

Formal Meeting Agenda



Tempe City Council November 2, 2006

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

1. INVOCATION - Councilmember Ellis
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Councilmember Shekerjian
 - A. Approval of Council Meeting Minutes
 1. Council's Executive Session – October 19, 2006
 2. Council's Issue Review Session – October 19, 2006 [20061102clrkck02.pdf](#)
 3. Council's Formal Council Meeting – October 19, 2006 [20061102clrkck01.pdf](#)
 4. Council's Arts & Community Services Committee – October 18, 2006
[20061102acs01.pdf](#)
 5. Council's Finance, Economy & Veterans' Affairs Committee – October 17, 2006
[20061102feva01.pdf](#)
 6. Council's Neighborhood Quality of Life, Public Safety & Parks and Recreation Committee – October 18, 2006 [20061102npsp01.pdf](#)
 7. Council's Tourism & Amateur Sports Committee – October 11, 2006
[20061102tas01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 8. Apache Boulevard Project Area Committee – September 11, 2006
[20061102apac01.pdf](#)
 9. Aviation Commission – September 14, 2006 [20061102tavco01.pdf](#)
 10. Committee for Youth, Families & Community, September 18, 2006
[20061102cyfc01.pdf](#)
 11. Community Special Events Task Force – October 12 & 24, 2006 [20061102setf01.pdf](#)
[20061102setf02.pdf](#)
 12. Hearing Officer – October 3, 2006 [20061102ho01.pdf](#)
 13. Historic Preservation Commission – September 14, 2006 [20061102hpc01.pdf](#)
 14. Human Relations Commission – September 18, 2006 [20061102hrc01.pdf](#)
 15. Mayor's Youth Advisory Commission – October 3, 2006 [20061102myac01.pdf](#)
 16. Municipal Arts Commission – Facilities Subcommittee – September 13, 2006
[20061102macfc.pdf](#)

17. Parks & Recreation Board – September 12, 2006 [20061102prtd02.pdf](#)

4. **REPORTS AND ANNOUNCEMENTS**

- A. Mayor's Announcements
- 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

18. Request approval of an amendment to the Intergovernmental Agreement with the Arizona Department of Health Services accepting the Arizona Nutrition Network Local Incentive Grant for nutrition education services for the Kid Zone Enrichment Program.

COMMENTS: Award in the amount of \$134,057 for the 2006-2007 federal fiscal year.
DOCUMENT NAME: [20061102csjt01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

19. Request approval to accept the Library Services and Technology Act Grant for computer skills for the Spanish-speaking community.

COMMENTS: Grant in the amount of \$37,800.
DOCUMENT NAME: [20061102cstm01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

20. Request approval of a Subdivision and Condominium Plat by 1916 HAYDEN LANE CONDOMINIUMS at 1916 East Hayden Lane.

COMMENTS: (Baron K. Brandstrom, 1916 E. Hayden Lane, L.L.C., owner) (PL060576) located at 1916 East Hayden Lane in the R-3, Multi-Family Residential Limited Zoning District, including the following request:

SBD06018 –Subdivision for one lot on 0.645 net acres and a Condominium Plat for ten residential units.

DOCUMENT NAME: [20061102dskko01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *21. This is a public hearing to recommend the approval of a Series 11 Hotel/Motel Liquor License for Route 46 Management Associates Corporation dba AmeriSuites, 1413 W. Rio Salado Parkway.

COMMENTS: Michael Aftanski, Agent.

DOCUMENT NAME: [20061102LIQ1.pdf](#) **LIQ LIC (0210-02)**

- *22. This is a public hearing to recommend the approval of a Series 11 Hotel/Motel Liquor License for 915 Apache, LLC, dba Holiday Inn – Tempe/ASU, 915 E. Apache Boulevard.

COMMENTS: Gene Conklin, Agent

DOCUMENT NAME: [20061102LIQ2.pdf](#) **LIQ LIC (0210-02)**

B. Award of Bids/Contracts

23. Request approval of a professional services contract with The Moore/Swick Partnership for the design of the Hudson Park improvements.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$95,200.

DOCUMENT NAME: [20061102PWTG04.pdf](#) **PARKS ADMINISTRATION (0706-01)**

24. Request approval of a professional services contract with Superstition Foothills Consulting Services, Inc., for plan review and inspections of the Cox Extendable Optical Network (EON) project.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$90,750.

DOCUMENT NAME: [20061102PWTG02.pdf](#) **UNDERGROUND UTILITIES (0810) PROJECT NO. 6702711**

25. Request to award one-year contracts with two (2) one-year renewal options to East Valley Disaster Services, Inc.; Granado Construction; FSL Home Improvements; Knucks Corporation; Pinnacle Restoration LLC; Recon Restoration, Inc.; and Royal Covers of Arizona, Inc., for housing rehabilitation.

COMMENTS: Subject to execution of final written contracts. Total cost for this contract shall not exceed \$550,000 during the initial contract period.

DOCUMENT NAME: [20061102fslg02.pdf](#) **PURCHASES (1004-01) (RFQ #07-002)**

26. Request to award one-year contracts to VSA, Inc., and Audio Video Resources for video presentation and production equipment.

COMMENTS: Subject to execution of final written contracts. Total cost for this contract shall not exceed \$40,000 during the initial contract period.

DOCUMENT NAME: [20061102fsdl05.pdf](#) **PURCHASES (1004-01) (IFB #07-074)**

27. Request to award one-year contracts with two (2) one-year renewal options to Arizona Taste Catering, Continental Catering/RK Group, Essence Catering, and Heidi's Events & Catering, Inc., for caterers for full service culinary events.

COMMENTS: Subject to execution of final written contracts. Total cost for these contracts shall not exceed \$75,000 during the initial contract period.

DOCUMENT NAME: [20061102fslq06.pdf](#) **PURCHASES (1004-01) (RFP #07-021)**

28. Request award of a Job Order construction contract to Foresite Design & Construction, Inc., plus a construction contingency for the South Tempe Water Treatment Plant - Compressor Replacement.

COMMENTS: Subject to execution of the final written contract for an amount not to exceed \$96,091, plus a construction contingency of \$15,000.

DOCUMENT NAME: [20061102PWMG01.pdf](#) **SOUTH TEMPE WATER TREATMENT PLANT (0811-08) PROJECT NO. 3200073**

29. Request approval of a construction change order contingency for the Southern Avenue Interceptor (SAI) Diversion – Petersen Park Grading and Paving Improvements.

COMMENTS: Construction change order contingency in the amount of \$45,000.

DOCUMENT NAME: [20061102PWMG03.pdf](#) **WASTEWATER MANAGEMENT (0812-01) PROJECT NO. 3200101**

30. Request approval of a one-year contract renewal with Summit Electric Supply for street light poles and luminaries.

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

DOCUMENT NAME: [20061102fslq01.pdf](#) **PURCHASES (1004-01) (T05-019RB-01)**

- 30a. Request approval of a one-year contract renewal with the U.S. Department of Agriculture, Wildlife Services Division, for wildlife management services to the Rio Salado Project.

COMMENTS: For fiscal year 2006-2007 in an amount not to exceed \$25,000.

DOCUMENT NAME: [20061102cdnr01.pdf](#) **RIO SALADO MASTER PLAN**
(0112-07-03) C-2000-151E

31. Request approval of a one-year renewal of a City of Mesa contract with Dialight Corporation for traffic signal LED modules.

COMMENTS: Total amount not to exceed \$100,000.

DOCUMENT NAME: [20061102fslq03.pdf](#) **PURCHASES** (1004-01)
(2002169)

32. Request approval to increase by \$68,000 the contract amount with Medtronics Emergency Response Systems for heart monitor/defibrillators to be used by the Fire Department.

COMMENTS: Increase from \$42,000 to \$110,000.

DOCUMENT NAME: [20061102fsdl04.pdf](#) **PURCHASES** (1004-01) (T07-053-01)

33. Request approval to utilize a three-month State of Arizona contract with Glotel for information technology consulting services.

COMMENTS: Total cost of this contract shall not exceed \$222,120 during the contract period.

DOCUMENT NAME: [20061102fsdl07.pdf](#) **PURCHASES** (1004-01)
(Contract AD000197-013-A7)

C. Ordinances and Items for Introduction/First Hearing - None.

D. Ordinances and Items for Second Hearing/Final Adoption

- *34. This is the **second public hearing** for an ordinance authorizing a development agreement for the sale of real property and dedication of a street and landscape easement to TOWN LAKE PROPERTIES, LLC.

DOCUMENT NAME: [20061102cdhg01.pdf](#) **COMMUNITY**
DEVELOPMENT/REDEVELOPMENT ADM (0403-01) ORDINANCE NO. 2006.40

- *35. This is the **second public hearing** for an ordinance authorizing a development agreement for the sale of real property and dedication of a street and landscape easement to RIO SALADO 2.

COMMENTS: To Jerry Hubbell and Chris Rowley (and/or their successors in interest, known as RIO SALADO 2, an Arizona general partnership).

DOCUMENT NAME: [20061102cdhg02.pdf](#) **COMMUNITY**
DEVELOPMENT/REDEVELOPMENT ADM (0403-01) ORDINANCE NO. 2006.41

- *36. This is the **second public hearing** for an ordinance granting a gas franchise to Southwest Gas Corporation ("SWG").

DOCUMENT NAME: [20061102casv01.pdf](#) FRANCHISE ELECTION (0506-3004) ORDINANCE NO. 2006.84

- *37. This is the **second public hearing** for an ordinance granting an electric franchise to Arizona Public Service ("APS").

DOCUMENT NAME: [20061102casv02.pdf](#) FRANCHISE ELECTION (0506-3004) ORDINANCE NO. 2006.85

- *38. This is the **second public hearing** for a Planned Area Development Overlay for KENNETH PLACE LOFTS at 1426 South Kenneth Place.

COMMENTS: A LEGAL PROTEST HAS BEEN FILED WITH REGARD TO THIS MATTER; THEREFORE, A 3/4 COUNCIL MAJORITY (6 of 7) IS REQUIRED FOR APPROVAL. The Planning and Zoning Commission voted 4-3 recommending approval of the proposal. Staff is recommending approval as submitted, subject to conditions. An affirmative vote by 6 of the 7 Council members would result in approval of the project.

(Jimmy Evans, owner; DeLorme & Associates, applicant) (PL060566) for a Planned Area Development Overlay for eight (8) residential units, located at 1426 South Kenneth Place in the R-4, Multi-Family Residential General District and the Transportation Overlay District, including the following request:

SPD-2006.10 Ordinance No. 2006.24 Planned Area Development Overlay consisting of 13,450 square feet of livable building area on 0.40 acres.

DOCUMENT NAME: [20061102dsrl01.pdf](#) PLANNED DEVELOPMENT (0406)

- *39. This is the **second public hearing** for an ordinance authorizing a lease between the City of Tempe and Save the Family Foundation of Arizona.

DOCUMENT NAME: [20061102cdnc01.pdf](#) REAL PROPERTY DISPOSITION (0902-21-01) ORDINANCE NO. 2006.83

E. Resolutions

40. Request approval of a resolution to rename Canal Park, located at 1900 N. College Avenue, Evelyn Hallman Park, as recommended by the Parks and Recreation Advisory Board.

DOCUMENT NAME: [20061102prtd01.pdf](#) CANAL PARK (0706-04) RESOLUTION NO. 2006.89

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.

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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