

Formal Meeting Agenda



Tempe City Council November 16, 2006

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

1. INVOCATION - Vice Mayor Hutson
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Councilmember Arredondo
 - A. Approval of Council Meeting Minutes
 1. Council's Executive Session – November 2, 2006
 2. Council's Issue Review Session – November 2, 2006 [20061116clrkck03.pdf](#)
 3. Council's Formal Meeting – November 2, 2006 [20061116clrkck04.pdf](#)
 4. DELETED
 5. Joint Council/Chamber of Commerce Dinner – October 12, 2006
[20061116clrkck02.pdf](#)
 6. Council's Education & Technology Advancement Committee –
October 26, 2006 [20061116etac01.pdf](#)
 7. Council's Transportation & Affordable Housing Committee – October 24, 2006
[20061116tah01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 8. Board of Adjustment – August 16, 2006 [20061116boa01.pdf](#)
 9. Development Review Commission – August 22 & September 12, 2006
[20061116drc01.pdf](#) [20061116drc02.pdf](#)
 10. Mayor's Youth Advisory Commission – October 17, 2006 [20061116myac01.pdf](#)
 11. Rio Salado Advisory Commission – August 22, 2006 [20061116rsc01.pdf](#)
 12. Tempe Fire Public Safety Personnel Retirement Board – August 10 and
September 7, 2006
 13. Tempe Police Public Safety Personnel Retirement Board – October 10, 2006
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

14. Request approval of the Report of Claims Paid to be Filed for Audit for the weeks of May 14, 21, & 28 and June 4 & 11, 2006.

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

15. Request approval to renew the intergovernmental agreement for security services in the Police/Courts Building.

COMMENTS: Includes four (4) additional one-year terms, ending June 30, 2010.

DOCUMENT NAME: [20061116mcms01.pdf](#) **COURT ADMINISTRATION (0501-02)**

16. Request authorization to allow the City Attorney to file an appeal in the Tatiana Orpinas v. City of Tempe, et al. lawsuit.

DOCUMENT NAME: [20061116cacc02.pdf](#) **CITY ATTORNEY ADMINISTRATION (0501-02)**

17. Request for a Final Subdivision Plat for MILL FRY'S MARKETPLACE at 3232 South Mill Avenue.

COMMENTS: (Fahmi Hashish, Mill and Southern, LLC, property owner, Jason Segneri, Survey Innovation Group, Inc., applicant) (PL060610) to subdivide one (1) lot into two (2) lots, located at 3232 South Mill Avenue, in the CSS Commercial Shopping and Services District, including the following request::

BD06021 – Final Subdivision Plat for two (2) lots on 10.21 net acres.

DOCUMENT NAME: [20061116dsgk01.pdf](#) **PLANNED DEVELOPMENT**

(0406)

- *18. This is a public hearing to recommend the approval of an off-track wagering license for TP Racing L.L.P., dba Turf Paradise, 1501 W. Bell Road, Phoenix, to operate at Sixshooters, 705 S Rural Road, #101, Tempe.

COMMENTS: Eugene Joyce, Agent.

DOCUMENT NAME: [20061116STAX1.pdf](#) LIQ LIC (0210-02)

- *19. This is a public hearing to recommend the approval of a Series 09 Liquor Store License for Tempe Desert, LLC, dba Sun Stop Liquor, 1212 E. Apache Blvd.

COMMENTS: Tariq Husayno, Agent.

DOCUMENT NAME: [20061116LIQ1.pdf](#) LIQ LIC (0210-02)

- *20. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Picudos, LLC, dba Ivan's Tacos, 930 W. Broadway Road, #14.

COMMENTS: Ivan Montes, Agent.

DOCUMENT NAME: [20061116LIQ2.pdf](#) LIQ LIC (0210-02)

- *21. This is a public hearing to recommend the approval of a Series 09 Liquor Store License for CVS EGL Baseline Tempe AZ, LLC, dba CVS Pharmacy #00040, 1424 West Baseline Road.

COMMENTS: Jason Morris, Agent.

DOCUMENT NAME: [20061116LIQ3.pdf](#) LIQ LIC (0210-02)

- *22. This is a public hearing to recommend the approval of a Series 09 Liquor Store License for CVS EGL Baseline Tempe AZ, LLC, dba CVS Pharmacy #05950, 855 East Elliot Road.

COMMENTS: Jason Morris, Agent.

DOCUMENT NAME: [20061116LIQ4.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

23. Request approval of a professional services contract with Advantica, Inc., for the Water Department GIS (Geographical Information System) Implementation project.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$633,750.

DOCUMENT NAME: [20061116PWTG03.pdf](#) WATER MANAGEMENT
ADMINISTRATION (0811-13) PROJECT NO. 3202022

24. Request approval of an addendum to a professional services contract with Arrington Watkins Architects, LLC, for additional design services for the Apache Boulevard Police Substation and Property Evidence Facility.

COMMENTS: Subject to the execution of the final written addendum in an amount not to exceed \$142,513.

DOCUMENT NAME: [20061116PWDR01.pdf](#) **CITY FACILITIES (1001)**
PROJECT NO. 5500961

25. Request approval of an addendum to the professional services contract with Kitchell CEM for the Tempe Center for the Arts.

COMMENTS: Subject to the execution of the final written addendum in an amount not to exceed \$204,470.

DOCUMENT NAME: [20061116PWTG04.pdf](#) **TEMPE ARTS CENTER (0109-19) PROJECT NO. 57-997005**

26. Request approval of a twelve-month contract extension with Swaine Asphalt Corporation for speed humps at various locations.

COMMENTS: Subject to execution of the final written amendment in an amount not to exceed \$75,000.

DOCUMENT NAME: [20061116PWMG02.pdf](#) **STREET UPGRADING-MAINT-CONSTRUCTION (0809-05) PROJECT NO. 5400942**

27. Request approval to increase by \$20,007 the contract amount with Empower Solutions for PeopleSoft/Oracle consulting for upgrade and implementation services.

COMMENTS: Increase from \$107,920 to \$127,927.

DOCUMENT NAME: [20061116fst04.pdf](#) **PURCHASES (1004-01)**
(Contract #05-40-02)

28. Request approval of a one-year contract renewal with A.J. Roberts Industrial, Inc., for bus shelters.

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

DOCUMENT NAME: [20061116fslq01.pdf](#) **PURCHASES (1004-01) (T06-024-01)**

29. Request approval of a one-year contract renewal with Salt River Landfill for sludge disposal.

COMMENTS: Total amount not to exceed \$80,000.

DOCUMENT NAME: [20061116fslq02.pdf](#) **PURCHASES (1004-01) (T98-018-03)**

30. Request approval of a one-year contract renewal with T.A. Caid Industries, Inc., for 25' and 30' modular traffic poles.

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

DOCUMENT NAME: [20061116fslq03.pdf](#) **PURCHASES (1004-01)** (T06-089-01)

31. Request approval to utilize a nine-month State of Arizona contract with Sagem Morpho, Inc., for a software and equipment upgrade to the Arizona Automated Fingerprint Identification System (AZAFIS).

COMMENTS: Total cost of this contract shall not exceed \$65,000 during the initial contract period.

DOCUMENT NAME: [20061116fsta05.pdf](#) **PURCHASES (1004-01)**
(Contract #SCC060002-A1-1-A1)

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

- *32. This is the **introduction and first public hearing** for a General Plan Amendment and Zoning Map Amendment for BASELINE-HIGHLINE at 2243 W. Baseline Road. **The second public hearing is scheduled for December 14, 2006.**

COMMENTS: (Building Arizona LLC, owner; Hugh Knoell, Knoell Quidort Architects, applicant) (PL060625) for the development of two office buildings, consisting of 54,331 s.f. of office area with surface parking on 2.96 acres, located at 2243 West Baseline Road, in the AG, Agricultural District, including the following request(s):

ZON06011 – Zoning Map Amendment from AG, Agricultural District, to CSS, Commercial Shopping & Services Zoning District.

GEP06008 – General Plan Amendment from Mixed Use to Commercial.

DOCUMENT NAME: [20061116dssl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- D. Ordinances and Items for Second Hearing/Final Adoption - None

- E. Resolutions

33. Request approval of a resolution amending City Code Appendix A—Fee Schedule, Chapter 22, Miscellaneous Offenses, relating to the fees for Permits for Alarms.

DOCUMENT NAME: [20061116cacc01.pdf](#) **MISCELLANEOUS FEES (0210-05)** RESOLUTION NO. 2006.91

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

- Talal Kamal, Phoenix, re: quality of landscaping around Town Lake and Arts Center

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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