

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

December 4, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Roger Stogsdill, First Brethren Church of Tucson.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSIONS**

(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

Call to the Public (for Executive Session items only)

A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of John Calvo v. Alvaro Arizpuru et al., Pima County Superior Court Case No. C20125260.

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 Anna Hegedus v. Pima County Sheriff's Department et al., Pima County Superior Court Case No. C20118240.

Motion carried to proceed as discussed in Executive Session (4/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Quit Claim Deed

Quit claim deed from **Pima County Flood Control District** to Pima County, to convey property situated in Section 28, T13S, R14E, Tax Parcel Nos. 111-03-001C, 215B, 216E, and 111-04-008C, 096D, 097D, 103B, 107B and 108A. No cost. (District 3)

Motion carried to approve (4/0)

... LIBRARY DISTRICT BOARD

Contracts

A. Institute of Museum and Library Services, to provide learning labs in libraries and museums program, contract amount \$208,953.00 (In-Kind Services); \$100,000.00 revenue (CTN-LIB-12000653)

Motion carried to approve (4/0)

B. Arizona State Library, Archives and Public Records, Amendment No. 1, to provide for the AZ Job Help Hubs @ Your Library Broadband Technology Opportunities Program, contract amount \$21,332.00 revenue (CTN-LIB-12000655)

Motion carried to approve (4/0)

Award

C. Award of Contract, Requisition No. 13000000000000000131, Literacy Connects, Inc. (Headquarters: Tucson, AZ), for literacy services to the highest ranked/most qualified respondent in the amount of \$479,000.00. Contract is for a five year term. Funding Source: General Fund. Administering Department: Library District.

Motion carried to approve (4/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **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 Consent Calendar as amended (4/0)

6. **REGIONAL WASTEWATER RECLAMATION**

UNFINISHED BUSINESS (11/13/12)

Contracts

- A. Tucson Electric Power Company, to provide electric power services to the Ina Road Treatment Facility at the established commercial rates, RWRD Enterprise Fund, contract amount \$1,400,000.00 (CT-WW-13000359)

Continued without objection to 1/22/13 (4/0)

- B. Tucson Electric Power Company, to provide electric power services to the Water and Energy Sustainability Center at the established commercial rates, RWRD Enterprise Fund, contract amount \$168,000.00 (CT-WW-13000361)

Motioned carried to approve (4/0)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

Fireworks Permit

7. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, December 8, 2012 at approximately 8:00 p.m.

Motion carried to approve (4/0)

DEVELOPMENT SERVICES

Rezoning

8. Co9-12-04, DANIEL, L.L.C. – LOS REALES DRIVE REZONING Request of Daniel, L.L.C., represented by Jeffrey A. Stanley, for a rezoning of approximately 1.02 acres from GR-1 (H) [Rural Residential (Historic)] to CB-2 (H) [General Business (Historic)], on property located on the north side of Los Reales Road and approximately 300 feet east of Cardinal Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook, Membrila, Paulos, and Spendiarian were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 5)

Motion carried to approve (4/0)

TRANSPORTATION

UNFINISHED BUSINESS (11/20/12)

Traffic Ordinance

9. ORDINANCE NO. 2012 - 69, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sabino Canyon Road in Pima County. Staff recommends **APPROVAL**. (Districts 1 and 4)

Motion carried to approve (4/0)

10. **CALL TO THE PUBLIC**

11. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov

DATE POSTED: 11/28/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, DECEMBER 4, 2012

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. State of Arizona, Governor's Office of Energy Policy, Amendment No. 1, to provide a Weatherization Low-Income Assistance Agreement, State Fund, contract amount \$75,164.99 revenue (CTN-CD-13000001)

B. Community Services, Employment and Training

2. Arizona Department of Economic Security, Amendment No. 3, to provide employment and training services, no cost (CTN-CS-CMS143165)
3. U.S. Department of Labor/Employment and Training Administration, Amendment No. 1, to administer the National Emergency Grants (NEG) Program and amend contractual language, no cost (CTN-CS-13000158)

C. County Administrator

4. Humane Borders, Inc., to provide water distribution services in remote areas, General Fund, contract amount \$18,000.00 (CT-CED-13000408)

Motion carried to approve (3/1)

D. Health Department

5. Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Prevention Program, Federal Fund, contract amount \$60,682.00 revenue (CTN-HD-12000592)
6. Arizona Department of Health Services, to provide Abstinence Plus, a Teen Pregnancy Prevention Program, State Fund, contract amount \$125,000.00 revenue (CTN-HD-13000157)

E. Information Technology

7. Town of Sahuarita, Amendment No. 2, to provide radio communication services, equipment, and maintenance and extend contract term to 11/30/13, contract amount \$14,720.00 revenue (CTN-IT-12000292)

F. Procurement

8. CBIZ Benefits & Insurance Services of Arizona, Inc., Amendment No. 5, to provide employee benefits consulting services, General Fund, contract amount \$50,000.00 (MA-PO-B506994) Human Resources.
9. VMware, Inc., Amendment No. 1, to provide a VMware Enterprise License Agreement, amend contractual language and extend contract term to 12/16/16, General Fund, contract amount \$1,645,000.00 (MA-PO-13000221) Information Technology.
10. Avra Gro System, Inc., Amendment No. 7, to provide a Biosolids Management Program and amend contractual language, no cost (MA-PO-B501729BC) Regional Wastewater Reclamation.
11. Sunland Asphalt, Inc., Change Order No. 2, to provide for the City of South Tucson Neighborhood Streets Chip Seal Project, 1997 HURF Fund, contract amount \$356,903.56 (CT-TR-12001636) Transportation.

Awards

12. Award of Contract for Requisition No. 63100 and authority to proceed into negotiations with Walker Parking Consultants/Engineers Inc. (Headquarters: Kalamazoo, MI), who submitted the highest scoring Statement of Qualifications for architectural and engineering design services for the University of Arizona Medical Center-South Campus Parking Garage. Total cost for all services not to exceed \$500,000.00. The contract will be for a 12-month period to be extended as required for project completion. In the event a fee agreement cannot be reached with the recommended firm, request authorization to terminate negotiations with that firm and proceed to negotiations successively with the next highest ranked firms in the following order until a contract is executed: Kimley-Horn and Associates, Inc. (Headquarters: Raleigh, NC), and International Parking Design, Inc. (Headquarters: Sherman Oaks, CA). Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.
13. Low Bid: Award of Contract, Requisition No. 70524 in the amount of \$402,472.00 to the lowest responsive bidder, Canyon Building & Design, L.L.C. (Headquarters: Tucson, AZ) for the Pima County Kino Pool Renovation. The contract is for a seven month period and may be extended for project completion. Funding Source: Pima Health System Transition Fund. Administering Department: Facilities Management.
14. Award of Contract, Requisition No. 13000000000000000091, Grupo SMS, USA, L.L.C. (Headquarters: Irvine/CA) for Microsoft Sequel Server Reporting Services (SSRS), to the highest ranked/most qualified

respondent in the amount of \$1,500,000.00. Contract is for a three year term and includes two 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 provided that the contract amount does not exceed the award amount. Funding Source: General Fund. Administering Department: Information Technology.

G. Real Property

15. City of Tucson, to provide a Purchase Agreement, Temporary Construction Easement and a Special Warranty Deed for the Houghton: Irvington-Valencia Road Improvement Project, Tax Parcel Nos. 136-31-022A and 0230, contract amount \$11,000.00 revenue (CTN-PW-13000154)

H. Sheriff

16. Arizona Department of Homeland Security, to provide a Subgrantee Agreement for Operation Stonegarden equipment, Federal Grant Fund, contract amount \$207,318.00 revenue (CTN-SD-13000150)
17. Arizona Department of Homeland Security, to provide a Subgrantee Agreement for Operation Stonegarden for overtime and mileage, Federal Grant Fund, contract amount \$974,593.00 revenue (CTN-SD-13000151)

2. GRANT APPLICATION/ACCEPTANCE

HEALTH DEPARTMENT

RESOLUTION NO. 2012 - **110**, of the Pima County Board of Supervisors, accepting the Arizona Companion Animal Spay/Neuter Committee award for the support of the Pima Animal Care Center in the amount of \$5,000.00.

3. ELECTIONS DEPARTMENT

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Matthew L. Miller	218	LBT

4. SUPERIOR COURT

Judge Pro Tempore

Appointment of Alyce L. Pennington for the period December 12, 2012 through June 30, 2013.

Appointment of Jennifer P. Langford for the period January 15, 2013 through June 30, 2013.

Appointment of Laurie Beaver San Angelo for the period February 1, 2013 through June 30, 2013.

5. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Community Action Agency Board**

Reappointment of John Vasquez Bedoy. No term expiration. (District 5)

B. **Pima Vocational High School Board**

Appointment of Sharon F. Christy to replace Arnold Palacios. Term expiration: 7/31/14. (Committee recommendation)

C. **State Board of Equalization**

Reappointment of Peter Pearman. Term expiration: 12/31/16. (District 5)

6. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

Marcia L. Ring, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, November 23, 24, 30 and December 1, 2012.

FINANCE AND RISK MANAGEMENT

7. **Duplicate Warrants – For Ratification**

Sabbar Shrine Temple	\$	500.00
Lauren G. Labuff	\$	92.34
West Publishing Corporation	\$	1,579.90
West Coast Turf	\$	13,845.22
Thatcher Company of Arizona	\$	16,223.48
New Dawn Technologies	\$	22,375.00
Jason Louis Hawkins	\$	497.48

8. **REAL PROPERTY**

Quit Claim Deed

Quit claim deed from Pima County Flood Control District to **Pima County**, to convey property situated in Section 28, T13S, R14E, Tax Parcel Nos. 111-03-001C, 215B, 216E, and 111-04-008C, 096D, 097D, 103B, 107B and 108A. No cost. (District 3)

9. **REGIONAL WASTEWATER RECLAMATION**

Public Announcements

Pursuant to A.R.S. § 49-391(C) provides that a comment period of 30 days must be provided before any pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The following Negotiated Settlement Agreements are a result of enforcement action by Pima County Wastewater Management Department's Industrial Wastewater Control Group. Publication of the announcement on the December 4, 2012 agenda will meet the requirement for the following action:

- A. Golden Dragon Restaurant, Case No. C2012-15. The proposed settlement of payment of \$1,003.97, removal of the two-compartment sink located outside, completion of a Supplemental Environmental Project (SEP), and attendance at IWC's Pollution Prevention School (PPS) are all in accordance with the Industrial Wastewater Enforcement Response Plan.
- B. VW Dig, L.L.C., Case No. C2012-22. The proposed settlement of payment of \$500.00 and attendance at IWC's Pollution Prevention School (PPS) are in accordance with the Industrial Wastewater Enforcement Response Plan.

10. **RATIFY AND/OR APPROVE**

Warrants: November, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

December 4, 2012 9:00 a.m.

1. COUNTY ADMINISTRATOR

A. Contingency Fund Request

Staff requests a one-time allocation from the Board of Supervisors Contingency Fund to United Community Health Center, Inc., in the amount of \$50,000.00 for the purchase of a pediatric mobile dental unit to serve children in rural Pima County.

Motion carried to approve (4/0)

B. Mid-Year Budget Adjustments for the Health Services and Pima Animal Care Center Budget

Staff recommends the approval of the mid-year budget adjustments for the following:

Health Services

- Increase the budgeted General Fund subsidy by \$382,074.00 from \$7,615,570.00 to \$7,997,644.00.
- Increase budgeted revenues by \$366,667.00 from \$3,364,426.00 to \$3,731,103.00.
- Increase budgeted expenditures by \$258,330.00 from \$11,889,946.00 to \$12,148,276.00.

Pima Animal Care Center (PACC)

- Increase the budgeted General Fund subsidy by \$1,669,905.00 from \$943,342.00 to \$2,613,247.00.
- Increase budgeted revenues by \$174,048.00 from \$4,612,917.00 to \$4,786,965.00.
- Increase budgeted expenditures by \$396,918.00 from \$5,904,161.00 to \$6,301,079.00.

Motion carried to approve (4/0)

2. CONTRACTS

A. Community Development and Neighborhood Conservation

To provide Grant-In-Aid Indian Gaming Revenue agreements for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
American Lung Association of the Southwest, Inc	CT-CD-130003	\$ 50,000.00
Avra Valley Fire District	CT-CD-130003	\$ 259,947.30
Elephant Head Volunteer Fire Department, Inc.	CT-CD-130003	\$ 8,095.00
Flowing Wells Unified School District No. 8	CT-CD-130003	\$ 3,000.00
GAP Ministries	CT-CD-130003	\$ 5,000.00
International Sonoran Desert Alliance	CT-CD-130003	\$ 15,300.00
Salud y Amistad	CT-CD-130003	\$ 43,440.00
So. AZ Community Sports, Inc.	CT-CD-130003	\$ 50,000.00
So. AZ Children's Advocacy Center, Inc.	CT-CD-130003	\$ 15,000.00
St. Luke's in the Desert, Inc.	CT-CD-130003	\$ 54,400.00
USA Youth Sports	CT-CD-130003	\$ 49,544.00

Motion carried to approve (4/0)

B. Facilities Management

D. L. Withers Construction, L.C., Change Order No. 6, for construction services for the Pima County Superior Court 7th and 8th Floor Remodel and amend contractual language, 1997 Bond Fund, contract amount \$95,655.00 (CT-FM-12001180)

Motion carried to approve (4/0)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Election Integrity Commission

Reappointment of Michael Duniho. Term expiration: 12/4/14. (District 4)

Motion carried to approve (4/0)

B. Small Business Commission

Appointment of Gabrielle David to fill the unexpired term of John Peck. Term expiration: 4/30/16. (District 3)

Motion carried to approve (4/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov

DATE POSTED: 11/30/12

TIME POSTED: 11:00 a.m.