

F. ANN RODRIGUEZ, RECORDER
RECORDED BY: LLW
DEPUTY RECORDER
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PIMA CO CLERK OF THE BOARD
PICKUP



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ORDINANCE NO. 2009-92

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, APRIL 4, 2006 BY ORDINANCE NUMBER 2006-21, OCTOBER 17, 2006 BY ORDINANCE NUMBER 2006-84, APRIL 10, 2007 BY ORDINANCE NUMBER 2007-33, NOVEMBER 6, 2007 BY ORDINANCE NUMBER 2007-95, APRIL 1, 2008 BY ORDINANCE NUMBER 2008-25, NOVEMBER 18, 2008 BY ORDINANCE NUMBER 2008 - 106 AND APRIL 21, 2009 BY ORDINANCE NUMBER 2009-40) FOR THE PURPOSE OF AMENDING THE SCOPE OF CERTAIN PROJECTS AND AUTHORIZING 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, on April 4, 2006 enacted Ordinance Number 2006-21, on October 17, 2006 enacted Ordinance Number 2006-84, on April 10, 2007 enacted Ordinance Number 2007-33, on November 6, 2007 enacted Ordinance Number 2007-95, on April 1, 2008 enacted Ordinance Number 2008-25, on November 18, 2008 enacted Ordinance Number 2008-106 and on April 21, 2009 enacted Ordinance Number 2009-40 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, Ordinance Number 2006-21, Ordinance Number 2006-84, Ordinance Number 2007-33, Ordinance Number 2007-95, Ordinance Number 2008-25, Ordinance Number 2008-106, and Ordinance Number 2009-40) 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, Ordinance Number 2006-21, Ordinance Number 2006-84, Ordinance Number 2007-33, Ordinance Number 2007-95, Ordinance Number 2008-25, Ordinance Number 2008-106, and Ordinance Number 2009-40), is hereby amended as follows:

RECORDED

A. Question No. 1 - Sonoran Desert Open Space and Habitat Protection; Preventing Urban Encroachment of Davis-Monthan Air Force Base

For the purpose of acquiring real and personal property for open space and habitat protection, including, without limitation, Sonoran Desert open space, protecting wildlife habitats, saguaro cacti, ironwood forests and lands around rivers, washes and recharge areas to ensure high water quality, the acquisition of lands in the vicinity of Davis-Monthan Air Force Base to prevent urban encroachment, and the acquisition of real or personal property or interests or rights in property for such purpose and paying all expenses properly incidental thereto and to the issuance of such bonds, shall Pima County, Arizona be authorized to issue and sell general obligation bonds of the County in an aggregate principal amount not exceeding \$174,300,000.

City of Tucson Priorities

1.15 Aqua Caliente and Brawley Wash

Location: The confluence area of the Tanque Verde Creek and Agua Caliente Wash; Brawley Wash

Scope: Purchase in fee simple or acquire conservation easements on parcels or portions of parcels, with preference for vacant lands within the floodplain and floodway of the Tanque Verde and Agua Caliente Washes. First priority of acquisition will be the vacant land downstream of Houghton Road along the Agua Caliente Wash. The scope also includes the purchase of property along the Brawley Wash, adjacent to City of Tucson-owned land, tax code parcels 208-40-0650, 0660, 213-10-001N, 215-31-039A.

Benefit: Preservation of significant riparian areas and prevention of future flood damages.

Cost: \$5,000,000

Bond Funding: \$5,000,000

Other Funding: None identified at this time. If additional funding becomes necessary, options include federal or state grants, and specific appropriations from the County Flood Control District tax levy.

Implementation Period: 1, 2, 3

Project Management: The County Flood Control District will be responsible for managing all acquisitions, in close consultation with City of Tucson staff.

Future Operating and Maintenance Costs: There should be minimal costs, which will be funded through the Flood Control District.

1.16 36th Street Corridor and Valencia

Location: Corridor along 36th Street, from the Santa Cruz River west to Tucson Mountain Park; Valencia Archaeological Site at Interstate 10 and Valencia, along the Santa Cruz River.

UNCLASSIFIED

Scope: Purchase in fee simple or acquire conservation easements on properties along 36th Street to preserve a corridor from the Santa Cruz River west to Tucson Mountain Park and to serve as an expansion of Tucson Mountain Park. Pima County will seek options to preserve this corridor through public/private partnerships that do not require the purchase of entire parcels. The scope also includes the purchase of the Valencia Archaeological Site, tax code parcels 138-01-006C.

Benefit: This project will protect the viewshed of the upper foothills of the Tucson Mountains, provide public access into Tucson Mountain Park from the west end of 36th Street, protect a wildlife corridor and associated biological values from the Tucson Mountains to the Santa Cruz River, and protect investments already made by Pima County in the area of the West Branch of the Santa Cruz.

Cost: \$5,000,000

Bond Funding: \$5,000,000

Other Funding: ~~None identified at this time. If additional funding becomes necessary, options include federal and state grants.~~ \$500,000 from State Growing Smarter Matching funds

Implementation Period: 1, 2, 3

Project Management: Pima County Natural Resources, Parks and Recreation will manage this project, in close consultation with the City of Tucson.

Future Operating and Maintenance Costs: Based on the average cost to operate and maintain the existing open space parks system of Pima County, it is anticipated that future operating and maintenance costs of community open spaces which are added to the existing natural open space system operated and maintained by Pima County will cost, on average, approximately \$60 per year per acre of added open space park.

B. Question No. 2 - Public Health and Community Facilities

For the purpose of acquiring, developing, expanding, improving and equipping new and existing facilities to further the health, education, welfare and safety of the citizens of the County, including, without limitation, County hospitals, clinics and other buildings, museums and facilities for the arts, facilities for the disposal of solid waste, and lighting, housing and other improvements and facilities to further neighborhood reinvestment, and the acquisition and construction of real or personal property or interests or rights in property for such purpose and paying all expenses properly incidental thereto and to the issuance of such bonds, shall Pima County, Arizona be authorized to issue and sell general obligation bonds of the County in an aggregate principal amount not exceeding \$81,800,000.

2.2 New Psychiatric Hospital

Location: Kino Health Campus, 2800 East Ajo Way, Tucson, Arizona 85713

Scope: In conjunction with bond funding under the 2006 bond ordinance, expand in-patient Construct a 50-bed psychiatric facilityies to complement existing psychiatric services at the hospital facility located on the Kino Community Hospital health campus, currently operated by University Physician's Healthcare as the University Physician's Healthcare Hospital; This facility will be located

~~adjacent to Kino Community Hospital to take advantage of medical and other support services provided by Kino Community Hospital design, construct and equip an Outpatient Physician Clinics in the unoccupied shell space on the second floor of Herbert K Abrams Public Health Center located to the east of the hospital facilities; and design a parking garage to serve the Kino campus. This clinic space will be leased to University Physicians Healthcare / University of Arizona College of Medicine.~~

Benefits: Currently, Pima County UPH provides inpatient psychiatric services in University Physician's Healthcare Hospital on the Kino Community Hospital campus. The majority of the psychiatric inpatient beds are located in wings originally designed as medical/surgical nursing units. A facility specifically designed for psychiatric patients will improve security, operational efficiency and improve treatment opportunities. ~~Construction of a new~~ Expansion of the psychiatric facilities is essential if ~~Kino Community~~ for the Hospital's transition into a full-service general hospital is to be realized.

Cost: \$12,000,000, with Planning/Design being \$1,266,000, Construction being \$10,597,000, and Other being \$137,000.

Bond Funding: \$12,000,000

Other Funding: None identified at this time

Project Duration: Planning at 9 to 11 months, Design at 14 to 16 months, and Construction at 21 to 24 months.

Implementation Period: 1, 2, 3, 4

Project Management: Pima County Facilities Management

Future Operating and Maintenance Costs: Building operating and maintenance costs are expected to be approximately \$900,000 per year.

D. Question No. 4 - Parks and Recreational Facilities

For the purpose of acquiring, developing, expanding, improving and equipping new and existing parks and recreational facilities in the County, including, without limitation, athletic fields, community centers, libraries, historic and cultural facilities and trails, and the acquisition or construction of real or personal property or interests or rights in property for such purpose and paying all expenses properly incidental thereto and to the issuance of such bonds, shall Pima County, Arizona be authorized to issue and sell general obligation bonds of the County in an aggregate principal amount not exceeding \$96,450,000.

4.20 Lighting of Existing and New Sports Fields

Location: Various Pima County Parks owned by Pima County.

Scope: McDonald Park – Replace ball field light fixture on two fields:
Littletown Park – replace light fixtures on one field and move two light poles.
Bud Walker Park, Ajo – replace ballfield light fixtures on two fields.
Flowing Wells West – install ballfield lights on two fields.
McDonald District Park – install ballfield lights on fields #5 and 6.

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Lighting Boom Truck – purchase boom truck for maintenance of sports lights.
Lawrence Park – install ball field lights, and parking security lights.
Rillito Park – install lights on 6 competition soccer fields.
SportsPark Lighting – to include electrical and other upgrades to concession building.
Brandi Fenton Memorial Park Lighting.

Benefits: This project entails the installation of new lights at parks that do not currently have them and the upgrading of light fixtures at existing facilities. The benefit will include environmental compliance with Pima County's Dark Skies Ordinance, and minimizing operating and maintenance costs. Lighting technology has advanced. New fixtures will result in significant cost savings to the County. The new light fixtures will provide better light coverage at lower operational costs.

The installation or improvement of these fixtures is in response to public demand for increased field use. The lighting of sports fields results in the agency being able to increase field use by a factor of two to three times, while taking advantage of the existing playfields. This increases use while minimizing new development and operational costs. Solar lighting will be used when feasible. In addition, electrical and other required upgrades to the SportsPark concession building shall assure Pima County compliance with state and local codes.

Cost: \$3,928,643

Bond Funding: \$3,600,000

Other Funding: \$328,643

Project Duration: Planning/Design at 11 to 15 months and Construction at 15 to 24 months.

Implementation Period: 2, 3, 4, 5

Project Management: Pima County Natural Resources, Parks and Recreation

Future Operating and Maintenance Costs: \$97,946 per year when fully developed. Funding impacts were derived using data gathered from current, high efficiency lighting systems at existing County ballfields that have recently been upgraded or new facilities that have benefitted from the latest lighting technology.

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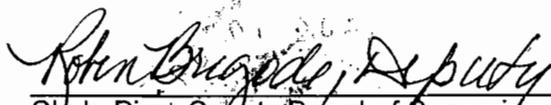
AS AMENDED by the Board of Supervisors of Pima County, Arizona, this 6th day of October, 2009.



Chairman, Pima County Board of Supervisors
OCT 08 2009

Attest:

Reviewed by:



Clerk, Pima County Board of Supervisors



Pima County Administrator

Approved as to Form:



Civil Deputy County Attorney
REGINA NASSEN

10/08/09 10:00 AM