




MEMORANDUM

Date: October 26, 2007

To: Chair and Committee Members
Pima County Bond Advisory Committee

From: 
Nicole Fyffe
Executive Assistant to the
County Administrator

Re: **Public Health, Libraries and Community Facilities Bond Subcommittee**

Background

The Public Health, Libraries, and Community Facilities Bond Subcommittee, made up of Chairman Peter Backus and Subcommittee members Terri Hutts, Wade McLean, Patty Richardson, Thomas Six, and Ted Prezelski, met 11 times since first meeting on February 6, 2007. The Subcommittee developed a list of criteria and questions that presenters were asked to address for each project (see attached). They then heard presentations on 60 projects totaling almost \$500 million, and prioritized those projects to develop a recommendation to the Bond Advisory Committee of 34 projects totaling \$208.9 million. The Subcommittee requested that an additional four health projects proposed for the Kino health campus, totaling an additional \$173.8 million be forwarded to the Bond Advisory Committee in a positive manner but without a recommendation due to the size of the proposals.

The types of projects considered by this Subcommittee included, health facilities, libraries, tourism related leased facilities, job training and adult learning centers, community centers, general building health and safety improvements, and a financial management system.

The Subcommittee meetings were well attended by interested members of the public who spoke in support of specific projects and worked with the Subcommittee and staff to revise projects costs and priorities for their communities. The Subcommittee tried to include projects deemed high priority by the various jurisdictions and unincorporated communities, while also considering whether these communities and jurisdictions had received funding recommendations from other bond subcommittees.

Health Related Projects

The Subcommittee heard presentations on health related projects at their March 5, May 8 and September 25, 2007 meetings. A total of eight health related projects were considered totaling almost \$213 million in bond-funded requests. At the September 25 meeting, County Administrator Chuck Huckelberry discussed with the Subcommittee the importance of continuing investment at the Kino health campus to expand services to medically underserved areas, expand workforce training to address critical shortages in the

medical workforce while providing higher paying jobs for the community, and replace an aging County nursing home that provides services to those that no one else in Pima county will serve. The Subcommittee's recommendations include four of eight projects recommended by the Health Department, totaling \$38.8 million in bond funds.

Subcommittee Recommended Health Related Bond Projects

<u>Project</u>	<u>Bonds</u>	<u>Other</u>	<u>Total</u>
Theresa Lee and Tuberculosis Clinic Relocation	\$7,792,000	\$4,240,000	\$12,032,000
Pima County Animal Care Center Improvements	15,000,000	0	15,000,000
Marana Health Center Expansion	4,000,000	18,000,000	22,000,000
Emergency Operations & 311 Service Center	12,000,000	0	12,000,000
Total	\$38,792,000	\$22,240,000	\$61,032,000

In addition to recommending these four health related projects, the Subcommittee requested that the four health projects proposed for the Kino health campus, totaling \$173.8 million be forwarded to the Bond Advisory Committee in a positive manner but without a recommendation due to the size of the proposals. The Subcommittee would like the Bond Advisory Committee to hear Mr. Huckelberry's presentation on these projects before the entire Committee discusses the importance and need for these projects.

Additional Health Related Bond Projects Forwarded Without Recommendation

<u>Project</u>	<u>Bonds</u>	<u>Other</u>	<u>Total</u>
Pima Community College Health Education Campus	\$45,000,000	\$3,800,000	\$48,800,000
Neurological Institute and Specialty Clinics at Kino	45,000,000	0	45,000,000
Expanded Emergency Department UPH at Kino	15,000,000	0	15,000,000
New Pima County Nursing Home	68,800,000	4,000,000	72,800,000
Total	\$173,800,000	\$7,800,000	\$181,600,000

Tourism and Education Related Leased Attractions

The Subcommittee heard presentations on the County's tourism and education related leased attractions on April 3, April 17, and May 29, 2007. Originally, requests from current lessees totaled just under \$29 million. Tom Moulton, Director of the Office of Tourism and Economic Development, worked with each of the lessees to reduce the requests to just over \$10 million. It should be noted that bond funding requests were limited to non-profit organizations only. In addition to the current County lessees, the Tucson Museum of Art, Tucson Children's Museum, and Sonoran Arts and Cultural Complex Coalition also submitted bond requests. The Subcommittee supported Mr.

Molton's recommended bond requests, and the two requests by the Tucson Children's Museum and Tucson Museum of Art, for a total of \$26.6 million in recommended bond projects.

Subcommittee Recommended Tourism and Education Related Leased Attractions

<u>Project</u>	<u>Bonds</u>	<u>Other</u>	<u>Total</u>
Ajo Country Club and Golf Course	\$ 370,000		\$ 370,000
AZ Sonora Desert Museum - Ed Facility Phase III	2,000,000		2,000,000
Colossal Cave - Parklands Foundation	535,000		535,000
Pima Air Museum	2,150,000		2,150,000
Pima County Fairground Improvements	3,000,000		3,000,000
Pima Motorsports Park	280,000		280,000
Southern Arizona Kart Club	600,000		600,000
Titan Missile Museum	1,200,000		1,200,000
Art of the American West, Tucson Museum of Art	10,500,000		10,500,000
Tucson Children's Museum	\$6,000,000	\$16,000,000	\$22,000,000
Total	\$26,635,000	\$16,000,000	\$42,635,000

Libraries

The Subcommittee heard presentations on library projects on April 10, 2007. Nancy Ledebor, Library Director, assisted the Subcommittee by prioritizing the 15 library projects, totaling over \$77 million, according to need. Projects included new libraries, as well as expansions and renovations. The Subcommittee's recommendations include six library projects totaling \$49 million. Note that in addition, the Subcommittee's recommendations also include a library in Vail as part of a larger Vail Government and Civic Center.

Subcommittee Recommendations for Libraries

<u>Project</u>	<u>Bonds</u>	<u>Other</u>	<u>Total</u>
West Valencia Branch Library Replacement	\$6,225,000	land donation	\$6,225,000
Sahuarita Branch Library - New	6,675,000	land donation	6,675,000
N. Marana Library, Comm. Center, YMCA - New	29,400,000	\$7,500,000	36,900,000
Columbus Library Expansion and Remodeling	2,100,000		2,100,000
Flowing Wells Library Expansion	2,910,000		2,910,000
Green Valley Library HVAC and Expansion	1,660,000		1,660,000
Total	\$48,970,000	\$7,500,000	\$56,470,000

Community and Learning Centers

The Subcommittee heard presentations on community and learning center type projects on May 1, May 8, and May 16, 2007. There were originally 16 projects requested for bond funding totaling over \$70 million. After discussion with staff and advocates for the projects, the Subcommittee's recommendations include 11 projects totaling \$62.6 million.

Subcommittee Recommendations for Community and Learning Centers

<u>Project</u>	<u>Bonds</u>	<u>Other</u>	<u>Total</u>
One Stop Career Center	\$4,500,000		\$4,500,000
Las Artes Dust Control and Fire Suppression System	500,000		500,000
Kino Teen Center Service Coordination and Expansion	775,000	\$325,000	1,100,000
Kino Sports Complex North Side Maintenance Facility	550,000		550,000
Amado Food Bank/Community Building Expansion	550,000	100,000	650,000
Freedom Park Adult Learning Center	3,600,000		3,600,000
Green Valley Govt Ctr Master Plan Implementation	8,000,000		8,000,000
Green Valley Performing Arts/Learning Center III	20,000,000		20,000,000
Picture Rocks Community Center Expansion	1,600,000		1,600,000
Vail Government/Community: library, pool, park, Sheriff	21,800,000		21,800,000
Expansion of Catalina Community Services Center	750,000		750,000
Total	\$62,625,000	\$425,000	\$63,050,000

General Government Facilities Improvements

The Subcommittee heard presentations on general government facilities improvements on May 1 and May 8, 2007. Finance and Fleet Services proposed one project each. Facilities staff priorities the six other general facilities projects in order to assist the Subcommittee. These totaled over \$68 million. The Subcommittee's recommendations include 3 projects totaling \$31.9 million.

Subcommittee Recommendations for General Government Facilities Improvements

<u>Projects</u>	<u>Bonds</u>
LSB - Asbestos Abatement and Fire Sprinklers	\$8,197,000
Enterprise Resource Planning Systems	15,000,000
New Facility for Fleet Services Department	8,660,000
Total	\$31,857,000

Recommendations

The Public Health, Libraries, and Community Facilities Bond Subcommittee respectfully recommends that the Bond Advisory Committee consider including the 34 projects listed in this memorandum totaling \$208,879,000 in a possible 2008 bond election. In addition, the Subcommittee respectfully requests that an additional four health projects proposed for the Kino health campus, totaling an additional \$173,800,000 million be forwarded to the Bond Advisory Committee in a positive manner but without a recommendation due to the size of the proposals.

Summaries of the meetings are available on the County bond web site at www.bonds.pima.gov, or upon request. Individual project descriptions sheets are not attached due to the large number of projects. These projects sheets will be placed on the County's bond web site and will be provided in hard copy prior to the meeting dedicated to these topic areas to be scheduled for the beginning of next year.

NF/dr

Attachment

- C: The Honorable Chairman and Members, Pima County Board of Supervisors
Peter Backus, Chair, Public Health, Libraries, and Community Facilities Bond Subcommittee
C.H. Huckelberry County Administrator
Hank Atha, Deputy County Administrator for Community and Economic Development
Dennis Douglas, Deputy Administrator for Medical and Health Services
Nancy Ledebor, Director, Library District
Tom Moulton, Director, Economic Development and Tourism
Tom Burke, Director, Finance and Risk Management Department
Frank Samaniego, Director, Fleet Services Department
Mike Tuinstra, Director, Facilities Management Department
Kate O'Reilly, Director, Community Resources
Dorothy Harmon, Community Services

**PIMA COUNTY BOND ADVISORY COMMITTEE
PUBLIC HEALTH, LIBRARY AND COMMUNITY FACILITIES SUBCOMMITTEE**

<NAME OF PROJECT>
PROJECT PRESENTATIONS CRITERIA
<DATE OF PRESENTATION>

Primary Criterion:	Project Response:
A. Why would the public desire this project?	
B. Why would this be a public priority?	
C. Why is the project needed?	
D. What BOS District/Community would the project serve?	
E. Is a collaboration involved?	
F. Are there other sources of funding for the project?	
G. What are the projected maintenance and operation costs and the source for that funding?	
Secondary Criterion:	
a. Is this a mandated service?	
b. What would be the impact if the project was not accomplished?	
c. Would the project have a positive or negative impact on other initiatives?	
d. Would something be lost if the project was not done?	

	<p>e. Does the organization have assets, i.e., land on which to place the project?</p>
	<p>f. What is the priority of this project in terms of years?</p>
	<p>g. Is this project being presented at any other Bond Advisory Board Sub-Committee?</p>
	<p>h. Is the project to be located in the Conservation Lands System?</p>
	<p>i. Is the project to be located in an area of high or medium stress (stress index)?</p>