

# Formal Meeting Agenda



## Tempe City Council April 6, 2006

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's Technology Advancement, Tourism & Redevelopment Committee – December 5, 2005 [20060406tatr02.pdf](#)
  - B. Acceptance of Board & Commission Meeting Minutes
    2. Board of Adjustment – January 25, 2006 [20060406boa01.pdf](#)
    3. Committee for Youth, Families & Community – February 13, 2006 [20060406yfc01.pdf](#)
    4. Community Special Events Task Force – March 14 & 28, 2006 [20060406setf01.pdf](#)  
[20060406setf02.pdf](#)
    5. Hearing Officer – March 7, 2006 [20060406ho01.pdf](#)
    6. Human Relations Commission – February 14, 2006 [20060406hrc01.pdf](#)
    7. Judicial Advisory Board – February 28, 2006 [20060406jab01.pdf](#)
    8. Mayor's Youth Advisory Commission – March 7, 2006 [20060406myac01.pdf](#)
    9. Rio Salado Advisory Commission – February 28, 2006 [20060406rsc01.pdf](#)
    10. Tempe Fire Public Safety Personnel Retirement Board Executive Session – February 2, 2006
    11. Tempe Fire Public Safety Personnel Retirement Board – March 2, 2006
    12. Tempe Police Public Safety Personnel Retirement Board – January 5, 2006
    13. Transportation Commission – January 10, 2006 [20060406tc01.pdf](#)
    14. Transportation Commission Planning & Project Review Committee – October 24, 2005 [20060406pprc01.pdf](#)
4. REPORTS AND ANNOUNCEMENTS
  - A. Mayor's Announcements
    - Tempe/Regensburg Educator Introductions
    - Cesar Chavez Coloring Contest Winners

B. Manager's Announcements

- **Wi-Fi Update and Contact Information**

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

15. Request approval of the Report of Claims Paid to be Filed for Audit for the weeks of February 12, 19 & 26 and March 5, 2006.

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

16. Request authorization for the Mayor to sign an agreement with Pulte Homes for the installation of a traffic signal at the intersection of Rio Salado Parkway and Lakeside Drive.

**DOCUMENT NAME:** [20060406PWSS01.pdf](#) **TRANSPORTATION ADM (1101)**

17. Request authorization for the Mayor to execute a Memorandum of Understanding for the Rio East/Pier 202 Project.

**DOCUMENT NAME:** [20060406cded01.pdf](#) **REAL PROPERTY DISPOSITION (0902-21-01)**

18. Request approval of a Preliminary and Final Subdivision Plat for two (2) lots by BROADWAY PLAZA at 1745 East Broadway Road.

**COMMENTS:** (Do We Group LLC., property owner; Harold Lefrandt, applicant) (CC050042) **SBD-2005.77** a Preliminary and Final Subdivision Plat for two (2) lots on 3.12 net acres in the PCC-1, Planned Commercial Center Neighborhood District.

**DOCUMENT NAME:** [20060406dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- \*19. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Steps of Rome, LLC, dba Steps of Rome, 222 E. University Drive.

**COMMENTS:** Scott Holley, Agent

**DOCUMENT NAME:** [20060406LIQ1.pdf](#) LIQ LIC (0210-02)

- \*20. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Red or Green, Inc., dba The Derby Grill & Pub, 6463 S. Rural Road.

**COMMENTS:** Samuel Nieto, Agent

**DOCUMENT NAME:** [20060406LIQ2.pdf](#) LIQ LIC (0210-02)

- \*21. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Big Game Foods, Inc., dba Devil's Annex, 502 S. College Avenue #103.

**COMMENTS:** Jason Butryn, Agent

**DOCUMENT NAME:** [20060406LIQ3.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

22. Request to award a one-year contract with two (2) one-year renewal options to Classic Events & Parties for tent rental and special event supplies.

**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:** [20060406fslq01.pdf](#) PURCHASES (1004-01) (RFP #06-114)

23. Request to award a one-year contract with two (2) one-year renewal options to MP Environmental Services, Inc., for sludge pick-up and transportation.

**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:** [20060406fslq06.pdf](#) PURCHASES (1004-01) (RFP #06-132)

24. Request to award a one-year sole source contract to Leitch Technology for a Video Server Storage System for Tempe Channel 11.

**COMMENTS:** Subject to execution of final written contract. Total cost for this contract shall not exceed \$31,000 during the contract period.

**DOCUMENT NAME:** [20060406fstdl07.pdf](#) PURCHASES (1004-01) (Sole Source #06-182)

25. Request to award one-year contracts with three (3) one-year renewal options to Aquatic Consulting and Testing, Inc., Legend Technical Services, Inc., MWH Laboratories, and Transwest Geochem, Inc., for Water Utilities Department laboratory services.

**COMMENTS:** Subject to execution of final written contracts. Total cost for the contracts shall not exceed \$500,000 during the initial contract period.

**DOCUMENT NAME:** [20060406fst08.pdf](#) **PURCHASES (1004-01)** (IFB #06-135)

26. Request to award one-year contracts with two (2) one-year renewal options to Southern Truck Equipment, Inc., Drake Truck and Trailer, and Auto Safety House for vehicle bodies.

**COMMENTS:** Subject to execution of final written contracts. Total cost for the contracts shall not exceed \$98,900 during the initial contract period.

**DOCUMENT NAME:** [20060406fsdl11.pdf](#) **PURCHASES (1004-01)** (RFP #06-155)

27. Request to award a one-year contract with two (2) one-year renewal options to Perlmutter Purchasing Power for digital voice recorders.

**COMMENTS:** Subject to execution of final written contract. Total cost for this contract shall not exceed \$50,400 during the initial contract period.

**DOCUMENT NAME:** [20060406fsdl12.pdf](#) **PURCHASES (1004-01)** (RFP #06-151)

28. Request approval of a professional services contract with HDR Engineering, Inc., for the Neighborhood Transportation Management Policies and Procedures Project.

**COMMENTS:** Subject to execution of the final written contract in an amount not to exceed \$53,266.

**DOCUMENT NAME:** [20060406PWTG02.pdf](#) **TRANSPORTATION PLANNING (1101-01) PROJECT NO. 5402311**

29. Request to award a professional services contract to HDR Engineering, Inc., for the College Avenue traffic calming project.

**COMMENTS:** Subject to execution of the final written contract in an amount not to exceed \$66,393.

**DOCUMENT NAME:** [20060406PWTG03.pdf](#) **TRANSPORTATION PLANNING (1101-01) PROJECT NO. 6001941**

30. Request approval of a professional services contract with Versar, Inc., for the Water Utilities Department Security Improvements – Phase I.

**COMMENTS:** Subject to execution of the final written contract in the amount of \$75,700.

**DOCUMENT NAME:** [20060406PWTG04.pdf](#) **WATER MANAGEMENT ADMINISTRATION (0811-13) PROJECT NO. 3201022**

31. Request approval of a professional services contract with Brown and Caldwell for the Southern Avenue, Priest Drive and Western Canal Sewer Capacity Analysis Project.

**COMMENTS:** Subject to execution of the final written contract in the amount of \$94,779.

**DOCUMENT NAME:** [20060406PWTG06.pdf](#) **WASTEWATER MANAGEMENT (0812-01) PROJECT NO. 3200584**

32. Request award of a Construction Manager at Risk Construction Services contract, plus a \$400,000 change order contingency allowance, to Adolfson & Peterson Construction; also request approval of a professional services contract with MBA Corp. for construction management services for the Kyrene Utilities Services Building and Warehouse Project.

**COMMENTS:** Construction Manager at Risk Construction Services contract for a Guaranteed Maximum Price of \$6,372,792, subject to execution of the final written contract; and a professional services contract in the sum of \$164,800, subject to the execution of the final written contract.

**DOCUMENT NAME:** [20060406PWMG05.pdf](#) **WASTEWATER MANAGEMENT ADMIN (0812-01) PROJECT NO. 3201591**

33. Request approval to increase by \$1,000,000 the contract amount with IT Partners for mini computer related products, services and accessories.

**COMMENTS:** Increase from \$980,000 to \$1,980,000.

**DOCUMENT NAME:** [20060406fsdl05.pdf](#) **PURCHASES (1004-01) (T05-079-01)**

34. Request approval to utilize a one-year State of Arizona contract with Qwest Communications Corporation for telecommunications carrier services.

**COMMENTS:** Total cost of this contract shall not exceed \$480,000 during the initial contract period.

**DOCUMENT NAME:** [20060406fsdl02.pdf](#) **PURCHASES (1004-01) (EPS060014-A6)**

35. Request approval to utilize a one-year State of Arizona contract with Federal Communications for cabling communication systems.

**COMMENTS:** Total cost of this contract shall not exceed \$175,000 during the initial contract period.

**DOCUMENT NAME:** [20060406fsdl03.pdf](#) **PURCHASES (1004-01) (Contract #AD02-0193-003-A2)**

36. Request approval to utilize a three-month State of Arizona contract with Kelly Services, Staffmark Pacific, LLC, and Corporate Job Bank Personnel Services for temporary services.

**COMMENTS:** Total cost of this contract shall not exceed \$108,000 during the initial contract period.

**DOCUMENT NAME:** [20060406fsdl04.pdf](#) **PURCHASES (1004-01)**  
(AD000171-001-A3, 002-A3, 004-A3)

37. Request approval to utilize an eleven-month City of Chandler contract with Metering Services, Inc., for water meter calibration, maintenance, and repair service.

**COMMENTS:** Total cost of contract not to exceed \$120,000 during the contract period.

**DOCUMENT NAME:** [20060406fst09.pdf](#) **PURCHASES (1004-01)** (WD6-936-2251)

38. Request approval to utilize a twenty-month US Communities contract with Home Depot USA, Inc., for the purchase of maintenance, repair, and operating supplies.

**COMMENTS:** Total cost of contract not to exceed \$105,000 during the contract period.

**DOCUMENT NAME:** [20060406fst10.pdf](#) **PURCHASES (1004-01)** (US Communities 05091)

- 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 authorizing the purchase and sale agreements for Unit 101/202 and Unit 102/203 of the Brownstones at Orchid House, 21 E. 6<sup>th</sup> Street. **The second public hearing will be held on April 20, 2006.**

**DOCUMENT NAME:** [20060406cdhg01.pdf](#) **SOUTHEAST QUADRANT DOWNTOWN TEMPE (0403-02-04)** ORDINANCE NO. 2006.32

- D. Ordinances and Items for Second Hearing/Final Adoption

- \*40. This is the **second public hearing** to obtain citizen input regarding funds allocation for the 2006/07 Community Development Block Grant (CDBG) and Home Programs Annual Plan.

**DOCUMENT NAME:** [20060406cdlc01.pdf](#) **COMMUNITY DEVELOPMENT BLOCK GRANT (0207-26)**

- \*41. This is the **second public hearing** for an ordinance authorizing the City Manager to execute a Special Warranty Deed for the conveyance of real property to AMERICA WEST HOLDINGS CORPORATION.

**DOCUMENT NAME:** [20060406cdcm01.pdf](#) **COMMUNITY**

**DEVELOPMENT/REDEVELOPMENT ADM (0403-01) ORDINANCE NO. 2006.26**

- \*42. This is the **second public hearing** for an ordinance amending Chapter 2 (Administration), Chapter 6 (Animals and Fowl), Chapter 23 (Parks and Recreation), Chapter 24 (Peddlers, Solicitors and Itinerant Merchants), and Chapter 30 (Subdivisions) of the Tempe City Code relating to the establishment of the Parks and Recreation Department.

**DOCUMENT NAME:** [20060406cacc01.pdf](#) **TCC CH 2 – CITY CODE ADMINISTRATION (0503-02) ORDINANCE NO. 2006.25**

- \*43. This is the **second public hearing** for an ordinance granting an easement for waterlines, fire hydrants and appurtenances at 208 East Rio Salado Parkway.

**DOCUMENT NAME:** [20060406PWMG01.pdf](#) **GRANT OF EASEMENTS (0904-02) ORDINANCE NO. 2006.27**

- \*44. This is the **second public hearing** for an Amended Planned Area Development (PAD) for TEMPE MARKETPLACE – Lot 1 at 2080 East Rio Salado Parkway.

**COMMENTS:** (Vestar Development Co., property owner) (#RRC06006) **SPD-2006.21** for an Amended Planned Area Development (P.A.D.), consisting of 1,284,429 s.f. of building on 119.47 net acres, including Lot 1, consisting of 29,545 s.f. on 1.7 net acres, in the RCC, Regional Commercial Center.

**DOCUMENT NAME:** [20060406dsd2k03.pdf](#) **PLANNED DEVELOPMENT (0406)**

- \*45. This is the **second public hearing** for an Amended Planned Area Development (PAD) for TEMPE MARKETPLACE at 2080 East Rio Salado Parkway.

**COMMENTS:** (Vestar Development Co., property owner) (#RRC06002) **SPD-2006.18** for an Amended Planned Area Development (P.A.D.), consisting of 1,284,429 s.f. of building on 119.47 net acres, in the RCC, Regional Commercial Center.

**DOCUMENT NAME:** [20060406dsd2k02.pdf](#) **PLANNED DEVELOPMENT (0406)**

E. Resolutions

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 Howe, Tempe, re: "Parks & Recreation's Men's Softball League"
- Dennnis Skolnick, Tempe, re: "More Secrets of Tempe Hospitality"

**7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

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.

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