

# Minutes Formal City Council Meeting February 15, 2007

Minutes of the Formal Council Meeting of Thursday, February 15, 2007, held at 7:30 p.m. in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

#### COUNCIL PRESENT:

Mayor Hugh Hallman Vice Mayor Hut Hutson Councilmember P Ben Arredondo Councilmember Barbara J. Carter Councilmember Shana Ellis Councilmember Mark W. Mitchell Councilmember Onnie Shekerjian

# Mayor Hallman called the meeting to order at 7:39 p.m.

- 1. Vice Mayor Hutson gave the invocation.
- 2. Boy Scouts from Troop 474 led the audience in the **Pledge of Allegiance**.

#### 3. MINUTES

## A. Approval of Council Meeting Minutes

Motion by Councilmember Shekerjian to approve the following **COUNCIL MEETING MINUTES**. Second by Vice Mayor Hutson. Motion passed unanimously on a voice vote.

- 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
- Council's Education and Technology Advancement Committee January 16, 2007 <u>20070215ceta01.pdf</u>
- Council's Finance, Economy & Veterans Affairs Committee January 30, 2007 20070215feva01.pdf
- Council's Transportation and Affordable Housing Committee January 23, 2007 20070215tahc01.pdf
- Central City Development Committee of the Whole "Town Hall Meeting" January 20, 2007 20070215clrkck01.pdf
- 3. Central City Development Committee of the Whole Meeting February 1, 2007 20070215clrkck04.pdf
- 9. Enterprise Zone Commission February 1, 2007 <u>20070215ezc01.pdf</u>

# B. <u>Acceptance of Board & Commission Meeting Minutes</u>

Motion by Councilmember Shekerjian to accept the following **COMMITTEE & BOARD MEETING MINUTES**. Second by Councilmember Carter. Motion passed unanimously on a voice vote.

- 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. <u>Mayor's Announcements</u> None.
- B. Manager's Announcements None.

## 5. AGENDA

All items in these minutes identified with an asterisk (\*) **are public hearing items**. All items listed on the agenda are approved with one council action. Items scheduled for Introduction/First Public Hearing will be heard but not adopted at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon at this meeting.

Mayor Hallman announced consideration of the **AGENDA**.

Motion by Vice Mayor Hutson to approve the Agenda as amended (Item #38 was removed for separate consideration). Second by Councilmember Carter. Motion passed on a roll call vote 6-0, with Councilmember Shekerjian not voting.

#### A. Miscellaneous Items

Approved Contract #2005-179A, a prevention services grant in the amount of \$163,000 in federal and state funds administered through ValueOptions.
 DOCUMENT NAME: 20070215csit01.pdf COMMUNITY SERVICE ADM (0701-

01)

18. Authorized the Mayor to sign **Contract #2005-11A**, Amendment No. 1 to extend the lease agreement for the Transit Store at 502 S. College.

DOCUMENT NAME: <u>20070215pwdj01.pdf</u> FIFTH COLLEGE LLC – 502 S. COLLEGE (0903-52)

19. Authorized the Mayor to sign **Contract** #2004-99C, 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

20. Approved, with conditions, 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.

The following conditions were approved:

- 1. The Amended Subdivision Plat shall be recorded prior to certificate of occupancy.
- 2. The Subdivision Plat for NEWMAN CENTER shall be put into proper engineered format with appropriate signature blanks and recorded with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department on or before February 15, 2008. Failure to record the plan within one year of City Council approval shall make the plan null and void.

DOCUMENT NAME: <u>20070215dsrl01.pdf</u> PLANNED DEVELOPMENT (0406)

\*21. Held a public hearing and recommended 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)

\*22. Held a public hearing and recommended 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: <u>20070215LIQ2.pdf</u> LIQ LIC (0210-02)

#### B. Award of Bids/Contracts

23. Approved annual on-call professional services Contract #2007-23 with Quality Testing, LLC,; Contract #2007-24 with Ricker Atkinson McBee Morman & Associates, Inc., and Contract #2007-25 with 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)

24. Awarded **Contract #2007-26**, 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**: <u>20070215fsta02.pdf</u> **PURCHASES (1004-01)** RFP #07-112

25. Awarded **Contract #2007-27**, 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: <u>20070215fslg04.pdf</u> PURCHASES (1004-01) (RFP #07-102)

26. Awarded **Contract #2007-28**, 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: <u>20070215fslg06.pdf</u> PURCHASES (1004-01) (RFP #07-097)

27. Awarded **Contract #2007-29**, 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:** <u>20070215fsdl07.pdf</u> **PURCHASES (1004-01)** (RFP #07-100)

28. Awarded Contract #2007-30, 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**: <u>20070215fsdl08.pdf</u> **PURCHASES (1004-01)** (RFQ #07-087)

29. Awarded **Contract #2007-31**, 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)

30. Approved 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: <u>20070215fslg05.pdf</u> PURCHASES (1004-01) (T05-048-01 and T05-048-02)

31. Approved 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: <u>20070215fsts10.pdf</u> PURCHASES (1004-01) (T04-000-01)

32. Approved **Contract #2005-176A**, 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: <u>20070215PWCH03.pdf</u> TRANSPORTATION PLANNING (1101-01) PROJECT NO. 60-966710

33. Approved the utilization of 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

34. Approved the utilization of 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: <u>20070215fsta09.pdf</u> PURCHASES (1004-01) (AD04531-A2-2-A3 and AD04531-A2-3-A4)

35. Approved the 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)

36. Approved the 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:** <u>20070215fsdl12.pdf</u> **PURCHASES (1004-01)** (T06-186-01)

- C. <u>Ordinances and Items for Introduction/First Hearing</u> These items will have two public hearings before final Council action.
  - \*37. Introduced and held the **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: <u>20070215dskko03.pdf</u> PLANNED DEVELOPMENT (0406)

# \*38. THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.

Introduced and held the **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

#### PUBLIC HEARING

**Bob Gasser**, Tempe, Historic Preservation Commission Chair, stated his support for this item. The applicant has made presentations to the Historic Preservation Commission (HPC) on two occasions, and the Commission has been very pleased with the proposal, especially that views of the mill and silos will be visible from the north and south. He personally appreciates the setback for a space between the new and old buildings so that all the facades of the building are accessible. The developers have been sensitive and have repeatedly paid attention

to historic detail. He understood that at the Development Review Commission, there were concerns that the new building should be of the same period as the old building. That is not the way to do historic preservation. The Secretary of Interior Standards for Rehabilitation No. 9 states that new construction should be distinct, yet compatible. With the totally different materials, anyone will recognize that the new construction is new. There was also a concern with adding two stories to the top of the old mill. Initially, the HPC did have concerns, but the developer explained it was necessary to make the project economically viable. They have agreed to do the setback on the new roof and also to provide a color or material barrier that would distinguish between the new and old. The HPC agrees with that. More importantly, the HPC believes it meets the Secretary of Interior standards and hopefully Avenue Communities will be able to realize some federal tax credits by meeting those standards. At last month's HPC meeting, several members of the commission asked that he come to Council and request that we designate the mill to the Tempe Register of Historic Properties. Early in 2005, the HPC had a series of meetings and had received unanimous approval for that. With the lawsuit involving the property, it was agreed to put that request on hold. Since that has now been settled, the HPC asks that this designation be pursued again.

Mayor Hallman stated that he has had conversations with the developer group about Council's commitment. Council had agreed to postpone it purely because of the lawsuit and would now like to move forward and receive a commitment today that the developer would like to move forward not only with the City designation, but with the Federal designations, if possible, upon completion of each phase, so that their goal would be that upon completion of Phase I of the Flour Mill, they would shoulder the burden of the cost and staffing to write the applications to seek national registry status for each of these projects. Avenue Communities has also prepared a historic walking tour of downtown that is accessible through cell phone and we are scheduling for either April 5 or April 19 Issue Review Session a presentation about that walking tour.

Councilmember Arrendondo stated that anything done in Tempe is a piece to a larger puzzle, and this piece is something the citizens can be very proud of. This company has a sensitivity of what this Mill means to Tempe, and they have the money, so we're going to get something done.

Mr. Gasser added that they are very appreciative of that sensitivity.

Mayor Hallman added that over time, Council, together with the City Attorney, will analyze how to best start doing this on other projects, and he is looking forward to the developer making a commitment for the record that upon completion of Phase I for the Mill and then the phase for the silos, the developer will step forward and confirm that point this evening.

**Steven Raths**, Tempe, stated that he believes this time, it will be done right. It seems that the historic aspect of the Mill will be preserved. He had a suggestion to incorporate the Hayden Flours wording on the silos.

Mayor Hallman responded that it includes a commitment to retain the historic artwork within the bounds of copyright and trademark law.

Mr. Raths added that he wasn't happy with the millions of dollars given to MCW, the taxpayers can be proud of what will go forward. He appreciated that the view of the silos will be preserved.

Mayor Hallman responded that no money was given to MCW.

## APPLICANT PRESENTATION:

Mayor Hallman asked if it was the developer's commitment that upon completion of each phase of the Mill and the silos, the company will be seeking city and national registration for the buildings at the company's expense.

**Ken Lausch**, Avenue Communties, responded that was correct. He stated that he would make a full presentation at the next Council meeting.

\*\*\*FIRST PUBLIC HEARING ONLY, NO COUNCIL ACTION TAKEN. THE SECOND PUBLIC HEARING IS CURRENTLY SCHEDULED FOR MARCH 1, 2007.

DOCUMENT NAME: <u>20070215dskko02.pdf</u> PLANNED DEVELOPMENT (0406)

- \*39. Introduced and held the **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: 2007/0215cdlc.pdf COMMUNITY DEVELOPMENT BLOCK GRANT (0207-26)
- \*40. Introduced and held the 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: 20070215ccla01.pdf TCC CH 2 CITY CODE ADMINISTRATION (0503-02) ORDINANCE NO. 2007.13
- \*41. Introduced and held the **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

\*42. Introduced and held the **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
 EASEMENTS (0904-02)

D. Ordinances and Items for Second Hearing/Final Adoption

\*43 Held the **second public hearing** and approved, **with conditions**, 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.

The following conditions were also approved:

- A building permit shall be obtained and substantial construction commenced within two years of the date of City Council approval of the Zoning Map Amendment and the Planned Area Development. Otherwise the zoning shall revert to that in place at time of the application, subject to a public hearing.
- The Planned Area Development Overlay shall be put into proper engineered format with appropriate signature blanks. After application of signatures, the Planned Area Development Overlay shall be kept on file with the City of Tempe's Development Services Department. This process shall be complete prior to issuance of building permits.
- A Condominium Plat is required for the residential condominiums of this development. The Condominium Plat shall be reviewed, signed and recorded prior to the issuance of a Certificate of Occupancy.
- 4. A Subdivision Plat is required to tidy up the previous sale of the property by deed. If Building "A" is developed for Townhouses, include in the Subdivision Plat a property reconfiguration to create a separate lot for each townhouse. The Subdivision plat shall be reviewed, signed and recorded prior to the issuance of building permits.
- 5. The applicant may process a Condominium Plat and Subdivision Plat separately or may elect to prepare a combined Condominium Plat and Subdivision Plat. If Subdivision Plat and Condominium Plat are combined in a single document, the document shall be reviewed, signed and recorded prior to the issuance of building permits
- 6. The Condominium Plat and Subdivision Plat shall be put into proper engineered format with appropriate signature blanks, shall be signed, and shall be recorded with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department within one year of the date of City Council approval. Failure to record the plan within one year of City Council approval shall make the plan null and void.
- 7. The owner(s) shall provide a continuing care condition, covenant and restriction (CC&R's) for features of this development that are held in common, including (but not limited to) the project's common area landscape and irrigation. The "Neighborhood Watch" program shall also be incorporated into the CC&R's. The CC&R's shall be reviewed by and configured in a form satisfactory to the Development Services Manage and City Attorney. The CC&R's shall be signed and recorded with the Maricopa County Recorder's Office prior to issuance of a Certificate of Occupancy.

DOCUMENT NAME: 20070215dskko01.pdf PLANNED DEVELOPMENT

(0406)

## E. Resolutions

- 44. Approved RESOLUTION NO. 2007.08 accepting 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)
- 45. Approved RESOLUTION NO. 2007.10 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)

#### 6. PUBLIC APPEARANCES

# SCHEDULED PUBLIC APPEARANCE

• Raymond Jordan, Tempe, re: Pit Bull Problems, summarized a pit bull attack on his fiancé and their two dogs on January 25, 2007. His dogs were killed and his fiancé suffered bites. The pit bull was not vaccinated, nor licensed, and the owner was informed this was not a police matter, so she took the animal to the pound where it was destroyed without being quarantined. An owner of an unlicensed or unvaccinated dog that bites anyone in Tempe should be a police matter and the owner should be held accountable under the law. He urged the City Council to protect the citizens from these animals and he urged passage of an ordinance.

Councilmember Mitchell asked the City Attorney whether any other cities in the State have ordinances of this type.

City Attorney Andrew Ching responded that he was not aware of any. Animal control is typically a County matter, but we do have leash laws that are local.

Mayor Hallman asked the City Attorney to look at this. This issue came up several years ago, and he asked the City Attorney to pull out the information gathered at that time. The City has always approached animal control as part of its contract with the County but it does raise the question about why a dangerous implement would not be viewed as a police matter. He would like to know the answers to those questions.

Councilmember Carter added that the City of Show Low has such an ordinance. She asked for clarification that the owner of the dog took it to the pound and had it destroyed before it was able to be tested for rabies.

Mr. Jordan responded that was correct.

Will Manley added that this problem will take additional study from staff, both from the legal and police aspect.

Mayor Hallman asked staff to provide whatever information has already been gathered and distribute it to Council through the Friday packet as a starting point. And a determinations can be made as to the next step.

Councilmember Shekerjian asked if the police came to his residence when they were called.

Mr. Jordan responded that both police and fire came to the scene. The police were to get back to them, and they did not. They did return the call later, however. He didn't know for quite some time what had happened.

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

- Councilmember Arredondo stated that ASU hosted a national softball tournament recently and all but one team stayed in Tempe which made a great economic impact just dealing with amateur sports. He anticipates that full report coming to Council shortly. It will s how there is an economic impact tied to amateur sports and ASU.
- Councilmember Ellis congratulated Darlene Justus on receiving the Tempe Chamber of Commerce Outstanding Volunteer Award.
- Mayor Hallman extended best wishes to his father on his 80<sup>th</sup> birthday on Monday, as well as happy remembrance of a very long marriage on today's date.

## Meeting adjourned at 8:13 p.m.

Jan Hort, City Clerk

I, Jan Hort, the duly-appointed City Clerk of the City of Teabove to be the minutes of the Formal City Council meet Tempe, Arizona.	
ATTEST:	Hugh Hallman, Mayor

Tempe City Council Meeting	
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Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2007.