
Tempe City Council
July 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. ELECTION OF VICE-MAYOR
4. MINUTES - Councilmember Carter
 - A. Approval of Council Meeting Minutes
 1. Special Formal Council Meeting - June 20, 2006 [20060720clrkck01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 2. Committee for Youth, Families and Community – May 15, 2006 [20060720cyfc01.pdf](#)
 3. Design Review Board – February 15, March 1, April 19, May 17, June 21, 2006
[20060720drb01.pdf](#) [20060720drb02.pdf](#) [20060720drb05.pdf](#) [20060720drb03.pdf](#)
[20060720drb04.pdf](#)
 4. Hearing Officer – June 6 & 20, 2006 [20060720ho01.pdf](#) [20060720ho02.pdf](#)
 5. Human Relations Commission – May 9, 2006 [20060720hrc01.pdf](#)
 6. Parks & Recreation Board – April 11, 2006 [20060720prmr01.pdf](#)
 7. Planning and Zoning Commission – November 22, 2005, and April 25, May 9, June 13, 2006 [20060720pz01.pdf](#) [20060720pz02.pdf](#) [20060720pz03.pdf](#)
[20060720pz04.pdf](#)
 8. Redevelopment Review Commission – June 20, 2006 [20060720rrc01.pdf](#)
 9. Rio Salado Advisory Commission – May 23, 2006 [20060720rsc01.pdf](#)
 10. Tempe Fire Public Safety Personnel Retirement Board – April 6 & 13, 2006
 11. Tempe Police Public Safety Personnel Retirement Board – June 1, 2006
 12. Joint Tempe Police & Fire Public Safety Personnel Retirement Board – April 13, 2006
5. REPORTS AND ANNOUNCEMENTS

- A. Mayor's Announcements
 - **Judicial Advisory Board Reappointments**

- B. Manager's Announcements

6. **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 authorization for the Mayor to sign an amendment to an intergovernmental agreement with the Regional Public Transportation Authority (RPTA) for Dial-a-Ride services.

DOCUMENT NAME: [20060720pwgj01.pdf](#) PUBLIC TRANSIT (1106) C2004-241

- 14. Request authorization for the Mayor to sign an intergovernmental agreement with Maricopa County for special transportation services.

DOCUMENT NAME: [20060720pwgj02.pdf](#) PUBLIC TRANSIT (1106)

- 15. Request authorization for the Mayor to sign Amendment # 3 to Intergovernmental Agreement C2004-242 with the City of Phoenix for transit services during FY 2006/2007.

DOCUMENT NAME: [20060720pwgj03.pdf](#) TRANSPORTATION PLANNING (1101-01)

- 16. Request authorization for the Mayor to execute an agreement between the Arizona Game and Fish Commission and the City of Tempe to provide an Urban Fishing Program at Canal and Kiwanis Community Parks.

DOCUMENT NAME: [20060720prmr02.pdf](#) PARKS ADMIN (0706-01)

17. Request approval of a \$52,570 grant award from the Arizona Department of Public Safety to provide crisis intervention/assistance to victims of crime.

DOCUMENT NAME: [20060720csjt01.pdf](#) HUMAN SERVICES NEEDS (0608-01)

18. Request approval of a lease agreement between the City of Tempe and the YMCA for recreational services at the North Tempe Multigenerational Center.

DOCUMENT NAME: [20060720csjt02.pdf](#) NORTH TEMPE MULTI-GENERATIONAL CENTER (0706-47)

19. Request approval of a \$297,397 grant award from The Virginia G. Piper Charitable Trust for Experience Corps™ in the Kid Zone Enrichment Program and the Tempe Elementary School District and request authorization for the Community Services Department Manager to sign the Grant Terms and Conditions on behalf of the City.

DOCUMENT NAME: [20060720csjt03.pdf](#) COMMUNITY SERVICE ADM (0701-01)

20. Request approval of the reappointment of City Judge MaryAnne Majestic.

COMMENTS: For a two-year term beginning September 15, 2006.

DOCUMENT NAME: [20060720ctfv01.pdf](#) COURT ADMINISTRATION (0501-02)

21. Request approval of an Amended Subdivision Plat for EMERALD DESIGN CENTER II for two lots at 8475 South Emerald Drive.

COMMENTS: (Emerald Phase II, property owner / Gary R. Brandt, Hunter Engineering, applicant) (PL050488) **SBD-2006.35** for an Amended Subdivision Plat for two (2) lots on 23.71 net acres, in the RCC, Regional Commercial Center and Southwest Tempe Overlay Districts.

DOCUMENT NAME: [20060720dsd2k06.pdf](#) PLANNED DEVELOPMENT (0406)

22. Request for an Amended Subdivision Plat for MITCHELL PARK at 900 South Mitchell Drive, in the R1-6, Single-Family District.

COMMENTS: (City of Tempe, property owner / Chris Messer, applicant) (PL060340) including the following request(s):

CC060066 – Amended Subdivision Plat consisting of one (1) lot into two (2) lots on 9.07 net acres.

DOCUMENT NAME: [20060720dsrl05.pdf](#) PLANNED DEVELOPMENT (0406)

23. Request for a Final Subdivision Plat by RIO WEST BUSINESS PARK at 1621, 1721, 1821, 1921, and 2021 West Rio Salado Parkway, in the GID General Industrial District.

COMMENTS: (City of Tempe, property owner / Eve Webb, SunCor, applicant)

(PL060389) including the following request(s):

SBD06001 – Final Subdivision Plat consisting of five (5) lots, and two (2) tracts on 25.26 net acres.

DOCUMENT NAME: [20060720dsrl04.pdf](#) **PLANNED DEVELOPMENT (0406)**

24. Request authorization for a budget transfer to fund office improvements for the Community Development and Development Services Departments.

COMMENTS: Request the transfer of \$370,000 in unallocated general fund contingency.

DOCUMENT NAME: [20060720cdnc02.pdf](#) **COMMUNITY DEVELOPMENT ADMIN. (0406)**

B. Award of Bids/Contracts

25. DELETED

26. Request to award a Construction Manager at Risk Pre-Construction Phase Services contract to Haydon Building Corporation for the Western Canal Multi-use Path.

COMMENTS: Subject to execution of the final written contract for an amount not to exceed \$74,828.

DOCUMENT NAME: [20060720PWGTG03.pdf](#) **TRANSPORTATION PLANNING (1101-01) PROJECT NO. 6000421**

27. Request to approve a Construction Manager at Risk Design Phase Services contract to Achen-Gardner Engineering, LLC, for the Reclaimed Water Line – Kyrene Reclamation Facility to Town Lake.

COMMENTS: Subject to execution of the final written contract for an amount not to exceed \$154,058.

DOCUMENT NAME: [20060720PWGTG04.pdf](#) **WATER MANAGEMENT ADMIN (0811-13) PROJECT NO. 3201601**

28. Request award of Construction Manager at Risk Construction Services contract to Insituform Technologies, Inc., plus a \$200,000 change order contingency allowance, for the Phase 1 – Southern Avenue – Priest Drive Tempe/Mesa SRO Rehabilitation Project. Also, request approval of a professional services contract with Brown and Caldwell for construction management services for the same project.

COMMENTS: Construction Manager at Risk Construction Services contract for a Guaranteed Maximum Price of \$4,377,723, subject to execution of the final written contract, and a professional services contract in the sum of \$159,690, subject to the execution of final written contract

DOCUMENT NAME: [20060720PWGTG05.pdf](#) **WASTEWATER MANAGEMENT (0812-01) PROJECT NO. 3200583**

29. Request award of Construction Manager at Risk Construction Services contract to Felix Construction Co., plus a \$50,000 change orders contingency allowance; also request approval of a professional services contract with CMX, LLC, for construction management services for the Well No.15 equipping project.

COMMENTS: Construction Manager at Risk Construction Services contract for a Guaranteed Maximum Price of \$1,906,943, subject to execution of the final written contract, and a professional services contract in the sum of \$138,230, subject to the execution of the final written contract.

DOCUMENT NAME: [20060720PWMG07.pdf](#) WELLS -
CONSTRUCTION/MAINTENANCE (0811-01) PROJECT NO. 3200012

30. Request approval of a construction Job Order with 3D/International, Inc., plus a \$9,333 construction contingency, for the fencing and gates at Priest Yard parking lot.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$93,326.

DOCUMENT NAME: [20060720PWMG06.pdf](#) PRIEST YARD - VEHICLE
MAINTENANCE SHOP (1001-07) PROJECT NO. 6700282

31. Request approval of a construction Job Order with 3D/International, Inc., plus a \$8,055 construction contingency, for concrete sidewalk improvements at Tempe Beach Park.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$80,553.

DOCUMENT NAME: [20060720PWMG11.pdf](#) TEMPE BEACH PARK (0706-
38) PROJECT NO. 6501753

32. Request approval of a construction Job Order with 3D/International, Inc., plus a \$7,833 construction contingency, for the Kiwanis Park Tennis Court #11 Resurfacing.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$78,334.

DOCUMENT NAME: [20060720PWMG12.pdf](#) KIWANIS COMMUNITY PARK
(0706-25) PROJECT NO. 6302391

33. Request approval of a Professional Services contract with J2 Engineering & Environmental Design for the Victory Acres Park.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$136,408.

DOCUMENT NAME: [20060720PWTG15.pdf](#) PARKS ADMINISTRATION
(0706-01) PROJECT NO. 6302401

34. Request to award a one-year, limited source contract to the Phoenix Fire Department for firefighter medical and physical exams.

COMMENTS: Total cost for this contract shall not exceed \$114,917 during the contract period.

DOCUMENT NAME: [20060720fslq11.pdf](#) **PURCHASES (1004-01)** (Limited Source #07-042)

35. Request to award a one-year contract with two (2) one-year renewal options to Project for Public Spaces, Inc., for an urban open space development plan.

COMMENTS: Total cost for this contract shall not exceed \$300,000 during the initial contract period.

DOCUMENT NAME: [20060720fslq13.pdf](#) **PURCHASES (1004-01)** RFP #06-125

36. Request to award a one-year, sole source contract to Sherman Clay for 3 Steinway pianos.

COMMENTS: Total cost for this contract shall not exceed \$128,000 during the contract period for the Tempe Center for the Arts.

DOCUMENT NAME: [20060720fSDL18.pdf](#) **PURCHASES (1004-01)** Sole Source #07-051

37. Request to award a one-year contract with two (2) one-year renewal options to Bob's Barricades and Trafficade Service, Inc., for barricades and warning devices.

COMMENTS: Total cost for this contract shall not exceed \$100,000 during the initial contract period.

DOCUMENT NAME: [20060720fslq19.pdf](#) **PURCHASES (1004-01)** RFP #07-009

38. Request approval of an addendum to a professional services contract with Geotechnical and Environmental Consultants, Inc., for construction observations, testing services and special inspection services of the Tempe Performing Arts Center.

COMMENTS: Subject to the execution of the final written addendum for an amount not to exceed \$197,000.

DOCUMENT NAME: [20060720PWTG13.pdf](#) **TEMPE PERFORMING ARTS CENTER (0109-19) PROJECT NO. 57-997005**

39. Request approval of an addendum to a professional services contract with Stantec Consulting, Inc., for the University Drive waterline improvements.

COMMENTS: Subject to the execution of the final written addendum in an amount not to exceed \$41,245.

DOCUMENT NAME: [20060720PWTG14.pdf](#) **WASTEWATER MANAGEMENT**

ADMIN (0812-01) PROJECT NO. 3201672

40. Request approval to increase the City's construction change order contingency amount by \$500,000 for construction of the Tempe Center for the Arts.

DOCUMENT NAME: [20060720PWTG16.pdf](#) **TEMPE CENTER FOR THE ARTS (0109-19) PROJECT NO. 57-997005**

41. Request approval of a one-year contract renewal with Lacor Streetscape for mini transit shelters.

COMMENTS: Total amount not to exceed \$250,000.

DOCUMENT NAME: [20060720fslq02.pdf](#) **PURCHASES (1004-01) T06-033-01**

42. Request approval of six-month contract renewals with Nextel Wireless Services and Verizon Wireless for cellular telephone, paging, miscellaneous services and related equipment.

COMMENTS: Total amount not to exceed \$275,000 during the contract period.

DOCUMENT NAME: [20060720fst04.pdf](#) **PURCHASES (1004-01) (11-00115 and 12-00115)**

43. Request approval of one-year contract renewals with SCS Engineers, GEC SA&B, Ninyo and Moore, and Terracon for environmental consulting services to perform Phase I, Phase II, and Phase III environmental site assessments (ESA) on property for the Light Rail and other City projects.

COMMENTS: Total amount not to exceed \$100,000.

DOCUMENT NAME: [20060720fslq05.pdf](#) **PURCHASES (1004-01) T05-016-01 thru T05-016-04**

44. Request approval of a one-year contract renewal with Anderson Security Agency, LTD., for security guard services for the City water plants.

COMMENTS: Total amount not to exceed \$250,000.

DOCUMENT NAME: [20060720fst06.pdf](#) **PURCHASES (1004-01) (T04-135-01)**

45. Request approval of one-year contract renewals with Wilbur Ellis Company, Helena Chemical Company, and Target Specialty Products for pesticides and chemicals.

COMMENTS: Total cost not to exceed \$120,000.

DOCUMENT NAME: [20060720fsl07.pdf](#) **PURCHASES (1004-01) T04-096-01, T04-096-02, T04-096-03**

46. Request approval of a one-year contract renewal with The Advocacy Group for federal lobbyist and information services.

COMMENTS: Total amount not to exceed \$84,000.

DOCUMENT NAME: [20060720fslq09.pdf](#)

PURCHASES (1004-01)

T04-002-01

47. Request approval of a one-year contract renewal with Premier Graphics, Inc., for the printing of *Tempe Today* newsletter.

COMMENTS: Total amount not to exceed \$36,000.

DOCUMENT NAME: [20060720fslq10.pdf](#) **PURCHASES (1004-01)** T06-015-01

48. Request approval of a one-year renewal of a limited source contract with Williams Aviation for professional witness services for aviation strategy.

COMMENTS: Total cost for this contract shall not exceed \$84,000 during the contract period.

DOCUMENT NAME: [20060720fsdl14.pdf](#)

PURCHASES (1004-01)

Limited Source #05-158-01

49. Request approval of a one-year contract renewal with Phoenix Fence Company for fencing rental, repairs, and new fence installation.

COMMENTS: Total amount not to exceed \$130,000.

DOCUMENT NAME: [20060720fslq16.pdf](#)

PURCHASES (1004-01)

T03-121-01

50. Request approval of a one-year contract renewal with Total Care for palm tree trimming services.

COMMENTS: Total amount not to exceed \$75,000.

DOCUMENT NAME: [20060720fsdl22.pdf](#)

PURCHASES (1004-01)

T05-131-02

51. Request approval to increase by \$750,000 the contract amount with Motorola for 800 MHz digital radio subscriber equipment to be used by the Telecommunications Division.

COMMENTS: Increase from \$400,000 to \$1,150,000

DOCUMENT NAME: [20060720fsdl08.pdf](#) **PURCHASES (1004-01)** (P03-011)

52. Request approval to increase by \$50,768 the contract amount with Bingham Equipment for skid steer loaders.

COMMENTS: Increase from \$98,633 to \$149,401. Public Works Department.
DOCUMENT NAME: [20060720fsdl24.pdf](#) **PURCHASES (1004-01)** T06-060-01

53. Request approval to utilize a seven-month State of Arizona contract with Waxie Sanitary Supply for janitorial supplies and equipment.

COMMENTS: Total cost of this contract shall not exceed \$150,000 during the initial contract period.
DOCUMENT NAME: [20060720fslq03.pdf](#) **PURCHASES (1004-01)** Contract #SCC060003-A1

54. Request approval to utilize a three-month State of Arizona contract with Kelly Services, Staffmark Pacific, LLC, and Corporate Job Bank Personnel Services for temporary services.

COMMENTS: Total cost of this contract shall not exceed \$256,250 during the initial contract period.
DOCUMENT NAME: [20060720fsdl12.pdf](#) **PURCHASES (1004-01)**
AD000171-001-A3, 002-A3, 004-A3

55. Request approval to utilize nine-month State of Arizona contracts with Continental Flooring Company, Wholesale Floors, Inc., Norcon Industries, Inc., and Diversified Flooring Services for commercial floor coverings.

COMMENTS: Total cost of these contracts shall not exceed \$40,000 during the initial contract period.
DOCUMENT NAME: [20060720fslq15.pdf](#) **PURCHASES (1004-01)**
(Contracts EPS060077-1 thru EPS060077-4)

56. Request approval to utilize a nine-month State of AZ contract with Glotel for IT consulting services.

COMMENTS: Total cost of this contract shall not exceed \$106,060 during the initial contract period.
DOCUMENT NAME: [20060720fsdl17.pdf](#) **PURCHASES (1004-01)**
Contract #AD000197-013-A5

57. Request approval to utilize a three-month Mesa Public Schools contract with Shade N Net for ramadas and shade structures.

COMMENTS: Total cost of this contract shall not exceed \$100,000 during the initial contract period.
DOCUMENT NAME: [20060720fsdl20.pdf](#) **PURCHASES (1004-01)**
Contract #22-154MB

58. Request approval to utilize a three-month State of Arizona contract with Courtesy Chevrolet for half-ton pick-up trucks.

COMMENTS: Total cost of this contract shall not exceed \$229,487 during the initial contract period.

DOCUMENT NAME: [20060720fsdl23.pdf](#) **PURCHASES (1004-01)**
Contract #AD040004-002-A2

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

- *59. This is the **introduction and first public hearing** for an ordinance authorizing the City Manager to execute a License Agreement for a temporary trailer on City property to TCR Southwest Properties, Inc. **The second public hearing will be held on August 17, 2006.**

DOCUMENT NAME: [20060720cdcm02.pdf](#) **COMMUNITY DEVELOPMENT/REDEVELOPMENT ADM (0403-01) ORDINANCE NO. 2006.69**

- *60. This is the **introduction and first public hearing** for a historic district designation for ROOSEVELT ADDITION at 600 to 641 West 3rd Street, in the R1-6, Single-Family Residential District. **The second public hearing is set for August 17, 2006.**

COMMENTS: (Tempe Historic Preservation Office, applicant) **CC060048 / HPO-2006.39 / ORD. NO. 2006.42** for the historic designation of the Roosevelt Addition Subdivision as a historic district, including a code text amendment, consisting of twenty (22) lots with single-family homes, located at 600 to 641 West 3rd Street, in the R1-6, Single-Family Residential District.

DOCUMENT NAME: [20060720dsrl02.pdf](#) **ZONING AND DEVELOPMENT CODE (0414-02) (0414-05)**

- *61. This is the **introduction and first public hearing** for a historic designation for LOMA DEL RIO at 715 North Mill Avenue, in the AG, Agricultural District. **The second public hearing is set for August 17, 2006.**

COMMENTS: (City of Tempe, property owner / Tempe Historic Preservation Office, applicant) **CC060064 / HPO-2006.40 / ORD NO. 2006.43** for the historic designation of the remains of a Hohokam residence, located at 715 North Mill Avenue, in the AG, Agricultural District.

DOCUMENT NAME: [20060720dspd2k07.pdf](#) **ZONING AND DEVELOPMENT CODE (0414-02) (0414-05)**

- *62. This is the **introduction and first public hearing** for a Planned Area Development Overlay for UNIVERSITY SQUARE at 110 East University Drive in the City Center District.

COMMENTS: (Tony J. Wall, University Square Investors, LLC, applicant and property owner) **RRC06017/DS060366** for a thirty (30) story building, with approximately 2,142,900 s.f., on 3.17 net acres located at 110 East University Drive, in the CC, City Center District, including the following: **SPD-2006.58 Ordinance No. 2006.52** for a Planned Area Development Overlay, consisting of 678,900 s.f. of residential condominiums, 256,300 s.f. of hotel, 240,000 s.f. of office, 44,000 s.f. of retail and 2155 parking spaces within 2,142,900 s.f. of building on 3.17 net acres, pursuant to Section 2-106 of the Zoning and Development Code. This includes a request to modify the development standards to allow for a building height increase from 50 feet to 345 feet to the top of a mechanical parapet. Modify condition 9 to read: "The developer must provide a final traffic impact study for the downtown/Mill Avenue District prior to any submittal for a building permit." (Modified by the Redevelopment Review Commission)

DOCUMENT NAME: [20060720dswk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *63. This is the **introduction and first public hearing** for an ordinance abandoning two public utility easements on the Cosmopolitan site, 210 West University Drive. **The second public hearing is set for August 17, 2006.**

DOCUMENT NAME: [20060720PWMG01.pdf](#) **ABANDONMENT (0901)**
ORDINANCE NO. 2006.54

- *64. This is the **introduction and first public hearing** for an ordinance granting a License Agreement to Traffic.com Incorporated. **The second public hearing is set for August 17, 2006.**

COMMENTS: The license agreement will allow Traffic.com Incorporated to access City of Tempe rights-of-way for the placement of non-intrusive traffic monitoring equipment, and generate data to enhance the traffic information relayed to the motoring public.

DOCUMENT NAME: [20060720PWMG02.pdf](#) **REAL PROPERTY MGMT (0900)**
ORDINANCE NO. 2006.61

- *65. This is the **introduction and first public hearing** for an ordinance reserving an easement for the extension of a waterline on City owned property located at 1821 W. Rio Salado Parkway. **The second public hearing will be August 17, 2006.**

DOCUMENT NAME: [20060720PWMG08.pdf](#) **GRANT OF EASEMENTS (0904-02)**
ORDINANCE NO. 2006.64

- *66. This is the **introduction and first public hearing** for an ordinance granting an easement to Arizona Public Service to install and maintain the necessary facilities to provide electrical service to the buildings at Playa del Norte. **The second public hearing is scheduled for August 17, 2006.**

DOCUMENT NAME: [20060720PWMG09.pdf](#) **GRANT OF EASEMENTS**

(0904-02) ORDINANCE NO. 2006.65

- *67. This is the **introduction and first public hearing** for an ordinance granting an easement to Salt River Project to allow for the installation of new underground electrical facilities located at Price Road and Broadway Road. **The second public hearing is scheduled for August 17, 2006.**

DOCUMENT NAME: [20060720PWMG10.pdf](#) **GRANT OF EASEMENTS**
(0904-02) ORDINANCE NO. 2006.66

D. Ordinances and Items for Second Hearing/Final Adoption

- *68. This is the **second public hearing** for an ordinance authorizing the Mayor to execute a Third Amended Development and Disposition Agreement with MCW Holdings.

DOCUMENT NAME: [20060720cdnc01.pdf](#) **CENTRAL BUSINESS DISTRICT (0403-05) ORDINANCE NO. 2006.60**

- *69. This is the **second public hearing** for an ordinance amending the Nuisances and Property Enhancement Code.

COMMENTS: This ordinance amends section 21-3 (b) 4 of the Tempe City Code by reducing the amount of front yard parking from fifty percent (50%) to thirty-five percent (35%) of the front and side areas visible from the street, requiring that a minimum of three inches (3") of gravel be maintained to be considered an improved surface, and limiting improved surfaces other than lawful driveways to areas contiguous to the existing driveway. **ORDINANCE NO. 2006.53**

DOCUMENT NAME: [20060720cdjk02.pdf](#) **NUISANCES (0503-21)**

- *70. This is the **second public hearing** for an ordinance granting an easement to Paul J. Pisto for vehicular access for a cell tower site adjacent to the city retention basin at 1240 E. Gilbert Drive.

DOCUMENT NAME: [20060720cdhg01.pdf](#) **EASEMENTS (0904-02)**
ORDINANCE NO. 2006.55

- *71. This is the **second public hearing** for an ordinance for the GERDES RESIDENCE, eliminating previous conditions of approval to allow a replat of one existing lot into two at 8404 South Kachina Drive in the R1-7, Single Family Residential District.

COMMENTS: (Michael and Diane Gerdes, property owners/applicant) to eliminate the described conditions of approval from the City Council decision on June 29, 1978, in order to allow the subdivision of one existing lot into two, located at 8404 South Kachina Drive in the R1-7, Single-Family Residential District, eliminating the following:
Case Z-78.5 Ordinance No. 808.57, Zoning Request Conditions

#3 Lots on the western boundary shall be a minimum of $\frac{3}{4}$ acre in gross lot area.

#5 The zoning of this parcel is contingent on the preliminary subdivision and limited to no more than 192 lots on the 81.6 acre site.

Case S-78.17, Final Subdivision Map – Estate La Colina Condition

#5 Of the total 88 lots in Phase I, the lots on the western boundary shall be a minimum of one acre in gross lot area.

DOCUMENT NAME: [20060720dsrl03.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *72. This is the **second public hearing** for an ordinance authorizing an amendment to the lease between the City of Tempe and Urban Outfitters.

DOCUMENT NAME: [20060720cdnc03.pdf](#) **CENTRAL BUSINESS DISTRICT (0403-05) ORDINANCE NO. 2006.56**

- *73. This is the **second public hearing** for an ordinance authorizing the Mayor to execute the Ground Lease Estoppel and Agreement on behalf of Tempe Town Lake Townhomes, L.P.

DOCUMENT NAME: [20060720cdcm01.pdf](#) **RIO SALADO MASTER PLAN (0122-07-03) ORDINANCE NO. 2006.51**

- *74. This is the **second public hearing** for an ordinance adopting the FY 2006-2007 Property Tax, to be effective immediately.

DOCUMENT NAME: [20060720fsae01.pdf](#) **MISCELLANEOUS TAXES (0210-06) ORDINANCE NO. 2006.63**

- *75. This is the **second public hearing** for an Amended Planned Area Development Overlay for PAPAGO HILLS OFFICE BUILDING at 1050 West Washington Street, in the General Industrial Zoning District.

COMMENTS: (Salt River Project, Jayne Lewis, property owner, Sun State Builders, Curt Johansson, applicant) **RRC06016 / DS051061 / SPD-2006.51** for an Amended Planned Area Development Overlay for Papago Park Center Tract C2, consisting of 85,873 s.f. of building area for office use on 8.01 net acres, located at 1050 West Washington Street, in the GID, General Industrial Zoning District.

DOCUMENT NAME: [20060720dsd2k05.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *76. This is the **second public hearing** for an Amended Planned Area Development Overlay for PAPAGO GATEWAY CORPORATE CENTER at 350 West Washington Street, in the GID, General Industrial Zoning District.

COMMENTS: (Salt River Project, property owner / Arthur Lara/SmithGroup, applicant) (CC060030) **#SPD-2006.30** for an Amended Planned Area Development Overlay for Papago Park Center Tract G, consisting of 482,071 total building area

(office and parking garage) on 5.01 net acres in the GID, General Industrial District.
DOCUMENT NAME: [20060720dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

E. Resolutions

77. Request approval of a resolution amending the Personnel Rules and Regulations (Rule 5, Section 502(A)(1) and(3) and 502(B)) relating to the vacation accrual schedule, maximum accrual rate, and maximum leave usage for regular full-time employees; adding the vacation leave accrual conversion rate for General and 48-hour Fire Department employees; deleting Table I, Vacation Leave Accrual Conversion for General, TOA (MOU) and 48-Hour & 56-Hour Fire Employees—information that is already provided in Section 502(A); deleting references to TOA and 56-Hour Fire employees; and updating the September 15, 2005, Unclassified Service Administrative Memorandum.

DOCUMENT NAME: [20060720hrds01.pdf](#) **PERSONNEL RULES AND REGULATIONS (0301-01) RESOLUTION NO. 2006.29.**

- *78. This is a public hearing for a resolution authorizing a local preference for the selection of families to the Section 8 Housing Choice Voucher Program.

DOCUMENT NAME: [20060720cdlc01.pdf](#) **HOUSING AUTHORITY SECTION 8 PROGRAM (0408-09) RESOLUTION NO. 2006.61**

79. Request approval of a resolution accepting Arizona Automobile Theft Authority funding for vehicle theft prevention events, public awareness activities, and equipment.

DOCUMENT NAME: [20060720pdkm01.pdf](#) **POLICE DEPARTMENT ADMINISTRATION (0606-02) RESOLUTION NO. 2006.60**

80. Request approval of a resolution authorizing negotiation of agreements for the sale of approximately 7.7 acres of city land at 5th/Farmer to the Farmer Arts District.

COMMENTS: Bounded by University Drive on the south, Union Pacific Railroad on the east, Farmer Avenue on the west, and parcel 124-32-61A on the north).

DOCUMENT NAME: [20060720fsdl21.pdf](#) **PURCHASES (1004-01) (RFP #06-130) RESOLUTION NO. 2006.59**

7. **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.

8. 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
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