AGENDA SUMMARY

Pima County Board of Supervisors’ Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 5, 2011 9:00 a.m.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Luis Rodriguez, New Life Church of God Imam Sidney Sharif, Islamic Inmates Corrections Association of America.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. PRESENTATIONS/PROCLAMATIONS

A. Presentation of a proclamation to Jay Young, Southwest Housing Council, proclaiming the month of April 2011, to be:

"FAIR HOUSING MONTH"

Motion carried to approve (4-0)

B. Presentation of a proclamation to Nancy Emtage, Chair of the Animal Care Advisory Committee and representing the Animal Welfare Coalition, proclaiming the month of April 2011, to be:

"PREVENTION OF CRUELTY TO ANIMALS MONTH IN PIMA COUNTY"

and the day of April 5, 2011, to be:

"SAFE HARBOR DAY FOR THE PETS OF PIMA COUNTY"

Motion carried to approve (4-0)
C. Presentation of a proclamation to Sister Esther Sharif and Imam Sidney Sharif, proclaiming April 16, 2011, to be:

“ISLAMIC INMATES CORRECTIONS ASSOCIATION OF AMERICA DAY”

Motion carried to approve (4-0)

. . . EXECUTIVE SESSION

Call to the Public (for Executive Session item only)

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the request for a temporary Extension of Premises/Patio Permit for Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Arizona.

Informational only.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

. . . FLOOD CONTROL DISTRICT BOARD

Staff requests approval of the Riparian Habitat Mitigation Plan for placement of a manufactured home on property located at 7523 N. Shaky Rock Trail. (District 3)

Motion carried to approve (4-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC (for Consent Calendar items only)

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve (4-0)

7. FINANCE AND RISK MANAGEMENT

RESOLUTION NO. 2011 - 51, of the Pima County Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, General Obligation Bonds, Series 2011 in one or more series; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a
proposal for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; approving and ratifying all actions taken in furtherance of this resolution.

Motion carried to approve (4-0)

8. **HEALTH DEPARTMENT**

RESOLUTION NO. 2011 - **52**, of the Pima County Board of Supervisors, approving the submittal of a grant proposal with the State of Arizona Governor's Office of Highway Safety for the provision of car seats under the Occupant Protection Program, in the amount of $17,102.00.

Motion carried to approve (4-0)

9. **SHERIFF’S DEPARTMENT**

RESOLUTION NO. 2011 - **53**, of the Pima County Board of Supervisors, approving and authorizing submission of a grant proposal to the Governor's Office of Highway Safety for DUI enforcement and equipment, in the amount of $562,779.00.

Motion carried to approve (4-0)

*** HEARINGS ***

10. **COUNTY ADMINISTRATOR**

Bond Ordinance Amendments


Motion carried to approve (4-0)

B. ORDINANCE NO. 2011 - **20**, of the Board of Supervisors of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects. Amending Ordinance No. 1997-80 Bond Implementation Plan, November 4, 1997 Special Election (as amended by Ordinance No. 1998-59, Ordinance No. 2001-

Motion carried to approve (4-0)


Motion carried to approve (4-0)

D. ORDINANCE NO. 2011 - 22, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation Bond Projects. Amending Ordinance No. 2006-29 Bond Implementation Plan, May 16, 2006 Special Election (as amended by Ordinance No. 2009-93) for the purpose of amending the scope and implementation periods for certain projects.

Motion carried to approve (4-0)

FRANCHISES/LICENSES/PERMITS

UNFINISHED BUSINESS (3/15/11)

11. Extension of Premises/Patio Permits

. Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for May 1, 7, 8, 14, 15, 21, 22, 28, 29, June 4, 5, 11, 12, 18, 19, 25, 26, July 2, 3, 9, 10, 16, 17, 23, 24, 30, 31, August 6, 7, 13, 14, 20, 21, 27 and 28, 2011.

Motion carried to approve (4-0)

NEW BUSINESS
Agent Change/Acquisition of Control/Restructure

*(Clerk's Note: See Sheriff's Report.)*

*12. 11-01-0024, Mark Winston Burroughs, Cione's Italiano, 13190 E. Colossal Cave Road, No. 160, Vail, Agent Change and Acquisition of Control.*

Motion carried to approve (4-0)

Liquor License

*(Clerk's Note: See Sheriff's Report.)*

*13. 11-07-9068, Carlos O. Gonzalez, Branding Iron North Bar and Grill, 2660 W. Ruthrauff Road, Tucson, Series 6, Bar, Person Transfer.*

Motion carried to approve (4-0)

Fireworks Permit

14. Debbie Johnson, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 12, 2011, at approximately 8:30 p.m.

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

Rezoning

15. Co9-10-07, STEELE – SARTILLION AVENUE (AJO) REZONING Request of M.A. and Judy Steele, for a rezoning of approximately 0.24 acre from CR-4 (Mixed-Dwelling Type) to CMH-2 (County Manufactured and Mobile Home) on property located on the southwest corner of Sartillion Avenue and Dorsey Street, approximately 230 feet west of Ajo-Gila Bend Highway (N. Second Avenue). The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Neeley was absent) to recommend APPROVAL, subject to standard and special conditions. Staff recommends APPROVAL, subject to standard and special conditions. (District 3)

Motion carried to approve (4-0)

Rezoning Time Extension

16. Co9-05-16, PULSIFER TR - VALENCIA ROAD REZONING Request of Michael Marks, MJM Consulting, representing Diamondback Properties and Investments, L.L.C., for a five year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CR-4 (Mixed-Dwelling Type) for approximately 9.34
acres. The rezoning was conditionally approved by the Board of Supervisors on March 21, 2006. The Board adopted Ordinance No. 2007-44 memorializing the rezoning on May 15, 2007. The rezoning will expire on March 21, 2011. The site is located on the north side of Valencia Road, approximately 675 feet east of Mark Road. Staff recommends APPROVAL, subject to modified standard and special conditions. (District 3)

Motion carried to approve (4-0)

TRANSPORTATION

17. Traffic Ordinance

ORDINANCE NO. 2011 - 23, of the Board of Supervisors, regulating the turning of vehicles on Orange Grove Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

Motion carried to approve (4-0)

18. Traffic Resolution

RESOLUTION NO. 2011 - 54, of the Board of Supervisors, permanently closing Giaconda Way 50 ft. west of Via Ponte in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

Motion carried to approve (4-0)

19. CALL TO THE PUBLIC

20. ADJOURNMENT
CONSENT CALENDAR, APRIL 5, 2011

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2011 - 49, approving an Intergovernmental Agreement with the Why Fire District, to provide for fire safety equipment to improve rescue operations, CDBG Grant Fund, contract amount $10,000.00 (01-70-W-143833-1010)

2. Arizona Department of Commerce Energy, Amendment No. 1, to provide weatherization services for the Low Income Assistance Program through Southwest Gas, HUD Grant Fund, contract amount $2,040.00 revenue (02-70-A-143063-0710)

B. Community Services, Employment and Training

3. Chris Nybakken, d.b.a. The Nybakken Group, L.L.C., Amendment No. 3, to provide development of services for special need participants, extend contract term to 3/31/12 and amend scope of work, State Grant Fund, contract amount $22,000.00 (07-67-N-140798-0408)

4. The Salvation Army, Amendment No. 1, to provide workforce development and support services for the CASA Program and amend scope of work, no cost (07-69-S-143080-0510)

C. Finance and Risk Management

5. RBC Dain Rauscher, Inc., Amendment No. 4, to provide financial advisor services and extend contract term to 8/31/11, no cost (07-09-R-139372-0906)

6. Squire, Sanders & Dempsey, L.L.P., to provide bond counsel services, Various Bond Funds, contract amount $300,000.00 (07-09-S-143857-0211)

D. Health Department

7. Pima County Community College District, Amendment No. 1, to provide for the education and training of health sciences students at Posada del Sol Healthcare Center and amend scope of work, no cost (07-55-P-143277-1010)
E. Information Technology

8. New Cingular Wireless, P.C.S., L.L.C., Amendment No. 3, to provide a Non-Exclusive Right-of-Way Use License Agreement for cellular communication facilities and add a new location at McDonald Park, General Fund, contract amount $29,653.79 revenue (12-14-A-142714-0900)

F. Institutional Health

9. University Physicians Healthcare, Amendment No. 7, to provide a Lease Agreement and revise the design and placement of the heliport, no cost (04-65-U-134151-0604)

G. Natural Resources, Parks and Recreation

10. Tucson Audubon Society, Amendment No. 3, to provide for the operation of a nature shop at the Roy P. Drachman Agua Caliente Regional Park and extend contract term to 1/31/13, no cost (11-05-T-135921-0205)

11. United Community Health Center - Maria Auxiliadora, Inc., Amendment No. 1, to provide a Lease Agreement and tenant improvements of the Amado Clinic and amend contractual language, no cost (04-05-U-143086-0710)

H. Pima Health System

12. Apodaca Enterprises, L.L.C., d.b.a. Aguilera Home, Amendment No. 5, to provide assisted living home services and reflect name and ownership change, no cost (07-15-K-140110-0907)

13. Sher-Lan, L.L.C., d.b.a. Elder Care & More II, Amendment No. 6, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount $50,000.00 (07-15-S-140111-0907)

14. House of Prayer, Inc., Amendment No. 5, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount $50,000.00 (07-15-H-140139-0907)

15. Catalina Village Assisted Living, L.P., Amendment No. 8, to provide assisted living center services and amend contractual language, no cost (18-15-C-140510-1007)
16. Supported Living Systems, Inc., Amendment No. 4, to provide behavioral health services, extend contract term to 3/31/12 and amend contractual language, no cost (18-15-S-140688-0408)

17. Arizona Community Physicians, P.C., Amendment No. 1, to provide primary care physician and specialty services, extend contract term to 3/31/12 and amend contractual language, no cost (18-15-A-142894-0410)

I. Procurement

18. AECOM Technical Services, Inc., Amendment No. 6, to provide architectural services for the Pima County Justice Court/Tucson City Court Complex and amend contractual language, 2004 Bond Fund, contract amount $103,545.00 (15-13-D-137104-0805) Facilities Management


Awards

20. Award of Contract for Requisition No. 1101303 and authority to proceed into negotiations with WSM Architects, Inc. (Headquarters: Tucson, AZ), having submitted the highest scoring proposal for architectural and engineering design services for the Pima County Fleet Services Facility. Total cost is not to exceed $1,000,000.00. The contract is for a 12 month period and may be extended for project completion. In the event a fee agreement cannot be reached with the recommended firm, staff requests authorization to proceed to negotiations with the next highest ranked firms in the following order until a contract is executed: GLHN Architects and Engineers, Inc. (Headquarters: Tucson, AZ) and Poster Frost Mirto, Inc. (Headquarters: Tucson, AZ). Funding Source: Internal Services Fund. Administering Department: Facilities Management.

21. Low Bid: Award of Contract, Requisition No. 1101654, in the amount of $1,096,781.00 to the lowest responsive bidder, R.E. Lee Mechanical Contracting, Inc. (Headquarters: Tucson, AZ) for the Central Plant Retrocommissioning. The contract is for a nine month period and may be extended for project completion. Funding Source: Energy Efficiency and Conservation Block Grant-American Recovery and Reinvestment Act 2009. Administering Department: Facilities Management.
22. Cooperative Procurement: Award of Contract, Requisition No. 1101809, in the annual amount of $1,000,000.00 for software, computer equipment, peripherals, and related services to NetApp’s Value Added Reseller (VAR) Custom Storage, Inc. (Headquarters: Scottsdale, AZ). Contract is for a one year term and includes four one year renewal periods. The award includes the authority for the Procurement Director to approve future amendments/renewals without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: General Fund. Administering Department: Information Technology.

23. Low Bid: Award of Contract, Requisition No. 1101632, in the amount of $344,000.00 for traffic paint to Ennis Paint, Inc., (Headquarters: Dallas, Texas). Contract is for a one year term and includes four one year renewal periods. Funding Sources: Transportation Special Revenue Fund. Administering Department: Transportation.

J. Real Property

24. La Paloma Property Owners Association, Inc., to provide a License Agreement to encroach for landscaping maintenance, General Fund, contract amount $61,500.00/2 year term (12-04-L-143858-0411) Transportation

25. Tucson Airport Authority, to provide a Lease Agreement for the Ryan Field Transfer Station, Solid Waste Fund, contract amount $19,575.00/ 5 year term (04-03-T-143874-0110) Environmental Services / Solid Waste

K. Sheriff

26. Arizona Department of Homeland Security, Amendment No. 2, to provide equipment under the Urban Area Security Initiative (UASI) and extend contract term to 6/1/11, no cost (01-11-A-142431-1009)

2. ELECTIONS DEPARTMENT

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen appointments:

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<th>APPOINTMENTS</th>
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3. BOARDs, COMMISSIONs AND/OR COMMITTEES

A. Metropolitan Education Commission

Appointment of Gina Macaluso, Member-at-Large, to replace Jo Riester. Term Expiration: 12/31/14. (Commission recommendation)

B. Outside Agency Citizens Review Committee

Appointment of Hope Green to replace Pam Mosley. No term expiration. (District 3)

4. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273

A. John S. Brell, Santa Catalina Catholic Parish, 14380 N. Oracle Road, Tucson, March 17, 2011.


C. Holly J. Thompson, Special Olympics Arizona, Player’s Pub, 16024 N. Oracle Road, Tucson, April 16, 2011.


E. Sean David Young, Parent Aid Child Abuse Prevention Center, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, April 30, 2011.

F. Gabriel Heath Mendez, Rotary Club of San Manuel, Player’s Pub, 16024 N. Oracle Road, Tucson, April 9, 2011.

G. Deborah L. Jassem, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, March 27, April 3, 17 and May 1, 2011.
FINANCE AND RISK MANAGEMENT

5. Duplicate Warrant – For Ratification

Gail Eaton $ 2,082.28

6. RECORDER


7. REAL PROPERTY

Sale of Land Under Treasurer’s Deed - Tax Parcel No. 116-19-181B

A. RESOLUTION NO. 2011 – 50, of the Pima County Board of Supervisors, authorizing the sale of land held by the State under a Treasurer’s Deed to Jeffrey M. Grubic and Deborah Dale, highest bidder, for a portion of Lot 36 of Section 11, T14S, R13E, G&SRM. Sale price: $37,050.00; administrative fee: $500.00; total $37,550.00 revenue. (District 5)

B. Quit Claim Deed to Jeffrey M. Grubic and Deborah Dale, to convey all rights and title of a portion of Lot 36 of Section 11, T14S, R13E, G&SRM. (District 5)

8. PROCLAMATION

Proclaiming May 1, 2011 through May 7, 2011, to be:

“Youth Week in Pima County”

9. RATIFY AND/OR APPROVE

Minutes: February 8, 2011

Zoning Enforcement Board of Appeals Minutes of February 15, 2011

Warrants: March, 2011
ADDENDUM SUMMARY

Pima County Board of Supervisors’ Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 5, 2011  9:00 a.m.

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Melanie Nelson, Clara Dupnik and Marjorie Hrabe, proclaiming the month of April 2011, to be:

"PIMA COUNTY INTERFAITH COUNCIL MONTH"

Motion carried to approve (4-0)

. . . EXECUTIVE SESSIONS

A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of the following cases in the Arizona Tax Court:


Motion carried to accept recommendation (4-0)

2. TPS Tucson Airport Property, L.P. v. Pima County, Arizona Tax Court Case No. TX2010-000539, Tax Parcel No. 140-42-080C.

Motion carried to accept recommendation (4-0)


Motion carried to accept recommendation (4-0)

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement in the following matters:


Motion carried to accept recommendation (4-0)


Motion carried to accept recommendation (4-0)
BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. BOARD OF SUPERVISORS

Approval of the Board of Supervisors’ Meeting Schedule for the period of May through August, 2011.

Motion carried to approve (4-0)

3. COUNTY ADMINISTRATOR

Staff recommends approval of a $3,000.00 sponsorship from the Board Contingency Fund for Tucson’s Birthday Planners in support of “Happy Birthday Tucson 2011.”

Motion carried to approve (4-0)

4. CONTRACTS AND AWARDS

A. Facilities Management

1. AECOM Technical Services, Inc., Amendment No. 5, to provide architectural and engineering design services for the Superior Court 8th floor remodel, extend contract term to 7/14/12 and amend scope of work, General Fund, contract amount $13,900.00 (15-13-A-141923-0409)

Motion carried to approve (4-0)

B. Pima Health System

2. Cambiare, L.L.C., Amendment No. 2, to provide technical, financial and regulatory assistance needed for the transition to Bridgeway Health Solutions, L.L.C., extend contract term to 1/31/12 and amend scope of work, PHCS Enterprise Fund, contract amount $163,125.00 (07-15-C-143638-1210)

Motion carried to approve (4-0)

C. Procurement-Award

3. Most Qualified: Award of Contract, Requisition No. 1303031103031, in the annual amount of $465,696.00 to the highest ranked/most qualified respondent, Cox Arizona Telcom, L.L.C. (Headquarters: Phoenix, AZ) for E-Rate Priority One telecommunications and internet connections. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Information Technology.

Motion carried to approve (4-0)
D. Transportation

4. RESOLUTION NO. 2011-55, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the design and construction of the Houghton Road: Irvington to Valencia Road Improvement Project, 1997 Bond Fund, contract amount $7,500,000.00 (01-04-R-143892-0411)

Motion carried to approve (4-0)