PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE
August 17, 2018 - 2:00 P.M.
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

MINUTES

COMMITTEE MEMBERS:
Present: Ms. Jeannine Mortimer – Chair
Ms. Onita Davis – D1
Mr. Victor Soltero – D2
Ms. Rosalva Bullock – Vice Chair
Mr. Noe Mayotte – D3
Not Present: Mr. Steve Huffman – County Administrator

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:
Pamela Merino – Senior Support Staff
Jennifer Felix - Program Coordinator
Daniel Tylutki – Senior Program Manager

CALL TO ORDER by Chair Jeannine Mortimer at 2:01 pm

1. ROLL CALL
   Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE
   None

4. COMMITTEE SPECIAL REQUEST OVERVIEW
   Mr. Daniel Tylutki provided background regarding the special request for the OA Committee to review 10 proposals from agencies initially applying for RICO funds facilitated by the County Attorney’s Office. Tylutki explained that a recent outside legal counsel interpretation identified the 10 applications, some of which had been funded RICO resources in the past, as ineligible per Arizona Revised Statutes (ARS). The briefing continued with an explanation that all the applications for consideration were youth oriented with funding requests at or less than $5,000, and though the proposals might not meet the interpreted statutory nexus for RICO funds at this time, they meet the minimum ARS requirements for Outside Agencies type programs. Provided this information, Tylutki concluded that other, non-Outside Agency Program, general funds had been identified to fund the agencies should the Committee review also warrant funding the proposals.
5. **AGENCY PRESENTATIONS**
Ms. Felix introduced the ten agencies by providing a summary of their respective RICO application funding requests. The Committee heard an overview of the following applicants and recommended funding by the County Administrator’s Office with non-Outside Agency General Funds:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angel Heart Pajama Project</td>
<td>Angel Heart Pajama Project</td>
<td>$5,000</td>
</tr>
<tr>
<td>Casa de los Niños</td>
<td>Go Grrrls Project (GGP)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Educational Enrichment Foundation (EEF)</td>
<td>Interscholastics Scholarships</td>
<td>$5,000</td>
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<tr>
<td>Marana Broncos Youth Football and Cheer Association</td>
<td>Marana Broncos Youth Football and Cheer Association</td>
<td>$5,000</td>
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<tr>
<td>Midvale Park Neighborhood Association</td>
<td>Neighborhood Spring and Fall Festival</td>
<td>$2,000</td>
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<tr>
<td>Rincon Optimist Club</td>
<td>Shoe Days</td>
<td>$3,000</td>
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<tr>
<td>Sunnyside Neighborhood Association</td>
<td>All American Awards Program and Peace Garden</td>
<td>$5,000</td>
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<tr>
<td>The First Tee of Tucson</td>
<td>The First Tee of Tucson</td>
<td>$1,000</td>
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<tr>
<td>The Shyann Kindness Project</td>
<td>Backpack Night and Kindness Gift Giving Events</td>
<td>$1,000</td>
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<tr>
<td>Women’s Foundation of Southern Arizona</td>
<td>Unidas Teen Program</td>
<td>$5,000</td>
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</tbody>
</table>

6. **COMMITTEE RECOMMENDATION**
Ms. Mortimer asked for a motion to recommend funding for the 10 agencies per the County Administrator’s recommendations. Mr. Soltero made a motion to recommend funding for the ten agencies at the full amount of their requests and Ms. Bullock seconded the motion. The motion passed unanimously.

7. **NEXT MEETING AND MEETING MINUTES**
Ms. Mortimer requested that the minutes for the previous Committee meeting on April 16, 2018 in addition to those of today’s meeting be reviewed for approval at the next Committee meeting. The next meeting will be scheduled per the Outside Agency meeting calendar.

8. **ADJOURN**
Ms. Mortimer moved to adjourn the meeting.

Meeting adjourned at 2:50pm