

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

April 2, 2013 9:00 a.m.

(Clerk's Note: Supervisor Carroll will attend by telephone conferencing.)

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Craig Coulter, Oro Valley Church of the Nazarene.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 3/27/13, 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

... **FLOOD CONTROL DISTRICT BOARD**

A. **Award**

Direct Select Award of Contract No. CT-FC-13000576, for wildlife/habitat conservation for the Paseo de las Iglesias Phase I Project. The District is contracting with the Arizona Board of Regents, on behalf of the University of Arizona, on a direct select basis for the services of Phil Rosen, Ph.D., uniquely qualified and experienced in ecological monitoring science to perform the services required. The contract shall be for a 60 month period in an amount not to exceed \$283,891.00. The contract may be extended as required for project completion. Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District.

Motion carried to approve (5/0)

B. Condemnation

RESOLUTION NO. 2013 - FC 3, of the Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property interests where necessary for drainage and flood control improvements in the Pantano Wash, Sections 25 and 36 of T13S, R14E, Section 31 of T13S, R15E, and Section 6 of T14S, R15E of G&SRM.

Motion carried to approve (5/0)

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 as amended (5/0)

6. PROCUREMENT - Awards

UNFINISHED BUSINESS (3/19/13)

A. Limited Competition: Award of Contract, Requisition No. 13000301, TekSystems, Inc., (Headquarters: Hanover, MD) for staffing services in the amount of \$1,500,000.00. Contract is for a one year term and includes four one year renewal periods. The Award includes the authority for the Procurement Director to process renewals without further action by the Board of Supervisors provided that the sum of the contract amount does not exceed the award amount. Funding Source: General Fund. Administering Department: Information Technology.

Without objection, continued to 4/9/13

B. Low Bid: Award of Contract, Requisition No. 13000212, in the amount of \$2,183,090.00 to the lowest responsive bidder, Quest Civil Constructors, Inc., (Headquarters: Phoenix, AZ) for construction of the Green Valley Water Reclamation Facility Sludge Processing/Odor Improvement Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

Motion carried to approve (5/0)

***** HEARINGS *****

DEVELOPMENT SERVICES

7. Rezoning Closure/Time Extension

Co9-02-24, FIDELITY TITLE AGENCY TRUST 10,930, ET AL., - KOLB ROAD REZONING

- A. Proposal to close Co9-02-24, a rezoning from GR-1 (Rural Residential) to CB-2 (General Business) of 1.38 acres located at the northeast corner of Kolb Road and Interstate 10 Frontage Road. The rezoning was conditionally approved in 2003 and expired on January 14, 2013. Staff recommends **AGAINST CLOSURE**. (District 4)

Motion carried to approve staff's recommendation against closure (5/0)

- B. Request of MJM Consulting, Inc., (Michael Marks), for a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business). The subject site was rezoned in 2003. A five-year time extension request was approved by the Board of Supervisors on February 19, 2008. The rezoning expired on January 14, 2013. The site is 1.38 acres located at the northeast corner of Kolb Road and Interstate 10 Frontage Road. Staff recommends **APPROVAL OF A FIVE-YEAR REZONING TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

8. CALL TO THE PUBLIC

9. ADJOURNMENT

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

DATE POSTED: 3/27/13

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, APRIL 2, 2013

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. The Primavera Foundation, Inc., Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12000344)
2. Comin' Home, Inc., Amendment No. 1, to provide for the Street Outreach Program and extend contract term to 9/30/13, no cost (CT-CD-12001932)
3. State of Arizona, Governor's Office of Energy Policy, Amendment No. 1, to provide for the Weatherization Low-Income Assistance Agreement and amend contractual language, no cost (CTN-CD-13000002)

B. Constables

4. Constable Ethics, Standards & Training Board, to provide for the purchase of the following equipment, State Grant Fund:

<u>Equipment</u>	<u>Revenue Contract Amount</u>	<u>Contract No.</u>
Class "A" Uniform	\$ 837.00	CTN-CO-13000250
Replacement Ballistic Vest	\$ 795.00	CTN-CO-13000253
Replacement Ballistic Vest	\$ 795.00	CTN-CO-13000254
Video Recorder	\$ 898.00	CTN-CO-13000258
Laptop Computer	\$3,115.87	CTN-CO-13000259
Replacement Ballistic Vest	\$ 795.00	CTN-CO-13000260
Desktop Computer	\$1,031.62	CTN-CO-13000267
Desktop Computer	\$1,031.62	CTN-CO-13000268
Desktop Computer	\$1,031.62	CTN-CO-13000269

C. Facilities Management

5. Arizona Department of Economic Security, to provide for the operation of vending businesses in Pima County buildings by individuals licensed with the Business Enterprise Program, no cost (CTN-FM-13000263)

D. Information Technology

6. GRUPO-SMS USA, L.L.C., Amendment No. 2, to provide consulting services for PimaCore and tax assembly financial systems and extend

contract term to 4/30/14, General Fund, contract amount \$120,000.00 (CT-IT-12000086)

Without objection, this item was removed from the agenda.

E. Sheriff

7. Arizona Department of Homeland Security, to provide for the Operation Stonegarden Equipment Program, Federal Grant Fund, contract amount \$37,500.00 revenue (CTN-SD-13000255)

2. GRANT APPLICATION/ACCEPTANCE

A. Office of Emergency Management and Homeland Security

RESOLUTION NO. 2013 - 20, of the Pima County Board of Supervisors, accepting the Arizona Emergency Response Commission Award for the support of the Pima County Office of Emergency Management in the amount of \$22,000.00.

B. Sheriff

RESOLUTION NO. 2013 - 21, of the Pima County Board of Supervisors, approving and authorizing the submission of a grant proposal to the Governor's Office of Highway Safety for DUI Enforcement and Equipment in the amount of \$488,758.00.

3. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

Consent to Easement

Consent to Easement from Crisantes Investment, L.L.C., to the City of Tucson for property located at 16156 and 16160 N. Oracle Road, Tax Parcel No. 222-12-0570, for the purpose of obtaining access for a water well. The property is encumbered by the County's Affordable Housing Agreement and Lien.

4. ELECTIONS DEPARTMENT

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Wendy C. Farwell	173	DEM

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

A. **Small Business Commission**

Appointment of Lyra Done to replace Lea Marquez-Peterson. Term expiration: 1/17/17. (Commission recommendation)

B. **State Board of Equalization**

Reappointment of George Garcia. Term expiration: 12/31/16. (District 1)

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

A. Shay C. Beider, Integrative Touch for Kids, Hacienda del Sol, 5501 N. Hacienda del Sol Road, Tucson, March 30, 2013.

B. Benjamin S. Jimenez, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton, 8650 N. Shannon Road, Tucson, April 30, 2013.

C. Patrick J. Farrell, Casas Adobes Rotary Foundation, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, April 26, 2013.

FINANCE AND RISK MANAGEMENT

7. **Duplicate Warrants – For Ratification**

David E. Schmersal	\$ 75.00
Nancy Jean Arias	\$ 8.90
Michael O’Hearn	\$ 128.00
Schlesinger Consulting Engineering, P.L.L.C.	\$5,961.08

8. **REAL PROPERTY**

Quit Claim Deed

Quit Claim Deed to Arizona La Cholla, L.L.C., an Arizona limited liability company, all rights, title and interest in the described property situated in Section 33, T12S, R13E, G&SRM, Pima County, Arizona, as part of Superior Court Case No. C20108312.

9. **RATIFY AND/OR APPROVE**

Minutes: March 5, 2013

Warrants: March, 2013

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

April 2, 2013 9:00 a.m.

1. DEVELOPMENT SERVICES

Final Plat without Assurances

P1212-049, Olyver Land, L.L.C., Lot 1. (District 2)

Motion carried to approve (5/0)

2. CONTRACTS

A. Economic Development and Tourism

University of Arizona Foundation – College of Science, to provide for the promotion of Pima County attractions in the Geotourism Marketing Initiative, Economic Development and Tourism Special Revenue Fund, contract amount \$15,000.00 (CT-ED-13000660)

Motion carried to approve (5/0)

B. Procurement

Kimley-Horn and Associates, Inc., Amendment No. 1, to provide design services for the Regional Wastewater Reclamation Department Security Improvement Projects, extend contract term to 2/13/15 and amend contractual language, RWRD Obligations Fund, contract amount \$593,791.00 (CT-WW-12002223) Regional Wastewater Reclamation Department

Motion carried to approve (5/0)

3. GRANT APPLICATION/ACCEPTANCE

Office of Emergency Management and Homeland Security

A. RESOLUTION NO. 2013 - 22, of the Pima County Board of Supervisors, accepting the State of Arizona, Department of Homeland Security Award for the

support of the Pima County Office of Emergency Management in the amount of \$162,889.00 for the South Regional Training and Exercise Project.

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2013 - **23**, of the Pima County Board of Supervisors, accepting the State of Arizona, Department of Homeland Security Award for the support of the Pima County Office of Emergency Management in the amount of \$20,900.00 for the CERT Exercise Project.

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: 3/29/13

TIME POSTED: 11:00 a.m.