

Formal Meeting FINISHED Agenda



Tempe City Council August 2, 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 Ellis
 - A. Approval of Council Meeting Minutes
 1. Council's Executive Session – July 19, 2007
 2. Council's Issue Review Session – June 28 & July 19, 2007 [20070802clrkck01.pdf](#)
[20070802clrkck02.pdf](#)
 3. Council's Formal Meeting – July 19, 2007 [20070802clrkck03.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 4. Aviation Commission – June 12, 2007 [20070802tavco01.pdf](#)
 5. Building Code Advisory Board – July 10, 2007 [20070802bcab01.pdf](#)
 6. Commission on Disability Concerns – May 22 & June 19, 2007
[20070802cdc01.pdf](#) [20070802cdc02.pdf](#)
 7. Community Special Events Task Force – July 17, 2007 [20070802setf01.pdf](#)
 8. Double Butte Cemetery Advisory Committee – May 16, 2007 [20070802prsw01.pdf](#)
 9. Historical Museum Advisory Board – May 3, 2007 [20070802csjc02.pdf](#)
 10. Tardeada Advisory Board – May 14, 2007 [20070802tab01.pdf](#)
4. REPORTS AND ANNOUNCEMENTS
 - A. Mayor's Announcements
 - Board and Commission Vacancies
 - Proclamation for Drowning Impact Awareness Month
 - 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

11. Request approval of City Special Event Sponsorship for The Healing Fields event scheduled for September 7-11, 2007, at Tempe Beach Park.

COMMENTS: Total allocation is a maximum of \$10,000 to be used towards in-kind sponsorship for City services towards the event.

DOCUMENT NAME: [20070802prmr01.pdf](#) **PARKS ADM (0706-01)**

APPROVED

- 11a. Request approval of the designation of Jeff Kulaga as Acting City Manager.

DOCUMENT NAME: [20070802casv01.pdf](#) **POSITIONS AUTHORIZED (0302-01)**

APPROVED

12. Request approval to renew an Intergovernmental Agreement with the U.S. Department of Agriculture, Wildlife Services Division, for fiscal year 2007/2008 to provide wildlife management assistance for the Rio Salado Project.

DOCUMENT NAME: [20070802cdnr01.pdf](#) **RIO SALADO MASTER PLAN (0112-07-03)**

APPROVED

13. Request approval for a Final Subdivision Plat for WASH WIZARD AUTO SPA at 1845 East University Drive.

COMMENTS: (PL060601) (Mobil Oil Corporation, owner; Sam Hanna, Hanna Development, Inc, Applicant) for a Final Subdivision Plat of +/- 1.11 acres located at

1845 East University Drive in the PCC-1, Planned Commercial Center Neighborhood District. The request includes the following:

SBD07022 – Final Subdivision Plat totaling +/- 1.11 acres.

DOCUMENT NAME: [20070802dsdk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

14. Request approval for a Final Subdivision Plat for DOUBLE BUTTE CEMETERY at 2505 West Broadway Road.

COMMENTS: (PL070222) (Larry Shobe, City of Tempe Public Works Department, owner representative; Allen Sadberry, Brooks Engineers and Surveyors, Inc., applicant) for a Final Subdivision Plat, located at 2505 West Broadway Road in the AG, Agricultural District and the GID, General Industrial District. The request includes the following:

SBD07019 – Final Subdivision Plat to unify multiple parceled sections of land, totaling +/- 38.10 acres.

DOCUMENT NAME: [20070802dskko01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

15. Request approval for a condominium plat for UNIVERSITY PERRY CONDOMINIUMS at 1920 East University Drive.

COMMENTS: (PL070194) (University & Perry LLC, property owners; Laurie Castillo/Survey Innovation Group, applicant) located at 1920 East University Drive, in the GID, General Industrial District, including the following:

SBD07018 – Condominium Plat consisting of seven (7) office units on one (1) lot.

DOCUMENT NAME: [20070802dsjc01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *16. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Olive Branch Greek & Mediterranean Restaurant, LLC, dba Olive Branch Greek & Mediterranean Restaurant, 3231 South Mill Avenue.

COMMENTS: Hanna Sayegh, Agent.

DOCUMENT NAME: [20070802LIQ1.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *17. This is a public hearing to recommend the approval of a Series 5 Government Liquor License for City of Tempe dba Tempe Center for the Arts, 700 West Rio Salado

Parkway.

COMMENTS: Janet Hort, Agent.

DOCUMENT NAME: [20070802LIQ2.pdf](#) LIQ LIC (0210-02)

APPROVED

- *18. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Dolce Pizzeria Tempe, LLC, dba La Bocca Urban Pizzeria & Wine Bar, 699 South Mill Avenue, #115.

COMMENTS: Julian Wright, Agent.

DOCUMENT NAME: [20070802LIQ3.pdf](#) LIQ LIC (0210-02)

APPROVED

B. Award of Bids/Contracts

19. Request to award one-year contracts with four (4) one-year renewal options to Truly Every Assignment Matters LLC (T.E.A.M. Security) and EStaff Security, Inc., for security services.

COMMENTS: (RFP #07-141) Subject to execution of final written contracts. Total cost for these contracts shall not exceed \$50,000 during the initial contract period.

DOCUMENT NAME: [20070802fslg03.pdf](#) PURCHASES (1004-01)

APPROVED

20. Request to award a one-year contract with four (4) one-year renewal options to Granicus, Inc., for Video-on-Demand/Streaming Services.

COMMENTS: (IFB #07-073) Subject to execution of final written contract. Total cost for this contract shall not exceed \$108,000 during the initial contract period.

DOCUMENT NAME: [20070802fst10.pdf](#) PURCHASES (1004-01)

APPROVED

21. Request to award a one-year contract with one (1) one-year renewal option to Deltawrx Management Consultants to assist in the specification development, purchase, installation and implementation of a new Records Management, Computer Aided Dispatch and Report Writer System for the Police Department.

COMMENTS: (RFP 07-131) Subject to execution of the final written contract. Total cost for this contract shall not exceed \$312,340.

DOCUMENT NAME: [20070802fsta05.pdf](#) PURCHASES (1004-01)

APPROVED

22. Request approval of a professional services contract with Brown and Caldwell for the SCADA Field Site Improvements Project.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$257,135.

DOCUMENT NAME: [20070802PWCH03.pdf](#) **WATER MANAGEMENT
ADMINISTRATION (0811-13) PROJECT NO. 3202031**

APPROVED

23. Request approval of a one-year contract renewal with Daytech Limited for bus stop supplemental seating.

COMMENTS: (T07-059-01) Total amount not to exceed \$75,000.

DOCUMENT NAME: [20070802fslq01.pdf](#) **PURCHASES (1004-01)**

APPROVED

24. Request approval of a one-year contract renewal with Southwest Business Forms and Commercial Printing for business forms.

COMMENTS: (T07-017-01) Total amount not to exceed \$50,000.

DOCUMENT NAME: [20070802fstq09.pdf](#) **PURCHASES (1004-01)**

APPROVED

25. Request approval of one-year contract renewals with American Safety Shoe Company, Industrial Shoes of Arizona, Paul's Ace Hardware, Inc., and Red Wing Shoe Store, Inc., for the purchase of safety shoes.

COMMENTS: (T07-027-01, 02, 04, and 05) Total amount not to exceed \$70,000.

DOCUMENT NAME: [20070802fstq06.pdf](#) **PURCHASES (1004-01)**

APPROVED

26. Request approval of a one-year contract renewal with Arizona Refuse Sales for truck-mounted roll-off container hoists.

COMMENTS: (T07-078-01) Total amount not to exceed \$75,000.

DOCUMENT NAME: [20070802fstq04.pdf](#) **PURCHASES (1004-01)**

APPROVED

27. Request approval to increase by \$57,001 the contract amount with Vehicle Technical Consultants, Inc., for bus inspection consultant services.

COMMENTS: (VTCI 2005) Increase from \$29,999 to \$87,000.

DOCUMENT NAME: [20070802fslg02.pdf](#) PURCHASES (1004-01)

APPROVED

28. Request approval to utilize a State of Arizona contract with ASAP Software Express, Inc., for an additional one-year term for computer and server based software.

COMMENTS: (AD050028-A3-1) Total cost of this contract shall not exceed \$625,000.

DOCUMENT NAME: [20070802fst07.pdf](#) PURCHASES (1004-01)

APPROVED

29. Request approval to utilize one-year State of Arizona contracts with Continental Flooring Company, Wholesale Floors, Norcon Industries and Diversified Flooring Services for commercial floor coverings.

COMMENTS: (Contracts EPS060077-1 thru EPS060077-4) Total amount not to exceed \$50,000.

DOCUMENT NAME: [20070802fsta08.pdf](#) PURCHASES (1004-01)

APPROVED

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

- *30. This is the **introduction and first public hearing** for an ordinance amending Chapter 9 of the Tempe City Code relating to Civil Defense and Emergency Services. **The second public hearing is set for August 16, 2007.**

DOCUMENT NAME: [20070802itdh01.pdf](#) CIVIL DEFENSE & EMERGENCY SERVICES (0503-09) ORDINANCE NO. 2007.54

INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR AUGUST 16, 2007.

- *31. DELETED

- *32. DELETED

- *33. This is the **introduction and first public hearing** for an ordinance abandoning a

waterline easement located at Tempe Village, 9150 South Hardy Drive. **The second public hearing is set for August 16, 2007.**

DOCUMENT NAME: [20070802PWCH06.pdf](#)
ORDINANCE NO. 2007.56

ABANDONMENT (0901)

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR AUGUST 16, 2007.**

D. Ordinances and Items for Second Hearing/Final Adoption

- *34. This is the **second public hearing** for an Amended Planned Area Development Overlay and Development Plan Review for PHASE 2 OF TEMPE GATEWAY at 222 South Mill Avenue.

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: [20070802dskko03.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *35. This is the **second public hearing** for an amended Planned Area Development Overlay for ALOFT W HOTEL / PLAYA DEL NORTE LOT 6 at 951 East Playa del Norte Drive.

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: [20070802dskko02.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *36. This is the **second public hearing** to adopt an ordinance abandoning miscellaneous easements on the Ravenwood at Tempe site, formerly Pepperwood Golf Course, at 645 W. Baseline Road.

DOCUMENT NAME: [20070802PWCH02.pdf](#) ABANDONMENT (0901)
ORDINANCE NO. 2007.05

APPROVED

- *37. This is the **second 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.

DOCUMENT NAME: [20070802PWCH01.pdf](#) ABANDONMENT (0901)
ORDINANCE NO. 2007.47

APPROVED

E. Resolutions

38. Request approval of a resolution authorizing the Mayor to execute a Development and Disposition Agreement between the City and Triyar Hospitality Tempe, LLC.

DOCUMENT NAME: [20070802cdnc01.pdf](#) COMMUNITY DEVELOPMENT
ADMIN. (0406) RESOLUTION NO. 2007.60

APPROVED

39. Request approval of a resolution authorizing the submission of applications for Gila River Indian Community State Shared Revenue Grant Funds.

DOCUMENT NAME: [20070802graw01.pdf](#) GILA RIVER INDIAN
COMMUNITY (0109-32) RESOLUTION NO. 2007.61

APPROVED

40. Request approval of a resolution authorizing The Center for Habilitation to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20070802graw02.pdf](#) GILA RIVER INDIAN
COMMUNITY (0109-32) RESOLUTION NO. 2007.62

APPROVED

41. Request approval of a resolution authorizing Tempe High School to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20070802graw03.pdf](#)
COMMUNITY (0109-32) RESOLUTION NO. 2007.63

GILA RIVER INDIAN

APPROVED

42. Request approval of a resolution authorizing Childsplay to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20070802graw04.pdf](#)
COMMUNITY (0109-32) RESOLUTION NO. 2007.64

GILA RIVER INDIAN

APPROVED

43. Request approval of a resolution authorizing Junior Achievement to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20070802graw05.pdf](#)
COMMUNITY (0109-32) RESOLUTION NO. 2007.65

GILA RIVER INDIAN

APPROVED

44. Request approval of a resolution authorizing Tempe Union High School District to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20070802graw06.pdf](#)
COMMUNITY (0109-32) RESOLUTION NO. 2007.66

GILA RIVER INDIAN

APPROVED

45. Request approval of a resolution authorizing Arizona State University to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20070802graw07.pdf](#)
COMMUNITY (0109-32) RESOLUTION NO. 2007.67

GILA RIVER INDIAN

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

- Jim Torgeson, Tempe, re: "Interpretation of Portable Signs"

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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