

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 18, 2005 9:00 A.M.

1. COUNTY ADMINISTRATOR

A. Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending June 30, 2005 and approve the write-off request in the amount of \$175.00.

Approved
4/0

B. Rillito Racetrack Grandstand Repair

Staff requests appropriation of \$225,000.00 from the Board Contingency Fund for stabilization and repair of the Rillito Racetrack Grandstands for the upcoming County Fair Horse Racing Season.

Approved
4/0

2. CONTRACTS - COMMUNITY DEVELOPMENT AND NEIGHBOHBORHOOD CONSERVATION DEPARTMENT

A. Curley School Housing Partners, L.L.C., to provide a loan agreement for the acquisition of the Curley School site to be developed into a 30 unit apartment complex for low income persons, HOME Program Fund, contract amount \$700,000.00 (11-70-C-137175-1005)

Approved
4/0

B. Curley School Housing Partners, L.L.C., to provide for the Declaration of Covenants, Conditions and Restrictions needed for the acquisition of Federal Funds for the Curley School Project Phase 1, no cost (11-70-C-137174-1005)

Approved
4/0

3. **PROCUREMENT - AWARD**

Low Bid: Award of Contract, Requisition No. 87652, in the amount of \$945,296.76 to the lowest responsive bidder, Southern Arizona Paving and Construction Co., (Headquarters: Tucson, AZ) for the Palo Verde Road: Gas Road to 44th Street Project. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

Approved
5/0

4. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. RESOLUTION NO. 2005 - 267, approving the allocation of \$280,000.00 from 2004 General Obligation Bonds to Sylvester Drive, L.L.C., for the Sylvester Drive Estates Affordable Housing Project in Pima County, Arizona. (District 5)

Approved
5/0

B. RESOLUTION NO. 2005 - 268, approving the allocation of \$400,000.00 from 2004 General Obligation Bonds to Habitat for Humanity Tucson, for the Corazon Del Pueblo Affordable Housing Project in Pima County, Arizona. (District 2)

Approved
5/0

C. RESOLUTION NO. 2005 - 269, approving the allocation of \$476,364.00 from 2004 General Obligation Bonds to Design Development Group, Inc., for the Ghost Ranch Lodge Affordable Housing Project in Pima County, Arizona. (District 3)

Approved
5/0

D. RESOLUTION NO. 2005 - 270, approving the allocation of \$184,611.00 from 2004 General Obligation Bonds to Design Development Group, Inc., for the Casa Bonita III, IV and V Affordable Housing Project in Pima County, Arizona. (District 2)

Approved
5/0

E. RESOLUTION NO. 2005 - 271, approving the allocation of \$595,467.00 from 1997 General

Approved
5/0

Obligation Bonds to Chicanos Por La Causa,
for the Copper Vista II Affordable Housing
Project in Pima County, Arizona. (District 2)

PUBLIC WORKS

5. **DEVELOPMENT SERVICES**

Final Plat with Assurances
P1204-057, Nido Del Aguila, Lots 1-16 and Common
Areas A and B. (District 4)

Approved
5/0

6. **NATURAL RESOURCES, PARKS AND RECREATION**

Staff requests approval to rename Old Nogales Park
the Dan Eckstrom Summit Neighborhood Park.

Approved
5/0

*** * * HEARING * * ***

FRANCHISE/LICENSE/PERMIT

FIREWORKS PERMIT

7. Troy Finley, Tucson Country Club, 2950 N. Camino
Principal, Tucson, October 28, 2005, at
approximately 8:30 p.m.

Approved
5/0

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

DATE POSTED: 10/14/05

TIME POSTED: 11:00 A.M.