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ORDINANCE NO. 2006 - 84

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY ARIZONA RELATING TO GENERAL OBLIGATION AND SEWER REVENUE BOND PROJECTS AMENDING ORDINANCE NUMBER 2004-18 BOND IMPLEMENTATION PLAN, MAY 18, 2004 SPECIAL ELECTION (AS AMENDED OCTOBER 11, 2005 BY ORDINANCE NUMBER 2005-92 AND APRIL 4, 2006 BY ORDINANCE NUMBER 2006-21). THE PURPOSE OF THIS ORDINANCE IS TO REALLOCATE BOND FUNDS, AMEND THE SCOPE OF CERTAIN PROJECTS, AMEND IMPLEMENTATION PERIODS FOR CERTAIN BOND PROJECTS, AND AUTHORIZE THE USE OF ADDITIONAL OTHER FUNDS TO FINANCE CERTAIN PROJECTS.

WHEREAS, the Board of Supervisors adopted Chapter 3.06 of the Pima County Code titled "Bonding Disclosure, Accountability and Implementation; and,

WHEREAS, in compliance with Chapter 3.06, the Board of Supervisors adopted Ordinance Number 2004-18, the "Bond Implementation Plan, May 18, 2004 Special Election;" and

WHEREAS, the Board of Supervisors, on October 11, 2005 enacted Ordinance Number 2005-92 and on April 4, 2006 enacted Ordinance Number 2006-21 amending Ordinance Number 2004-18 in compliance with provisions of Chapter 3.06; and

WHEREAS, the Board of Supervisors desires to amend Ordinance Number 2004-18 (as amended by Ordinance Number 2005-92 and Ordinance Number 2006-21) in compliance with provisions of Chapter 3.06:

NOW THEREFORE, IT IS HEREBY ORDAINED by the Board of Supervisors of Pima County, Arizona:

Ordinance Number 2004-18 (as amended by Ordinance Number 2005-92 and Ordinance Number 2006-21), is hereby amended as follows:

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**Bond Implementation Plan
May 18, 2004 Special Election**

Question No. 2 - Public Health and Community Facilities

2.8 Amado Food Bank Kitchen

Location: 28720 South Nogales Highway, Sopori, Arizona

Scope: Construct an addition to the Amado Food Bank. This addition will be approximately 3,800 square feet in area and will provide a commercial kitchen, multipurpose rooms for dining, meetings, programs and other community uses as well as public restrooms. This project is the second phase of development planned for this facility. Phase One, consisting of the food bank distribution facility, was constructed in 2001. Design for Phase Two has been completed.

Benefits: This addition will allow the food bank to expand its services to include preparation and distribution of meals to its clients. This facility will also provide space for a variety of community programming. This project will benefit lower income residents of southern Pima County, in the Lakeside – Sopori - Amado area.

Cost: \$300,000

Other Funding: ~~None identified at this time~~ \$180,000

Project Duration: Planning at 6 to 8 months, Design at 7 to 9 months, and Construction at 15 to 18 months.

Implementation Period: 2, 3, 4

Project Management: Pima County Facilities Management

Future Operating and Maintenance Costs: Minimal for the County since the facility will be operated by a nonprofit food bank.

Question No. 4 - Parks and Recreational Facilities

4.14 Los Morteros Preservation

Location: In Marana, on the west side of the Santa Cruz River near Point of the Mountain, between Silverbell and Coachline Roads.

Scope: Development of public access, preservation planning, and interpretation for the County-owned prehistoric and historic cultural resources at Los Morteros.

Benefits: Los Morteros is a significant place of many different human occupations and uses which provide a unique opportunity to interpret the different cultural traditions that shaped our region. It is the location of a major Hohokam village occupied between AD 850 and 1300 that contains a ballcourt, pithouses, adobe-walled compounds, human burials, and numerous features and artifacts. It is the location of the Anza expedition Llano del Azotado campsite of October 27, 1775. In addition, the Ruelas and Maish historic homesteads, and the 19th Century Butterfield stage

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station at Point of the Mountain are also situated at Los Morteros. Nearby was a historic early 20th Century Yaqui settlement. Bond funds (CA-32) from 1997 have been used to acquire the core of this site, and adjacent parcels are in negotiation for inclusion. This project will preserve these cultural assets and make Los Morteros accessible to all residents of Pima County and visitors. Access and interpretation will provide the public with an excellent heritage education opportunity. There are few remaining places that offer the opportunity to interpret these cultural values at one location. Los Morteros is one of those rare places.

Cost: ~~\$100,000~~ \$250,000, with Planning/Design being \$21,000, Construction being \$74,500 \$224,500, and Other being \$4,500.

Bond Funding: ~~\$100,000~~ \$250,000

Other Funding: None identified at this time

Project Duration: Planning at 11 to 15 months, Design at 11 to 15 months, and Construction at 9 to 18 months.

Implementation Period: 1, 2, 3

Project Management: Pima County Cultural Resources and Historic Preservation Office/Pima County Natural Resources, Parks and Recreation Department.

Future Operating and Maintenance Costs: Minimal costs; Pima County.

4.31 Northside Community Park Center

Location: This project will be located on the City of Tucson's north side and will serve an area of the community with a shortage of park facilities as defined in the City of Tucson Parks and Recreation Strategic Service Plan 2013.

Scope: This project includes land acquisition and initial development of a Community Park the design and construction of a new Community Center to serve north side residents. The design of the park community center will be determined through a public participation process and in accordance with Community Park standards. The new facility will be developed on land purchased by the County, pursuant to Project 4.26, which is part of the Rillito Racetrack/Park.

Benefits: This project will provide park recreational facilities for residents living in an area of the City of Tucson with a shortage of parks and recreational facilities. This project will address the community's need for parks and recreational facilities as identified in the City of Tucson Parks and Recreation Strategic Service Plan 2013.

Cost: \$5,500,000, with Planning/Design being ~~\$150,000~~ \$800,000, Construction being \$750,000 \$4,200,000, ~~Land acquisition being \$4,500,000~~, and Other being \$100,000.

Bond Funding: \$5,500,000

Other Funding: None identified at this time. The City of Tucson will pursue other revenue sources, including Arizona Heritage Funds.

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Project Duration: ~~Land Acquisition Phase will require 10 to 12 months.~~ Planning, Design and Procurement Phases will require 10 to 12 13 to 15 months. Construction will require another 10 to 12 15 to 18 months. ~~To minimize the impact of increasing land cost, the Land Acquisition Phase of this project should be scheduled at the start of the bond program.~~

Implementation Period: 1, 2, 3

Project Management: The City of Tucson will manage the project, pursuant to an intergovernmental agreement with Pima County.

Future Operating and Maintenance Costs: The City of Tucson will own and operate the completed project. The additional annual operation and maintenance cost for this project is estimated to be \$220,000. This cost will be funded through the City of Tucson Operating Budget - General Fund.

4.35 Arroyo Chico Wash Improvements

Location: This project is located along the Arroyo Chico Wash from Country Club Road to Campbell Avenue.

Scope: This project will address riparian and recreational features along the Arroyo Chico urban watercourse, including land acquisition.

Benefits: Development of these improvements will address the community's need for trails, connectivity and a growing, more complete urban pathway system, as identified in the City of Tucson Parks and Recreation Strategic Service Plan 2013 and the Eastern Pima County Trails System Masterplan. Open space, trails and natural resource parks are important elements of the voter-approved City of Tucson General Plan.

Cost: \$1,000,000, with Planning/Design being ~~\$150,000~~ \$100,000, Land Acquisition being \$700,000, Construction being ~~\$750,000~~ \$100,000, and Other being \$100,000.

Bond Funding: \$1,000,000

Other Funding: ~~None identified at this time.~~ An additional approximately \$2,000,000 is currently being pursued by the City of Tucson. The City of Tucson will seek other funding, including Arizona Heritage Funds and Regional Transportation Authority funds. Pima County will lend such support as it can to City of Tucson in securing other funding.

Project Duration: Planning, Design and Procurement Phases will require 10 to 12 months. Construction will require another 10 to 12 months.

Implementation Period: 2, 3, 4

Project Management: The City of Tucson will manage the project, pursuant to an intergovernmental agreement between the City of Tucson and Pima County.

Future Operating and Maintenance Costs: The City of Tucson will own and operate the completed project. The additional annual operation and maintenance cost for this project is estimated to be \$12,000. This cost will be funded through the City of Tucson Operating Budget - General Fund.

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4.36 Atterbury Wash Sanctuary Land Acquisition and Expansion

Location: This project is located in southeast Tucson along the Atterbury Wash, north of Lincoln Park.

Scope: This project is the proposed acquisition of land to preserve and protect an important riparian area and existing wildlife corridor along the Atterbury Wash. The project, which expands an existing sanctuary, will also provide the opportunity for the development of some passive recreation amenities.

Benefits: Trails are an important part of our heritage. The ancient Hohokam people walked along the major streams that drain the surrounding mountains to hunt game and trade with distant villages. Today, these greenways provide hikers and urban walkers with the same connectivity. Additionally, this project will help preserve and protect wildlife that uses the Atterbury Wash. This project will address the community's need for trails, connectivity and a growing, more complete urban pathway system, as identified in the City of Tucson Parks and Recreation Strategic Service Plan 2013 and the Eastern Pima County Trails System Masterplan. Open space, trails and natural resource parks are important elements of the voter-approved City of Tucson General Plan.

Cost: ~~\$2,000,000~~ \$1,200,000, with Land acquisition being ~~\$1,000,000~~ \$200,000, Planning/Design being \$300,000, Construction being \$500,000, and Other being \$200,000.

Bond Funding: ~~\$2,000,000~~ \$1,200,000

Other Funding: None identified at this time. The City will seek other revenue sources, including Arizona Heritage Funds. Pima County will lend such support as it can to City of Tucson in securing other funding.

Project Duration: Land Acquisition Phase will require 10 to 12 months. Planning, Design and Procurement Phases will require 10 to 12 months. Construction will require another 10 to 12 months. To minimize the impact of increasing land cost, the Land Acquisition Phase of this project should be scheduled at the start of the bond program.

Implementation Period: 3, 4, 5

Project Management: The City of Tucson will manage acquisition, design and construction of the project, with an intergovernmental agreement between the City of Tucson and Pima County.

Future Operating and Maintenance Costs: The City of Tucson will own and operate the completed project. The additional annual operation and maintenance cost for this project is estimated to be \$12,000. This cost will be funded through the City of Tucson Operating Budget - General Fund.

4.37 Pantano River Park

Location: This project is located along the east bank of the Pantano River from 22nd Street to Michael Perry Park, just south of Golf Links Road.

Scope: This project is the design and construction of a major segment of the Pantano River Park on the east bank of the Pantano Wash. The design will provide for trail development and

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incorporate a commemorative tree-planting area in partnership with Trees for Tucson, and a children's memorial garden.

Benefits: This project is the result of a community-driven planning effort, which resulted in a Concept Plan to develop this segment of the river park. The project is a coordinated effort between the City of Tucson, Pima County and Trees for Tucson and will benefit the users of the river park system. This project will address the community's need for enhanced trails, connectivity and continued development of the urban pathway system, as identified in the City of Tucson Parks and Recreation Strategic Service Plan 2013 and the Eastern Pima County Trails System Masterplan. Open space, trails and natural resource parks are important elements of the voter-approved City of Tucson General Plan.

Cost: ~~\$2,700,000~~ \$3,550,000, with Planning/Design being \$405,000, Construction being ~~\$2,025,000~~ \$2,875,000, and Other being \$270,000.

Bond Funding: ~~\$2,700,000~~ \$3,500,000

Other Funding: ~~None identified at this time. City of Tucson will seek other funding, including Federal Transportation Enhancement Grants and private developer contributions. Pima County will lend such support as it can to City of Tucson in securing other funding.~~ \$50,000 from the City of Tucson.

Project Duration: Planning, Design and Procurement Phases will require 10 to 12 months. Construction will require another 10 to 12 months.

Implementation Period: 1, 2, 3

Project Management: ~~The City of Tucson~~ Pima County will manage the project, pursuant to an intergovernmental agreement between the City of Tucson and Pima County.

Future Operating and Maintenance Costs: The City of Tucson will own and operate the completed project. The additional annual operation and maintenance cost for this project is estimated to be \$15,000. This cost will be funded through the City of Tucson Operating Budget - General Fund. Volunteers will be utilized to help maintain the park.

Question No. 6 - Sewer System Revenue Bonds

6.3 Santa Cruz Interceptor, Prince to Franklin

Location: Located along the easterly bank of the Santa Cruz River, from downtown near Franklin Street northerly to Prince Road for a total of approximately 19,000 linear feet.

Scope: Construct a new, large diameter (66-inch and 72-inch) gravity interceptor sewer north from downtown near Franklin Street to Prince Road where it will connect to the 78-inch diameter interceptor tributary to the Roger Road WWTP. A section of the interceptor, between Grant Road and Miracle Mile (Phase I), has been constructed in conjunction with a Flood Control bank stabilization project. This bond project provides for the installation of Phase II, approximately 11,000 linear feet, and Phase III, approximately 8,000 linear feet, and the associated construction administration.

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Benefits: This project was identified in the 1990 Facility Plan. The 1997 Bond Authorization provided \$3,000,000 (of which \$434,396 has been spent to date) for design and right-of-way acquisition only. The Construction of the project will provide hydraulic relief for the Northwest Outfall Interceptor and provide needed conveyance capacity for future flows originating in the south and southeast areas of the metropolitan service area including Rio Nuevo.

Cost: For the remaining Phases II & III of the Project, the total costs are now estimated at \$39,500,000 ~~\$28,000,000~~, with Administration being \$560,000, Design being \$534,396 ~~\$140,000~~, Right-of-Way being \$2,565,604 ~~\$180,000~~, and Construction being \$24,340,000 ~~\$39,180,000~~.

Bond Funding: \$25,000,000

Other Funding: \$3,000,000 from previous and planned expenditures from the 1997 Sewer Revenue Bond Authorization for SS-03 Santa Cruz Interceptor, Prince to Franklin. There have been expenditures of \$434,396 of the planned \$534,396 for design and \$2,565,604 will be expended for right of way. \$14,500,000 from System Development Funds.

Project Duration: Right-of-way negotiations are currently underway. Right-of-way is accomplished concurrently with Planning and any needed design modifications, with Design at 6 to 12 months, Right-of-way at 12 to 24 months, and Construction at 33 to 48 months.

Implementation Period: 1, 2, 3

Project Management: Pima County Wastewater Management Department

Future Operating and Maintenance Costs: In the first year after construction, operating and maintenance costs are under warranty. After that period, the operating and maintenance costs would be approximately \$2,000 per mile annually, or \$8,000 for the entire 4-mile reach. The costs are paid for from Wastewater Management's budget, which is funded by user fees.

6.10 New Marana Wastewater Treatment Plant (WWTP) Expansion

Location: East of Trico Road and North of Marana Road near the Santa Cruz River

Scope: This project provides an expansion of the existing Marana WWTP, including acquisition of property for the required setbacks, to provide capacity for the growth in the area, as well as produce effluent reclaimed water for reuse and/or recharge.

Benefits: Expanding population in the Marana WWTP service area necessitates increased wastewater treatment capacity. Wastewater flows are rapidly increasing. In cooperation with the Town of Marana, a 208 Plan was developed for the entire Marana sewer system, which includes utilizing the existing WWTF's site for an expanded treatment facility for the Northwest Marana area. The \$2 million from the 1997 Bond Authorization originally envisioned the relocation and construction of a much smaller facility. The 1997 Bond Authorization will augment the 2004 bond funds. The capacity of the Marana facility is currently 150,000 GPD. This project will expand the overall facilities treatment capacity by ~~4 mgd;~~ to approximately 2 MGD on a schedule compatible with the tributary area's projected new growth. Additional acreage surrounding the plant site will be acquired to meet current setback requirements. The expansion will provide effluent for reuse, recharge and/or environmental restoration.

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Cost: ~~\$12,050,000~~ \$28,400,000, with Administration being ~~\$241,000~~, Design being \$285,000 \$2,000,000, Right-of-Way being ~~\$265,000~~ \$1,400,000 and Construction being \$11,259,000 \$25,000,000.

Bond Funding: \$10,000,000

Other Funding: \$2,050,000 from 1997 Sewer Revenue Bond Authorization SS - 8, New Marana Wastewater Treatment Plant (WWTP) Expansion, - and \$16,350,000 from System Development Funds (SDF).

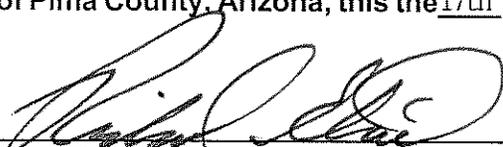
Project Duration: Right-of-way is concurrent with Procurement Design, with Design at 12 to 18 months, Right-of-Way at 10 to 20 months, and Construction at 24 to 36 months.

Implementation Period: 1, 2, 3

Project Management: Pima County Wastewater Management Department

Future Operating and Maintenance Costs: Based on similar plants (such as the Avra Valley WWTF), costs of \$750,000 per year are estimated. The costs are paid for from Wastewater Management's budget, which is funded by user fees.

AS AMENDED by the Board of Supervisors of Pima County, Arizona, this the 17th day of October, 2006.



Chair, Pima County Board of Supervisors

Attest:

Reviewed by:



Clerk, Pima County Board of Supervisors



Pima County Administrator

Approved as to Form:



Civil Deputy County Attorney

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