

Minutes Formal City Council Meeting July 22, 2008

Minutes of the Formal Council Meeting of Tuesday, July 22, 2008, 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 Shana Ellis
Councilmember P Ben Arredondo
Councilmember Mark W. Mitchell
Councilmember Joel Navarro
Councilmember Onnie Shekerjian
Councilmember Corey D. Woods

Mayor Hallman called the meeting to order at 7:32 p.m.

1. Councilmember Mitchell gave the invocation.
2. Mayor Hallman 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 Ellis. Motion passed unanimously on a voice vote.

1. Council's Executive Session – June 5 & 19, 2008
2. Council's Issue Review Session – June 5, 2008 [20080722clrkck01.pdf](#)
3. Council's Formal Meeting – June 5, 2008 [20080722clrkck02.pdf](#)
4. Council's Special Formal Meeting – June 19, 2008 [2008-722clrkck06.pdf](#)
5. Council's Special Budget Session – June 5 & 19, 2008 [20080722clrkck03.pdf](#)
[20080722clrkck05.pdf](#)
6. Council's Calendar Meeting – June 19, 2008 [20080722clrkck04.pdf](#)
7. Council's Education, Technology & Economic Development Committee –
May 6, June 3 & July 1, 2008 [20080722ETED01.pdf](#) [20080722ETED02.pdf](#)
[20080722ETED03.pdf](#)
- 7a. Ad Hoc Long Range Budget & Finance Planning – May 29, 2008
[20080722ahlr01.pdf](#)

- 7b. Council's Transportation, Housing and Environment Committee - May 27 & June 17, 2008 [20080722the02.pdf](#) [20080722the01.pdf](#)
8. Affordable Housing Forum – May 14, 2008 [20080722ahf01.pdf](#)
9. Enterprise Zone Commission – June 5, 2008 [20080722ez01.pdf](#)
10. Rio Salado Community Facilities District Board – May 22 & June 5, 2008 [20080722cfd02.pdf](#) [20080722cfd01.pdf](#)

B. Acceptance of Board & Commission Meeting Minutes

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

11. Commission on Disability Concerns – Architectural Compliance Committee - July 1, 2008 [20080722cdc01.pdf](#)
12. Committee for Youth, Families & Community – May 19, 2008 [20080722cyfc01.pdf](#)
13. Community Special Events Task Force – April 22, June 3 & 17, 2008 [20080722setf02.pdf](#) [20080722setf01.pdf](#) [20080722setf03.pdf](#)
14. Development Review Commission – February 26, 2008 [20080722drc01.pdf](#)
15. Double Butte Cemetery – Public Art Opportunity – May 19, 2008 [20080722dbc01.pdf](#)
16. Hearing Officer – May 20, June 3 & 17, 2008 [20080722ho01.pdf](#) [20080722ho03.pdf](#) [20080722ho02.pdf](#)
17. Historic Preservation Commission – May 8, 2008 [20080722hpc01.pdf](#)
18. Historical Museum Advisory Board – May 1, 2008 [20080722csjc01.pdf](#)
19. Human Relations Commission – April 29, 2008 [20080722hrc01.pdf](#)
20. Parks & Recreation Board – April 16, 2008 [20080722prmr01.pdf](#)
21. Rio Salado Advisory Commission – April 22 & May 27, 2008 [20080722rsac01.pdf](#) [20080722rsac02.pdf](#)
22. Sports Authority – February 26, 2008 [20080722tsa01.pdf](#)
23. Tempe Fire Public Safety Personnel Retirement Board – April 3, 2008
24. Tempe Police Public Safety Personnel Retirement Board – May 1 & June 5, 2008
25. Tempe Police Public Safety Personnel Retirement Board – Executive Session – May 1 & June 5, 2008
26. Transportation Commission – June 10, 2008 [20080722tc01.pdf](#)

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

- a. Mayor Hallman read the following recommended selections for the **Papago Park/Rio Salado Ad Hoc Committee**. The committee will provide community input and guidance on the City's portion of Papago Park as part of a three-city, one community (Phoenix, Scottsdale, Tempe, and the Salt River Pima Maricopa Indian Community) effort to renew and protect Papago Park and create a master plan. This will be an opportunity for the citizens and our commissions to have a direct voice in how that moves forward.

Sharon Doyle, Chair
Lisa Roach

Bob Gasser
Ed Parker
Stu Siefer
Darlene Justus
Mary Ann Miller

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 Councilmember Shekerjian to approve the Agenda as amended (Items #30, #33, #45, #50, #61, #74, #91, and #112 were removed for separate consideration). Second by Councilmember Arredondo. Motion passed on a roll call vote 7-0.

A. Miscellaneous Items

27. Approved the Mayor's appointment of members to the Papago Park/Rio Salado Ad Hoc Committee.

DOCUMENT NAME: [20080722boards.pdf](#) BDS, COMMISSIONS, COMMITTEES
ADM (0102-01)

28. Approved **Contract #2008-120**, a grant award from the Arizona Criminal Justice Commission Crime Victim Assistance Program for the provision of victim assistance and emergency funds for CARE 7 services.

COMMENTS: Arizona Criminal Justice Commission Grant is in the amount of \$26,300.00 for FY July 1, 2008 through June 30, 2009. Required matching funds are in the amount of \$26,300.

DOCUMENT NAME: [20080722cskb01.pdf](#) COMMUNITY SERVICE ADM
(0701-01)

29. Approved **Contract #2008-121**, a grant award from the Arizona Department of Public Safety – Victims of Crime Act (VOCA) - Victim Assistance Grant Program for the provision of victim assistance services for CARE 7.

COMMENTS: Victims of Crime Act (VOCA) Grant is in the amount of \$51,569.00 for FY July 1, 2008 through June 30, 2009. Matching funds of \$12,892 for in-kind services will be met through volunteer hours.

DOCUMENT NAME: [20080722cskb02.pdf](#) HUMAN SERVICES

NEEDS (0608-01)

30. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Approved **Contract #2007-105A**, the renewal of the Community Use of School Facilities Lease Agreement between Kyrene School District No. 28 and the City of Tempe Kid Zone Enrichment Program for the before school, after school, breaks (fall, winter and spring) and summer facilities for the Kid Zone Enrichment Program from July 1, 2008 to June 30, 2009.

COMMENTS: Total cost shall not exceed \$148,000.

Vice Mayor Ellis and Councilmember Navarro declared conflicts of interest.

Councilmember Arredondo commended the City of Tempe for not having a waiting list for Kid Zone.

Motion by Councilmember Arredondo to approve Item #30. Second by Councilmember Mitchell. Motion passed on a roll call vote, 5-0, with Vice Mayor Ellis and Councilmember Navarro abstaining.

DOCUMENT NAME: [20080722cskb03.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

31. Approved **Contract #2006-236B**, the renewal of the Facility Use Agreement between Tempe Elementary School District #3 and the City of Tempe Kid Zone Enrichment Program for the before school, after school, breaks (fall, winter and spring) and summer facilities for the Kid Zone Enrichment Program from August 1, 2008 to July 31, 2009.

COMMENTS: Total cost shall not exceed \$31,192.

DOCUMENT NAME: [20080722cskb04.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

32. Approved **Contract #2006-195B**, an Intergovernmental Agreement between the Tempe Elementary School District #3 and the City of Tempe to provide after school snacks and summer breakfast, lunches and snacks for the Kid Zone Enrichment Program for 2008-2009 School Year.

COMMENTS: Total cost shall not exceed \$55,000.

DOCUMENT NAME: [20080722cskb05.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

33. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Approved **Contract #2005-85C**, renewal of the Intergovernmental Agreement between the Kyrene School District No. 28 and the City of Tempe to provide before school and after school snacks and summer breakfast and snacks for the Kid Zone Enrichment Program for fiscal year 2008- 2009.

COMMENTS: Total cost shall not exceed \$77,000.

Vice Mayor Ellis and Councilmember Navarro declared conflicts of interest.

Motion by Councilmember Mitchell to approve Item #33. Second by Councilmember Arredondo. Motion passed on a roll call vote, 5-0, with Vice Mayor Ellis and Councilmember Navarro abstaining.

DOCUMENT NAME: [20080722cskb06.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

34. Approved the Sponsorship Review Commission recommendations for fiscal year 2008/2009.

COMMENTS: Total recommended allocations are \$91,000 in both cash and in-kind sponsorship.

DOCUMENT NAME: [20080722prtd01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

35. Approved and authorized the Mayor to execute **Contract #2008-122**, a Memorandum of Understanding with the Tempe Visitor and Convention Bureau establishing the Sponsorship Review Committee to be executed by both the City of Tempe and the Tempe Convention and Visitors Bureau.

COMMENTS: Total cost to the City shall not exceed \$57,000.

DOCUMENT NAME: [20080722prtd02.pdf](#) **TEMPE CONVENTION & VISITORS BUREAU (0109-26)**

36. Approved **Contract #2000-151G**, renewal of the Intergovernmental Agreement with the U.S. Department of Agriculture, Wildlife Services Division for fiscal year 2008/2009 to provide wildlife management assistance for the Rio Salado Project.

COMMENTS: Total cost of the contract shall not exceed \$25,000.

DOCUMENT NAME: [20080722cdnr01.pdf](#) **RIO SALADO MASTER PLAN (0112-07-03)**

- 36a. Authorized the Mayor to sign **Contract #2000-123H**, the 2008-2009 Greater Phoenix Economic Council (GPEC) Contract for regional economic development marketing services.

COMMENTS: Total cost for this contract shall not exceed \$65,419.

DOCUMENT NAME: [20080722cdsww01.pdf](#) **ECONOMIC DEVELOPMENT PROGRAM (0111-03)**

37. Awarded a warranty settlement payment to Dow Roofing Systems (formerly dba Steven's Roofing) for the replacement of the Tempe's Westside Community Center roof.

COMMENTS: (T09-023) Total warranty settlement cost shall not exceed \$76,000.

DOCUMENT NAME: [20080722fst29.pdf](#) **PURCHASES (1004-01)**

38. Approved the City Manager's designation of the Residential Permit Parking Area 4 to

also include portions of Julie Drive and Elm Street near Marcos de Niza High School.

DOCUMENT NAME: [20080722PWJD01.pdf](#) **RESIDENTIAL PERMIT
PARKING (0503-19)**

39. Adopted the Notice of Intention setting the time (7:30 p.m.) and date (October 2, 2008) for the public hearing to modify water and sewer development fees.

DOCUMENT NAME: [20080722wudmk01.pdf](#) **MISCELLANEOUS FEES (0210-05)**

- *40. Held a public hearing and recommended the approval of a Series 12 Restaurant Liquor License for Corner Pub Inc., dba Corner Pub, 6463 South Rural Road.

COMMENTS: Dennis Potter is the Agent for this application.

DOCUMENT NAME: [20080722LIQ01.pdf](#) **LIQ LIC (0210-02)**

- *41. Held a public hearing and recommended the approval of a Series 10 Beer and Wine Store liquor license application for Super Petro LLC dba Campus Chevron, 825 East Apache Boulevard.

COMMENTS: Pawitterjit Mangat is the Agent for this application.

DOCUMENT NAME: [20080722LIQ02.pdf](#) **LIQ LIC (0210-02)**

- *42. Held a public hearing and recommended the approval of a Series 10 Beer and Wine Store liquor license application for Super Petro LLC dba McChevron, 425 West Guadalupe Road.

COMMENTS: Pawitterjit Mangat is the Agent for this application.

DOCUMENT NAME: [20080722LIQ03.pdf](#) **LIQ LIC (0210-02)**

- *43. Held a public hearing and recommended the approval of a Series 12 Restaurant liquor license application for Bruce Sandground Hospitality Management, Inc., dba Sign of the Whale, 1706 East Warner Road, #3.

COMMENTS: Bruce Sandground is the Agent for this application.

DOCUMENT NAME: [20080722LIQ04.pdf](#) **LIQ LIC (0210-02)**

- *44. Held a public hearing and recommended the approval of a Series 13 Domestic Farm Winery liquor license application for Pur Vine LLC dba PurVine, 425 South 48th Street, #108.

COMMENTS: Kenneth Losch is the Agent for this application.

DOCUMENT NAME: [20080722LIQ05.pdf](#) **LIQ LIC (0210-02)**

- *45. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Held a public hearing and recommended the approval of a Series 6 bar liquor license application for The Sets Inc., dba The Sets, 98 East Southern Avenue.

COMMENTS: David Clark is the Agent for this application.

Mayor Hallman asked that this item be removed for separate consideration because he has received a number of noise complaints concerning this establishment. He asked whether staff has investigated this as part of their review of the liquor license.

Bruce Smith, License/Collection Supervisor, stated that no complaints had been received regarding this application.

Mayor Hallman asked for an explanation of the recourse if an establishment causes noise into the surrounding neighborhood.

Mr. Smith responded that the first step would be to file a complaint with the Police Department for investigation. Subsequent issues could be the denial or removal of the use permit that was given for live entertainment.

Mayor Hallman clarified that this item concerns a liquor license which can't be conditioned upon noise.

Andrew Ching, City Attorney, agreed to the extent this is a recommendation on the merits of the liquor portion of the license and not the use permit itself.

Mayor Hallman asked for the standards for review of a liquor license application.

Mr. Ching responded that most are laid out in the Code. Some speak generally to whether it is in the best interests of the City, as well as past history of the address, past history of the applicant, any violations in the past, as well as any protest within the radius defined by the State Statute, which is 300 ft.

Mayor Hallman asked whether the Police Department has gone out to measure noise level.

Mr. Smith responded that he was unaware of that.

Lisa Collins, Deputy Development Services Manager, added that the Police Department has investigated noise complaints, and the Development Services Code Enforcement Division also accompanied them on several occasions. She believed their consensus was that there was no significant noise complaint.

Mayor Hallman clarified that the resident who complains that the bass noise emanating from the facility has no recourse.

Ms. Collins added that the hearing officer approved a use permit which was appealed to the Development Review Commission (DRC), and the DRC upheld the use permit. It was not appealed to the City Council but if there were further complaints that rose to that level, a revocation proceeding could go forward.

Mayor Hallman asked when the use permit might come up for reconsideration.

Ms. Collins stated that there was no time limitation on the use permit.

Motion by Councilmember Arredondo to approve Item #45. Second by Councilmember Woods. Motion passed on a roll call vote, 5-2, with Mayor Hallman and Councilmember Shekerjian voting no.

DOCUMENT NAME: [20080722LIQ06.pdf](#) LIQ LIC (0210-02)

- *46. Held a public hearing and recommended the approval of a Series 12 restaurant liquor license application for Fusion Experts LLC dba The Dhaba, 1874 East Apache Boulevard.

COMMENTS: Amol Khade is the Agent for this application.

DOCUMENT NAME: [20080722LIQ07.pdf](#) LIQ LIC (0210-02)

- *47. Held a public hearing and recommended the approval of a Series 6 bar liquor license application for Wolverine Investments LLC dba Big Fish Pub, 1954 East University Drive.

COMMENTS: Victor Boiseau is the Agent for this application.

DOCUMENT NAME: [20080722LIQ08.pdf](#) LIQ LIC (0210-02)

- *48. Held a public hearing and recommended the approval of a Series 12 restaurant liquor license application for PJJ Bros LLC dba Taj Mahal Indian Cuisine, 1849 North Scottsdale Road.

COMMENTS: Jagdeep Chatha is the Agent for this application.

DOCUMENT NAME: [20080722LIQ09.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

49. Awarded Contract #2008-123, one-year contracts with four, one-year renewal options to Precision Graphics and Snider Sports & Apparel LLC for sports clothing.

COMMENTS: (RFP #08-135) Total cost for these contracts shall not exceed \$31,000 during the initial contract period.

DOCUMENT NAME: [20080722fslq03.pdf](#) PURCHASES (1004-01)

50. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Awarded Contract #2008-124, a one-year contract with four, one-year renewal options to Southwest Partitions and Office Interiors for the purchase of remanufactured Haworth systems furniture, free-standing furniture and related support services for use by City Departments on an as needed basis.

COMMENTS: (IFB #08-171) Total cost for this contract shall not exceed \$250,000 during the initial contract period.

This item was considered as a group with Items #61, #74 and #91.

DOCUMENT NAME: [20080722fsts23.pdf](#) PURCHASES (1004-01)

51. Awarded **Contract #2008-125**, a three-year contract with two, one-year renewal options to International Soil Technologies, LLC, for a dust control compound to be used on unpaved road surfaces and open areas.
COMMENTS: (RFP #08-144) Total cost for this contract shall not exceed \$250,000 during the initial contract period.
DOCUMENT NAME: [20080722fsta11.pdf](#) **PURCHASES (1004-01)**
52. Awarded **Contract #2008-126**, one-year contracts with four, one-year renewal options to Phoenix Pumps, Inc., and Weber Group, L.C., for maintenance, repair and purchase of well water pumps and purchase of chemical feed pumps for the Water Utilities Department.
COMMENTS: (IFB #08-187) Total cost for these contracts shall not exceed \$400,000 during the initial contract period.
DOCUMENT NAME: [20080722fst20.pdf](#) **PURCHASES (1004-01)**
53. Awarded **Contract #2008-127**, one-year contracts with four, one-year renewal options to A&A Materials, Inc., and Pioneer Sand Company for landscaping granite and sand.
COMMENTS: (IFB #08-129) Total cost for these contracts shall not exceed \$100,000 during the initial contract period.
DOCUMENT NAME: [20080722fslg28.pdf](#) **PURCHASES (1004-01)**
54. Awarded **Contract #2008-128**, a three-year contract with two, one-year renewal options to Devau Human Resources for temporary sports personnel.
COMMENTS: (RFP #08-115) Total cost for this contract shall not exceed \$300,000 during the initial contract period.
DOCUMENT NAME: [20080722fslg27.pdf](#) **PURCHASES (1004-01)**
55. Awarded **Contract #2008-129**, a one-year contract with four, one-year renewal options to Phoenix Pumps, Inc. for maintenance, repair and purchase of non-well water pumps for the Water Utilities Department.
COMMENTS: (IFB #08-169) Total cost for this contract shall not exceed \$250,000 during the initial contract period.
DOCUMENT NAME: [20080722fst18.pdf](#) **PURCHASES (1004-01)**
56. Approved an emergency procurement of **Contract #2008-130**, a two-year contract with two, two-year renewal options to Symetra Life Insurance Company for Stop Loss Insurance.
COMMENTS: (Emergency Procurement 08-183) Total cost for this contract shall not exceed \$1,500,000 during the initial contract period.
DOCUMENT NAME: [20080722fsta15.pdf](#) **PURCHASES (1004-01)**
57. Approved **Contract #2008-131**, an engineering services contract with Wilson Engineers

for modifications to the odor control system at the Kyrene Water Reclamation Plant.

COMMENTS: Total amount of the contract is \$44,900.

DOCUMENT NAME: [20080722PWDR09.pdf](#) **KYRENE WATER RECLAMATION PLANT (0812-02) PROJECT NO. 3202882**

58. Approved **Contract #2008-132**, a Construction Manager at Risk Design Phase Contract with PCL Construction, Inc., for construction of a bridge over the Western Canal at Baseline Road and improvements at the intersection of Kyrene and Baseline Roads.

COMMENTS: Total cost for this contract shall not exceed \$63,204.

DOCUMENT NAME: [20080722PWDR10.pdf](#) **BRIDGES (1801) PROJECT NO. 5402991**

59. Approved **Contract #2008-133**, a Construction Manager at Risk Design Phase Contract with Valley Rain Construction Corporation for Rio East Linear Park on the south side of Tempe Town Lake between Scottsdale Road and the ASU Karsten Golf Course.

COMMENTS: Total cost for this contract is \$70,926.

DOCUMENT NAME: [20080722PWDR11.pdf](#) **BRIDGES (1801) PROJECT NO. 6506011**

60. Awarded **Contract #2008-134**, a Construction Manager at Risk Construction Phase contract to Haydon Building Corporation, approved **Contract #2008-135**, a construction management contract with HDR Construction Control Corporation, and approved a project contingency for a multi-use path at the Western Canal from Arizona Mills Mall to the Price Freeway.

COMMENTS: Total cost for the construction services contract is \$9,524,228, total cost for the construction management contract shall not exceed \$200,088, and the project contingency shall not exceed \$500,000.

DOCUMENT NAME: [20080722PWDR12.pdf](#) **SIDEWALK UPGRADING-MAINT-CONSTRUCTION (0809-12) PROJECT NO. 6000421**

61. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Awarded the following Job Order contracts for on-call general construction services: **Contract #2008-136** with SDB Inc., **Contract #2008-137** with Caliente Construction, Inc., and **Contract #2008-138** with ForeSite Design and Construction, Inc.

COMMENTS: The amount of each contract shall not exceed \$4,000,000 annually and each individual job order shall not exceed \$1,000,000.

This item was considered as a group with Items #50, #74, and #91.

DOCUMENT NAME: [20080722PWDR13.pdf](#) **ENGINEERING ADMINISTRATION (803-02)**

62. Approved **Contract #2008-139**, a Construction Manager at Risk Design Phase contract

with Brignall Construction for renovations to the Tempe Historical Museum.

COMMENTS: Total cost for this contract shall not exceed \$72,908.

DOCUMENT NAME: [20080722PWDR14.pdf](#) **HISTORICAL MUSEUM (0705-04) PROJECT NO. 6702481**

63. Awarded **Contract #2008-141**, a Construction Manager at Risk contract with J. Banicki Construction Inc. for construction services, approved a construction management contract with Kitchell CEM, and approved a project contingency, all related to the ASU transit station south of University Drive between McAllister Avenue and Rural Road.

COMMENTS: Total amount for the construction services contract is \$1,395,153.08, total amount for the management contract is \$84,885 and the amount of the project contingency is \$100,000.

DOCUMENT NAME: [20080722PWDR15.pdf](#) **BUS BENCHES/SHELTERS/BUS BAYS (1107) PROJECT NO. 6002961**

64. Approved **Contract #2008-142**, a construction management services contract with Construction Management 2000, Inc. for Hudson Park and neighborhood traffic calming devices in Hudson Manor.

COMMENTS: Total amount of this contract is \$59,540.

DOCUMENT NAME: [20080722PWDR17.pdf](#) **HUDSON PARK (0706-20) PROJECT NO. 6302631 & 5402821**

65. Approved **Contract #2008-143**, a design services contract with Dick & Fritsche Design Group for architectural plans for renovations to the Tempe police main building at 120 E. Fifth Street.

COMMENTS: Total cost for this contract shall not exceed \$936,945.

DOCUMENT NAME: [20080722PWDR18.pdf](#) **POLICE-COURTS BUILDING-120 E 5TH ST (0902-16) PROJECT NO. 5503071**

66. Approved **Contract #2008-144**, a professional services contract with Greeley and Hansen to evaluate and provide recommendations for improvement to operations and design issues identified by the staff at the Kyrene Water Reclamation Plant.

COMMENTS: Total cost for this contract shall not exceed \$64,571.00.

DOCUMENT NAME: [20080722PWDR21.pdf](#) **KYRENE WATER RECLAMATION PLANT (0812-02) PROJECT NO. 32-997044**

67. Approved a change order with CPC Construction, Inc., for further minor concrete improvements and on-call maintenance, repairs and grading work.

COMMENTS: Total increase to amount of the contract is \$480,000. The original contract amount of \$591,660 (C2007-220), plus a previous change order in the amount of \$80,000, in addition to this request will increase the total contract amount to \$1,151,660.

DOCUMENT NAME: [20080722PWDR01.pdf](#) **STREET UPGRADING-MAINT-**

CONSTRUCTION (0809-05) PROJECT NO. 5401413

68. Approved **Contract #2006-285B**, an addendum to a professional services contract with Advantica, Inc., for Geographical Information System (GIS) implementation at the Water Utilities Department.

COMMENTS: Total addendum not to exceed \$53,700.

DOCUMENT NAME: [20080722PWDR03.pdf](#) **WATER MANAGEMENT
ADMINISTRATION (0811-13) PROJECT NO. 3202022**

69. Approved **Contract #2007-218D**, a Construction Job Order No. 4 with Sunland Asphalt and a project contingency for improvements at the intersections of Broadway Road and McClintock Drive and University Drive and McClintock Drive.

COMMENTS: Total cost for the construction job order is the amount of \$596,444.90. The project contingency shall not exceed \$89,466.74.

DOCUMENT NAME: [20080722PWDR04.pdf](#) **STREET UPGRADING-MAINT-
CONSTRUCTION (0809-05) PROJECT NO. 5409051**

70. Approved **Contract #2007-221C**, Job Order No. 3 with J. Banicki Construction, Inc., and a project contingency for roadway milling and rubberized asphalt overlay on Rural Road between Broadway Road and Southern Avenue and between the Western Canal and Elliot Road.

COMMENTS: Total amount for Job Order No. 3 is \$779,096.33. The project contingency will not exceed \$116,864.

DOCUMENT NAME: [20080722PWDR05.pdf](#) **STREET UPGRADING-MAINT-
CONSTRUCTION (0809-05) PROJECT NO. 5409061**

71. Approved **Contract #2007-221D**, Job Order No. 4 with J. Banicki Construction, Inc., and a project contingency for roadway milling and rubberized asphalt overlay on Elliot Road between McClintock Drive and Price Road and Rural Road between Guadalupe Road and the Western Canal.

COMMENTS: Total amount for Job Order No. 4 is \$693,299.34. The project contingency shall not exceed \$103,995.

DOCUMENT NAME: [20080722PWDR06.pdf](#) **STREET UPGRADING-MAINT-
CONSTRUCTION (0809-05) PROJECT NO. 5409071**

72. Approved **Contract #2007-238C**, a Construction Job Order No. 3 with Cactus Asphalt and a project contingency for roadway milling and rubberized asphalt overlay on Broadway Road between Priest Drive and Rural Road.

COMMENTS: Total cost for the Construction Job Order is the amount of \$871,852.80. The project contingency shall not exceed \$104,622.

DOCUMENT NAME: [20080722PWDR07.pdf](#) **STREET UPGRADING-MAINT-
CONSTRUCTION (0809-05) PROJECT NO. 5409081**

73. Approved **Contract #2007-238D**, a Construction Job Order No. 4 with Cactus Asphalt and a project contingency for roadway milling and rubberized asphalt overlay on Priest Drive between Huntington and University Drives.
COMMENTS: Total cost for the Construction Job Order is the amount of \$888,146. The project contingency shall not exceed \$106,578.
DOCUMENT NAME: [20080722PWDR08.pdf](#) **STREET UPGRADING-MAINT-CONSTRUCTION (0809-05) PROJECT NO. 5409091**

74. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**
Approved **Contract #2008-10B**, a change order with ELS Construction, Inc., for the installation of artwork along the Rio Salado south bank multi-use path between Hardy and Priest Drives.
COMMENTS: Total construction change order in the amount of \$289,431.78. The original contract amount is \$1,195,273.05. A previous change order was approved for the amount of \$27,313. This change order will increase the total contract amount to \$1,512,017.83.

This item was considered as a group with Items #50, #61, and #91.

DOCUMENT NAME: [20080722PWDR16.pdf](#) **RIO SALADO PARK (0706-32) PROJECT NO. 60-996984**

75. Approved a one-year renewal of a contract with Williams Aviation Consultants, Inc., for the purchase of professional consultant services.
COMMENTS: (T05-158-01) Total amount not to exceed \$84,000.
DOCUMENT NAME: [20080722fslq02.pdf](#) **PURCHASES (1004-01)**
76. Approved a one-year renewal of a contract with Phoenix Highway Products for the purchase of LED-ready traffic signal heads used by Traffic Operations.
COMMENTS: (Contract #T06-116RB-01) Total cost shall not exceed \$70,000.
DOCUMENT NAME: [20080722fsta05.pdf](#) **PURCHASES (1004-01)**
77. Approved a one-year renewal of a contract with Wellness Council of Arizona to manage a wellness program for eligible City employees.
COMMENTS: (T06-167-01) Total amount not to exceed \$80,000.
DOCUMENT NAME: [20080722fsta07.pdf](#) **PURCHASES (1004-01)**
78. Approved a one-year renewal of a contract with Arizona Emergency Products for emergency vehicle equipment and lighting.
COMMENTS: (T06-171-01) Total amount not to exceed \$250,000.
DOCUMENT NAME: [20080722fsta08.pdf](#) **PURCHASES (1004-01)**
79. Approved a one-year renewal of a contract with W.W. Williams Southwest, Inc., for

Allison Transmission repair services.

COMMENTS: (T07-169-01) Total amount not to exceed \$50,000.

DOCUMENT NAME: [20080722fsta09.pdf](#) **PURCHASES (1004-01)**

80. Approved a one-year renewal of a contract with U.S. Standard Sign Company for aluminum traffic sign blanks.

COMMENTS: (07-033-01) Total amount not to exceed \$40,000.

DOCUMENT NAME: [20080722fsta14.pdf](#) **PURCHASES (1004-01)**

81. Approved a one-year renewal of a contract with Oldcastle Precast-Utility Vault Division for the purchase of pre-cast concrete vaults to facilitate the installation of large diameter water meters.

COMMENTS: (T08-016-01) Total amount not to exceed \$75,000.

DOCUMENT NAME: [20080722fst16.pdf](#) **PURCHASES (1004-01)**

82. Approved a one-year renewal of a contract with DPC Enterprise, L.P., for the purchase of liquid sodium hypochlorite (bleach) for the disinfection of water at Johnny G. Martinez Water Treatment Plant and South Tempe Water Treatment Plant, and for use in the odor scrubbers at the Kyrene Water Reclamation Plant.

COMMENTS: (T07-178-01) Total amount not to exceed \$300,000.

DOCUMENT NAME: [20080722fst17.pdf](#) **PURCHASES (1004-01)**

83. Approved a one-year renewal of contracts with NCO Group, Inc., (formerly Risk Management Alternative) and Progressive Financial Services for collection of outstanding fines and fees.

COMMENTS: (05-094-01 and 05-094-02) Total amount not to exceed \$400,000.

DOCUMENT NAME: [20080722fsta10.pdf](#) **PURCHASES (1004-01)**

84. Approved a three-month renewal of a contract with Truly Every Assignment Matters, LLC (TEAM Security) for the purchase of security guard services.

COMMENTS: (T07-141-01) Total amount not to exceed \$75,000.

DOCUMENT NAME: [20080722fslq01.pdf](#) **PURCHASES (1004-01)**

85. Approved a one-year renewal of contracts with Stabilizer Solutions, Inc., Horizon, Arizona Sports Turf, and Elite Specialty Products, Inc., for the purchase of ball field products.

COMMENTS: (T07-056-01 thru T07-056-04) Total amount not to exceed \$55,000.

DOCUMENT NAME: [20080722fslq04.pdf](#) **PURCHASES (1004-01)**

86. Approved the utilization of a one-year Arizona Department of Transportation (ADOT) contract with Pervo Paint Company for the purchase of traffic paint.

COMMENTS: (T0620A0032) Total cost of this contract shall not exceed \$80,000.

DOCUMENT NAME: [20080722fsta13.pdf](#) **PURCHASES (1004-01)**

87. Approved the utilization of a twelve-month State of Arizona contract with ASAP Software Express, Inc., for the purchase of desktop productivity, Microsoft office, and server operating system software.
COMMENTS: (AD050028-A3-1) Total cost of this contract shall not exceed \$1,250,000.
DOCUMENT NAME: [20080722fst19.pdf](#) **PURCHASES (1004-01)**
88. Approved the utilization of twelve-month City of Tucson contracts with Insight and Portable Computer Systems for the purchase of Panasonic Toughbook™ PCs, tablets PCs, accessories and related services for the Police Department and other City Departments.
COMMENTS: (0703103) Total amount not to exceed \$2,125,000.
DOCUMENT NAME: [20080722fst21.pdf](#) **PURCHASES (1004-01)**
89. Approved the utilization of an eight-month State of Arizona Contract with AmPac for the purchase of tires and tubes for staff cars and light/medium duty vehicles.
COMMENTS: (EPS070094) Total cost of this contract shall not exceed \$70,000.
DOCUMENT NAME: [20080722fst24.pdf](#) **PURCHASES (1004-01)**
90. Approved the utilization of a one-year State of Arizona Contract with Purcell Western States and Wingfoot Commercial for the purchase of Goodyear and Continental tires and tubes for heavy duty vehicles.
COMMENTS: (AD04531-A2) Total cost of this contract shall not exceed \$130,000.
DOCUMENT NAME: [20080722fst25.pdf](#) **PURCHASES (1004-01)**
91. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**
Approved the utilization of State of Arizona Contracts with Five Star Ford, Sanderson Ford, Inc., Bill Luke Chrysler Jeep & Dodge, Inc., Midway Chevrolet Isuzu, Courtesy Chevrolet, Larry Miller Toyota and I-10 International (McCandless) for the purchase of eighty vehicles budgeted in fiscal year 2009 to be utilized by Public Works, Water Utilities, Parks and Recreation, Community Services, Police, Fire and Development Services.
COMMENTS: (SCC070002) Total cost of this contract shall not exceed \$2,400,000.

Mayor Hallman asked to combine Items #50, #61, #74 and #91. Given the earlier conversation at the Issue Review Session, this Council is focused on the need to prioritize expenditures. He hoped that staff understands that Council is looking to make sure the budget stays tight and, although he isn't prepared to single out any of these purchases, he hoped staff recognizes that this would be the time to do without unnecessary items. The City has a "boneyard", a storage facility where secondary furniture is stored, for example, and he would hope every opportunity is taken to reuse items as best we can and cut down on any expenditures that are not currently needed.

Councilmember Arredondo asked for verification that the City Manager will take this seriously.

Charlie Meyer responded that staff understands the priorities. Most of these four contracts are not one-time purchases, but are purchases that will be made over time, with the exception of Item #74. Staff can see which items are necessary and may be able to pull back on some.

Motion by Councilmember Arredondo to approve items #50, #61, #74, and #91. Second by Councilmember Navarro. Motion passed on a roll call vote, 7-0.

DOCUMENT NAME: [20080722fsta26.pdf](#) **PURCHASES (1004-01)**

92. Approved the utilization of a seven-month State of Arizona Contract with Southwest Laboratories, Inc., for drug and alcohol testing.

COMMENTS: (EPS060053) Total cost of this contract shall not exceed \$50,000.

DOCUMENT NAME: [20080722fsta30.pdf](#) **PURCHASES (1004-01)**

93. Approved the utilization of a State of Arizona contract with Language Line Services for interpreting services.

COMMENTS: (DES060043-30-A3) Total cost of this contract shall not exceed \$60,000.

DOCUMENT NAME: [20080722fsta06.pdf](#) **PURCHASES (1004-01)**

94. Approved the utilization of a one-year City of Tucson contract with Advanced Public Safety for the purchase and maintenance of an electronic ticket writing system.

COMMENTS: (Contract 053058-01) Total cost of this contract shall not exceed \$40,000.

DOCUMENT NAME: [20080722fsta12.pdf](#) **PURCHASES (1004-01)**

95. Approved the utilization of a ten-month Maricopa County contract with MHA Consulting, Inc. to assist with the continued development and implementation of the City's Business Continuity Program.

COMMENTS: (0703103) Total amount not to exceed \$85,000.

DOCUMENT NAME: [20080722fst22.pdf](#) **PURCHASES (1004-01)**

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

- *96. Introduced and held the **first public hearing** to amend Chapter 16 of the Tempe City Code relating to License, Privilege and Excise Taxes. **The second public hearing is scheduled for August 14, 2008.**

DOCUMENT NAME: [20080722cacc01.pdf](#) **TCC CH 16 - LICENSES, TAXATION & MISC BUS REGS, ETC. (0503-16) ORDINANCE NO. 2008.26**

- *97. Introduced and held **first public hearing** to adopt an ordinance granting two permanent power distribution easements to Salt River Project Agricultural Improvement and Power District by the City of Tempe. **The second public hearing is scheduled for August 14, 2008.**
DOCUMENT NAME: [20080722PWCH20.pdf](#) **EASEMENTS (0904-02)**
ORDINANCE NO. 2008.32
- *98. Introduced and held the **first public hearing** for a Historic Overlay District for TEMPE (HAYDEN) BUTTE, located at 222 East 5th Street. **The second public hearing is scheduled for August 14, 2008.**
COMMENTS: (PL080136) (City of Tempe, property owner; Joe Nucci, Historic Preservation Officer, applicant) for designation to the *Tempe Historic Property Register*, located at 222 East 5th Street in the GID, General Industrial District, the MU-4, Mixed-Use High Density District and in the Rio Salado & Transportation Overlay Districts. The request includes the following:
HPO08002 – (Ordinance No. 2008.31) Historic Overlay District located on approximately 35 acres.
DOCUMENT NAME: [20080722dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**
- *99. Introduced and held the **first public hearing** to approve an ordinance authorizing the Mayor to execute documents to terminate the lease with, and convey property to, Mark and Lynn Irby. **The second public hearing is scheduled for August 14, 2008.**
DOCUMENT NAME: [20080722cdcm02.pdf](#) **COMM DEV/REDEVELOPMENT ADM (0403-01)** **ORDINANCE NO.** 2008.34
- *100. Introduced and held the **first public hearing** to approve an ordinance amending Chapter 22 of the Tempe City Code by adding a new Article VIII regarding Transit, and amending Chapter 26 of the Tempe City Code by amending Section 26-1 and by adding Section 26-5 regarding Transit Enforcement Aides. **The second public hearing is scheduled for August 14, 2008.**
DOCUMENT NAME: [20080722pwjism01.pdf](#) **TRANSPORTATION PLANNING (1101-01)** **ORDINANCE NO.** 2008.36
- *101. Introduced and held the **first public hearing** to adopt an ordinance granting an easement to Salt River Project to install and maintain the facilities necessary to provide electrical service across a portion of property owned by the City pursuant to a GPLET Lease, known as Tempe Marketplace Project. **The second public hearing is scheduled for August 14, 2008.**
DOCUMENT NAME: [20080722cdnc02.pdf](#) **COMMUNITY DEVELOPMENT ADMIN. (0406)** **ORDINANCE NO.** 2008.35

D. Ordinances and Items for Second Hearing/Final Adoption

- *102. Held the **second public hearing** and **approved with conditions** an amendment to a Planned Area Development Overlay for LOT 2 OF PLAYA SIX located at 985 East Playa Del Norte Drive.

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.

The following conditions were also approved:

General

1. A building permit shall be obtained on or before July 22, 2010, or the property may revert to the previous zoning designation, subject to a formal public hearing.
2. The property owner(s) shall sign a Waiver of Rights and Remedies pursuant to A.R.S. §12-1134 that may now or in the future exist, releasing the City from any potential claims under Arizona's Private Property Rights Protection Act, which shall be submitted to the Development Services Department no later than August 21, 2008, thirty calendar days after the date of approval, or the Planned Area Development Overlay approval shall be null and void.
3. The Amended Planned Area Development Overlay for Lot 2 of Playa Six shall be put into proper engineered format with appropriate signature blanks and kept on file with the city of Tempe's Development Services Department prior to issuance of building permits.
4. Maximum height of the office building, as measured from the top of curb adjacent to the center of the front yard of the site, to the highest portion of the roof or parapet of the office building shall not exceed 129'-0".
5. The increased height exception stipulated in ZDC Sec. 4-205(A) shall be waived for the office building.
6. The maximum front yard setback shall be no less than 113'-0".
7. The maximum side and rear setback shall be no less than 0'-0".
8. The maximum building lot coverage shall be no more than thirty-eight (38) percent of net site area.
9. The minimum landscape lot coverage shall be no less than thirteen (13) percent of net site area.
10. Where a temporary site structure that exceeds the height of the building is utilized, such as a construction crane, submit height coordinate(s) for the structure to the Federal Aviation Administration and the City of Phoenix Aviation Department for review and obtain written approvals from each agency prior to issuance of a building permit.
11. The parking setback shall be maintained at 7'-0" in deference to the standard established in the previous P.A.D. and elsewhere in the Playa Del Norte development.
12. Landscape development standards within this Mixed-Use District shall conform to ZDC Sec. 4-701 through 4-706 with exceptions as follows:
 - a. Canopy trees at parking landscape islands within easements are not required.

- b. Surface parking lot screen wall is waived.
- 13. Security light development standards within this Mixed-Use District shall conform to ZDC Sec. 4-801 through 4-805.
- 14. The developer shall receive approval of the final Traffic Impact Study from the Traffic Engineer, which includes traffic impact for an office use of 106,030 s.f. on this site, prior to issuance of a building permit.

DOCUMENT NAME: [20080722dskko01.pdf](#) **PLANNED DEVELOPMENT**
(0406)

- *103. Held the **second public hearing** and adopted ORDINANCE NO. 2008.27 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.

DOCUMENT NAME: [20080722PWCH02.pdf](#) **EASEMENTS (0904-02)**

E. Resolutions

- 104. Approved RESOLUTION NO. 2008.54 authorizing the execution of a License for Public Parking with UNIVERSITY SQUARE INVESTORS, LLC, an Arizona limited liability company.

DOCUMENT NAME: [20080722cdcm01.pdf](#) **COMMUNITY**
DEVELOPMENT/REDEVELOPMENT ADMIN (0403-01)

- 105. Approved RESOLUTION NO. 2008.59 approving the submission of applications for Gila River Indian Community State Shared Revenue grant funds.

DOCUMENT NAME: [20080722graw01.pdf](#) **GILA RIVER INDIAN**
COMMUNITY (0109-32)

- 106. Approved RESOLUTION NO. 2008.60 approving Arizona State University American Indian Policy Institute to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20080722graw02.pdf](#) **GILA RIVER INDIAN**
COMMUNITY (0109-32)

- 107. Approved RESOLUTION NO. 2008.61 approving Tempe Family YMCA to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20080722graw03.pdf](#) **GILA RIVER INDIAN COMMUNITY**
(0109-32)

- 108. Approved RESOLUTION NO. 2008.62 approving Jobs For Arizona's Graduates (JAG) to apply for funds from the Gila River Indian Community.

DOCUMENT NAME: [20080722graw04.pdf](#) **GILA RIVER INDIAN COMMUNITY**
(0109-32)

109. Approved RESOLUTION NO. 2008.69 approving Apache ASL Trails to apply for funds from the Gila River Indian Community.
DOCUMENT NAME: [20080722graw05.pdf](#) **GILA RIVER INDIAN COMMUNITY (0109-32)**
110. Approved RESOLUTION NO. 2008.68 authorizing the Mayor to execute **Contract #2008-147**, an Intergovernmental Agreement between the Pasqua Yaqui Tribe and the City for funding a police investigator position, training, and the upgrade of equipment for the purpose of specializing in online investigations of internet crimes against children.
COMMENTS: Intergovernmental Agreement between the Pasqua Yaqui Tribe and the City for \$154,415.
DOCUMENT NAME: [20080722pdstj01.pdf](#) **POLICE DEPARTMENT ADMINISTRATION (0606-02)**
111. Approved RESOLUTION NO. 2008.63 approving **Contract #2008-147**, the Memorandum of Understanding between the Tempe Supervisors' Association and the City of Tempe July 1, 2008 – June 30, 2009 ("MOU") and authorizing its execution.
DOCUMENT NAME: [20080722IAKJ01.pdf](#) **TEMPE SUPERVISORS ASSOC. – MEET & CONFER (0303-08-05)**
112. Approved RESOLUTION NO. 2008.64 approving **Contract #2005-144D**, the City of Tempe Firefighters' Unit Memorandum of Understanding ("MOU") July 1, 2008 – June 30, 2010 and authorizing its execution.

Vice Mayor Ellis declared a conflict of interest.

Motion by Councilmember Mitchell to approve Item #112. Second by Councilmember Arredondo. Motion passed on a roll call vote, 6-0, with Vice Mayor Ellis abstaining.

DOCUMENT NAME: [20080722IAKJ02.pdf](#) **FIRE – MEET & CONFER (0303-08-01)**

113. Approved RESOLUTION NO. 2008.53 authorizing the granting of **Contract #2008-148**, a License Agreement to Kiewit Western Company for construction staging at 1850 W. Rio Salado.
DOCUMENT NAME: [20080722PWCH19.pdf](#) **LICENSE AGREEMENT (0505)**
- *114. Held a **public hearing** and adopted RESOLUTION NO. 2008.55 amending Appendix A of the Tempe City Code relating to water rates.
COMMENTS: Establishes the water rate structure effective November 1, 2008.
DOCUMENT NAME: [20080722fstd01.pdf](#) **MISCELLANEOUS FEES (0210-05)**
- *115. Held a **public hearing** and adopted RESOLUTION NO. 2008.56 amending Appendix A

of the Tempe City Code relating to wastewater rates.

COMMENTS: Establishes the wastewater rate structure effective November 1, 2008.

DOCUMENT NAME: [20080722fstd02.pdf](#) MISCELLANEOUS FEES (0210-05)

- *116. Held a **public hearing** and adopted RESOLUTION NO. 2008.57 amending Appendix A of the Tempe City Code relating to solid waste rates for residential and commercial customers.

COMMENTS: Establishes the solid waste rate structure effective November 1, 2008.

DOCUMENT NAME: [20080722fstd03.pdf](#) MISCELLANEOUS FEES (0210-05)

117. Approved RESOLUTION NO. 2008.67 authorizing the Mayor to execute **Contract #2008-149**, a Development and Disposition Agreement between the City and Centerpoint Holdings, LLC.

DOCUMENT NAME: [20080722cdnc01.pdf](#) COMMUNITY DEVELOPMENT ADMIN. (0406)

118. Approved RESOLUTION NO. 2008.66 approving Rio Salado Foundation to apply for funds from the Salt River Pima-Maricopa Indian Community for the Arizona Boathouse and Welcome Center.

DOCUMENT NAME: [20080722graw06.pdf](#) STATE LEGISLATURE (0107-06)

119. Approved RESOLUTION NO. 2008.70 approving Rio Salado Foundation to apply for funds from the Salt River Pima-Maricopa Indian Community for the Carl Hayden Campus for Sustainability.

DOCUMENT NAME: [20080722graw07.pdf](#) STATE LEGISLATURE (0107-06)

120. Approved RESOLUTION NO. 2008.71 to apply for funds from the Salt River Pima-Maricopa Indian Community for environmental remediation of Papago Park and Rio Salado areas.

DOCUMENT NAME: [20080722graw08.pdf](#) STATE LEGISLATURE (0107-06)

6. **PUBLIC APPEARANCES** – None.

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

- Councilmember Woods stated that if this new council can get through a 120-item agenda this quickly, this is a very efficient group.
- Councilmember Arredondo congratulated the Water Utilities Department for the fine job they did on Alameda, as well as Palmcroft. With their quick response, along with the Police, a very sad situation was averted. We have A-team people working. He also congratulated Mark Richwine for his tough decision to close the Splash Playground and have it checked. We are concerned about public safety.
- Councilmember Shekerjian stated that over the last few weeks, she had the opportunity to meet with representatives of the National Association on Mental Illness (NAMI) which will sponsor a 5K walk in

Tempe on March 29th to raise awareness for mental illness. She thanked Michele Konnath and Jonni Wolfe of the Parks and Recreation Department because she got very positive feedback from the NAMI representatives that they have worked with many communities in Arizona and that it was a delight to work with Tempe staff.

- Councilmember Navarro thanked staff for their knowledge and stated that he looks forward to learning.
- Mayor Hallman added his thanks to Mark Richwine and his staff for checking into the public safety issues with swimming pools and playground operation. Immediately upon learning that the City of Phoenix had difficulty with various swimming pools, Mr. Richwine's staff began testing water to see whether or not Tempe had issues. The pools were actually in perfect condition, but it was the Splash Playground that had to be shut down and staff immediately addressed it. Other cities did not take that proactive approach. We have the same kind of staff on the finance side working to solve our budgetary issues immediately, upfront and proactively. Also, this City experienced a torrential downpour of rain recently and most residents didn't realize how much water there was. Through tracking of the various rainfall indicators across the Valley, Tempe was a hard hit area with about 3.25 inches of rain. That is unprecedented and the Public Works, Water/Wastewater, Storm Sewer staff, as well as public safety personnel, responded immediately and addressed problems due to instances of flooding. There were a number of councilmembers who immediately started investigating on their own. Councilmember Arredondo, for example, went to the site of a water line break and worked to assist the neighbors and staff. That's the kind of responsiveness we see in this staff and Council. He also congratulated Councilmembers Woods and Navarro on their first meeting.

Meeting adjourned at 8:20 p.m.

I, Jan Hort, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Formal City Council meeting of July 22, 2008, by the Tempe City Council, Tempe, Arizona.

Hugh Hallman, Mayor

ATTEST:

Jan Hort, City Clerk

Dated this _____ day of _____, 2008.