

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JULY 1, 2003 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement in the matter of Broadway Hotel One, L.L.C., Tax Parcel No. 127-01-002B.

Accept County Attorney recommendation 4/1

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a settlement offer on delinquent taxes for 97 parcels in the area identified as Oracle Mine Ridge.

Continued to 8/11/03

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5. TENTATIVE BUDGET HEARINGS

UNFINISHED BUSINESS
(RM 5/6/03)

... FLOOD CONTROL DISTRICT BOARD

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2003/2004.

Approved 5/0

... IMPROVEMENT DISTRICT BOARD

Staff requests the Board of Directors receive statements and estimates for the County Street Lighting Improvement Districts' FY 2003-04 Budgets; review and adopt the Districts' Tentative Budgets for FY 2003-04; set a public hearing on the budgets for August 11, 2003; and approve the form of notice and notification for such public hearings for the following Improvement Districts:

Approved
5/0

Orange Grove Valley	\$ 4,651.00
Longview Estates No. 1	\$ 5,813.00
Longview Estates No. 2	\$ 6,512.00
Manana Grande "B"	\$ 4,552.00
Manana Grande "C"	\$ 7,982.00
Rolling Hills	\$10,764.00
Lakeside No. 1	\$ 3,125.00
Hermosa Hills Estates	\$ 2,701.00
Carriage Hills Est. No. 1	\$ 4,914.00
Carriage Hills Est. No. 3	\$ 2,410.00
Desert Steppes	\$ 3,129.00
Littleton	\$11,928.00
Cardinal Estates	\$ 7,085.00
Midvale Park	\$ 6,639.00
Oaktree No. 1	\$11,437.00
Oaktree No. 2	\$15,098.00
Oaktree No. 3	\$11,638.00
Peppertree	\$ 5,287.00
Peach Valley	\$ 2,576.00
Salida del Sol	\$ 8,086.00
Mortimore Addition	\$20,998.00

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Review and adoption of Kino Community Hospital Tentative Budget for Fiscal Year 2003/2004.

Approved
5/0

... LIBRARY DISTRICT BOARD

Review and adoption of Library District Tentative Budget for Fiscal Year 2003/2004.

Approved
5/0

... STADIUM DISTRICT BOARD

Review and adoption of Stadium District
Tentative Budget for Fiscal Year 2003/2004.

Approved
5/0

... BOARD OF SUPERVISORS

Review and adoption of Tentative Budget for
Fiscal Year 2003/2004.

Approved
4/1

NEW BUSINESS

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. REJECTION OF LAND STRIPS

1. RESOLUTION NO. 2003-FC-2, of the
Pima County Flood Control District
rejecting offered property from
Fidelity National Title Agency, Inc.,
Trust No. 10,605, recorded in Docket
10307 at Page 1478. (District 1)

Approved
5/0

2. RESOLUTION NO. 2003-FC-3, of the
Pima County Flood Control District
rejecting offered property from Tucson
Estates, Inc., recorded in Docket 11503
at Page 1817. (District 5)

Approved
5/0

B. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLANS

1. Staff requests approval of the
Hydro/Meso Riparian Habitat Mitigation
Plan for the 49ers' Golf Course, 12000
E. Tanque Verde Road, for proposed
improvements to golf course and
replanting per mitigation plan.
(District 4)

Approved
5/0

2. Staff requests approval of the
Hydro/Meso Riparian Habitat Mitigation
Plan for 10600

Approved
5/0

E. Sundance Circle to construct a 4,000 square foot yard enclosure with a pool. (District 4)

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- 1. StarMed Staffing Group, Amendment No. 1, to provide temporary staffing services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-S-131937-1202) Approved
5/0
- 2. StarMed Staffing Group, Amendment No. 5, to provide medical records staffing services and extend contract term to 10/20/04, PHCS Enterprise Fund, contract amount \$15,000.00 (11-06-E-128402-1000) Without objection
removed from
agenda
- 3. U.S. Security Associates, d.b.a. Advance Security, Amendment No. 3, to provide security guard services and extend contract term to 6/30/04, PHCS Enterprise Fund, contract amount \$600,000.00 (11-06-U-128931-0701) Approved
5/0

- B. Approval of Kino Community Hospital Advisory Board Minutes of ~~April 17~~ May 15, 2003. Approved
5/0

... STADIUM DISTRICT BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

- Vigilante Security Services, Amendment No. 3, to provide certified security guard services, Stadium District Fund, contract amount \$35,000.00 (11-05-V-128662-0201) Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 6. CONSENT CALENDAR: For consideration and approval Approved
5/0
 - A. Call to the Public
 - B. Approval of Consent Calendar

7. COUNTY ADMINISTRATOR

Time line for certain actions related to a Special Election for May 18, 2004.
Discussion/Direction/Action.

Staff recommends:

- | | |
|--|-------------------------|
| <p>A. Establish a County Bond Advisory Committee for the May 2004 special elections. Following past practice, the Board would appoint either two or three members from each District and designate as voting members one representative from each of the other seven local jurisdictions, and appoint its members at the July 1, 2003 meeting.</p> | <p>Approved
5/0</p> |
| <p>B. Provide guidance on formation of two parallel advisory committees, one for conservation and one for neighborhood reinvestment. These committees would be asked to prepare detailed and specific recommendations for the open space and neighborhood reinvestment components of the May 2004 bond election. These committees would submit their recommendations to the County Bond Advisory Committee which will be responsible for providing a unified set of recommendations on the May 2004 bond election to the Board of Supervisors.</p> | <p>Approved
5/0</p> |
| <p>C. At the July 1, 2003 meeting, adopt a schedule of key dates, including a December 2, 2003 deadline for the County Bond Advisory Committee to submit its recommendations; January 19, 2004 for the call for the election; and no later than April 20, 2004, adoption of bond improvement plan ordinances for the May 18, 2004 election.</p> | <p>Approved
5/0</p> |

8. DIVISION OF ELECTIONS

Approval of changes of voting precincts and Supervisor/Community College Districts to conform

with the Legislative and Congressional Districts adopted by the Arizona Independent Redistricting Commission and precleared by the United States

Department of Justice on February 10, 2003. To conform with the City of South Tucson City Limit and to accommodate voters' access to polling places.

- A. Approval of voting precinct boundary lines as defined by the Division of Elections pursuant to A.R.S. §16-411. Discussion/Action. Approved
5/0

- B. Approval and adoption of adjustments to the district boundaries for Board of Supervisor/Community College Districts 2, 3 and 5, as depicted on the map and legal descriptions, incorporated herein by reference pursuant to A.R.S. §11-212, §11-251 and §15-1441. Discussion/Action. Approved
5/0

UNFINISHED BUSINESS

(RM 6/17/03)

9. **BOARD, COMMISSION AND/OR COMMITTEE**

Flood Control District Advisory Committee

Ratification of Appointment for City of Tucson Representative: Andy Dinauer, to replace Antonio Figueroa. No term expiration date. (City of Tucson recommendation.)

W i t h o u t
o b j e c t i o n
c o n t i n u e d t o
8/11/03

UNFINISHED BUSINESS

(RM 6/17/03)

JUSTICE AND LAW ENFORCEMENT

10. **JUVENILE COURT**

RESOLUTION NO. 2003 - 136, of the Board of Supervisors to participate in the Family Counseling Programs for FY 2003/04. ~~and to provide \$23,843.00 in matching Department Funds.~~

Approved
5/0

The State provides 75% of the funding and the County provides a 25% match (\$23,843.00).

NEW BUSINESS11. PROCUREMENT

- | | |
|---|-------------------------|
| <p>A. <u>Sole Source Award - Finance</u></p> <p>Req. 54144 Annual maintenance and support services for GEAC products, (Financial/General Fund) GEAC Enterprise Solutions, Inc., (Corporate Headquarters: Tucson, AZ) not to exceed \$179,891.00.</p> | <p>Approved
5/0</p> |
| <p>B. <u>Sole Source Award - Wastewater Management</u></p> <p>Req. 69744 To refurbish twelve (12) Lightin Mixers, (Wastewater Management Operating Fund) Quadna, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$300,000.00 including sales tax.</p> | <p>Approved
5/0</p> |
| <p>C. <u>Requisition No. 68124</u></p> <p>Pursuant to Pima County Code Section 11.24.010, the Recorder's Office request the use of Arizona State Contract AD980061-001 for Requisition No. 68124, two each Sun Fire 4800 Servers, four each 3510 Disk Arrays, Sun Cluster software and one each L25 Tape Library. Staff recommends CompuCom (Corporate Headquarters: Dallas, TX) contract amount \$403,963.04 including sales tax, Document Storage and Retrieval Fund.</p> | <p>Approved
5/0</p> |
| <p>D. <u>Requisitions Nos. 70953, 70954, 70955, 70956, 70957: Computer Hardware and Software - Information Services Department</u></p> <p>Staff requests approval to use the Western States Contracting Alliance and the State of Arizona purchasing agreements for the following:</p> | <p>Approved
5/0</p> |

<u>Req. No.</u>	<u>Vendor</u>	<u>Corp. Headquarters</u>	<u>Amount</u>
70953	Dell Computer Corp.	Round Rock, TX	\$1,500,000.00
70954	Hewlett-Packard Corp.	Omaha, NE	\$1,500,000.00
70955	IBM Corporation	White Plains, NY	\$1,500,000.00
70956	Gateway Computer Corp.	Poway, CA	\$ 400,000.00
70957	ASAP Software Corp.	Buffalo Grove, IL	\$ 500,000.00

Total award amount is \$5,400,000.00 for a one year period with the option to renew for an additional one year period, various funds.

E. Award of Contract - Wastewater Management

Approved
5/0

As-needed CIIP and Pipe Bursting Conveyance System Rehabilitation. Staff recommends Western Slope Utilities, Inc., (Corporate Headquarters: Breckenridge, CO) in the amount of \$1,500,000.00 for the first year, with the option for the County to extend for up to two (2) one-year periods. WWM Enterprise Fund

PUBLIC WORKS

DEVELOPMENT SERVICES

12. FINAL PLAT WITH ASSURANCES

Approved
5/0

P1202-061, Co9-01-41, St. John's Property, Lots 1-35 and Common Areas A-B. (District 1)

TRANSPORTATION

13. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

A. P1201-076, River Terrace, Lots 1-76 and Common Areas A-C. Developer: KB Homes (District 1)

Approved
5/0

B. P1200-181, New Dawn Estates, Lots 1-37. Developer: Ken Lebsock (District 4)

Approved
5/0

* * * HEARINGS * * *

PIMA COUNTY CODE TEXT AMENDMENT

14. PROCUREMENT

ORDINANCE NO. 2003 - 63, of the Board of Supervisors of Pima County amending the Pima County Code Title 20 to change the MWBE 2.5% bid preference to a 5% bid preference.

Approved
5/0

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- | | | |
|-----|--|-----------------|
| 15. | 03-19-8696, Diane R. Smyth, d.b.a. Territorial Tavern, 3727 S. Palo Verde Road, Series 06, Bar License, New License. | Approved
4/1 |
| 16. | 03-20-8697, Patti Velandia, d.b.a. Iron Cactus Grille, 9700 W. Ajo Way, Series 12, Restaurant License, New License. | Approved
4/1 |

FIREWORKS PERMIT

- | | | | |
|-----|--|-------------------|------|
| 17. | Troy Finley, d.b.a. Tucson Country Club, 2950 N. Camino Principal, July 20, 2003, at approximately 8:30 p.m. | Removed
agenda | from |
|-----|--|-------------------|------|

EXTENSION OF PREMISES/PATIO PERMIT

- | | | |
|-----|---|-----------------|
| 18. | Maria F. Gonzalez, d.b.a. Maria Bonita Mexican Restaurant, 5851 N. Oracle Road, Permanent Extension of Premises Permit. | Approved
4/1 |
|-----|---|-----------------|

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 2/18/03)

* (**CLERK'S NOTE:** Staff request a continuance to September 2003)

- | | | | |
|-----|--|-----------------------------|----|
| 19. | <p>*<u>Co8-02-07, PROTECTED PEAKS AND RIDGES STANDARDS (CHAPTER 18.61, 18.99, ORD. 1997-46)</u>
 An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the Pima County Code (Title 18) by amending definitions; establishing applicability and standards for level two peaks and ridges; clarifying grading requirements (Chapter 18.61 Hillside Development Overlay Zone); establishing peaks and ridges review committee (Chapter 18.99); amending the Fee Schedule for the Development Services Department. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Hirsch and Membrila voted NAY, Commissioners RedDog and</p> | Continued
September 2003 | to |
|-----|--|-----------------------------|----|

Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL OF COMMISSIONS VERSION**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 17

WAIVER OF PLATTING REQUIREMENT

UNFINISHED BUSINESS

(RM 6/17/03)

20. Co9-03-04, FIDELITY NATIONAL TITLE AGENCY, INC., TRUST NO. 10,422 - FINISTERRA DRIVE REZONING
 Request of Fidelity National Title Agency, Inc., Trust No. 10,422, represented by Donald Cooper, for a waiver of the platting requirement of the Catalina Foothills Zoning Plan. The applicant requests a rezoning of about 4.02 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the west side of Finisterra Drive about 2,000 feet northwest of Craycroft Road. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-4 and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

Approved
5/0

NEW BUSINESS

MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITIONS/LOT SPLIT

21. Co9-99-25, PALO VERDE PROPERTIES - PALO VERDE ROAD REZONING
 Request of Palo Verde Properties, represented by Entranco, for a modification (substantial change) of rezoning condition No. 10 and No. 11. Condition No. 10 requires adherence to the preliminary development plan as approved at public hearing and No. 11 states the zoning as CI-2. The applicant proposes changes to the preliminary development plan to change the use to allow motorcycle dealer, auto repair and retail buildings, add a second access point off of Palo Verde Road and eliminate an access point from Gas Road and correct the CI-2 to CI-1. A lot split of the original 14.17 acre parcel into five lots of approximately 0.84, 0.84,

Approved
5/0

2.53, 6.12, and 3.20 acres each. The subject site was rezoned to CI-1 (Light Industrial) in 2000 and is located on the northeast corner Palo Verde Road and Irvington Road. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Matter, Membrilla and RedDog were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 2)

**MODIFICATION OF REZONING CONDITIONS/
PLAT NOTE WAIVER**

22. Co9-84-101, HILLCREST DEVELOPMENT - WILMOT ROAD ALIGNMENT REZONING
Co12-89-16, MIRAMIST AT VENTANA (LOT 16)
 Request of Zeniab Saleh, represented by Albert Moussa, for a modification of a rezoning condition and a plat note waiver for Lot 16 of the Miramist at Ventana subdivision (Bk. 42, Pg. 97). The applicant requests to place a residence within 16 feet of the rear (south) property line. Rezoning Condition No. 24 states, "Provision of a 40 foot buffer of existing vegetation along the north, east, and south boundaries." A plat note depicts a 40-foot building setback line and vegetation buffer along the rear lot line of the subject lot. The lot is approximately one acre in size, rezoned CR-4 (Mixed-Dwelling Type) in 1985 and is located on the south side of Miramist Way, approximately 600 feet south of Kolb Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved
3/2

LOT SPLIT

23. Co9-01-38, ORTA FENCES, INC. - BELVEDERE AVENUE REZONING
 Request of William and Nancy Orta and Triple D Investments, L.L.C., represented by FSSB, Inc., for a retroactive lot split. The applicant requests retroactive approval to split an original approximate 4.65 acre parcel into two parcels of approximately 2.65 and 2.00 acres each. Rezoning Condition No. 6 for a 1.18 acre portion of the original parcel, which covers portions of both proposed parcels, requires that there be no further lot splitting or subdividing without the written approval of the Board of Supervisors. The subject 1.18 acres was rezoned to the CI-1 (Light

Approved
5/0

Industrial) in 2002 and is located on the east side of Belvedere Avenue, approximately 1/4 mile north of Benson Highway. Staff recommends **APPROVAL WITH CONDITIONS.** (District 2)

PLAT NOTE WAIVER

24. Co12-71-60A, OSHRIN PARK SUBDIVISION (LOT 94)
 Request of Stephen Thompson for a waiver of subdivision plat note No. 8, which states, "...that all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests to place a second dwelling on Lot No. 94. The subject lot is approximately one acre and is zoned SH (Suburban Homestead), located on the northeast terminus of Calle Appaloosa, approximately 500 ft. north of Pima Farms Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 3)

Approved
5/0

CONDITIONAL USE PERMIT

25. P21-03-003 SHOOK - W. ARIVACA ROAD
 Request of Tom Shook, property owner and Lance Hanson, applicant, on property located at 16798 W. Arivaca Road, in the (RH) zone, for a conditional use permit for a communication tower. The proposed site is a 300 SF lease parcel located within a 7.18 acre fee parcel. The property is located approximately one (1) mile north of Arivaca Proper, on the west side of Arivaca Road. Chapter 18.97 in accordance with Section 18.07.030H (General Regulations and Exceptions) of the Pima County Zoning Code allows this use in RH subject to a Type III conditional use permit procedure. The Hearing Officer Administrator recommends **APPROVAL** of the conditional use permit, subject to standard and special conditions. (District 3)

Approved
5/0

26. REZONING ORDINANCES - Unadvertised Hearings

- A. ORDINANCE NO. 2003 - 64, Co9-70-59, Garner - Florence Highway Rezoning. Owner: Todd Haft. (District 3)
- B. ORDINANCE NO. 2003 - 65, Co9-57-65, Kissinger, et. al. Rezoning. Owner: Trace Richards and Troy Richards. (District 3)

Approved
5/0

Approved
5/0

TRANSPORTATION27. TRAFFIC ORDINANCES

- | | | |
|----|---|-----------------|
| A. | ORDINANCE NO. 2003 - <u>66</u> , of the Pima County Board of Supervisors, regulating the turning of vehicles at the intersection of Orange Grove Road and Camino De La Tierra in Pima County, Arizona. (District 3) | Approved
5/0 |
| B. | ORDINANCE NO. 2003 - <u>67</u> , of the Pima County Board of Supervisors, regulating traffic at the intersection of Doyle Street and Van Drive in Pima County, Arizona. (District 3) | Approved
5/0 |
| C. | ORDINANCE NO. 2003 - <u>68</u> , of the Pima County Board of Supervisors, regulating traffic at the intersection of Oklahoma Street and Deaver Road in Pima County, Arizona. (District 3) | Approved
5/0 |
| D. | ORDINANCE NO. 2003 - <u>69</u> , of the Pima County Board of Supervisors, regulating the turning of vehicles on Magee Road in Pima County, Arizona, (District 3) | Approved
5/0 |

28. ABANDONMENT RESOLUTION

- | | |
|---|-----------------|
| RESOLUTION NO. 2003 - <u>158</u> , of the Board of Supervisors of Pima County, Arizona, abandoning to the City of Tucson that portion of Golf Links Road/Houghton Road, that is now within the incorporated city limits. Located in Sections 23, 24, 25 and 26, 14 S, 15 E, and G&SRM. (District 4) | Approved
5/0 |
|---|-----------------|

29. CALL TO THE PUBLIC30. ADJOURNMENT

CLERK'S NOTE:

- | | |
|----|--|
| A. | Public discussion and action may occur on any executive or regular agenda item; and, |
| B. | Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office. |

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 6/25/03
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 1, 2003

1. **PROCUREMENT**

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2003-143, approving an Intergovernmental Agreement with the City of Show Low, to provide micrographic services, contract amount per fee schedule, revenue (01-37-S-132759-0703) Clerk of the Board
- B. RESOLUTION NO. 2003-144, approving an Intergovernmental Agreement with the City of Tucson, to provide election services, General Fund, contract amount \$150,000.00 revenue (01-23-T-132732-0703) Elections
- C. RESOLUTION NO. 2003-145, approving an Intergovernmental Agreement with the Corona De Tucson Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$20,000.00 (01-01-C-132686-0703) Health Department
- C-1. RESOLUTION NO. 2003-146, approving an Intergovernmental Agreement with the Green Valley Fire District, to provide for the States Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$45,000.00 (01-01-G-132687-0703) Health Department
- C-2. RESOLUTION NO. 2003-147, approving an Intergovernmental Agreement with the City of Tucson Fire Department, to provide for the States Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$131,400.00 (01-01-T-132737-0703) Health Department

- C-3. RESOLUTION NO. 2003-148, approving an Intergovernmental Agreement with the City of Tucson Police Department, to provide for the States Domestic Preparedness Equipment Program, DOJ 2002 Grant Fund, contract amount not to exceed \$468,600.00 (01-01-T-132738-0703) Health Department
- D. RESOLUTION NO. 2003-149, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona College of Pharmacy, to provide pharmacist consultation and pharmacist services, PHCS Enterprise Fund, contract amount not to exceed \$50,000.00 (01-15-A-132476-0702) Pima Health System
- E. RESOLUTION NO. 2003-150, approving an Intergovernmental Agreement with the Youngtown Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$50,289.00 (01-11-Y-132680-1002) Sheriff
- E-1. RESOLUTION NO. 2003-151, approving an Intergovernmental Agreement with the Chandler Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$10,187.00 (01-11-C-132681-1002) Sheriff
- E-2. RESOLUTION NO. 2003-152, approving an Intergovernmental Agreement with the Arizona Attorney General's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$657,398.00 (01-11-A-132685-1002) Sheriff
- E-3. RESOLUTION NO. 2003-153, approving an Intergovernmental Agreement with the Nogales Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund,

contract amount \$148,782.00 (01-11-N-132692-1002) Sheriff

NOTES/ACTION

- E-4. RESOLUTION NO. 2003-154, approving an Intergovernmental Agreement with the Mesa Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$10,187.00 (01-11-M-132741-1002) Sheriff
- E-5. RESOLUTION NO. 2003-155, approving an Intergovernmental Agreement with the Mohave County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$184,844.00 (01-11-M-132763-1002) Sheriff
- F. RESOLUTION NO. 2003-156, approving an Intergovernmental Agreement with the City of Tucson, to provide a maintenance agreement for operations and maintenance of roadways on the boundaries of jurisdictions, no cost - exchange of services only (01-04-T-132731-0703) Transportation
- ***
- G. Project YES, Amendment No. 1, to provide development skills for youth and young parents, extend contract term to 6/30/04 and amend scope of work, YO, RYA and WIA Grant Funds, contract amount \$67,951.20 decrease (07-39-P-130770-0602) Community Services
- G-1. Catalina Community Services, Inc., to provide for acquisition or lease of land and improvements for the Community Resource Building, to make lease payments and improvements to the thrift store and to pay for operating expenses, CDBG Grant Fund, contract amount \$93,906.33 (02-39-C-132709-0603) Community Services
- G-2. Chicanos Por La Causa, Inc., Amendment No. 1, to provide new media services and school works training for youth, extend contract term to 6/30/04 and amend scope of work, YO,

Removed at the request of staff

RYA and WIA Grant Funds, contract amount
\$218,168.00 (11-39-C-131429-0802) Community
Services

- G-3. Arizona Department of Economic Security, Amendment No. 3, to provide for the Workforce Investment Act Program, WIA Grant Fund, no cost (01-39-A-131072-0402) Community Services
- G-4. Comin' Home, Inc., to provide transitional housing and support services, HUD-SHP Fund, contract amount \$136,379.00 (11-39-C-132719-0703) Community Services
- G-5. Arizona Housing and Prevention Services, Inc., to provide transitional housing and support services, HUD-SHP Fund, contract amount \$142,098.00 (11-39-A-132720-0703) Community Services
- G-6. YouthWorks, Inc., Amendment No. 2, to provide youth development and academic instruction services, extend contract term to 12/31/03 and amend scope of work, YO, WIA Grant and General Funds, contract amount \$80,247.00 (11-39-Y-130475-0302) Community Services
- G-7. Catholic Community Services, d.b.a. Adelante, Amendment No. 3, to provide transportation services and amend scope of work, YO and WIA Grant Funds, contract amount \$9,000.00 (11-39-A-130567-0402) Community Services
- G-8. Youth Corps of Southern Arizona, Amendment No. 2, to provide work experience and academic instruction for youth and extend contract term to 9/30/03, YO, RYA and WIA Grant Funds, no cost (11-39-Y-130782-0602) Community Services
- G-9. Amendment No. 1, to provide workforce development services and extend contract terms to 6/30/04, YO and WIA Grant Funds, contract amounts listed below: Community Services

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Dorothy Kret and Assoc.,	11-39-K-130835-0602	\$ 100,000.00

Inc.		
Project YES	11-39-P-130836-0602	\$ 96,262.00
Chicanos Por La Causa, Inc.	11-39-C-130838-0602	\$ 63,230.00
American Indian Assoc. of Tucson, Inc., d.b.a. Tucson Indian Center	11-39-A-130844-0602	\$ 92,600.00
Catholic Community Services of So. Az., Inc., d.b.a. Pio Decimo	11-39-C-130846-0602	\$ 100,730.00
Child and Family Resources, Inc.	11-39-C-130847-0702	\$ 144,921.00
Fred G. Acosta, Job Corps Center	11-39-A-131340-0602	\$ 99,504.00

G-10 Organizations Unlimited, Amendment No. 1, to provide grant writing and research, training and product development services and extend contract term to 6/30/04, YO, WIA Grant and General Funds, no cost (07-39-O-131428-0802) Community Services

G-11 Child and Family Resources, Inc., Amendment No. 1, to provide development and academic development activities for youth, extend contract term to 6/30/04 and amend scope of work, YO and WIA Grant Funds, contract amount \$140,400.00 (11-39-C-131509-0802) Community Services

G-12 Tucson Unified School District, Amendment No. 2, to provide case management, educational programs and summer activities for youth and amend scope of work, YO, WIA, RYA, Grant and General Funds, contract amount \$264,497.00 (01-39-T-130926-0602) Community Services

G-13 Southern Arizona AIDS Foundation, Amendment No. 2, to provide housing assistance and supportive services and extend contract term to 6/30/04, HOPWA Grant Fund, contract amount \$95,991.00 (11-39-S-130300-0701) Community Services

G-14 SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce

development services for youth, extend contract term to 6/30/04 and amend scope of work, YO, WIA Grant and General Funds, contract amount \$333,523.00 (11-39-S-130834-0602) Community Services

- H. Jewish Family and Children's Services, Amendment No. 1, to provide for the Loan Chest Program and extend contract term to 6/30/04, PHCS Enterprise Fund, contract amount \$48,000.00 (07-30-J-131081-0702) Office of Youth, Families and Neighborhood Reinvestment

- H-1. United Housing Education and Development Corporation, Amendment No. 2, to provide housing support services and extend contract term to 11/1/03, 1997 Bond Fund, no cost (03-30-U-129306-0501) Office of Youth, Families and Neighborhood Reinvestment
- I. Niles Investment, Corporation, Amendment No. 1, to provide a lease agreement for the Regional Reemployment Center and request assignment of all rights, duties and obligations to B77 Development, L.L.C., JTPA Title III EDAA Education and Training Fund, no cost (04-13-N-131464-0702) Facilities Management
- I-1. James C. Olson, Trustee of the James Clayton Olson Trust, Amendment No. 2, to provide a lease agreement for the Broadway Professional Building and reflect vendor name change of CIC Pension Investment Fund III Limited Partnership, no cost (04-13-C-119103-0794) Facilities Management
- I-2. Avian Flyaway, Inc., Amendment No. 2, to provide as-needed electric barrier systems, extend contract term to 6/4/04 and amend contractual language, Various Department Funds, contract amount \$30,000.00 (09-13-A-129192-0601) Facilities Management
- I-3. Goodmans Office Furnishings, Amendment No. 1, to provide reupholstery/refurbishing of courtroom seating and amend scope of work, General Fund, contract amount \$25,000.00 (03-13-G-131760-1102) Facilities Management
- I-4. Corona Sierra, Inc., Amendment No. 2, to provide for the Green Valley Community Performing Arts and Learning Center Project and extend contract term to 12/1/03, 1997 General Obligation Bond Fund, no cost (03-13-C-131260-0702) Facilities Management
- J. Moore Business Communications Services, Amendment No. 2, to provide printing services for tax statements and extend contract term to 7/7/04, General Fund,

contract amount \$112,000.00 (11-09-M-131499-
0702) Finance

- K. Arizona Department of Health Services, Amendment No. 4, to provide education, referral information and preventative health care services, extend contract term to 6/30/04 and amend contractual language, Health Start Grant Fund, contract amount \$90,000.00 revenue (01-01-A-127635-0700) Health Department

- K-1. Arizona Department of Economic Security, Amendment No. 5, to provide nursing interventions for the Refugee Resettlement Program and extend contract term to 6/30/04, Federal Fund, contract amount \$25,000.00 revenue (01-01-A-126759-0899) Health Department

- K-2. Arizona Department of Health Services, Amendment No. 2, to provide preparedness and response for bio-terrorism, extend contract term to 8/30/04 and amend contractual language, Preparedness and Response for Bio-terrorism Grant Fund, contract amount \$15,000.00 revenue (01-01-A-130645-0402) Health Department

- L. To provide felony representation services, General Fund, contract amounts not to exceed amounts listed for the following: Indigent Defense

Removed for separate action.

Approved
4/1

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Ivan S. Abrams	17-49-A-132627-0703	\$ 40,000.00
James S. Alexander	17-49-A-132628-0703	\$ 55,000.00
Daniel Anderson	17-49-A-132629-0703	\$ 45,000.00
Bradley J. Armstrong	17-49-A-132630-0703	\$ 25,000.00
David W. Basham	17-49-B-132631-0703	\$ 40,000.00
Paul D. Bates	17-49-B-132632-0703	\$ 25,000.00
Bobbi Berry	17-49-B-132633-0703	\$ 65,000.00
John G. Bolm	17-49-B-132634-0703	\$ 50,000.00
Stephanie Bond	17-49-B-132635-0703	\$ 30,000.00
Jeffrey G. Buchella	17-49-B-132636-0703	\$ 30,000.00
David Darby	17-49-D-132637-0703	\$ 60,000.00
Wanda K. Day	17-49-D-132638-0703	\$ 50,000.00
David P. DeCosta	17-49-D-132639-0703	\$ 25,000.00
Anna Dennis	17-49-D-132640-0703	\$ 25,000.00
Andrew D. Diodati	17-49-D-132641-0703	\$ 50,000.00

NOTES/ACTION

R. Antonio Felix	17-49-F-132642-0703	\$ 40,000.00
David C. Fifer	17-49-F-132643-0703	\$ 20,000.00
Ramiro Flores	17-49-F-132644-0703	\$ 25,000.00
Michael A. Harwin	17-49-H-132645-0703	\$ 20,000.00
Harold Higgins	17-49-H-132646-0703	\$ 40,000.00
Cornelia W. Honchar	17-49-H-132647-0703	\$ 20,000.00

Thomas Jacobs	17-49-J-132648-0703	\$ 70,000.00
Phillip Kimble	17-49-K-132649-0703	\$ 30,000.00
Christian J. Kimminau	17-49-K-132650-0703	\$ 60,000.00
Jack L. Lansdale	17-49-L-132651-0703	\$ 55,000.00
Eric A. Larsen	17-49-L-132652-0703	\$ 40,000.00
David Lipartito	17-49-L-132653-0703	\$ 40,000.00
Peter A. Matiatos	17-49-M-132654-0703	\$ 25,000.00
Al McDonald	17-49-M-132655-0703	\$ 25,000.00
Stephanie Meade	17-49-M-132656-0703	\$ 75,000.00
Raymond V. Panzarella	17-49-P-132657-0703	\$ 20,000.00
Thomas J. Poore	17-49-P-132658-0703	\$ 25,000.00
Natalie N. Prince	17-49-P-132659-0703	\$ 65,000.00
Michael J. Raymond	17-49-R-132660-0703	\$ 45,000.00
Ronald Reyna	17-49-R-132661-0703	\$ 25,000.00
Larry S. Rosenthal	17-49-R-132662-0703	\$ 60,000.00
Rubin Salter	17-49-S-132663-0703	\$ 25,000.00
John M. Sando	17-49-S-132664-0703	\$ 20,000.00
Matilde E. Slate	17-49-S-132665-0703	\$ 50,000.00
Brick P. Storts	17-49-S-132666-0703	\$ 80,000.00
Douglas W. Taylor	17-49-T-132667-0703	\$ 25,000.00
Jill Thorpe	17-49-T-132668-0703	\$ 40,000.00
Ian Tomlinson, P.C.	17-49-T-132669-0703	\$ 25,000.00
Steven D. West	17-49-W-132670-0703	\$ 70,000.00
Sidney F. Wolitzky	17-49-W-132671-0703	\$ 25,000.00
Doug Zanes	17-49-Z-132672-0703	\$ 25,000.00
Arthur Zaragoza	17-49-Z-132673-0703	\$ 25,000.00

- M. Tanque Verde Unified School District No. 13, Amendment No. 1, to provide recreational facilities, operation services and amend contractual language, General Fund, contract amount \$1,050,000.00 (01-05-T-123235-0797) Natural Resources, Parks and Recreation
- M-1. Canyon Fence Company, Amendment No. 2, to provide fencing with installation and repair services, extend contract term to 6/4/04 and amend contractual language, Natural Resources, Parks and Recreation Operating Fund, contract amount \$20,000.00 (11-05-C-129622-0601) Natural Resources, Parks and Recreation
- N. To provide home health care services, extend contract term to 6/30/04 and amend contractual language, PHCS Enterprise Fund, contract amounts as follows: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>	<u>Amount</u>
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Catalina In-Home Services, Inc.	11-15-C-128172-0800	5	\$ 81,000.00
In Home Support Services, L.L.C.	11-15-I-128178-0800	5	\$1,747,000.00
A.I.R.E.S., Inc.	11-15-A-128168-0800	4	\$ 322,000.00
Wisdom In Home Care	11-15-W-128255-0800	5	\$ 269,000.00
Cahill Home Care	11-15-C-128171-0800	5	\$ 901,500.00
Easter Seals Arizona, Inc.	11-15-E-128175-0800	6	\$ 644,500.00
Lutheran Social Ministry of the Southwest	11-15-L-128180-0800	4	\$ 969,000.00

- N-1. M. David Ben-Asher, M.D., Amendment No. 2, to provide primary care physician services and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-S-129721-0901) Pima Health System
- N-2. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, to provide case management services, PHCS Enterprise Fund, contract amount not to exceed \$1,000,786.00 (07-15-C-132674-0703) Pima Health System
- N-3. Tetra Corporation, to provide sheltered employment services, PHCS Enterprise Fund, contract amount not to exceed \$116,000.00 (07-15-T-132675-0703) Pima Health System
- N-4. Santa Cruz Anesthesia Associates, to provide anesthesia services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-15-S-132676-0703) Pima Health System
- N-5. Daniel S. Bray, O.D., d.b.a. Ajo Eye Care Center, to provide optometry services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00 (18-15-B-132677-0703) Pima Health System
- N-6. Family Counseling Agency of Tucson, Inc., to provide shopper services, PHCS Enterprise Fund, contract amount not to exceed \$140,314.00 (07-15-F-132678-0703) Pima Health System

N-7. Loren S. Wessel, D.P.M., PC., d.b.a. Ajo Podiatry, to provide podiatry services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (07-15-W-132679-0603) Pima Health System

N-8. Mehdi Sarkhosh and Belen Sarkhosh, d.b.a. Sierra Adult Care Home, Amendment No. 2, to provide assisted living home services and assignment of all rights, duties and obligations to Belen Lourdes Murrieta, d.b.a. Sierra Adult Care Home, PHCS Enterprise Fund, no cost (11-15-S-129469-0801) Pima Health System

N-9. To provide assisted living home services, amend contractual language and reflect vendor name change, PHCS Enterprise Fund, no cost, for the following: Pima Health System

<u>Vendor</u>	<u>Contract Number</u>	<u>Amendment</u>
Bes Care, Inc., d.b.a. Casa De Maria	11-15-C-129432-0801	3
Bes Care, Inc., d.b.a. Saint Jude Adult Care Home	11-15-S-129434-0801	3

N-10 Bes Care, Inc., d.b.a. Su Casa Nursing Home, Amendment No. 3, to provide skilled nursing home services, amend contractual language and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-S-129774-1001) Pima Health System

N-11 To provide homecare services, extend contract term to 6/30/04 and amend contractual language, PHCS Enterprise Fund, contract amounts listed below, for the following: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>	<u>Amount</u>
Bayada Nurses	11-15-B-128170-0800	5	\$ 690,000.00
Carestaf Home Care	11-15-Q-128182-0800	3	\$ 83,500.00
NSI - Nursing Service, Inc.	11-15-N-128181-0800	3	\$ 640,000.00
Arcadia Health Care	11-15-A-128169-0800	6	\$ 697,000.00
The Fountains At Home and Hospital Services	11-15-F-128183-0800	4	\$ 358,500.00
Interim Healthcare, Inc.	11-15-I-128179-0800	4	\$ 430,000.00
Health Core Nursing	11-15-H-128177-0800	3	\$ 219,500.00

Community Psychology and 11-15-C-128173-0800 2 \$ 26,500.00
Education Services

- N-12 Jewish Family and Children's Services of Southern Arizona, Inc., to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed 126,000.00 (07-15-J-132747-0703) Pima Health System
- N-13 Southern Arizona Center for Minimally Invasive Surgery, P.C., Amendment No. 1, to provide general surgery services and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-C-131735-0103) Pima Health System
- N-14 Southwest Heart, P.C., Amendment No. 1, to provide cardiovascular medicine services, extend contract term to 8/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-S-129378-0801) Pima Health System
- N-15 Robert N. Hyland, M.D., Amendment No. 2, to provide infectious disease services, extend contract term to 5/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$25,000.00 (18-15-H-127320-0400) Pima Health System
- N-16 Alfredo Guevara, Jr., M.D., FACS, to provide urology services, PHCS Enterprise Fund, contract amount not to exceed \$50,000.00 (18-15-G-132688-0703) Pima Health System
- N-17 Bernadette E. Roumbos, R.D., to provide registered dietitian and certified diabetes educator services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-15-R-132689-0703) Pima Health System
- N-18 Tucson Orthopaedic Surgery Center, to provide ambulatory surgery services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-T-132693-0703) Pima Health System

- N-19 Deborah Garcia, Ph.D., Amendment No. 5, to provide bilingual psychology and behavioral health therapy, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-G-128639-0201) Pima Health System
- N-20 Shawn G. Platt, D.O., P.L.L.C., d.b.a. Cornerstone Health and Family Practice, to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-C-132703-0603) Pima Health System
- N-21 Pima Council on Aging, to provide case management, housekeeping/chore, personal care and respite services, Federal Fund, contract amount \$1,088,244.00 revenue (07-15-P-132704-0703) Pima Health System
- N-22 Derek V. Schop, D.M.D., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-S-132733-0703) Pima Health System
- N-23 Physiatriy Associates, Ltd., to provide physiatriy diagnosis and treatment services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-P-132734-0703) Pima Health System
- N-24 Barnet Dulaney Perkins Eye Center, P.L.L.C., to provide ophthalmology services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-P-132739-0703) Pima Health System
- N-25 Sunscript Pharmacy Corporation, Amendment No. 1, to provide pharmaceutical goods and services for the Posada Del Sol Health Care Center and amend contractual language, PHCS Enterprise Fund, no cost(07-15-S-131476-1002) Pima Health System
- N-26 Informational and Referral, Inc., to provide emergency alert system services, PHCS Enterprise Fund, contract amount not to

- exceed \$410,200.00 (07-15-I-132712-0703)
Pima Health System
- N-27 Marana Health Center, Inc., to provide case management services, PHCS Enterprise Fund, contract amount not to exceed \$93,724.00 (07-15-M-132713-0703) Pima Health System
- N-28 Family Counseling Agency of Tucson, Inc., to provide case management services, PHCS Enterprise Fund, contract amount not to exceed \$883,628.00 (07-15-F-132714-0703) Pima Health System
- N-29 Janin Rockowitz, M.D., Amendment No. 2, to provide infectious disease services, extend contract term to 5/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$30,000.00 (18-15-J-127345-0400) Pima Health System
- N-30 Handmaker Jewish Services for the Aging, to provide adult day health care services, PHCS Enterprise Fund, contract amount not to exceed \$795,742.00 (07-15-H-132749-0703) Pima Health System
- N-31 Casa De Esperanza, Inc., to provide adult day health care services, PHCS Enterprise Fund, contract amount not to exceed \$92,000.00 (07-15-C-132750-0703) Pima Health System
- N-32 Dependable Home Health, Inc., Amendment No. 8, to provide home health care services and amend scope of work, PHCS Enterprise Fund, contract amount \$1,000,000.00 (11-15-D-128174-0800) Pima Health System
- O. OSAM, Inc., Amendment No. 7, to provide software support and hardware maintenance services, extend contract term to 6/30/04 and amend scope of work, Document Storage and Retrieval Fund, contract amount \$22,854.00 (10-31-O-124183-0498) Recorder

- P. Office of National Drug Control Policy, Amendment No. 7, to provide for participation in the Southwest Border Alliance and extend contract term to 9/30/03, H.I.D.T.A. X Grant Fund, no cost (01-11-O-127257-1099) Sheriff
- P-1. Office of National Drug Control Policy, Amendment No. 5, to provide for participation in the Southwest Border Alliance and extend contract term to 9/30/03, H.I.D.T.A. XII Grant Fund, no cost (01-11-O-130496-1001) Sheriff
- P-2. Yuma County Sheriff's Department, Amendment No. 2, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/03, H.I.D.T.A. XII Grant Fund, no cost (01-11-Y-130623-1001) Sheriff

- Q. Baker, Peterson, Baker and Associates, Amendment No. 2, to provide as-needed one to four single residence real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Operating Fund, contract amount \$15,000.00 (16-04-B-129349-0701) Transportation
- Q-1. Chris Tanz Design, L.L.C., Amendment No. 4, to provide artist services for the Catalina Highway: Tanque Verde Road to Houghton Road Improvement Project and extend contract term to 6/30/05, Capital Improvement Bond Fund, no cost (16-04-T-126827-1199) Transportation Removed at the request of staff
- Q-2. Mountain Power Electrical Contractor, Inc., Amendment No. 3, to provide as-needed electrical construction services and extend contract term to 2/4/04, Transportation Operating Fund, no cost (03-04-M-130385-0202) Transportation
- Q-3. Sturgeon Electric Company, Inc., Amendment No. 2, to provide as-needed electrical construction services and extend contract term to 2/4/04, Transportation Operating Fund, no cost (03-04-S-130422-0202) Transportation
- Q-4. Barnett and Shore Contractors, Amendment No. 1, to provide as-needed demolition services and extend contract term to 8/17/04, Transportation Operating Fund, no cost (03-04-B-131410-0802) Transportation
- Q-5. Castro Engineering Corporation, Amendment No. 5, to provide engineering services for the La Cholla Blvd.: River Road to Omar Drive Project, Capital Improvement Bond Fund, no cost (16-04-D-127620-0300) Transportation
- Q-6. Granite Construction Company, Amendment No. 7, to provide for the La Cholla Blvd.: Omar Drive to Magee Road Improvement Project and amend scope of work, Capital Improvement

Bond Fund, contract amount \$60,000.00 (03-04-G-130510-0302) Transportation

R. Brown and Caldwell, Amendment No. 2, to provide for the Randolph Park Wastewater Reclamation Facility and amend scope of work, WWM System Development Fund, contract amount \$1,187,130.00 (16-03-B-128879-0101) Wastewater Management

R-1. Malcolm Pirnie, Inc., Amendment No. 1, to provide Ina Road WPCF Effluent Denitrification Study, extend contract term to 12/31/04 and amend scope of work, WWM Operating Fund, contract amount \$900,000.00 decrease (07-03-M-131817-1102) Wastewater Management

R-2. Franklin-Lucas, L.L.C., Amendment No. 8, to provide a lease of the Richey Road WWTF employee parking lot and reflect owner name change, WWM Operating Fund, no cost (04-03-F-115566-1291) Wastewater Management

2. **RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2).**

A. Corona Sierra, Inc., Change Order No. 1, to provide for the Community Performing Arts and Learning Center Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$33,284.00 (03-13-C-131260-0702) Facilities Management

B. SunWestern Contractors, Change Order No. 2, to provide Ina Road Water Pollution Control Facility Septage Relief Project, amend scope of work and close out contract, WWM System Development Fund, contract amount \$874.52 (03-03-S-130635-0402) Wastewater Management

3. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignation/appointments:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Salaz Sr., Carlos G.	134	DEM

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
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NOTES/ACTION

Rosenberg, Rita R.	029	DEM
Salaz Sr., Carlos G.	050	DEM
Pedersen, William A.	151	DEM
Smith, Doree L.	162	DEM

4. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Tucson-Pima Library Board

1. Appointment of Obdulia Gonzalez to replace Bob Diaz. Term expiration: 6/30/07. (District 5)
2. Reappointment of Jack Kuhn. Term expiration: 5/31/07. (District 4)

B. Voluntary Vehicle Repair and Retrofit Advisory Committee

Reappointment of Pat Cupell, State Department of Transportation representative; and Walter Haessner, Automobile Hobbyist representative. Term expirations: 3/3/05. (Committee recommendations)

FINANCE AND INFORMATION SERVICES5. DUPLICATE WARRANTS - FOR RATIFICATION

A and K Transportation	\$ 143,351.05
Adam, Karen	\$ 160.24
Aranda, Melissa	\$ 122.64
Cardinal Health	\$ 256.25
Contreras, Gilbert M.	\$ 609.17
Gruber Power Services	\$ 272.00
Krueper Engineering and Assoc.	\$ 793.37
Pezze, Michael	\$ 52.56
Ramon, Hilda I.	\$ 340.00
Resnick, Michael	\$ 61.89
Rodriguez, Cecilia	\$ 5.52
Schleicher, Walter	\$ 535.24
Staff One Healthcare	\$ 1,478.93
Stevenson, Harold G.	\$ 916.99
Sylvester, Greg	\$ 75.00
UC Regents	\$ 50.00
WW Grainger	\$ 10,056.52
WW Grainger	\$ 4,816.98
Washington Mutual	\$ 417.44
Whitfield Paralegal Services	\$ 462.50
Wolters, Sharon	\$ 2,892.35
American Title Insurance	\$ 95.95
American Title Insurance	\$ 1,584.10
Best Sandwiches, L.L.C.	\$ 168.04
Brown, Foy	\$ 5.43
Carter, Cylvia Mitchell	\$ 9.92
Compass Bank	\$ 1,281.63
Compass Bank	\$ 1,098.04

NOTES/ACTION

Compass Bank	\$	575.23
Fidelity National Title	\$	2.90
Fidelity National Title	\$	43.12
Fidelity National Title	\$	28.16
Fidelity National Title	\$	119.02
Fidelity National Title	\$	10.00
Fidelity National Title	\$	340.82
Fidelity National Title	\$	19.15

Fidelity National Title	\$	92.01
First American Title Insurance	\$	212.25
Gap, Inc.	\$	6,440.57
Hackett, Joann	\$	126.00
Henry, Phyllis	\$	23.96
Ikaika, Perry Kalani	\$	61.55
Innovations Unlimited	\$	145.66
Lawyers Title of Arizona	\$	190.73
Martinez, Leonore	\$	1,442.19
Painter, Devona (Estate of Yvonne Z. Painter)	\$	110.06
Shayona Investments	\$	6,870.02
Trujillo, Edith V.	\$	388.09
Willowick, L.L.C.	\$	1,345.63

6. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2003.

PUBLIC WORKS

7. **REAL PROPERTY**

Consent to Assignment of Nonexclusive Franchise and Extension of Franchise Area

- A. Consent to Assignment of Non-exclusive Franchise from Green Valley Water Company, dated July 5, 1995, recorded in Docket 10085 at Page 1294, to Green Valley Domestic Water Improvement District. (District 4)
- B. RESOLUTION NO. 2003-**157**, of the Pima County Board of Supervisors authorizing an extension of the area of the franchise granted to Green Valley Domestic Water Improvement District to include portions of Sections 21, 24, 27, 28, 32, 34 and 36, T18S, R13E, and portions of Sections 4, 5 and 9, T19S, R13E. (District 4)

WASTEWATER MANAGEMENT DEPARTMENT

8. **Bills of Sale**

- A. G-2003-008, Drexal Vistas, Lots 1-89. Owner: Robert A. Bambauer.
- B. G-99-079, Hartman Vistas, off-site public sewer. Owner: New World Homes Development.

- C. G-2001-147, La Cholla Bluffs, Lots 1-50, Owner: New World Homes Development.
- D. G-2001-079, Hartman Vistas, Lots 1-353. Owner: New World Homes Development.
- E. G-2001-157, Santa Rita Shadows, Lots 1-50. Owner: Canoa Development, Inc.
- F. G-2001-001, Valencia Road Sewer, Desert Willow Phase II, M.H.'s 16-18 (only). Owner: U.S. Home, Corp.
- G. G-2001-149, Desert Willow Estates, Lots 1-110. Owner: US Home, Corp.
- H. G-2001-021, Tucson Mountain Sanctuary, Lots 346-426. Owner: US Home, Corp.
- I. G-2002-099, Desert Willows Estates, Phase 2, Lots 111-232, 338 and 339. Owner: US Home, Corp.
- J. G-2002-011, Continental Reserve, Block 8, Lots 1-97. Owner: US Home, Corp.
- K. G-2002-102, Appian Estates at Casas Adobes, Lots 1-10. Owner: Orange Grove I, L.L.C.
- L. G-2001-144, Pusch Ridge Vistas, Lots 1-31. Owner: Sombra Homes, Inc.
- M. G-2002-020, River Terrace, Lots 1-76. Owner: New World Homes Development.
- N. G-2002-013, Continental Reserve, Block 10, Lots 1-69 (a.k.a. Sombrero Vista at Continental Reserve). Owner: Canoa Development, Inc.
- O. G-2001-092, Connie Chambers North, Lots 1-8 and A. Owner: Patrick McGinley.
- P. G-2001-090, Continental Ranch Arizona Pavilions Drive Gravity Sewer and Force Main Re-location. Owner: Arizona Pavilions Development, Inc.

- Q. G-2002-046, Continental Ranch Walmart Super Center, Lots 2-8 (public sewer only). Owner: Arizona Pavilions Development, Inc.
- R. G-2001-113, Metro Fitness Center, Courtney Page Way and Jenna Nicole Lane at Continental Ranch. Owner: Arizona Pavilions, L.L.C.
- S. G-2002-072, River View Estates, Lots 1-101. Owner: D.R. Horton, Inc.
- T. G-2001-088, Continental Reserve, Block 9, Lots 1-165. Owner: Taro Properties I, L.L.C.
- U. G-2002-168, Golf Villas at Solana, Lots 1-20. Owner: Christopher L. Kemmerly.
- V. G-2001-026, Rancho Del Lago, Phase 3, Infrastructure Via Rancho Del Lago Street. Owner: Vail Valley Joint Venture.
- W. G-2000-052, La Posada II, Lots 160-165 (Spine Sewer). Owner: Gerald D. Gilmore.
- X. G-2002-001, U of A Southwest Campus Sanitary Sewer Augmentation. Owner: Arizona Board of Regents, University of Arizona.

9. **PROCLAMATION**

Proclamation welcoming Marc H. Morial, the National Urban League's new CEO.

10. **RATIFICATION OF:**

A. RESOLUTION NO. 2003 - 142, of the Pima County Board of Supervisors to proclaim the existence of a State of Emergency due to fire on Mt. Lemmon.

B. **Proclamation**

Proclamation of the Pima County Board of Supervisors declaring the existence of a State of Emergency due to fire on Mt. Lemmon.

11. RATIFY AND/OR APPROVE

A. Minutes: May 6, May 13, May 20 and June 3,
2003

B. Warrants: June, 2003