RIO NUEVO MULTI-PURPOSE FACILITIES DISTRICT
BOARD MEETING
FEBRUARY 9, 2000
TUCSON CONVENTION CENTER
MARICOPA ROOM

The meeting was called to order by Chairperson Ruben Suarez at 5:40 p.m.

Item 1: Roll Call

In attendance: Ruben Suarez
Corky Poster
Olivia Hernandez

John S. Jones, Project Director
John Updike, Project Manager
Kay Gray, Finance Director
Bill Hicks, Counsel to the Board
Bill Davis, Piper Jaffray, USBancorp
Karen Masbruch, Director, Office of Environmental Management

Absent/Excused: Alice Eckstrom

Item 2: Approval of Minutes

Mr. Poster moved and was seconded by Ms. Hernandez that the minutes be approved as follows:

Minutes of 9/15/99	Approved 3-0
Minutes of 11/12/99	Approved 3-0
Minutes of 1/5/00	Approved 3-0

Item 3a: Approval of IGA for Administrative and Financial Arrangements

3b: Resolution for reimbursement of certain expenses

Mr. Hicks provided an overview of the draft IGA and financial arrangements. Mr. Hicks responded to questions from the board regarding this matter. Mr. Poster requested a future agenda item addressing possible revisions to the quorum requirements together with the possibility of advancing funds to South Tucson at a pace more rapid than that outlined in the previously approved agreements. A legal analysis was requested on these issues from Mr. Poster. Staff was amenable to undertaking the analysis and return with information at the next meeting. Mr. Poster moved, Ms. Hernandez seconded, approval of the IGA 2000-001. Approved 3-0.

Mr. Poster moved, Ms. Hernandez seconded, approval of the Resolution 2000-001. Approved 3-0.

Item 4: Citizen's Advisory Committee

Mr. Jones provided an update on prior mayor and council action on February 7, 2000. The staff report and mayor and council request for further information was provided to the board. No further action taken by the board.

Item 5: RFQ for Master Planning Services

Mr. Jones provided the board with a draft of a Request for Qualifications for master planning consultant services for review and comment. Mr. Poster recommended that the discipline of landscape architecture be moved higher on the list of disciplines desired. Mr. Poster requested that transportation engineering references be enhanced and that impacts from Interstate 10 modifications be further referenced and discussed in the RFQ (near items 15 and 16 in the draft).

Mr. Poster moved, Ms. Hernandez seconded, approval of the RFQ with the noted amendments. Approved 3-0.

Item 6: RFP for Pilot Environmental Remediation

Ms. Masbruch provided a presentation regarding the background of the Rio Nuevo South property and its landfills, together with a review of a proposed remediation program using an aerobic process. Work program and background information attached as Exhibit 1 hereto.

Mr. Poster moved, Ms. Hernandez seconded, that the Phase I portion of Ms. Masbruch's proposal be approved, and requested landfill remediation that staff return at an appropriate time in the future to have the board consider Phase II implementation. Approved 3-0.

Item 7: Site Preparation

a) Grading of Visitors Center Site

Mr. Updike provided an update on grading activities and outlined costs of $53,000 expended by the city to complete those activities. A request for reimbursement will be made at a future time to the board.

b) Reinstallation of Security Fencing

Mr. Jones outlined a plan to secure the Rio Nuevo South site through fencing for a probable cost of $6,000. This will preclude any further wildcat dumping. Again, a request would subsequently be made to the board for reimbursement for these costs.

b) Signage

Mr. Jones provided a draft sign layout for review and approval by the board. Mr. Poster made a motion and Ms. Hernandez seconded that all three above projects be approved for reimbursement when requested. Approved 3-0.

Item 8: Call to the Audience

Mr. Keith Walzak asked about potential conflicts of interest regarding master planning firms and their possible involvement in subsequent district projects. Mr. Jones provided a reply.

Ms. Valerie Rauluk questioned whether any citizens would review the master planning RFQ. Mr. Jones responded that a significant public review of potential firms is included in the RFQ selection process.

Ms. Sally Van Slyke requested that a Pima county resident representative be considered for inclusion on the citizen's task force.

Item 9: Next Meeting

March 8th at 5:30 p.m. at the TCC was selected as the next meeting.

Item 10: Adjournment

Motion made by Mr. Poster, seconded by Ms. Hernandez, and carried by a vote of 3-0 to adjourn the meeting at 6:50 p.m.