

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 15, 2005 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION**

Presentation by Andy Clarke, Executive Director of the League of American Bicyclists, regarding bicycle friendly communities. (District 3)

... 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 acceptance of a request to waive a potential conflict of interest for Steven Weatherspoon of Chandler and Udall, L.L.P., outside counsel for the County in connection with Ponce v. Pima County, Maricopa County Superior Court Case No. CV2003-015486 and Acosta v. Pima County, Maricopa County Superior Court Case No. CV2003-016710.
- B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding settlement authority in Andresano v. Pima County, Pima County Superior Court Case No. C20035291.

Accept County Attorney's recommendation
5/0

Continued
to 03/01
5/0

NOTES/ACTION

- | | |
|---|---|
| <p>C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation in Houghton Corridor Land Holdings, L.L.C., Tax Parcel No. 141-17-007C, Arizona Tax Court Case No. ST2004-000207.</p> | <p>Accept County Attorney's recommendation
5/0</p> |
| <p>D. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations on the following cases:</p> <p style="padding-left: 40px;">Breakers '95, L.L.C., a Limited Liability Company, Tax Parcel No. 216-08-0160, Arizona Tax Court Case No. TX2004-000190.</p> <p style="padding-left: 40px;">Breakers '95, L.L.C., a Limited Liability Company, Tax Parcel No. 216-08-0160, Arizona Tax Court Case No. TX2004-000631.</p> | <p>Accept County Attorney's recommendation
5/0</p> <p>Accept County Attorney's recommendation
5/0</p> |
| <p>E. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations on the following cases:</p> <p style="padding-left: 40px;">4905 West Ina, L.L.C., an Arizona Limited Liability Company, Tax Parcel No. 214-01-007C, Arizona Tax Court Case No. ST2004-000368.</p> <p style="padding-left: 40px;">East Valencia, L.L.C., an Arizona Limited Liability Company, Tax Parcel Nos. 140-29-043A and 140-29-044A, Arizona Tax Court Case No. TX2004-000947.</p> | <p>Without objection, continued to 03/01</p> <p>Accept County Attorney's recommendation
4/0</p> |

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- | | |
|--|--|
| <p>5. <u>CONSENT CALENDAR</u>: For consideration and approval</p> <p style="padding-left: 20px;">A. Call to the Public</p> | <p>Approved 5/0
except CC 1-I &
CC 1-N</p> |
|--|--|

B. Approval of Consent Calendar

6. COUNTY ADMINISTRATOR

Classification and Compensation

The Superintendent of Schools requests approval to create the following classification. There will be no budget impact in the creation of this classification.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>O/T CODE</u>
1818	Financial Administrator Schools Department (\$46,085-\$73,013)	57	E*

*E = Exempt, not paid overtime

7. PROCUREMENT

UNFINISHED BUSINESS

(RM 2/8/05)

A. AGREEMENT, CONTRACT AND/OR AMENDMENT

RESOLUTION NO. 2005 - 24, approving an Intergovernmental Agreement with the City of Tucson, to create a non-profit corporation to be known as the Regional Economic Development Corporation (01-30-T-135662-0205) County Administrator

Approved
5/0

NEW BUSINESS

B. Increase in Award Amount - Fleet Services

Staff requests an increase in the original award of IFB No. 72341 to Five Star Ford, Inc., in the amount of \$250,000.00, for the purchase of law enforcement vehicles for the Sheriff's Department. Funding Source:

Approved
5/0

Various Funds. Administering Department:
Fleet Services.

C. Rejection of all Proposals - Wastewater Management

Staff requests rejection of all proposals received for Marana Wastewater Treatment Facility Package Plant Capacity Expansion, Requisition No. 83937. Funding Source: WIFA Grant Fund. Administering Department: Wastewater Management.

Approved
5/0

PUBLIC WORKS

8. NATURAL RESOURCES, PARKS AND RECREATION

RESOLUTION NO. 2005 - 37, of the Board of Supervisors of Pima County, approving the application for a Statewide Shooting Range Grant in the amount of \$50,000.00 to the Arizona Game and Fish Department for the Southeast Regional Park Shooting Sports Education Range Backstop/Berm.

Approved
5/0

TRANSPORTATION

9. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

P1200-184, Star Valley, Blocks 1-30, Yedra Road, Los Reales Road, Camino Verde and Mountain Star Drive. Developer: USH/SVA Star Valley, L.L.C., Jeff Cesare. (District 3)

Approved
5/0

* * * HEARINGS * * *

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

SUBDIVISION PLAT WAIVER

(RM 1/11/05)

10. PPW04-03, RIVERSIDE CROSSING RETAIL CENTER

Without
objection,
continued
to 03/01

Request of La Cholla & River Road Associates, L.L.C., represented by Rick Engineering Company, to waive the requirements of a subdivision plat in

accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which is not subject to or which has received an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 14.22 acres, rezoned CB-1 (Local Business) to SP-Riverside Crossing Specific Plan in November, 2000. It is located on the northeast corner of River Road and La Cholla Blvd. Staff recommends **DENIAL**. (District 1)

NEW BUSINESS

REZONING

- 11. Co9-04-19, SHANNON BUSINESS PARK, L.L.C., ET. AL.- SHANNON ROAD REZONING
Request of Shannon Business Park, L.L.C., et. al., represented by Laidlaw Consulting, for a rezoning of approximately 22.80 acres from CPI (Campus Park Industrial) to CR-4 (Mixed Dwelling Type) on property located on the south side of Rudasill Road and the east side of Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Staples was absent) to recommend **APPROVAL**, with standard and special requirements. Staff recommends **DENIAL**. (District 3 1)

Approved
5/0

REZONING CLOSURE

- 12. Co9-88-25, WETMORE NO. 2, 7198 - FAIRVIEW AVENUE REZONING
Proposal to close Co9-88-25, a rezoning from CR-5 (Multiple Residence) and MU (Multiple Use) to CB-2 (General Business) of approximately 6 acres located on the east side of Fairview Avenue and the south side of Wetmore Road. This rezoning was conditionally approved on July 19, 1988. Subsequent time extensions were granted by the Board of Supervisors on September 1, 1992, and

Approve staff
recommendation
5/0

August 1, 1995. The rezoning expired September 1, 1997. Staff recommends **NOT TO CLOSE THE REZONING.** (District 3)

115+kV POWER SUBSTATION PERMIT

13. Co18-04-01, STATE OF ARIZONA/SOUTHWEST TRANSMISSION COOPERATIVE, INC. - MILE WIDE ROAD
Request of State of Arizona/Southwest Transmission Cooperative, Inc., for a 115+kV power substation permit. The applicant also requests a variance from Section 18.070.040.B.5.b., screening requirements. The subject property is 630.78 acres (Parcel No. 213-33-048A), Section 32, T13S, R11E, zoned RH and is located on the north east corner of the intersection of Mile Wide Road and Avra Road, west of Sanders Road and south of Fort Lowell Road. Staff recommends **APPROVAL**, subject to conditions. (District 3)

Approved
as amended
5/0

WAIVER OF PLATTING REQUIREMENT

14. PPW05-01, TIERRA CATALINA CONDOMINIUM
Request of Tierra Catalina Condominium, represented by Stantec, to waive the requirements of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which is not subject to or which has received an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is approximately 12.37 acres, rezoned from CR-1 (Single Residence) to TR (Transitional) in 1979. This development consists of an apartment complex to be converted to condominiums. It is located on the north side of Skyline Road, approximately 600 feet east of the intersection of Skyline Road and Campbell Avenue. Staff recommends **APPROVAL**, subject to conditions. (District 1)

Approved
as amended
5/0

15. COMPREHENSIVE PLAN RESOLUTIONS - Unadvertised Hearings

- A. RESOLUTION NO. 2005 - 38, Co7-04-01,
Pima County - Regional Concurrency Policy
RA 2-15-05 (11)

Approved
5/0

Plan Amendment. Owner: Pima County. (All Districts)

- | | |
|---|-------------------------|
| <p>B. RESOLUTION NO. 2005 - <u>39</u>, Co7-04-02,
Ackerman - E. Old Vail Road Plan Amendment.
Owners: Robert L. Ackerman and Mark Simon.
(District 4)</p> | <p>Approved
5/0</p> |
| <p>C. RESOLUTION NO. 2005 - <u>40</u>, Co7-04-03,
Pima County - Davis-Monthan Airport Environs
Major Plan Amendment. Owners: Multiple.
(Districts 2 and 4)</p> | <p>Approved
5/0</p> |
| <p>D. RESOLUTION NO. 2005 - <u>41</u>, Co7-04-06,
Islamic Center of Tucson - E. River Road
Plan Amendment. Owner: Islamic Center of
Tucson. (District 1)</p> | <p>Approved
5/0</p> |
| <p>E. RESOLUTION NO. 2005 - <u>42</u>, Co7-04-09,
Catalina School District No. 16 - E. River
Road Plan Amendment. Owner: Catalina
Foothills School District No. 16. (District
1)</p> | <p>Approved
5/0</p> |
| <p>F. RESOLUTION NO. 2005 - <u>43</u>, Co7-04-11, Ajo
School District, et. al., - Esperanza Avenue
Plan Amendment. Owners: Ajo School District,
Michael and Janet Scoleri, Ronald and Zenda
Kreger, c/o International Sonoran Desert
Alliance. (District 3)</p> | <p>Approved
5/0</p> |

16. CALL TO THE PUBLIC

17. 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.

NOTES/ACTION

DATE POSTED: 2/9/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 15, 2005

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2005-27, approving an Intergovernmental Agreement with the Governor's Office for Youth, Children and Families, State of Arizona, to provide for the Youth Works Arizona Grant Program at the Las Artes Youth Vocational Arts and GED Program, State Grant Fund, contract amount \$59,487.00 revenue (01-69-G-135657-0105) Community Services, Employment and Training
- A-1. RESOLUTION NO. 2005-28, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the Las Artes public art project and youth work skill activities, City Fund, contract amount \$325,000.00 revenue (01-69-S-135675-0804) Community Services, Employment and Training
- B. RESOLUTION NO. 2005-29, approving an Intergovernmental Agreement with the City of South Tucson, to provide election services, City Fund, contract amount \$5,000.00 revenue (01-23-S-135663-0205) Elections
- B-1. RESOLUTION NO. 2005-30, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide election services, Town Fund, contract amount \$5,000.00 revenue (01-23-S-135664-0105) Elections
- C. RESOLUTION NO. 2005-31, approving an Intergovernmental Agreement with the Tohono O'Odham Nation and the Pima County Flood Control District, to provide for the construction of the Sells Youth Recreation Center Drainage Improvement Project, Bond Fund, contract amount not to exceed \$1,500,000.00 (01-59-T-135623-0704) Flood Control

- D. RESOLUTION NO. 2005-32, approving an Intergovernmental Agreement with the Avra Valley Fire District, to provide public health preparedness and response for bio-terrorism, Federal Grant Fund, contract amount not to exceed \$6,000.00 (01-01-A-135678-0205) Health Department
- D-1. RESOLUTION NO. 2005-33, approving an Intergovernmental Agreement with the Green Valley Fire District, to provide public health preparedness and response for bio-terrorism, Federal Grant Fund, contract amount not to exceed \$10,000.00 (01-01-G-135679-0205) Health Department
- D-2. RESOLUTION NO. 2005-34, approving an Intergovernmental Agreement with the Northwest Fire District, to provide public health preparedness and response for bio-terrorism, Federal Grant Fund, contract amount not to exceed \$12,000.00 (01-01-N-135680-0205) Health Department
- D-3. RESOLUTION NO. 2005-35, approving an Intergovernmental Agreement with the Picture Rocks Fire District, to provide public health preparedness and response for bio-terrorism, Federal Grant Fund, contract amount not to exceed \$3,000.00 (01-01-P-135681-0205) Health Department
- D-4. RESOLUTION NO. 2005-36, approving an Intergovernmental Agreement with the Corona De Tucson Fire District, to provide public health preparedness and response for bio-terrorism, Federal Grant Fund, contract amount not to exceed \$4,000.00 (01-01-C-135687-0205) Health Department

* * *

- E. Arizona Board of Regents, University of Arizona, PHASE Program, Amendment No. 2, to provide for staffing at the County One-Stop Center to assist in workforce development and case management services and amend scope of work, WIA Grant Fund, contract amount \$16,700.00 (01-39-A-132802-0703) Community Services
- E-1. Travelers Aid Society of Tucson, Inc., Amendment No. 1, to provide transitional housing, training assistance and other supportive services for the homeless, HUD, SHP and CASA Grant Funds, no cost (07-39-T-134166-0504) Community Services
- E-2. Tucson Urban League, Inc., Amendment No. 2, to provide renovation of the Dunbar School classroom areas and improvements to the auditorium and amend scope of work, CDBG Grant Fund, contract amount \$4,500.00 (11-39-T-133221-1003) Community Services
- F. Comin' Home, Inc., Amendment No. 1, to provide transitional housing, employment and training assistance, HUD, SHP and Advent Grant Funds, contract amount \$5,125.00 decrease (11-69-C-134793-0704) Community Services, Employment and Training
- G. PSC-Phillip Transportation and Remediation, Amendment No. 3, to provide household hazardous waste transportation, treatment, recycling and disposal services and extend contract term to 2/18/06, Special Revenue Fund, contract amount \$80,000.00 (11-51-P-130535-0202) Environmental Services
- G-1. Romic Environmental Technologies Corp., Amendment No. 4, to provide household hazardous waste transportation, treatment, recycling and disposal services and extend contract term to 2/18/06, Special Revenue

Fund, contract amount \$8,000.00 (11-51-R-130663-0202) Environmental Services

- G-2. Stearns, Conrad and Schmidt Consulting Engineers, Inc., d.b.a. SCS Engineers, Amendment No. 1, to provide engineering and design services for the Sahuarita Landfill Expansion Project, reflect administering department change and amend contractual language, Capital Improvement Bond Fund, no cost (07-61-S-134115-0404) Environmental Services
- H. Avian Flyaway, Inc., Amendment No. 4, to provide as-needed equipment, labor and materials to install electric barrier systems and extend contract term to 6/4/06, Various Department Funds, no cost (09-13-A-129192-0601) Facilities Management
- I. Corey and Kime, P.C., Amendment No. 5, to provide legal representation for the Merit System Commission/Law Enforcement Merit System Council, General Fund, contract amount \$25,000.00 (17-43-C-130103-1201) Human Resources
- J. Synergen, Inc., Amendment No. 2, to provide a professional services agreement and extend contract term to 4/30/06, General Fund, no cost (07-14-S-134230-0504) Information Technology
- K. Southern Arizona Kart Club, Inc., Amendment No. 1, to provide a development, operation and lease agreement for a go-kart facility for the recreational benefit of the public, amend contractual language and extend lease term to 12/31/2025, Private Fund, contract amount revenue per schedule (04-05-S-127657-0600) Natural Resources, Parks and Recreation
- L. Dependable Medical Equipment, Inc., Amendment No. 2, to provide non-customized durable medical equipment and supplies and amend contractual language, PHCS Enterprise

Approved
5/0

Fund, no cost (11-15-D-133601-1003) Pima
Health System

- L-1. Carondelet Health Network, Amendment No. 10,
to provide hospital services and amend
contractual language, PHCS Enterprise Fund,
no cost (18-15-C-128370-1100) Pima Health
System

- L-2. Northwest Women's Specialists, P.C., Amendment No. 3, to provide OB/GYN and family planning extension services and assign all rights, duties and obligations to Catharine Westerbands, M.D., P.C., PHCS Enterprise Fund, no cost (18-15-N-129737-1001) Pima Health System
- L-3. Catherine Westerbands, M.D., P.C., Amendment No. 4, to provide OB/GYN and family planning extension services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-129737-1001) Pima Health System
- L-4. Tucson Eye Physicians, P.L.L.C., Amendment No. 2, to provide ophthalmology and eye surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-130913-0702) Pima Health System
- L-5. Grace Maternity and Women's Health, P.L.C., Amendment No. 3, to provide primary care physician and OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-131397-1002) Pima Health System
- L-6. General Dentistry for Kids, L.L.C., Amendment No. 3, to provide dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-G-131601-1102) Pima Health System
- L-7. Thomas Linnemann, D.O., P.L.L.C., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-L-131739-0103) Pima Health System
- L-8. Roberta J. Hindenlang, D.O., P.C., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-132377-0803) Pima Health System

- L-9. Ventana View Therapy, L.L.C., Amendment No. 1, to provide physical therapy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-133006-0903) Pima Health System
- L-10 Vicki L. Greiff, M.D., Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-133184-1003) Pima Health System
- L-11 Jeffrey S. Wick, M.D., P.C., Amendment No. 1, to provide physiatry diagnosis and treatment services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-W-133187-1003) Pima Health System
- L-12 Bernard J. Miller, M.D., P.C., Amendment No. 1, to provide ear, nose and throat - otolaryngology and maxillofacial surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-134093-0804) Pima Health System
- L-13 Kaidong Wang, M.D., Amendment No. 1, to provide physical medicine and rehabilitation services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-W-134218-0604) Pima Health System
- M. Southern Arizona Paving and Construction Company, Amendment No. 1, to provide annual roadway maintenance services and extend contract term to 2/9/06, Transportation Operating Fund, contract amount \$2,621,950.00 (03-04-S-133960-0204) Transportation
- N. Arizona Board of Regents, University of Arizona, Water Quality Center, Amendment No. 1, to provide research on biosolid utilization on mine tailings and agriculture
- Without objection, continued to 03/08

land and extend contract term to 12/31/05,
WWM Operating Fund, contract amount
\$30,000.00 (01-03-A-133588-0104) Wastewater
Management

2. PROCUREMENTQuarterly Contracts Report - 4th Quarter, 2004

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2004 through December 31, 2004.

3. COUNTY ATTORNEY

Pursuant to A.R.S. 11-604.01, approval of the Business Loan Agreement for Three Points Fire District, in the amount of \$25,000.00.

4. TREASURER'S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Abrams, Ivan	03011136304	2003
Acropolis Gyro Restaurant	03012028606	2003
Adams, James T. or Teresa L.	01011001649	2001
Adams, James T. or Teresa L.	02011002895	2002
Adams, James T. or Teresa L.	03011127686	2003
Altamirano, Lupe	00011027011	2000
Altamirano, Lupe	01021000580	2001
Altamirano, Lupe	02011001004	2002
Altamirano, Lupe	03011126127	2003
Alvarez, Larry	00011037532	2000
Alvarez, Larry	01011018354	2001
Alvarez, Larry	02011038495	2002
Alvarez, Larry	03011165014	2003
Angies	00082003688	2000
Antrim, Mike	02011005931	2002
Antrim, Mike	03011130049	2003
Baker, Edward Vard	02011014315	2002
Baker, Edward Vard	03011143637	2003
Bamerilease, Inc. c/o Tax Department	90052003013	1990
Barrera, Leonardo	02011031305	2002
Barrera, Leonardo	03011158891	2003
Bell, John or Jennifer	99011023834	1999
Bell, John or Jennifer	00011022346	2000
Cornell, Mary Jean	02011017134	2002
Cornell, Mary Jean	03011146293	2003
Cornell, Mary Jean	02011017135	2002
Cornell, Mary Jean	03011146294	2003
Dow, Mary Jane	02011030414	2002

NOTES/ACTION

Dow, Mary Jane	03011133998	2003
Fernandez, Maria	03011125466	2003
Fimbres, Victor	03011125360	2003
Flores, Jose A.	99011034710	1999
Flores, Jose A.	00011031693	2000
Flores, Jose A.	01021016046	2001

Flores, Jose A.	02011034267	2002
Flores, Jose A.	03011161416	2003
Fowler, Donald A.	02011020175	2002
Fowler, Donald A.	03011149077	2003
Fragoso, Raul or Emma	03011127042	2003
Geleott, Gregory	02021000152	2002
Geleott, Gregory	03011131722	2003
Gonzalez, Adelina	03011127673	2003
Gonzalez, George or Amelia	02011024281	2002
Gonzalez, George or Amelia	03011152809	2003
Hause, Julia R.	01011014029	2001
Hause, Julia R.	02011030656	2002
Hause, Julia R.	03011158338	2003
Islas, Ruben	02011003781	2002
Islas, Ruben	03011128384	2003
Johnson, Mashene	02011007067	2002
Johnson, Mashene	03011130848	2003
Landess, Andrew	00011010584	2000
Landess, Andrew	01021008468	2001
Landess, Andrew	02011016765	2002
Landess, Andrew	03011145951	2003
Lejero, Lois or Roxanne	03011126898	2003
Lindsey, Gerald or Ann	97011020462	1997
Lindsey, Gerald or Ann	98011018190	1998
Lindsey, Gerald or Ann	99011016923	1999
Lindsey, Gerald or Ann	00011015991	2000
Lindsey, Gerald or Ann	01021000672	2001
Lindsey, Gerald or Ann	02011001086	2002
Lindsey, Gerald or Ann	03011126187	2003
Lopez, Francine or Segundo or Dorcas or Floyd	03011130496	2003
Lopez, Ramon	02011003612	2002
Lopez, Ramon	03011128258	2003
Mangan, Corey	01021020002	2001
Mangan, Corey	02011036043	2002
Mangan, Corey	03011162915	2003
Manuel, Willard or Conde, Sandra	02011028106	2002
Manuel, Willard or Conde, Sandra	03011156152	2003
Medina, Rosario or Susana	01021018358	2001
Medina, Rosario or Susana	02011033299	2002
Munoz, Maria	01021011574	2001
Munoz, Maria	03011157038	2003
Munoz, Sara Bozan	03011132286	2003
Neiblas, Jesus	00011013556	2000
Neiblas, Jesus	01021001576	2001
Neiblas, Jesus	02011002530	2002
Neiblas, Jesus	03011127382	2003
Purdon, Dennis	02011005570	2002
Purdon, Dennis	03011129771	2003
Quarter Spot Ranch	00084003338	2000
Quarter Spot Ranch	02034096376	2002
Ramon, Herman J. or Roselene	03011126320	2003
Relyea, Robert J.	02011003433	2002

NOTES/ACTION

Relyea, Robert J.	03011128105	2003
Roberts, Esperanza	03011136991	2003
Ruiz, Aldo and Bertha	02011001783	2002
Ruiz, Aldo and Bertha	03011126764	2003
Ruiz, Aldo and Bertha	04011126764	2004
Salgado, Elsinora	01021015782	2001
Salgado, Elsinora	02011029089	2002
Salgado, Elsinora	03011156971	2003

Shirk, Ann V.	03011140616	2003
Star Products	96092003099	1996
c/o Joseph Cuccio		
Sussen, Steven or Elizabeth	03011157320	2003
Thompson, Mel T.	00011012739	2000
Thompson, Mel T.	01021009626	2001
Thompson, Mel T.	02011018631	2002
Thompson, Mel T.	03011147662	2003
Turtle Stop	03012081324	2003
c/o Ray Oakden		
Valencia, Oscar L.	00011025268	2000
Valencia, Oscar L.	01021015807	2001
Valencia, Oscar L.	02011029144	2002
Valencia, Oscar L.	03011157018	2003
Young, Teresita L. or Charles H.	03011134146	2003

PUBLIC WORKS

5. REAL PROPERTY

Developer Agreement

Developer Agreement with Oasis Tucson, Inc., for the acquisition of a sewer right-of-way across land owned by the Arizona State Land Department, near the intersection of Houghton Road and Vista Monte Road, Tax Parcel No. 305-24-228A. No cost or revenue. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT

6. BILLS OF SALE

- A. G-2003-103, Rancho Del Lago, Block 44, Phase 1 (ONLY), Lots 1-104 and 161-176. Owner: Richmond American Homes of Arizona, Inc.
- B. G-2004-021, Tierra Vista Subdivision, Phase 3, Lots 12-25, 52-98, 286-298, 310-339 and 344-371. Owner: Robert A. Bambauer, KB Home Tucson, Inc.
- C. G-2004-018, Centennial Terraces, Lots 1-17. Owner: Lee R. Rayburn, Managing Member.

D. G-2003-133, Turbulence Lounge Off-Site.
Owner: Constance Lane, A and C Investments.

E. G-2003-136, Desert Treasures Estates, Lots 8, 9 and 10. Owner: Jill Arowesty, Managing Member, J and A Acquisitions.

F. G-2003-044, Balboa Laguna, Lots 1-36. Owner: Habitat for Humanity Tucson, Inc.

7. PROCLAMATION

Proclaiming the week of February 21-26, 2005, to be:

"NATIONAL PATRIOTISM WEEK"