

**Pima County Bond Advisory Committee
Meeting**

**Manning House
450 West Paseo Redondo
Friday September 23, 2005
8:00 a.m.**

MOTIONS

MOTION: Tom Warne moved, seconded by John Neis, to approve the recommended amendments to the 1997 and 2004 bond programs, including the additional amendments to the Superior Court Room project, Oro Valley's Naranja Town site and Steam Pump Ranch, and the Rillito Race Track. After additional discussion, the motion was amended to approve amendments to each ordinance separately. Amendments to the ordinance for the May 20, 1997 Bond Program were approved 10-0. Amendments to the ordinance for the November 4, 2004 Transportation Bond Program were approved 10-0. Amendments to the ordinance for the May 18, 2004 Bond Program were approved 10-0.

MOTION: Larry Hecker moved, seconded by John Neis, to approve the End of Year Status Report on the 1997 and 2004 Bond Programs. Motion approved 10-0.

MOTION: Tom Warne moved, seconded by Peter Backus, to hold a meeting on December 2, 2005 to discuss the need for a psychiatric urgent care center. Motion approved 10-0.

DIRECTION TO STAFF

Request for a presentation on the Kino Public Health Center Campus Master Plan at the next Committee Meeting.

SUMMARY OF MEETING

The following is a summary of the September 23, 2005 meeting. Audiotapes of the meeting are available upon request.

The meeting was called to order at 8:10 a.m. with a quorum.

Committee Members Present

Larry Hecker, Chair
Carolyn Campbell, Vice Chair
Peter Backus
Rene Gastelum
Tom Warne
Kelley Gomez
Wade McLean
John Neis
A.C. Marriotti
Albert Elias

Committee Members Absent

Chris Sheafe
Debby Hecht
David Lyons
Jesus Gomez
Dan Sullivan
Patty Richardson
Paul Diaz
Karen Thoreson – Alternate

Robert Davis

Other Attendees

Patrick Cavanagh, District 1 Office
Chuck Huckelberry, Pima County
John Bernal, Pima County
Enrique Serna, Pima County
Jim Barry, Consultant
Paul Wilson, Sheriff's Department
Rafael Payan, Parks Dept. – County
Linda Mayro, Cultural Resources- County
Donald Spiece – CIP – County
Nicole Fyffe – Pima County
Ben Changkakoti, Pima County
Fred Gray – Parks – City of Tucson
David Anderson – Oro Valley
Joseph Brusenski, Crisis Intervention Program

Mike Reuwsaat, Town of Marana
Leonard Fontes, South Tucson
Mike Tuinstra, Facilities –County
Kurt Weinrich, Transportation – County
Suzanne Sheilds, Flood Control – County
Ursula Kramer, Environmental Quality
Dennis Douglas, Health Dept. – County
Margaret Kish, Pima County
Bob Lutgendorf – Facilities – County
Paul Bennett – Wastewater – County
Joanne Homer, CIP – County
Judy Johnson, Community Partnership
Deseret Romero, Pima County

1. Welcome

Committee Members and County Staff introduced themselves.

2. Meeting Summary

The March 4, 2005 meeting summary was approved 10-0.

3. Amendments to the 1997 and 2004 Bond Programs

The Committee received a written report and recommendations on the proposed amendments prior to the meeting.

County Administrator Chuck Huckelberry presented the recommended amendments to the 1997 and 2004 Bond Programs. Mr. Huckelberry described what types of modifications required amendments, pursuant to the Truth in Bonding Ordinance. Three amendments requested by the Green Valley Community Coordinating Council to the Highway User Revenue Fund (HURF) Bond Program, regarding the termination of DOT-36 Camino del Sol/West parkway, Continental Road to Duval Mine Road, and DOT-34 Camino del Sol, Continental Road to Ocotillo Wash, and the transfer of remaining funds from those projects to DOT-37 Interstate 19 Northbound Frontage Road, Canoa TI to Continental TI, were described in detail.

Mr. Huckelberry also recommended three additional amendments that came to his attention after the Committee mailing. The first was a recommendation to amend the scope of SC-8 Superior Court New Court Rooms (1997 GO Bond Program), to clarify the specific sub-projects completed to date. The second was a request from Oro Valley to terminate 4.43 Naranja Town Site Park project (2004 GO Bond Program), and move the remaining funds of almost \$3 million to 4.6 Steam Pump Ranch (2004 GO). The Naranja Town Site Park project involved the acquisition of an additional 28 acres to the existing 212 acre Park. The rapid increase in land values has precluded this acquisition. Additional funds are needed to acquire and restore the Steam Pump Ranch. The third was a recommendation to amend the scope of 4.26 Rillito Race Track to allow for the

acquisition of land adjacent to the Race Track, in the event that the City of Tucson decides to located the Northside Community Park on adjacent land.

Mr. Huckelberry went through each recommended amendment for the 2004 Bond Program: 2.1 Kino Public Health Center, 4.10 Coyote Mountain Sites Acquisition, 4.20 Sports Fields Lighting of Existing Fields, and 5.10 Canada del Oro River Park, Thornydale to Magee. The Committee discussed the master plan for the Kino Public Health Center campus, including the recent letter outlining the need for a psychiatric urgent care center. Albert Elias, City of Tucson, requested a presentation on the master plan at the next Committee meeting. Chairman Larry Hecker, Peter Backus, and Bob Davis volunteered to serve on a subcommittee to consider the request for a psychiatric urgent care center.

John Neis asked what this Committee's role is with regards to the 1997 bond programs. Mr. Huckelberry and Chairman Hecker stated that this Committee is tasked with overseeing the 1997 bond programs even though the Committee is probably more familiar with the 2004 programs, and that the Committee should continue to ask questions about the 1997 bond programs and voice any concerns about the programs to the Board of Supervisors.

MOTION: Tom Warne moved, seconded by John Neis, to approve the recommended amendments to the 1997 and 2004 bond programs, including the additional amendments to the Superior Court Room project, Oro Valley's Naranja Town site and Steam Pump Ranch, and the Rillito Race Track. After additional discussion, the motion was amended to approve amendments to each ordinance separately. Amendments to the ordinance for the May 20, 1997 Bond Program were approved 10-0. Amendments to the ordinance for the November 4, 2004 Transportation Bond Program were approved 10-0. Amendments to the ordinance for the May 18, 2004 Bond Program were approved 10-0.

4. End of Year Report for 1997 and 2004 Bond Programs

The Committee received an End of Year Status Report on the 1997 and 2004 Bond Programs prior to the meeting.

Nicole Fyffe presented a brief overview of the End of Year Status Report. Mr. Huckelberry clarified that 2004 Sewer Revenue Bonds have not yet been sold because the County was still completing the 1997 program and needed Board approval to increase rates to support these revenues bonds. The County should be able to move forward with sale of the 2004 sewer authorization within the next year.

Ben Changkakoti reported on the Davis-Monthan Open Space Committee. The Committee has identified two groups of parcels, those that are eligible for purchase with the bond funds, and those that are not. This list will be further prioritized in future meetings. Albert Elias praised the DM Committee for analyzing a lot of technical data in a short amount of time. Mr. Elias also noted that the Military Installation Fund might provide an alternative source of funding for parcels not eligible for purchase with bond funds.

Captain Paul Wilson of the Sheriff's Office provided an update on the Regional Public Safety Communications System. A scope of work for a request for proposals for consultant services to build a business plan, among other tasks, was to be completed the week after the Committee meeting. Mr. Wilson also stated that the County was not

awarded funding for a recent application to the Department of Justice. However the Tohono O'Odham Nation is to be awarded \$558,000 from the Arizona Department of Homeland Security.

Albert Elias (City of Tucson), David Anderson (Oro Valley), Leonard Fontes (City of South Tucson), Mike Reuwsaat (Town of Marana), and Kelley Gomez (Pascua Yaqui Tribe) reported on their respective jurisdiction's progress on County bond funded projects. Written reports were also submitted to be included in the status report to the Board of Supervisors.

MOTION: Larry Hecker moved, seconded by John Neis, to approve the End of Year Status Report on the 1997 and 2004 Bond Programs. Motion approved 10-0.

5. Other Business, Future Agenda Items and Meeting Dates

The Committee received a letter from the Community Partnership of Southern Arizona stating the need for a psychiatric urgent care center in Tucson. Two individuals spoke in support of this effort: Judy Johnson representing the Community Partnership of Southern Arizona, and Joseph Brusenski.

MOTION: Tom Warne moved, seconded by Peter Backus, to hold a meeting on December 2, 2005 to discuss the need for a psychiatric urgent care center. Motion approved 10-0.

A subcommittee on this issue will meet before this date.

Next regularly scheduled meeting will be held on March 17, 2006.

6. Call to the Public

No members of the public spoke at this time.

7. Adjournment

Meeting adjourned at 9:40 am.