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
   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

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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&pageld=7625