

Pima County Bond Advisory Committee
November 24, 2003
10:00 A.M.
Manning House
450 West Paseo Redondo
Tucson, Arizona

Summary of Meeting

Attendance

Committee Members

Present

Chris Sheafe, District 1
Wanda Shattuck, District 1
Rene Gastelum, District 2
Larry Hecker, District 3
Bill Roe, District 3
David Lyons, District 4
Jesus Gomez, District 5
Carolyn Campbell, District 5
Dan Sullivan, Town of Marana

Bob Jennens, Town of Oro Valley
John Neis, Town of Oro Valley (Alternate)
Paul Diaz, City of South Tucson
Stacey Lemos, Town of Sahuarita
Albert Elias, City of Tucson
Greg Saxe, Tohono O'Odham
Arlan Colton, County Administrator
Patty Richardson, County Administrator

Absent

Tom Warne, District 2
Alex Rodriguez, District 4
Sharon Flores-Madril, Pascua Yaqui

Karen Thoreson, City of Tucson (Alternate)

Others Present

Pima County

Keith Bagwell, Aide, District 5
Chuck Huckelberry, County Administrator
John Bernal, Deputy County Administrator
Mike Hein, Deputy County Administrator
Mike Tuinstra, Facilities Management

Don Spiece, CIP Unit
Jim Barry, Administrator's Office
Nicole Fyffe, Administrator's Office
Linda Mayro, Cultural Resources
Deseret Romero, Administrator's Office

Others

Rob Marshall, Conservation Bond Advisory Committee

Gayle Hartmann, Conservation Bond Advisory Committee

Christina McVie, Conservation Bond Advisory Committee

City of Tucson

Benny Young, City manager's Office
Scott Douthitt, Finance
Bob Martin, Parks

Betsy Stunz-Hall, Libraries
Chris Kaselemis, Comprehensive Planning

Others

Diana Freshwater, Arizona Open Land Trust Lori Lustig, SAHBA
Tony Davis, Arizona Daily Star

Welcome

Larry Hecker began the meeting at 10:20 A.M., with a quorum of members present. The Committee scheduled another meeting for Monday, December 1, 2003, starting at 8:30 a.m., at the Manning House.

1. Approval of summary of November 21, 2003 meeting

No summary of the November 21, 2003 meeting was available for Committee approval.

2. Continuation of discussion of prioritization for the 2004 general obligation bonds (Discussion/Action)

Albert Elias distributed and discussed City staff recommendations for allocations bond allocations among projects currently under discussion (see Attachment 1). The City staff recommendations would total \$462,150,000. City staff recommended an open space program of \$176,100,000, with \$74,500,000 allocated to Community Open Space Priorities and \$72,100,000 of that latter amount allocated to projects under the City of Tucson category of "Open Space Acquisition/Trails." City staff also recommended that all funding be deleted for Pima County's New Psychiatric Hospital, Mt. Lemmon Community Center, the Arizona Sonora Desert Museum, Pima Air and Space Museum, Green Valley Performing Arts Center, and Landfill Closure.

Chris Sheafe made a motion, seconded by Dan Sullivan, to consider the following projects first, since there was likely to be consensus that the projects should be included:

<u>Project</u>	<u>Bond Allocation</u>
Neighborhood Reinvestment	\$30,000,000
Cultural Resources	20,500,000
Municipal Court	45,000,000
Davis Monthan Environs Land Acquisition	10,000,000
Other Jurisdictions	8,500,000
Kino Public Health Center	25,000,000
New Psychiatric Hospital	12,000,000
Landfill Closure	2,000,000

Greg Saxe reminded the Chair that he had a motion pending on the floor from the November 21, 2003. Chris Sheafe made his motion as a substitute to Greg Saxe's motion. This substitute motion passed by a vote of 13 - 2 (see Attachment 2 for the vote tally). The Committee then proceeded to consider and vote on each of the items in Mr. Sheafe's substitute motion. During discussion, the Committee declined to vote on the Cultural Resources, wishing to discuss this item in more detail at a later time. After some discussions, the Committee approved the bond allocations to the following projects (see Attachment 2 for tallies on all of these votes).

Project	Amount Approved	Yes	No
Neighborhood Reinvestment	\$30.0 million	15	0
Municipal Court	\$45.0 million	11	4
Davis Monthan Land Acquisition	\$7.0 million	3	12
Davis Monthan Land Acquisition	\$10.0 million	15	0
Other Jurisdictions (as listed)	\$8.5 million	10	5
Public Safety (as listed)	\$43.8 million	15	0
Kino Hospital	\$25.0 million	15	0
Teresa Lee Clinic	\$2.0 million		
Victims Advocacy Center	\$4.0 million		
Psychiatric Hospital	\$12.0 million	14	1
Landfill Closure	\$2.0 million	13	2
Wilmot Library	\$7.0 million	16	0
New Marana Library	\$4.5 million		
Oro Valley Library Expansion	\$1.1 million		

Following these votes, Chris Sheafe moved, with a second from Dan Sullivan, to advance the discussion of Open Space ahead of the discussion of Cultural Resources. This motion passed 16 - 0. Bill Roe moved, with a second by Jesus Gomez, that the Committee approve a bond allocation of \$195 million for Open Space. This funding would not include Cultural Resources or the \$10 million allocation to Davis Monthan Land Acquisition. This motion failed on a vote of 6 - 10 (see Attachment 2).

Arlan Colton made a motion, seconded by Carolyn Campbell, that the Committee approve a bond allocation of \$180 million for Open Space and another \$20 million to be allocated to projects listed under the City of Tucson's Community Open Space Priorities under their Open Space Acquisition/Trails section. The motion did not include a determination of under what program category the \$20 million for City of Tucson projects would be included. The Committee decided to continue Mr. Colton's motion to the December 1, 2003 meeting.

3. Agenda for next meeting

The agenda for the December 1, 2003 meeting will include continuation of discussion and action on prioritization of the 2004 general obligation bonds.

4. Call to the audience

There was no response from the call to the Audience.

5. Adjournment

The meeting adjourned at approximately 1:30 p.m.