



**Bond Project Advisory Committee  
Monday, March 2, 2015 4:00 p.m.  
Sentinel Building Meeting Rooms,  
1<sup>st</sup> Floor Conference Rooms  
320 N. Commerce Park Loop  
Tucson, AZ**

**Legal Action Report**

**1. Call to Order/Roll Call**

Meeting called to order by Liz Rangel at 4:33 p.m. Those present and absent were:

**Present:**

Liz Rangel	Representative, Ward 1
David Hunter	Representative, Ward 2
Dennis Arnold	Representative, Ward 5
Michael Keith	Representative, Ward 6
Roger Pfeiffer	Representative, Mayor's Office
Tom Warne	Representative, City Manager's Office
Bob Walkup	Representative, City Manager's Office

**Absent:**

Kevin Daily	Representative, Ward 3
Lorraine Morales	Representative, Ward 4

**Staff Members Present:** Lynne Birkinbine (Office of Integrated Planning), Yvonne L. Espino (Office of Integrated Planning), Kelly Gottschalk (City Manager's Office), Fred Gray (Parks and Recreation), Greg Jackson (Office of Economic Initiatives), Elaine Becherer (City Manager's Office), and Glenn Grabski (Convention Center/SMG)

2. Approval of Minutes – February 25, 2015  
Roger Pfeuffer moved to approve the February 25<sup>th</sup> minutes. Michael Keith seconded the motion, which carried 7-0. Roger Pfeuffer's name is to be corrected.

6. Call to the Audience

This item was taken out of order. The following individuals spoke at Call to the Audience:

Helen Erickson  
Karla Van Drunen Littooy  
Barbara Levy

3. Discussion of the Pima County Bond Advisory Committee Chairs and the County Administrator's Bond Package Recommendations

Elaine Becherer from the City Manager's Office presented a follow up presentation as requested by the bond committee regarding the Tucson Convention Center (TCC) Renovation.

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Questions and discussion ensued. Motion made by Bob Walkup, “To add \$10M back to the project and to do it right and to consider the possibility of taking a look at Leo Rich. By somebody that understands the long vision of that area and that this will keep the ball rolling for the renovation of Downtown and is a worldly project to fund at the \$28M level.”

Tom Warne left at 5:23 p.m. and returned at 5:24 p.m.

Michael Keith left at 5:29 p.m. and returned at 5:31 p.m.

Liz Rangel left at 5:32 p.m. and returned at 5:34 p.m.

Roger Pfeuffer clarified, “It’s not just adding \$10M dollars to the project, it’s adding \$10M dollars to the county bond.”

Michael Keith seconded the motion. Chairwoman Rangel clarified and restated the motion: “To add \$10M back to this project bringing back to the original \$28M so that would be actually be \$9.5M. So \$9.5M to bring it up to \$28.”

Motion passed 6 to 0.

Discussion ensued about adding/deleting to meet the Pima County Bond projects funding amount.

Motion made by Roger Pfeuffer and seconded by David Hunter. Motion is, “To request the deletion of the sheriff substation from the City list, deletion of Dunbar which is \$1.5M and increase the projects to South 12<sup>th</sup> by \$2.2M and Jacobs Park to \$4M and to request an increase of the \$640M cap to \$650M by increasing the Downtown Community Theaters and Historic Cultural Landscape to \$9.5M for a total of \$28M.”

Motion passed 6 to 0.

4. Draft Letter to Mayor and Council regarding Pima County Bond Advisory Chairs and the County Administrator’s Bond Package Recommendation

Committee members worked collaboratively to compose a letter to Mayor and Council regarding their recommendation for the Pima County Bond Package.

Tom Warne excused himself from the meeting at 5:57 p.m.

Bob Walkup left at 6:04 p.m. and returned at 6:08 p.m.

Liz Rangel left at 6:24 p.m. and returned at 6:26 p.m.

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5. Future Agenda Items, Meeting Frequency, Meeting Schedule  
This item was not discussed.
  
7. Adjournment  
The meeting was adjourned at 7:18 p.m.