

**Pima County Bond Advisory Committee  
December 1, 2003  
8:30 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  
Tom Warne, District 2  
Larry Hecker, District 3  
Bill Roe, District 3  
David Lyons, District 4  
Alex Rodriguez, 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  
Patty Richardson, County Administrator

**Absent**

Arlan Colton, County Administrator  
Sharon Flores-Madril, Pascua Yaqui

Karen Thoreson, City of Tucson (Alternate)

**Others Present**

**Pima County**

Keith Bagwell, Aide, District 5  
Helen Wilson, 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  
Bob Lutgendorf, Facilities Management  
Jim Barry, Administrator's Office  
Nicole Fyffe, Administrator's Office  
Linda Mayro, Cultural Resources  
Deseret Romero, Administrator's Office

**Others**

Chuck Pettis, Conservation Bond Advisory Committee

Gayle Hartmann, Conservation Bond Advisory Committee

Tom Sheridan, Conservation Bond Advisory Committee

**City of Tucson**

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

Joan Harphant, Municipal Court  
Chris Kaselemis, Comprehensive Planning  
Marty McCune, Planning

**Town of Marana**

Carol McGorray, Councilmember

Mike Reuwsaat, Town Manager

**Others**

Doug Koppinger  
Tony Davis, Arizona Daily Star

Lori Lustig, SAHBA

**Welcome**

Larry Hecker began the meeting at 8:40 A.M., with a quorum of members present.

1. Approval of summary of November 21, 2003 and November 24, 2003 meetings

The summaries of the November 21, 2003 and November 24, 2003 meetings were approved.

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

The Committee completed its work on the general obligation bond projects, with the following twelve votes. (The actual vote tallies are attached to this summary.)

Project	Amount Approved	Yes	No
Open Space	\$180.0 million	10	7
Cultural/Historic Resources	\$19.3 million	14	3
Increase Cultural/Historic Resources	\$20.0 million	15	2
Arizona-Sonora Desert Museum Auditorium	\$1.0 million		
Arizona-Sonora Desert Museum Gray Water System	\$0.2 million	15	1
Pima Air/Space Museum Hangar	\$1.0 million		
Green Valley Performing Arts Center	\$4.0 million		
Pima County Parks	\$16.0 million	9	8
City of Tucson Open Space and Parks	\$29.8 million		

Project	Amount Approved	Yes	No
Urban Drainage (with earmark for South Tucson requests)	\$15.0 million	15	1
Floodprone and riparian land acquisition	\$5.0 million		
Pima County Jail Security	\$3.0 million	15	2
Kelly Ranch Acquisition earmark in Open Space	\$2.5 million	17	0
Davis-Monthan earmark in Open Space bonds	\$10.0 million	3	14
City of Tucson Open Space earmark in Open Space bonds	\$30.0 million		
Municipal Court	\$41.0 million	13	4
Ina Road Tire Facility reduction by \$300,000	\$1.2 million		
Ina Road Landfill Closure deletion	\$0	9	7
Davis-Monthan earmark in Open Space bonds	\$7.7 million		

The Committee voted unanimously to refer the regional public safety communications project to the Board of Supervisors, without any recommendations. The Committee decided that a sub-committee of Larry Hecker, Carolyn Campbell, and Bob Jennens would work with County staff to prepare the Committee's report and a cover letter to the Board of Supervisors for the December 9, 2003 meeting.

3. Agenda for next meeting

No future meeting was scheduled.

4. Call to the audience

There was no response from the call to the Audience.

5. Adjournment

The meeting adjourned at approximately 1:10 p.m.

**Pima County Bond Advisory Committee Tally Sheet**

Date: December 1, 2003

A motion by Carolyn Campbell, seconded by Dan Sullivan, as a substitute from the motion of Arlan Colton from November 24, 2003 to allocate \$180 million in general obligation bonds to the open space conservation bond program

Result:        Yes   10                        No   7  

Member	Yes	No
Chris Sheafe		x
Wanda Shattuck	x	
Rene Gastelum		x
Tom Warne	x	
William Roe	x	
Larry Hecker	x	
David Lyons		x
Alex Rodriguez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson		x
Dan Sullivan	x	
Bob Jennens		x
Stacey Lemos	x	
Paul Diaz		x
Albert Elias		x
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

## Pima County Bond Advisory Committee Tally Sheet

Date: December 1, 2003

A motion by Carolyn Campbell, seconded by Patty Richardson, as a substitute to a motion by Greg Saxe, to allocate \$19,318,000 to Cultural/Historic Resources.

Result:        Yes   14              No   3  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne	x	
William Roe	x	
Larry Hecker	x	
David Lyons	x	
Alex Rodriguez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens		x
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias		x
Greg Saxe		x
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

**Pima County Bond Advisory Committee Tally Sheet**

Date: December 1, 2003

A motion by Carolyn Campbell, with a second by Rene Gastelum, to increase the allocation to Cultural/Historic Resources from \$19,318,000 to \$20,000,000

Result:        Yes   15              No   2  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne		x
William Roe	x	
Larry Hecker	x	
David Lyons	x	
Alex Rodriquez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias		x
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

**Pima County Bond Advisory Committee Tally Sheet**

Date: December 1, 2003

A motion by Chris Sheafe, seconded by Alex Rodriguez, to allocate \$6,200,000 to four "Other Community Public Facilities," including the Arizona-Sonora Desert Museum Auditorium (\$1,000,000) and Gray Water (\$200,000) projects; the Pima Air and Space Museum Hangar project (\$1,000,000); and the Green Valley Performing Arts Center, Phase 2 (\$4,000,000).

Result:        Yes   15              No   1  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne	x	
William Roe		
Larry Hecker	x	
David Lyons	x	
Alex Rodriquez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias		x
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		



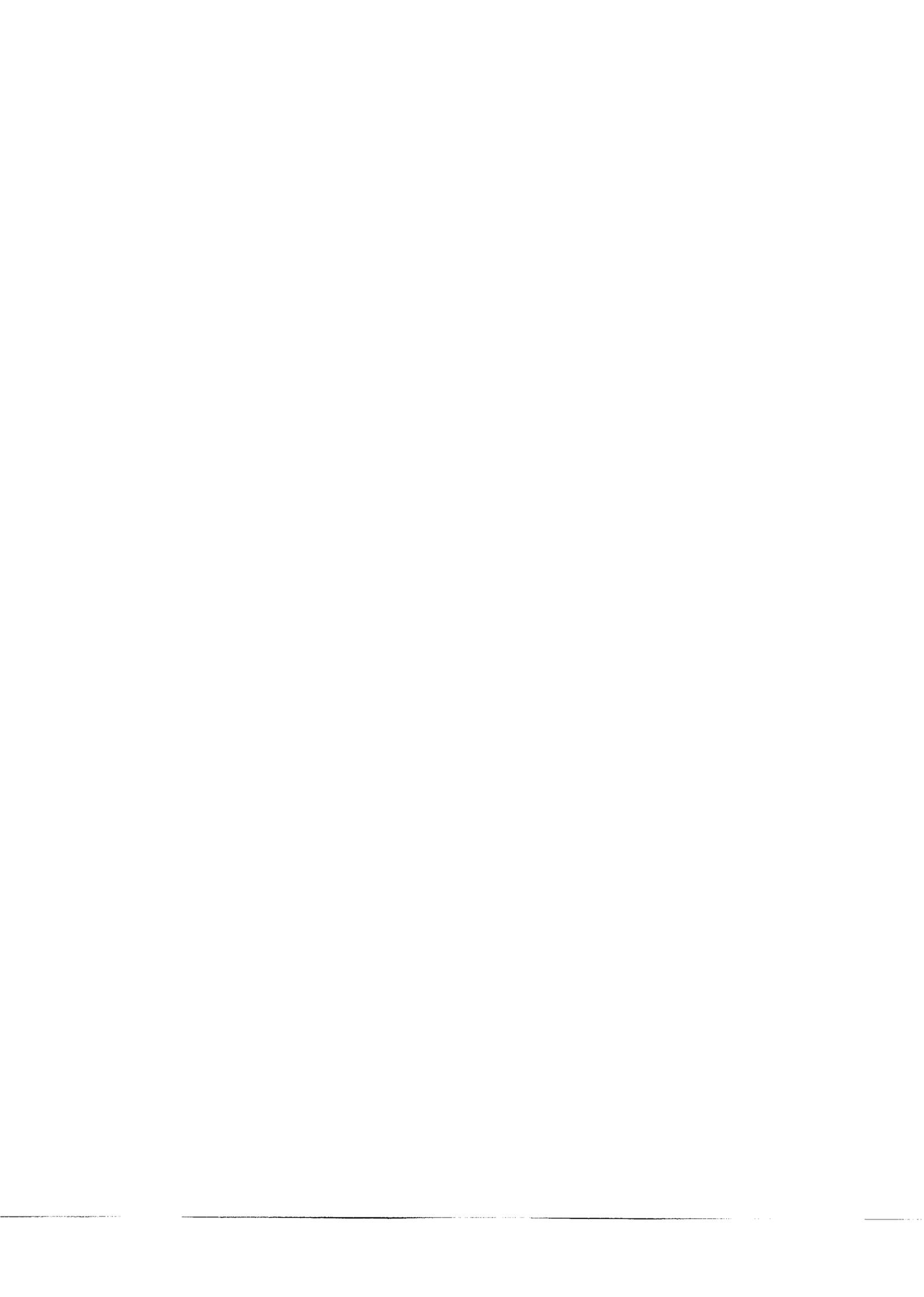
## Pima County Bond Advisory Committee Tally Sheet

Date: December 1, 2003

A motion by Carolyn Campbell, seconded by Jesus Gomez, to allocate \$16,000,000 to County Parks, with the Board of Supervisors to prioritize allocations between projects, and \$29,800,000 to City of Tucson Parks, with Mayor and Council to prioritize allocations between projects listed as Parks and as open space.

Result:        Yes   9              No   8  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne	x	
William Roe		x
Larry Hecker	x	
David Lyons		x
Alex Rodriquez		x
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson		x
Dan Sullivan		x
Bob Jennens		x
Stacey Lemos		x
Paul Diaz	x	
Albert Elias		x
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		



## Pima County Bond Advisory Committee Tally Sheet

Date: December 1, 2003

Carolyn Campbell moved, with a second by Paul Diaz, to table the discussion of bond allocations for Parks, to discuss Flood Control.

Result:        Yes   17          No   0  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne	x	
William Roe	x	
Larry Hecker	x	
David Lyons	x	
Alex Rodriquez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias	x	
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

**Pima County Bond Advisory Committee Tally Sheet**

Date: December 1, 2003

Albert Elias moved, with a second by Stacey Lemos, as a substitute motion from Carolyn Campbell to allocate \$15,000,000 for urban drainage (which includes an earmark for the South Tucson drainage of \$1,719,000) and \$5,000,000 for floodprone land acquisition, for a total County flood control allocation of \$20,000,000.

Result:        Yes   14              No   1  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne		
William Roe	x	
Larry Hecker	x	
David Lyons	x	
Alex Rodriguez	x	
Jesus Gomez	x	
Carolyn Campbell		x
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias	x	
Greg Saxe		
Sharon Flores-Madril		
John Neis		
Karen Thoreson		



### Pima County Bond Advisory Committee Tally Sheet

Date: December 1, 2003

Carolyn Campbell moved, with a second by Jesus Gomez, to reduce the approved bond allocation for Pima County Jail Security from \$4,300,000 to \$3,000,000.

Result:        Yes   15          No   2  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne	x	
William Roe	x	
Larry Hecker	x	
David Lyons		x
Alex Rodriguez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias		x
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

**Pima County Bond Advisory Committee Tally Sheet**

Date: December 1, 2003

Bob Jennens moved, with a second by Dan Sullivan, to earmark \$2,500,000 for the Kelly Ranch allocation within the \$180,000,000 allocated for open space.

Result:        Yes   17          No   0  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne	x	
William Roe	x	
Larry Hecker	x	
David Lyons	x	
Alex Rodriquez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias	x	
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

## Pima County Bond Advisory Committee Tally Sheet

Date: December 1, 2003

David Lyons moved, with a second from Albert Elias, as a substitute to a motion by Dan Sullivan, to earmark \$10,000,000 for the Davis-Monthan Environs Acquisition and an additional \$30,000,000 for City of Tucson open space within the \$180,000,000 open space bond allocation.

Result:        Yes   3              No  14 

Member	Yes	No
Chris Sheafe		x
Wanda Shattuck		x
Rene Gastelum		x
Tom Warne		x
William Roe		x
Larry Hecker		x
David Lyons	x	
Alex Rodriquez		x
Jesus Gomez		x
Carolyn Campbell		x
Arlan Colton		
Patty Richardson		x
Dan Sullivan		x
Bob Jennens		x
Stacey Lemos	x	
Paul Diaz		x
Albert Elias	x	
Greg Saxe		x
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

**Pima County Bond Advisory Committee Tally Sheet**

Date: December 1, 2003

Carolyn Campbell moved, with a second by Jesus Gomez, that the bond allocation for the City of Tucson Municipal Court project be reduced from \$45,000,000 to \$41,000,000.

Result:        Yes   13              No   4  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum		x
Tom Warne		x
William Roe	x	
Larry Hecker	x	
David Lyons	x	
Alex Rodriquez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens		x
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias		x
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		

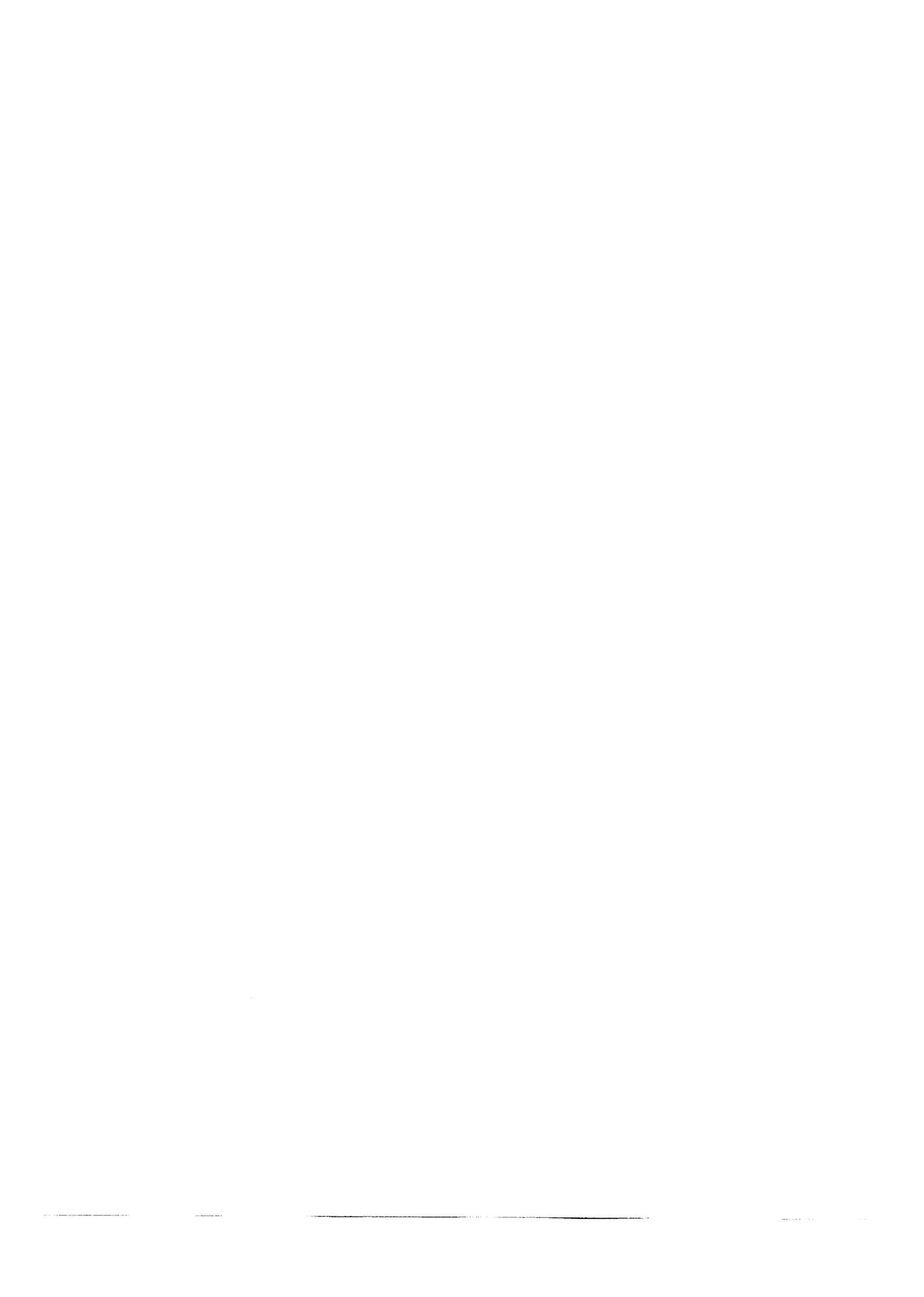
**Pima County Bond Advisory Committee Tally Sheet**

Date: December 1, 2003

Dan Sullivan moved, with a second by Stacey Lemos, as a substitute to a motion made by Carolyn Campbell, to reduce the Ina Road Tire Facility project by \$300,000, from \$1,800,000 to \$1,500,000; delete the Ina Road Landfill Closure project at \$2,000,000; and earmark \$7,700,000 for the Davis-Monthan Environs project within the \$180,000,000 for open space.

Result:        Yes   9                  No   7  

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum		x
Tom Warne		x
William Roe		x
Larry Hecker	x	
David Lyons		
Alex Rodriquez	x	
Jesus Gomez		x
Carolyn Campbell		x
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz		x
Albert Elias	x	
Greg Saxe		x
Sharon Flores-Madril		
John Neis		
Karen Thoreson		



## Pima County Bond Advisory Committee Tally Sheet

Date: December 1, 2003

Wanda Shattuck moved, with a second by Larry Hecker, to refer the regional public safety communications project to the Board of Supervisors

Result: Yes 16 No 0

Member	Yes	No
Chris Sheafe	x	
Wanda Shattuck	x	
Rene Gastelum	x	
Tom Warne	x	
William Roe	x	
Larry Hecker	x	
David Lyons		
Alex Rodriguez	x	
Jesus Gomez	x	
Carolyn Campbell	x	
Arlan Colton		
Patty Richardson	x	
Dan Sullivan	x	
Bob Jennens	x	
Stacey Lemos	x	
Paul Diaz	x	
Albert Elias	x	
Greg Saxe	x	
Sharon Flores-Madril		
John Neis		
Karen Thoreson		