



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, May 2, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

PRESENTATION/DISCUSSION

S-1. UPDATE ON MARKET INVESTIGATION RELATED TO UTILIZATION OF AVAILABLE SPACE

Update on the market investigation regarding utilization of available space within the County-owned Security Building and update on general real estate services. (ADM810)

*Tom Manos, Chief Financial Officer
Roger Staubach, The Staubach Company
Jim Sadler, The Staubach Company
John Wyss, The Staubach Company*

ACTION

S-2. AMENDMENTS TO FIVE-YEAR CAPITAL IMPROVEMENT PLAN RELATED TO SUPERIOR COURT BUILDING

Pursuant to ARS 42-17106(B), authorize the following amendments to the FY 2006-07 Five-Year Capital Improvement Plan:

- o Increase the Court Tower (JUST) project by \$334 million for Facilities Management to design and construct a court building in downtown Phoenix to accommodate 32 criminal courtrooms (22 completed, 10 shelled). The courthouse will be located on the block bounded by Jackson and Madison Streets and 1st and 2nd Avenues.

- o Increase the Appropriated Fund Balance (480) County Improvement Fund 2 (440) FY 2006-07 expenditure appropriation by \$1,800,000.
- o Increase the Appropriated Fund Balance (480) County Improvement Fund 2 (440) Court Tower (JUST) project revenue budget by \$334,000,000 in Year 2 and project expenditure budget by \$1,800,000 in Year 1, \$22,075,189 in Year 2, \$75,977,186 in Year 3, \$174,383,496 in Year 4, and \$59,764,128 in Year 5.

Also, approve and authorize the Chairman to sign the Declaration of Official Intent to reimburse the Court Tower project as described above. The declaration will allow the County to reimburse capital expenditures should the County decide to issue tax exempt borrowings. (ADM800-003)

S-3. SOLE SOURCE CONTRACT WITH FNF CONSTRUCTION, INC. FOR DUST ABATEMENT

Approve a sole source contract with FNF Construction, Inc. for an amount not to exceed \$3,000,000 to perform dust abatement services in the vicinity of 43rd Avenue between Southern and Broadway. The contractor will pave roadway shoulder and construct sidewalks and curbing. This sole source procurement is needed to assist the State of Arizona and Maricopa County to meet Federally mandated PM10 (Air Quality) standards. (Supervisorial District 5) (C6407223800)

S-4. FILING OF SPECIAL ACTION TO REVERSE PROTECTIVE ORDER

Authorize and direct Counsel of record for Maricopa County and the Board of Supervisors, in the consolidated case known as CV 2006-014285, to seek reconsideration and/or appeal or take special actions to all appellate courts to reverse the protective order set forth in the Court's April 19, 2007 Minute Entry ruling, as discussed in Executive Session on April 30, 2007. (ADM3814-004)

S-5. AUTHORITY TO FILE ACTION REGARDING SCHOOLS DEFICIT

Authorize the County and Counsel to commence civil action(s) against Sandra Dowling and her spouse alleging all relevant causes of action to obtain recovery and damages for all monies owing to Maricopa County that have been discovered in the May 2006 Audit and in the discovery and disclosure in the consolidated case known as CV 2006-014285, as discussed in Executive Session on April 30, 2007. (ADM3814-004)

Revisions

Revised Item 45

ANNEXATION BY THE CITY OF PHOENIX

Approve the annexation by the City of Phoenix of County right-of-way within ~~Ashler Hills Drive, west of 48th Street~~ 37th Avenue Alignment, south of Southern Avenue in accordance with Ordinance No. ~~G-4856~~ G-4869. (Supervisorial District 5) (C6407204000) (ADM4213-002)

Additional Attachments

ITEM 53.

SETTING OF HEARINGS – PLANNING AND DEVELOPMENT PUBLIC HEARINGS

Schedule Planning and Development public hearings on zoning cases and other matters for the May 16, 2007 meeting. (List is on file in the Clerk of the Board's office) (F23235)