Foundation	Marana Vista Home Repair	\$50,000		3
Pima Council on Aging	Administration Building Rehabilitation	\$125,000		4
Pima Prevention Partnership	Rural Teen Court	\$19,000		1 & 3
Pio Decimo Center	Housing Counseling	\$54,000		all
Pio Decimo Center	After School Care	\$42,000		2 & 5
Pio Decimo Center	Preschool Program	\$90,000		2 & 5
PPEP	Micro-enterprise Technical Assistance	\$50,000		all
Primavera Foundation	Casa Paloma Women's Shelter	\$15,000	\$10,000	5
Primavera Foundation	Alamo Apartment Building Preservation	\$60,000	\$60,000	2
Primavera Foundation	Housing Rehabilitation	\$114,000		2
Rancho Chuk Shon of Arizona	Cultural Center	\$190,000		5

NOTES/ACTION

Rancho Chuk Shon of Arizona	Barrios Residential Rehabilitation	\$200,000		5
Rural Health Office	Prenatal Care	\$70,000		2, 3 & 5
Sahuaro Girl Scout Council	Rural Outreach	\$45,000		3
Southern Arizona AIDS Foundation	Construction of Duplex	\$100,000		3
Southern Arizona Center Against Sexual Assault	Facility Renovation	\$50,000	\$50,000	5
Southern Arizona Center Against Sexual Assault	Southside Satellite Office	\$43,000	Consider Funding from Institutional Health	2 3 & 5
Southern Arizona Children's Advocacy Center	Community Outreach and Education	\$33,000		all
Southern Arizona Legal Aid	Housing Assistance Project	\$20,000	\$20,000	all
Southwest Center for Economic Integrity	Family Financial Impact	\$10,000		2
Southwest Fair Housing Council	Fair Housing Education and Compliance	\$30,000	\$25,000	all
Spirit of Service	Facility Acquisition and rehabilitation	\$40,000		all
Travelers Aid Society of Tucson	Catalina Men's Shelter Rehabilitation	\$50,000	\$50,000	2
Travelers Aid Society of Tucson	Greyhound Family Shelter Rehabilitation	\$13,000	\$13,000	2
Tucson Jewish Community Center	Pre-school Tuition Aid	\$30,000	\$10,000	all
Tucson Urban League	Micro Enterprise Training & Loans Project	\$57,000		all
Tucson Urban League	Emergency Home Repair	\$70,000	\$50,000	all
Tucson Women's Commission	Skills for Women	\$20,000		all
Youth Corps of America	Leadership Education and Development	\$20,000		5

English Business Services	Emergency Home Repair	\$36,000	\$36,000	2,3 & 5
TOTAL		\$10,352,675	\$2,881,675	

2. **OUTSIDE AGENCY FUNDING FOR FISCAL YEAR 2004/2005**

Staff requests direction regarding Outside Agency Funding for Fiscal Year 2004/05:

Approved
5/0

Human and Youth Services

Arivaca Coordinating Council	\$	17,640
Brewster Center		119,560
Catalina Community Services		55,860
Chicanos Por La Causa		16,660
Child and Family Resources, Inc.		110,740
Community Food Bank		203,840
Desert Waste Not Warehouse		23,520
Family Counseling Agency		6,860
House of Neighborly Services		130,536
Information and Referral Services		54,880
New Beginnings for Women and Children		66,799
One on One Partners Program		16,660
Our Town Family Center		148,960
Parenting Arizona		42,140
Parent Connection (Contractor: Arizona Children's Alliance)		62,720
Pima County Cooperative Extension		13,720
Pima Prevention Partnership		14,700
Pima Youth Partnership		33,320
Pio Decimo (Contractor: Catholic Community Services)		102,900
Primavera Services, Inc.		37,240
Project P.P.E.P.		30,380
Project YES, Inc. (Contractor: Tucson Urban League)		81,340
San Ignacio Yaqui Council		73,500
Southern Arizona Aids Foundation		132,300
Southern Arizona Legal Aid		23,520
Traveler's Aid Society of Tucson		50,715
Tucson Centers for Women and Children		29,400
Tucson Metropolitan Ministry		22,540
Tucson Urban League		131,320
Volunteer Center of Tucson		38,220
Wingspan		42,140
Youth on Their Own		65,660
YWCA of Tucson		9,800
Total Human Services	\$	1,103,284

Total Youth Services	\$	906,806
Total Human/Youth Services	\$	2,010,090

General Public Services

Catholic Community Services	\$	47,040
Desert Survivors/Tucson Botanical Gardens		150,000
El Pueblo Clinic, Inc. (lower request this year)		220,000
Healthy Families (Contractor: Child and Family Resources)		49,000
Metropolitan Education Commission		61,604
Pima Association of Governments		271,450
Pima Council on Aging		250,000
Pima County Cooperative Extension		44,100
Planned Parenthood		21,700
PRO Neighborhoods		98,000
Southern Arizona Center Against Sexual Assault		150,000
Tucson Clean and Beautiful		49,000
Tucson/Pima County Women's Commission		39,200
Tucson/Pima County Historical Commission		9,800
University of Arizona Rural Health Office (Contractor: Arizona Board of Regents)		55,248
Total General Public Services	\$	1,516,142

Economic Development Services

Tucson Regional Economic Opportunities (TREO)	\$	490,000
C-PATH		375,000
Metropolitan Tucson Convention & Visitors Bureau		1,400,000
To Be Allocated following TREO Board Recommendations		946,800
Total Economic Development Services	\$	3,211,800
Grand Total All Outside Agency Services	**\$	6,738,032

**The budget resources needed to cover the \$6,738,032 allocation are recommended as follows:

- A. \$6,049,872 from the Outside Agency budget as recommended in the County Administrator's May 3, 2005 Budget Memorandum, which includes \$1,400,000 of transaction privilege tax revenue for the Metropolitan Tucson Convention and Visitors Bureau; Approved
5/0

- B. \$375,000 from the Fiscal Year 2004/05 ending fund balance for C-Path, a.k.a. Global Pharmaceutical as recommended in the County Administrator's May 3, 2005 Budget Memorandum; Approved
5/0

- C. \$180,000 from the Community and Economic Development Administration professional services budget; and, Approved
5/0

- D. \$133,160 transferred from the Medical and Health Services budget. Approved
5/0

3. **CONTRACTS AND AWARDS**

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

- A. RESOLUTION NO. 2005 - 146 , approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide case management, general transportation and employment related services, ADES-Division of Aging Fund, contract amount \$2,072,746.00 revenue (01-69-A-136291-0705) Approved
5/0

- B. RESOLUTION NO. 2005 - 147 , approving an Intergovernmental Agreement with the Arizona Department of Housing, to provide for the administration of the Eviction Prevention/ Emergency and Homeless Housing Assistance Program, Arizona Department of Housing Fund, contract amount \$140,175.00 revenue (01-69-A-136292-0705) Approved
5/0

- C. RESOLUTION NO. 2005 - 148 , approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the Las Artes Public Art Project, Town of Sahuarita Fund, contract Approved
5/0

- amount \$50,000.00 revenue (01-39-S-136293-0605)
- D. Interfaith Community Services, a.k.a. Northwest Interfaith Center, Amendment No. 3, to provide case management, referral and advocacy services and emergency financial assistance to eligible, low-income households and extend contract term to 6/30/06, FEMA Grant Fund, contract amount \$20,000.00 (11-39-N-133658-1003) Approved 5/0
- E. Travelers Aid Society of Tucson, Inc., Amendment No. 3, to provide case management, referral and advocacy services and emergency financial assistance to eligible, low-income households and extend contract term to 6/30/06, FEMA Grant Fund, contract amount \$16,000.00 (07-39-T-133576-1003) Approved 5/0
- F. Arizona Department of Economic Security, Amendment No. 1, to provide workforce development services and extend contract term to 12/31/05, DES JOBS Grant Fund, no cost (01-69-A-135338-0804) Approved 5/0
- G. U.S. Department of Labor Youth Opportunity, Amendment No. ~~4~~-7, to provide workforce development services, extend contract term to 6/30/06, reflect address changes and amend contractual language, US DOL and YO Grant Funds, no cost (01-39-U-127477-0300) Approved 5/0
- H. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide transitional housing and supportive services, extend contract term to 6/30/06 and amend scope of work, HUD Grant Fund, contract amount \$454,348.00 revenue; Other Grant Funds, contract amount \$63,940.00/cash match (02-39-U-134105-0504) Approved 5/0
- I. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide transitional housing and supportive services, extend contract term to 6/30/06 and amend scope of work, HUD Grant Fund, contract amount

\$382,508.00 revenue; Other Grant Funds, contract amount \$56,483.25/cash match (01-39-U-130745-0602)

- J. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide transitional housing and supportive services, extend contract term to 6/30/06 and amend scope of work, HUD Grant Fund, contract amount \$429,503.00 revenue; Other Grant Funds, contract amount \$66,826.50/cash match (02-39-U-134104-0504) Approved
5/0
- K. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide transitional housing and supportive services, extend contract term to 6/30/06 and amend scope of work, HUD Grant Fund, contract amount \$219,320.00 revenue; Other Grant Funds, contract amount \$35,875.00/cash match (02-39-U-132308-0503) Approved
5/0

HEALTH DEPARTMENT

- A. City of Tucson, Fire Department, Amendment No. 1, to provide for State Homeland Security Program equipment purchase, training, planning and response exercise needs of local public safety agencies and extend contract term to 6/30/05, Federal Homeland Security Grant Fund, no cost (01-01-T-133974-0404) Approved
5/0
- B. City of Tucson, Police Department, Amendment No. 2, to provide for State Homeland Security Program equipment purchase, training, planning and response exercise needs of local public safety agencies and extend contract term to 7/30/05, Federal Homeland Security Grant Fund, contract amount \$16,000.00 (01-01-T-134048-0404) Approved
5/0

NATURAL RESOURCES, PARKS and RECREATION

- A. RESOLUTION NO. 2005 - 149, approving an Intergovernmental Agreement with the Town of Marana, to provide for the design and construction of the Tortolita Trail System, Approved
5/0

Bond Fund, contract amount \$1,200,000.00; Town of Marana Fund, contract amount \$250,000.00 (01-05-M-136274-0605)

- B. RESOLUTION NO. 2005 - 150 , approving an Intergovernmental Agreement with the Town of Marana, to provide for the design and construction of the Marana Cultural and Heritage Park Project, Bond Fund, contract amount \$1,000,000.00; Town of Marana Fund, contract amount \$6,250,000.00; Community Contributions, contract amount \$715,000.00 (01-05-M-136273-0605)

Approved
5/0

PIMA HEALTH SYSTEM

Arizona Department of Economic Security, to provide home community based services, Federal Social Service Block Grant and State Funds, contract amount \$2,936,539.00 revenue (07-15-A-136271-0705)

Approved
5/0

PROCUREMENT

- A. Hunter Contracting, Amendment No. 1, to provide construction manager at-risk services for the Craycroft Road: River Road to Sunrise Drive Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$163,202.82 (03-04-H-136246-0505) Transportation
- B. Catalina Engineering, Inc., Amendment No. 2, to provide engineering design services for the Sunrise Drive: Craycroft Road to Kolb Road Improvement Project, extend contract term to 12/31/07 and amend scope of work, Capital Improvement Bond Fund, contract amount \$197,666.00 (07-04-C-133698-1203) Transportation
- C. Engineering and Environmental Consultants, Inc., Amendment No. 5, to provide professional roadway engineering services for the Craycroft Road: River Road to Sunrise Drive Improvement Project, extend contract term to 12/31/07 and amend scope of work, Capital Improvement Bond

Approved
5/0

Approved
5/0

Approved
5/0

Fund, contract amount \$696,390.46 (16-04-E-127730-0300) Transportation

SHERIFF

A. RESOLUTION NO. 2005 - 151 , approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for the Bait Vehicle Program with overtime for call-out and vehicle maintenance, Arizona Automobile Theft Authority Grant Fund, contract amount \$11,150.00 revenue (01-11-A-136281-0705)

Approved
5/0

B. RESOLUTION NO. 2005 - 152 , approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for the purchase of VIN Etch Systems, Arizona Automobile Theft Authority Grant Fund, contract amount \$1,914.00 revenue (01-11-A-136282-0705)

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. **REAL PROPERTY**

Staff requests approval of the A-7 Ranch Boundary Line Adjustment Agreement with Bayless and Berkalew Company, owners of the Carlink Ranch. No cost. (District 4)

Approved
5/0

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

NOTES/ACTION

DATE POSTED: 6/17/05

TIME POSTED: 2:00 P.M.