

**Pima County Bond Advisory Committee  
Meeting**

**Manning House  
450 West Paseo Redondo  
Friday January 4, 2008  
8:00 a.m.**

**SUMMARY OF MEETING**

The following is a summary of the January 4, 2008 meeting.

**Committee Members Present**

Larry Hecker, Chair  
Carolyn Campbell, Vice Chair  
Peter Backus  
Pete Delgado  
Robert Davis  
Gary Davidson  
Paul Diaz  
Rene Gastelum  
Kelly Gomez  
Byron Howard  
Terri Hutts  
David Lyons  
Wade McLean  
John Neis  
Ted Prezelski  
Chris Sheafe  
Thomas Six  
Dan Sullivan  
Tom Warne  
Greg Wexler

**Committee Members Absent**

Jesus Gomez  
A.C. Marriotti  
Rick Myers  
Patty Richardson

1. Welcome

Meeting began at 8:10 a.m. with a quorum.

2. Approval of Meeting Summary

The meeting summary from the December 14, 2007 meeting was approved 19-0.

3. Future Bond Election: Presentations

Note that the presentations will be available on the County’s bond web site at [www.bonds.pima.gov/future](http://www.bonds.pima.gov/future).

A. Superior Court

Presiding Superior Court Judge Jan Kearny summarized the capital needs of Superior Court, as well as providing descriptions for the two projects recommended by the Justice and Law Enforcement Subcommittee: Superior Court 8<sup>th</sup> Floor Improvements at \$8 million, and a Northwest Regional Justice Center at \$20.7 million.

B. Law Enforcements

Lt. Raul Munoz from the Sheriff’s Department summarized the need for space to house remanded juveniles and the proposed project recommended by the Justice and Law Enforcement Subcommittee: Juvenile Remand Facility to be located adjacent to the County Jail at Mission Road, at a cost of \$28.9 million. Mr. Huckelberry clarified that every other solution to the issue of how to house remanded juveniles according to law has been fully explored, and this is the most cost effective solution.

Capt. Chris Radtke summarized the need for a new substation to serve the rapidly growing Drexel Heights community and described the project recommended by the Justice and Law Enforcement Subcommittee: Drexel Heights Sheriff substation at \$1.775 million.

C. Flood Control

Suzanne Shields, Director of the Regional Flood Control District, summarized the flood control capital improvement and land acquisition needs for Pima County, including the incorporated jurisdictions and Pascua Yaqui Tribe, organized by major river systems, urban flooding. The 12 projects recommended by Ms. Shields were also recommended by the Public Works Subcommittee in priority order, with the exception of the Floodprone Land Acquisition Program that was recommended but not prioritized.

<u>Priority</u>	<u>Project</u>	<u>Bonds</u>
1	Pantano Wash - Speedway to Tanque Verde Rd, Rillito to Tanque Verde Rd	\$ 12,950,000
2	Santa Cruz River - Rillito and CDO Confluence	\$ 15,000,000
3	Black Wash Detention Basin	\$ 6,000,000
4	Green Valley Drainage Ways 3,6,9,13,17	\$ 3,000,000
5	Neighborhood/Access Drainage Improvements	\$ 10,000,000
6	Twin Peaks Drainage	\$ 1,000,000
7	Pascua Yaqui Storm Water Improvements	\$ 6,000,000
8	CDO Wash Floodplain and Open Space	\$ 5,000,000
9	Columbus Wash	\$ 10,700,000
10	Chalk Wash	\$ 1,000,000
11	South Tucson - S. 7th Ave (28th to 29th St.)	\$ 2,500,000
N/A	Floodprone Land Acquisition Program	\$10,000,000
	<b>Total</b>	<b>\$ 83,150,000</b>

D. Solid Waste - Landfills

Ursula Kramer, Director of the Department of Environmental Quality, summarized the needs at the four County landfills, and the projects recommended by the Public Works Subcommittee.

<u>Priority</u>	<u>Project</u>	<u>Bonds</u>
1	Sahuarita Landfill Development	\$ 4,800,000
2	Tangerine Closure	\$ 6,000,000
3	Ina Road landfill	\$ 6,000,000
4	Ajo Landfill	\$ 500,000
	<b>Total</b>	<b>\$ 17,300,000</b>

E. Transportation Safety Program

Ben Goff, Deputy Director for the Department of Transportation summarized the success of the 1997 Highway User Revenue Bond funded Transportation Safety Program, and the need to continue the program will future general obligation bond allocation of \$50 million, as recommended by the Public Works Subcommittee. Mr. Goff stated that there are already over 50 projects that would be eligible for such funding if approved.

F. Wastewater

Mike Gritzuk, Director of the Regional Wastewater Reclamation Department, summarized the development of the Regional Optimization Master Plan, accepted by the Board, to bring the sewer system into compliance with regulatory mandates to reduce nitrogen concentrations in effluent discharge. Mr. Gritzuk described the capital costs that will be needed to implement this plan, as well as system expansion and rehabilitation. The four projects recommended by Mr. Gritzuk, and supported by the Public Works subcommittee total \$565 million proposed for funded with future sewer revenue bonds.

Ina Road Water Reclamation Facility and Water Reclamation Campus Effluent Nutrient Reduction: \$445 million

Park and 18<sup>th</sup> Capacity Expansion: \$35 million

Outlying Are Reclamation Facilities, Capacity and Rehabilitation: \$50 million

System-wide Conveyance: Capacity and Rehabilitation: \$35 million

4. Other Items

The Committee requested that staff provide a coversheet for each meeting with a list of each proposed project and the bond dollar amount requested.

5. Call to the Audience

No one in the audience spoke at this time.

6. Meeting Adjourned

Meeting Adjourned at 10:50 am.