

Formal Meeting FINISHED Agenda



Tempe City Council February 15, 2007

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 Shekerjian
 - A. Approval of Council Meeting Minutes
 1. Council's Executive Session – February 1, 2007
 2. Council's Issue Review Session – February 1, 2007 [20070215clrkck02.pdf](#)
 3. Council's Formal Meeting – February 1, 2007 [20070215clrkck03.pdf](#)
 4. Council's Education and Technology Advancement Committee – January 16, 2007 [20070215ceta01.pdf](#)
 5. Council's Finance, Economy & Veterans Affairs Committee – January 30, 2007 [20070215feva01.pdf](#)
 6. Council's Transportation and Affordable Housing Committee – January 23, 2007 [20070215tahc01.pdf](#)
 7. Central City Development Committee of the Whole "Town Hall Meeting" – January 20, 2007 [20070215clrkck01.pdf](#)
 8. Central City Development Committee of the Whole Meeting – February 1, 2007 [20070215clrkck04.pdf](#)
 9. Enterprise Zone Commission – February 1, 2007 [20070215ezc01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 10. Committee for Youth, Families and Community - November 20, 2006 [20070215cyfc01.pdf](#)
 11. Community Special Events Task Force – January 30, 2007 [20070215setf01.pdf](#)
 12. Library Advisory Board – December 4, 2006 [20070215lab01.pdf](#)
 13. Mayor's Youth Advisory Commission – January 16, 2007 [20070215myac01.pdf](#)
 14. Municipal Arts Commission – December 13, 2006 [20070215mac01.pdf](#)
 15. Sports Authority – December 12, 2006 [20070215tsa01.pdf](#)
 16. Tardeada Advisory Board – November 2, 2006 [20070215tab01.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

- 17. Request approval of a prevention services grant in the amount of \$163,000 in federal and state funds administered through ValueOptions.

DOCUMENT NAME: [20070215csjt01.pdf](#) COMMUNITY SERVICE ADM
(0701-01)

APPROVED

- 18. Request authorization for the Mayor to sign Amendment No. 1 to extend the lease agreement for the Transit Store at 502 S. College.

DOCUMENT NAME: [20070215pwdj01.pdf](#) FIFTH COLLEGE LLC – 502 S.
COLLEGE (0903-52)

APPROVED

- 19. Request authorization for the Mayor to sign an amendment to the intergovernmental agreement with the Regional Public Transportation Authority (RPTA) for transit services.

DOCUMENT NAME: [20070215pwgj01.pdf](#) PUBLIC TRANSIT (1106)
#C2004-99

APPROVED

20. Request approval of an Amended Subdivision Plat for ALL SAINTS NEWMAN CENTER at 230 East University Drive.

COMMENTS: Request by ALL SAINTS NEWMAN CENTER (PL060672) (Roman Catholic Diocese of Phoenix, property owner; Gail Leitner, Cottrell Engineering Group, applicant) located at 230 East University Drive, in the CC, City Center District, including the following request:

SBD06026 – Amended Subdivision Plat combining five (5) lots into one (1) lot on 0.86 acres.

DOCUMENT NAME: [20070215dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *21. This is a public hearing to recommend the approval of a Series 06 Bar Liquor License for Mars Bars, LLC, dba The Bar, 1212 E. Apache Boulevard, #107-109.

COMMENTS: Rena Hindmanr, Agent

DOCUMENT NAME: [20070215LIQ1.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *22. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Tempe Kilt Group, LLC, dba Tilted Kilt Pub & Eatery, 660 W. Warner Road.

COMMENTS: Randy Nations, Agent

DOCUMENT NAME: [20070215LIQ2.pdf](#) **LIQ LIC (0210-02)**

APPROVED

B. Award of Bids/Contracts

23. Request approval of annual on-call professional services contracts with Quality Testing, LLC, Ricker Atkinson McBee Morman & Associates, Inc., and Ninyo & Moore for material testing and related services.

COMMENTS: Subject to execution of final written contracts. Each of the three on-call professional services contracts shall be in an amount not to exceed \$300,000.

DOCUMENT NAME: [20070215PWDR02.pdf](#) **ENGINEERING ADMINISTRATION (0803)**

APPROVED

24. Request to award a one-year contract with two (2) one-year renewal options to Trucks

West of Phoenix for refuse vehicles for use by the Public Works Department for trash collection services.

COMMENTS: Subject to execution of final written contracts. Total amount shall not exceed \$1,627,000.

DOCUMENT NAME: [20070215fsta02.pdf](#) **PURCHASES (1004-01) RFP #07-112**

APPROVED

25. Request to award a one-year contract with two (2) one-year renewal options to Off Madison Avenue for a 30-second television spot for Tempe in Motion (TIM).

COMMENTS: Subject to execution of final written contracts. Total cost for this contract shall not exceed \$70,000 during the initial contract period.

DOCUMENT NAME: [20070215fslq04.pdf](#) **PURCHASES (1004-01) (RFP #07-102)**

APPROVED

26. Request to award a one-year contract with two (2) one-year renewal options to Quality Vans for HAZMAT/Command Vehicle modifications.

COMMENTS: Subject to execution of final written contracts. Total cost for this contract shall not exceed \$62,000 during the initial contract period.

DOCUMENT NAME: [20070215fslq06.pdf](#) **PURCHASES (1004-01) (RFP #07-097)**

APPROVED

27. Request to award a one-year contract with two (2) one-year renewal options to Optiscan for document scanning services.

COMMENTS: Subject to execution of final written contracts. Total cost for this contract shall not exceed \$200,000 during the initial contract period.

DOCUMENT NAME: [20070215fsdl07.pdf](#) **PURCHASES (1004-01) (RFP #07-100)**

APPROVED

28. Request to award two-year contracts with three (3) one-year renewal options to Ephibian, Inc., Matrix Resources, Inc., Network Secure, and LM Telecommunications and placement on a qualified list of Information Technology Consultants.

COMMENTS: Subject to execution of final written contracts. Total cost for these contracts shall not exceed \$1,000,000 during the initial contract period.

DOCUMENT NAME: [20070215fsdl08.pdf](#) **PURCHASES (1004-01)** (RFQ #07-087)

APPROVED

29. Request to award two-year contracts with two (2) one-year renewal options to Accuvant, Inc., and Intelligent Connections for Information Technology security products, services and accessories.

COMMENTS: Subject to execution of final written contracts. Total cost for the contracts shall not exceed \$200,000 during the initial contract period.

DOCUMENT NAME: [20070215fsdl11.pdf](#) **PURCHASES (1004-01)**
(RFP #07-095)

APPROVED

30. Request approval of a one-year contract renewal with Urban Forest Tree Care, Inc., and AAA Landscape for tree trimming services (alleys/right-of-ways).

COMMENTS: Total amount not to exceed \$130,000.

DOCUMENT NAME: [20070215fslg05.pdf](#) **PURCHASES (1004-01)**
(T05-048-01 and T05-048-02)

APPROVED

31. Request approval of a one-year contract renewal with JP Morgan Chase Bank, N.A., for banking services.

COMMENTS: Total cost for this contract shall not exceed \$600,000 during the contract period.

DOCUMENT NAME: [20070215fst10.pdf](#) **PURCHASES (1004-01)**
(T04-000-01)

APPROVED

32. Request approval of an addendum to a professional services contract with Superstition Foothills Consulting Services, Inc., for Light Rail Line Section 5 utility inspection services.

COMMENTS: Subject to execution of the final written addendum in an amount not to exceed \$8,000.

DOCUMENT NAME: [20070215PWCH03.pdf](#) **TRANSPORTATION PLANNING (1101-01)** PROJECT NO. 60-966710

APPROVED

33. Request approval to utilize State of Arizona contracts with Corporate Job Bank, Kelly Services and Staffmark Pacific, LLC, for temporary employment services for two months of service.

COMMENTS: Total amount of the contracts shall not exceed \$85,000.
DOCUMENT NAME: [20070215fsta01.pdf](#) **PURCHASES (1004-01)**
#AD000171-001-A7, AD000171-002-A7 and AD000171-004-A7

APPROVED

34. Request approval to utilize three-month State of Arizona contracts with Am-Pac, Wingfoot Commercial, and Purcell Western States for tires and tubes.

COMMENTS: Total amount not to exceed \$80,000.
DOCUMENT NAME: [20070215fsta09.pdf](#) **PURCHASES (1004-01)**
(AD04531-A2-2-A3 and AD04531-A2-3-A4)

APPROVED

35. Request approval to increase by \$20,000 the contract amount with Pervo Paint Company for traffic paint.

COMMENTS: Increase from \$60,000 to \$80,000.
DOCUMENT NAME: [20070215fsta03.pdf](#) **PURCHASES (1004-01)**

APPROVED

36. Request approval to increase by \$9,920 the contract amount with Optasoft for Commercial Building Plan Review Software to be used by the Development Services Department.

COMMENTS: Increase from \$91,000 to \$100,920.
DOCUMENT NAME: [20070215fsdl12.pdf](#) **PURCHASES (1004-01) (T06-186-01)**

APPROVED

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

- *37. This is the **introduction and first public hearing** for a Planned Area Development Overlay for RIVERSIDE OFFICE PLAZA PHASE III at 1275 West Rio Salado Parkway. **The second public hearing is set for March 01, 2007.**

COMMENTS: Introduction and First Public Hearing for RIVERSIDE OFFICE

PLAZA PHASE III (PL060707) (Richard J. Lund, Biltmore Holdings, property owner; Stephen C. Earl, Earl, Curley & Lagarde P.C., applicant) for a four level office building and a two level parking garage structure in the GID Zoning District, including the following requests:

PAD06015 – (Ordinance No. 2007.09) Planned Area Development Overlay to modify development standards to allow a height increase from 35 feet to 77 feet for the Office Building.

DOCUMENT NAME: [20070215dskko03.pdf](#) **PLANNED DEVELOPMENT (0406)**

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR MARCH 1, 2007.**

- *38. This is the **introduction and first public hearing** for a Planned Area Development Overlay for HAYDEN FLOUR MILLS located at 119 South Mill Avenue. **The second public hearing is set for March 01, 2007.**

COMMENTS: Introduction and first public hearing for Hayden Flour Mills (PL060637) (Chris Messer, representative, City of Tempe, property owner; Rick Labonte, Tempe Flour Mill L.L.C., applicant) for a phase I renovation of the historic flour mill including a six story addition, in the MU-4 and CC Zoning Districts, and the Transportation Overlay and Rio Salado Overlay Districts, including the following requests:

PAD06014 – (Ordinance No. 2007.08) Planned Area Development Overlay to define development standards for the MU-4 and CC Zoning Districts

DOCUMENT NAME: [20070215dskko02.pdf](#) **PLANNED DEVELOPMENT (0406)**

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR MARCH 1, 2007.**

- *39. This is the **introduction and first public hearing** to obtain citizen input regarding allocation of funds for the Community Development Block Grant (CDBG) and Home Programs for the 2007/2008 Annual Plan. **The second public hearing is set for April 5, 2007.**

DOCUMENT NAME: [20070215cdlc.pdf](#) **COMMUNITY DEVELOPMENT BLOCK GRANT (0207-26)**

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR APRIL 5, 2007.**

- *40. This is the **introduction and first public hearing** to amend Chapter 2, Article II of the Tempe City Code relating to Officers and Employees by adding new Section 2-34 relating to the appointment and qualifications of commissioners. **The second public hearing is set for March 1, 2007.**

DOCUMENT NAME: [20070215cccla01.pdf](#) TCC CH 2 – CITY CODE
ADMINISTRATION (0503-02) ORDINANCE NO. 2007.13

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR MARCH 1, 2007.**

- *41. This is the **introduction and first public hearing** for an ordinance abandoning a portion of alley right-of-way located adjacent to 1709 South La Rosa Drive. A public utility easement will be retained over the north 5' of the abandoned parcel. **The second public hearing is set for March 1, 2007.**

DOCUMENT NAME: [20070215PWMG01.pdf](#) ABANDONMENT (0901)
ORDINANCE NO. 2007.12

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR MARCH 1, 2007.**

- *42. This is the **introduction and first public hearing** for an ordinance granting an easement to Salt River Project to provide electrical service to Well No. 15 at 6600 South Price Road. **The second public hearing is scheduled for March 1, 2007.**

DOCUMENT NAME: [20070215PWMG04.pdf](#) EASEMENTS (0904-02)
ORDINANCE NO. 2007.10

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR MARCH 1, 2007.**

D. Ordinances and Items for Second Hearing/Final Adoption

- *43 This is the **second public hearing** for a Zoning Map Amendment and a Planned Area Development Overlay for P CAN LOFTS located at 675 South Roosevelt Street.

COMMENTS: (Oleander Lofts L.L.C., property owner; Barry Goldstein, A.I.A., V.V.G. Associates, L.L.C., applicant) (PL060525) for the development of twelve residential condominiums, located at 675 S. Roosevelt Street, in the R-3 District, including the following requests:

ZON06013 – (Ordinance No. 2007.06) a Zoning Map Amendment from R-3, Multi-Family Residential Limited District to R-4 Multi-Family Residential General District, on 0.49 net acres.

PAD06012 – Planned Area Development Overlay to modify R-4 development standards to allow a building 'B' height increase from 40 feet to 51 feet to the top of roof railing, to allow a Building 'A' front setback reduction from 20'-0" to 0'-0" and Building 'B' side-yard and rear-yard setback reductions from 10'-0" to 0'-0" to minimize the building volume step-back.

DOCUMENT NAME: [20070215dskko01.pdf](#) PLANNED DEVELOPMENT

(0406)

APPROVED

E. Resolutions

44. Request approval of a resolution to accept grant funding from the Governor's Office of Highway Safety for overtime to perform extra child safety seat enforcement.

DOCUMENT NAME: [20070215pdsam01.pdf](#) **POLICE DEPARTMENT**
ADMINISTRATION (0606-02) RESOLUTION NO. 2007.08

APPROVED

45. Request approval of a resolution authorizing the participation of the City of Tempe in a regionally coordinated and public process involving the cities of Phoenix, Scottsdale and Tempe and other interested parties to address both the City of Tempe and City of Phoenix owned portions of Papago Park for the purpose of creating a regional master plan for Papago Park.

DOCUMENT NAME: [20070215prmr01.pdf](#) **PAPAGO PARK MASTER PLAN**
(0112-07-01) RESOLUTION NO. 2007.10

APPROVED

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

- Raymond Jordan, Tempe, re: Pit Bull Problems

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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