

Memorandum

City Clerk's Office



The following items were considered by the Tempe City Council at its Issue Review Session of **October 25, 2007**:

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| 2. | Topic
Consensus | Homeland Security Preparedness
NO CONSENSUS – INFORMATION ONLY |
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| 3. | Topic
Consensus | Crime Rate Updates
NO CONSENSUS – INFORMATION ONLY
20071025irspd01.pdf |
| | Follow-up responsibility: | Tom Ryff |
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| 4. | Topic

Consensus | Establishing Historic Properties Process with Proposition 207

<ol style="list-style-type: none">1. Staff directed to prepare and review with Historic Preservation Commission (HPC) and Development Review Commission (DRC) code text amendments to the HPC Code establishing: (a) minimum required "buy-in" from property owners within proposed district before consideration of eligibility by HPC; (b) stipulations requiring waivers of diminution claims and evidence of intent to sign "opt-out" exceptions from all owners before consideration of overlay zoning district by DRC; and (c) provisions regarding designation of small groups of residential properties and potential creation of residential district through "mosaic" effect.2. Staff to prepare and review with HPC and DRC code text amendments establishing "opt-out" provision to Historic Overlay process.3. Staff to develop code text amendments to allow establishment of design guidelines for all districts as integral part of historical designation process.4. Staff to continue to accept and process requests for down-zoning of residential properties within neighborhoods identified in list of Tempe Post World War II Subdivisions from General Plan 2030 with no associated fees.5. Staff to present recommendations to the Central City Development Committee of the Whole.6. City Attorney's Office to keep Council advised on lawsuits. |
| | Follow-up responsibility: | Chris Anaradian, Andrew Ching |

5.	Topic	Flood Irrigation Update
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Consensus

Staff directed to move forward as follows:

1. Use the defined flood irrigation service area as the area to be considered as basis for setting service and maintenance components of the rates.
2. Gather six months of data prior to conducting additional rate analysis.
3. Proceed with the cost allocation model as proposed.
4. Assess maintenance charges to all properties in defined service area that have access to existing flood irrigation infrastructure for delivery to that property.

Staff directed to return to Council within 6 to 12 months with data and recommended actions.

Follow-up responsibility: Don Hawkes

6.	Topic	Event Sponsorship Process
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Consensus

1. Staff directed to expand sponsorship process by partnering with Tempe Convention and Visitors Bureau (TCVB) and use contingency funds of \$25,000 to assist the additional event requests for current fiscal year.
2. Staff to return to Council for approval of formal agreement with TCVB that would outline the match of funds, terms, and overview of process
2. Staff to update the Central City Development Committee of the Whole regarding the changes and to assess the process.

Follow-up responsibility: Travis Dray

7.	Topic	Council Sub-Committees and Work Plans
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Consensus

Agendize for the November 8th IRS the adoption of Sub-Committee work plans with the following minor changes:

1. Tourism & Recreation Committee – Move golf program operations and capital improvements programs for enhancing and stabilizing golf program revenues and expenses to the Finance, Economy & Veterans Affairs Committee
2. Transportation, Housing & Environment Committee – Add to #8, "... (green-building planning and building practices) *as make sense to Tempe to establish standards...*"
3. Finance, Economy & Veterans Affairs Committee - #4 and #5 to be added back in from previous work plan.

Follow-up responsibility: Mayor Hallman

**All back-up information/documents are available in the City Clerk's Office.