

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

August 22, 2007

Present: Warren Acter, Kent Batty, Gary Campbell, Nicole Fyffe, Greg Gearhart, Byron Howard, Hon. Jan Kearney, Doug Kooi, Rod Mayhew, John Neis, Chris Radtke, Dan Sullivan, Mike Tunistra and Katrina Mothes (Note taker)

Welcome:

Dan Sullivan called the meeting to order.

Opening Business:

- The meeting summary of August 1st was addressed and has been amended to include the recommendation and the sub-committee's vote for the 8 million proposal to renovate Superior Court's 8th floor. Mr. Sullivan then gave the approval of the August 1st Meeting Summary.

Oral Summary from Chuck Huckelberry's Office:

- The 34.7million Juvenile Remand Center Proposal could be reduced to 28.9 million by moving the facility to another location.

Juvenile Remand Center Proposal Option Presented by Greg Gearhart:

- The existing facility could be used and (4) Pods added on to it. Each Pod would house 50 - 60 people. The Sheriff's Department would still need to transport juveniles as they are currently doing now.
- The (4) Pods should be able to accommodate the growing Tucson population for the next 10 - 15 years.

Superior Court Proposal Option Presented by Judge Kearney:

- The Northwest Juvenile Center was discussed. Judge Kearney stated that the projected amount of 27.5 million is now inadequate for today's cost.
- The concept of building a "shell" versus a whole build-out was compared. For example; 76,000 sq. ft. with 36,000 shell space vs. 50,000 sq. ft. with 10,000 sq. ft. shell space, however, a 10,000 sq. ft. shell would only sustain for five years - this is based on 2% growth.

Action on Proposed Projects

- Mr. Neis motioned and Mr. Sullivan second the motion for the following:
 1. Tier 1 (adding to the previously approved 8 million for Superior Court)
 - a. \$20,700,000 - NW Regional Center
 - b. 1,775,000 - Drexel Heights
 - c. 28,900,000 - Juvenile Remand Center
 - d. \$59,375,000 - Full Tier 1 Approved by Committee

Sheriff's Department

- Mr. Sullivan requested further education regarding the Sheriff Department's proposal so that he could take it under advisement at the next meeting.

Next Meeting

- Tier 2 will be discussed which includes the Sheriff's Department and The Justice Court.

The next Justice and Law Enforcement Sub-Committee meeting is scheduled for Wednesday, September 26th at 1:00 p.m.

Meeting adjourned at 1:30 p.m.