

**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, May 16, 2014**  
**8:00 A.M.**

**River Park Inn**  
**350 S. Freeway**  
**Tucson, Arizona**

**AGENDA**

**NOTE: Public Comment and Call to the Audience will be limited to 1 minute per person. Presentations are limited to new and resubmitted projects with a 5 minute maximum length. If the Committee has not completed all of the agenda items by 11 a.m., the remaining items will be continued to the Committee's June 20<sup>th</sup> meeting.**

1. WELCOME
2. APPROVAL OF MEETING SUMMARY MAY 2, 2014
3. MOTION REGARDING THE LIMITING OF PUBLIC COMMENT TO 1 MINUTE PER PERSON

The Committee requested an agenda item to discuss and take possible action on a motion to prevent public speakers from banking time from other potential speakers.

Proposed motion: Move to require that speakers during Public Comment and Call to the Audience stick to 1 minute per person and do not extend the time to speak using time allotted to them by other potential speakers.
4. POSSIBLE 2015 BOND ELECTION PLANNING – AFFORDABLE HOUSING AND NEIGHBORHOOD REINVESTMENT RELATED PROJECTS
  - A. Tentatively Approved Projects

Pima County Affordable Housing Program  
Pima County Neighborhood Reinvestment Program

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

Marana Affordable Housing Land Acquisition, Entitlement and Improvement  
Marana Neighborhood Reinvestment Housing Stock Retention

    - (1) Presentations by Town of Marana (5 minutes per project)

*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.*

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

C. New Proposals

Pedestrian Safety and Walkability Improvements (Living Streets Alliance)  
South 12<sup>th</sup> Avenue Cultural and Culinary Corridor (City of Tucson)

- (1) Presentations by Proponents (5 minutes per project)
- (2) Comments by County Administrator (1 minute)
- (3) Public comment (1 minute each), Committee discussion and possible action

5. POSSIBLE 2015 BOND ELECTION PLANNING – HEALTH PROJECTS

A. Tentatively Approved Projects

Pima County North Public Health Clinic Relocation (formerly the Theresa Lee Clinic relocation project); scope change  
Marana Health Clinic Expansion; scope change

- (1) Overview by County Administrator (1 minute)
- (2) Overview by Marana Health Clinic (1 minute)
- (3) Public comment (1 minute each), Committee discussion and possible action

B. New Project

Pima County Forensic Science Center Expansion and Remodel

- (1) Presentation by Pima County Medical Examiner, Dr. Hess (5 minutes)  
**Note that this presentation will be given at or close to 10:30 a.m.**
- (2) Public comment (1 minute each), Committee discussion and possible action

6. POSSIBLE 2015 BOND ELECTION – JUSTICE AND LAW ENFORCEMENT PROJECTS

A. Resubmittals and New project Pima County Sheriff's Department

Drexel Heights Sheriff District Station (resubmittal)  
Sheriff District Substations System Efficiencies and Upgrades (resubmittal)  
North Central Sheriff's District Substation (new)

- (1) Presentations by the Sheriff's Department (5 minutes per project)
- (2) Public comment (1 minute each), Committee discussion and possible action

B. New - Pima County Courts

Superior Court 9<sup>th</sup> Floor Renovation  
Green Valley Courthouse Expansion

- (1) Presentations by Kent Batty, Pima County Superior Court Administrator and Keith Bee, Presiding Justice of the Peace for Pima County (5 minutes per project)
- (2) Public comment (1 minute each), Committee discussion and possible action

7. POSSIBLE 2015 BOND ELECTION – FLOOD CONTROL

A. Tentatively Approved Projects

Santa Cruz River: Rillito and Canada del Oro Confluence; scope change

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

B. Resubmittals and New Projects

Lower Santa Cruz Levee Extension (Marana - resubmittal)

40<sup>th</sup> Street Drainage (South Tucson - resubmittal)

South 7<sup>th</sup> Avenue between West 28<sup>th</sup> and 29<sup>th</sup> Streets Drainage (South Tucson - resubmittal)

East 32<sup>nd</sup> and ½ Street Drainage (South Tucson - new)

- (1) Presentations by Marana and South Tucson (5 minute per project)
- (2) Comments by County Administrator (1 minute)
- (3) Public comment ( 1 minute each), Committee discussion and possible action

8. POSSIBLE 2015 BOND ELECTION - GENERAL GOVERNMENTAL FACILITIES

A. Tentatively Approved Projects

Green Valley Government Center Parking and Access Improvements; no changes

Downtown Legal Services Building Asbestos Abatement and Fire Sprinklers; no changes

Elections Equipment; reduce funding

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

9. NEXT MEETING & FUTURE AGENDA ITEMS

June 20, Riverpark Inn, 350 S. Freeway

Job Growth, Education and Workforce Training proposals for a future bond election.

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>