



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, December 17, 2024

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Dr. Sylvia M. Lee, Member, District 3
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The meeting can be streamed via the following links: BOS Agenda December 17, 2024 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**
4. **PAUSE 4 PAWS**
5. **AGENDA ADJUSTMENTS**

6. **CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, December 16, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 12/11/24, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

7. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

8. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

COUNTY ADMINISTRATOR

9. **Pima County Climate Action Update**
Discussion/Direction/Action regarding an update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.
Attachments: [CAMemo ClimateActionUpdate](#)
[CA_ClimateActionUpdate_CommentLetter_12-16-24_Redacted](#)

CLERK OF THE BOARD

10. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Santa Cruz Valley United Methodist Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2023, for Tax Parcel No. 304-15-020D.
Attachments: [CL_SantaCruzValleyUnitedMethodistChurch](#)

CONSTABLES

11. **Appointment of Constable, Justice Precinct 9**
Appointment of Constable, Justice Precinct 9, effective January 1, 2025.
Attachments: [CO_ConstableJP9Memo_Redacted](#)
[CO_ConstableJP9Appt_CommentLettersAcuna_Redacted](#)
[CO_ConstableJP9Appt_CommentLetter_12-13-24_Redacted](#)

FINANCE AND RISK MANAGEMENT

12. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Attachments: [FN_CAMemo_FinancialForecast-OctPeriod4_12-12-24](#)

HUMAN RESOURCES

13. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-102, Premium Pay.
Attachments: [HR_RevisionstoPersonnelPolicy8-102](#)
[HR_CAMemo_RevisionstoPersonnelPolicy8-102](#)
14. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.
Attachments: [HR_RevisionstoPersonnelPolicy8-105](#)

TREASURER

15. **Investment and Cash Balance Reports**
Presentation of the Pima County Treasurer's report on the investment and cash balance reports for September, October and November 2024.
Attachments: [TO InvestmentandCashBalanceReports](#)
[TO_NovInvestmentandCashBalanceReport_12-13-24](#)
[TO TOMemo InvestmentandCashBalanceReport_12-16-24](#)

CONTRACT AND AWARD**Community and Workforce Development**

16. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, Amendment No. 2, to provide for the Pima Early Education Program Scholarships and amend contractual language, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, contract amount \$430,000.00 (CT-22-385)
Attachments: [CT-22-385](#)
[CT-22-385_CAMemo](#)
17. Child-Parent Centers, Inc., Amendment No. 2, to provide for the Pima Early Education Program and amend contractual language, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, contract amount \$60,000.00 (CT-23-1)
Attachments: [CT-23-1](#)
[CT-23-1_CAMemo](#)

County Attorney

18. Squire Patton Boggs, L.L.P., Amendment No. 8, to provide for bond counsel services, extend contract term to 1/1/26 and amend contractual language, no cost (PO2400015597)
Attachments: [PO2400015597](#)

Detainee and Crisis Systems (formerly Behavioral Health)

19. Arizona Health Care Cost Containment System, Amendment No. 7, to provide for inmate hospitalization, extend contract term to 9/30/30 and amend contractual language, no cost (CT-20-6)
Attachments: [CT-20-6](#)
[CT-20-6_CAMemo](#)

Facilities Management

20. Stratford Art Works, Inc., Amendment No. 1, to provide a Joint Development Agreement for renovation of Teatro Carmen, extend contract term to 12/23/25 and amend contractual language, General Fund, contract amount \$37,500.00 (PO2400016708)

Attachments: [PO2400016708](#)

Grants Management and Innovation

21. Tucson Medical Center (TMC), Amendment No. 1, to provide for TMC emergency room enhancements and amend contractual language, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, contract amount \$180,000.00 (CT-24-230)

Attachments: [CT-24-230](#)

Procurement

22.

Award

Award: Multiple Supplier Contracts, to provide for electrical parts and supplies. These supplier contracts are for an initial term of one (1) year in the combined annual award amount of \$896,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Supplier Contract Nos./Awarded Groups/Contractor Name (Headquarters)/Annual Award Amount/Total Not-to-Exceed

2400002372/1/Merks Enterprises, L.L.C., d.b.a. Arizona Commercial Lighting and Supply (Tucson, AZ)/\$132,000.00/\$132,000.00

2400002373/1/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$142,000.00/-

2400002373/2/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$194,000.00/-

2400002373/3/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$89,000.00/-

2400002373/4/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$75,000.00/\$500,000.00

2400002375/2/Electric Supply, Inc. (Phoenix, AZ)/\$168,000.00/-

2400002375/3/Electric Supply, Inc. (Phoenix, AZ)/\$96,000.00/\$264,000.00

Combined Total: \$896,000.00

Attachments: [Award_MultiSCElecPartsandSupplies](#)

23. Award

Amendment of Award: Supplier Contract Nos. SC2400001192, SC2400001193 and SC2400001194, Amendment No. 5, MWI Veterinary Supply, Co., d.b.a. MWI Animal Health, Midwest Veterinary Supply, Inc. and Patterson Veterinary Supply, Inc., to provide for veterinary supplies. This amendment increases the shared annual award amount by \$140,000.00 from \$210,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$950,000.00 and adds the Heat Injury and Illness Prevention and Safety Plan language to the contract, pursuant to Pima County Procurement Code 11.40.030. Funding Source: General Fund. Administering Department: Pima Animal Care Center.

Attachments: [Award MultiSCVeterinarySupplies](#)

24. Award

Amendment of Award: Supplier Contract No. SC2400000969, Amendment No. 10, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment is for a one-time increase in the amount \$1,000,000.00 for a cumulative not-to-exceed contract amount of \$5,550,000.00 and adds the Heat Injury and Illness Prevention and Safety Plan language to the contract, pursuant to Pima County Procurement Code 11.40.030. Funding Source: General Fund. Administering Department: Health.

Attachments: [Award SC2400000969](#)

25.

Axon Enterprise, Inc., Amendment No. 6, to provide for video/audio storage, extend contract term to 12/31/34, amend contractual language and scope of services, General Fund, contract amount \$2,500,000.00 (SC2400000832) Administering Department: Pima County Attorney's Office and Public Defense Services

Attachments: [SC2400000832](#)

26.

Barton Mendez Soto, P.L.L.C, Ferguson Hill Filous, P.L.L.C., Law Office of Paul Gattone, and Southern AZ Legal Aid, Inc., Amendment No. 5, to provide for emergency eviction legal services, extend contract term to 12/31/26 and amend contractual language, Grant - Coronavirus Local Fiscal Recovery Fund, contract amount \$505,000.00 (SC2400002343) Administering Department: Community and Workforce Development

Attachments: [SC2400002343](#)

27.

Dibble & Associates Consulting Engineers, Inc., to provide for Design Engineering Services: Palo Verde Road and Michigan Street, HAWK (4PVRHK) and Palo Verde Sidewalks (4PVRSW), U.S. Department of Transportation FHWA HSIP (50%) and Transportation Capital Improvement Projects (50%) Funds, contract amount \$350,337.37/2 years, 4 months term (PO2400015152) Administering Department: Project Design and Construction

Attachments: [PO2400015152](#)

28. Remotec, Inc., to provide for Peraton Remotec Spartan Robotic Upgrade Platform, General Fund, contract amount \$288,000.00 (including sales tax) (PO2400015213) Administering Department: Sheriff's Department

Attachments: [PO2400015213](#)

29. MJS SFM, L.L.C., to provide a General Services and Funding Agreement for Mike Jacob Sportspark, General Fund, contract amount \$200,000.00/5 year term (SC2400002315) Administering Department: Parks and Recreation

Attachments: [SC2400002315](#)

30. MJS SFM, L.L.C., to provide an Operating Agreement for the operation and administration of Mike Jacob Sportspark, contract amount \$433,000.00 revenue/5 year term (CT2400000042) Administering Department: Parks and Recreation

Attachments: [CT2400000042](#)

Real Property

31. Metropolitan Domestic Water Improvement District, to provide an intergovernmental agreement to permit the District to operate within Pima County Right-of-Way, no cost/25 year term (SC2400002385)

Attachments: [SC2400002385](#)

32. The State of Arizona, to provide for State Land Department State of Arizona Right-of-Way to install and maintain a sewer line that will benefit the I-10 Avra Valley Mining & Development, L.L.C. to develop a commercial project, no cost/25 year term (SC2400002384)

Attachments: [SC2400002384](#)

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Communications**

Friends of Pima Animal Care Center (PACC), to provide for improving use of PACC services and resources in Spanish language households through targeted marketing and outreach, \$120,000.00 (G-CM-81110)

Attachments: [G-CM-81110](#)

34. **Acceptance - County Attorney**

Vitalyst Health Foundation, Amendment No. 2, to provide for the FY2223 Pima County Attorney's Office System Change Grant and amend grant language, no cost (GA-PCA-66282)

Attachments: [GA-PCA-66282](#)

35. Acceptance - Justice Services

Policy Research Associates, Inc., to provide for the SIM Mapping Workshops to develop comprehensive, community wide strategic plans for addressing opioid and other substance use, no cost (G-JS-78677)

Attachments: [G-JS-78677](#)

36. Acceptance - Transportation

City of Tucson, Amendment No. 1, to provide for the Pima County Bus Stop Improvement Program, extend grant term to 4/30/25 and amend grant language, no cost (GA-TR-70419)

Attachments: [GA-TR-70419](#)

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT**37. Hearing - Bingo License**

24-07-8051, Peggy Skinner, Copper Crest Owners Association, 7650 W. Gypsum Street, Tucson, Class A - Small Game.

Attachments: [FLP_BLCopperCrestOwnersAssociation](#)

38. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/11/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/12/24 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/13/24 @ 10:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/13/24 @ 11:20 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/16/24 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/16/24 @ 2:40 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 12/16/24 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to John Dennis, Chair, Arizona Technology Council Optics Valley Committee; Katie Schwartz, Co-Chair, Arizona Technology Council Optics Valley Committee and Conference; Lukas Gruber, Co-Chair, Conference and Karla Morales, Vice President, Arizona Technology Council, proclaiming January 22 through January 24, 2025 to be: "ARIZONA PHOTONICS DAYS"

Attachments: [PROC_ArizonaPhotonicsDays](#)

PARKS AND RECREATION

2. **County Fair Horse Racing Meet 2025**
Staff recommends approval of the Pima County Fair Horse Racing Commission's request for four (4) County Fair Horse Racing Days at Turf Paradise racetrack: January 13, January 21, January 27 and January 28, 2025.

Attachments: [PR_CountyFairHorseRacingMeet2025](#)

CONTRACT AND AWARD**HEALTH**

3. Tucson Centers for Women and Children, d.b.a. Emerge Center Against Domestic Abuse, to provide for provision of support for domestic violence survivors and families, U.S. Department of Health and Human Services Fund, contract amount \$2,150,584.04 (PO2400017385)

Attachments: [PO2400017385](#)

PROCUREMENT

4. **Award**
Award: Purchase Order No. PO2400016906, Sun Mechanical Contracting (Headquarters: Tucson, AZ), to provide for air cooled chiller replacement at the Kino Service Center. This contract is for a one-time award in the discrete amount of \$595,776.09 (including sales tax). Funding Source: Energy Efficiency and Conservation Block Grant Fund. Administering Department: Facilities Management.

Attachments: [Award PO2400016906](#)

BOARD, COMMISSION AND/OR COMMITTEE

5. **Community Action Agency Board**
Reappointment of Judith Keagy. Term expiration: 12/31/25. (District 1)
Attachments: [BCC CommunityActionAgencyBoardReappt](#)
6. **Merit System Commission and Law Enforcement Merit System Council**
Reappointment of Joseph Shelley. Term expiration: 12/31/28. (District 1)
Attachments: [BCC MeritSystemCommissionandLawEnforcementCouncilReappt](#)
7. **Pima County Fair Commission**
Reappointment of Garrett Ham. Term expiration: 12/31/28. (Commission recommendation)
Attachments: [BCC PimaCountyFairCommissionReappt](#)
8. **Tucson-Pima County Historical Commission**
Reappointment of Joel Ireland. Term expiration: 12/31/28. (District 5)
Attachments: [BCC TucsonPimaCountyHistoricalCommissionReappt](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/13/24 @ 11:00 a.m.

CONSENT CALENDAR DECEMBER 17, 2024

CONSENT CALENDAR, DECEMBER 17, 2024**BOARD, COMMISSION AND/OR COMMITTEE****1.****Metropolitan Education Commission**

- Appointment of Kelle Maslyn, representing Economic Development Department. Term expiration: 8/12/26. (Board of Supervisors recommendation)
- Appointment of Adriana Grijalva, representing Enrolled Learner Ages 16-21. Term expiration: 8/12/26. (MEC Board of Directors recommendation)
- Appointment of Pastor Michael Wilkerson, representing At-Large, Religious Community. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Appointment of Rich Nikel, representing At-Large, State-Wide Educational Agency. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Appointment of Jake Blumenthal, representing At-Large. Term expiration: 8/12/26. (MEC Board of Directors recommendation)
- Appointments of Sharon O'Brien and Robert Ramirez, representing Local Agency Serving Young People and Children. Term expirations: 8/12/26. (MEC Board of Directors recommendations)
- Reappointment of Matthew Schmidgall and category change from representing Healthcare Community to Health Department. Term expiration: 8/12/25. (Board of Supervisors recommendation)
- Reappointment of Dr. Irene Robles-Lopez, representing Pima Community College. Term expiration: 8/12/26. (President of Regional Institution recommendation)

Category/Term Changes:

- Leslie Ferre, from representing Teachers, 5th to 9th (AZ Education Association) to Educator for Children Ages 11-13. Term expiration: 8/12/25. (Superintendent of Schools recommendation)
- Alejandro Tavera-Reyes, from representing MEC Youth Advisory Council/Tucson Teen Challenge to Enrolled Learner Ages 16-21. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Dave Mason, from representing Metropolitan Chamber of Commerce to School Principal. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Jose Gastelum, from School Superintendent's Representative to Public School District Superintendent. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Kathy Prather, from Commerce Business or Industry (Sun Corridor, Inc.) to Employed Affiliate of JTED. Term expiration: 8/12/25. (MEC Board of Directors recommendation)

- Dr. Treya Allen, from representing African American Community to At-large, Historically Marginalized and Excluded Communities. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Mark Hanna, from representing At-Large Commission Appointee to At-Large. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Dr. Marla Franco, from representing Minority Group (AZ Hispanic Community Forum) to At-Large. Term expiration: 8/12/25. (MEC Board of Directors recommendation)

2. Pima County/Tucson Women's Commission

Reappointment of Molly Ring. Term expiration: 12/31/28. (District 1)

Attachments: [BCC_WomensCommissionReappt](#)

3. State Board of Equalization

Reappointment of George Garcia. Term expiration: 12/31/28. (District 1)

Attachments: [BCC_StateBoardofEqualizationReappt](#)

4. Tucson-Pima County Historical Commission

Reappointments of Terry Majewski and Gary Minor. Term expirations: 12/31/28. (District 1)

Attachments: [BCC_TucsonPimaCountyHistoricalCommissionReappt_Majewski](#)

[BCC_TucsonPimaCountyHistoricalCommissionReappt_Minor](#)

COUNTY ADMINISTRATOR

5. Removal of Continued Items

Due to the length of time and inactivity of the continued items listed below, the County Administrator requests these items to be removed from the agenda.

- UNFINISHED BUSINESS (7/6/21)

Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G), Lifelong Learning Research Institute, Inc., has petitioned the Board of Supervisors for Relief of Real Property taxes and associated interest/penalty for tax years 2018, 2019 and 2020, for Tax Parcel Nos. 101-07-837E and 303-33-8660.

- UNFINISHED BUSINESS (11/15/22)

Constables Administration and Oversight

Discussion/Direction/Action regarding Administration and Oversight.

- UNFINISHED BUSINESS (7/11/23, 8/8/23 and 9/5/23)

Revisions to Merit System Rules

Staff requests approval of the revisions to Merit System Rule 14 - Merit System Commission Appeals.

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

6. Special Event

- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 38 W. Plaza Street, Ajo, December 7, 2024.
- Peter Lynn Schultz, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, December 13, 2024.

FINANCE AND RISK MANAGEMENT

7. Duplicate Warrants - For Ratification

Trina Lakin \$1,000.00; Velociti Services \$36,072.17; State of Arizona Early Childhood Development & Health Brd. \$375,887.00; The State of Arizona \$52.52; The 5 H's, L.L.C. \$240.00; Pinal County Superior Court \$505.00; Lakeside Casitas, L.L.C. \$3,833.73; Glenn Verde Housing, Inc. \$562.00; Casa De Los Ninos, Inc. \$65.00; Erick Mejia \$188.95; Arizona Daily Star \$12,880.00; Country Club Apartments \$4,235.00; Cormax Rigging Supply, L.L.C. \$10,776.06; Anthony Pool \$276.50; Jose Ferney Mosquera Naranjo \$474.02; Palomino Crossing Apartments \$7,808.90; Law Office of Jesse L. Delaney \$7,427.28; Jose Ramirez \$464.60; Graybar Electric Company \$1,785.90; Drake T16 Nottingham Owner, L.L.C. \$4,452.32; Shamrock Food Company \$1,024.10; TransPerfect Global, Inc. \$900.00; Apex Apartments \$2,298.00; BH Casa Bella, L.L.C. \$3,133.84; 424 DE Tucson, L.L.C. \$960.00; Green Leaf at Broadway \$4,409.64; Tremaine Crowder \$86.50; Lakeside Casitas, L.L.C. \$4,752.68; TransPerfect Global, Inc. \$1,081.49; Sally Beauty Supply \$276.84; Sycamore Creek Apartments \$4,676.31; Demian Carino \$1,800.00; James Irwin Cary-Hamby \$1,623.75; Sarah Linarez-Ostberg \$457.74.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

8. Certificate of Removal and Abatement - Certificate of Clearance

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$74,364.55.

Attachments: [TO_CertificateofRemovalAbatement](#)

9. Request to Waive Interest

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$804.77.

Attachments: [TO_RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

10. Minutes: September 17 and November 21, 2024

Attachments: [CL_09-17-24DraftMinutes](#)
[CL_11-21-24DraftMinutes_9am](#)
[CL_11-21-24DraftMinutes_10am](#)