

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****September 15, 2009 9:00 a.m.****... EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation on the following:

Kapsal v. Pima County

Tax Parcel No. 216-01-001E

Arizona Tax Court Case No. TX2009-000231

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... FLOOD CONTROL DISTRICT BOARD****Contract**

Title Security Agency of Arizona, as Trustee under Trust No. 813 and Trustee under Trust No. 912, to provide an acquisition agreement for the purchase of 852 acres located in the Ryan Ranch and Snyder Hill areas of the Black Wash watercourse in Section 31, T14S, R12E and Sections 5 and 6, T15S, R12E, Tax Parcel Nos. 210-13-002A, 210-12-009A, 210-13-004A, 210-13-0010, 212-38-1950 and 212-38-1960, for the Floodprone Land Acquisition Program, Flood Control District Tax Levy Fund, contract amount \$3,856,125.00 including closing costs (11-59-T-142326-0909) Real Property

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the substantial scope expansion request for the Midtown (Garden District) Neighborhood Reinvestment Sidewalk Project.

2. DEVELOPMENT SERVICES

Final Plat without Assurances

P1209-018, River Crossing Corporate Center Condominiums,
Lots 1-229 and Common Element and Limited Common Elements.
(District 1)

3. FINANCE AND RISK MANAGEMENT

Correction for the Record (Regular Agenda Item 7)

- A. RESOLUTION NO. 2009 - 234, of the Board of Supervisors of Pima County, Arizona ordering the sale of not to exceed ~~\$28,000.00~~ **\$28,000,000.00** principal amount of Pima County, Arizona, street and highway revenue bonds.
- B. RESOLUTION NO. 2009 - 235, of the Board of Supervisors of Pima County, Arizona ordering the sale of not to exceed ~~\$115,000.00~~ **\$115,000,000.00** principal amount of Pima County, Arizona, general obligation bonds.

4. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Community Food Bank, to provide emergency assistance services, Community Services Block Grant and American Recovery and Reinvestment Act Grant Funds, contract amount \$30,000.00 (07-69-C-142340-0909)

B. Facilities Management

2. Catalina Community Services, to provide a construction agreement for the Catalina Community Services Center, 2004 Bond Fund, contract amount \$435,000.00; CDBG Fund, contract amount \$474,459.00; and Catalina Community Services contribution, contract amount \$500,000.00 (03-13-C-142337-0909)

C. Natural Resources, Parks and Recreation

3. Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide for the Invasive Plant Management Education and Eradication Coordination

Project and extend contract term to 7/31/10, Starr Pass Environmental Enhancement Fund, contract amount \$50,000.00 (07-05-A-138448-0806)

D. Procurement

Award

4. Low Bid, Award of Contract, Requisition No. 0902176, in the amount of \$904,900.00 to the lowest responsive bidder, Tucson Building and Remodeling, Inc., d.b.a. TBR Construction and Engineering (Headquarters: Tucson, AZ) for the construction of the Catalina Community Services Building. The award includes the base bid and all alternates. The contract term is for a twelve month period and may be extended for project completion. Funding Source: 2004 General Obligation Bond Fund (\$435,000.00), Community Development Block Grant American Recovery and Reinvestment Act Fund (\$399,459.00) and Non-Profit Community Donation (\$70,441.00). Administering Department: Facilities Management.

5. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Attorney Investigators Local Retirement Board

Reappointments: Leo Duffner and Kenneth R. Janes. Term expirations: 10/1/13. (Committee recommendations)

6. TREASURER'S OFFICE

A. Certificate of Removal and Abatement

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property	\$39,596.30
	Abatement Nos. 400160-400167
Personal Property	\$5,663.21
	Abatement Nos. 500348-500351
TOTAL	<u>\$45,259.51</u>

B. Certificates of Clearance

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes: \$ 8,473.63

Business Personal Property: \$44,587.74

TOTAL Unsecured Personal Property: \$53,061.37

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

DATE POSTED: 9/11/09

TIME POSTED: 12:00 P.M.