

REVISED

Formal Meeting Agenda



Tempe City Council February 24, 2005

Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street
7:30 p.m.

1. INVOCATION - Vice Mayor Mitchell
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Councilmember Goronkin
 - A. Approval of Council Meeting Minutes
 1. Council Issue Review Session – December 16, 2004, and January 6 & 20, 2005 [20050224clrkck01.pdf](#) [20050224clrkck02.pdf](#) [20050224clrkck03.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 2. Apache Boulevard Project Area Committee – January 10, 2005
[20050224abpac01.pdf](#)
 3. Aviation Commission – January 11, 2005 [20050224tavco01.pdf](#)
 4. Board of Adjustment – December 22, 2004 [20050224boa01.pdf](#)
 5. Committee for Youth, Families and Community – January 24, 2005
[20050224cyfc01.pdf](#)
 6. Community Special Events Task Force – February 1, 2005 [20050224setf01.pdf](#)
 7. Design Review Board – January 19 & February 2, 2005 [20050224drb01.pdf](#)
[20050224drb02.pdf](#)
 8. Enhanced Services Commission – January 19, 2005 [20050224esc01.pdf](#)
 9. Hearing Officer – February 1 & 15, 2005 [20050224ho01.pdf](#) [20050224ho02.pdf](#)
 10. Historic Preservation Commission – January 6, 2005 [20050224hpc01.pdf](#)
 11. Human Relations Commission – December 14, 2004 [20050224hrc01.pdf](#)
 12. Youth Advisory Commission – January 18 & February 1, 2005
[20050224myac01.pdf](#) [20050224myac02.pdf](#)
 13. Parks & Recreation Board – January 11, 2005 [20050224csmr01.pdf](#)
 14. Tempe Fire Public Safety Personnel Retirement Board – August 5 & September 2, 2004 [20050224fpsprb01.pdf](#) [20050224fpsprb02.pdf](#)
 15. Tempe Fire Public Safety Personnel Retirement Board Executive Session – October 7, 2004
 16. Tempe Police Public Safety Personnel Retirement Board – October 7 & December 2, 2004 [20050224ppsprb01.pdf](#) [20050224ppsprb02.pdf](#)

17. Transportation Commission – August 10, September 14, October 12, November 9, & December 14, 2004; January 11, 2005 [20050224tc01.pdf](#) [20050224tc02.pdf](#) [20050224tc03.pdf](#) [20050224tc04.pdf](#) [20050224tc05.pdf](#) [20050224tc11.pdf](#)
18. Transportation Commission Accountability/Governance Committee – June 7, 2004 [20050224tc06.pdf](#)
19. Transportation Commission Planning & Project Review Committee – May 25 & August 31, 2004 [20050224tc07.pdf](#) [20050224tc08.pdf](#)
20. Transportation Commission Public Involvement/Marketing Committee – August 2 & October 4, 2004 [20050224tc09.pdf](#) [20050224tc10.pdf](#)

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

- **Joint Review Committee openings/application deadline**

B. Manager's Announcements

5. AGENDA

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

'q-j' indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

A. Miscellaneous Items

21. Request approval of the Report of Claims Paid to be Filed for Audit for the week of January 16 & 23, 2005.

COMMENTS: A copy of the detailed claims report may be obtained by contacting the City Clerk's Office.

22. Request approval of an emergency procurement for lime slurry from Basic Chemical Solutions.

COMMENTS: Total cost for this purchase shall not exceed \$200,000.
Due to recent heavy rains and the resulting Salt River Project reservoir releases to the

river, sediment levels are much higher than normal. Adding lime to the treatment process is essential to add alkalinity and to control pH.

DOCUMENT NAME: [20050224fst03.pdf](#) **PURCHASES (1004-01)** Emergency Procurement #05-108

23. Request approval of a one-year contract renewal with Advantage Professionals of Phoenix for installation/removal services for personal computers in the City's refresh program.

COMMENTS: Total amount shall not to exceed \$60,000

DOCUMENT NAME: [20050224fst05.pdf](#) **PURCHASES (1004-01)** T03-115-01

24. Request approval a one-year contract renewal with G & K Services, Inc., for uniform rental and laundry services.

COMMENTS: To reduce potential contamination exposures to employees and their families for the Water Utilities Department. Total amount shall not exceed \$48,000.

DOCUMENT NAME: [20050224fst08.pdf](#) **PURCHASES (1004-01)** #AD020051-001

25. Request approval a one-year contract renewal with Contractors West for street light maintenance and new light installation.

COMMENTS: Total amount shall not exceed \$300,000.

DOCUMENT NAME: [20050224fslg12.pdf](#) **PURCHASES (1004-01)** T03-042RB-01

26. Request approval of a construction contract change order with Hunter Contracting Co. for the Martinez Water Treatment Plant Marigold Lane Guardhouse Security Improvements.

COMMENTS: Total amount of the Change Order shall not exceed \$35,902.

DOCUMENT NAME: [20050224PWMG03.pdf](#) **JOHNNY G. MARTINEZ WATER TREATMENT PLANT (0902-13) PROJECT NO. 3201097**

27. Request approval to utilize a one-year State of Arizona contract with Environmental Response, Inc., for emergency and routine hazardous waste environmental response.

COMMENTS: Total cost of this contract shall not exceed \$100,000 during the initial contract period.

DOCUMENT NAME: [20050224fst07.pdf](#) **PURCHASES (1004-01)** #AD000044-001-A7

28. Request approval to utilize a one-year State of Arizona contract with Workplace Safety Specialists for OSHA safety training services for employees.

COMMENTS: Total cost of this contract shall not exceed \$33,000 during the initial contract period.

DOCUMENT NAME: [20050224fst09.pdf](#) **PURCHASES (1004-01)** #AD010274-56-A1

29. Request approval to utilize a six-month City of Phoenix contract with Arizona Bus Sales for four (4) Passenger Cutaway Buses.

COMMENTS: Total cost of this contract shall not exceed \$260,000 during the contract period.

DOCUMENT NAME: [20050224fslq13.pdf](#) **PURCHASES (1004-01) #P-6637-04**

30. Request to reject all bids for the Fifth Street and Farmer Avenue Parking Lot Improvements.

DOCUMENT NAME: [20050224PWDR04.pdf](#) **PARKING-TRAFFIC POLICY ADM (1105-01) PROJECT NO. 60-976762A**

- *31. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for T & B Holdings, dba Shell Gas Station, at 2165 E. Baseline Road.

COMMENTS: Subhash Thathi, Agent

DOCUMENT NAME: [20050224LIQ1.pdf](#) **LIQ LIC (0210-02)**

- *32. This is a public hearing to recommend the approval of a Series 04 Wholesale Liquor License for Valley of the Sun, LLC, dba Valley of the Sun Fine Wines, at 8350 S. Kyrene Road, #103.

COMMENTS: Douglas Simon, Agent

DOCUMENT NAME: [20050224LIQ2.pdf](#) **LIQ LIC (0210-02)**

B. Award of Bids

33. Request to award a two-year contract with three (3) one-year renewal options to Liberty Mutual for voluntary Group Auto, Homeowners, and Personal Umbrella Insurance for employees.

COMMENTS: Subject to execution of the final written contract. There is no cost to the City and employees currently pay approximately \$350,000 per year for these services.

DOCUMENT NAME: [20050224fsdl01.pdf](#) **PURCHASES (1004-01) RFP# 05-064**

34. Request to award a one year contract with two (2) one-year renewal options to Phoenix Trim-A-Tree for downtown tree trimming.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$90,000 during the initial contract period.

DOCUMENT NAME: [20050224fslg02.pdf](#) **PURCHASES (1004-01) RFP# 05-088**

35. Request to award a two-year contract with three (3) one-year renewal options to IT Partners for consulting services and the purchase of Hewlett Packard mini-computers,

servers, related products, and accessories.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$980,000 during the initial contract period.

DOCUMENT NAME: [20050224fst04.pdf](#) **PURCHASES (1004-01)** RFP# 05-079

36. Request to award a one-year contract with two (2) one-year renewal options to Sun West Container Co. for drums and spill containment equipment.

COMMENTS: For the Household Products Collection Center and other City facilities as needed for the collection, storage, transportation, and disposal of hazardous waste. Subject to execution of the final written contract. Total cost for this contract shall not exceed \$60,000 during the initial contract period.

DOCUMENT NAME: [20050224fst06.pdf](#) **PURCHASES (1004-01)** IFB# 05-018RB

37. Request to award a one-year contract with two (2) one-year renewal options to BCS Enterprises, Inc., Hawkins Enterprises, LLC, C&W Sons Enterprises, Inc., ACR Contracting, Inc., Dickens Quality Demolition, LLC, and International Environmental Corporation for demolition of selected structures for light rail right-of-way.

COMMENTS: Total cost for this contract shall not exceed \$500,000 during the initial contract period.

DOCUMENT NAME: [20050224fslg10.pdf](#) **PURCHASES (1004-01)** RFQ# 05-013

38. Request to award a one-year contract with three (3) one-year renewal options to Applied EnviroSolutions, Inc., SCS Engineers, GEC SA&B, Ninyo & Moore, and Terracon for light rail environmental consulting services.

COMMENTS: Total cost for this contract shall not exceed \$500,000 during the initial contract period. Phase I, Phase II, and Phase III environmental site assessments.

DOCUMENT NAME: [20050224fslg11.pdf](#) **PURCHASES (1004-01)** RFQ# 05-016

- C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *39. This is the **introduction and first public hearing** for an ordinance abandoning a drainage easement at Capistrano Village, 7505 S. McClintock Drive. **The second public hearing is set for March 3, 2005.**

COMMENTS: Across Lots 6 & 7 of the second amended final plat.

DOCUMENT NAME: [20050224PWMG01.pdf](#) **ABANDONMENT (0904-02)**
ORDINANCE NO. 2005.03

- *40. This is the **introduction and first public hearing** for an ordinance granting a

Conveyance of Easement with Retention of Prior Rights Agreement to Arizona Public Service (APS) for utility relocation associated with the Miller Road Improvement Project. The second public hearing is set for March 3, 2005.

COMMENTS: Capital Improvement Project No. 5101241

DOCUMENT NAME: [20050224PWMG02.pdf](#) EASEMENTS (0904-02)

ORDINANCE NO. 2005.02

- *41** This is the **introduction and first public hearing** for RESIDENCES AT TOWN LAKE for a zoning map amendment, Preliminary and Final Planned Area Development, at 520 West 1st Street. The second public hearing is set for March 3, 2005.

COMMENTS: (TWM, LLC, Tom Meissner and City of Tempe, property owners) #RRC04069, including the following:

#ZON-2005.02 Ordinance No. 2005.01 for a zoning map amendment from I-2, General Industrial District to MU-2 Neighborhood Mixed Use District on 3.3 gross acres.

#SPD-2005.13 for a Preliminary and Final Planned Area Development consisting of 110,600 total square feet for 60 condominium units and 7 live/work units for a total of 67 units on 3.29 net acres.

Use Permit:

Allow an office use for all live/work units in the MU-2 Zoning District.

DOCUMENT NAME: [20050224dssl05.pdf](#) PLANNED DEVELOPMENT (0406)

D. Ordinances and Items for Second Hearing/Final Adoption

- *42.** This is the **second public hearing** for TEMPE VILLAGE, for General Plan Land Use amendments, Density and Zoning maps, and a Preliminary and Final Planned Area Development and Preliminary and Final Subdivision Plat at 9160 S. Hardy Drive.

COMMENTS: (Pleasant Valley Investments, LC, property owner)

Resolution No. 2004.65 #GEP-2004.06 for a General Plan 2030 Projected Land Use Map amendment for 23.83 gross acres from Mixed-use to 19.83 gross acres of Residential and 4.0 gross acres of Private Open Space, and a Projected Density Map amendment from up to 15 dwelling units per acre to up to 9 dwelling units per acre for 19.83 gross acres and no density for the 4.0 acres designated private open space.

Ordinance 808.2004.11 #ZON-2004.12 for a zoning map amendment from I-1, Light Industrial to R1-PAD, Single Family Residential on 23.83 gross acres.

#SPD-2004.86 for a Preliminary and Final Planned Area Development, consisting of 135 single family homes, including amenities and common area on 23.83 gross acres.

#SBD-2004.87 for a Preliminary and Final Subdivision Plat, consisting of 135 lots and 10 tracts on 23.83 gross acres.

DOCUMENT NAME: [20050224dsdk01.pdf](#) LAND USE GENERAL PLAN (0401-01) RESOLUTION NO. 2004.65

- *43. This is the **second public hearing** for CAPISTRANO VILLAGE INFINITY CENTER for

an Amended General and Final Plan of Development, for a bank and medical facility at 7505 South McClintock Drive.

COMMENTS: (Linnox LLC, property owner), #SGF-2005.14 (CC040110) for an Amended General Plan of Development for Capistrano Village, consisting of 55,032 s.f. on 8.55 net acres and a Final Plan of Development for Phase II for Buildings A and B, consisting of 9,855 s.f. for a bank and medical facility on 2.62 net acres.

DOCUMENT NAME: [20050224dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *44. This is the **second public hearing** for an Amended General and Final Plan of Development for TEMPE PLAZA, a change of ownership for an existing bar (REAL BAR) and approval of a Class 6 Liquor License at 5014 S. Price Road.

COMMENTS: (White Knight Investments, property owner, Jonathan Thompson, business owner) #SGF-2005.07 (CC040104) for an Amended General and Final Plan of Development for Tempe Plaza for a change of ownership for an existing bar consisting of 2,717 s.f. and a 1,270 s.f. expansion. The commercial center consists of 69,701 s.f. of existing building area on 7.27 net acres, including the following:

Use Permit:

1. To allow a 2,717 s.f. bar including a 1,270 s.f. expansion for a total of 3,987 s.f. in them PCC-1 Planned Commercial Center District.
2. To allow live entertainment in the PCC-1 Zoning District.

This request includes the public hearing notification for the following:

1. A Series 6 Bar Liquor License for Real Bar Corporation dba Real, 5014 S. Price Road, Tonya Thompson, Agent.

DOCUMENT NAME: [20050224dssl04.pdf](#) **PLANNED DEVELOPMENT (0406)/ LIQ LIC (0210-02)**

E. Resolutions - None

6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

SCHEDULED PUBLIC APPEARANCES:

- Dennis Skolnick, Tempe, re: Downtown Parking

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

**Agendas are also available at www.tempe.gov/clerk
Watch live at www.tempe.gov/tempe11**