

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****November 18, 2008 9:00 a.m.****1. COUNTY ADMINISTRATOR****Chicago White Sox Spring Training Contract**

Review and direction regarding the proposed amendment to the Chicago White Sox Spring Training contract.

2. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

RESOLUTION NO. 2008 - **301**, of the Board of Supervisors of Pima County, Arizona, amending the U. S. Department of Housing and Urban Development Annual Action Plan 2008-2009, to receive an additional \$3,086,867.00 through the Housing and Economic Recovery Act of 2008 (HERA), for the Neighborhood Stabilization Program.

3. CONTRACTS**A. Economic Development and Tourism**

1. RESOLUTION NO. 2008 - **302**, approving an Intergovernmental Agreement between the Cities of Tucson and South Tucson and the Towns of Marana and Sahuarita, to re-establish a Joint Enterprise Zone Commission, no cost (01-71-T-141569-1108)

B. Facilities Management

2. ThyssenKrupp Elevator Corporation, Amendment No. 1, to provide for modernization of elevators at 33 N. Stone Avenue and amend scope of work, 2007 Certificates of Participation Fund, contract amount \$282,479.00 (03-13-T-141342-0908)

C. Transportation

3. Regional Transportation Authority, Amendment No. 1, to provide for the design and construction of the I-19 Frontage Road: Canoa Road to Continental Road Project and amend contractual language, RTA Fund, contract amount \$2,782,200.00 revenue (01-04-R-139823-0807)
4. RESOLUTION NO. 2008 - **303**, approving and authorizing an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the design and construction of the Valencia Road: Alvernon Road to Kolb Road Project, RTA Fund, contract amount \$10,700,000.00 revenue (01-04-R-141572-1108)
5. RESOLUTION NO. 2008 - **304**, approving and authorizing an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the continuation of the Green Valley/Sahuarita Circulator and Regional Connector, RTA Fund, contract amount \$131,852.00 revenue (01-04-R-141573-0209)

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Bicycle Advisory Committee

Ratification of University of Arizona representative: Reappointment of Charles J. Franz. Term expiration: 8/31/10. (Jurisdictional recommendation)

B. Pima County/Tucson Women's Commission

Appointment of Nubia Chacon to replace Felicia Granillo. Term expiration: 12/31/12. (District 2)

5. DEVELOPMENT SERVICES

A. Assurance Agreement

P1201-035, Canoa Ranch, Blocks 1-5. (District 4)

B. Final Plat with Assurances

P1208-035, Century Park Research Center Phase II, Blocks 5-16, Parcels B1 and B2, and Common Areas A and C. (District 4)

C. Final Plat without Assurances

P1208-022, Green Valley Country Club Estates II, Lots 377-381 and Common Area A. (District 4)

6. REAL PROPERTY**Amendment to the Canoa Ranch Development Agreement**

Fairfield Canoa Ranch, L.L.C., Amendment No. 1, to extend the term of the Development Agreement to 3/22/2016 and approve a Declaration of Easements releasing exclusive easement rights on Block 1 and providing for a utility and access easement on Block 6.

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

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