

**PIMA COUNTY NEIGHBORHOOD REINVESTMENT BOND ADVISORY
COMMITTEE**

MEETING SUMMARY

**PIMA COUNTY ADMINISTRATION BUILDING
130 W. CONGRESS
BOARD OF SUPERVISORS HEARING ROOM CHAMBERS**

WEDNESDAY, SEPTEMBER 23 2003 8:00 a.m.

Note: This is a summary of what transpired at the meeting of September 23, 2003.

1. Roll Call

• Attendance

Members Present

Ellie Towne
Tracy Taft
Fernando Castro
Dorothy Lewis
Margaret Kish
Dan Garcia
Rosalva Bullock

Members Absent

Greg Hansen
Richard Small
Jan Johnson

• Others Present

- ✓ Mike Hein, Assistant County Administrator
- ✓ Celina Cuaron, Exec Assist to Mike Hein
- ✓ Youth, Family, & Neighborhood Reinvestment Staff:
Tony Reis, David Longoria, Regina Romero

2. Call to Order

The meeting was called to order at 8:10 a.m. with a quorum present.

3. Approval of Summary

Tracy moved to approve. Dan seconded. Approval unanimous.

4. Item # 3 of the Agenda: Final approval of amounts and caps

Fernando stated that at the last meeting everyone had agreed that the cap should be \$500,000 but that groups should be encouraged to submit for smaller amounts so that the money can be distributed across a larger number of groups. Fernando then raised the question about having unanimous agreement for the final signing of the transmittal.

Mike responded that unanimous is ideal but that it might not be possible because of people not being available. Consensus is more realistic.

Margaret then raised the question about moving funds from one category to another within the Neighborhood Reinvestment fund if needed to meet the bond time limits, etc. Mike responded that there is no verbiage at this time although it is implied that the Board of Supervisors can do what they need to do. None of the actions of any of the 3 Committees supersedes the authority of the Board of Supervisors. It was suggested that the Neighborhood Reinvestment Committee could put in verbiage that emphasizes that the Board of Supervisors will normally adhere to the categories by amount when allocating the funds but always has the opportunity for shifting funds when appropriate.

Although the cap is set at \$500,000, and the Committee wants to encourage smaller projects for less than that amount, staff will not be able to limit the amount that neighborhood request. These are neighborhood driven initiatives and staff advises and assists but does not limit or contain neighborhood requests.

After some discussion, it was agreed that time and distance will play important parts in setting the amount needed by the neighborhoods to accomplish projects, especially in the rural areas where matching funds are also limited. It was again confirmed that \$500,000 should be the cap for the project amount.

5. Item # 4 of the Agenda: Final Review of Maps

There are no more maps to review or finalize. It was anticipated that the maps of the crime statistics would be available by this meeting but there have been several glitches and it looks as though those maps will not be available. Neither the Sheriff's Department nor the Tucson Police Department has produced the information requested and needed for creating the maps.

6. Item #5 of the Agenda: Discussion of Survey Results

The survey results were discussed and several unique items were discussed which staff agreed to clarify. The general impression was that participants in the Neighborhood Reinvestment process were satisfied with the process and most gave the process a 9 on a 10- point scale. A more complete analysis of the survey will be done.

7. Item #6 of the Agenda: Additional comments/ suggestions on draft report

Because the report of the Neighborhood Reinvestment Committee to the Pima County Bond Committee has been rescheduled to 10/17/03, the time line for the Neighborhood Reinvestment has changed. The Committee needs to meet one more time to approve the final report and to sign the transmittal of the report to the larger Bond Committee. With this time frame in mind, he proposed that the Committee meet October 7th or 8th to vote on the final report. This would mean that corrections

and attachments to the draft report be finished so that the report can be delivered to the Committee members by Friday, October 3. It was emphasized that the final report cannot be emailed. It must be delivered in hard copy form to each Committee member so that the format and structure, maps, pictures, and other details are consistent for each Committee member.

The Committee will then have the weekend to review and make comments. Comments should be given to Linda or Mike by phone or email. Mike emphasized that staff can only correct minor details. If the Committee has big corrections –like changing the cap amount or similar policy changes- those changes must be made through the actions of the full Committee. If the Committee is basically in agreement with the report, the vote will be taken at the next and the transmittal letter signed. Staff will then have 3 days, until 10/10 to make final adjustments to the report. On 10/10 the report will be forwarded to the Pima County Bond Committee for its review and subsequent action at its meeting on 10/17/03.

8. Item # 7 of the Agenda: Location of next meeting

The Committee then discussed and voted that its next meeting should be Tuesday, 10/7/03 at the same location, Sam Lena Library in South Tucson.

9. Item # 8 of the Agenda: Agenda Items

The next meeting will be to finalize the report and sign the transmittal form.

10. Call to the Public

No response.

11. Adjournment

Tracy moved. Ellie seconded. Unanimous.