

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 17, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Alejandro Beltran, Student, Challenger Middle School.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Peggy Gibson and Nellie Sprunt, proclaiming the week of September 17 through September 23, 2024 to be: "CONSTITUTION WEEK"

Motion by Supervisor Christy, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

- 6.** Presentation of a proclamation to Jessica Ogiba and Ed Anderson, proclaiming the month of October 2024 to be: "EMPLOYEE OWNERSHIP MONTH"

Motion by Supervisor Christy, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

7. 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, September 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.

BOARD OF SUPERVISORS

9. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only
10. (Clerk's Note: This item will be heard at a time certain of 10:30 a.m.)
Community Food Bank of Southern Arizona Presentation
Presentation of Malea Chavez, Chief Executive Officer of the Community Food Bank of Southern Arizona, to provide an update on the Community Food Bank and an overview of the services it offers. (District 5)
Board discussion

COUNTY ADMINISTRATOR

11. **Pima County Housing Trust Fund - Funding Options**
Discussion/Direction/Action regarding initial options, including the pros, cons, and legal requirements for a dedicated funding source, or sources, to achieve annual revenues of at least \$10 million per year for affordable housing development and preservation starting in Fiscal Year 2026.
Staff direction

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**
P23FP00015, Rocking K South Neighborhood 5 Parcel H, Lots 1-21, Common Area 'A' & 'B'. (District 4)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.
13. **Final Plat With Assurances**
Resubdivision, P24FP00001, Star Valley Block 3, Phase 2 Lots 1-85, Common Area "A1-A5", "B" & "C". (District 5)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.
14. **Final Plat With Assurances**
P24FP00006, Rocking K South Neighborhood 5 Parcel I, Lots 1-174, Common Area 'A' & 'B'. (District 4)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

ELECTIONS

15. **Election Integrity Commission (EIC) Recommendation to Support AVID Funding**
The Election Integrity Commission recommends the support of funding AVID through the use of Arizona State general election funds and that a formal recommendation be sent to Governor Hobbs, on behalf of the EIC.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

FINANCE AND RISK MANAGEMENT

16. (Clerk's Note: This item will be heard at a time certain of 10:45 a.m.)
Monthly Financial Update
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **Single Family Mortgage Revenue Bond Program**
RESOLUTION NO. 2024 - **54**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and the Single Family Mortgage Revenue Bond Program of 2025 of the Industrial Development Authority of the County of Pima (which may also include the Industrial Development Authority of the City of Tucson, Arizona); approving standards and requirements related thereto; approving a general plan related thereto; approving program documents related thereto; and authorizing and approving the issuance of its not-to-exceed \$150,000,000.00 Single Family Mortgage Revenue Bonds, in one or more series or subseries; and declaring an emergency.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

18. Southwest Nonprofit Housing Corporation, Rio Azul Apartments, L.L.C., to provide for an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the Rio Azul Apartments Project, General Fund, contract amount \$1,000,000.00 (PO2400003678)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

19. Aspire Business Consultants, Inc., Amendment No. 1, to provide for financial accounting and reporting services - Pima Vocational High School, extend contract term to 6/30/25 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-23-346)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Conservation Lands and Resources

20. Arizona Game and Fish Department, Amendment No. 1, to provide for fence installation and surveys at abandoned mine features at Tucson Mountain Park, extend contract term to 10/1/25 and amend contractual language, no cost (PO2400006252)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Detainee and Crisis Systems (formerly Behavioral Health)

21. Old Pueblo Community Services, to provide for Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$249,000.00 (PO2400000685)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
22. LeCroy & Milligan Associates, Inc., to provide for Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$89,704.00 (PO2400000758)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
23. Community Bridges, Inc., to provide for Inmate Navigation Enrollment Support and Training Project, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$261,351.20 (PO2400000864)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Economic Development

24. Pima County Community College District, to provide an intergovernmental agreement for Pima County Aviation Alliance, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$35,822.00 (PO2400005863)
- Removed from the agenda**

Office of Emergency Management and Homeland Security

25. U.S. Department of Agriculture Forest Service, to provide a Communications Use Lease for Ground Air Transmit Receive (GATR) Communications Site, no cost/28 year term (SC2400002242)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

Parks and Recreation

26. Heirloom Farmer's Market, Inc., Amendment No. 1, to provide for the Rillito Regional Park Farmer's Market, extend contract term to 10/17/29 and amend contractual language, contract amount \$110,000.00 revenue (CTN-PR-20-23)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.
27. YMCA of Metropolitan Tucson, to provide a promissory note for repayment of 50% of the total cost of the replacement of pool filters at the Northwest YMCA campus, contract amount \$288,491.22 revenue/3 year term (CT2400000026)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

Procurement

28. Origami Risk, L.L.C., Amendment No. 6, to provide for risk management information system, amend contractual language and scope of services, General Fund, contract amount \$50,000.00 (SC2400000793)
Administering Department: Finance and Risk Management
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.
29. Sundt Construction, Inc., to provide for Construction Manager at Risk Services: Superior Court - Public Service Center Tenant Improvement (XSCPSC), Non-Bond Projects Funds (Capital Project Funds), contract amount \$266,168.00/5 year term (PO2400005178) Administering Department: Project Design & Construction
Motion by Chair Grijalva, seconded by Supervisor Lee, removed from the agenda 5-0.

Real Property

30. Maher Pedersoli and Mary Pedersoli, to provide for Sales Agreement No. Sale-0119 and Special Warranty Deed for property located at 5081 N. Kolb Road, Lot 49 Quail Canyon, Tax Parcel No. 114-13-0700, contract amount \$131,000.00 revenue (CT2400000030)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

31. Southwest Gas Corporation, to provide for a Non-Exclusive Franchise Agreement to operate natural gas facilities within public rights-of-way, no cost/25 year term (SC2400002268)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
32. Farmers Investment Co., Amendment No. 1, to provide for a First Amendment to Lease Agreement, extend contract term to 8/31/29 and amend contractual language, PR - Continental GV Fund, contract amount \$5.00 (PO2400006322)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Grants Management and Innovation**
U.S. Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, to provide for the Shelter and Services Program - Competitive for the term 10/1/24 - 9/30/26, \$18,706,639.00/2 year term (G-GMI-74766)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
34. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for immunization services, extend grant term to 6/30/25 and amend grant language, no cost (GA-HD-70293)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
35. **Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 3, to provide for the Safety and Justice Challenge Focused on Racial Equity Cohort and extend grant term to 12/31/24, no cost (GA-JS-66342)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
36. **Acceptance - Sheriff**
State of Arizona Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$36,600.00 (G-SD-70357)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
37. **Acceptance - Sheriff**
Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Pima County Wireless Integrated Network Radio Replacement Project, \$3,520,000.00/4 year term (G-SD-74203)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

38.

Acceptance - Sheriff

U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Pima County Adult Detention Complex, \$458,000.00/4 year term (G-SD-74260)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

***** 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

39.

Hearing - Fireworks Permit

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, September 26, 2024 at 8:30 p.m.

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

40.

Hearing - Fireworks Permit

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, September 27, 2024 at 8:30 p.m.

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

41.

Hearing - Fireworks Permit

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, September 28, 2024 at 8:30 p.m.

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

DEVELOPMENT SERVICES

42. **Hearing - Concurrent Plan Amendment and Rezoning**
P23CR00001, MARYVALE DEVELOPMENT, L.L.C. - W. VIOLET AVENUE PLAN AMENDMENT AND REZONING
Maryvale Development, L.L.C., represented by The Planning Center, request a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Neighborhood Activity Center (NAC) to Industrial (I) and to rezone from CR-4 (Mixed-Dwelling Type) to CI-1 (Light Industrial/Warehousing) zone on approximately .94 acres (Parcel Codes 103-07-0050 and 103-07-0060). The site is located on the north side of W. Violet Avenue, approximately 100 feet east of the T-intersection of N. Maryvale Avenue and W. Violet Avenue, in Section 21, T13S, R13E, in the Central Planning Area. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
- Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
43. **Hearing - Rezoning**
P24RZ00005, TAYLOR - W. DORSEY STREET REZONING
Rebecca Taylor represented by Clifford and Fonda Ritchie, request a rezoning of approximately 0.22 acres from the CR-4 (Mixed-Dwelling Type) to the CMH-1 (County Manufactured and Mobile Home-1) zone, located on the northwest corner of W. Dorsey Street and N. D'Armitt Avenue, addressed as 1634 W. Dorsey Street. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
- Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

44.

(Clerk's Note: These items require two separate motions and votes.)

Hearing - Time Extension, Modification (Non-Substantial Change) of Rezoning Condition

A. Hearing - Rezoning Time Extension

Co9-88-80, LONDON - ORACLE ROAD REZONING

Hilltop Farm, L.L.C., represented by Oracle Engineering Group, Inc.,

request a five-year time extension on an approximately 3.2-acre rezoning from the GR-1 (GZ-1) (Rural Residential - Urban Gateway Overlay Zone) to the CB-2 (GZ-1) (General Business - Urban Gateway Overlay Zone), located on the west side of N. Oracle Road approximately 650 feet north of N. Lupine Place, and addressed as 15801 and 15803 N. Oracle Road. The rezoning was conditionally approved on February 7, 1989, has received six rezoning time extensions and expired February 7, 2022. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

B. Hearing - Modification (Non-Substantial Change) of Rezoning Condition

Co9-88-80, LONDON - ORACLE ROAD REZONING

Hilltop Farm, L.L.C., represented by Oracle Engineering Group, Inc.,

request a modification (non-substantial change) of rezoning condition No. 8 which states "Adherence to the preliminary development plan as approved at public hearing". The applicant requests to amend the preliminary development plan from a retail center to allow RV storage. The subject site is approximately 3.2 acres and is conditionally zoned CB-2 (GZ-1) (General Business - Urban Gateway Overlay Zone), located on the west side of N. Oracle Road approximately 650 feet north of N. Lupine Place, addressed as 15801 and 15803 N. Oracle Road. Staff recommends **APPROVAL OF THE MODIFICATION (NON-SUBSTANTIAL CHANGE) OF REZONING CONDITION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

45.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2024 - **12**, P21RZ00008, Vistoso Catalina L.P., et al. - E. Golder Ranch Road Rezoning (Lago Del Oro Zoning Plan). Owner: Title Security Agency, L.L.C. TR 201665-T. (District 1)

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

46. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **13**, P23RZ00006, Yarbrough Tr - W. Ironwood Hill Drive Rezoning. Owner: Leland & Velma Yarbrough Tr. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
47. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **14**, P24SP00001, Unified Holdings, L.L.C. - S. Arcadia Avenue Specific Plan Rezoning. Owner: Unified Holdings, L.L.C. (District 2)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

PROCUREMENT

48. **Hearing - Solicitation No. RFP24000243, Landscape Maintenance Services and Repairs**
A. Appeal of Procurement Director's Decision
Pursuant to Pima County Code 11.20.010(H), CDK Design, L.L.C., d.b.a. Arcadia Landscape, appeals the decision of the Procurement Director regarding Solicitation No. RFP24000243, Landscape Maintenance Services and Repairs.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and denied 5-0.
- B. Award**
Award: Multiple Supplier Contracts, to provide for landscape maintenance and repair services. These contracts are for an initial term of one (1) year in the annual award amount of \$1,320,000.00 (including sales tax) and includes four (4) one-year renewal options.
Funding Source: General Fund. Administering Department: Facilities Management.
- | <u>Group No./Vendor Name (Headquarters)/Supplier Contract No./Annual Award Amount</u> |
|---|
| Group A/Underwood Brothers, Inc. (Phoenix, AZ)/SC2400002235/\$1,000,000.00 |
| Group B/CDK Design, L.L.C. (Tucson, AZ)/SC2400002236/\$320,000.00 |
- Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.**

49. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Carolyn Campbell, Coalition for Sonoran Desert Protection, proclaiming the day of Saturday, September 21, 2024 to be: "CAROLYN CAMPBELL APPRECIATION DAY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
2. Presentation of a proclamation to Richard Noel and Ron Burton, Drum Up for Peace Tucson, proclaiming the day of Saturday, September 28, 2024 to be: "INTERNATIONAL PEACE DAY IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Heinz not present.
3. Presentation of a proclamation to Marjava Ramirez, Gilbert Ybarra and Ana Camarillo, Pima County Toy Drive Campaign Committee; Alejandra Baltazar Carlat, Director, and Chuck Peralta, Recreation Aide, John Valenzuela Youth Center; Frank Garcia, Fernando Bonillas, Tim Rodriguez and Ray Wilson, Officers, Stylistics Car Club, proclaiming October 7 through December 6, 2024 to be: "ANNUAL TOY DRIVE DAYS IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Heinz not present.

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement in Julie Pitz v. Pima County, et al., Superior Court Case No. C20220730.
Informational only

BOARD OF SUPERVISORS

5. **Attorney General's Office Response regarding Request for Independent Investigation**
Discussion/Direction/Action regarding the County Administrator's memorandum of September 4, 2024, entitled "Response from the Attorney General's Office regarding Request for Independent Investigation".
(District 4)
Motion by Supervisor Christy, seconded by Supervisor Lee, make formal request to Sheriff to respond to the Board in person or provide a written response on the four rules that the Sheriff's Department may have violated, 3-2, Chair Grijalva and Supervisor Scott voted nay.

6. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)
Regional Transportation Authority (RTA) Next Draft Plan Presentation
Discussion: A presentation from General Ted Maxwell (Ret.), the chair of the RTA Board, on the RTA Next draft plan currently being considered by the RTA Board. The RTA Board will next meet on September 26. After General Maxwell's presentation, he will be available to respond to questions from Board members. (District 1)
Board discussion

CLERK OF THE BOARD

7. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**
Discussion/Action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Craig Bratton as Director of Division III of the Avra Valley Irrigation and Drainage District, to serve a 3-year term, effective January 1, 2025.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

COUNTY ATTORNEY

8. **Proposed Settlement in Julie Pitz v. Pima County**
Discussion/Direction/Action regarding a proposed settlement in Julie Pitz v. Pima County, et al., Superior Court Case No. C20220730.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved as discussed 4-0, Supervisor Heinz not present.

CONTRACT AND AWARD

PROJECT DESIGN AND CONSTRUCTION

9. Southern Arizona Arts and Cultural Alliance, to provide for Public Art Coordinator Services, Various Capital Improvement Program Funds, contract amount \$146,160.00/2 year term (SC2400002267)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

10. **Corrections Officer Retirement Board**
Reappointment of Leo Duffner. Term expiration: 12/31/27. (Chair recommendation)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

11.

Public Safety Personnel Retirement Board

Reappointment of Leo Duffner. Term expiration: 12/31/27. (Chair recommendation)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

1. **Pima County/Tucson Women's Commission**
Reappointment of Lisa Nutt. Term expiration: 5/19/26. (Commission recommendation)

This item was approved on the Consent Calendar.
2. **Regional Affordable Housing Commission**
 - Ratification of Town of Sahuarita appointment: Nathan Barrett, to replace Anna Casadei. Term expiration: 12/5/26. (Jurisdictional recommendation)
 - Ratification of City of Tucson appointment: Daniel Bursuck, to replace Sarah Meggison. Term expiration: 12/19/26. (Jurisdictional recommendation)
This item was approved on the Consent Calendar.
3. **Workforce Investment Board**
Reappointments of Dr. Deborah Bright, representing Business, and Victor Gonzalez, representing GECD; Philanthropic Organization. Term expirations: 9/30/27. (Staff recommendations)

This item was approved on the Consent Calendar.
4. **Board of Adjustment, District 3**
Appointment of Beverley Hester, to fill a vacancy created by Brian Kopcsik. Term expiration: 9/16/28.

This item was approved on the Consent Calendar.
5. **Library Advisory Board**
Appointment of Anna Sanchez, to replace Elizabeth Soltero. Term expiration: 6/30/25. (District 5)

This item was approved on the Consent Calendar.

**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**
- John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 24, 2024.
 - Alejandro Torres, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, September 28, 2024.
 - Meredith Bode, TMC Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 16, 2024.

This item was approved on the Consent Calendar.

7. **Temporary Extension**
- 06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, October 3, 4, 5, 6, 10, 11, 12, 13, 17 and 18, 2024.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

8. **Duplicate Warrants - For Ratification**
- Barbara Jane Tellman \$150.00; Unifirst Corporation \$1,521.22; The University of Arizona \$21,484.94; Al Terrence Hutchinson \$734.76; Waste Management of Arizona, Inc., \$200.34; Nicole Tapia \$1,000.00; The University of Arizona \$27,923.32; SJM Premier Medical Group, L.L.C., \$5,903.40; Nahrin Jabro \$75.72; Waste Management of Arizona, Inc., \$22,332.93; Patrick Coppen \$4,705.00; City of Tucson \$51,342.84; Patrick Coppen \$1,000.00; Diaper Bank of Southern Arizona \$2,111.85; Kelsey Camps \$232.91; Kelsey Camps \$93.50; Kelsey Camps \$178.16; Toshiba America Business Solutions, Inc., \$5,327.26; Pima County Justice Court \$19,000.00; Ada Rojas \$13,635.62; Pauline Maria Kousoulas \$1,095.00; City of Tucson \$1,330.26; Andrea M. Santamarina \$203.08; Kossi Venuny Ekpeh \$271.50; Robert Christopher King \$2,011.90; Pauline Maria Kousoulas \$2,155.00.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

9. Minutes: July 2, 2024

This item was approved on the Consent Calendar.