

Formal Meeting FINISHED Agenda



Tempe City Council July 19, 2007

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 - Vice Mayor Hutson
 - A. Approval of Council Meeting Minutes
 1. Council's Executive Session – June 25, 28 & 29, 2007
 2. Council's Formal Meeting – June 28, 2007 [20070719clrkck02.pdf](#)
 3. Council's Summit – Part I – June 25, 2007 [20070719clrkck01.pdf](#)
 4. Council's Tourism & Amateur Sports Committee – June 13, 2007
[20070719tasc01.pdf](#)
 5. Council's Transportation & Affordable Housing Committee – June 4, 2007
[20070719tahc01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 6. Hearing Officer – June 5, 2007 [20070719ho01.pdf](#)
 7. Neighborhood Advisory Commission – April 4 & June 6, 2007
[20070719nac01.pdf](#) [20070719nac02.pdf](#)
 8. Parks & Recreation Board – April 18, 2007 [20070719td01.pdf](#)
 9. Rio Salado Advisory Commission – May 22, 2007 [20070719rsac01.pdf](#)
 10. Tempe Firefighters Public Safety Personnel Retirement Board – April 5, 2007
 11. Tempe Police Public Safety Personnel Retirement Board – June 7, 2007
4. REPORTS AND ANNOUNCEMENTS
 - A. Mayor's Announcements
 - DELETED
 - Arizona Veterans
 - 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

12. Request approval of the Report of Claims Paid to be filed for audit for June 10 through July 7, 2007.

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

13. Request approval of the extension of Residential Permit Parking, Area 3, to include additional portions of the Daley Park neighborhood.

DOCUMENT NAME: [20070719PWJD01.pdf](#) **RESIDENTIAL PERMIT PARKING (0503-19)**

APPROVED

14. Request approval of the recommended 2007-2008 Arts Grants.

COMMENTS: Total amount of recommended grants funding is \$148,959 to be paid from the Municipal Arts Fund.

DOCUMENT NAME: [20070719csju01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

APPROVED

15. Request approval of the Community School Facilities Contract Use Agreement and Addendum between the Tempe School District No. 3 and the City of Tempe for the before school, after school and summer facilities for the Kid Zone Enrichment Program for 2007-2008.

DOCUMENT NAME: [20070719csjt01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

APPROVED

16. Request approval to accept a Library Services and Technology Act Grant for *The Academic Connection: A Next Chapter Program Proposal*.

DOCUMENT NAME: [20070719cstm02.pdf](#) **LIBRARY ADM (0704-01)**

APPROVED

17. Request approval to accept a Library Services and Technology Act Grant for *Public Programming and Homework Support for Teens*.

DOCUMENT NAME: [20070719cstm01.pdf](#) **LIBRARY ADM (0704-01)**

APPROVED

18. Request authorization for the Mayor to enter into a Memorandum of Understanding (MOU) between the City of Tempe and Trillium Residential for the purpose of cost sharing in the construction of a light rail station at Washington and Center Parkway.

DOCUMENT NAME: [20070719cdnc01.pdf](#) **COMMUNITY DEVELOPMENT ADMIN. (0406)**

APPROVED

19. Request authorization to allocate \$165,078 from the General Fund Contingency Account to temporarily fund two additional full-time Human Resources positions and related personnel costs.

DOCUMENT NAME: [20070719HRJWO01.pdf](#) **HUMAN RESOURCES ADMINISTRATION (0301)**

APPROVED

20. Request authorization for approval of an Intergovernmental Agreement with the City of Phoenix for bus fare media.

DOCUMENT NAME: [20070719fslg01.pdf](#) **PURCHASES (1004-01)**

APPROVED

21. Request approval for a Subdivision Plat for METHOD MACHINES ONE at 2400 South Roosevelt Street.

COMMENTS: (PL070241) (David Duane, Macot Realty Trust, property owner; Robert Umbanhowe, R.L.S., Site Consultants Inc., applicant) for a Final Subdivision

Plat, located at 2400 South Roosevelt Street, in the GID, General Industrial District, including the following:

SBD07020 – Final Subdivision Plat to separate the east one-hundred thirty (130) feet of the existing Lot 2 of Broadway Industrial Park Unit 5 on 0.9071 net acres.

DOCUMENT NAME: [20070719dskko04.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *22. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Liquor License for Baseline Oil, LLC, dba Arco AM/PM, 2785 West Baseline Road.

COMMENTS: Russell Scaramella, Agent.

DOCUMENT NAME: [20070719LIQ1.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *23. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Center Management, LLC, dba The Center Bistro, 21 E. 6th Street, #114.

COMMENTS: Peter A. Vickers, Agent.

DOCUMENT NAME: [20070719LIQ2.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *24. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for AAPA Investments, LLC, dba Genghis Grill, 2000 East Rio Salado Parkway, #1151.

COMMENTS: Randy Nations, Agent.

DOCUMENT NAME: [20070719LIQ3.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *25. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for Six Brothers, Inc., dba El Paisano Mercado, 1035 E. Lemon Street.

COMMENTS: Sufian Awadeh, Agent.

DOCUMENT NAME: [20070719LIQ4.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *26. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Boney Maroney's, LLC, dba Boney Maroney's, 1805 E. Elliot Road, #104-105.

COMMENTS: Thomas Knight, Agent.
DOCUMENT NAME: [20070719LIQ5.pdf](#) LIQ LIC (0210-02)

APPROVED

- *27. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Stine Restaurant Group, LLC, dba Qdoba Mexican Grill, 5150 South Rural Road.

COMMENTS: Adam Stine, Agent.
DOCUMENT NAME: [20070719LIQ6.pdf](#) LIQ LIC (0210-02)

APPROVED

- *28. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Taco Stand, LLC, dba San Felipe's Cantina, 2000 E. Rio Salado Parkway, G-4.

COMMENTS: James Keller, Agent.
DOCUMENT NAME: [20070719LIQ7.pdf](#) LIQ LIC (0210-02)

APPROVED

- *29. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Rolling Hills Restaurant, LLC, dba Rolling Hills 19th Tee, 1405 North Mill Avenue.

COMMENTS: James Bellows, Agent for this application.
DOCUMENT NAME: [20070719LIQ8.pdf](#) LIQ LIC (0210-02)

APPROVED

- *30. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor license for King's Seafood Company, LLC, dba King's Fish House, 35 S. McClintock Drive.

COMMENTS: Harry Fung, Agent.
DOCUMENT NAME: [20070719LIQ9.pdf](#) LIQ LIC (0210-02)

APPROVED

- *31. This is a public hearing to recommend the approval of a Series 6 Bar Liquor License for Beverages & More, Inc., dba BevMo, 15 South McClintock Drive.

COMMENTS: Randy Nations, Agent.
DOCUMENT NAME: [20070719LIQ11.pdf](#) LIQ LIC (0210-02)

APPROVED

- *32. This is a public hearing to recommend the approval of a Series 7 Beer and Wine Bar Liquor License for Rolling Hills Restaurant, LLC, dba Rolling Hills 19th Tee, 1405 N. Mill Avenue.

COMMENTS: Jim Bellows, Agent.

DOCUMENT NAME: [20070719LIQ12.pdf](#) LIQ LIC (0210-02)

APPROVED

B. Award of Bids/Contracts

33. Request award of a construction contract to AAA Landscape, approve a construction change order allowance, and request approval of a professional services contract for construction management services with ForeSite Design & Construction for Victory Acres Park.

COMMENTS: Approval of an award of a construction contract in the amount of \$1,741,517.04 with AAA Landscape and approval of a construction management contract in the amount of \$50,193 with ForeSite Design & Construction, Inc., both subject to execution of the final written contract, plus the approval of a construction change order allowance in the amount of \$150,000.

DOCUMENT NAME: [20070719PWMV05.pdf](#) **PARKS ADM (0706-01)**
PROJECT NO. 6302401

APPROVED

34. Request approval of a professional services contract with Pooled Resources, Inc., for the Pier 202 Improvement District project.

COMMENTS: Subject to execution of the final written contract. The contract amount of \$52,200 was negotiated by staff and is considered reasonable for the scope of services.

DOCUMENT NAME: [20070719PWCH03.pdf](#) **IMPROVEMENT (ASSESSMENT)**
DISTRICTS –PIER 202 IMPROVEMENT ID180 (0805-80) PROJECT NO. 5103011

APPROVED

35. Request to award a three-year contract with two (2) one-year renewal options to Redflex Traffic Systems, Inc., for a Photo Enforcement Program.

COMMENTS: (RFP #07-045) Total cost for this contract shall not exceed \$1,272,000 during the contract period. Cost does not exceed \$37.50 per paid citation during the initial contract period. Total cost is dependent upon number of citations paid.

DOCUMENT NAME: [20070719fsdl23.pdf](#) **PURCHASES (1004-01)**

APPROVED

36. Request to award a one-year contract with two (2) one-year renewal options to Rosenbauer America for two Fire Department pumper trucks.

COMMENTS: (RFP #07-157) Subject to execution of the final written contract. Total cost for this contract shall not exceed \$1,025,000 during the initial contract period.

DOCUMENT NAME: [20070719fslg24.pdf](#) **PURCHASES (1004-01)**

APPROVED

37. Request to award a one-year contract with three (3) one-year renewal options to Gruber Power Services and Titan Power, Inc., for Uninterruptible Power System (UPS) maintenance service and battery replacement.

COMMENTS: (IFB #07-166) Subject to execution of final written contracts. Total cost for these contracts shall not exceed \$80,000 during the initial contract period.

DOCUMENT NAME: [20070719fst22.pdf](#) **PURCHASES (1004-01)**

APPROVED

38. Request to award a one-year contract with two (2) one-year renewal options to Creative Pipe, Inc., for powder-coated transit furniture.

COMMENTS: (IFB #08-005) Subject to execution of final written contract. Total cost for this contract shall not exceed \$50,000 during the initial contract period.

DOCUMENT NAME: [20070719fslg08.pdf](#) **PURCHASES (1004-01)**

APPROVED

39. Request to award a one-year contract with one (1) one-year renewal option to Miracle Auto Painting and Body Repairs for painting current Police vehicles in a black-and-white paint scheme.

COMMENTS: (RFP 07-168) Subject to execution of final written contract. Total cost for this contract shall not exceed \$258,000.

DOCUMENT NAME: [20070719fst21.pdf](#) **PURCHASES (1004-01)**

APPROVED

40. Request to award a one-year contract with two (2) one-year renewal options to Oldcastle Precast-Utility Vault Division for the purchase of underground pre-cast concrete utility vaults.

COMMENTS: (IFB #08-016) Subject to execution of final written contract. Total

cost for this contract shall not exceed \$70,000 during the initial contract period.

DOCUMENT NAME: [20070719fst15.pdf](#) **PURCHASES (1004-01)**

APPROVED

41. Request to award a one-year, sole source contract to Oracle Corporation for annual software maintenance of the City's PeopleSoft Financial, Human Resources, and eApplications systems.

COMMENTS: (Sole Source # 08-040) Subject to execution of final written contract. Total cost for this contract shall not exceed \$264,000.

DOCUMENT NAME: [20070719fst18.pdf](#) **PURCHASES (1004-01)**

APPROVED

42. Request to award a one-year contract with two (2) one-year renewal options to DPC Enterprise, L.P., for liquid sodium hypochlorite (bleach).

COMMENTS: (IFB #07-178) Subject to execution of final written contract. Total cost for this contract shall not exceed \$500,000 during the initial contract period.

DOCUMENT NAME: [20070719fst20.pdf](#) **PURCHASES (1004-01)**

APPROVED

43. Request approval to increase by \$100,000 the contract amount with Carmanah Technologies, Inc., for solar lighting for bus mini shelters.

COMMENTS: (T06-102-01) Increase from \$125,000 to \$225,000.

DOCUMENT NAME: [20070719fslq03.pdf](#) **PURCHASES (1004-01)**

APPROVED

44. Request approval to increase by \$3,000 the contract amount with Off Madison Ave for a 30-second television spot for Tempe in Motion (TIM).

COMMENTS: (T07-102-01) Increase from \$70,000 to \$73,000.

DOCUMENT NAME: [20070719fslq04.pdf](#) **PURCHASES (1004-01)**

APPROVED

45. Request approval of a one-year renewal of a limited source contract with Williams Aviation for professional witness services for aviation strategy.

COMMENTS: (T05-158-01) Total amount not to exceed \$84,000

DOCUMENT NAME: [20070719fslq25.pdf](#) **PURCHASES (1004-01)**

APPROVED

46. Request approval of one-year contract renewals with Moyes Storey Ltd.; Mariscal, Weeks, McIntyre, & Friedlander, P.A.; Ridenour, Hienton, Harper, Kelhoffer, Lewis & Garth; Fennemore Craig; and Ayers & Brown, P.C., for legal counsel.

COMMENTS: (T06-047-01, T06-047-02, T06-047-03, T06-047-05, T06-047-06 and T06-047-07) Total amount not to exceed \$100,000.

DOCUMENT NAME: [20070719fslg02.pdf](#) **PURCHASES (1004-01)**

APPROVED

47. Request approval of a one-year contract renewal with Lacor/Streetscape for mini transit shelters.

COMMENTS: (T06-033-01) Total amount not to exceed \$140,000.

DOCUMENT NAME: [20070719fslg05.pdf](#) **PURCHASES (1004-01)**

APPROVED

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

COMMENTS: (T06-024-01) Total amount not to exceed \$140,000.

DOCUMENT NAME: [20070719fslg06.pdf](#) **PURCHASES (1004-01)**

APPROVED

49. Request approval of a one-year contract renewal with West Coast Turf/Western Sod for the purchase and installation of sod.

COMMENTS: (T07-039-01) Total amount not to exceed \$115,000.

DOCUMENT NAME: [20070719fslg07.pdf](#) **PURCHASES (1004-01)**

APPROVED

50. Request approval of a one-year contract renewal with Phoenix Fence Company for fencing rental, repairs and new fence installation.

COMMENTS: (T03-121-01) Total amount not to exceed \$160,000 during the contract period.

DOCUMENT NAME: [20070719fsta10.pdf](#) **PURCHASES (1004-01)**

APPROVED

51. Request approval of a one-year contract renewal with Crafc0, Inc., for rubberized crack

sealing asphalt.

COMMENTS: (T06-165-01) Total amount not to exceed \$100,000.
DOCUMENT NAME: [20070719fsta12.pdf](#) **PURCHASES (1004-01)**

APPROVED

52. Request approval of a one-year contract renewal with Premier Graphics, Inc., for the printing of "Tempe Today" newsletter.

COMMENTS: (T06-015-01) Total amount not to exceed \$50,000.
DOCUMENT NAME: [20070719fsta13.pdf](#) **PURCHASES (1004-01)**

APPROVED

53. Request approval of a one-year contract renewal with Specialty Disease Management Services, Inc., for a disease management program offered to all eligible employees, retirees and their dependents.

COMMENTS: (T06-149-01) Total amount not to exceed \$80,000.
DOCUMENT NAME: [20070719fsta14.pdf](#) **PURCHASES (1004-01)**

APPROVED

54. Request approval of a one-year contract renewal with Tata Consulting Services Limited for annual software maintenance of the Business License Privilege Tax Software System.

COMMENTS: (T01-087-01) Total amount not to exceed \$60,000 during the contract period.
DOCUMENT NAME: [20070719fst19.pdf](#) **PURCHASES (1004-01)**

APPROVED

55. Request approval to utilize a one-year Arizona Department of Transportation (ADOT) contract with three (3) one-year renewal options with Pervo Paint Company for traffic paint.

COMMENTS: (Contract T0620A0032) Total cost of this contract shall not exceed \$80,000 during the initial contract period.
DOCUMENT NAME: [20070719fsta09.pdf](#) **PURCHASES (1004-01)**

APPROVED

56. Request approval to utilize a one-year State of Arizona contract with Language Line Services for translation services.

COMMENTS: (DES060043-30-A2) Total amount not to exceed \$60,000.
DOCUMENT NAME: [20070719fst11.pdf](#) **PURCHASES (1004-01)**

APPROVED

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

COMMENTS: (Contract #AD02-0193-003) Total cost of this contract shall not exceed \$570,000 during the initial contract period.
DOCUMENT NAME: [20070719fst16.pdf](#) **PURCHASES (1004-01)**

APPROVED

58. Request approval to utilize a ten-month Maricopa County contract with MHA Consulting, Inc., for data processing, computer and software services.

COMMENTS: (03007S) Total cost of the contract shall not exceed \$100,000 during the contract period.
DOCUMENT NAME: [20070719fst17.pdf](#) **PURCHASES (1004-01)**

APPROVED

- 58a. Request approval to utilize a one-year State of Arizona contract with North Valley Motorsports, Inc., for Police motorcycles.

COMMENTS: (TL05-024-02) Total amount shall not exceed \$287,000.
DOCUMENT NAME: [20070719fst26.pdf](#) **PURCHASES (1004-01)**

APPROVED

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

- *59. This is the **introduction and first public hearing** for an Amended Planned Area Development Overlay and Development Plan Review for PHASE 2 OF TEMPE GATEWAY at 222 South Mill Avenue. **The second public hearing is scheduled for August 2, 2007.**

COMMENTS: (PL060616) (Paul Lambert, America West Holdings Corporation, property owner; Theresa Schultz, Opus West Construction Corporation, applicant) for an eight (8) story office building and a five (5) level above grade parking garage structure addition, including +/- 268,284 s.f. of building area and +/- 360,126 s.f. of garage structure addition, on +/- 3.54 acres, in the CC, City Center District. The request includes the following:

PAD07007 – Amended Planned Area Development Overlay to modify development standards for +/- 268,284 s.f. of building area and +/- 360,126 s.f. of garage addition on +/- 3.54 acres.

DOCUMENT NAME: [20070719dskko03.pdf](#) **PLANNED DEVELOPMENT (0406)**

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR AUGUST 2, 2007.**

- *60. This is the **introduction and first public hearing** for an amended Planned Area Development Overlay for ALOFT W HOTEL at 951 East Playa del Norte Drive. **The second public hearing is scheduled for August 2, 2007.**

COMMENTS: (PL070121) (Bob Agahi, Triyar Hospitality Tempe, L.L.C., property owner; Manjula Vaz, Gammage & Burnham, applicant) for a five (5) story, 136 room hotel comprised of +/-68,243 sf. and a three (3) story office building comprised of +/-28,232 sf. on +/- 4.45 acres located at 951 East Playa del Norte Drive in the MU-4 Mixed Use, High Density District and the Rio Salado Overlay District. The request includes the following:

PAD07017 – Amended Planned Area Development Overlay to modify development standards for +/-68,243 s.f. of hotel building area and +/-28,232 s.f. of office building area on +/- 4.45 acres.

DOCUMENT NAME: [20070719dskko02.pdf](#) **PLANNED DEVELOPMENT (0406)**

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR AUGUST 2, 2007.**

- *61. This is the **introduction and first public hearing** to adopt an ordinance abandoning miscellaneous easements on the Ravenwood at Tempe site, formerly Pepperwood Golf Course. **The second public hearing is scheduled for August 2, 2007.**

DOCUMENT NAME: [20070719PWCH06.pdf](#) **ABANDONMENT (0901)**
ORDINANCE NO. 2007.05

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR AUGUST 2, 2007.**

- *62. This is the **introduction and first public hearing** to adopt an ordinance abandoning a water line easement on the Sundt Offices work site located at 1636 West Alameda Drive, north of Alameda Drive and west of Priest Drive. **The second public hearing is set for August 2, 2007.**

DOCUMENT NAME: [20070719PWMV04.pdf](#) **ABANDONMENT (0901)**
ORDINANCE NO. 2007.47

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR AUGUST 2, 2007.**

D. Ordinances and Items for Second Hearing/Final Adoption

- *63. This is the **second public hearing** for an amended Planned Area Development Overlay for ONYX CONDOMINIUMS at 909 East Playa del Norte Drive.

COMMENTS: (PL060427) (Greg Loper, Weststone Group of Companies, property owner; Manjula Vaz, Gammage & Burnham, applicant) for a 26-story, +/- 272 foot, 174 unit multi-family residential tower and a +/- 38 foot, 22 unit condominium building, all on a three level parking garage. The residential building area is +/- 252,316 s.f. on +/- 1.481 acres in the MU-4, Mixed-Use, High Density District and the Rio Salado Overlay District. The request includes the following:

PAD06003 -- Amended Planned Area Development Overlay to modify development standards for +/- 252,316 s.f. of residential building on +/-1.481 acres.

DOCUMENT NAME: [20070719dskko01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *64. This is the **second public hearing** for a Zoning Map Amendment, Planned Area Development Overlay and Development Plan Review for 4455 RURAL at 4455 South Rural Road.

COMMENTS: (PL070191) consists of a mixed use development of 30 residences and 3,600 s.f. of commercial office space within a four story (50 foot) building of approximately 87,785 s.f., located on 1.217 acres, currently in the PCC-2 Planned Commercial Center Zoning District, including the following:

ZON07004 – (Ordinance 2007.49) Zoning Map Amendment for 1.217 acres from PCC-2 Planned Commercial Center District to MU-3 Mixed-Use Medium-High Density District, with a density of 24.65 dwelling units per acre.

PAD07018 – Planned Area Development Overlay to define the development standards for one building totaling approximately 87,785 s.f. on 1.2174 acres.

DOCUMENT NAME: [20070719dsdk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *65. This is the **second public hearing** to adopt an ordinance granting an easement to Salt River Project to install and maintain the facilities necessary to provide electrical service to city-owned property at 1400 North College Avenue.

DOCUMENT NAME: [20070719PWCH01.pdf](#) **GRANT OF EASEMENTS (0904-02) ORDINANCE NO. 2007.50**

APPROVED

- *66. This is the **second public hearing** to adopt an ordinance abandoning a portion of undeveloped McKellips Road lying adjacent to 2006 North Campo Alegre Drive.

DOCUMENT NAME: [20070719PWCH02.pdf](#) **ABANDONMENT (0901)**
ORDINANCE NO. 2007.51

APPROVED

E. Resolutions

67. Request approval of a resolution authorizing the Mayor to enter into an Intergovernmental Agreement between the City of Phoenix and the City of Tempe to further develop the joint Phoenix Regional Wireless Network (PRWN), and allowing the City of Tempe to participate financially in the upgrade of the system.

DOCUMENT NAME: [20070719ITD.pdf](#) **COMMUNICATION (1002-00)**
RESOLUTION 2007.03

APPROVED

68. Request approval of a resolution delegating signature authority to the Manager, Deputy and Housing Administrator of the Community Development Department to complete and certify environmental forms in accordance with U.S. Department of Housing and Urban Development ("HUD") environmental regulations 24 CFR 58, for all HUD formula grant programs administered by the Department of Community Development and Housing Services Division.

DOCUMENT NAME: [20070719cdlc01.pdf](#) **COMMUNITY DEVELOPMENT**
BLOCK GRANT 2007/2008 (0207-29) RESOLUTION NO. 2007.56

APPROVED

69. Request approval of a resolution for an Intergovernmental Agreement (IGA) between the Cities of Mesa, Chandler, Gilbert, Tempe, and Scottsdale, the Salt River Pima Maricopa Indian Community Police Department, and the US Bureau of Alcohol, Tobacco, and Firearms to develop an East Valley Gang and Criminal Information Fusion Center.

DOCUMENT NAME: [20070719pdsam01.pdf](#) **POLICE DEPARTMENT**
ADMINISTRATION (0606-02) RESOLUTION NO. 2007.58.

APPROVED

70. Request approval of a resolution authorizing the execution of a First Amendment to Purchase and Sales Agreement for the Rio East Project.

DOCUMENT NAME: [20070719cdsw01.pdf](#) REAL PROPERTY DISPOSITION
(0902-21-01) RESOLUTION NO. 2007.59

APPROVED

71. DELETED

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

- Edward Wilson, Tempe, re: Svob Park Crime issues
- Bill Faint, Tempe, re: Neighborhood traffic and Crime/Code Enforcement Issues
- Ed Mitchell, Tempe, re: Safety and Crime Prevention
- Vincent Jiminez, Tempe, re: Safety and Crime Prevention
- Bill Frazier, Tempe, re: Safety and Crime Prevention
- Debbie Maduano, Tempe, re: Safety and Crime Prevention
- Mark Stephens, Tempe, re: Safety and Crime Prevention
- Melissa Hinckle, Tempe, re: Safety and Crime Prevention
- Tim Rafferty, Tempe, re: Solicitation by Day Laborers

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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