
Tempe City Council
May 19, 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 Arredondo
 - A. Approval of Council Meeting Minutes
 1. Council Executive Session – March 3 & 24, and April 7, 2005
 2. Council Issue Review Session – March 24 & April 7, 2005 [20050519clrkck03.pdf](#)
[20050519clrkck01.pdf](#)
 3. Council Special Issue Review Session – April 14, 2005 [20050519clrkck02.pdf](#)
 4. Council's Education Partnerships Committee – May 3, 2005
[20050519edp01.pdf](#)
 5. Council's Neighborhood Quality of Life & Public Safety Committee –
January 11 & March 8, 2005 [20050519nqlps02.pdf](#) [20050519nqlps01.pdf](#)
 6. Council's Transportation Committee – January 25, February 22, March 22, & April 26,
2005 [20050519ctc01.pdf](#) [20050519ctc02.pdf](#) [20050519ctc03.pdf](#) [20050519ctc04.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 7. Board of Adjustment – March 23, 2005 [20050519boa01.pdf](#)
 8. Community Special Events Task Force – April 26 & May 10, 2005 [20050519setf01.pdf](#)
[20050519setf02.pdf](#)
 9. Historical Museum Advisory Board – March 3 & April 7, 2005
[20050519csjc01.pdf](#) [20050519csjc02.pdf](#)
 10. Human Relations Commission – March 9, 2005 [20050519hrc01.pdf](#)
 11. Mayor's Youth Advisory Commission – April 5 & 19, 2005 [20050519myac01.pdf](#)
[20050519myac02.pdf](#)
 12. Tempe Fire Public Safety Personnel Retirement Board – April 7, 2005
[20050519fpspr01.pdf](#)
 13. Tempe Police Public Safety Personnel Retirement Board – Executive Session –
April 7, 2005
 14. Tempe Police Public Safety Personnel Retirement Board – April 7, 2005
[20050519ppspr01.pdf](#)

15. Transportation Commission – March 8, 2005 [20050519tc01.pdf](#)
16. Transportation Commission/Bicycle Committee – March 9, 2005 [20050519tcbc01.pdf](#)
17. Transportation Commission Planning & Project Review – March 28, 2005
[20050519tcppr01.pdf](#)
18. Transportation Commission Public Involvement/Marketing – February 7, 2005
[20050519tcpim01.pdf](#)

4. REPORTS AND ANNOUNCEMENTS

- A. Mayor's Announcements
 - Annual Kid Zone Mayor Awards
- 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

19. Request approval of the Report of Claims Paid to be Filed for Audit for the weeks of April 24 & May 1, 2005.

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

20. Request authorization for the Mayor to sign Amendment #3 to Arizona State University (ASU) Public Transportation System Intergovernmental Agreement for the ASU Unlimited Access Bus Pass Program.

DOCUMENT NAME: [20050519pwry01.pdf](#) PUBLIC TRANSIT (1106)

21. Request authorization for the City Attorney to file a Petition for Review in the Myers v. City of Tempe, et al lawsuit.

DOCUMENT NAME: [20050519cacc03.pdf](#) CITY ATTORNEY ADMINISTRATION (0501-02)

22. Request approval of a Development Agreement with Papago Park Center and Riverview Apartments, LLC, for a traffic signal at the intersection of Washington Street and North Parkside Trail Drive.

DOCUMENT NAME: [20050519pwgk01.pdf](#) PUBLIC TRANSIT (1106)

23. Request approval of a Development Agreement with Papago Park Center, SRP and SW Properties at PPC for a traffic signal at the intersection of Washington Street and a private drive approximately 900 feet east of Priest Drive (North Papago Drive).

DOCUMENT NAME: [20050519pwgk02.pdf](#) PUBLIC TRANSIT (1106)

- *24. This is a public hearing to recommend the approval of a Series 12 Restaurant liquor license for Sayyed Issa, LLC, dba Laya Lena, 1290 N. Scottsdale Road.

COMMENTS: Ahmad Sayyed, Agent

DOCUMENT NAME: [20050519LIQ1.pdf](#) LIQ LIC (0210-02)

- *25. This is a public hearing to recommend the approval of a Series 6 Bar liquor license for Pitch and Toss, Inc., dba Monkey Pants Bar and Grill, 3223 S. Mill Avenue.

COMMENTS: Daniel O'Leary, Agent

DOCUMENT NAME: [20050519LIQ2.pdf](#) LIQ LIC (0210-02)

- *26. This is a public hearing to recommend the approval of a Series 12 Restaurant liquor license for Pizza Face, Inc., dba Pier 49 Pizza, 1158 W. Washington.

COMMENTS: Joseph M. Brklacich, Agent

DOCUMENT NAME: [20050519LIQ4.pdf](#) LIQ LIC (0210-02)

- *27. This is a public hearing to recommend the approval of a Series 12 Restaurant liquor license for Serjo, LLC, dba Maselli's Pizzeria, 1835 E. Guadalupe Road.

COMMENTS: Giuseppe Miele, Agent

DOCUMENT NAME: [20050519LIQ5.pdf](#) LIQ LIC (0210-02)

- *28. This is a public hearing to recommend the approval of a Series 12 Restaurant liquor license for Hua Du Enterprise, Inc., dba Lychee Inn, 1138 E. Baseline Road.

COMMENTS: Wing Lau, Agent

DOCUMENT NAME: [20050519LIQ6.pdf](#) LIQ LIC (0210-02)

- *29. This is a public hearing to recommend the approval of a Series 12 Restaurant liquor license for Esskay Okay, Inc., dba Seoul Garden, 1324 S. Rural Road.

COMMENTS: So Young Park, Agent
DOCUMENT NAME: [20050519LIQ7.pdf](#) LIQ LIC (0210-02)

- *30. This is a public hearing to recommend the approval of a Series 12 Restaurant liquor license for The Loft, 420 S. Mill Avenue, Suite #101.

COMMENTS: Michael Dove, Agent
DOCUMENT NAME: [20050519LIQ8.pdf](#) LIQ LIC (0210-02)

- *31. This is a public hearing to recommend the approval of a Series 12 Restaurant liquor license for Cornish Pasty Company, 960 W. University Drive, #103.

COMMENTS: Dean Thomas, Agent
DOCUMENT NAME: [20050519LIQ9.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

32. Request to award a professional services contract to MBACorp for Diablo Stadium Complex Improvements.

COMMENTS: Subject to execution of the final written contract. Total amount shall not exceed \$98,393.
DOCUMENT NAME: [20050519PWDR04.pdf](#) DIABLO STADIUM (0706-12)
PROJECT NO. 6301781

33. Request to award a one-year contract with two (2) one-year renewal options to Aquatic Environmental Systems, Inc., for calcium hypochlorite.

COMMENTS: For city swimming pools. Subject to execution of final written contract. Total cost for this contract shall not exceed \$35,000 during the initial contract period.
DOCUMENT NAME: [20050519fsdl05.pdf](#) PURCHASES (1004-01) #05-121

34. Request to award a one-year contract with two (2) one-year renewal options to Urban Forest Tree Care for downtown tree trimming services.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$60,000 during the initial contract period.
DOCUMENT NAME: [20050519fslg06.pdf](#) PURCHASES (1004-01) #05-088

35. Request to award a two-year contract with three (3) one-year renewal options to Salt River Project for operation and maintenance of Tempe Town Lake.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$700,000 during the initial contract period.
DOCUMENT NAME: [20050519fslg09.pdf](#) PURCHASES (1004-01) #05-034

36. Request to award a five-year, sole source contract to West, a Thomson Business, for online legal research for the City Attorney's Office.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$87,616 during the contract period which includes an additional \$7,000 for online legal service not in the flat rate contract and any temporary service required after the contract term.

DOCUMENT NAME: [20050519fsdl10.pdf](#) **PURCHASES (1004-01) #05-126**

37. Request to award a one-year contract with two (2) one-year renewal options to Devau Human Resources for temporary sports officials for Parks & Recreation programs.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$250,000 during the initial contract period.

DOCUMENT NAME: [20050519fsdl12.pdf](#) **PURCHASES (1004-01) #05-140**

38. Request to award a three-year contract with three (3) one-year renewal options to Risk Management Alternatives & Progressive for Police and Court collections services.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$825,000 during the initial contract period.

DOCUMENT NAME: [20050519fsdl13.pdf](#) **PURCHASES (1004-01) #05-094**

39. Request to award a one-year contract with two (2) one-year renewal options to Hill Brothers Chemical Company for magnesium hydroxide for the wastewater/sewer system.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$109,992 during the initial contract period.

DOCUMENT NAME: [20050519fst14.pdf](#) **PURCHASES (1004-01) #05-098**

40. Request to award a one-year, sole source contract to Cox Communications (Cox Media) for Transportation cable television advertising for fiscal year 2005/2006.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$100,000 during the contract period.

DOCUMENT NAME: [20050519fslg15.pdf](#) **PURCHASES (1004-01) #05-116**

41. Request to award one-year contracts with two (2) one-year renewal options to Stantec Consulting, Inc., and to Willdan for Plan Review, Building Inspection, and Planning Services.

COMMENTS: Subject to execution of final written contracts. Total cost for these contracts shall not exceed \$250,000 during the initial contract period.

DOCUMENT NAME: [20050519fslg16.pdf](#) **PURCHASES (1004-01) #05-135**

42. Request to award a one-year contract with three (3) one-year renewal options to Banner Occupational Health Services and U.S. Healthworks Medical Group of Arizona for occupational health care services.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$85,000 during the initial contract period.

DOCUMENT NAME: [20050519fst17.pdf](#) **PURCHASES (1004-01) #05-103**

43. Request to award a one-year, sole source contract to Inficon for a portable gas chromatograph/mass spectrometer for the Fire Department.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$141,500 during the contract period.

DOCUMENT NAME: [20050519fsdl18.pdf](#) **PURCHASES (1004-01) #05-151**

44. Request to award a one-year, sole source contract to Search Systems Incorporated for a SearchCam 2000 victim location system for the Tempe Fire Department.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$31,110 during the contract period.

DOCUMENT NAME: [20050519fsdl19.pdf](#) **PURCHASES (1004-01) #05-153**

45. Request to award a one-year, sole source contract to Lee Bays Supply for a decontamination shelter system for the Tempe Fire Department.

COMMENTS: For large-scale emergency management incidents. Subject to execution of final written contract. Total cost for this contract shall not exceed \$37,313 during the contract period.

DOCUMENT NAME: [20050519fsdl21.pdf](#) **PURCHASES (1004-01) #05-152**

46. Request to award a one-year, limited source contract to Williams & Associates for lobbyist services.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$102,000 during the contract period.

DOCUMENT NAME: [20050519fsdl24.pdf](#) **PURCHASES (1004-01) #05-155**

47. Request to award a one-year contract to Glotel, Inc., for two information technology consultants for Court programming services.

COMMENTS: Subject to execution of final written contract. Total cost for this contract shall not exceed \$239,200 during the initial contract period.

DOCUMENT NAME: [20050519fst27.pdf](#) **PURCHASES (1004-01) #03-052**

48. Request approval to utilize a three-year Maricopa County contract with TMT-Pathway,

LLC, for traffic striping paint.

COMMENTS: Total cost of this contract shall not exceed \$35,000 during the initial contract period.

DOCUMENT NAME: [20050519fslg25.pdf](#) **PURCHASES (1004-01) #04239-C**

49. Request approval to utilize a federal contract (Arizona Counter Drug Program 1122) for fiber optic and/or video search cameras for the Police Department.

COMMENTS: Subject to execution of final written contract. Total cost of this contract shall not exceed \$38,000 during the initial contract period.

DOCUMENT NAME: [20050519fsdl20.pdf](#) **PURCHASES (1004-01) #05-156**

- 49a. *Request approval to utilize a State of Arizona Contract for an Explosive Ordinance Disposal (EOD) Response and Command Vehicle for the Tempe Police Department.*

COMMENTS: *Will serve as a Command Center for the Rapid Response Team and EOD personnel at critical incidents. Total cost of this contract shall not exceed \$250,000 during the initial contract period.*

DOCUMENT NAME: [20050519fsdl28.pdf](#) **PURCHASES (1004-01) #05-160**

50. Request approval to utilize a three-month State of Arizona contract with Network Infrastructure Corporation for fixed wireless systems and related services for voice and data communications infrastructure.

COMMENTS: Total cost of this contract shall not exceed \$200,000 during the initial contract period. #AD020020-004-A5

DOCUMENT NAME: [20050519fst22.pdf](#) **PURCHASES (1004-01)**

51. Request approval to utilize a one-year State of Arizona contract with Courtesy Chevrolet for the purchase of an extended cab pickup for the Fire Department.

COMMENTS: Total cost of this contract shall not exceed \$26,130 during the initial contract period. #AD040004-002

DOCUMENT NAME: [20050519fsdl23.pdf](#) **PURCHASES (1004-01)**

52. Request approval to utilize a one-year City of Surprise contract with renewal options with Class Software Solutions, Ltd., for recreation software.

COMMENTS: To provide class registration, reservations, and point of sale.

Total cost of this contract shall not exceed \$250,000 during the initial contract period.

#T05-157-01

DOCUMENT NAME: [20050519fst26.pdf](#) **PURCHASES (1004-01)**

53. Request approval to increase the construction contract amount with MGC Contractors,

Inc., by \$247,284 for the construction of the disinfection technology and Marigold Lane Improvements Project.

COMMENTS: Increase from \$11,868,936.00 to \$12,116,220.00

DOCUMENT NAME: [20050519PWMG03.pdf](#) **JOHNNY G. MARTINEZ WATER TREATMENT PLANT (0902-14) PROJECT NO. 3201092**

54. Request approval of one-year contract renewals with Security Title Agency, Guaranty Title Agency of Arizona, Inc., and Chicago Title Insurance Company for Light Rail property escrow and title insurance services.

COMMENTS: Total amount not to exceed \$150,000.

DOCUMENT NAME: [20050519fslq11.pdf](#) **PURCHASES (1004-01) 03-014-01-PHX, 03-014-03-PHX, 03-014-04-PHX**

55. Request approval of one-year contract renewal with Universal Field Services, Inc., Tierra Right of Way Services, Ltd., and Acquisition Sciences, Ltd., for Light Rail acquisition services.

COMMENTS: Total amount not to exceed \$150,000.

DOCUMENT NAME: [20050519fslq01.pdf](#) **PURCHASES (1004-01) 03-013-01-PHX, 03-013-02-PHX, 03-013-03-PHX**

56. Request approval of one-year contract renewals with Acquisition Sciences, Ltd. and Tierra Right of Way Services, Ltd. for Light Rail relocation services.

COMMENTS: Total amount not to exceed \$150,000.

DOCUMENT NAME: [20050519fslq02.pdf](#) **PURCHASES (1004-01) 03-015-01-PHX and 03-015-02-PHX**

57. Request approval of one-year contract renewals with Guaranty Title Agency of Arizona, Inc., and Security Title Agency for Light Rail property title services.

COMMENTS: Total amount not to exceed \$150,000.

DOCUMENT NAME: [20050519fslq03.pdf](#) **PURCHASES (1004-01) 03-012-01-PHX and 03-012-03-PHX**

58. Request approval of one-year contract renewals with Dennis L. Lopez and Associates, LLC, First Appraisal Services, Inc., Loper and Associates, Nagy Property Consultants, Inc., and Sell and Associates, Inc. for Light Rail appraisal services.

COMMENTS: Total amount not to exceed \$350,000.

DOCUMENT NAME: [20050519fslq04.pdf](#) **PURCHASES (1004-01) 03-019-07-PHX, 03-019-11-PHX, 03-019-22-PHX, 03-019-25-PHX, 03-019-32-PHX**

59. Request approval of one-year contract renewals with Contractor's Abatement Services,

Inc., BCS Enterprises, C&W Sons Enterprises, Inc., ACR Contracting, International Environmental Corporation, and Phoenix Demolition Company and Salvage, Inc., for commercial and residential property demolition services.

COMMENTS: Total amount not to exceed \$250,000.

DOCUMENT NAME: [20050519fslq07.pdf](#) **PURCHASES (1004-01)** T02-037-01, T02-037-02, T02-037-03, T02-037-04, T02-037-05, T02-037-06

60. Request approval of a one-year contract renewal with Gruber Power Services for uninterruptible power system service.

COMMENTS: Total amount not to exceed \$40,000.

DOCUMENT NAME: [20050519fsts08.pdf](#) **PURCHASES (1004-01)** #T04-033RB-01

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

- *61. This is the **introduction and first public hearing** for an ordinance authorizing the Mayor to execute a Grant Participant Agreement with, and convey a preservation and conservation easement to, Arizona State Parks for a Heritage Fund grant for the Eisendrath House Stabilization. **The second public hearing is set for June 2, 2005.**

COMMENTS: Grant amount is \$35,000.

DOCUMENT NAME: [20050519cacc04.pdf](#) **HISTORICAL ADV BD BLDG PRESERVATION RECOMMENDATION (0112-02-03)** ORDINANCE NO. 2005.25

- *62. This is the **introduction and first public hearing** to amend Chapter 16A, Article IV of the Tempe City Code relating to After-Hours Establishments. **The second public hearing is set for June 2, 2005.**

DOCUMENT NAME: [20050519cacc05.pdf](#) **TCC CH 16 – LICENSES, TAXATION & MISC BUS REGS, ETC. (0503-16)** ORDINANCE NO. 2005.32

- *63. This is the **introduction and first public hearing** for the historic designation of the KIRKLAND-McKINNEY DITCH at 1403 East 8th Street and 902 South Una Avenue. **The second public hearing is set for June 2, 2005.**

COMMENTS: (Tempe Historic Preservation Commission, applicant) **Ordinance No. 2005.20 #HPO-2005.31** for the historic designation of the Kirkland-McKinney Ditch.

DOCUMENT NAME: [20050519dsrl04.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *64. This is the **introduction and first public hearing** for the historic district designation of BORDEN HOMES Subdivision. **The second public hearing is set for June 2, 2005.**

COMMENTS: (Tempe Historic Preservation Commission, applicant) **Ordinance No. 2005.19 #HPO-2005.30** for designation of the Borden Homes Subdivision as a

historic district including code text amendments, consisting of lots 1 through 7, 9 through 62, and 71 through 79, located between Orange Street on the north and Apache Boulevard on the south, and from McClintock Drive on the east to Una Avenue on the west.

DOCUMENT NAME: [20050519dsrl03.pdf](#) PLANNED DEVELOPMENT (0406)

- *65. This is the **introduction and first public hearing** for the historic designation of the HAYDEN FLOUR MILL & SILOS at 119 South Mill Avenue.

COMMENTS: (RRC05018) (City of Tempe, owner) **Ordinance No. 2005.21 #HPO-2005.39** for the historic designation of the Hayden Four Mill and Silos, consisting of approximately 10 acres.

DOCUMENT NAME: [20050519dsrl01.pdf](#) PLANNED DEVELOPMENT (0406)

66. This is the **introduction and first public hearing** for a resolution adopting the TENTATIVE BUDGET (FY 2005-06); setting the **second public hearing** for the Special Budget Meeting on **June 2, 2005**; and setting the public hearings for the Property Tax Rate on **June 2, 2005 and June 16, 2005**.

DOCUMENT NAME: [20050519fsae01.pdf](#) BUDGET (0205-11-01)
RESOLUTION NO. 2005.23

D. Ordinances and Items for Second Hearing/Final Adoption

- *67. ***CONTINUED TO JUNE 2, 2005, AT REQUEST OF APPLICANT.***

This is the **second public hearing** for a Zoning Map Amendment for COSMO, 234 West University Drive.

COMMENTS: (Matt Gismondi, Gentle Strength Cooperative, Inc., property owner) (RRC05004) for a sixteen story building with approximately 488,000 s.f. of building on 1.77 acres, including the following:

#ZON-2005.05 Ordinance No. 2005.08 for a Zoning Map Amendment from GID, General Industrial District (formerly I-2, General Industrial) to CC, City Center District on 1.77 acres.

DOCUMENT NAME: [20050519dsrl02a.pdf](#) PLANNED DEVELOPMENT (0406)

- *67a. ***CONTINUED TO JUNE 2, 2005, AT REQUEST OF APPLICANT.***

This is the **second public hearing** for a Preliminary Planned Area Development Overlay for COSMO, 234 West University Drive.

COMMENTS: (Matt Gismondi, Gentle Strength Cooperative, Inc., property owner) (RRC05004) for a sixteen story building with approximately 488,000 s.f. of building on 1.77 acres, including the following:

#SPD-2005.32 for a Preliminary Planned Area Development Overlay District consisting of 170,000 s.f. of residential condominiums, 67,000 s.f. of grocery store/commercial and 450+ parking spaces within 488,000 s.f. of building on 1.77 acres.

DOCUMENT NAME: [20050519dsrl02b.pdf](#) PLANNED DEVELOPMENT (0406)

- *68. This is the **second public hearing** for a Zoning Map Amendment, a Preliminary and Final Planned Area Development and a Subdivision Plat for DOLCE VITA, at 202 South Hardy Drive.

COMMENTS: (Babak Taharanchi, D.O., property owner) (CC050012) for 37 three-story residential units on 1.37 net acres, including the following:

#ZON-2005.06 Ordinance No. 2005.17 for a zoning map amendment from R-3, Multi-Family Residential Limited to R1-PAD, Single-Family Residential Planned Area Development on 2.08 gross acres.

#SPD-2005.34 for a Planned Area Development consisting of 37 units with 2 and 3 bedroom units with 1,140 to 1,532 s.f. in living area, including garages.

#SBD-2005.35 for a Final Subdivision Plat consisting of 37 single-family lots and 12 tracts on 1.37 net acres.

DOCUMENT NAME: [20050519dssl02.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *69. This is the **second public hearing** for an ordinance authorizing the Mayor to execute a Development and Disposition Agreement between the City of Tempe, College Avenue Advisors and the Arizona National Guard.

DOCUMENT NAME: [20050519dsnc01.pdf](#) **CENTRAL BUSINESS DISTRICT (0403-05) ORDINANCE NO. 2005.30**

- *70. This is the **second public hearing** for an ordinance authorizing the Mayor to execute a development and disposition agreement between the City of Tempe and NewTown Community Development Corporation.

DOCUMENT NAME: [20050519dsnc02.pdf](#) **REAL PROPERTY DISPOSITION (0902-21-01) ORDINANCE NO. 2005.31**

- *71. This is the **second public hearing** for an ordinance granting a Power Distribution Easement to Salt River Project (SRP) for electric facilities within a portion of Petersen Park, 1408 W. Southern Avenue.

COMMENTS: The easement is needed to supply power for the Southern Avenue (SAI) Diversion Structure Project. ORDINANCE NO. 2005.26

DOCUMENT NAME: [20050519PWMG01.pdf](#) **EASEMENTS (0904-02)**

- *72. This is the **second public hearing** for an ordinance granting two Power Distribution Easements to Salt River Project (SRP) for RIO WEST BUSINESS PARK at 1621 W. Rio Salado Parkway.

COMMENTS: The easements are needed to supply power for the SunCor Development. ORDINANCE NO. 2005.27

DOCUMENT NAME: [20050519PWMG02.pdf](#) **EASEMENTS (0904-02)**

- *73. This is the **second public hearing** to obtain citizen input for a resolution authorizing the approval and submission of the Community Development Block Grant (CDBG) and Home Programs Action Plan for Fiscal Year 2005-2006, the approval of the funding activities and the approval of the Five Year Consolidated Plan for Fiscal Years 2005-2009.

COMMENTS: Continued from May 5, 2005 Council meeting.

DOCUMENT NAME: [20050519cdlc01.pdf](#) COMMUNITY DEVELOPMENT
BLOCK GRANT (0207-26) RESOLUTION NO. 2005.17

E. Resolutions

74. *Request approval of a resolution authorizing the Mayor to sign the amended Maricopa HOME Consortium Intergovernmental Agreement adding the cities of Avondale and Surprise to the Consortium of local governments.*

COMMENTS: *The Consortium includes the Cities of Tempe, Chandler, Glendale, Mesa, Peoria, Scottsdale, the Town of Gilbert and Maricopa County for the purpose of receiving allocations of Federal HOME funds for fiscal years 2006 through 2009.*

DOCUMENT NAME: [20050519cdlc02.pdf](#) HOME PROGRAM (0207-18)
RESOLUTION NO. 2005.22

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 APPEARANCE

- Dennis Skolnick re: Parking Is Such Sweet Sorrow

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
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