

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

March 12, 2013 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jon Miller, Northwest Bible Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

(Clerk's Note: This presentation will be made at 9:15 a.m.)

Presentation to Patricia A. Noland, Pima County Clerk of the Superior Court, in recognition of her public service.

No board action was taken.

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 3/6/13, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **LIBRARY DISTRICT BOARD**

Contract

Arizona State Library, Archives and Public Records, Amendment No. 1, to provide for the AZ Job Help Hubs @ Your Library Broadband Technology Opportunities Program Round 2 and amend contractual language, State Grant Fund, contract amount \$27,050.00 revenue (CTN-LIB-12000478)

Motion carried to approve (5/0)

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 (4/1)

7. **COUNTY ADMINISTRATOR**

Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2012, and approval of the write-off requests in the amount of \$68,831.00.

Motion carried to approve (5/0)

8. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreements

Staff recommends approval of the following proposed Pretreatment Settlement Agreements in accordance with the Industrial Wastewater Enforcement Response Plan, RWRD Enterprise Fund.

A. Z Dunn Enterprises, L.L.P., d.b.a. The Parish, Case No. C2012-18. The proposed settlement payment of \$1,003.97, timely completion of a Supplemental Environmental Project (SEP), acquisition of an Industrial Wastewater Discharge Permit, and attendance at IWC's Pollution Prevention School.

Motion carried to approve (5/0)

B. La Encantada Group, L.L.C., d.b.a. Blanco Tacos and Tequila, Case No. C2012-24. The proposed settlement of completion of a Supplemental Environmental Project (SEP), attendance at the On-Site Pollution Prevention Seminar, and acquisition of a Permit.

Motion carried to approve (5/0)

C. Atrium Finance Tucson, L.L.C., d.b.a. Marriott University Park Tucson, Case No. C2012-25. The proposed settlement of completion of a Supplemental Environmental Project (SEP), attendance at the On-Site Pollution Prevention Seminar, and acquisition of a Permit.

Motion carried to approve (5/0)

- D. SupplyOne, Inc., Case No. C2012-26. The proposed settlement payment of \$400.00, timely completion of a Supplemental Environmental Project (SEP), and attendance at IWC's Pollution Prevention School.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Bingo License

9. 11-05-8027, Arivaca Fire Department, Arivaca Action Center, 15925 W. Universal Ranch Road, Arivaca, Change of Location.

Motion carried to approve (5/0)

Extension of Premises/Patio Permits

10. Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for April 27, 2013.

Motion carried to approve (5/0)

11. Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for March 17, 2013.

Motion carried to approve (5/0)

TRANSPORTATION

12. **Traffic Ordinance**

ORDINANCE NO. 2013 - **15**, of the Board of Supervisors, regulating parking on Dodge Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

13. **Traffic Resolution**

RESOLUTION NO. 2013 - **15**, of the Board of Supervisors, permitting the temporary closure of Kinney Road in Pima County, Arizona, for the Kinney Road 5-Mile Run on Sunday, July 14, 2013. Staff recommends **APPROVAL**. (Districts 3 and 5)

Motion carried to approve (5/0)

14. **Alvernon Heights Project**

A. **Establishment of a Public Roadway**

RESOLUTION NO. 2013 - **16**, of the Board of Supervisors, establishing a County Highway within the incorporated limits of the City of Tucson for the Alvernon Heights Neighborhood Association Road Improvement Project, T14S, R14E, Section 22. (District 2)

Motion carried to approve (4/1)

B. **Contract**

City of Tucson, to provide for the Alvernon Heights Neighborhood Association/Solar Street Lights Project, 1997 HURF Bond Fund, contract amount \$200,625.00 (CT-TR-13000579)

Motion carried to approve (4/1)

15. **CALL TO THE PUBLIC**

16. **ADJOURNMENT**

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

DATE POSTED: 3/6/13

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, MARCH 12, 2013

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Chicanos Por La Causa, Inc., Amendment No. 2, to provide for the NSP2 Consortium Funding Agreement and extend contract term to 2/28/14, no cost (CT-CD-12000506)
2. Family Housing Resources, Inc., Amendment No. 2, to provide for the NSP2 Consortium Funding Agreement and extend contract term to 2/28/14, no cost (CT-CD-13000353)

B. Procurement

Awards

3. Low Bid: Award of Contract, Requisition No. 80018, in the amount of \$239,529.93 to the lowest responsive bidder, Tucson Asphalt Contractors, Inc., (Headquarters: Tucson, AZ) for the construction of the Julian Wash Greenway, Sixth Avenue to Park Avenue Phase 1 Project. The contract term is twenty four months with the ability to extend for contract completion. Construction is to be complete within 150 working days from Notice to Proceed. Funding Source: 1997 HURF Bond Fund. Administering Department: Public Works.
4. Low Bid: Award of Contract, Requisition No. 13000233, to SPS, a.k.a. Strategic Product and Services, (Headquarters: Parsippany, NJ) for the Sheriff Department's Avaya telephone system in the annual amount of \$157,152.80. The contract award also includes \$198,796.46 for one time work during the first year of the contract. Total contract amount \$984,560.46/5 year term. The Procurement Director or his designee may execute this award by issue of a Master Agreement pursuant to this action. Funding Source: General Fund. Administering Department: Sheriff.

2. ELECTIONS DEPARTMENT

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
James R. Cook	209	DEM
Nancy A. Linthicum	209	DEM

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

Carla Jean Keegan, Diaper Bank of Southern Arizona, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, May 3, 2013.

4. **RATIFY AND/OR APPROVE**

Minutes: February 12, 2013

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

March 12, 2013 9:00 a.m.

... EXECUTIVE SESSIONS

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 settlement of the following cases in the Arizona Tax Court:

1. Oxford Homes, Inc., v. Pima County, Arizona Tax Court Case Nos. TX2011-000975 and TX2012-000900, Tax Parcel No. 135-02-0080 for Tax Years 2012 and 2013.

Motion carried to approve recommendation (5/0)

2. Weingarten Nostat, Inc., v. Pima County, Arizona Tax Court Case Nos. TX2011-000540 and TX2012-000622, Eight Tax Parcels for Tax Year 2012 and Seven Tax Parcels for Tax Year 2013.

Motion carried to approve recommendation (5/0)

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Metropolitan Domestic Water Improvement District v. Pima County, et al., Pima County Superior Court Case No. C20127018.

Motion carried to approve recommendation for authority to defend and file a counter claim (5/0)

C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible participation in proceedings before the Federal Energy Regulatory Commission concerning two applications filed by Sierrita Gas Pipeline, L.L.C., (Docket Nos. CP13-73 and CP13-74) that request authority to construct and operate an international natural gas pipeline and appurtenant facilities in Pima County.

Motion carried to file an extension to intervene and proceed as discussed in Executive Session (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

RESOLUTION NO. 2013 - **17**, of the Board of Supervisors, opposing the construction and operation of the West Route Alternative for the proposed El Paso/Kinder Morgan Sierrita Pipeline to be sited through the Altar Valley and west of the Buenos Aires National Wildlife Refuge crossing the International Border with Mexico near Sasabe, Arizona.

Motion carried to approve as amended (5/0)

2. CONTRACTS

A. Community and Economic Development

League of United Latin American Citizens, to provide for the 24th Annual Youth Leadership Conference, General Fund, contract amount \$12,500.00 (CT-CED-13000663)

Motion carried to approve (5/0)

B. Community Services, Employment and Training

1. Arizona Community Action Agency, Amendment No. 1, to provide emergency services, U.S. Department of Housing and Urban Development/SHP Fund, contract amount \$30,000.00 revenue (CTN-CS-12000609)

Motion carried to approve (5/0)

2. Yuma Private Industry Council, Amendment No. 2, to provide workforce development services for the State Energy Sector Partnership Program and extend contract term to 6/30/13, no cost (CT-CS-12001205)

Motion carried to approve (5/0)

3. Cochise Private Industry Council, Amendment No. 2, to provide workforce development services for the State Energy Sector Partnership Program and extend contract term to 6/30/13, no cost (CT-CS-12001208)

Motion carried to approve (5/0)

C. **Procurement**

Award

Low Bid: Award of Contract, Requisition No. 83393 in the amount of \$561,700.00 to the lowest responsive bidder, Silver Sage Builders, L.L.C., (Headquarters: Tucson, AZ) for Base Bid and Alternate No. 1 for the Pima County Adult Detention Center Tower and Kitchen Roof Replacement and Kitchen Freezer Replacement Project. The contract is for a six month period and may be extended for project completion. Funding Source: General Fund, \$450,000.00; and Criminal Justice Enhancement Fund, \$111,700.00. Administering Department: Facilities Management.

Motion carried to approve (5/0)

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

DATE POSTED: 3/8/13

TIME POSTED: 11:15 a.m.