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Tempe City Council  
April 20, 2006

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

1. INVOCATION - Councilmember Arredondo
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Vice Mayor Mitchell
  - A. Approval of Council Meeting Minutes
    1. Ad Hoc Towing Committee – February 13, 2006 [20060420ahtc01.pdf](#)
  - B. Acceptance of Board & Commission Meeting Minutes
    2. Community Special Events Task Force – April 11, 2006 [20060420setf01.pdf](#)
    3. Enhanced Services Commission – March 8, 2006 [20060420esc01.pdf](#)
    4. Golf Committee – February 1, 2006 [20060420prmr01.pdf](#)
    5. Hearing Officer – March 21, 2006 [20060420ho01.pdf](#)
    6. Historical Museum Advisory Board – January 5, February 2 & March 2, 2006  
[20060420csjc01.pdf](#) [20060420csjc02.pdf](#) [20060420csjc03.pdf](#)
    7. Library Advisory Board – March 6, 2006 [20060420lab01.pdf](#)
    8. Mayor's Youth Advisory Commission – March 21, 2006 [20060420myac01.pdf](#)
    9. Parks and Recreation Board – February 14, 2006 [20060420prmr02.pdf](#)
    10. Planning & Zoning Commission – July 12, 2005; January 10 & 24, February 14 & 28, 2006  
[20060420pz05.pdf](#) [20060420pz01.pdf](#) [20060420pz02.pdf](#) [20060420pz03.pdf](#)  
[20060420pz04.pdf](#)
    11. Tempe Fire Public Safety Personnel Retirement Board – March 2, 2006
    12. Tempe Police Public Safety Personnel Retirement Board – March 2, 2006
4. REPORTS AND ANNOUNCEMENTS
  - A. Mayor's Announcements
    - Clean Air Champion Award
    - Board/Commission Appointment [20060420boards.pdf](#)
  - 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

13. Request approval of the Report of Claims Paid to be Filed for Audit for the weeks of March 12, 19, 26 and April 2, 2006.

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

14. Request authorization for the Mayor to sign Amendment 1 to Intergovernmental Agreement #C2004-257 with the City of Phoenix for transfer of federal funds from Tempe to Valley Metro Rail, Inc.

**DOCUMENT NAME:** [20060420PWgj01.pdf](#) PUBLIC TRANSIT (1106)

15. Request authorization for the Mayor to sign Amendment 2 to Intergovernmental Agreement #C2004-46 with the City of Phoenix for transfer of federal funds from Tempe to Valley Metro Rail, Inc.

**DOCUMENT NAME:** [20060420PWgj02.pdf](#) PUBLIC TRANSIT (1106)

16. Request approval of a Preliminary and Final Subdivision Plat by UNIVERSITY – PERRY at 1920 East University Drive.

**COMMENTS:** (Jim Chamberlain, property owner / Steve Bowser, applicant) (CC060018) **SBD-2006.22** for a Preliminary and Final Subdivision Plat for two (2) lots on 4.03 net acres.

**DOCUMENT NAME:** [20060420dsd2k06.pdf](#) PLANNED DEVELOPMENT (0406)

17. Request approval for an Amended Subdivision Plat by FARMER GOODWIN ARCHITECTURAL OFFICE AND TOWNHOMES at 820 and 830 South Farmer Avenue.

**COMMENTS:** (Patricia Bruhn, owner / Chris Chan, Cox James Architects, applicant) (CC060024) **SBD-2006.23** for an Amended Subdivision Plat for one (1) commercial office lot located at 820 South Farmer Avenue and ten (10) new residential lots and one (1) tract located at 830 South Farmer Avenue.

**DOCUMENT NAME:** [20060420dsdk02.pdf](#) **PLANNED DEVELOPMENT (0406)**

B. Award of Bids/Contracts

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

**COMMENTS:** Subject to execution of the final written contract. Total cost for this contract shall not exceed \$285,000 during the initial contract period.

**DOCUMENT NAME:** [20060420fslq03.pdf](#) **PURCHASES (1004-01)** IFB #06-139

19. Request to award one-year contracts with three (3), one-year renewal options to: Skyline Builders & Restoration, Inc., SDB, Inc., GTI Contractors, Roto-Rooter Service and Plumbing Co., Piper Power Plumbing and Mechanical, Hernandez Companies, Inc., Fluoresco Lighting – Sign Maintenance Corp., Commonwealth Electric Company, Vortex, M Group, Star Roofing, Inc., Emmet Refrigeration, Arctic Air Heating and Cooling, Trane, KSK Electric, and Kaye Contracting, Inc., for trade services.

**COMMENTS:** Subject to execution of final written contracts. Total cost for this contract shall not exceed \$2,500,000 during the initial contract period.

**DOCUMENT NAME:** [20060420fslq04.pdf](#) **PURCHASES (1004-01)** RFP #06-103

20. Request approval for a professional services contract with URS Corporation for the Tempe Transportation Center.

**COMMENTS:** Subject to execution of the final written contract in an amount not to exceed \$65,684.

**DOCUMENT NAME:** [20060420PWTG03.pdf](#) **TRANSPORTATION PLANNING (1101-01)** PROJECT NO. 60-976762

21. Request approval for a twelve-month Job Order Construction Contract extension with Sun Eagle Corporation, Foresite Design & Construction, Inc., and 3D/I for on-call job order contracting.

**COMMENTS:** Subject to execution of the final written amendment for an amount not to exceed \$4,000,000 for each contract extension.

**DOCUMENT NAME:** [20060420PWDR01.pdf](#) **ENGINEERING ADMINISTRATION**

**(803-02)**

22. Request approval of a one-year contract renewal with Kone, Inc., and Centric Elevator Corp. of Arizona for elevator maintenance.

**COMMENTS:** Total amount not to exceed \$35,000.

**DOCUMENT NAME:** [20060420fslg01.pdf](#) **PURCHASES (1004-01)** T03-075-01 and -02

23. Request approval of a one-year contract renewal with Graybar for traffic signal cable.

**COMMENTS:** Total amount not to exceed \$60,000.

**DOCUMENT NAME:** [20060420fslg02.pdf](#) **PURCHASES (1004-01)** T05-076RB-01

24. Request approval to utilize a two-month State of Arizona contract with Glotel, Inc., for IT Consultant Services.

**COMMENTS:** Total cost of this contract shall not exceed \$42,547 during the initial contract period.

**DOCUMENT NAME:** [20060420fsdl05.pdf](#) **PURCHASES (1004-01)**  
Contract #AD000197-013-A5

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

**\*25. DELETED**

- \*26. This is the **introduction and first public hearing** for an ordinance authorizing historic district designation for TOMLINSON ESTATES at 1300 - 1407 East Lemon Street and 1320 - 1437 East Hall Street. **The second public hearing is set for May 4, 2006.**

**COMMENTS:** (Tempe Historic Preservation Commission, applicant) (CC060009) HPO-2006.14 ORD. NO. 2006.17 consisting of lots 1 through 67, located at 1300 - 1407 East Lemon Street; and 1320 - 1437 East Hall Street, in the R1-6, Single-Family Residential District.

**DOCUMENT NAME:** [20060420dsdk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- \*27. This is the **introduction and first public hearing** for an ordinance authorizing historic property designation for the GOVERNOR PYLE HOUSE at 1120 S. Ash Avenue. **The second public hearing is set for May 4, 2006.**

**COMMENTS:** (Ronald A. Davidoff, property owner) (CC060008) HPO-2006.15 / ORD NO. 2006.18 located at 1120 South Ash Avenue, in the R-3R, Multi-Family Residential Restricted District.

**DOCUMENT NAME:** [20060420dsdk03.pdf](#) **PLANNED DEVELOPMENT (0406)**

- \*28. This is the **introduction and first public hearing** for an ordinance authorizing historic property designation for the TEMPE NATIONAL BANK BUILDING at 526 South Mill Avenue. **The second public hearing is set for May 4, 2006.**

**COMMENTS:** (526 Mill LLC, owner / City of Tempe, applicant) (RRC060003) **Ordinance No. 2006.19 #HPO-2006.16** consisting of approximately .21 acres, located at 526 South Mill Avenue, in the CC, City Center District.

**DOCUMENT NAME:** [20060420dssa05.pdf](#) **PLANNED DEVELOPMENT (0406)**

- \*29. This is the **introduction and first public hearing** for an ordinance approving a text amendment to Ordinance 2005.76, the zoning map amendment for the FARMER-GOODWIN ARCHITECTURAL OFFICE AND TOWN HOMES at 820 and 830 S. Farmer Avenue. **The second public hearing is set for May 4, 2006.**

**COMMENTS:** (Doug Bruan, Halle Capital, LLC, property owner and City of Tempe, Development Services, applicant for Manjula Vaz, Gammage and Burnham, PLC, former applicant) for a text amendment to the legal description of Ordinance 2005.76 for the formerly approved Zoning Map amendment on the northern .57 acres of the total 1.07 acre site located at 820 and 830 S. Farmer Avenue.

**Ordinance No. 2006.37 #ZON2006.06** for a Zoning Development Code Map Amendment for .57 acres from R-3 Multi-family to R/O PAD, Residential Office with a Planned Area Development Overlay, located at 820 S. Farmer Avenue and .5 acres from R-3 Multi-family Residential to R-3 PAD, Multi-family Residential with a Planned Area Development.

**DOCUMENT NAME:** [20060420dsdk04.pdf](#) **PLANNED DEVELOPMENT (0406)**  
**ORDINANCE NO. 2006.37**

- \*30. This is the **introduction and first public hearing** for an ordinance abandoning a waterline easement at 1515 South Indian Bend Road. **The second public hearing is set for May 4, 2006.**

**DOCUMENT NAME:** [20060420PWMG02.pdf](#) **ABANDONMENT (0901)**  
**ORDINANCE NO. 2006.34**

D. Ordinances and Items for Second Hearing/Final Adoption

- \*31 This is the **second public hearing** for an ordinance authorizing the purchase and sale agreements for Unit 101/202 and Unit 102/203 of the Brownstones at Orchid House, 21 E. 6<sup>th</sup> Street.

**DOCUMENT NAME:** [20060420cdhg01.pdf](#) **SOUTHEAST QUADRANT DOWNTOWN TEMPE (0403-02-04)** **ORDINANCE NO. 2006.32**

E. Resolutions

32. Request approval of a resolution authorizing the acquisition of certain real property for the Central Phoenix/East Valley Light Rail Project.

DOCUMENT NAME: [20060420cdnc01.pdf](#) REAL PROPERTY ACQUISITION –  
CENTRAL PHOENIX/EAST VALLEY LIGHT RAIL PROJECT (0905) RESOLUTION  
NO. 2006.25

33. Request approval of a resolution authorizing the acceptance of \$89,230 in grant funding from the Governor's Office of Highway Safety.

COMMENTS: For the purchase of traffic-related equipment, classes, and overtime for FY 2007.

DOCUMENT NAME: [20060420pdsmr01.pdf](#) POLICE DEPARTMENT  
ADMINISTRATION RESOLUTION NO. 2006.26

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**

- Bill Butler, Tempe, re: Bond Election - Water Bonds
- *Dennis Skolnick, re: If you're going to drink like a fish, swim, don't drive'*

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](http://www.tempe.gov/clerk)  
Watch live at [www.tempe.gov/tempe11](http://www.tempe.gov/tempe11)