

**Pima County Bond Advisory Committee  
Meeting**

**Manning House  
450 West Paseo Redondo  
Friday December 14, 2007  
8:00 a.m.**

**MOTIONS**

**SUMMARY OF MEETING**

The following is a summary of the December 14, 2007 meeting.

**Committee Members Present**

Larry Hecker, Chair  
Carolyn Campbell, Vice Chair  
Peter Backus  
Gary Davidson  
Paul Diaz  
Rene Gastelum  
Terri Hutts  
David Lyons  
Wade McLean  
Rick Myers  
Ted Prezelski  
Patty Richardson  
Chris Sheafe  
Thomas Six  
Dan Sullivan  
Tom Warne  
Greg Wexler

**Committee Members Absent**

Robert Davis  
Anne Doris  
Jesus Gomez  
Kelly Gomez  
Byron Howard  
A.C. Marriotti  
John Neis

1. Welcome

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

2. Approval of Meeting Summary

The meeting summary from the November 2, 2007 meeting was approved 15-0.

3. Future Bond Election: Subcommittee Activities Since Last Bond Advisory Committee Meeting

Peter Backus, Chair of the Public Health, Libraries, and Community Facilities Bond Subcommittee explained that the Subcommittee met again on November 29, 2007, and placed their original recommendations into a Tier 1, and placed projects that were not originally recommended, but were worthy projects into a Tier 2.

Carolyn Campbell, member of the Public Works Bond Subcommittee, explained that the Subcommittee met again on December 6, 2007, and recommended \$10 million for continuing the Floodprone Land Acquisition Program. In addition, at that meeting the Subcommittee discussed a proposal by County Administrator Chuck Huckelberry, regarding whether it is more cost effective for the County to be responsible for funding and managing the distribution of reclaimed water, versus the City of Tucson. Continued discussion between the City and County is needed on this issue before proposals for future bond election projects can be developed.

4. Future Bond Election: Sewer Revenue Bond Election – Discussion on Timing

Mr. Huckelberry explained that both our County Attorney and our Bond Council recently stated that the change in State Statue that restricted the County’s ability to hold general obligation bond elections to only the November election date, also restricted the County’s ability to hold a sewer revenue bond election to only the November election date. Mr. Huckelberry also stated that with tax revolt legislation being considered during the next legislative session, it would be unlikely that the County would be successful in changing State law to allow sewer and general obligation bond elections at dates other than November. Furthermore, Mr. Huckelberry stated that if asked today to make a recommendation to the Bond Committee and Board on whether to hold the next bond election in November of 2008 or 2009, he would recommend 2009 based on the current state of the economy. There was discussion on whether the County would consult additional legal council or request the Attorney General’s opinion regarding the sewer revenue bond election date restriction. However, Mr. Huckelberry did state that there are other short term borrowing methods available to assist the Wastewater Reclamation Department until a November 2009 election.

5. Future Bond Election: Discussion on Approach for Committee Consideration of Project Proposals

The Committee requested that the Subcommittee Chairs be consulted as to how to run the meetings associated with their topic areas, that the public be made aware that they could comment at these meetings, and that the individual project descriptions be mailed to the Bond Committee prior to the meetings. Presentations by the various topic areas will be held January through April. Then a couple of lengthy meetings will be scheduled for the Committee to deliberate on the project proposals.

January 4, 2008	Justice & Law Enforcement, and Public Works
January 18, 2008	Conservation Acquisitions, Davis-Monthan Open Space, and Cultural and Historic Preservation
February 1, 2008	Public Health

February 29, 2008	Oversight of Current Bond Programs (not Future Bond Election)
March 7, 2008	Libraries and Community Facilities
March 28, 2008	Housing and Neighborhood Reinvestment
April 25, 2008	Parks and Recreation

Meetings will be held at the Manning House from 8:00 a.m. -10:30 a.m. Any changes in meeting locations or times will be noted on the County's bond web site at [www.bonds.pima.gov](http://www.bonds.pima.gov) and communicated to the Bond Advisory Committee and those on the mailing list.

**MOTION:** Ms. Hutts moved, seconded by Mr. Sullivan, to adopt the meeting schedule suggested by staff. Motion approved 17-0.

6. Future Bond Election: Discussion on Approach for Determining a Not to Exceed Amount for the Total General Obligation Bond Dollar Authorization

The Committee discussed an upper limit of \$800 to \$900 million for general obligation bond authorization, but decided not to restrict themselves to a not to exceed amount at this time.

7. Future Agenda Items and Meeting Dates

The Committee requested that staff propose a schedule for meetings for the months after April.

8. Call to the Audience

No one in the audience spoke at this time.

9. Meeting Adjourned

Meeting Adjourned at 9:00 am.