



Minutes Regular City Council Meeting July 30, 2015

Minutes of the Regular Council Meeting of Thursday, July 30, 2015, held at 6:00 p.m. in the Harry E. Mitchell Government Center, Tempe City Hall, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCILMEMBERS PRESENT:

Mayor Mark W. Mitchell

Councilmember Robin Arredondo-Savage

Councilmember Lauren Kuby

Councilmember David Schapira (*participated telephonically*)

Vice Mayor Corey D. Woods (*participated telephonically*)

Councilmember Kolby Granville

Councilmember Joel Navarro

STAFF PRESENT:

Andrew Ching, City Manager

Ken Jones, Deputy City Manager – Chief Financial Officer

Steven Methvin, Deputy City Manager – Chief Operating Officer

Noah Johnson, Police Lieutenant

Michael Greene, Central Services Manager

Judi Baumann, City Attorney

Brigitta M. Kuiper, City Clerk

Brenda Buren, Assistant Police Chief

Don Bessler, Public Works Director

Various Department Heads or their representatives

Mayor Mitchell called the meeting to order at 6:15 p.m.

1. Councilmember Kuby gave the invocation.
2. Mayor Mitchell led the audience in the **Pledge of Allegiance**.
3. **MINUTES**

A. Approval of City Council Meeting Minutes

Motion by Vice Mayor Woods to approve agenda items 3A1 – 3A6; second by Councilmember Arredondo-Savage. Motion passed unanimously on a voice vote 7-0.

1. Regular City Council Meeting - June 11, 2015
2. Executive Session - June 25, 2015
3. City Council Retreat - March 30, 2015
4. City Council Work Study Session - February 19, 2015
5. City Council Special Budget Meeting - June 25, 2015
6. City Council Special Calendar Meeting - June 25, 2015

B. Acceptance of Board, Commission and Committee Meeting Minutes

Motion by Vice Mayor Woods to accept agenda items 3B1 – 3B7; second by Councilmember Arredondo-Savage. Motion passed unanimously on a voice vote 7-0.

1. Development Review Commission - June 9, 2015 and June 23, 2015
2. Development Review Commission Study Session - June 23, 2015
3. Enhanced Services Commission - April 14, 2015
4. Hearing Officer - May 19, 2015, June 2, 2015, June 17, 2015, and July 7, 2015

5. Mayor's Commission on Disability Concerns - June 1, 2015
6. Mayor's Youth Advisory Commission Community Service Project Subcommittee - May 21, 2015 and June 18, 2015
7. Tempe Fire Public Safety Personnel Retirement System Board - June 4, 2015

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

Recognition of Brandon Bishop's service to the City of Tempe – no announcement was made.

Mayor Mitchell invited Councilmember Arredondo-Savage to the podium and presented her with a certificate in recognition of five years of service to the City of Tempe.

Mayor Mitchell invited Brigitta Kuiper, City Clerk, to the podium and announced that Ms. Kuiper has been awarded the Arizona Municipal Clerks' Association 2015 City Clerk of the Year, for the State of Arizona.

B. City Manager's Announcements

Police Digital Evidence and Body Worn Camera Project

Brenda Buren, Assistant Police Chief, introduced co-presenter Noah Johnson, Police Lieutenant, both of whom are project managers for the visual evidence system in the Tempe Police Department. Ms. Buren outlined the purpose of the Digital Evidence and Body Worn Camera Project. A committee has been assembled to assist with a Request for Proposal process and to develop a policy for use of body worn cameras. Lieutenant Johnson outlined internal processes, the pilot project, and community outreach activities.

Councilmembers expressed support for the community engagement and the use of body cameras. As technology evolves, there will be more data and better equipment. Lieutenant Johnson stated that there are concerns related to privacy and the operations of law enforcement and noted that the process includes seeking additional community feedback on protocols for the use of body cameras.

Andrew Ching, City Manager, presented Mayor Mitchell with a certificate in recognition of fifteen years of service to the City of Tempe.

5. CONSENT AGENDA

All items listed on the Consent 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.

Motion by Councilmember Navarro to approve the consent agenda with the exception of items 5A2 and 5B20, which were removed for separate consideration, agenda item 5A1 which was continued to the August 13, 2015, Regular Council Meeting, and 5B7 and 5B8 which were removed/deleted from the agenda; second by Councilmember Kuby. Motion passed unanimously on a roll call vote 7-0.

A. Miscellaneous Items

5A1. *Continued to the August 13, 2015 Regular Council Meeting at the request of the applicant, a Right-of-Way Encroachment Agreement between the City of Tempe and Cox Communications Arizona, LLC for the placement of Wi-Fi Access Points (antennas) within the right-of-way. This item was continued from the June 11, 2015 and June 25, 2015 Regular Council Meetings.*

Fiscal Impact: Cox Communications Arizona, LLC will be assessed \$2,000 on an annual basis for the Wi-Fi Access Point Encroachment Permit. Because internet access service is

not a cable service, this fee will not be offset against the cable license fees that Cox pays to the City under its cable license.

5A2. THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION. Approve a Capital Improvements Program budget appropriations transfer in fiscal year 2015/16 from Park Improvements - Contingency Fund to increase spending authority for three approved projects in the Park Improvements/Recreation Program capital budget.

5A3. Approved an Amended Subdivision Plat for 7TH STREET MIXED USE, located at 110 East University Drive. The applicant is Darin Sender, Sender Associates, Chtd.

Fiscal Impact: No fiscal impact.

The following conditions of approval apply:

1. The Subdivision Plat shall be put into proper engineered format with appropriate signature blanks and recorded with the Maricopa County Recorder's Office through the City of Tempe's Community Development Department on or before July 30, 2016. Failure to record the plat within one year of City Council approval shall make the plat null and void.
2. All property corners shall be set and verified with staff upon final recordation of the subdivision plat, no later than three (3) months from the date of County recordation or as determined by staff.

5A4. Approved an Amended Subdivision Plat for EMERALD PHASE IV, located at 8515 South Emerald Drive. The applicant is Hunter Engineering.

Fiscal Impact: There is no fiscal impact on City funds.

The following conditions of approval apply:

1. The Subdivision Plat shall be put into proper engineered format with appropriate signature blanks and recorded with the Maricopa County Recorder's Office through the City of Tempe's Community Development Department on or before July 30, 2016. Failure to record the plat on or before July 30, 2016, within one year of City Council approval, shall make the plat null and void.
2. All property corners shall be set and verified with staff upon final recordation of the subdivision plat, no later than three (3) months from the date of County recordation or as determined by staff.
3. Provide a legal description and exhibit for dedication of any new cross drainage agreement, if necessary.
4. Dedicate a cross access agreement between the new lots.

***5A5.** Held a public hearing and recommended the approval of a series 12 restaurant liquor license for Joy PB Inc., dba Tampopo Ramen, 3223 South McClintock Drive, Suite #103.

Fiscal Impact: N/A

***5A6.** Held a public hearing and recommended the approval of a series 12 restaurant liquor license for MOD Super Fast Pizza, LLC, dba MOD Pizza, 2020 East Elliot Road, Suite #101.

Fiscal Impact: N/A

***5A7.** Held a public hearing and recommended the approval of a series 12 restaurant liquor license for Chipotle Mexican Grill, Inc., dba Chipotle Mexican Grill #2628, 2020 East Elliot Road, Suite #102.

Fiscal Impact: N/A

- *5A8. Held a public hearing and recommended the approval of a series 06 bar liquor license for Farmer Hunting Lodge LLC, dba The Lodge Sasquatch Kitchen, 26 South Farmer Avenue.

Fiscal Impact: N/A

- *5A9. Held a public hearing and recommended the approval of a series 10 beer and wine store liquor license for Corner Store #1619, 480 West Warner Road.

Fiscal Impact: N/A

B. Award of Bids/Contracts

- 5B1. Approved the utilization of a one-year Mohave Arizona Purchasing Cooperative contract with Logicalis, Inc. for the purchase of voice over internet protocol, data networking equipment, and related services that are used by the Internal Services Department.

Fiscal Impact: Total cost of this contract will not exceed \$100,000 during the one-year contract period. Sufficient funds have been appropriated in various funds and cost centers City-wide for the anticipated expenditures in the current fiscal year.

- 5B2. Approved the utilization of a one-year State of Arizona contract with Interface Technical Training for technical training services in the use of software applications and the maintenance of information technology resources that are supported by the Internal Services Department.

Fiscal Impact: Total cost of this contract will not exceed \$80,000 during the one-year contract period. Sufficient funds have been appropriated in General Fund cost centers - 1991 (IT Administration) and 1996 (IT Training + Print Shop) for the anticipated expenditures in the current fiscal year.

- 5B3. Approved a one-year contract renewal with MHA Consulting, Inc. for disaster recovery consulting services for the City's Information Technology Business Continuity Program that is managed by the Internal Services Department.

Fiscal Impact: Total cost of this contract will not exceed \$115,000 during the one-year renewal period. Sufficient funds have been appropriated in General Fund - cost center 1992 (IT Support Services) and various City-wide funds and cost centers for the anticipated expenditures in the current fiscal year.

- 5B4. Approved the one-year renewal of a contract with Arizona Uniform and Apparel for the purchase of employee uniforms and miscellaneous clothing items used by several City departments.

Fiscal Impact: Total cost of this contract will not exceed \$75,000 during the one-year renewal period. Sufficient funds have been appropriated in various cost centers City-wide for the anticipated expenditures in the current fiscal year.

- 5B5. Approved the one-year renewal of a contract with Boat Rentals of America, Inc. to manage and operate a rental fleet of recreational boating equipment on Tempe Town Lake and a sundry concession operation at Tempe Beach Park.

Fiscal Impact: There is no cost to the City for this contract. The contractor compensates the City with a monthly rental fee for the kiosk and docks plus an electric utility fee of \$40, an annual permit fee of \$15 per boat, and a \$1 per boat rental charge.

- 5B6. Approved the one-year renewal of a contract with A Mind for Detail, Inc. for bus stop, shelter, and transit center cleaning services for use by the Transportation Division of the Public Works Department.
Fiscal Impact: Total cost of this contract will not exceed \$450,000 during the one-year renewal period. Sufficient funds have been appropriated in the Transit Fund cost centers 3914 (Transit Operations) and 3917 (Bus Stop & Bikeway Maintenance) for the anticipated expenditures in the current fiscal year.
- 5B7. ~~REMOVED/DELETED AT THE REQUEST OF STAFF Approve the 16-month renewal of contracts with Arizona Catering, Inc., Atlasta Catering and Event Concepts, Fabulous Food, and Santa Barbara Catering Company for food and beverage services at the Tempe Center for the Arts.~~
- 5B8. ~~REMOVED/DELETED AT THE REQUEST OF STAFF Approve the renewal of a one-year contract with Stanley Convergent Security Solutions for the purchase, repair, installation, and upgrades of security systems throughout the City to be overseen by the Public Works Department.~~
- 5B9. Approved the renewal of a one-year contract with Marsh USA for risk management consulting and insurance broker services for the Internal Services Department.
Fiscal Impact: Total cost of this contract will not exceed \$52,350 during the one-year renewal period. Sufficient funds have been appropriated in the Risk Management Fund - cost center 2621 (Risk Management) for the anticipated expenditures in the current fiscal year.
- 5B10. Approved the renewal of a one-year contract with Drake Equipment for the purchase and installation of vehicle bodies overseen by the Public Works Department.
Fiscal Impact: Total cost of this contract will not exceed \$65,000 during the one-year contract renewal period. Sufficient funds have been appropriated in various funds and cost centers for the anticipated expenditures in the current fiscal year.
- 5B11. Approved the renewal of one-year contracts with Clayton Holdings, LLC and Banc of America Public Capital Corp to provide third party lease financing services for various City departments.
Fiscal Impact: There is no fiscal impact to the City as a result of this renewal request. Any new financing commitments will be brought forward for separate approval by the City Council.
- 5B12. Approved the renewal of one-year contracts with Universal Police Supply Company and West Valley Uniforms (dba East Valley Uniforms) to provide ballistic vests, carriers, and trauma plates for the Police Department.
Fiscal Impact: Total cost of these contracts will not exceed \$150,000 during the one-year contract renewal period. Sufficient funds have been appropriated in the General Fund – cost center 2251 (Professional Development Bureau) – for the anticipated expenditures in the current fiscal year.
- 5B13. Approved a one-year sole source contract renewal for software maintenance and support services with Hyland Software, Inc. for the City's document imaging and agenda management applications used City-wide.
Fiscal Impact: Total amount of this contract will not exceed \$60,578.82. Sufficient funds have been appropriated in the General Fund - cost center 1991 (IT Administration) for the anticipated expenditures in the current fiscal year.

- 5B14. Awarded a two-year contract with three, one-year renewal options to BHS Specialty Chemicals for the purchase of hydrofluorosilicic acid for the Public Works Department. **(Contract #2015-149)**

Fiscal Impact: Total cost of this contract shall not exceed \$495,000 during the two-year contract period. Sufficient funds have been appropriated in the Water and Wastewater Fund - cost centers 3013 (Johnny G. Martinez Plant) and 3014 (South Tempe Water Plant) for the anticipated expenditures in the current fiscal year.

- 5B15. Awarded a two-year contract with three, one-year renewal options to Salt Works for the purchase of sodium chloride for the Public Works Department. **(Contract #2015-150)**

Fiscal Impact: Total cost of this contract shall not exceed \$60,000 during the two-year contract period. Sufficient funds have been appropriated in the Water and Wastewater Fund - cost centers 3013 (Johnny G. Martinez Plant) and 3014 (South Tempe Water Plant) for the anticipated expenditures in the current fiscal year.

- 5B16. Awarded a two-year contract with two, two-year renewal options to Hennesy Mechanical Sales, LLC for the purchase of equipment, parts, supplies, and maintenance and repair services for the City's 16 Severn Trent De Nora sodium hypochlorite generation disinfection systems located at the water production facilities. **(Contract #2015-151)**

Fiscal Impact: Total cost of this contract shall not exceed \$900,000 during the initial two-year contract period. Sufficient funds have been appropriated in the Water and Wastewater Fund - cost centers 3013 (Johnny G. Martinez Plant) and 3014 (South Tempe Water Plant) for the anticipated expenditures in the current fiscal year.

- 5B17. Approved the award of a one-year contract with four, one-year renewal options to Crafcoc, Inc. for the purchase of asphalt crack sealing compound to be used by the Public Works Department. **(Contract #2015-152)**

Fiscal Impact: Total cost of this one-year contract will not exceed \$150,000. Sufficient funds have been appropriated in the Highway User Revenue Fund – cost center 3813 (Construction) – for the anticipated expenditures in the current fiscal year.

- 5B18. Approved the award of three-year contracts with two, one-year renewal options to Rio Salado Community College and Northern Arizona University for educational programs including Associate's and Bachelor's degree programs. **(Contract #2015-153A-B)**

Fiscal Impact: Total cost of these three-year contracts will not exceed \$500,000. Sufficient funds have been appropriated in the General Fund – cost center 1911 (Human Resources) – for the anticipated expenditures in the current fiscal year.

- 5B19. Awarded a one-year contract with one, one-year renewal option to the Center for Transportation and the Environment for the evaluation of propulsion/energy options related to the Tempe Streetcar Project. **(Contract #2015-154)**

Fiscal Impact: Total cost of this one-year contract will not exceed \$80,000. Sufficient funds have been budgeted in the Transit Fund – Cost Center 3914 (Transit Operations) – for the anticipated expenditure in the current fiscal year. A contingency of \$5,000 has been included in the contract amount and will only be utilized at the sole discretion of the City if circumstances warrant additional services beyond the stated scope.

5B20. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Approve a contract modification to the vehicle towing services contracts with ACT Towing, LLC dba All City Towing, Apache Sands Service Center, Inc., and Towing Professionals of Arizona, Inc. that will modify the vehicle storage lot operating hours as mutually agreed to by all contracting parties.

5B21. Awarded a professional services consultant contract to Carollo Engineers, Inc. for design services related to filter media replacement at the Johnny G. Martinez Water Treatment Plant and South Tempe Water Treatment Plant. **(Contract #2015-155)**

Fiscal Impact: The professional services consultant contract amount is \$141,683. Funds to cover this contract were approved and are appropriated for fiscal year 2015/16 in Capital Improvement Project No. 3205889, Filter Rehabilitation at Water Treatment Plants.

C. Resolutions

5C1. Adopted **RESOLUTION NO. R2015.73** authorizing the Mayor to execute the Grant Agreement between the Arizona Criminal Justice Commission and the City of Tempe to accept and disburse a state grant for the provision of CARE 7 victim services. **(Contract #2015-156)**

Fiscal Impact: The amount of the grant award through June 30, 2016 is \$35,212. Sufficient budget appropriations for expenditure of this grant were authorized in the Governmental Grants Fund (Fund 46), as part of the 2015-16 adopted budget. Acceptance of the grant requires matching funds in the amount of \$35,212. City-funded personnel time for supervisor and grant oversight will be paid from existing appropriation in the Human Services Department's General Fund budget (Cost Center 2485) and will fulfill the City's required match.

5C2. Adopted **RESOLUTION NO. R2015.74** authorizing the Community Services Director or designee to accept an award of the 2015 "Creative Aging in America's Libraries" project, provided by the Institute of Museum and Library Services through the Westchester Library System, for the purpose of providing space, staff, and publicity for creative aging programs in the Tempe Public Library, the Tempe Connections space, the Escalante Community Center, the Northside Tempe Community Center, and the Westside Tempe Community Center. **(Contract #2015-157)**

Fiscal Impact: The amount of the grant award is \$7,500 in federal funds. Acceptance of this grant does not require any matching City funds except normal in-kind staff salaries. Sufficient budget appropriation for expenditure of this grant is authorized in the Governmental Grants Fund (Fund 46) as part of the fiscal year 2015-16 adopted budget.

5C3. Adopted **RESOLUTION NO. R2015.76** approving the amended Post Employment Healthcare Policy.

Fiscal Impact: It is estimated that the cost of providing this additional benefit option will not exceed \$150,000 in fiscal year 2015-16. Sufficient funds are available in the Health Fund (cost center 4167) in fiscal year 2015-16 to cover this expense.

5C4. Adopted **RESOLUTION NO. R2015.77** adopting the final Land Use Assumptions and Infrastructure Improvements Plan for Police Facilities, Fire Facilities, Street Facilities, and Park & Recreational Facilities, dated July 2, 2015.

Fiscal Impact: No impact on City funds.

- 5C5. Adopted **RESOLUTION NO. R2015.78** authorizing the Mayor to execute an intergovernmental agreement with Arizona State University for Geographic Information System services for the City of Tempe. (Contract #2015-158 & #2015-158.1)

Fiscal Impact: Total cost of this agreement will not exceed \$53,750 during the 18-month period. Sufficient funds are available in the Police Department Rico and Grants Fund - cost center 4555 (Crime Analyst CAP) for the anticipated expenditures.

- 5C6. Adopted **RESOLUTION NO. R2015.79** to accept potential grant funds from the Gila River Indian Community to be disbursed to the Rio Salado Foundation.

Fiscal Impact: The Gila River Indian Community Grants Review Committee is recommending Rio Salado Foundation receive a grant award from the Gila River Indian Community's State Shared Revenue program. City of Tempe will serve as a pass through for \$50,000, contingent upon Gila River Indian Community Council approval of the Gila River Indian Community Grants Review Committee recommendation. Sufficient budget appropriation for expenditure of this potential grant was authorized in the Governmental Grants Fund (Fund 46) as part of the fiscal year 2015-16 adopted budget.

- 5C7. Adopted **RESOLUTION NO. R2015.80** to accept potential grant funds from the Gila River Indian Community to be disbursed to the Jobs for Arizona's Graduates' Program.

Fiscal Impact: The Gila River Indian Community Grants Review Committee is recommending Jobs for Arizona's Graduates receive a grant award from the Gila River Indian Community's State Shared Revenue program. City of Tempe will serve as a pass through for \$10,000, contingent upon Gila River Indian Community Council approval of the Gila River Indian Community Grants Review Committee recommendation. Sufficient budget appropriation for expenditure of this potential grant was authorized in the Governmental Grants Fund (Fund 46) as part of the fiscal year 2015-16 adopted budget.

- 5C8. Adopted **RESOLUTION NO. R2015.81** to accept potential grant funds from the Gila River Indian Community for City of Tempe programs.

Fiscal Impact: The Gila River Indian Community Grants Review Committee is recommending two City of Tempe programs receive grant awards from the Gila River Indian Community's State Shared Revenue program. City of Tempe programs could receive up to \$55,000, contingent upon Gila River Indian Community Council approval of the Gila River Indian Community Grants Review Committee recommendation. Sufficient budget appropriation for expenditure of this potential grant was authorized in the Governmental Grants Fund (Fund 46) as part of the fiscal year 2015-16 adopted budget.

- 5C9. Adopted **RESOLUTION NO. R2015.82** waiving certain Tempe City Code Chapter 10 requirements relating to the license for a video services system between the City of Tempe and Google Fiber Arizona, LLC.

Fiscal Impact: No fiscal impact for the City of Tempe.

- 5C10. Adopted **RESOLUTION NO. R2015.83** waiving the requirement to underground the installation of fiber by Google Fiber Arizona, LLC in areas of existing overhead lines in order to provide gigabit speed internet access.

Fiscal Impact: No fiscal impact for the City of Tempe.

CONSENT AGENDA ITEMS REMOVED FOR SEPARATE CONSIDERATION:

5A2. Capital Improvements Program budget transfer from Park Improvements – Contingency Fund to the Park Improvements/Recreation Program budget.

Don Bessler, Public Works Director, stated that the City Council has identified parks as a high priority. Over the past several years, there have been discussions regarding the Asset Management Program and the Park Reinvestment Program, particularly for neighborhood parks. This agenda item provides approximately \$726,000 in additional funding to address safety issues that relate to an Arc Flash Study that was performed for the parks system. Funding would accelerate two park playgrounds and provide for ADA modifications to park sidewalks and park access. The parks selected are also included in the Capital Improvement Program (CIP) list of park projects.

Darlene Tussing, Tempe, voiced frustration with the park improvement prioritization process. Indian Bend Park has health and safety issues that are in need of attention. Many other City parks have received improvements, at the expense of Indian Bend Park. She requested that the City Council consider including Indian Bend Park in the 2016/2017 budget cycle. She thanked various City staff for their assistance regarding her concerns. Ms. Tussing requested that City officials visit all City parks to see how they differ from one another. She concluded by submitting a letter for the record.

Councilmember Granville stated that the parks prioritization process includes criteria and scoring and emphasized that it is not political. He voiced faith in the process and stated that he would work with staff to check on the status of Indian Bend Park.

Motion by Councilmember Granville to approve agenda item 5A2; second by Councilmember Navarro. Motion passed unanimously on a roll call vote 7-0.

5A2. Approved a Capital Improvements Program budget appropriations transfer in fiscal year 2015/16 from Park Improvements - Contingency Fund to increase spending authority for three approved projects in the Park Improvements/Recreation Program capital budget.

Fiscal Impact: \$726,000 of the \$6 million fiscal year 2015/16 appropriations will be transferred from Capital Improvement Project No. 6307299, Park Improvements - Contingency Fund, to the following three park improvement projects in the respective amounts identified: Project No. 6305499, Park Playground Infrastructure and Equipment Replacement - \$390,000; Project No. 6307659, Parks Electrical Repair - \$90,000; and Project No. 6305119, Park Concrete & Sports Court Replacement & Renovation - \$246,000. Total Capital Improvement Program appropriations will not increase as a result of the transfer. The funding source for the increases in the respective project budgets is reserved cash in the General Fund from receipts of lease payments, parking revenue, and land sales associated with development agreements.

5B20. Contract modification to the vehicle towing services contracts with ACT Towing, LLC dba All City Towing, Apache Sands Service Center, Inc., and Towing Professionals of Arizona, Inc.

Councilmember Schapira requested clarification on the fiscal impact language that refers to towing company customers.

Michael Greene, Central Services Manager, stated that customers of contracted towing companies are the individuals whose vehicles are towed to vehicle storage lots. Customers will benefit from the contract modification because they will not have to pay a fee to retrieve their vehicles during the business hours of operation that were originally established in the contract. The towing companies have agreed to honor the original business hours, which will save labor time by staffing the facility for a shorter amount of time.

Councilmember Granville noted that this is a good compromise and requested that there be business signage for hours of operation and that staff verifies that phones are being answered during business hours. Mr. Greene stated that staff conducts site visits once a year and will ensure that signage is addressed appropriately.

Motion by Councilmember Granville to approve agenda item 5B20; second by Councilmember Schapira. Motion passed unanimously on a roll call vote 7-0.

- 5B20. Approved a contract modification to the vehicle towing services contracts with ACT Towing, LLC dba All City Towing, Apache Sands Service Center, Inc., and Towing Professionals of Arizona, Inc. that will modify the vehicle storage lot operating hours as mutually agreed to by all contracting parties.

Fiscal Impact: This contract modification will have no cost impact to either the City of Tempe or any customers of the contracted towing companies.

6. NON-CONSENT AGENDA

All items listed on the Non-Consent Agenda will be considered separately. Agenda items scheduled for Introduction and First Public Hearing will be heard, but will not be voted upon at this meeting. Agenda items scheduled for Second Public Hearing and Final Adoption will be voted upon tonight.

A. Miscellaneous Items/Bids/Contracts/Resolutions

- *6A1. Public hearing on Google Fiber Arizona, LLC's application for a license for a Video Services System and Right-of-Way Use Agreement.

Mayor Mitchell opened the public hearing.

Nathan Corwin, Tempe, voiced support for agenda item 6A1.

Gordon Wishon, Chief Information Officer/Vice President for Information Technology at Arizona State University (ASU), stated that on behalf of ASU President, Michael Crowe and his colleagues, he offers support for the Google Fiber initiative. He discussed the importance of the availability and affordability of providing bandwidth to ASU students, faculty, and staff. This bandwidth will benefit the community and contribute to sustainable economic growth and educational opportunities.

Motion by Councilmember Arredondo-Savage to approve agenda item 6A1; second by Councilmember Granville. Motion passed unanimously on a roll call vote 7-0.

Councilmember Arredondo-Savage voiced support of the partnership with Google Fiber and noted that it will provide opportunities for education and economic development.

- *6A1. Held a public hearing on Google Fiber Arizona, LLC's application for an initial license for a video services system to provide internet protocol television services in the City of Tempe and adopted **RESOLUTION NO. R2015.75** approving and authorizing the Mayor to execute the License for a Video Services System and Right-of-Way Use Agreement between the City of Tempe and Google Fiber Arizona, LLC. (**Contract #2015-159**)

Fiscal Impact: Google Fiber Arizona, LLC ("Google") will pay, quarterly, a license fee of five percent (5%) of its video gross revenues during the ten-year term of the agreement. Google will also pay all application, construction permit, inspection, or other fees that are required under the Tempe City Code.

6A2. Contract with Sunland, Inc. – Asphalt and Sealcoating for pavement rehabilitation.

There was no discussion on agenda item 6A2.

Motion by Councilmember Kuby to approve agenda item 6A2; second by Councilmember Arredondo-Savage. Motion passed unanimously on a roll call vote 7-0.

- 6A2.** Awarded a construction contract to Sunland, Inc. – Asphalt and Sealcoating for pavement rehabilitation in the neighborhood bounded by Southern Avenue to US 60 and Rural Road to Mill Avenue. **(Contract #2015-160)**

Fiscal Impact: The construction contract amount is \$1,444,260 and the project contingency amount is \$144,400. Funds to cover this contract and related costs are appropriated for fiscal year 15/16 in Capital Improvement Project No. 5499741, Arterial, Collector, and Residential Street Asset Preservation.

Concerning agenda item 6A1, Mayor Mitchell recognized Jenae Neumann, Assistant City Attorney, for her work on the Google Fiber agreement.

Mayor Mitchell stated that agenda item 6A3 was removed from the agenda at the request of staff.

- 6A3.** ~~REMOVED/DELETED AT THE REQUEST OF STAFF Award a two-year contract with three, one-year renewal options to Chemtrade Chemicals US, Inc. for the purchase of liquid aluminum sulfate for the Public Works Department.~~

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- 6A4. Contract with IT Partners for Hewlett Packard enterprise servers and related products, accessories, and services.**

There was no discussion on agenda item 6A4.

Motion by Councilmember Kuby to approve agenda item 6A4; second by Councilmember Navarro. Motion passed unanimously on a roll call vote 7-0.

- 6A4.** Awarded a two-year contract with two, two-year renewal options to IT Partners for Hewlett Packard enterprise servers and related products, accessories, and services that are used by the Internal Services Department to support numerous software applications throughout the City. **(Contract #2015-162)**

Fiscal Impact: Total cost of this contract will not exceed \$2,000,000. Sufficient funds have been appropriated in the General Fund – cost centers 1991 (IT – Administration), 1995 (IT – Systems Administration) and various City-wide funds and cost centers for the anticipated expenditures in the current fiscal year.

B. Ordinances and Items for Introduction and First Hearing

- *6B1. Ordinance authorizing a Zoning Map Amendment for a Historic Overlay designation for the LINDSTROM - NUCCI HOUSE, 1220 South Maple Avenue.**

Mayor Mitchell introduced the ordinance and opened the public hearing. There was no discussion or public comment on agenda item 6B1.

- *6B1.** Introduced and held the first public hearing to adopt an ordinance authorizing a Zoning Map Amendment for a Historic Overlay designation for the LINDSTROM - NUCCI HOUSE, located at 1220 South Maple Avenue. The applicant is Joseph Nucci. The second and final public hearing was scheduled for August 13, 2015. (Ordinance No. O2015.33)

Fiscal Impact: This ordinance change does not impact revenue.

- *6B2. Ordinance authorizing the abandonment of a portion of a waterline easement on Emerald Drive between Elliot Road and Warner Road.**

Mayor Mitchell introduced the ordinance and opened the public hearing. There was no discussion or public comment on agenda item 6B2.

- *6B2.** Introduced and held the first public hearing to adopt an ordinance authorizing the abandonment of a portion of a waterline easement located on Emerald Drive between Elliot Road and Warner Road. The second and final public hearing was scheduled for August 13, 2015. (Ordinance No. O2015.34)

Fiscal Impact: N/A

- *6B3. Ordinance for a telecommunications easement to CenturyLink near 6600 South Price Road.**

Mayor Mitchell introduced the ordinance and opened the public hearing. There was no discussion or public comment on agenda item 6B3.

- *6B3.** Introduced and held the first public hearing to adopt an ordinance authorizing the granting of a telecommunications easement to CenturyLink over certain City-owned land located near the City of Tempe South Water Treatment Plant at 6600 South Price Road, and authorizing the City Manager or his designee to execute an easement agreement and related documents. The second and final public hearing was scheduled for August 13, 2015. (Ordinance No. O2015.35)

Fiscal Impact: No impact on City funds.

- *6B4. Ordinance for a power distribution easement to Salt River Project Agricultural Improvement and Power District at Tempe Marketplace, near 2030 East Rio Salado Parkway.**

Mayor Mitchell introduced the ordinance and opened the public hearing. There was no discussion or public comment on agenda item 6B4.

- *6B4. Introduced and held the first public hearing to adopt an ordinance authorizing the granting of a power distribution easement to Salt River Project Agricultural Improvement and Power District over certain City-owned land located at Tempe Marketplace, near 2030 East Rio Salado Parkway, and authorizing the Mayor or his designee to execute an easement agreement and related documents. The second and final public hearing was scheduled for August 13, 2015. (Ordinance No. O2015.36)

Fiscal Impact: No impact on City funds.

- *6B5. **Ordinance authorizing a Zoning Map Amendment, a Planned Area Development overlay, and a Development Plan Review for FIFTH STREET WEST, 1214 West 5th Street.**

Mayor Mitchell introduced the ordinance and opened the public hearing. There was no Council discussion on agenda item 6B5. In response to a question from the public, Mayor Mitchell explained that this is the first public hearing for agenda item 6B5; the second public hearing and Council action is scheduled for August 13, 2015. This agenda item is a request by the applicant for a zoning map amendment to change the zoning from multi-family to single-family zoning. The plan is for a seven unit townhome development.

- *6B5. Introduced and held the first public hearing to adopt an ordinance authorizing a Zoning Map Amendment from R-2 Multi-Family to R1-PAD Single-Family, a Planned Area Development overlay and a Development Plan Review for a seven unit townhome development for FIFTH STREET WEST, located at 1214 West 5th Street. The applicant is Tom Goscicki. The second and final public hearing was scheduled for August 13, 2015. (Ordinance No O2015.37)

Fiscal Impact: While this ordinance change does not directly impact revenue, the planned development will result in collection of the standard development fees, calculated according to the approved fee structure at the time of permit issuance.

- *6B6. **Ordinance for an Amended Planned Area Development Overlay and a Development Plan Review for SOUTHBANK LOT 1, 1200 East Rio Salado Parkway.**

Mayor Mitchell introduced the ordinance and opened the public hearing.

Darin Sender, Sender and Associates, Springbrook Development (Springbrook) representative, stated that Springbrook is the owner and developer of Lot 5 which is located directly adjacent to Southbank Lots 1 and 6, and has filed a legal protest on the development proposals for Southbank Lots 1 and 6. She stated that her comments relate to both Lots 1 and 6 and noted that the owner of Springbrook, Robert Fransway, is in attendance. She stated that the protest is about maintaining a vision for the Pier 202 master plan Planned Area Development (PAD) that was approved in 2007; the proposals for Lots 1 and 6 do not fit the master plan vision. This project will be the last large development on the lake and is one of the last large vacant properties in the City. The property is partially owned by the City and partially owned by a private entity. The City has invested significantly in the infrastructure at this location, which is directly adjacent to the lake. A masterplan exists so that parcels are developed cohesively. Lot 6 is in a critical location on the Town Lake and Lot 1 is a critical gateway location to Pier 202.

Ms. Sender read excerpts from the Pier 202 Masterplan and outlined specific elements that the appellant feels are lacking from the Lots 1 and 6 development proposals, such as: people-oriented urban mixed-use environments; the ability to enter buildings from various sides of projects; pedestrian and vehicular connectivity; a variety of uses; activation of spaces between buildings; residential, commercial, and recreational uses; sense of community; dynamic aesthetics; distinctive character; open festival atmosphere; dramatic landmark scale; and iconic sense of place. The staff report for both proposals supports this position and also notes that the Lot 6 project does not fulfill the goals and objectives of the

General Plan. The proposed amendment to the PAD does not take into consideration the location and context of the sites.

The vision of the master plan is to optimize public access to the water's edge and waterfront views, which creates long-term value for the entire master plan. Last year, the City Council reaffirmed its commitment to the Pier 202 master plan and emphasized that projects should undergo intense scrutiny to ensure the best development possible. The appellant is requesting that the City Council respect and maintain the vision, and critically evaluate the proposals for Lots 1 and 6.

John Kane, Architekton representative, stated that he and various community members participated on the design team for the Pier 202 masterplan that was approved in 2007. The intent was to create unique vision for the south side of the lake. He discussed various PAD elements and noted that the massing and building heights reflect the current General Plan and mirror the scale and character of a majority of the development along Rio Salado Parkway and the Town Lake.

The approved PAD sets the vision for all of the parcels by creating a known development environment for investors and is the primary reason Springbrook Development purchased Lot 5. Springbrook's intent is to create a distinct project that embodies the goals and objectives within the PAD, and will interconnect and reinforce the core planning principals of adjoining parcels. The proposed projects for Lots 1 and 6 do not meet the vision of the PAD. If approved, it would create a pattern of individual projects with no urban cohesion or context, within nine separate parcels. The opportunity to create a vibrant, walkable destination would be lost. With the market recovering, this is a highly desired destination. There are several development teams that would like the current PAD maintained. He requested that the City Council protect the vision of PAD and Town Lake.

Charles Huellmantel, applicant, stated that he will contact Mr. Kane and Ms. Sender to discuss the appellant's concerns.

- *6B6. Introduced and held the first public hearing to adopt an ordinance for an Amended Planned Area Development Overlay and approve a Development Plan Review consisting of a new mixed-use development containing 273 apartment units, 4,500 square feet of retail space, and 1,130 square feet of office space within four live-work units within a five-story, 69'-6" high building for SOUTHBANK LOT 1, located at 1200 East Rio Salado Parkway. The applicant is Huellmantel & Affiliates. The second and final public hearing was scheduled for August 13, 2015. (Ordinance No. O2015.38) (Note: A legal zoning protest has been filed; therefore, a 3/4 City Council majority vote (6 of 7) is required for approval.)

Fiscal Impact: While this ordinance change does not directly impact revenue, the planned development will result in collection of the standard development fees, calculated according to the approved fee structure at the time of permit issuance.

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- *6B7. Ordinance for an Amended Planned Area Development Overlay and a Development Plan Review SOUTHBANK LOT 6, 1190 East Vista del Lago Drive.

Mayor Mitchell introduced the ordinance and opened the public hearing.

Darlene Justus, Tempe, stated that it was previously determined that a project consisting of stick and stucco was too low in height and was not a good fit for this location. The desire was to have tall, dense development, especially along Rio Salado Parkway. The proposed developments being considered are lower in height, which is confusing.

Mayor Mitchell stated that this is the public involvement process, with a second public hearing scheduled for August 13, 2015; residents are encouraged to submit comments. There was a vision set in 2007 for the area. The City Council is in the process of reviewing the applicant's request.

Ms. Justus emphasized that she is not opposed to development and wants the best development for the location. She voiced concern about the impact that the development will have on views.

Darin Sender, Sender and Associates, Springbrook Development (Springbrook) representative, reiterated that the comments she provided earlier for Southbank Lot 1 apply to Southbank Lot 6 also.

- *6B7. Introduced and held the first public hearing to adopt an ordinance for an Amended Planned Area Development Overlay and a Development Plan Review consisting of a new mixed-use development containing 272 apartment units and 5,071 square feet of retail space within a six-story, 84'-5" high building for SOUTHBANK LOT 6, located at 1190 East Vista del Lago Drive. The applicant is Huellmantel & Affiliates. The second and final public hearing was scheduled for August 13, 2015. (Ordinance No. O2015.39) (Note: A legal zoning protest has been filed; therefore, a 3/4 City Council majority vote (6 of 7) is required for approval.)

Fiscal Impact: While this ordinance change does not directly impact revenue, the planned development will result in collection of the standard development fees, calculated according to the approved fee structure at the time of permit issuance.

C. Ordinances and Items for Second Hearing and Final Adoption

- *6C1. Ordinance granting a utility easement to Arizona Public Service Company, 550 East Town Lake.

Mayor Mitchell opened the public hearing. There was no discussion or public comment on agenda item 6C1. Mayor Mitchell closed the public hearing.

Motion by Councilmember Granville to approve agenda item 6C1; second by Councilmember Kuby. Motion passed unanimously on a roll call vote 7-0.

- *6C1. Held the second and final public hearing and adopted **ORDINANCE NO. O2015.29** authorizing the granting of a Utility Easement to Arizona Public Service Company over certain City-owned land for existing electrical facilities located within the Tempe Town Lake boat marina, located at 550 East Town Lake. **(Contract #2015-163)**

Fiscal Impact: N/A

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- *6C2. Ordinance granting a utility easement to Arizona Public Service Company for VELA at Town Lake, 555 North College Avenue.

Mayor Mitchell opened the public hearing. There was no discussion or public comment on agenda item 6C2. Mayor Mitchell closed the public hearing.

Motion by Councilmember Granville to approve agenda item 6C2; second by Councilmember Arredondo-Savage. Motion passed unanimously on a roll call vote 7-0.

- *6C2. Held the second and final public hearing and adopted **ORDINANCE NO. O2015.30** granting a Utility Easement to Arizona Public Service Company over certain City-owned land for electrical lines and appurtenant facilities for the transmission and distribution of electricity to serve the VELA at Town Lake residential project, located at 555 North College Avenue. **(Contract #2015-164)**

Fiscal Impact: N/A

***6C3. Ordinance authorizing an Amended Planned Area Development and a Development Plan Review for TEMPE PARKVIEW TOWNHOMES, 1937 East Don Carlos Drive.**

Mayor Mitchell opened the public hearing. There was no public comment on agenda item 6C3.

Vice Mayor Woods stated that the City Council has placed a strong emphasis on affordable housing and voiced support in moving this project forward. He discussed various affordable housing options available in Tempe, as an example of the City Council and residents' commitment to affordable housing.

Motion by Vice Mayor Woods to approve agenda item 6C3; second by Councilmember Schapira. Motion passed unanimously on a roll call vote 7-0.

- *6C3. Held the second and final public hearing and adopted **ORDINANCE NO. O2015.31** authorizing an Amended Planned Area Development and a Development Plan Review consisting of 18 single-family units for TEMPE PARKVIEW TOWNHOMES, located at 1937 East Don Carlos Drive. The applicant is Tana Nichols, Habitat for Humanity.

Fiscal Impact: While this ordinance change does not directly impact revenue, the planned development will result in collection of the standard development fees, calculated according to the approved fee structure at the time of permit issuance.

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- *6C4. **Ordinance authorizing the Mayor to execute a development agreement, a land and improvements lease, a memorandum of lease, and additional documents with Opus Development Company, L.L.C., 7th Street and University Drive.**

Mayor Mitchell opened the public hearing.

Darin Sender thanked the City Council and staff for their work on this project and requested City Council support of the project.

Larry Pobuda, Opus Group (Opus) representative, stated that the applicant submitted the Government Property Lease Excise Tax (GPLET) agreement to The Goldwater Institute for a review, and no apparent issues were found.

Vice Mayor Woods discussed how residents, visitors, and business leaders agree that there is a need for additional downtown parking, to address current and future needs. This proposal includes 362 new parking stalls, which will support small businesses and local merchants. The City Council has shown a commitment to multi-modal lifestyles by supporting the street car, light rail, biking and cars. Bike lanes were recently installed on McClintock Drive. He voiced support for the project and stated that the City should provide public parking in the downtown.

Councilmember Navarro voiced support for the project and noted that Opus worked with Councilmembers to understand the vision for streets, area characteristics, home ownership opportunities, and paid great attention to details. As growth occurs, parking will be needed for shopping, sporting events, and to provide connectivity to various transit options. He discussed the renovation of Arizona State University (ASU) stadium and the elimination of the ASU practice fields. ASU parking has been and will be decreased, based on surrounding development.

Councilmember Arredondo-Savage voiced support for this project and partnering with Opus, and thanked Opus for having The Goldwater Institute review the GPLET. It is important to know what the public benefit is when considering GPLETs. Opus was receptive to City Council concerns and has added a condominium (condo) plat to the project so that apartments can eventually be converted into condos. She voiced support for a recent parking study that determined that more downtown public parking is needed; the business community also agrees. Giving up over 250 parking spaces for public parking is significant. She also voiced agreement with promoting multi-modal transit, and noted that many people choose to drive cars. This project has the ability to attract visitors to downtown and provide walkability, parking, and

connectivity. She discussed the use of high quality structural elements such as cement and steel. Opus has been receptive to feedback about the project design on Myrtle Avenue and how important it is for the building to be iconic.

Councilmember Kuby thanked Opus for working with the ASU School of Sustainability to ensure the building is sustainable and for providing community space to program. While she supports the project, she voiced concern about offering a GPLET for 300 parking spaces, a majority of which will be used by ASU students during the school year. The parking study referenced earlier was done over two years ago, before the existence of transportation options such as Lyft and Uber, which result in fewer parking spaces needed. She discussed form-based codes versus conventional codes. Form-based codes call for adequate, but not excessive parking. Instead of creating a pedestrian friendly environment, this will encourage people to drive their cars. Parking should be part of the City infrastructure; developers could pay into a fund for the development of downtown parking. Additional parking will add to the traffic congestion at this location. Parking will increase from 300 to 1,000 spaces. The public parking spaces are not free.

Councilmember Schapira voiced support for the quality project at this location; the project height is appropriate for this location. He thanked Opus for providing project updates to Councilmembers at various stages of the project, including Opus' request for a GPLET. He voiced concern about approving the GPLET and explained what the tradeoff is for providing this financial incentive to a developer. The GPLET helps the developer obtain financing. The City will not lose anything; however, a portion of the taxes for school districts will be allocated for education foundations in Tempe, versus maintenance and operating funding for school districts. This funding cannot be spent on teacher salaries and textbooks. The schools will be made whole by raising taxes for all taxpayers instead of the renters of the properties making the schools whole.

Additionally, there are no repercussions in the agreement if Opus does not secure a grocer for the ground floor of the property. Opus is having difficulty in securing a grocer; however, the agreement requires a commitment from Opus to do their due diligence, even after this process is over, to secure a grocer for this location. This is a food desert area and access to fresh produce is important.

Councilmember Schapira concluded by acknowledging that there is a condo plat included in the project; however, there is no language in the agreement that obligates Opus to convert apartments into condos. His preference would be to have more owner-occupied units versus rental units. Had provisions been made to ensure more owner occupied units, it may have impacted his vote. Because of these project deficiencies, he does not support a GPLET for this project. He also noted that The Goldwater Institute review of the project did not have an impact on his vote.

Councilmember Granville voiced support for the project, but will be voting no on the GPLET because the project does not deserve financial support. He explained that developments that have received GPLET's are no longer property tax eligible. The City will be made whole; however, the loss of taxes to schools will be addressed by increasing taxes to all taxpayers. Additionally, more parking on Mill Avenue is needed; however, it is questionable how much residents are willing to pay per parking space. The parking spaces will be used for renters and ASU students; ASU should pay for their own parking. Opus has done a transparent job of trying to secure a grocer, but he questioned if that effort will be successful.

Mayor Mitchell thanked Opus and Ms. Sender for working with and listening to the concerns of Councilmembers. He commended Opus for looking at sustainable best practices and environmentally friendly solutions. The next generation should be taken into consideration, as projects move forward. He discussed historical trends and how the downtown has been transformed over time. Community partners have shown a commitment to this project because of the amenities Tempe offers. This project will provide additional housing options in the downtown corridor.

In terms of transportation, Mayor Mitchell stated that Tempe serves as a transit leader in the Valley. He discussed how Tempe voters supported the 1988 ValTrans ballot question. The City Council and residents support multi-modal transportation, including the street car, buses, and light rail. The City Council has also received numerous letters from the business community supporting additional downtown parking.

In response to Councilmember comments, Ken Jones, Deputy City Manager - Chief Financial Officer, stated that GPLET incentives for projects are considered on a case-by-case basis. Currently, no funding is being generated at this location because it is a parking lot; a small amount of funding is being generated from the unimproved portion of the property.

Mayor Mitchell commented that this partnering opportunity will help fund various taxing districts in the future. He asked Mr. Jones to explain the GPLET process. Mr. Jones explained Tempe's property tax levy policy and how the tax levy is impacted by a GPLET. The question to consider is, would the project be built without a GPLET and if so, how would project amenities and taxes be impacted. School districts collect the same tax levy amount annually, as does the City. When a property is placed on the tax rolls, everyone's costs are decreased; if a project is built and not placed on the tax rolls, taxes are not decreased.

Councilmembers and Mr. Jones discussed whether or not Tempe residents are receiving the value of not having a decrease in taxes, in exchange for parking spaces. If the GPLET is approved, Tempe taxpayers will not see a decrease in their taxes, versus if the project is built without the GPLET. GPLET impacts should be assessed over a period of time. In this case, taxes will remain the same for eight years, and at the end of that time, the property will be added to the tax rolls which will reduce taxes for all taxpayers. GPLETs are considered for various public benefit items, not just the public parking element. The cost of underground parking was questioned and confirmation was requested regarding the cost for the additional parking spaces. The GPLET is a tool to assist with the development of the downtown, which will bring value and increase spending. Business owners are supportive of this type of development. Tempe has benefitted from previous developments that have received GPLETs.

Discussion continued regarding how the quality of life in the community will be improved. The project fits with the City Council goals and objectives in terms of sustainability, bike friendly, and multi-modal transit options. Other positives include the revenue that will be generated, and hotel and retail space. This is a quality project that brings value to the community; it is not just about parking. If the incentive is not offered, the product may look a lot different.

Motion by Councilmember Navarro to approve agenda item 6C4; second by Councilmember Arredondo-Savage. Motion passed on a roll call vote 4-3, with Councilmembers Granville, Kuby and Schapira voting no.

- *6C4. Held the second and final public hearing and adopted **ORDINANCE NO. O2015.32** authorizing the Mayor to execute a development agreement, a land and improvements lease, a memorandum of lease and additional documents with Opus Development Company, L.L.C. with respect to the project to be constructed at Forest Avenue and University Drive. **(Contract #2015-165)**

Fiscal Impact: The City will receive \$3,441,746 in payments from developer over a 15-year period. These funds will be deposited into the General Fund.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

Councilmember Arredondo-Savage

- Congratulated Brigitta Kuiper, City Clerk, on being named the Arizona Municipal Clerks' Association City Clerk of the Year.
- School begins next week. Thanked educators for their service.
- August 15, 2015, College Connect Tempe workshop, Tempe Public Library.

Councilmember Kuby

- Thanked residents for their feedback regarding the bike lane project on McClintock Drive.

Councilmember Schapira

- Congratulated Brigitta Kuiper, City Clerk, on being named the Arizona Municipal Clerks' Association City Clerk of the Year.
- School begins next week.
- McClintock Drive bike lanes are well structured.

Mayor Mitchell

- Congratulated Brigitta Kuiper, City Clerk, on being named the Arizona Municipal Clerks' Association City Clerk of the Year.
- School begins next week.
- ASU football season starts soon; wished Sun Devils good luck.
- Happy Birthday to his daughter.

Vice Mayor Woods

- Congratulated Brigitta Kuiper, City Clerk, on being named the Arizona Municipal Clerks' Association City Clerk of the Year.

8. PUBLIC APPEARANCES

A. Scheduled – None.

B. Unscheduled

Denise Johnson, Tempe, thanked the City Council for the bike restriping project on McClintock Drive. She also voiced support for the Google Fiber agenda items.

Clifford Anderson, Tempe, voiced support for the bike restriping project on McClintock Drive. This safety improvement enables alternative transportation. He discussed the correlation between lack of bike infrastructure and wrong way driving. He requested that the City consider conducting an annual bike count to establish the need for infrastructure improvements. This improvement is part of a larger scope for establishing a balanced transportation system for the City.

Bill Terrance, Tempe, voiced support for the bike restriping project on McClintock Drive and requested that more be done to increase connectivity.

Susan Conklu, Tempe, voiced support for the bike restriping project on McClintock Drive. She discussed the construction phase of the project, appreciation for funding this project, and requested that the program be expanded to other locations.

Kristian Doak, Tempe, voiced support for the bike restriping project on McClintock Drive.

Nathan Corwin, Tempe, voiced support for the bike restriping project on McClintock Drive and noted that additional work is needed on the project.

The meeting adjourned at 8:06 p.m.

I, Brigitta M. Kuiper, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Regular City Council meeting of July 30, 2015, by the Tempe City Council, Tempe, Arizona.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk