

PUBLIC NOTICE OF MEETING
Pima County Bond Advisory Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pima County Bond Advisory Committee and to the general public that the Pima County Bond Advisory Committee will hold a meeting open to the public on:

Friday, March 21, 2014
8:00 A.M.

Arizona RiverPark Inn
350 South Freeway
Tucson, Arizona

AGENDA

NOTE: Public Comment and Call to the Audience will be limited to 1 minute per person.

1. WELCOME
2. APPROVAL OF MEETING SUMMARY FEBRUARY 21, 2014
3. SEMI-ANNUAL BOND PROGRAM UPDATE FOR 1997, 2004 AND 2006 BOND PROGRAMS
 - A. Staff Report
 - B. Report from Jurisdictions
 - C. Committee discussion and possible action
4. RECOMMENDED AMENDMENTS TO THE 1997 AND 2004 BOND ORDINANCES
 - A. Staff Report
 - B. Committee discussion and possible action
5. UPDATE ON ANIMAL CARE 2014 BOND ELECTION
6. POSSIBLE 2015 BOND ELECTION PLANNING - PROCESS FOR REVIEWING AND/OR TAKING ACTION ON PROPOSED PROJECTS
 - A. Suggestions from County Administrator and/or Chairman Hecker
 - B. Committee discussion and possible action
7. POSSIBLE 2015 BOND ELECTION PLANNING – DELETION OF PROJECTS NO LONGER NEEDED
 - A. Staff report
 - B. Committee discussion and possible action
8. POSSIBLE 2015 BOND ELECTION PLANNING – HISTORIC, CULTURAL AND NATURAL AREA CONSERVATION PROJECTS

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 724-8450. Requests should be made as early as possible to allow time to arrange the accommodation.

HISTORIC AND CULTURAL RESOURCE PROJECTS

A. Tentatively Approved Projects

Archaeological Site Acquisitions - increase funding/update scope
Steam Pump Ranch Rehabilitation - increase funding/update scope
Ajo Curley School Gym, Town Plaza & Other Historic Buildings - update scope
Vail Area Historic Sites – delete
Repair and Rehabilitation of Historic Buildings on County-Owned Ranches – no change
Site Interpretation/Preservation of County-owned Cultural Resource Sites – no change
Historic Ft. Lowell Park Master Plan Implementation – no change
Dunbar School Rehabilitation – no change
Performing Arts Center Rehabilitation – no change

- (1) Overview by County Administrator (5 minutes)
- (2) Public comment, Committee discussion and possible action

B. New Projects

Mission San Xavier East Tower Restoration
Historic Miracle Mile/Oracle Revitalization Corridor
Sunshine Mile - Modernist Corridor Historic Façade Rehabilitation Program

- (1) Presentations (5 minutes each)
- (2) Public comment, Committee discussion and possible action

NATURAL AREA RESTORATION

A. Tentatively Approved Projects

Altar Valley Watershed Restoration Project - no change

- (1) Overview by County Administrator (1 minutes)
- (2) Public comment, Committee discussion and possible action

B. New Projects

Buffelgrass Eradication

- (1) Presentation (5 minutes)
- (2) Public comment, Committee discussion and possible action

FLOODPRONE AND OPEN SPACE LAND ACQUISITIONS

A. Tentatively Approved Projects

Davis-Monthan AFB Approach Corridor Open Space Acquisitions - delete
Floodprone and Riparian Land Acquisition – no change
Habitat Protection Priorities & Associated Lands – no change
Community Open Space – no change

- (1) Overview by County Administrator (1 minutes)
- (2) Public comment, Committee discussion and possible action

B. New Projects

Tucson Wildlife Center Floodprone Land Acquisition - delete

- (1) Overview by County Administrator (1 minute)
- (2) Public comment, Committee discussion and possible action

9. NEXT MEETING & FUTURE AGENDA ITEMS

April 18, 2014 at Arizona RiverPark Inn, 350 South Freeway – PART 1 Parks & Recreation Projects

April 25, 2014 at Hotel Tucson City Center InnSuites, 475 North Granada Avenue – PART 2 Parks & Recreation Projects

10. CALL TO THE AUDIENCE

11. ADJOURNMENT

NOTE: Correspondence and background materials sent to the Committee since their last meeting are available at <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=7625>