

NOTICE OF STUDY SESSION

Section 7.6.2

Notice of Study Session of the 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 study session open to the public on:

December 14, 2007

8:00 A.M.

**The Manning House
450 West Paseo Redondo
Tucson, Arizona 85701**

AGENDA

1. Welcome
2. Approval of Meeting Summary from the November 2, 2007 meeting
3. Future Bond Election: Subcommittee Activities Since Last Bond Advisory Committee Meeting (15 minutes)
 - A. Public Health, Libraries & Community Facilities – It was suggested at the November 2, 2007 Bond Committee meeting that other subcommittees and standing committees organize their recommendations by tiers, similar to the approach taken by the Parks and Recreation Bond Subcommittee. The Public Works Subcommittee's recommendations were adopted in the priority order recommended by staff. Other subcommittees and standing committees recommendations included either a small number of projects, or did not lend themselves to the tiered or priority approach. Therefore, the only subcommittee to reconsider their approach to recommendations was the Public Health, Libraries & Community Facilities Subcommittee. This Subcommittee met on November 29 and placed their original recommendations in to a Tier 1, and placed projects that were not originally recommended, but were worthy projects, into a Tier 2.
 - B. Public Works – At the request of Vice-Chair Carolyn Campbell, the Public Works Subcommittee met on December 6 and considered additional projects: Floodprone and Riparian Land Acquisition Program (FLAP), and reclaimed water system expansion. The Subcommittee recommended \$10 million for FLAP, and discussed a proposal for reclaimed water system expansion.
4. Future Bond Election: Sewer Revenue Bond Election – Discussion on Timing (10 minutes)

5. Future Bond Election: Discussion on Approach for Committee Consideration of Project Proposals - Discussion/possible action (30 minutes)

At the November 2, 2007 Committee meeting, the Committee approved meeting dates for 2008. It was requested that staff propose which meeting dates are dedicated to presentations, discussion and public comment on proposed bond projects, by topic area. Staff recommends the following schedule:

January 4, 2008	Justice & Law Enforcement, and Public Works
January 18, 2008	Conservation Acquisitions, Davis-Monthan Open Space, Cultural and Historic Preservation
February 1, 2008	Public Health
February 29, 2008	Oversight of Current Bond Programs (not Future Bond Election)
March 7, 2008	Libraries & Community Facilities
March 28, 2008	Housing & Neighborhood Reinvestment
April 25, 2008	Parks and Recreation

Meetings will be held at the Manning House from 8:00 a.m.-10:30 a.m. Any changes in meeting locations or times will be noted on the County's bond web site at www.bonds.pima.gov and communicated to the Bond Advisory Committee and those on the mailing list. Additional meetings can be added as needed.

6. Future Bond Election: Discussion on Approach for Determining a Not to Exceed Amount for the Total Bond Dollar Authorization - Discussion/possible action (30 minutes)

7. Other Future Agenda Items

8. Call to the Audience

9. Adjournment