

Formal Meeting FINISHED Agenda



Tempe City Council June 5, 2008

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

1. INVOCATION - Councilmember Mitchell
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Vice Mayor Hutson
 - A. Approval of Council Meeting Minutes
 1. Council's Executive Session – May 15, 2008
 2. Council's Issue Review Session - May 15, 2008 [20080605clrkck02.pdf](#)
 3. Council's Formal Meeting – May 15, 2008 [20080605clrkck01.pdf](#)
 4. Council's Special Budget Session – May 22, 2008 [20080605clrkck3.pdf](#)
 5. Council's Ad Hoc Long Range Budget & Finance Planning – May 8 & 22, 2008
[20080605lrbf01.pdf](#) [20080605lrbf02.pdf](#)
 - 5a. Council's Public Safety & Neighborhood Quality of Life Committee –
May 13, 2008 [20080605psnql01.pdf](#)
 - 5b. Council's Transportation, Housing & Environment Committee – April 22, 2008
[20080605the01.pdf](#)
 6. Council's Tourism & Recreation Committee – May 14, 2008 [20080605trc01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 7. Apache Boulevard Project Area Committee – April 14, 2008 [20080605apac01.pdf](#)
 8. Aviation Commission – April 15, 2008 [20080605tavco01.pdf](#)
 9. Committee for Youth, Families & Community – April 21, 2008 [20080605cyfc01.pdf](#)
 10. Community Special Events Task Force – May 6 & 20, 2008 [20080605setf01.pdf](#)
[20080605setf02.pdf](#)
 11. Golf Committee – March 5, 2008 [20080605gc01.pdf](#)
 12. Hearing Officer – April 15 & May 6, 2008 [20080605ho01.pdf](#) [20080605ho02.pdf](#)
 13. Historic Preservation Commission – April 10, 2008 [20080605hpc01.pdf](#)
 14. Historical Museum Advisory Board – April 3, 2008 [20080605hmab01.pdf](#)
 15. Joint Rio Salado Advisory Commission & Enhanced Services Commission – April 7,
2008 [20080605rsacesc01.pdf](#)
 16. Library Advisory Board – April 7, 2008 [20080605lab01.pdf](#)

17. Mayor's Youth Advisory Commission – April 1, 2008 [20080605myac01.pdf](#)
18. Municipal Arts Commission – April 9, 2008 [20080605mac03.pdf](#)
19. Municipal Arts Commission – Public Art/Art in Private Development Committee – April 22, 2008 [20080605mac01.pdf](#)
20. DELETED
21. DELETED
22. DELETED
23. DELETED

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

24. Request approval of the canvass of the City of Tempe General Election held May 20, 2008.

DOCUMENT NAME: [20080605clrkjh01.pdf](#) GENERAL ELECTION – MAY 20, 2008 (0506-31-02)

APPROVED

25. Request authorization for the Mayor to execute a 5-year agreement between Tower Cloud, Inc., and the City of Tempe for the placement and use of facilities in the right-of-way and public places for the purpose of providing fiber optic backhaul service to wireless carriers.

DOCUMENT NAME: [20080605ITDH2.pdf](#) TOWER CLOUD TELECOM (0802-34)

APPROVED

26. Request approval of an Intergovernmental Agreement between the Tempe Union High School District and the City of Tempe for the provision of the Substance Abuse Prevention Services.

COMMENTS: Arizona State Department of Education - Title IV, State Chemical Abuse and Tempe Community In Schools grants totaling \$77, 266.00 for FY July 1st, 2007 through June 30th, 2008.

DOCUMENT NAME: [20080605CSKB.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

APPROVED

27. Request authorization for the Mayor to sign Intergovernmental Agreement with Tempe Elementary School District #3 to use bus parking spaces at the City of Tempe East Valley Bus Operations and Maintenance Facility.

COMMENTS: Contract amount for Intergovernmental Agreement totals \$1,200.00.

DOCUMENT NAME: [20080605PWR01.pdf](#) **TRANSPORTATION PLANNING (1101-01)**

APPROVED

28. Request authorization for the Mayor to sign an Intergovernmental Agreement with Tempe Elementary School District #3 to use bus wash, vacuum and storage space at the City of Tempe East Valley Bus Operations and Maintenance Facility.

COMMENTS: Contract amount for Intergovernmental Agreement totals \$1,200.00 per year.

DOCUMENT NAME: [20080605PWR02.pdf](#) **TRANSPORTATION PLANNING (1101-01)**

APPROVED

29. Request approval of Amendment 1 to the Intergovernmental Agreement with Maricopa County for special transportation services.

COMMENTS: This amendment increases the contract value by \$10,000 to an amount not to exceed \$20,000.

DOCUMENT NAME: [20080605PWg01.pdf](#) **TRANSPORTATION PLANNING (1101-01)**

APPROVED

30. Request approval of the intergovernmental agreement with the City of Maricopa

regarding mid-day express transit service between Maricopa and the City of Tempe.

DOCUMENT NAME: [20080605PWgj02.pdf](#) **TRANSPORTATION PLANNING (1101-01)**

APPROVED

31. Request authorization for the Mayor to sign Amendment No. 2 to extend the lease agreement for the Transit Store at 502 S. College.

COMMENTS: Amendment No. 2 extends the lease agreement from July 1, 2008 through January 1, 2009. The rent is increased from \$2000 a month to \$2500 effective July 1, 2008.

DOCUMENT NAME: [20080605dj01.pdf](#) **FIFTH AND COLLEGE LLC – 502 S. COLLEGE (0903-52)**

APPROVED

- 31a. Request approval of annual insurance premium renewals for fiscal year 2008/2009 to include excess property, primary and excess liability, crime, excess workers' compensation, and auto insurance purchased through the City's risk management consultant/broker, Marsh USA, Inc.

COMMENTS: (T05-109-01) Total amount not to exceed \$1,200,000.

DOCUMENT NAME: [20080605fst26.pdf](#) **LIABILITY INSURANCE (0510-01)**

APPROVED

32. Request to adopt the Notice of Intention setting the time (7:30 p.m.) and date (July 22, 2008) for the public hearing to modify water rates.

DOCUMENT NAME: [20080605fstd01.pdf](#) **MISCELLANEOUS FEES (0210-05)**

APPROVED

33. Request to adopt the Notice of Intention setting the time (7:30 p.m.) and date (July 22, 2008) for the public hearing to modify wastewater rates.

DOCUMENT NAME: [20080605fstd02.pdf](#) **MISCELLANEOUS FEES (0210-05)**

APPROVED

34. DELETED

35. Request approval for a Condominium Plat for **CROSSROADS OF TEMPE OFFICE CONDOMINIUM** located at 305 West Elliot Road.

COMMENTS: (PL060448) (Castle & Cooke Commercial, property owner; Survey Innovation Group, applicant) located at 305 West Elliot Road, in the PCC-1, Planned Commercial Center Neighborhood District. The request includes the following:

SBD07052 – Condominium Plat consisting of eleven (11) units and (1) tract on +/-9.30 acres.

DOCUMENT NAME: [20080605dsrl02.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

36. Request approval for a Final Subdivision Plat for **TEMPE TRANSPORTATION CENTER** located at 200 East Fifth Street.

COMMENTS: (PL080160) (City of Tempe, owner; Terry Holbert, Brady-Aulerich & Associates, Inc., applicant) for a Final Subdivision Plat on +/- 6.598 net acres located at 200 East Fifth Street in the CC, City Center District, the GID, General Industrial District, and within the RSOD, Rio Salado Overlay District and the TOD, Transportation Overlay District, including the following:

SBD08015 – Final Subdivision Plat to combine the property into two lots and one tract.

DOCUMENT NAME: [20080605dskko03.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

37. Request approval for an Amended Subdivision Plat for **GERDES RESIDENCE** located at 8404 South Kachina Drive.

COMMENTS: (PL080065) (Michael and Diane Gerdes, property owners/applicant) located at 8404 South Kachina Drive in the R1-7, Single-Family Residential District. The request includes the following:

SBD08016 – Amended Subdivision Plat combining two lots into one.

DOCUMENT NAME: [20080605dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

38. Request approval for an Amended Condominium Plat for **RAVENWOOD**, located at 647 W Baseline Road.

COMMENTS: (PL070529) (David Kubin, Wood Partners, property owner / Victor

Story, V3CC, applicant) located at 647 West Baseline Road, in the R-3, Multi-family Residential District for the following:

SBD08003 – Amended Condominium Plat for 240 residential units on 25.44 net acres.

DOCUMENT NAME: [20080605dsdk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

39. Request approval for a Final Subdivision Plat for **PRIEST AND UNIVERSITY LOT**, located at 1406 W. University Drive.

COMMENTS: (PL070363) (City of Tempe, owner; John Scott, Arizona Engineering, Applicant) consisting of a Final Subdivision Plat on .466 net acres, located at 1406 West University Drive in the CSS, Commercial Shopping and Services District. The request includes the following:

SBD08013 - Final Subdivision Plat combining two lots into one.

DOCUMENT NAME: [20080605dsjc01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *40. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Chipotle Mexican Grill LLC dba Chipotle Mexican Grill, #1208, 1038 South Mill Avenue.

COMMENTS: H J Lewkowitz is the Agent for this application.

DOCUMENT NAME: [20080605LIQ01.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *41. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for Spiral Broadcasting Company LLC dba Baseline Car Wash, 616 West Baseline Road.

COMMENTS: Randy Nations is the Agent for this application.

DOCUMENT NAME: [20080605LIQ02.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *42. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for Spiral Broadcasting Company LLC dba Autoplex Car Wash, 7700 South Autoplex Loop.

COMMENTS: Randy Nations is the Agent for this application.

DOCUMENT NAME: [20080605LIQ03.pdf](#) **LIQ LIC (0210-02)**

APPROVED

- *43. This is a public hearing to recommend the approval of a Series 12 Restaurant Continuation Liquor License for Feller's Place LLC dba Final Round Café, 5030 South Mill Avenue, #D-20.

COMMENTS: A restaurant continuation liquor license allows the applicant to continue to sell liquor during the application review process. Jesse Feller is the Agent for this application.

DOCUMENT NAME: [20080605LIQ04.pdf](#) LIQ LIC (0210-02)

APPROVED

- *44. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Cho & Lee Inc., dba Sushi Eye Bar and Grill, 780 West Elliot Road, #104.

COMMENTS: Richard Cho is the Agent for this application.

DOCUMENT NAME: [20080605LIQ05.pdf](#) LIQ LIC (0210-02)

APPROVED

- *45. This is a public hearing to recommend the approval of a Series 6 Bar Liquor License for Idaho Business Holdings LLC dba Elite, 910 North McClintock Drive.

COMMENTS: H. J. Lewkowitz is the Agent for this application.

DOCUMENT NAME: [20080605LIQ06.pdf](#) LIQ LIC (0210-02)

DEFERRED TO JULY 22, 2008, COUNCIL MEETING

- *46. This is a public hearing to recommend the approval of a Series 04 Wholesaler's Liquor License for Independent Brands LLC dba Independent Brands, 2105 South 48th Street, #101.

COMMENTS: Jesus Altamirano is the Agent for this application.

DOCUMENT NAME: [20080605LIQ08.pdf](#) LIQ LIC (0210-02)

APPROVED

- *47. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Burrito Three LLC dba Moe's Southwest Grill, 555 North Scottsdale Road, #105.

COMMENTS: Evelyn Zafft is the Agent for this application.

DOCUMENT NAME: [20080605LIQ09.pdf](#) LIQ LIC (0210-02)

APPROVED

B. Award of Bids/Contracts

48. Request approval of a professional services contract with The Moore/Swick Partnership for landscape architectural design services at Evelyn Hallman Park.

COMMENTS: Total cost for this contract shall not exceed \$408,907.

DOCUMENT NAME: [20080605PWDR09.pdf](#) **PARKS MAINTENANCE (0706)**
PROJECT NO. 6305041

APPROVED

49. Request to award three-year contracts with three, one-year renewal options to Apache Sands Service Center, Inc., All City Towing and Auto Citi Towing for Fleet and Police towing services.

COMMENTS: (RFP #08-131) Total cost to the City for fleet tows shall not exceed \$80,000 during the initial contract period. Charges for Police initiated tows are the responsibility of the vehicle owner.

DOCUMENT NAME: [20080605fsta05.pdf](#) **PURCHASES (1004-01)**

APPROVED

50. Request to award a two-year contract with, three one-year renewal options to Heinfeld, Meech & Co., P.C. for professional financial statement audit services for the Financial Services Department and other City departments on an as needed basis.

COMMENTS: (RFP #08-128) Total cost for this contract shall not exceed \$200,000.

DOCUMENT NAME: [20080605fst14.pdf](#) **PURCHASES (1004-01)**

APPROVED

51. Request to award a one-year contract to EZ-Liner Industries for a Roadway Striper to be operated by the Traffic Operations Department of Public Works to install and maintain traffic control pavement markings on Tempe City streets.

COMMENTS: (RFP #08-134) Total cost for this contract shall not exceed \$340,000.

DOCUMENT NAME: [20080605fsta17.pdf](#) **PURCHASES (1004-01)**

APPROVED

52. Request approval of a five year contract with Econolite Control Products, Inc. for the purchase of a variety of traffic signal control equipment used to maintain and upgrade the City's traffic operations network.

COMMENTS: (T08-143-01) Total amount not to exceed \$2,500,000.
DOCUMENT NAME: [20080605fsmg18.pdf](#) **PURCHASES (1004-01)**

APPROVED

53. Request to award a two-year contract with, three one-year renewal options to Border States Electric Supply for the purchase of Rockwell-Allen-Bradley programmable logic controllers and input/output modules, related hardware, software and training for the automated process control and monitoring of the water and wastewater treatment plants.

COMMENTS: (RFP #08-019) Total cost for this contract shall not exceed \$100,000.
DOCUMENT NAME: [20080605fst19.pdf](#) **PURCHASES (1004-01)**

APPROVED

54. Request to award two-year contracts with, three one-year renewal options to CJB Photography; Wagner Photography, LLC; Ktizo Creative Productions, LLC; Skyline Productions; Fischtale Media, LLC; Show-n-Tell Productions; Direct Current Productions; and Just Press Play for media specialists, still photographer, and videographer services for Tempe Channel 11 and various City departments on an as needed basis.

COMMENTS: (RFP #08-098) Total cost for these contracts shall not exceed \$70,000.
DOCUMENT NAME: [20080605fst22.pdf](#) **PURCHASES (1004-01)**

APPROVED

55. Request to award two-year contracts with three, one-year renewal options to Somerset Landscape Maintenance and Urban Forest Tree Care for landscape maintenance services.

COMMENTS: (RFP #09-002) Total cost for this contract shall not exceed \$1,226,733 during the initial contract period.
DOCUMENT NAME: [20080605fslq23.pdf](#) **PURCHASES (1004-01)**

APPROVED

56. Request to award a three-year sole source contract to Quality Attributes Software for the purchase and maintenance of an interactive information system for the East Valley Bus Operations and Maintenance Facility and the Tempe Transportation Center buildings.

COMMENTS: (Sole Source #08-181) Total cost for this contract shall not exceed \$119,000 during the contract period.

DOCUMENT NAME: [20080605fst25.pdf](#) **PURCHASES (1004-01)**

APPROVED

57. Request award of a construction contract to ELS Construction, Inc., approval of a construction change order contingency and approval of a construction management contract with Stanley Consultants, Inc., for construction of a multi-use path along Tempe Canal.

COMMENTS: Total cost for the construction contract is the amount of \$914,805.79. Construction change order contingency shall not exceed the amount of \$91,500. The total cost for the construction management contract shall not exceed \$104,369.

DOCUMENT NAME: [20080605PWDR01.pdf](#) **TRANSPORTATION PLANNING (1101-01) PROJECT NO. 60-997018**

APPROVED

58. Request award of a construction contract to J. Banicki Construction and approval of a construction change order contingency for a park-and-ride facility at Dorsey Lane and Apache Boulevard.

COMMENTS: Total cost for the construction contract is the amount of \$600,411.50 and the construction change order contingency is the amount of \$90,000.

DOCUMENT NAME: [20080605PWDR02.pdf](#) **PARK & RIDE LOTS (1105-03) PROJECT NO. 6004051**

APPROVED

59. Request award of a construction contract to FNF Construction, Inc., and approval of a construction change order contingency for renovations to Hudson Park and constructing neighborhood traffic calming devices in Hudson Manor.

COMMENTS: Total cost for the construction contract is the amount of \$1,312,193.95 (base bid plus add alternates nos. 1, 2 and 3) and the construction change order contingency is the amount of \$131,000.

DOCUMENT NAME: [20080605PWDR03.pdf](#) **HUDSON PARK (0706-20) PROJECT NO. 6302631 & 5402821**

APPROVED

60. Request approval of a Construction Job Order No. 2 with Cactus Asphalt and a construction change order contingency for pavement resurfacing for collector street rehabilitation.

COMMENTS: Total cost for the construction job order is the amount of \$882,041.25. The construction change order contingency shall not exceed \$88,204.

DOCUMENT NAME: [20080605PWDR05.pdf](#) STREET UPGRADING-MAINT-CONSTRUCTION (0809-05) PROJECT NO. 5408091

APPROVED

61. Request approval of a Construction Job Order No. 3 with Sunland Asphalt and a construction change order contingency for intersection reconstruction at Priest Drive and Southern Avenue.

COMMENTS: Total cost for the construction job order is the amount of \$757,351.75. The construction change order contingency shall not exceed \$113,602.

DOCUMENT NAME: [20080605PWDR06.pdf](#) STREET UPGRADING-MAINT-CONSTRUCTION (0809-05) PROJECT NO. 5409001

APPROVED

62. Request approval of Job Order #2 for pavement resurfacing on Rural Road through the existing job order contract with J. Banicki Construction, Inc., and approve an initial change order contingency.

COMMENTS: Total amount for job order #2 is \$837,273.83 and the initial change order contingency is \$125,000.

DOCUMENT NAME: [20080605PWDR07.pdf](#) STREET UPGRADING-MAINT-CONSTRUCTION (0809-05) PROJECT NO. 5408081

APPROVED

63. Approve an increase to the change order contingency for the contract with Adolfson & Peterson Construction for construction of bus shelters in the Tempe Transportation Center.

COMMENTS: (Contract C2006-131) Total amount of the increase to the contingency is \$860,000.

DOCUMENT NAME: [20080605PWDR10.pdf](#) TEMPE TRANSIT CENTER (1106-06) PROJECT NO. 60-976762

APPROVED

64. Request approval to increase the contract amounts with Accuvant Inc. and Intelligent Connections for information technology security products, services, and accessories used by various City departments.

COMMENTS: (T07-095-01 and T07-095-02) Increase in the amount of \$150,000

from \$200,000 to \$350,000.

DOCUMENT NAME: [20080605fsts11.pdf](#) **PURCHASES (1004-01)**

APPROVED

65. Request approval to increase the contract amount with NEC Unified Solutions for Cisco network and Voice over IP equipment and services that are used by various departments throughout the City.

COMMENTS: (T07-040-01) Increase in the amount of \$600,000 from \$1,000,000 to \$1,600,000.

DOCUMENT NAME: [20080605fsts13.pdf](#) **PURCHASES (1004-01)**

APPROVED

66. Request approval of a one-year renewal of a contract with West Coast Turf/Western Sod for the purchase and installation of sod used by the Parks and Recreation Department.

COMMENTS: (T07-039-01) Total amount not to exceed \$120,000.

DOCUMENT NAME: [20080605fslg01.pdf](#) **PURCHASES (1004-01)**

APPROVED

67. Request approval of a one-year renewal of a contract with Creative Pipe, Inc. for the purchase of powder-coated transit furniture.

COMMENTS: (T08-005-01) Total amount not to exceed \$40,000.

DOCUMENT NAME: [20080605fslg02.pdf](#) **PURCHASES (1004-01)**

APPROVED

68. Request approval of a one-year renewal of a contract with Lacor Streetscape for the purchase of vertical shade assemblies for bus shelters.

COMMENTS: (T07-014-01) Total amount not to exceed \$35,000.

DOCUMENT NAME: [20080605fslg03.pdf](#) **PURCHASES (1004-01)**

APPROVED

69. Request approval of a one-year renewal of a contract with Rosenbauer America for Fire Department pumper trucks.

COMMENTS: (T07-157-01) Total amount not to exceed \$244,000.

DOCUMENT NAME: [20080605fslg04.pdf](#) **PURCHASES (1004-01)**

APPROVED

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

COMMENTS: (T07-017-01) Total amount not to exceed \$75,000.

DOCUMENT NAME: [20080605fsta06.pdf](#) **PURCHASES (1004-01)**

APPROVED

71. Request approval of a one-year renewal of a contract with Miracle Auto Painting and Body Repairs for painting current Police vehicles in a black and white paint design.

COMMENTS: (T07-168-01) Total amount not to exceed \$100,000.

DOCUMENT NAME: [20080605fsta07.pdf](#) **PURCHASES (1004-01)**

APPROVED

72. Request approval of a one-year renewal of a contract with 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: (T07-131-01) Total amount not to exceed \$240,000.

DOCUMENT NAME: [20080605fsta08.pdf](#) **PURCHASES (1004-01)**

APPROVED

73. Request approval of a one-year renewal of a contract with CIGNA Health Care for an HMO Medical Plan for city employees, families and retirees.

COMMENTS: (T97-001-01) Total amount not to exceed \$5,800,000.

DOCUMENT NAME: [20080605fsta09.pdf](#) **PURCHASES (1004-01)**

APPROVED

74. Request approval of one-year renewals of contracts with Gruber Power Services and Titan Power, Inc., for uninterruptible power system (UPS) maintenance, service and battery replacement throughout various City departments.

COMMENTS: (T07-166-01 and T07-166-02) Total amount not to exceed \$150,000.

DOCUMENT NAME: [20080605fsts10.pdf](#) **PURCHASES (1004-01)**

APPROVED

75. Request approval of a one-year renewal of a contract with Ancon Service Company for cleaning, maintenance, and repair of storm drains, catch basins, and drywells.

COMMENTS: (T06-159-01) Total amount not to exceed \$150,000.

DOCUMENT NAME: [20080605fst12.pdf](#) **PURCHASES (1004-01)**

APPROVED

76. Request approval of a one-year renewal of a contract with H & E Equipment Services for the purchase of forklifts.

COMMENTS: (T06-190-02) Total amount not to exceed \$160,000.

DOCUMENT NAME: [20080605fst16.pdf](#) **PURCHASES (1004-01)**

APPROVED

77. Request approval of one-year renewals of contracts with UAP Distribution, Inc. and Target Specialty Products for the purchase of chemicals, fertilizers and pesticides.

COMMENTS: (T07-129-02 and T07-129-03) Total amount not to exceed \$225,000.

DOCUMENT NAME: [20080605fslq24.pdf](#) **PURCHASES (1004-01)**

APPROVED

78. Request approval of a two (2) month extension and to increase the value of a contract with Williams and Associates for lobbyist services.

COMMENTS: (T07-147-01) Increase in the amount from \$110,500 to \$127,500.

DOCUMENT NAME: [20080605fslq27.pdf](#) **PURCHASES (1004-01)**

APPROVED

79. Request approval to purchase an additional five (5) fleet vehicles utilizing State of Arizona contracts with Five Star Ford and Midway Chevrolet/Isuzu.

COMMENTS: (SCC070002-A4) The cost of these additional vehicles will not exceed \$175,000.

DOCUMENT NAME: [20080605fst15.pdf](#) **PURCHASES (1004-01)**

APPROVED

80. Request approval to utilize a one-year State of Arizona contracts with The Arizona Republic, Freedom Arizona Information (formally East Valley Tribune), and Arizona Capitol Times for the purchase of legal and classified advertising services.

COMMENTS: (EPS070006-A) Total cost of these contracts shall not exceed \$300,000.

DOCUMENT NAME: [20080605fst20.pdf](#) **PURCHASES (1004-01)**

APPROVED

81. Request approval to utilize a thirty-one month Maricopa County contract with Runbeck Elections Services, Inc. for printing and distribution of election ballots.

COMMENTS: (05155) Total cost of this contract shall not exceed \$40,000.

DOCUMENT NAME: [20080605fst21.pdf](#) **PURCHASES (1004-01)**

APPROVED

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

- *82. This is the **introduction and first public hearing** for an amendment to a Planned Area Development Overlay for LOT 2 OF PLAYA SIX located at 985 East Playa Del Norte Drive. **The second public hearing is scheduled for July 22, 2008.**

COMMENTS: (PL070393) (Michael O'Connor, Irgens Development Partners, L.L.C., property owner; Manjula Vaz, Gammage & Burnham P.L.C., applicant) for a ten story building consisting of five stories of offices above a five level parking garage, approximately 106,030 s.f. of office and approximately 122,970 s.f. of garage, on approximately 1.76 net acres, located at 985 East Playa Del Norte Drive in the MU-4 (PAD), Mixed-Use High Density District with a Planned Area Development Overlay and within the Rio Salado Overlay District. The request includes the following:

PAD08004 – (Ordinance No. 2008.20) Amended Planned Area Development Overlay to modify the development standards to allow for a building height increase from 75'-0" to 129'-0", allow a front-yard building setback of 113'-0", a side-yard building setback of 0'-0", a rear-yard building setback of 0'-0", site landscape coverage of thirteen (13) percent and building lot coverage of thirty-eight (38) percent.

DOCUMENT NAME: [20080605dskko02.pdf](#) **PLANNED DEVELOPMENT (0406)**

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR JULY 22, 2008.**

- *83. This is the **introduction and first public hearing** to adopt an ordinance granting an easement to Southwest Gas Corporation to install and maintain the facilities necessary to provide gas service across a parcel of City-owned property near the North East corner of Rio Salado Parkway and Mill Avenue. **The second public hearing is scheduled for July 22, 2008.**

DOCUMENT NAME: [20080605PWCH11.pdf](#) **EASEMENTS (0904-02)**

ORDINANCE NO. 2008.27

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR JULY 22, 2008.**

- *84. This is the **introduction and first public hearing** to amend Chapter 32 of the Tempe City Code relating to Towing From Private Property. **The second public hearing is scheduled for July 17, 2008.**

DOCUMENT NAME: [20080605cacc01.pdf](#) TCC CH 32 – TOWING (0503-32)
ORDINANCE NO. 2008.24

**INTRODUCED AND HELD FIRST PUBLIC HEARING.
SECOND PUBLIC HEARING SET FOR JULY 17, 2008.**

D. Ordinances and Items for Second Hearing/Final Adoption

- *85. This is the **second public hearing** for a Planned Area Development Overlay for TEMPE LANDING located at 125 S. Priest Dr.

COMMENTS: (PL070508) (Tom Meissner, Vaughan Street LLC, property owner; David Thorson, McShane Construction Corporation, applicant) consisting of a commercial development of two mid-rise office buildings with combined area of 420,406 s.f. and a parking garage of 516,892 s.f. of area on a site of approximately 7.68 acres located at 125 South Priest Drive in the GID, General Industrial District and the Rio Salado Overlay. The request includes the following:

PAD08003 – (Ordinance No. 2008.17) Planned Area Development Overlay to modify development standards to allow a building height increase from 35'-0" to 101'-0" for the two office buildings and from 35'-0" to 96'-0" for the garage.

DOCUMENT NAME: [20080605dskko01.pdf](#) **PLANNED DEVELOPMENT (0406)**

APPROVED

- *86. This is the **second public hearing** to amend Chapter 21 of the Tempe City Code relating to Nuisances and Property Enhancement by amending Section 21-3 relating to Enumerated Violations.

DOCUMENT NAME: [20080605cdjk01.pdf](#) TCC CH 21 – NUISANCES (0503-21)
ORDINANCE NO. 2008.21

APPROVED

E. Resolutions

- *87. Hold a public hearing and request approval of a resolution approving continuation of the District and annual assessments for the Downtown Tempe Enhanced Services Improvement District.

DOCUMENT NAME: [20080605cdcm01.pdf](#) **CENTRAL BUSINESS DISTRICT (0403-05) RESOLUTION NO. 2008.38**

APPROVED

88. Request approval of a resolution approving and authorizing the Mayor to execute the Memorandum of Understanding Between SEIU Local 5 and the City of Tempe July 1, 2008 – June 30, 2009.

DOCUMENT NAME: [20080605IAKJ01.pdf](#) **PUBLIC WORKS – MEET AND CONFER (0303-08-03) RESOLUTION NO. 2008.46**

APPROVED

89. Request approval of a resolution to accept Arizona Governor's Office of Highway Safety funding for the Occupant Protection Enforcement Wave.

DOCUMENT NAME: [20080605pdstj01.pdf](#) **POLICE DEPARTMENT ADMINISTRATION (0606-02) RESOLUTION NO. 2008.44**

APPROVED

90. Request approval of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the Pascua Yaqui Tribe, the City of Tempe and Kyrene School District No. 28.

COMMENTS: To provide funding in the amount of \$25,000.

DOCUMENT NAME: [20080605graw01.pdf](#) **STATE LEGISLATURE (0107-06) RESOLUTION NO. 2008.47**

APPROVED

91. Request approval of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the Pascua Yaqui Tribe, the City of Tempe and Tempe Elementary School District No. 3.

COMMENTS: To provide funding in the amount of \$75,000.

DOCUMENT NAME: [20080605graw02.pdf](#) **STATE LEGISLATURE (0107-06) RESOLUTION NO. 2008.48**

APPROVED

92. Request approval of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the Pascua Yaqui Tribe and City of Tempe.

COMMENTS: To provide funding in the amount of 74,670 to the City.

DOCUMENT NAME: [20080605gaw03.pdf](#) **STATE LEGISLATURE (0107-06)**
RESOLUTION NO. 2008.49

APPROVED

93. Request adoption of a resolution providing for the issuance and sale of \$66,365,000 of City of Tempe General Obligation Bonds, Series 2008A; providing for the annual levy of a tax for the payment of the bonds; providing certain terms, covenants and conditions regarding the issuance of the bonds; accepting a proposal for the purchase of the bonds; appointing a registrar, transfer agent and paying agent for the bonds.

DOCUMENT NAME: [20080605fsjh01.pdf](#) **BOND SERVICE ADMINISTRATION (0203-01)**
RESOLUTION NO. 2008.50

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. Comments are aired live and replayed on Tempe Channel 11.

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.

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.

**Agendas are also available at www.tempe.gov/clerk
Watch live at www.tempe.gov/tempe11**