

Justice and Law Enforcement Sub-Committee of the Pima County Bond Advisory Committee

August 1, 2007

Present: Kent Batty, Jim Berry, Nicole Fyffe, Byron Howard, Hon. Jan Kearney, Doug Kooi, John Neis, Dan Sullivan, Mike Tunistra, and Katrina Mothes (Note taker)

Welcome

Mr. Sullivan welcomed the committee and gave the approval of the June 13, 2007 Meeting Summary.

Opening Business

It was agreed that additional criteria regarding the proposals is not needed. Dan discussed that he has consulted both proposals and has compared them to the public's needs. Dan then deferred to county staff for information and recommendations from County Administration.

Recommendations from Chuck Huckelberry's Office

- A "Tier Approach" was discussed. Nicole explained it is used for reviewing and recommending the proposals presented and that it gives flexibility for choosing funds that are allocated.
 1. Tier One Projects
 - a. Superior Court 8th floor renovation - 8 Million
 - b. New Juvenile Remand Center - 50 Million
 - c. Drexel Heights Sub-Station - 4 Million
 2. Tier Two Projects
 - a. Northwest Regional Justice Center 27.5 Million

Questions and Proposals for the Next Meeting

- John posed the question of whether the projects were scaleable. In other words, could the intent of the projects be accomplished at a lower level if less than requested funding were available.
- Judge Kearny stated she would further research the costs of the projects and will contribute the information at the next meeting.
- It was discussed that it is better economically to build too large of a facility then too small.
- Dan suggested the JALE Subcommittee compile as much research and documents needed to support their proposals in light of the many proposals coming from other committees.
- John stated he needed clarification regarding the Tiers and requested additional information before making his final recommendations.

Recommendations from the Sub-Committee

- John would like to recommend part of Tier One. Dan seconded the motion and would like to propose Tier One be entered into the general pool. If possible, both Dan and John would like to have the information they requested a day or two before the next meeting.

The next Justice and Law Enforcement Subcommittee meeting is scheduled for Wednesday, August 22nd at 1:00 p.m.

Meeting adjourned at 1:40 p.m.