

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

March 8, 2011 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Adam Grass, First Free Will Baptist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 3/2/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **LIBRARY DISTRICT BOARD**

Town of Sahuarita, Amendment No. 1, to provide a lease agreement for the Sahuarita Library premises and extend contract term to 6/3/13, Library District Fund, contract amount \$2.00 (04-13-S-140899-0608)

Motion carried to approve (4/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (4/0)

6. FINANCE AND RISK MANAGEMENT

A. Pursuant to Board Policy No. D 22.8, staff requests operating transfers for the following:

1. \$405,152.90 of operating transfers to the Capital Projects Fund needed to fund labor charged to PimaCore, FY 09-10.
2. \$650,000.00 from the General Fund to the Capital Projects Fund for the following projects: Pima Government Website \$300,000.00; Collaboration Environment \$100,000.00; Data Center Configuration and Support \$250,000.00, FY 10-11.
3. Reduce the operating transfer from the Transportation Fund to the Debt Service Fund by \$2,624,849.40, FY 10-11. This is due to an interest cost savings from the refund of 2002 Hurf Bonds.
4. \$279,562.14 from the Capital Projects Fund to the Regional Wastewater Reclamation Department (RWRD) for work completed on the Mt. Lemmon project and already paid directly by RWRD, FY 08-09.
5. \$309,564.00 from Fill-the-Gap Fund to the Capital Projects Fund for the Public/Legal Defenders Case Tracking project, FY 09-10.
6. \$330,000.00 from the Facilities Renewal Fund to the Capital Project Fund for field lighting at Arthur Pack and Winston Reynolds Manzanita Park project, FY 10-11.

Motion carried to approve (4/0)

B. Ratification of report on operating transfers approved by the County Administrator and the Director of Finance and Risk Management pursuant to Board Policy No. D 22.8: \$570,856.10 for FY 08-09 and \$442,998.88 for FY 09-10.

Motion carried to approve (4/0)

7. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2011 - 40, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Education Facility Adjustable Rate Revenue Bonds (Park View School Project), Series 2011 in an aggregate principal amount not to exceed \$7,500,000.00 and declaring an emergency.

Motion carried to approve (4/0)

8. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund.

Michael Davis, d.b.a. BZ's Pizza, Case No. C2009-23. Proposed settlement amount of \$476.13.

Motion carried to approve (4/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

9. 11-03-9064, Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

Motion carried to approve (4/0)

10. 11-04-9065, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Series 6, Bar, Person Transfer and Location Transfer.

Motion carried to approve (4/0)

11. 11-05-9066, Kim Kenneth Kwiatkowski, Circle K Store No. 1634, 5801 N. Oracle Road, Tucson, Series 9, Liquor Store, New License.

Motion carried to approve (4/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 12/14/10 AND 1/18/11)

Zoning Code Text Amendment

12. Co8-10-05, CHARTER SCHOOLS, LIGHTING, FEES, GRADING STANDARDS, REZONING NOTIFICATIONS, CONDITIONAL USE TIME LIMITS, INACCURATE CITATIONS, ETC.

An Ordinance of the Pima County Board of Supervisors relating to Zoning; amending the Pima County Zoning Code, Title 18 by amending Chapters 18.01 (General Provisions), 18.07 (General Regulations and Exceptions), 18.09 (General Residential and Rural Zoning Provisions), 18.69 (Subdivision Standards) and 18.79 (Sign

Standards) to delete specific fee amounts; amending Chapters 18.07 (General Regulations and Exceptions), 18.09 (General Residential and Rural Zoning Provisions), 18.13 (Rural Homestead Zone), 18.14 (Rural Residential Zone), 18.17 (Suburban Ranch Zone), 18.19 (SH Zone), 18.39 (General Commercial Standards), 18.43 (Local Business Zone), 18.45 (General Business Zone), 18.49 (Campus Park Industrial Zone), 18.61 (Hillside Development Overlay Zone), 18.63 (Historic Zone), 18.67 (Buffer Overlay), 18.75 (Off-Street Parking and Loading Standards), 18.81 (Grading Standards) to defer the lighting requirements to the County Outdoor Lighting Code requirements; amending Chapter 18.03 (General Definitions) to add a definition for a carport, to further describe a guest house and to revise the charter school definition; amending Chapter 18.07 to allow modification of the front yard setback thru the modification of setback requirements; amending Chapter 18.09 to add charter schools as an outright permitted use, to delete the reference to additional fees for the secondary dwelling appeal; amending Chapters 18.12 (Institutional Reserve Zone), 18.13 and Chapter 18.17 to correct inaccurate citations; amending Chapters 18.37 (Multiple Use Zone) and 18.43 to add charter schools as an outright permitted use; amending Chapter 18.81 (Grading Standards) to revise the Type I permit requirement; amending Chapter 18.91 (Rezoning Procedures) to revise notification requirements to conform with State Statutes; amending Chapter 18.97 (Conditional Use Procedures) by revising time limits and time extensions. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Holdridge and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

~~ORDINANCE NO. 2010 - 74~~

ORDINANCE NO. 2011 - 2

Without objection, this item was continued to 5/3/11.

NEW BUSINESS

TRANSPORTATION

13. **Traffic Resolution**

RESOLUTION NO. 2011 - 41, of the Pima County Board of Supervisors, permitting the temporary closure of West Plaza Street in the Town of Ajo, Pima County, Arizona, for a street fair on Saturday, March 12, 2011. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (4/0)

14. **CALL TO THE PUBLIC**

15. **ADJOURNMENT**

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

DATE POSTED: 3/2/11

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, MARCH 8, 2011

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Tucson Youth Development, Inc., Amendment No. 1, to provide youth workforce development services and amend scope of work, U.S. DOL, ADES and WIA Grant Funds, contract amount \$6,500.00 (07-69-T-143258-0710)

B. County Attorney

2. Raftelis Financial Consultants, Inc., to provide expert consultation and litigation support regarding sewer connection fees for wastewater services on Davis-Monthan Air Force Base, in the case of Pima County v. United States Air Force, Regional Wastewater Reclamation Department Enterprise Fund, contract amount \$150,000.00 (31-02-R-143794-0111)

C. Health Department

3. Arizona Department of Health Services, Amendment No. 4, to provide for services under the Farmer's Market Nutrition Program, amend contractual language and extend contract term to 2/28/12, Federal Fund, contract amount \$1,241.25 revenue (01-01-A-140662-0308)
4. Sunnyside Unified School District, Amendment No. 1, to provide childhood immunization services and extend contract term to 2/15/12, no cost (01-01-S-142728-0210)

D. Information Technology

5. TW Telecom of Arizona, L.L.C., Amendment No. 2, to provide for a nonexclusive right-of-way license for fiber optic communication systems, amend contractual language and extend contract term to 2/19/16, contract amount \$1,980.00 revenue (12-14-G-138064-0296)

E. Procurement

Awards

6. Amendment of Award: Contract No. 11-01-F-142924-0410, Amendment No. 1, Flowing Wells Unified School District, to provide tobacco education prevention services and extend contract term to 4/5/12, contract amount \$18,000.00. Funding Source: Public Health Tobacco Education Fund. Administering Department: Health Department.

7. Amendment of Award: Contract No. 11-01-B-142925-0410, Amendment No. 1, Boys and Girls Club of Tucson, to provide tobacco education prevention services and extend contract term to 4/5/12, contract amount \$36,000.00. Funding Source: Public Health Tobacco Education Fund. Administering Department: Health Department.
8. Amendment of Award: Contract No. 11-01-M-142926-0410, Amendment No. 1, Marana Unified School District, to provide tobacco education prevention services and extend contract term to 4/5/12, contract amount \$18,000.00. Funding Source: Public Health Tobacco Education Fund. Administering Department: Health Department.

F. Real Property

9. Sunrise West Coast, L.L.C., to provide a license to encroach on the right-of-way of Sunrise Drive, West of Kolb Road with an existing monument sign and lighting, contract amount \$4,000.00 revenue (12-04-S-143790-0311) Transportation

2. BOARD, COMMISSION AND/OR COMMITTEE

Workforce Investment Board Category Changes

Vacant position, created by Jim Watson, from Labor and Community Services Block Grant Representative to Business; Vaughn Croft from Higher Education to General Education; and Carl D. Rosborough from Business to Job Corps/Mandated Representative.

3. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273

- A. David Richter, Arizona Chapter American Parkinson Disease Association, 4280 N. Campbell Avenue, Tucson, April 9, 2011.
- B. Emily Ann Ward, Student Bar Association, U of A College of Law, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 1, 2011.
- C. Susan Lai, Tucson Chinese Association, 1288 W. River Road, Tucson, May 7, 2011.
- D. Lance R. Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, April 9, 17, May 14, June 11, September 10 and October 8, 2011.

4. RATIFY AND/OR APPROVE

Minutes: January 11, 2011

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

March 8, 2011 9:00 a.m.

1. PRESENTATION/PROCLAMATION

- A. Presentation of a proclamation to Allison Hughes, Pima County Tucson Women's Commission, proclaiming March 25, 2011, to be:

" WOMEN IN GOVERNMENT DAY"

Motion carried to approve (4/0)

- B. Presentation of a proclamation to Jesus "Chucho" Ruiz, proclaiming March 12 of each year (March 11 on leap years) to be:

"MEXICA NEW YEAR'S DAY"

Motion carried to approve (4/0)

2. COUNTY ADMINISTRATOR

Donation Agreement

Donation agreement with the Solon Corporation to donate two SOLON Blue 220-01 Solar Modules to use in the Solar One Stop Center display.

Motion carried to approve (4/0)

3. CONTRACTS AND AWARD

A. County Administrator

1. Humane Borders, Inc., Amendment No. 1, to provide water distribution services in remote areas of Pima County and extend contract term to 6/30/12, General Fund, contract amount \$22,500.00 (11-30-H-143025-0710)

Motion carried to approve (3/1)

B. Community Services Employment and Training

2. RESOLUTION NO. 2011 - 42, approving an Intergovernmental Agreement with Santa Cruz County to administer a Regional Logistics Workforce Initiative to provide employment and/or training services, U.S. DOL Fund, contract amount \$90,000.00 (01-69-S-143827-0710)

Motion carried to approve (4/0)

C. Procurement - Award

3. Award of Contract for Requisition No. 1101289 and authority to proceed to negotiations with Sundt Construction, Inc., (Headquarters: Tucson, AZ) the respondent submitting the highest scoring proposal for Construction Manager-at-Risk services for the Joint Court Complex project in an amount not to exceed \$500,000.00 for pre-construction services. The estimated total cost for the project, including pre-construction services and construction services, is not expected to exceed \$40,500,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, staff requests authorization to negotiate with the next highest ranked firms in the following order: Gilbane/Ryan and JE Dunn Construction, until a contract is executed. Funding Source: 2004 Bond Fund. Administrating Department: Facilities Management.

Motion carried to approve (4/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 3/4/11
TIME POSTED: 11:00 a.m.