

**Tempe City Council  
Formal Council Meeting  
Harry E. Mitchell Government Center  
Tempe City Hall - City Council Chambers  
31 East Fifth Street, Tempe, Arizona  
Thursday, January 05, 2012  
7:30 PM**

Members of the City Council may attend either in person or by telephone conference call.

- 1. INVOCATION - Councilmember Woods**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES - Councilmember Shekerjian**
  - A. Approval of Council Meeting and Council Committee Meeting Minutes
    1. Formal Council Meeting - November 17, 2011; December 1, 2011
    2. Issue Review Session - November 17, 2011; December 1, 2011
    3. Executive Session - December 1, 2011
    4. Sports, Tourism, Recreation, Arts & Cultural Development Council Committee - November 2, 2011
    5. Ad Hoc Council Committee Advanced Transportation Infrastructure - November 3, 2011
    6. Ad Hoc Council Committee Neighborhood Enhancement - November 3, 2011
    7. Ad Hoc Council Committee Sustainable Economic Development - November 3, 2011
    8. Ad Hoc Council Committee Town Lake Development and Downtown Connectivity - November 3, 2011
    9. Ad Hoc Council Committee Effective Infrastructure - November 4, 2011
    10. Ad Hoc Council Committee Education as a Priority - November 7, 2011
    11. Transportation Council Committee - September 13, 2011
    12. Housing and Social Service Programs Council Committee - October 11, 2011
    13. Technology, Economic & Community Development Council Committee - October 21, 2011
    14. Education Partnerships Council Committee - November 7, 2011
  - B. Acceptance of Committee, Board & Commission Meeting Minutes
    1. Tardeada Advisory Board - September 7, 2011
    2. Municipal Arts Commission - September 14, 2011 and October 12, 2011
    3. Library Advisory Board - October 5, 2011 and November 2, 2011
    4. Commission on Disability Concerns - October 6, 2011 and November 3, 2011
    5. Historical Museum Advisory Board - October 6, 2011 and November 3, 2011
    6. Double Butte Advisory Committee - October 19, 2011
    7. Aviation Commission - October 11, 2011
    8. Historic Preservation Commission - November 3, 2011
    9. Human Relations Commission - November 8, 2011

10. Development Review Commission - November 8, 2011
11. Hearing Officer - November 15, 2011
12. Mayor's Youth Advisory Commission - November 15, 2011

#### 4. REPORTS AND ANNOUNCEMENTS

- A. Mayor's Announcements
  1. **Sally Meyerhoff Week**
- 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.

Legal Advice: If necessary, the City Council may vote to adjourn to executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S §38-431.03(A)(3).

##### A. Miscellaneous Items

- A1. Request approval of the November 2011 Report of Claims Paid to be filed for audit.

<b>COMMENTS</b>	This report is a compilation of all payments made through the City's accounts payable system during November 2011 that will be subject to audit by the City's external auditors.
<b>DOCUMENT NAME</b>	20111205fsnw01 ACCOUNTS PAYABLE (0208-01)

- A2. Request approval for an amended subdivision plat for Southern Plaza 2nd Amended located at 610 East Southern Avenue.

<b>COMMENTS</b>	Request for O'REILLY'S AUTOMOTIVE (PL110408) (VERUS-RS, LLC and Wal-Mart Stores, Inc. property owners; Merestone Land Survey, applicant) for a subdivision plat located at 610 East Southern Avenue in the PCC-1, Planned Commercial Center Neighborhood District. This request includes the following: SBD11011 – Amended Subdivision Plat from one (1) lot to two (2) lots on 2.33 net acres.
<b>DOCUMENT NAME</b>	20120105cdri01 PLANNED DEVELOPMENT (0406)

- A3. Request approval of the annual sole source software maintenance and support services expenditure with The Active Network, Inc. for the City's Class software system utilized by Community Services, Public Works and other City departments.

**COMMENTS** Total annual expenditure shall not exceed \$67,000.  
**DOCUMENT NAME** 20120105fst08 PURCHASES (1004-01)

- \*A4. Hold a public hearing to recommend the approval of a Series 06 bar liquor license for Canteen Tempe, LLC, dba Canteen Modern Tequila Bar, 640 South Mill Avenue, #110.

**COMMENTS** Julian James Wright is the Agent for this application.  
**DOCUMENT NAME** 20120105fsap01 124024 – LIQ LIC (0210-02)

- \*A5. Hold a public hearing to recommend the approval of a Series 10 beer and wine store liquor license for Tempe Kings Market, Inc., dba Tempe King's Market, 1125 South Terrace Road.

**COMMENTS** Kamel Jamil Shiha is the Agent for this application.  
**DOCUMENT NAME** 20120105fsap02 201652 LIQ LIC (0210-02)

**B. Award of Bids/Contracts**

- B1. Request approval to utilize a City of Mesa contract with Lion Apparel, Inc., for the purchase of thirty-five (35) multi-threat personal protection equipment suits for the Police Department

**COMMENTS** Total cost of this contract shall not exceed \$65,000.  
**DOCUMENT NAME** 20120105fsmg05 PURCHASES (1004-01)

- B2. Request approval to utilize a seven-month National Intergovernmental Purchasing Alliance (National IPA) contract awarded by the City of Tucson to Network Services Company, a nationwide consortium of janitorial suppliers including the City's current provider – Waxie Janitorial Supply – for the purchase of janitorial supplies used by the Public Works Department.

**COMMENTS** Total potential costs related to purchases made via this contract will not exceed \$85,000 during the seven-month period remaining in the current contract.  
**DOCUMENT NAME** 20120105fsta01 PURCHASES (1004-01)

- B3. Request approval to increase the contract amount with RSI Enterprises, Inc., to provide telemarketing services to support the City's new Service Line Protection Program (SLiPP).

**COMMENTS** If approved as recommended, the contract will increase by \$25,000 from \$50,000 to \$75,000.  
**DOCUMENT NAME** 20120105fsmg04 PURCHASES (1004-01)

- B4. Request approval to award a one-year contract with four, one-year renewal options to Phoenix Fibers for a textile recycling program overseen by the Public Works Department.

**COMMENTS** This is a revenue generating program for the City. Total value of this contract is dependent on the weight of the textiles forwarded for processing – since this is a new program, there is no basis for determining volumes or the potential revenue for the awarded vendor.

**DOCUMENT NAME** 20120105fsta02 PURCHASES (1004-01)

- B5. Request approval to utilize a one-year National Intergovernmental Purchasing Alliance (National IPA) contract awarded by the City of Tucson to Toter, Inc. for the purchase of 95-gallon residential refuse and recycling containers for use by the Public Works Department.

**COMMENTS** The total cost of the contract will not exceed \$100,000.

**DOCUMENT NAME** 20120105fsta03 PURCHASES (1004-01)

- B6. Request approval of one-year contract renewal with Hennesy Equipment Sales Company for the maintenance, repair and purchase of actuators for the Public Works Department.

**COMMENTS** Total cost of this contract will not exceed \$85,000 for the one-year contract renewal term.

**DOCUMENT NAME** 20120105fst06 PURCHASES (1004-01)

- B7. Request approval authorizing the Mayor to execute an amendment to a license agreement between XO Communications Services, Inc. and the City of Tempe for the continued use of the City's rights-of-way to provide communication services.

**COMMENTS** This First Amendment will extend the current holdover term until April 15, 2012.

**DOCUMENT NAME** 20120105pw04 XO COMMUNICATIONS (0802-29)

- B8. Request approval of a Memorandum of Understanding (MOU) between the City of Tempe and Arizona State University (ASU) to host an Early Voting site at ASU's main campus in Tempe for the 2012 Primary and General Elections.

**COMMENTS** ASU will pay for all costs associated with the Early Voting site; there is no cost to the City.

**DOCUMENT NAME** 20120105ccb04 2012 ELECTION (0506-32-01)

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

- \*C1. Introduction and first public hearing to adopt an ordinance for a Zoning Map Amendment for SWC Loop 101 & 202 located at 2100 East Rio Salado Parkway. The second and final public hearing is scheduled for January 19, 2012.

**COMMENTS** Request for SWC LOOP 101 & 202 (PL110374) (Pacific Coach-101/202 Holdings LLC, property owner; Withey Morris PLC, applicant) consisting of three parcels, within approximately seven acres, with undeveloped land near the southwest corner of Loop 101 and Loop 202 interchange, located at 2100 East Rio Salado Parkway. The request includes the following:

ZON11006 (ORDINANCE NO. 2012.04) – Zoning Map Amendment from AG, Agricultural District to GID, General Industrial District, totaling 6.475 acres.

**DOCUMENT NAME** 20120105cdr102 PLANNED DEVELOPMENT (0406) ORDINANCE NO. 2012.04

- \*C2. Introduction and first public hearing to adopt an ordinance authorizing the granting of a utility easement ("Easement Agreement") to Southwest Gas Corporation by the City of Tempe for natural gas pipe lines and appurtenances at 601 S. Farmer Ave. The second and final public hearing is scheduled for January 19, 2012.

**COMMENTS** Southwest Gas Corporation has requested an easement for installation of natural gas pipe lines and equipment necessary to provide service to Phase 1 of the Farmer Arts development.

**DOCUMENT NAME** 20120105 pwko01 UTILITY EASEMENTS GRANTED (0904-02). ORDINANCE NO. 2012.01.

- \*C3. Introduction and first public hearing to adopt an ordinance amending Tempe City Code, Chapters 5 and 19 relating to disability parking. The second and final public hearing is scheduled for January 19, 2012.

**COMMENTS** This ordinance clarifies disabled parking spaces and designated accessible passenger loading zones in Chapter 19; Chapter 5 language allows alternative accessible parking during special events.

**DOCUMENT NAME** 20120105DOGB01 AMUSEMENTS (0503-05) & MOTOR VEHICLES & TRAFFIC (0503-19) ORDINANCE NO. 2012.03

- \*C4. Introduction and first public hearing to adopt an ordinance amending the Tempe City Code Chapter 2, Article VI, Section 401(a) - Employee Groups. The second and final public hearing is scheduled for January 19, 2012.

**COMMENTS** This ordinance will amend the City Code provision that establishes the City's employee groups for the purpose of meeting and conferring. This amendment is sought at the request of the United Arizona Employee Association (the "UAEA") and will merge the "non-supervisory employees in the public works department" employee group with the "all other non-supervisory employees" group to form a single non-supervisory group.

**DOCUMENT NAME** 20120105cadp01 TCC CH 2 – CITY CODE ADMINISTRATION (0503 02) ORDINANCE NO. 2012.06

**D. Ordinances and Items for Second Hearing/Final Adoption - None.**

**E. Resolutions**

- E1. Request adoption of a resolution that authorizes the Mayor to execute a funding agreement between the City of Tempe and East Valley Adult Resources, Inc. for the disbursement of a portion of the Gila River Indian Community gaming proceeds from applications submitted to the Tribe July, 2011.

**COMMENTS** State law, A.R.S. §5-601.02, requires Gila River Indian Community and other Indian tribes to distribute twelve percent of its total annual contribution to local governments for government services which benefit the general public. Via the Funding Agreement, the City of Tempe will act as a pass through to distribute funds to non-city organizations to which Gila River Indian Community has awarded a grant.

**DOCUMENT NAME** 20120105craw GILA RIVER INDIAN COMMUNITY (0109-32) RESOLUTION NO. 2012.03

- E2. Request adoption of a resolution to enter into an Intergovernmental Agreement with the Arizona State Department of Public Safety for forensic examination of DNA evidence.

**COMMENTS** Annual contract amount not to exceed \$82,000.

**DOCUMENT NAME** 20120105pdmk01 POLICE DEPT ADMIN (0606-02) RESOLUTION NO. 2012.02

- E3. Request adoption of a resolution establishing the polling places and districts for the March 13, 2012 and May 15, 2012 Primary and General Elections.

**COMMENTS** Tempe City Code Section 13-1 requires that the City Council establish polling places and voting districts by resolution, at least sixty (60) days prior to an election.

**DOCUMENT NAME** 20120105 ccbk 2012 PRIMARY/GENERAL ELECTIONS (0506-33-01) RESOLUTION NO. 2012.04

## 6. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

## 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.

### A. Scheduled

1. Citizens concerns regarding policing
2. Kim Baker - Concerns with the Police Department

### B. Unscheduled

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-2905 (voice) or (480) 350-2750 (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 this meeting live on Cox cable channel 11 or [www.tempe.gov/tempe11](http://www.tempe.gov/tempe11).  
Video replay of this meeting is available the next day at [www.tempe.gov/tempe11](http://www.tempe.gov/tempe11).**



## Minutes Formal City Council Meeting November 17, 2011

Minutes of the Formal Council Meeting of Thursday, November 17, 2011, held at 7:30 p.m. in the Harry E. Mitchell Government Center, Tempe City Hall, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

### **COUNCIL PRESENT:**

Mayor Hugh Hallman  
Councilmember Robin Arredondo-Savage  
Councilmember Mark W. Mitchell  
Councilmember Corey D. Woods

Vice Mayor Joel Navarro  
Councilmember Shana Ellis  
Councilmember Onnie Shekerjian

### **STAFF PRESENT:**

Charlie Meyer, City Manager  
Andrew Ching, City Attorney  
Don Hawkes, Deputy Public Works Director – Water Utilities  
John Osgood, Deputy Public Works Director – Field Operations  
Various Department Heads or their representatives

Jeff Kulaga, Assistant City Manager  
Brigitta M. Kuiper, City Clerk  
Chris Anaradian, Community Development Director  
Michael Greene, Central Services Administrator

Mayor Hallman called the meeting to order at 7:35 p.m.

1. Councilmember Mitchell gave the invocation.
2. Mayor Hallman asked Arizona Veterans Hall of Fame inductees to lead the **Pledge of Allegiance**.
3. **MINUTES**

A. Approval of Council Meeting and Council Committee Meeting Minutes

**Motion by Vice Mayor Navarro to approve the following COUNCIL MEETING AND COUNCIL COMMITTEE MEETING MINUTES; second by Councilmember Shekerjian. Motion passed unanimously on a voice vote 7-0.**

1. Formal Council Meeting - November 3, 2011
2. Issue Review Session - October 20, 2011
3. Executive Session - November 3, 2011
4. Sports, Tourism, Recreation, Arts & Cultural Development Council Committee - September 7, 2011
5. Technology, Economic & Community Development Council Committee - September 16, 2011
6. Neighborhood Quality of Life and Revitalization Council Committee - September 26, 2011

B. Acceptance of Committee, Board & Commission Meeting Minutes

**Motion by Vice Mayor Navarro to accept the following COMMITTEE BOARD AND COMMISSION MEETING MINUTES; second by Councilmember Woods. Motion passed unanimously on a voice vote 7-0.**

1. Hearing Officer - October 4, 2011
2. Neighborhood Advisory Commission - October 5, 2011
3. Police Public Safety Personnel Retirement Board - October 6, 2011

4. Development Review Commission - October 11, 2011
5. Human Relations Commission - October 11, 2011
6. Historic Preservation Commission - October 13, 2011
7. Mayor's Youth Advisory Commission - October 18, 2011
8. Special Events Task Force - November 1, 2011

#### 4. REPORTS AND ANNOUNCEMENTS

##### A. Mayor's Announcements

1. *Association of Metropolitan Water Agencies' 2011 Platinum Award for Utility Excellence*  
Mayor Hallman invited Don Hawkes, Deputy Public Works Director – Water Utilities to the podium and announced that the City of Tempe's Water Utilities Division was awarded the Association of Metropolitan Water Agencies' 2011 Platinum Award for Utility Excellence. Tempe was honored for piloting an organization-wide management initiative to elevate its strategic planning efforts to new levels with an emphasis placed on efficiency, cost-effectiveness and energy conservation. The awards recognize outstanding achievement in implementing the nationally-recognized Attributes of Effectively Managed Water Sector Utilities.
2. *Arizona Veterans Hall of Fame Inductees*  
Mayor Hallman extended the Council's gratitude to individuals who coordinated the Veterans Day Parade and for those who attended. This event was held in conjunction with the groundbreaking for the Veterans Memorial. Mayor Hallman recognized Tempe residents Lawn Griffiths, George Meegan, Richard Neuheisel and Joseph C. Schabacker (in absentia) for being inducted into the Arizona Veterans Hall of Fame. David Lucier, President of the Arizona Veterans Foundation, presented the inductees with a Certificate of Appreciation.

##### B. Manager's Announcements – None.

#### 5. AGENDA

All items in these minutes identified with an asterisk (\*) **are public hearing items**. All items listed on the agenda are approved with one City Council action. Items scheduled for Introduction/First Public Hearing will be heard but not adopted at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon at this meeting.

Mayor Hallman announced consideration of the **AGENDA** items.

**Motion by Vice Mayor Navarro to approve the Agenda with the exception of items 5A2, 5B2, 5B4, 5B5 and 5D2, which were removed for separate consideration; second by Councilmember Ellis. Motion passed on a roll call vote 7-0.**

##### A. Miscellaneous Items

- A1. Approved the October 2011 Report of Claims Paid to be filed for audit.

###### **COMMENTS**

This report is a compilation of all payments made through the City's accounts payable system during October 2011 that will be subject to audit by the City's external auditors.

###### **DOCUMENT NAME**

20111117fsnw01 ACCOUNTS PAYABLE (0208-01)

\*A2. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Introduction and first public hearing required by federal law to obtain citizen input regarding how funds could be allocated for the Community Development Block Grant (CDBG) and Home Programs for the 2012-2013 fiscal year. The second public hearing is scheduled for April 26, 2012.

A3. Approved Amendment No. 1 to the Amended and Restated Parking Agreement with the Downtown Tempe Community (DTC). (**Contract #2010-148A**)

**COMMENTS** This agreement C2010-148(A) is being amended to reflect a change to the Parking Facilities and associated map and exhibits. Additionally, paragraph 4.2.2. is being revised to reflect that the City Manager does not have authority to adjust parking rates as stated; this action can only be performed by a Resolution approved by the City Council.

**DOCUMENT NAME** 20111117cdhg01 DOWNTOWN TEMPE COMMUNITY (0109-30)

\*A4. Held a public hearing and recommended the approval of a Series 12 restaurant liquor license for 203 Thai, LLC, dba 5 R Cha Thai Bistro, 203 East 7th Street.

**COMMENTS** Lin Chai Rawlinson is the Agent for this application.

**DOCUMENT NAME** 20111117fsap01 201228 – LIQ LIC (0210-02)

\*A5. Held a public hearing and recommended the approval of a Series 03 domestic microbrewery liquor license for Cartel Ash Ave., LLC, dba Cartel Coffee Lab, 225 West University Drive, #101.

**COMMENTS** Jason Ryan Silberschlag is the Agent for this application.

**DOCUMENT NAME** 20111117fsap02 115604 LIQ LIC (0210-02)

\*A6. Held a public hearing and recommended the approval of a Series 12 restaurant liquor license for Alfred Wilfredo Gomez and Maria Solorio Partnership, dba Muggshots @ The Kings Korner, 1212 East Apache Boulevard, #107-109.

**COMMENTS** Alfred Wilfredo Gomez is the Agent for this application.

**DOCUMENT NAME** 20111117fsap03 125087– LIQ LIC (0210-02)

\*A7. Held a public hearing and recommended the approval of an acquisition of control of a Series 12 restaurant liquor license for Straight A+ LLC, dba Nacho Mama's, 5235 South Kyrene Road, #104-105.

**COMMENTS** Jared Michael Repinski is the Agent for this application.

**DOCUMENT NAME** 20111117fsap05125527 – LIQ LIC (0210-02)

**B. Award of Bids/Contracts**

B1. Approved a one-year contract renewal with Arizona Elevator Solutions for the inspection, service, testing, certification and repair of City elevators and lifts for use by the Public Works Department.

**COMMENTS** Total cost of this contract will not exceed \$110,000 during the one-year contract renewal period. Approximately \$50,000 will be for preventative maintenance work, State required testing and compliance certification; \$60,000 is included for potential needed repairs of equipment.

**DOCUMENT NAME** 20111117fsta05 PURCHASES (1004-01)

B2. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request approval of one-year contract renewals with Pro Petroleum, Supreme Oil and Western Refining for the purchase of vehicle and equipment fuels for use by the Public Works Department.

B3. Awarded a professional services contract with C. Williams Construction Engineering, Inc. for utility plan review and inspection of CenturyLink's fiber infrastructure installation in the City's right of way. **(Contract #2011-186)**

**COMMENTS** Total cost for this contract is \$127,920, which will be fully reimbursed by CenturyLink.

**DOCUMENT NAME** 20111117pwwr03 UNDERGROUND UTILITIES (0810-07)  
PROJECT NO. 6704591

B4. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request to award a construction manager at risk construction services contract with PCL Construction, Inc., and a construction management services contract with Water Works Engineers, LLC, and approval of an addendum to a design services contract with Jacobs Engineering Group, Inc. for phase one disinfection by-product control at Johnny G. Martinez Water Treatment Plant.

B5. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request to approve one-year contracts, with four one-year renewal options, to Harris and Harris, LTD and NCO Financial Systems, Inc. for Collection Services to be utilized primarily by the Court, Finance & Technology and the Police departments.

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

\*C1. Introduced and held the first public hearing to adopt an ordinance for a Planned Area Development Overlay for FARMER STUDIOS located at 464 South Farmer Avenue. The second and final public hearing was scheduled for December 1, 2011.

**COMMENTS** Request for FARMER STUDIOS (PL110287) (Doug Brown/500 Fifth LLC, Property Owner; Jason Comer/Architekton, Applicant ) consisting of 25 existing residences within approximately 13,524 s.f., 13,537 s.f. of existing offices and a new 13,000 s.f. addition of a two-story office building over ground level covered parking. The approximately 40,061 s.f., on 2.06 net acres is located at 464 South Farmer Avenue in the MU-4 Mixed Use and R-3 Multi-Family Residential zoning districts. The request includes the following: PAD11012 (Ordinance No. 2011.51) – Planned Area Development Overlay for development standards to allow a parking reduction from

122 spaces to 101 spaces, a 50 foot building height, 8' setback on 5th Street, 0' setback on Farmer Avenue, 5' setback on the west and north for existing buildings, and a 10' setback for any new development taller than 20', with a required step back above 30' of building height and a landscape area reduction from 25% to 15%.

**DOCUMENT NAME** 20111117cddk01 PLANNED DEVELOPMENT (0406) ORDINANCE NO. 2011.51

**D. Ordinances and Items for Second Hearing/Final Adoption**

- \*D1. Held the second and final public hearing and adopted **ORDINANCE NO. 2011.48**, an Amended Planned Area Development Overlay for The Fairfield At Tempe located at 708 South Lindon Lane.

**COMMENTS** Request for FAIRFIELD AT TEMPE (PL110251) (Larry R. Norris, Charles H. Cook Christian Training School, property owner; David Coble, Coe & Van Loo Consultants, Inc., applicant) consisting of a 304 unit apartment community including 321,725 s.f. building area on +/- 14.73 net acres, located at 708 S. Lindon Lane in the R-3R PAD, Multi-Family Residential Limited District and the R-4 PAD, Multi-Family Residential District. The request includes the following: PAD11011- (Ordinance No. 2011.48) - Amended Planned Area Development Overlay on +/- 14.73 net acres to modify development standards including a maximum building height increase from 30'-0" to 40'-0" and a front yard setback reduction from 20'-0" to 10'-0" to allow a tall front yard fence in the R-3R District and reduce the minimum separation requirement between pedestrian pathways to sleeping areas from 10' to 8' for portions of the site.

**DOCUMENT NAME** 20111117cdsl01 PLANNED DEVELOPMENT (0406) ORDINANCE NO. 2011.48

*The following conditions of approval apply:*

1. This approval is based on conformance to drawings submitted for the requests for an Amended Planned Area Development Overlay and Development Plan Review, except where amended by the conditions of approval indicated below and by governing Code and Ordinance Standards. These drawings include the following;
  - a. Amended PAD, Site Plan and Project Data: Sheets 1 and 2 dated 8/23/11
  - b. Floor Plans and Elevations: Sheets A1-A4
  - c. Landscape Plans: Sheets L1
  - d. Grading and Drainage Plan
2. The property owner(s) shall sign a waiver of rights and remedies pursuant to A.R.S. §12-1134 that may now or in the future exist, releasing the City from any potential claims under Arizona's Private Property Rights Protection Act, which shall be submitted to the Community Development Department no later than January 12, 2012 or the Amended Planned Area Development Overlay approval shall be null and void.
3. The 10'-0" front yard setback shall apply to an 8'-0" tall barrier fence. The building front yard setback shall be maintained at minimum 20'-0", except open structures attached to the buildings (balconies or porches open on three sides) may have a minimum setback of 15'-0".

4. Incorporate salvageable existing site trees in the landscape plan.
5. The Planned Area Development Overlay for Fairfield at Tempe shall be put into proper engineered format with appropriate signature blanks and kept on file with the City of Tempe's Community Development Department prior to issuance of building permits.
6. Dedication of public right of way shall be processed by separate instrument through Engineering-Land Services and shall be recorded prior to issuance of building permits.
7. A Traffic Impact Analysis has been submitted for review by the C.O.T. Traffic Engineering Division. The developer shall undertake with the traffic consultant to review the comments from Traffic Engineering, revise the Analysis and provide a final Traffic Impact Analysis prior to any submittal for a building permit.
8. The developer must receive approval of the final Traffic Impact Analysis from the Traffic Engineering Division prior to issuance of a building permit.
9. If a traffic signal at the University/Lindon intersection is warranted by the Traffic Engineering Department, provide payment for installation of a traffic signal prior to Certificate of Occupancy. The installation of the signal shall not occur prior to commencement of substantial building construction.

\*D2. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Second and final public hearing to adopt an ordinance, a Planned Area Development Overlay, including Use Permits and Development Plan Review for DISCOVERY BUSINESS CAMPUS located at 2100 East Elliot Road.

**COMMENTS**

Request for DISCOVERY BUSINESS CAMPUS (PL110130) (Tempe Campus SPV LLC, property owner; Gammage & Burnham, applicant) consisting of one (1) two-story office/industrial building, one (1) four-story office building, one (1) five-story office building, one (1) six-story office building, one (1) eight-story office building, two (2) six-story hotels with a combined total of 400 guest rooms, three (3) one-story restaurant/retail shop pads, one (1) three level parking structure, and eleven (11) existing industrial buildings with approximately 1,000,000 square feet of building area. The proposal has a total gross floor building area of approximately 2,580,000 square feet. The site is 135.62 net acres in size and is located at 2100 East Elliot Road, in the GID, General Industrial District and within the General Industrial Overlay District. The request includes the following: PAD11007 (ORDINANCE NO. 2011.47) – Planned Area Development Overlay modifying the general development standards for an increase in the maximum allowed building heights from 35 feet for Site #1 to 80 feet, for Site #2 to 80 feet, for Site #3 to 132 feet, and for Site #4 to 92 feet.

ZUP11063 – Use Permit request to allow Hotel uses on Site #1 and Site #2.

ZUP11064 – Use Permit request to allow general Retail/Restaurant uses on Site #5.

DPR11122 – Development Plan Review including site plan, building elevations and landscape for Sites #3, #4, and #6.

**DOCUMENT NAME**

20111117cdr101 PLANNED DEVELOPMENT (0406) ORDINANCE NO. 2011.47

**E. Resolutions**

- E1. Adopted **RESOLUTION NO. 2011.111**, authorizing the Mayor to execute an Intergovernmental Agreement between the Fort McDowell Yavapai Nation and the City of Tempe for the disbursement of a portion of its annual 12% monies from gaming proceeds from the July, 2011 grant cycle. **(Contract #2011-190)**

**COMMENTS** State law, A.R.S. §5-601.02, requires Fort McDowell Yavapai Nation and other Indian tribes to distribute twelve percent of its total annual contribution to local governments for government services which benefit the general public. Via the Intergovernmental Agreement and Funding Agreements, the City of Tempe will act as a pass through to distribute funds to Central Arizona Shelter Services to which Fort McDowell Yavapai Nation has awarded a grant.

**DOCUMENT NAME** 20111117 craw STATE LEGISLATURE (0107-06), RESOLUTION NO. 2011.111

- E2. Adopted **RESOLUTION NO. 2011.112**, authorizing the Mayor to execute a funding agreement between the City of Tempe and Central Arizona Shelter Services (CASS) for the disbursement of a portion of the Fort McDowell Yavapai Nation gaming proceeds from applications submitted to the Tribe July, 2011. **(Contract #2011-191)**

**COMMENTS** State law, A.R.S. §5-601.02, requires Fort McDowell Yavapai Nation and other Indian tribes to distribute twelve percent of its total annual contribution to local governments for government services which benefit the general public. Via the Intergovernmental Agreement and Funding Agreements, the City of Tempe will act as a pass through to distribute funds to non-city organizations to which Fort McDowell Yavapai Nation has awarded a grant.

**DOCUMENT NAME** 20111117craw STATE LEGISLATURE (0107-06), RESOLUTION NO. 2011.112

- E3. Adopted **RESOLUTION NO. 2011.109** authorizing the Mayor to execute an Intergovernmental Agreement between the Salt River Pima-Maricopa Indian Community and the City of Tempe for the disbursement of a portion of its annual 12% monies from gaming proceeds from the July, 2011 grant cycle. **(Contract #2011-192)**

**COMMENTS** State law, A.R.S. §5-601.02, requires Salt River Pima-Maricopa Indian Community and other Indian tribes to distribute twelve percent of its total annual contribution to local governments for government services which benefit the general public. Via the Intergovernmental Agreement and Funding Agreements, the City of Tempe will act as a pass through to distribute funds to eleven non-city organizations to which Salt River Pima-Maricopa Indian Community has awarded a grant.

**DOCUMENT NAME** 20111117craw STATE LEGISLATURE (0107-06), RESOLUTION NO. 2011.109

- E4. Adopted **RESOLUTION NO. 2011.110** authorizing the Mayor to execute funding agreements between the City of Tempe and eleven non-city recipients for the disbursement of a portion of the Salt River Pima-Maricopa Indian Community gaming proceeds for applications submitted to the Tribe July, 2011. **(Contract #2011-193-203)**

**COMMENTS**

State law, A.R.S. §5-601.02, requires Salt River Pima-Maricopa Indian Community and other Indian tribes to distribute twelve percent of its total annual contribution to local governments for government services which benefit the general public. Via the Intergovernmental Agreement and Funding Agreements, the City of Tempe will act as a pass through to distribute funds to non-city organizations to which Salt River Pima-Maricopa Indian Community has awarded a grant.

**DOCUMENT NAME**

20111117craw STATE LEGISLATURE (0107-06)  
RESOLUTION NO. 2011.110

Grant Recipient	Amount	Purpose of Grant
American Red Cross <b>(Contract #2011-193)</b>	\$100,000.00	For the Family and Children Relief Fund
Arizona State University <b>(Contract #2011-194)</b>	\$125,000.00	For the Indian Legal Program Enhancement Project
Center for the Future of Arizona Beat the Odds <b>(Contract #2011-195)</b>	\$85,000.00	For Improving the Education of Minority Children in Arizona
Rio Salado Foundation <b>(Contract #2011-196)</b>	\$300,000.00	For the Eisendrath House Center for Water Conservation at Carl Hayden Campus for Sustainability
Hacienda Healthcare <b>(Contract #2011-197)</b>	\$265,600.00	For the Hacienda Simulation Laboratory & Hacienda Skilled Nursing Facility Equipment
Phoenix Children's Hospital <b>(Contract #2011-198)</b>	\$340,614.82	For the Center for Cerebral Palsy and Spina Bifida Clinic
Phoenix Zoo <b>(Contract #2011-199)</b>	\$25,000.00	For the Phoenix Zoo Entry Lagoon Re-vegetation
Phoenix Women's Sports Association <b>(Contract #2011-200)</b>	\$40,000.00	For Community Outreach and Participation Scholarships
Phoenix Symphony <b>(Contract #2011-201)</b>	\$35,000.00	For Education and Community Engagement Programs
Ryan House <b>(Contract #2011-202)</b>	\$100,000.00	For the Whole Family Respite and Support Project
Salvation Army <b>(Contract #2011-203)</b>	\$250,615.82	For the South Mountain Ray and Joan Kroc Corps Community Center
Total Disbursement:	\$1,666,830.64	

- E5. Adopted **RESOLUTION NO. 2011.103** authorizing the renaming of a portion of Minton Drive to Jessica Lane.

**COMMENTS**

The Newberry Terrace plat approved by the City of Tempe and recorded by BWB Homes indicated the street name to be Minton Drive. The name change was requested by public safety personnel and by BWB Homes. The developer recorded an Affidavit of Change without the requisite City consent.

**DOCUMENT NAME**

20111117pwko04 STREET RENAMING (0809-14) RESOLUTION NO. 2011.103

- E6. Adopted **RESOLUTION NO. 2011.114** accepting grant funding from the State of Arizona Department of Commerce Energy Office for the City of Tempe Public Works Department for the installation of an E85 alternate fuel tank and dispenser at the East Valley Bus Operation and Maintenance (EVBOM). (**Contract #2011-204**)

**COMMENTS** For fiscal year 2011, the Arizona Department of Commerce Energy Office grant program has awarded the City of Tempe Public Works Department the amount of \$66,900 to encourage the use of biofuels by providing for the conversion of existing and installation of new storage and dispensing equipment specific to the dispensing of biodiesels blends (B6-B20), fuel ethanol (E85), or other approved biofuel dispensing sites in major population centers and communities.

**DOCUMENT NAME** 20111117pwaa01 TRANSPORTATION PLANNING (1101-01)  
RESOLUTION NO. 2011.114

**AGENDA ITEM(S) REMOVED FOR SEPARATE CONSIDERATION:**

- \*A2. Introduced and held the first public hearing required by federal law to obtain citizen input regarding how funds could be allocated for the Community Development Block Grant (CDBG) and Home Programs for the 2012-2013 fiscal year. The second public hearing was scheduled for April 26, 2012.

**COMMENTS** N/A  
**DOCUMENT NAME** 20111117cdch01 COMMUNITY DEVELOPMENT BLOCK GRANT 2012-2013 (0207-34)

Joe Pospicil, Tempe, stated that the Federal government is out of money. Community Development Block Grants (CDBG) are being cut; funding may be cut from the budget for this agenda item. Chris Anaradian, Community Development Director, stated that the City could be subject to a downgrade in funding from Congress even in the current year funding. Today's process opens a comment period whereby the City solicits public input for the types of activities that could be funded; the City is anticipating future funding. The public comment period is a federal requirement and a proactive approach. There will be an Issue Review Session (IRS) presentation on April 12, 2012. The public comment period will end on April 26, 2012. Staff is continually tracking what is happening at the Congressional level. Although uncertainty exists, a list of activities should be documented in the annual action plan. Mayor Hallman clarified that these are plans if funding occurs. Mr. Anaradian stated that should the funding be cut by a percentage, it would necessitate the City to make changes to the Action Plan, which may require additional Council discussion and community involvement.

**Motion by Councilmember Mitchell to approve agenda item 5A2; second by Councilmember Arredondo-Savage. Motion passed on a roll call vote 7-0.**

- B2. Approved one-year contract renewals with Pro Petroleum, Supreme Oil and Western Refining for the purchase of vehicle and equipment fuels for use by the Public Works Department.

**COMMENTS** Total cost of these contracts will not exceed \$4,000,000 during the one-year contract renewal period.  
**DOCUMENT NAME** 20111117fsta04 PURCHASES (1004-01)

Mayor Hallman requested that this item be removed for separate consideration because the contract amount is not to exceed \$4 million; he asked staff to explain the item and its funding source. John Osgood, Deputy Public Works Director – Field Operations, stated that approval of this agenda item will authorize staff to purchase unleaded, diesel, bio diesel and E85 fuels for use in the City’s fleet of vehicles and equipment. The funds are initially appropriated in the General Fund, fuel allocation expenditures are charged to various funds, including Water, Transit, and Solid Waste, based on their usage. Over the past two years, City operations have utilized approximately 1.2 million gallons of unleaded fuel and approximately 600,000 gallons of diesel. Fuel tracking and usage analysis equipment is being installed on trash and recycling trucks to measure idling time and staff is developing a goal to reduce consumption and emissions.

**Motion by Councilmember Shekerjian to approve agenda item 5B2; second by Councilmember Arredondo-Savage. Motion passed on a roll call vote 7-0.**

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B4. Awarded a construction manager at risk construction services contract with PCL Construction, Inc., **(Contract #2011-187)** and a construction management services contract with Water Works Engineers, LLC, **(Contract #2011-188)** and approval of an addendum to a design services contract with Jacobs Engineering Group, Inc. **(Contract #2010-253)** for phase one disinfection by-product control at Johnny G. Martinez Water Treatment Plant.

**COMMENTS** Total amount of the construction contract with PCL Construction, Inc. is \$5,513,533, the construction management contract with Water Works Engineers, LLC is \$199,950, the design contract addendum with Jacobs Engineering Group, Inc. is \$66,148 and the amount of the project contingency is \$250,000.

**DOCUMENT NAME** 20111117pwr01 JOHNNY G. MARTINEZ WATER TREATMENT PLANT (0811-03) PROJECT NO. 3204231

Mayor Hallman requested that this item be removed for separate consideration because the contract amount exceeds \$5 million; he asked staff to explain the item and its funding source. It was noted that the City must comply with federal regulations, which is costly. Don Hawkes, Deputy Public Works Director – Water Utilities, stated that this contract will ensure that the City complies with the Stage 2 Disinfection By-Products Rule. Equipment installation and additional processes will ensure that the disinfection by-products that enter the system will meet Federal standards. Tempe is currently in compliance, however, events such as the Wallow Fire impact the raw water quality that is treated; ashes from burned trees end up in the reservoir which increases total organic carbons; this is problematic.

**Motion by Councilmember Woods to approve agenda item 5B4; second by Vice Mayor Navarro. Motion passed on a roll call vote 7-0.**

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B5. Awarded one-year contracts, with four one-year renewal options, to Harris and Harris, LTD and NCO Financial Systems, Inc. for Collection Services to be utilized primarily by the Court, Finance & Technology and the Police departments. **(Contract #2011-189)**

**COMMENTS** Total estimated potential vendor revenue generated by these contracts will not exceed \$300,000 during the initial one-year contract period.

**DOCUMENT NAME** 20111117fsta01 PURCHASES (1004-01)

Councilmember Shekerjian requested that this item be removed for separate consideration because this contract has the potential of exceeding \$1 million; she asked staff to explain the item and its funding source. Michael Greene, Central Services Administrator, explained that this contract is for bill collection services; a multiple award to two companies. There is no cost to the City for the services under this contract. Both companies will be assigned the task of collecting outstanding debt owed to the City of Tempe. There was a competitive bid process; 25 firms responded and a detailed bid evaluation process occurred. Additional savings from the previous contract year was achieved.

**Motion by Councilmember Shekerjian to approve agenda item 5B5; second by Councilmember Arredondo-Savage. Motion passed on a roll call vote 7-0.**

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\*D2. Held the second and final public hearing and adopted **ORDINANCE NO. 2011.47**, a Planned Area Development Overlay, including Use Permits and Development Plan Review for DISCOVERY BUSINESS CAMPUS located at 2100 East Elliot Road.

**COMMENTS**

Request for DISCOVERY BUSINESS CAMPUS (PL110130) (Tempe Campus SPV LLC, property owner; Gammage & Burnham, applicant) consisting of one (1) two-story office/industrial building, one (1) four-story office building, one (1) five-story office building, one (1) six-story office building, one (1) eight-story office building, two (2) six-story hotels with a combined total of 400 guest rooms, three (3) one-story restaurant/retail shop pads, one (1) three level parking structure, and eleven (11) existing industrial buildings with approximately 1,000,000 square feet of building area. The proposal has a total gross floor building area of approximately 2,580,000 square feet. The site is 135.62 net acres in size and is located at 2100 East Elliot Road, in the GID, General Industrial District and within the General Industrial Overlay District. The request includes the following: PAD11007 (ORDINANCE NO. 2011.47) – Planned Area Development Overlay modifying the general development standards for an increase in the maximum allowed building heights from 35 feet for Site #1 to 80 feet, for Site #2 to 80 feet, for Site #3 to 132 feet, and for Site #4 to 92 feet.

ZUP11063 – Use Permit request to allow Hotel uses on Site #1 and Site #2.

ZUP11064 – Use Permit request to allow general Retail/Restaurant uses on Site #5.

DPR11122 – Development Plan Review including site plan, building elevations and landscape for Sites #3, #4, and #6.

**DOCUMENT NAME**

20111117cdrf01 PLANNED DEVELOPMENT (0406) ORDINANCE NO. 2011.47

Manjula Vas, Gammage and Burnam, stated that she is representing Wentworth Property Company. She introduced Jim Wentworth Sr., Jim Wentworth Jr., Tim Chester, Mike Davis, and Don Cartier. Ms. Vas provided the following project overview:

- Project presentation was provided to City Council at their October 20, 2011 Formal Council Meeting.
- Project representatives have been working with neighborhood residents for the past 5-6 months
- Mr. Wentworth values long term relationships with neighborhood residents, the City and the community
- A site map was displayed.

- Appreciation was voiced for the level of neighborhood involvement and City staff assistance
- There is a Freescale industrial plant located on this site.
- The developer is not requesting rezoning.
- There are 11 buildings on the site.
- Two empty buildings are being refurbished.
- Requesting a use permit to allow retail at the southwest corner of the site; also to allow hotels at this site
- The developer will be required to obtain Development Review Commission and City Council approval for retail uses; certain uses will require an additional use permit, such as a bank or businesses that have a drive thru feature
- The intent of the retail is to serve the Discovery Campus Business Park and the ASU Research Park
- A majority of the buildings are being placed to the east of the site; including buildings with height
- Two buildings within 500' of the neighborhood include a two story building, maximum height is 35'; this is what is allowable under the current zoning.
- Mayor Hallman expressed his appreciation for the developer being sensitive to the concerns of neighborhood residents.
- The site is 135 acres in size; ½ mile wide
- The hotels are approximately ½ mile away from the closest residence
- This is a Class A corporate office park, providing high quality jobs
- Proximity to Loop 101 is ideal.
- Hotel will be eight stories in height.
- Slides of existing and proposed landscaping were displayed.
- Developer has agreed to give the Oasis Homeowners Association (HOA) 25 trees; the HOA will select the tree placement locations and be responsible for tree maintenance.
- An additional tree will be placed on Todd Drive and on Brentrup Drive; sidewalks in these locations will be modified.
- Nine trees will be planted to the north of the site, which will screen the view of the buildings for residents to the north
- Retail PAD #1 has been moved from 35' from the property line to over 50' from the closest property line; landscaping will be installed; there will be no parking or asphalt on this portion of the site
- 30% landscaping on the site including an entrance feature, lake and walking path to promote wellness
- Contemporary design; timeless; water feature

Mayor Hallman invited meeting attendees to address the Council on this agenda item. Discussion highlights include:

Joe Pospicil, Tempe

- Reasonable presentation
- Tempe is on the upswing of development.
- Development will increase property values; could reduce property tax rates
- Development will bring new jobs and sales taxes.

Lisa Zyrick, Oasis resident, stated that on October 20, 2011, she raised the following four points:

- 1) the corner of Elliot and Country Club Way should remain vacant; no additional retail be allowed adjacent to Country Club Way; reposition PAD #1 and develop restrictions on hours of operation; limit building height to 25'. Mayor Hallman stated that the building height is part of the design review process and is based on proposed uses.
- 2) No buildings over two stories in height (35') be built west of River Parkway Road. Leave current zoning requirements in place.
- 3) Developer should raise the existing block wall to 8' along the entire length of the east oasis wall – from Elliot Road to Dava Drive if any additional buildings are built along Country Club Way.

- 4) Developer should build a pedestrian pathway connecting the canal to Country Club Way; alternatives would be narrowing the opening to the canal or installing an unlocked gate. Mayor Hallman stated that the Oasis HOA has signed a letter from their board stating they want landscaping, but not the block wall.

Ed Dravowsky, Oasis resident

- The developers landscaping proposal is a good one.
- The HOA is committed to ensuring that the watering system and its valves are in proper working condition.
- The HOA is aware that they will be responsible for the landscape maintenance for trees that will be planted on HOA property.
- The sidewalk cuts are a bonus.
- Need to work on getting the HOA canal access gate closed on the HOA side
- He is looking forward to getting this project started.

Doug King, Oasis President

- Most of the concerns raised by residents have been alleviated.
- Developer has been conscientious and willing to work with neighborhood residents; example includes the installation of trees and concrete removal
- Process has been done in a cooperative spirit.

Ed Dravowsky, Oasis resident

- Oasis HOA board members have agreed that the existing wall with landscaping is sufficient.

Manjula Voss made the following comments:

- Retail building height is 30'; top of building includes architectural elements; the actual height is approximately 20'.
- Building height discussions take place at the Design Review Commission and City Council meetings, which allow for public input.

Mayor Hallman read a list of conditions proposed during negotiations with neighborhood residents and agreed to by the developer, as follows:

- New Condition #4.1  
The following conditions of approval shall apply to the retail pads located at the southwest corner of the site:
  - A) The following uses shall be prohibited:
    - adult oriented businesses;
    - auto body repair shops;
    - auto title loan businesses;
    - gun shops;
    - liquor stores;
    - night clubs;
    - non-chartered financial institutions (i.e. pay day loans);
    - pawn shops;
    - tattoo, body piercing establishments;
    - tire stores;
    - tobacco retailers;
    - vehicle repair shops and/or service stations
  - B) That the westernmost retail Pad #1 shall be setback a minimum of 50 feet from the west property line and that all areas between the westernmost retail pad and the west property line shall be landscaped.

- New Condition #39.1  
That the Applicant shall provide the Oasis at Anozira Homeowners Association (Oasis HOA) with 25 trees for the Oasis HOA to plant at locations of its' choosing within the Oasis at Anozira neighborhood. The Oasis HOA shall be responsible for maintaining trees.
- New Condition #39.2  
That the Applicant shall remove the sidewalk beginning at the curb of the intersection of Kenwood Lane and Brentrup Drive and extending to the eastern perimeter wall of the Oasis at Anozira neighborhood. The Applicant shall provide a tree to the Oasis at Anozira Homeowners Association (Oasis HOA) to be planted at the location of the noted sidewalk section to be removed. The Oasis HOA shall be responsible for maintaining the tree.
- New Condition #39.3  
That the Applicant shall remove the sidewalk beginning at the back of the sidewalk running along the west side of Country Club Drive at the Todd Drive alignment and extending to the eastern perimeter wall of the Oasis at Anozira neighborhood. The Applicant shall provide a tree to the Oasis at Anozira Homeowners Association (Oasis HOA) to be planted at the location of the noted sidewalk section to be removed. The Oasis HOA shall be responsible for maintaining the tree.

Additional discussion highlights include:

- A use permit is required for a drive-through for a fast food restaurant.
- Factors considered when use permit applications are reviewed include the effect on neighboring properties, increase in traffic and congestion that could lead to secondary problems, and the overall health and welfare of the community
- This area serves as a gateway into Tempe
- Developer was thanked for working with the HOA; this has been a good process that is supportable
- Appreciation was voiced for all parties reaching a compromise
- Reinvestment in this area and the jobs this project will provide are positive

**Motion by Vice Mayor Navarro to approve agenda item 5D2 with the additional stipulations listed above; second by Councilmember Arredondo-Savage. Motion passed on a roll call vote 7-0.**

*The following conditions of approval apply:*

**PAD 1107**

**CONDITIONS OF APPROVAL:**

1. A building permit shall be obtained for development of the site on or before November 3, 2016, or the overlay for the property may revert to that in place at the time of application, subject to a public hearing.
2. The property owner(s) shall sign a waiver of rights and remedies form. By signing the form, the Owner(s) voluntarily waive(s) any right to claim compensation for diminution of Property value under A.R.S. §12-1134 that may now or in the future exist, as a result of the City's approval of this Application, including any conditions, stipulations and/or modifications imposed as a condition of approval. The signed form shall be submitted to the Community Development Department no later than December 3, 2011, or the Planned Area Development Overlay approval shall be null and void.
3. Each site shall provide contribution to the overall required Art in Private Development for the Discovery Business Campus, subject to the building area submitted at the time of development when proposed for building permits.

4. The Planned Area Development for Discovery Business Campus shall be put into proper engineered format with appropriate signature blanks and kept on file with the City of Tempe's Community Development Department prior to issuance of building permits.
- 4.1. The following conditions of approval shall apply to the retail pads located at the southwest corner of the site:
  - A) The following uses shall be prohibited:
    - adult oriented businesses;
    - auto body repair shops;
    - auto title loan businesses;
    - gun shops;
    - liquor stores;
    - night clubs;
    - non-chartered financial institutions (i.e. pay day loans);
    - pawn shops;
    - tattoo, body piercing establishments;
    - tire stores;
    - tobacco retailers;
    - vehicle repair shops and/or service stations
  - B) That the westernmost retail Pad #1 shall be setback a minimum of 50 feet from the west property line and that all areas between the westernmost retail pad and the west property line shall be landscaped.

**ZUP11063 AND ZUP11064  
CONDITIONS OF APPROVAL:**

5. The use permit for general retail and restaurant uses is valid only for Site #5 of Discovery Business Campus PAD, without expiration, and may be transferable to successors in interest through an administrative review with the Community Development Director or designee. The list of uses allowed for this use permit are limited to all restaurants and general retail and service uses listed within the Zoning and Development Code, Appendix M. All other uses specifically identified within the Code will require a separate use permit.
6. The use permit for hotel uses is valid only for Site #1 and #2 of Discovery Business Campus PAD, without expiration, and may be transferable to successors in interest through an administrative review with the Community Development Director or designee.
7. Neon lighting, such as accent lighting on the building or within windows, is prohibited within Site #5.
8. Any intensification or expansion of the use, not described in this request, shall require the applicant to return to an appropriate decision-making body for further review.

**DPR11122  
CONDITIONS OF APPROVAL:**

9. Development plan approval shall be void if the development is not commenced or if an application for a building permit has not been submitted, whichever is applicable, on or before November 3, 2016.
10. A Preliminary and Final Subdivision Plat is required prior to the sale or purchase of real land for the development and shall be recorded prior to issuance of applicable building permits.
11. The developer must receive acceptance of the final Traffic Impact Study from the Traffic Engineering prior to issuance of a building permit.

**Site Plan**

12. Provide 8'-0" wide public sidewalk along arterial roadways, or as required by Traffic Engineering Design Criteria and Standard Details.
13. Provide service yard and mechanical (cooling tower/generator) yard walls that are at least 8'-0" tall as measured from adjacent grade and are at least the height of the equipment being enclosed, whichever is greater. Verify height of equipment and mounting base to ensure that wall height is adequate to fully screen the equipment. Locate electrical service entrance sections inside the service yard, as indicated.
14. Provide gates of steel vertical picket, steel mesh, steel panel or similar construction. Where a gate has a screen function and is completely opaque, provide vision portals for visual surveillance. Provide gates of height that match that of the adjacent enclosure walls. Review gate hardware with Building Safety and Fire staff and design gate to resolve lock and emergency ingress/egress features that may be required.
15. Provide upgraded paving at each driveway apron consisting of unit paving. Extend unit paving in the driveway from the back of the accessible public sidewalk bypass to 20'-0" on site and from curb to curb at the drive edges.
16. Utility equipment boxes for this development shall be finished in a neutral color (subject to utility provider approval) that compliments the coloring of the buildings.
17. Place exterior, freestanding reduced pressure and double check backflow assemblies in pre-manufactured, pre-finished, lockable cages (one assembly per cage). If backflow prevention or similar device is for a 3" or greater water line, delete cage and provide a masonry or concrete screen wall following the requirements of Standard Detail T-214.
18. Shade canopies for parking areas:
  - a. Provide an 8" fascia for the canopy structure.
  - b. Maximum 75% light reflectance value shall also apply to the top of the canopy.
  - c. Conceal lighting conduit in the folds of the canopy structure and finish conduit to match.

**Floor Plans**

19. Exit Security:
  - a. Provide visual surveillance by means of fire-rated glazing assemblies from office stair towers into adjacent circulation spaces.
  - b. In instances where an elevator or stair exit in the office or garage is within 21'-0" of an alcove, corner or other potential hiding place, position a refracting mirror to allow someone in the exit doorway to observe in the mirror the area around the corner or within the alcove that is adjacent to the doorway.
20. Public Restroom Security:

Lights in restrooms:

  - a. Provide 50% night lights
  - b. Activate by automatic sensors, key or remote control mechanism

Single user restroom door hardware:

  - a. Provide a key bypass on the exterior side
21. Garage Security:
  - a. Minimize interior partitions or convert these to semi-opaque screens to inhibit hiding behind these features.
  - b. Provide exit stairs that are open to the exterior as indicated.

- c. Paint interior wall and overhead surfaces in garage floor levels with a highly reflective white color, minimum LRV of 75 percent.
  - d. Maximize openness at the elevator entrances and stair landings to facilitate visual surveillance from these pedestrian circulation areas to the adjacent parking level.
22. Parking Garage design:
- a. Minimum required parking dimensions shall be clear of any obstructions.
  - b. At the ends of dead-end drive aisles, provide a designated turn-around space, minimum 8'-6" clear in width (locate on left side if available), including 3'-0" vehicular maneuvering area for exiting. Turn-around area shall be clearly demarcated.
  - c. Provide a minimum 2'-0" of additional width for parking spaces adjacent to a continuous wall.

#### **Building Elevations**

23. The materials and colors are approved as presented:  
E.I.F.S. – Colorlife – “Yuma” CLC 1231W  
Anodized metal panel – Duranar Sunstrom – “Silver Smith”  
Glazing – Versalux or equal – Blue 2000R  
Glazing – Versalux or equal – Grey R  
Provide main colors and materials with a light reflectance value of 75 percent or less. Specific colors and materials exhibited on the materials sample board are approved by planning staff. Submit any additions or modifications for review during building plan check process.
24. Provide secure roof access from the interior of the building. Do not expose roof access to public view.
25. Conceal roof drainage system within the interior of the building.
26. Incorporate lighting, address signs, and incidental equipment attachments (alarm klaxons, security cameras, etc.) where exposed into the design of the building elevations. Exposed conduit, piping, or related materials is not permitted.
27. Locate the electrical service entrance section (S.E.S.) inside the building or inside a secure yard that is concealed from public view.
28. Upper/lower divided glazing panels in exterior windows at grade level, where lower glass panes are part of a divided pane glass curtain-wall system, shall be permitted only if laminated glazing at these locations is provided.

#### **Lighting**

29. Illuminate primary building entrances and underside of open stair landings from dusk to dawn to assist with visual surveillance at these locations.
30. Within the 33'-0" right-of-way, pedestrian light poles near the “Willow Acacia” trees may be located no closer than 10'-0" from the trunk.

#### **Landscape**

31. The plant palette is approved as proposed and specified on the landscape plan, unless otherwise noted within the conditions of approval. Any additions or modifications may be submitted for review during building plan check process.
32. A new eight (8) foot masonry wall shall be provided on-site connecting to the existing north wall perimeter, unless the existing wall located north of Country Club Way is replaced or modified along the Oasis HOA common area.

33. Subject to acceptance of an eight (8) foot masonry wall along the Oasis HOA common area, provide one of the required rows of perimeter buffer trees, spaced 30'-0" on center, within the right-of-way. The species for the row of trees shall be "Willow Acacia" or similar.
34. Eastern row of the required tree perimeter buffer shall be "Dalbergia Sissoo". Landscape area for this perimeter buffer shall be maintained at a minimum of 20'-0" in width on-site.
35. Trees shall be planted a minimum of 12'-0" from any existing or proposed water or sewer lines located on-site. Trees near the main water or sewer lines located within the right of way shall be planted at least 20'-0" away. Final approval subject to determination by the Public Works, Water Utilities Division.
36. The tree planting separation requirements for the existing north-south waterline located in the 33'-0" right-of-way, north of Country Club Way, may be reduced to a minimum of 12'-0" from the waterline. The reduced distance shall require the installation of a linear root barrier, a minimum of 6'-0" parallel from the waterline, or around the tree. The root barrier shall be a continuous material, a minimum of 0.08" thick, installed 0'-2" above finish grade to a depth of 8'-0" below grade. Final approval subject to determination by the Public Works, Water Utilities Division.
37. Irrigation notes:
  - a. Provide pipe distribution system of buried rigid (polyvinylchloride), not flexible (polyethylene). Use of schedule 40 PVC mainline and class 315 PVC 1/2" feeder line is acceptable. Class 200 PVC feeder line may be used for sizes greater than 1/2". Provide details of water distribution system.
  - b. Locate valve controller in a vandal resistant housing.
  - c. Hardwire power source to controller (a receptacle connection is not allowed).
  - d. Controller valve wire conduit may be exposed if the controller remains in the mechanical yard.
  - e. Repair existing irrigation system (on site or in the adjacent public right of ways) where damaged by work of this project. Provide temporary irrigation to existing landscape for period of time that irrigation system is out of repair. Design irrigation so existing plants on site are irrigated as part of the reconfigured system at the conclusion of this construction.
38. Include requirement in plans to "de-compact soil in planting areas on site and in public right of way and remove construction debris from planting areas prior to landscape installation".
39. Top dress planting areas with a rock or decomposed granite application. Provide rock or decomposed granite of 2" uniform thickness. Provide pre-emergence weed control application and do not underlay rock or decomposed granite application with plastic.
- 39.1. That the Applicant shall provide the Oasis at Anozira Homeowners Association (Oasis HOA) with 25 trees for the Oasis HOA to plant at locations of its' choosing within the Oasis at Anozira neighborhood. The Oasis HOA shall be responsible for maintaining trees.
- 39.2. That the Applicant shall remove the sidewalk beginning at the curb of the intersection of Kenwood Lane and Brentrup Drive and extending to the eastern perimeter wall of the Oasis at Anozira neighborhood. The Applicant shall provide a tree to the Oasis at Anozira Homeowners Association (Oasis HOA) to be planted at the location of the noted sidewalk section to be removed. The Oasis HOA shall be responsible for maintaining the tree.
- 39.3. That the Applicant shall remove the sidewalk beginning at the back of the sidewalk running along the west side of Country Club Drive at the Todd Drive alignment and extending to the eastern perimeter wall of the Oasis at Anozira neighborhood. The Applicant shall provide a tree to the Oasis at Anozira Homeowners Association (Oasis HOA) to be planted at the location of the noted sidewalk section to be removed. The Oasis HOA shall be responsible for maintaining the tree.

**Signage**

40. Provide address sign(s) on the building elevation facing the street to which the property is identified.
    - a. Conform to the following for building address signs:
      - 1) Provide street number only, not the street name
      - 2) Compose of 12" high, individual mount, metal reverse pan channel characters.
      - 3) Self-illuminated or dedicated light source.
      - 4) Coordinate address signs with trees, vines, or other landscaping, to avoid any potential visual obstruction.
      - 5) Do not affix number or letter to elevation that might be mistaken for the address.
    - b. Utility meters shall utilize a minimum 1" number height in accordance with the applicable electrical code and utility company standards.
- 

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

Councilmember Shekerjian

- Happy Birthday to Councilmember Ellis
- Condolences to the Monti family on the passing of Shirley Monti

Vice Mayor Navarro

- Happy Birthday to Councilmember Ellis
- Thanked Mayor Hallman for the eighth annual Tin Man Charity Challenge event; he looks forward to continuing this tradition

Councilmember Woods

- Congratulations to the Arizona Veterans Hall of Fame inductees
- Happy Birthday to Councilmember Ellis
- Condolences to the Monti family on the passing of Shirley Monti

Councilmember Ellis

- Saturday, November 26, 2011 at 6:00 p.m. – Fantasy of Lights parade
- Condolences to the Monti family on the passing of Shirley Monti

Councilmember Mitchell

- Condolences to the Monti family on the passing of Shirley Monti
- Happy Birthday to Councilmember Ellis

Councilmember Arredondo-Savage

- Happy Birthday to Councilmember Ellis
- Condolences to the Monti family on the passing of Shirley Monti
- Mayor's Tin Man Charity Challenge event was a fabulous event; thanked staff who supported the event
- Happy Thanksgiving to all

Mayor Hallman

- Condolences to the Monti family on the passing of Shirley Monti, a graceful and wonderful human being
- Thanked the Veterans Foundation and the Rio Salado Foundation, Council and staff for their tributes to Veterans
- Tempe has the longest serving healing field in the nation
- A Veterans memorial will be placed in Tempe Beach Park, along the Ash Avenue alignment; will include a parade of service personnel; primarily being privately funded
- Veterans Day Parade was well attended; thanked Casino Arizona for paying for costs associated with that event

- The Rio Salado Foundation paid the costs associated with the Vietnam memorial traveling wall that was temporarily erected in Tempe Beach Park
- Sunday, November 20, 2011, 6:00 a.m. – Ironman event; swim, bike ride and run; partnership with Salt River Pima Maricopa Indian Community.
- Mayor's Charity Challenge videos are available on-line; videos promote Tempe

## 7. PUBLIC APPEARANCES

### A. Scheduled

1. Citizens concerns regarding policing – No one spoke.

### Unscheduled

1. Kimmie Baker, Phoenix, Arizona, made the following comments:
  - He provided details on his recent arrest; he stated he was denied access to Tempe police records. Procedures state that public records requests should be fulfilled within 5-7 business days.
  - He received a letter from Detective Hampton; police report numbers have been changed.
  - He questioned why his case had been dismissed. The Public Defender's Office stated that they did not receive a complaint against Mr. Baker. He later received a response from the Police Department explaining why his case was dismissed.
  - He asked for resignations and an investigation into why report numbers are being changed.
  - Currently, as there are no charges pending, he wants his name cleared; he would like to return to coaching at Tempe High School.
2. Rick Dannis, Scottsdale, Arizona, made the following comments:
  - He represents Cook Christian Ministries
  - He requested to speak about an agenda item, the amended Planned Area Development (PAD) Overlay for The Fairfield at Tempe. Mayor Hallman stated that the agenda item, #5D1, was previously approved as part of the consent agenda.

The meeting adjourned at 9:18 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 Formal City Council meeting of November 17, 2011, by the Tempe City Council, Tempe, Arizona.

\_\_\_\_\_  
Hugh Hallman, Mayor

ATTEST:

\_\_\_\_\_  
Brigitta M. Kuiper, City Clerk



## Minutes Formal City Council Meeting December 1, 2011

Minutes of the Formal Council Meeting of Thursday, December 1, 2011, held at 7:30 p.m. in the Harry E. Mitchell Government Center, Tempe City Hall, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

### **COUNCIL PRESENT:**

Mayor Hugh Hallman

Councilmember Robin Arredondo-Savage

Councilmember Mark W. Mitchell

Councilmember Corey D. Woods

Vice Mayor Joel Navarro

Councilmember Shana Ellis

Councilmember Onnie Shekerjian

### **STAFF PRESENT:**

Charlie Meyer, City Manager

Andrew Ching, City Attorney

Renie Broderick, Human Resources Director

Andy Goh, Deputy Public Works Director – Engineering

John Osgood, Deputy Public Works Director – Field Operations

Jeff Kulaga, Assistant City Manager

Brigitta M. Kuiper, City Clerk

Basil Boyd, Water Resources Hydrologist

Kathy Berzins, Community Services Director

Various Department Heads or their representatives

Mayor Hallman called the meeting to order at 8:16 p.m.

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

#### **A. Approval of Council Meeting and Council Committee Meeting Minutes**

**Motion by Councilmember Mitchell to approve the following COUNCIL MEETING AND COUNCIL COMMITTEE MEETING MINUTES; second by Councilmember Woods. Motion passed unanimously on a voice vote 7-0.**

1. Issue Review Session - November 3, 2011

2. Executive Session - November 17, 2011

3. Education Partnerships Council Committee - October 3, 2011

4. Neighborhood Quality of Life and Revitalization Council Committee - October 25, 2011

#### **B. Acceptance of Committee, Board & Commission Meeting Minutes**

**Motion by Councilmember Mitchell to accept the following COMMITTEE, BOARD AND COMMISSION MEETING MINUTES; second by Councilmember Woods. Motion passed unanimously on a voice vote 7-0.**

1. Accountability and Governance Transportation Commission Subcommittee - August 9, 2011

2. Tempe Police Public Safety Personnel Retirement Board - October 6, 2011

3. Tempe Fire and Police Public Safety Personnel Retirement Boards Joint Meeting - October 6, 2011

4. Committee for Youth, Families and Community - October 11, 2011
5. Committee for Youth, Families and Community Marketing Subcommittee - October 11, 2011
6. Transportation Commission - October 11, 2011
7. Mayor's Youth Advisory Commission - November 1, 2011
8. Hearing Officer - November 2, 2011
9. Special Events Task Force - November 15, 2011

#### 4. REPORTS AND ANNOUNCEMENTS

##### A. Mayor's Announcements

###### 1. Outstanding Afterschool Professional Award - Jeremy King

Mayor Hallman invited Jeremy King, Assistant Recreation Coordinator, to join him at the podium. Mayor Hallman announced that the Kid Zone Program at Kyrene de la Mariposa Elementary School and the Arizona Center for Afterschool Excellence recently honored Mr. King with an Outstanding Afterschool Professional Award. Mr. King was thanked for making a difference in the lives of the children and staff he serves.

##### B. Manager's Announcements

Charlie Meyer, City Manager, announced that City Auditor Tom Duensing has served the City of Tempe for over sixteen years and has recently accepted a career opportunity elsewhere. Mr. Duensing was commended for his capability, character and accomplishments during his tenure with the City of Tempe.

#### 5. AGENDA

All items in these minutes identified with an asterisk (\*) **are public hearing items**. All items listed on the agenda are approved with one City Council action. Items scheduled for Introduction/First Public Hearing will be heard but not adopted at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon at this meeting.

Mayor Hallman announced consideration of the **AGENDA** items.

**Motion by Vice Mayor Navarro to approve the Agenda with the exception of items 5B2, 5B5, 5B8, 5B11 and 5E2, which were removed for separate consideration; second by Councilmember Arredondo-Savage. Motion passed on a roll call vote 7-0.**

##### A. Miscellaneous Items

- A1. Approved the transfer of ownership of the City's contracted emergency medical transportation services provider, Professional Medical Transport, Inc. (PMT), from the current membership of Star West Associates, LLC to Rural Metro Corporation as the sole member of Starwest LLC.

**COMMENTS** Assignment of the contract is contingent upon approval by the Arizona Department of Health Services.

**DOCUMENT NAME** 20111201fslg05 PURCHASES (1004-01)

- A2. Approved the Second Amendment of Agreement (2nd Term) between Rock 'N' Roll Arizona Inc. (RNR), the Tempe Convention and Visitors Bureau (TCVB) and the City of Tempe (Tempe) for Tempe to host the Rock N Roll marathon and half marathon on January 15, 2012. **(Contract #2003-67H)**

**COMMENTS** The total cost of the Rock N Roll marathon and half marathon contract is \$160,000 included; \$75,000 in direct contributions and \$85,000 in City in-kind services. Departments have worked diligently to reduce City service costs from \$104,000 in 2010 to \$85,000 in 2011.

**DOCUMENT NAME** 20111201cstd02 SPORTS ADMINISTRATION/POLICIES (0105-01-07)

- A3. Approved a Lease Extension Agreement with Arizona State University (ASU). **(Contract #2011-207)**

**COMMENTS** The City has leased property at the southwest corner of 6th & College Avenues (a portion of Block 12) since 1998. The property is used for city employee and city vehicle parking. The original lease was with the LDS Church; the lease extension currently in place dates to 2002. ASU acquired the property in 2005 and is requesting the extension to establish an annual lease term with a cancellation clause from the current month-to-month lease. ASU also requests an increase to the semi-annual lease payment of \$18,950. Since 1998, there has been no increase to the original base rent amount.

**DOCUMENT NAME** 20111201cdhg01 LEASES FOR STAFF FACILITIES (1001-05)

- \*A4. Held a public hearing and recommended the approval of a Series 10 beer and wine store liquor license for 2 Friends Market, LLC, dba 2 Friends Market, 909 East Lemon Street

**COMMENTS** Sarkawt Osman Shwani is the Agent for this application.

**DOCUMENT NAME** 20111201fsap01 201495– LIQ LIC (0210-02)

- \*A5. Held a public hearing and recommended the approval of a Series 12 restaurant liquor license for Tempe Pie, LLC, dba Picazzo's Gourmet Pizza & Salads, 440 West Warner Road, #101-102.

**COMMENTS** Theresa June Morse is the Agent for this application.

**DOCUMENT NAME** 20111201fsap02 201656 LIQ LIC (0210-02)

- \*A6. Held a public hearing and recommended the denial of a Series 12 restaurant liquor license for The Rail Bar & Grill, LLC, dba PJ's Grill, 1900 East Apache Boulevard.

**COMMENTS** Linda Beth Lama is the Agent for this application.

**DOCUMENT NAME** 20111201fsap03 201334– LIQ LIC (0210-02)

- \*A7. Held a public hearing and recommended the approval of an acquisition of control of a Series 12 restaurant liquor license for GB Acquisition, Inc., dba Gordon Biersch Restaurant, 420 South Mill Avenue, #201.

**COMMENTS** Deena Lynn Stevens the Agent for this application.

**DOCUMENT NAME** 20111201sap04 60708 – LIQ LIC (0210-02)

- \*A8. Held a public hearing and recommended the approval of an acquisition of control of a Series 03 domestic microbrewery liquor license for GB Acquisition, Inc., dba Gordon Biersch Brewery, 420 South Mill Avenue, #100.

**COMMENTS** Deena Lynn Stevens is the Agent for this application.  
**DOCUMENT NAME** 20111201fsap05 60708 – LIQ LIC (0210-02)

**B. Award of Bids/Contracts**

B1. Approved the utilization of a one-year U.S. Communities contract sponsored by Maricopa County with Home Depot USA, Inc. for a store-wide agreement for the purchase of MRO (Maintenance, Repair and Operating) materials, tools, etc. used primarily by the Public Works Department.

**COMMENTS** The total potential cost of this contract will not exceed \$100,000 during the one-year contract period.  
**DOCUMENT NAME** 20111201fsta02 PURCHASES (1004-01)

B2. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request approval of a one-year contract renewal with United Health Care for a Medicare Advantage HMO, Medicare supplement and Medicare prescription drug plan for Medicare eligible retirees.

B3. Approved a one-year contract renewal with Phoenix Fence Company for fencing repair, installation and rental for use primarily by the Public Works Department.

**COMMENTS** Total cost of this contract will not exceed \$75,000 during the one-year contract renewal period.  
**DOCUMENT NAME** 20111201fsta01 PURCHASES (1004-01)

B4. Approved an increase to the contract value with Ewing Irrigation Products, Horizon and Sprinkler World for sprinkler parts used by the Parks Division of the Public Works Department.

**COMMENTS** The value of the increase is \$120,000. If approved, the contract value will increase from \$120,000 to \$240,000.  
**DOCUMENT NAME** 20111201fslg04 PURCHASES (1004-01)

B5. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request approval of a one-year contract renewal with MeadWestvaco Specialty Chemicals for powdered activated carbon for use by the Public Works Department.

B6. Awarded a contract to VST Fuel Management, Inc. for the purchase of equipment and turnkey installation of an E85 tank and related dispensing equipment at the EVBOM fueling facility – project will be overseen by the Public Works Department. **(Contract #2011-208)**

**COMMENTS** Total cost of this contract will not exceed \$110,000.  
**DOCUMENT NAME** 20111201fsta06 PURCHASES (1004-01)

B7. Authorized the Mayor to execute a wired telecommunications license and right-of-way use agreement between Sprint Communications Company L.P. and the City of Tempe. **(Contract #2011-209)**

**COMMENTS** Sprint was granted a five-year license agreement in 2006 for use of the city's rights-of-way to provide interstate telecommunication services, which will expire December 13, 2011. Sprint wishes to continue to use the right-of-way to provide its services for an additional five-year term beyond that expiration date.

**DOCUMENT NAME** 20111201pwws04 US SPRINT COMMUNICATIONS COMPANY (0802-04)

B8. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request to award job order construction contracts to Sunland, Inc. – Asphalt & Sealcoating, J. Banicki Construction, Inc. and Nesbitt Contracting Co., Inc. to perform on-call paving and resurfacing of streets and City facilities.

B9. Awarded job order no. 1 to Builders Guild, Inc. for replacement of the back-up chiller system for the data center located on the second floor of the police/courts building. **(Contract #2011-157)**

**COMMENTS** Total amount of job order no. 1 is \$149,089 and the project contingency amount is \$10,000.

**DOCUMENT NAME** 20111201pwdr02 ENGINEERING ADMINISTRATION (0803-02)  
PROJECT NO. 6704281

B10. Awarded job order no. 1 to Foresite Design & Construction, Inc. for repairs to the Fiesta Ramadas at Kiwanis Park. **(Contract #2011-155)**

**COMMENTS** Total amount of job order no. 1 is \$96,944 and the project contingency amount is \$10,000.

**DOCUMENT NAME** 20111201pwdr03 ENGINEERING ADMINISTRATION (0803-02)  
PROJECT NO. 6304492

B11. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request to award two-year contracts with three, one-year renewal options to Crop Production Services, Target Specialty Products and Red River Specialties for the supply of chemicals, fertilizers and pesticides that will be used by the Public Works Department throughout the City, including golf courses and parks.

B12. Awarded a one-year contract with four, one-year renewal options to Doehrman Company for routine inspection services plus maintenance and repair for Rotary vehicle lifts located at the East Valley Bus Operations and Maintenance Facility (EVBOM), Tempe Fire Support Services Facility and Fleet Services North and South Facilities. **(Contract #2011-211)**

**COMMENTS** Total value of this contract will not exceed \$85,000 during the one-year contract period.

**DOCUMENT NAME** 20111201fslg07 PURCHASES (1004-01)

C. **Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action** - None.

**D. Ordinances and Items for Second Hearing/Final Adoption**

- \*D1. Held the second and final public hearing and adopted **ORDINANCE NO. 2011.51**, a Planned Area Development Overlay for FARMER STUDIOS located at 464 South Farmer Avenue.

**COMMENTS**

Request for FARMER STUDIOS (PL110287) (Doug Brown/500 Fifth LLC, Property Owner; Jason Comer/Architekton, Applicant ) consisting of 25 existing residences within approximately 13,524 s.f., 13,537 s.f. of existing offices and a new 13,000 s.f. addition of a two-story office building over ground level covered parking. The approximately 40,061 s.f., on 2.06 net acres is located at 464 South Farmer Avenue in the MU-4 Mixed Use and R-3 Multi-Family Residential zoning districts. The request includes the following: PAD11012 (Ordinance No. 2011.51) – Planned Area Development Overlay for development standards to allow a parking reduction from 122 spaces to 101 spaces, a 50 foot building height, 8' setback on 5th Street, 0' setback on Farmer Avenue, 5' setback on the west and north for existing buildings, and a 10' setback for any new development taller than 20', with a required step back above 30' of building height and a landscape area reduction from 25% to 15%.

**DOCUMENT NAME**

20111201cddk01 PLANNED DEVELOPMENT (0406) ORDINANCE NO. 2011.51

*The following conditions of approval apply:*

1. The property owner(s) shall sign a waiver of rights and remedies form. By signing the form, the Owner(s) voluntarily waive(s) any right to claim compensation for diminution of Property value under A.R.S. §12-1134 that may now or in the future exist, as a result of the City's approval of this Application, including any conditions, stipulations and/or modifications imposed as a condition of approval. The signed form shall be submitted to the Community Development Department no later than January 3, 2012, or the Planned Area Development (PAD) approval shall be null and void.
2. The PAD development standards supersede prior variances for all lots within the PAD are as follows:

Building Height	50 foot maximum building height with a required step-back adjacent to residential uses off-site
Building Setbacks	8' front yard setback on 5th St, 0' street side setback on Farmer Ave. 5' side yard (west) setback, 10' if new construction exceeds 20' in height 5' rear yard (north) setback, 10' if new construction exceeds 20' in height
Landscape area	15% minimum
Vehicle Parking	101 spaces for the existing and proposed development shown within the PAD(changes to the PAD will require re-evaluation of parking requirements)
Bicycle Parking	28 spaces distributed between the commercial office and existing residential uses.
3. Previously approved variances are applicable only to the 1.05 acre site of the existing commercial office building:
  - a. Reduce the minimum required landscaping area along the street and front yards from 15' to 0'
  - b. Reduce the minimum required number of trees along the street frontage from the one tree

- for every 25 linear feet to four trees along Farmer Avenue and two along 5<sup>th</sup> Street
- c. Waive the pavement and six inch raised curb required for parking areas and provide crushed rock with stabilizing grid
  - d. Waive the required landscape islands and required tree and groundcovers in the parking area at the end of parking rows and allow tree wells and trees in locations shown on the site plan and landscape plan, respectively.
  - e. Reduce the minimum required driveway distance from the property line from 20 feet to 8 feet.
  - f. Reduce the minimum width required for the landscape strip along the north and west property lines from six feet to three and allow a landscape hedge in lieu of required trees.
4. The proposed PAD does not encroach into the right of way.
  5. Provide a minimum of 2 Tempe Standard Detail T-578 within the residential area of the project. Development Plan Review process will be required for this site modification.
  6. Add landscape to residential area to comply with a minimum of 15% landscape area overall. Administrative Development Plan Review process required.
  7. The proposed PAD identifies all existing residential units to remain unchanged. Future phases of development will require amendment to this PAD.
  8. The PAD for FARMER STUDIOS shall be put into proper engineered format with appropriate signature blanks and kept on file with the City of Tempe's Community Development Department prior to issuance of building permits.
  9. Any redevelopment of the residential portion of the site will require an amended Subdivision Plat and shall be recorded prior to issuance of building permits for redevelopment of the residences.

**E. Resolutions**

- E1. Adopted **RESOLUTION NO. 2011.113**, entering into an agreement with the United States Marshals Service to accept funding related to the Joint Law Enforcement Operations Task Force. **(Contract #2011-212)**

**COMMENTS** The grant award totals \$18,475.  
**DOCUMENT NAME** 20111201pdmk01 POLICE DEPT ADMIN (0606-02) RESOLUTION NO. 2011.113

- E2. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION. SEE BELOW FOR DISCUSSION AND ACTION.** Request approval to adopt a resolution adjusting the fees for Kiwanis Recreation program admissions for: tennis, pool, and gym use. This will amend Tempe City Code Appendix A Schedule of Fees and Charges, Section 23-57, Parks and Recreation User/ Fee, relating to admission fees for Kiwanis Recreation Center.

- E3. Adopted **RESOLUTION NO. 2011.116**, entering into a Memorandum of Understanding with the United States Secret Service to accept funding related to the Arizona Electronic Crimes Task Force. **(Contract #2011-213)**

**COMMENTS** The grant award totals \$15,000.  
**DOCUMENT NAME** 20111201pdmk02 POLICE DEPT ADMIN (0606-02) RESOLUTION  
NO. 2011.116

**AGENDA ITEM(S) REMOVED FOR SEPARATE CONSIDERATION:**

- B2. Approved a one-year contract renewal with United Health Care for a Medicare Advantage HMO, Medicare supplement and Medicare prescription drug plan for Medicare eligible retirees.

**COMMENTS** Total projected cost of this one-year contract renewal will not exceed \$1,900,000.  
**DOCUMENT NAME** 20111201fsta03 PURCHASES (1004-01)

Councilmember Shekerjian requested that this item be removed for separate consideration because the contract exceeds \$1 million; she asked staff to explain the item and its funding source. Renie Broderick, Human Resources Director, stated that this contract renewal is for the City's fully-funded Medicare plans for retirees that are 65 years and older. Staff was successful at making plan modifications in order to mitigate potential cost increases; instead of an 11% premium increase, the increase was reduced to 6%. Staff is in the process of preparing a Request for Proposal (RFP) that will be presented to the City Council. Staff is also exploring using a national insurance exchange to ultimately achieve more cost savings. This contract is funded from the Health Fund, which is funded by premium contributions from City of Tempe retirees as well as funding from the City.

Councilmember Shekerjian voiced her appreciation for the cost cutting achieved by staff.

**Motion by Councilmember Shekerjian to approve agenda item 5B2; second by Councilmember Woods. Motion passed on a roll call vote 7-0.**

- 
- B5. Approved a one-year contract renewal with MeadWestvaco Specialty Chemicals for powdered activated carbon for use by the Public Works Department.

**COMMENTS** Total cost of this contract shall not exceed \$1,900,000 during the one-year contract renewal.  
**DOCUMENT NAME** 20111201fsts10 PURCHASES (1004-01)

Councilmember Shekerjian requested that this item be removed for separate consideration because this contract exceeds \$1 million; she asked staff to explain the item and its funding source. Basil Boyd, Water Resources Hydrologist, stated that this contract renewal gives staff the ability to remove organics from raw surface water; remove other impurities; control taste and odor and help limit/reduce the amount of disinfection byproducts. Disinfection byproducts are a combination of organic material and chlorine disinfectant. The Johnny Martinez Water Plan uses a daily dosage of 3,214 pounds of powdered activated carbon (PAC) per day. PAC is crucial for water quality. This contract is funded by the Water Enterprise Fund.

**Motion by Councilmember Shekerjian to approve agenda item 5B5; second by Councilmember Woods. Motion passed on a roll call vote 7-0.**

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- B8. Awarded job order construction contracts to Sunland, Inc. – Asphalt & Sealcoating (**Contract #2011-183**), J. Banicki Construction, Inc. (**Contract #2011-185**) and Nesbitt Contracting Co., Inc. (**Contract #2011-184**) to perform on-call paving and resurfacing of streets and City facilities.

**COMMENTS**

The maximum annual contract amount for each one of the job order contracts is not to exceed \$2,000,000, for a combined annual not to exceed amount of \$6,000,000. Each individual job order under these contracts is defined by staff and negotiated with the job order contractor. Each job order price averages \$30,000 to \$200,000, with the maximum price not to exceed \$1,000,000. Any individual job order exceeding \$50,000 will be brought to Mayor and Council for consideration.

**DOCUMENT NAME** 20111201pwdr01 ENGINEERING ADMINISTRATION (0803-02)

Councilmember Shekerjian requested that this item be removed for separate consideration because this contract exceeds \$2 million; she asked staff to explain the item and its funding source. Andy Goh, Deputy Public Works Director – Engineering, stated that this contract is for work on City streets including restoration and paving. Highway User Revenue Funds (HURF) and Water Funds are used to pay for this contract. The action being requested of Council this evening is to set the terms and conditions of the contract; no actual work is being ordered. Work that exceeds \$50,000 requires City Council approval.

**Motion by Councilmember Shekerjian to approve agenda item 5B8; second by Vice Mayor Navarro. Motion passed on a roll call vote 7-0.**

- 
- B11. Awarded two-year contracts with three, one-year renewal options to Crop Production Services, Target Specialty Products and Red River Specialties for the supply of chemicals, fertilizers and pesticides that will be used by the Public Works Department throughout the City, including golf courses and parks. (**Contract #2011-210**)

**COMMENTS**

Total combined costs of these contracts will not exceed \$700,000 over the two-year contract period.

**DOCUMENT NAME** 20111201fslg08 PURCHASES (1004-01)

Councilmember Shekerjian requested that this item be removed for separate consideration because of its high dollar amount; she asked staff to explain the item, its funding source and whether or not staff is using the compost from the Green Waste Program (GWP) on City golf courses. John Osgood, Deputy Public Works Director – Field Operations stated that compost from the GWP is being used at municipal golf courses as well as at the Arredondo Sports Complex. Staff is in the process of developing a Capital Improvement Program (CIP) project that will feature several turf rebuilding projects, which will supplement the need for the contract in question. The amount of compost being used from the GWP is not insignificant. Over the next 5-10 years, staff intends to rehabilitate turf and ultimately reduce water usage, chemicals and fertilizers. The City of Tempe maintains and operates approximately 50 parks, two golf courses, several park lakes and athletic sports complexes, including Diablo Stadium. This contract allows staff to purchase fertilizers, turf maintenance products, and weed and algae control materials in order to maintain infrastructure. Funding comes from the Golf Fund, General Fund and the Performing Arts Fund.

**Motion by Councilmember Shekerjian to approve agenda item 5B11; second by Councilmember Woods. Motion passed on a roll call vote 7-0.**

- E2. Adopted **RESOLUTION NO. 2011.115**, adjusting the fees for Kiwanis Recreation program admissions for: tennis, pool, and gym use. This will amend Tempe City Code Appendix A Schedule of Fees and Charges, Section 23-57, Parks and Recreation User/ Fee, relating to admission fees for Kiwanis Recreation Center.

<b>COMMENTS</b>	Staff performed a benchmark analysis of other facility admission fees specific to tennis, pool, and gym use. The results of the analysis demonstrated that the current fees for admissions are below industry standards. The current fees at Kiwanis Recreation have not changed since the facility opened twenty years ago.
<b>DOCUMENT NAME</b>	20111201cstd01 MISCELLANEOUS FEES (0210-05) RESOLUTION NO. 2011.115

Councilmember Arredondo-Savage voiced concern over the proposed recreation fee increases and how the increases will impact usage of recreational facilities. Staff was asked to explain the proposed fee increases. Kathy Berzins, Community Services Director, stated that staff conducted an activity-based cost analysis on Community Services programs. The benchmarking process illustrated where Tempe stands in terms of rate structures compared to other jurisdictions. Kiwanis Park Recreation Center rates have not been raised in 20 years. Tempe ranked far below industry standards in terms of recreational rate structures. The proposed rate structures are reasonable and within industry standards. Even with the proposed rate increases, Tempe will still be charging some of the lowest rates in the Valley. Councilmember Arredondo-Savage requested that staff evaluate how the rate increases are impacting usage over the next year. A 100% rate increase is substantial. Adults are charged a 100% cost recovery rate; youth are charged a 50% cost recovery rate. Staff was asked to provide a program evaluation on rate impacts. Tempe community centers are not cost neutral; these centers provide many opportunities to the community.

**Motion by Councilmember Arredondo-Savage to approve agenda item 5E2; second by Councilmember Mitchell. Motion passed on a roll call vote 7-0.**

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## 6. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

### Vice Mayor Navarro

- Congratulations to Tom Duensing on his new career opportunity
- Tempe Arts Festival is scheduled for the upcoming weekend

### Councilmember Woods

- Congratulations to Tom Duensing on his new career opportunity
- Tempe Arts Festival is scheduled for the upcoming weekend
- Happy Holidays to all

### Councilmember Ellis

- Saturday, December 10, 2011 – Boat Parade is scheduled for the upcoming weekend; fireworks and Santa
- Happy Holidays to all

### Councilmember Mitchell

- Congratulations to Tom Duensing on his new career opportunity
- Happy Holidays to all
- December 31, 2011 – New Year's Eve Block Party
- December 30, 2011 – Insight Bowl game

Councilmember Arredondo-Savage

- Congratulations to Tom Duensing on his new career opportunity
- Congratulations to Jeremy King for being honored with an Outstanding Afterschool Professional Award
- Happy Birthday to Councilmember Woods
- Happy Holidays to all

Councilmember Shekerjian

- Happy Birthday to Councilmember Woods
- Congratulations to Tom Duensing on his new career opportunity
- Happy Holidays to all

Mayor Hallman

- Congratulations to Tom Duensing on his new career opportunity
- Insight Bowl, New Year's Eve Block Party and Boat Parade are upcoming events

## 7. PUBLIC APPEARANCES

### A. Scheduled

1. Citizens concerns regarding policing – No one spoke.
2. Kim Baker, Phoenix, Arizona, made the following comments:
  - A bible passage was referenced
  - Detective Hampton did not arrest Mr. Baker on October 4, 2011; it was Sergeant Jason Montenegro
  - Mr. Baker read an e-mail from Shelly Arredondo, Tempe High School
  - He referenced a letter from Police Lieutenant Scott Smith regarding various report numbers on documents pertaining to his arrest
  - He requested that his name be exonerated; no charges have been filed by the State of Arizona
  - He is unable to perform his job because the Tempe Police Department will not make a decision; a cloud is hanging over his head
  - He requested that the Tempe Police Department make a decision, one way or another

Mayor Hallman voiced his appreciation for Mr. Baker's restraint and respect of the police/justice/court system process. In these instances, the judicial process is how matters are handled.

### B. Unscheduled

1. Eleanor Holguin, Tempe, made the following comments:
  - Tempe Channel 11 is not televising the public appearances segment of the Formal Council meetings
  - The media is curious about what is happening

Mayor Hallman asked Andrew Ching, City Attorney, to explain to Ms. Holguin the difference between censorship and the obligation to broadcast.

The meeting adjourned at 9:11 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 Formal City Council meeting of December 1, 2011, by the Tempe City Council, Tempe, Arizona.

\_\_\_\_\_  
Hugh Hallman, Mayor

ATTEST:

\_\_\_\_\_  
Brigitta M. Kuiper, City Clerk

## Minutes City Council Issue Review Session November 17, 2011

Minutes of the Tempe City Council Issue Review Session held on Thursday, November 17, 2011, 6:00 p.m., in the City Council Chambers, Tempe City Hall, 31 E. Fifth Street, Tempe, Arizona.

### **COUNCIL PRESENT:**

Mayor Hallman

Councilmember Robin Arredondo-Savage

Councilmember Mark W. Mitchell

Councilmember Corey D. Woods

Vice Mayor Joel Navarro

Councilmember Shana Ellis

Councilmember Onnie Shekerjian

### **STAFF PRESENT:**

Charlie Meyer, City Manager

Jeff Kulaga, Assistant City Manager

Andrew Ching, City Attorney

Various Department Heads or their representatives

Don Hawkes, Deputy Public Works Director, Water Utilities

David McNeil, Environmental Services Manager

Brigitta M. Kuiper, City Clerk

*Mayor Hallman called the meeting to order at 6:10 p.m.*

## **Call to the Audience**

Joe Pospicil, Tempe, made the following comments regarding Election Nomination Procedures:

- This idea will save the City approximately \$220,000
- Only four candidates ran in the last election; three were elected in the Primary
- What if only three candidates qualify to run in an election?

## **Election Nomination Procedures**

Brigitta Kuiper, City Clerk provided an update regarding election nomination procedures. Presentation and discussion highlights include:

- At a previous Issue Review Session, City Council requested that the City Clerk's Office review a charter provision that allows the City to dispense with the Primary election under certain conditions
- Local elections are governed by the State Constitution, State Statutes, the City Charter, and the City Code.
- A Primary election is held for the purpose of nominating candidates, a General election is held for the purpose of electing candidates.
- Tempe has a City Code provision stating that if any candidate receives a majority of all the ballots cast, then the candidate is declared elected as of the date of the General election.
- The cities of Scottsdale, Flagstaff and Winslow have Charter provisions that allow the Primary election to be dispensed with. Their Charter language reads: "In the event that no more than two candidates file nominating petitions for each vacancy in office, the Primary Election may be dispensed with as to that office".
- Flagstaff and Winslow have had that Charter provision since 1957 and 1958 respectively
- Scottsdale voters approved their Charter amendment in the Spring of 2010, and it was used in the Fall of 2010. Scottsdale did not have a Primary election because they did not have the required number of candidates; they only held a General election.

- All three communities elect their Council at large; there are no wards or districts in their jurisdictions
- A primary election would be held if:
  - Three or more candidates file nomination paperwork for Mayor
  - Seven or more candidates file nomination paperwork for three City Council seats
- A primary election would not be held if:
  - Two or fewer candidates file nomination paperwork for Mayor
  - Six or fewer candidates file nomination petitions for City Council positions
- In situations where only two candidates file for Mayor, but seven candidates for Council, the City Clerk would suggest that a Primary and a General election be held in order to avoid voter confusion.
- Three out of the last six candidate elections would not have required a Primary election in the City of Tempe.
- Estimated cost savings would be approximately \$220,000 based on current voter registration totals, number of individuals on the permanent early voting list and the cost of the last publicity pamphlet.
- Election costs could be reduced if an election is shared with another jurisdiction.
- A Charter amendment would be required if Council wants to pursue this process. Council would need to approve ballot language for an election, which could be placed on the May 2012 General election ballot. Tempe voters would be asked to approve or reject that Charter provision. If approved by voters, the Charter provision would be sent to the Governor's office for approval and then to the Department of Justice for approval. If that occurs, the Charter amendment would become effective for the 2014 election.
- If there is no Primary election and only a General election held in May, it will require two additional months of campaigning.
- The City Clerk was asked to research the state law impacts of holding a General election in March.
- Bond issues are required to be placed on a November ballot
- Sales tax and bed tax issues can be placed on any of the four election dates: March, May, August/September or November
- In July 2010, Maricopa County Elections raised their costs per voter; it is difficult to compare past expenses with the current costs.
- Staff was asked to prepare data regarding the number of shared elections.
- The City Council will need to approve ballot language by January 19, 2012 for a May 2012 ballot issue.
- Additional research is needed regarding other jurisdictions over the last decade; confirm that School District's bonds and overrides have to be placed on a November ballot
- Changing the General election to March would require an additional Charter amendment
- From a candidates perspective, having only one election in March is helpful
- Nomination petitions are due 90 – 120 days prior to the Primary election, to determine the number of candidates
- Holding two elections is costly for the candidates as well as the City.
- Staff was asked to prepare data regarding the percentage of vote by mail ballots.

## **Fats, Oils, and Grease Management (FOG)**

Don Hawkes, Deputy Public Works Director - Water Utilities and David McNeil, Environmental Services Manager, provided a presentation on Fats, Oils, and Grease Management. Presentation and discussion highlights include:

- This program has been presented to the Technology, Economic and Community Development Council Committee.
- A study was funded through the United States Department of Energy's Grant Program.
- This entrepreneurial program will benefit the restaurant business community and the City's wastewater program.
- Staff is seeking Council direction to move forward with a pilot program in early 2012.
- Sewer infrastructure is critical to the health and survival of this community.
- Fats, oils and grease from restaurants enters the sewer system and hardens like cholesterol within the artery walls; it constricts flows, depreciates infrastructure, results in unnecessary costs to rate payers, creates nuisance odors and causes plumbing back-ups particularly in culinary and cultural centers such as Mill Avenue.
- Tempe is responsible under the Federal Clean Water Act for enforcing the prescribed frequencies and protocol for managing infrastructure at restaurants.
- Energy Efficiency Conservation Block Grant (EECBG) funding was used to study the feasibility of converting fats, oils and

grease to energy and transforming waste products into a commodity which would compel its interception and removal from the sewer stream.

- The current system consists of regulating restaurants for the process of cleaning and maintaining their intercepting infrastructure.
- Regulatory volume requires a minimum quarterly cleaning and up to monthly requirements for cleaning over 600 restaurants; amounts to over 4,000 regulated events.
- There is a disconnect between the regulated activity and the facility that is accountable. Cleaning and maintenance handled by third party vendors may not always provide the level of service advertised, nor do they always comply with ordinance requirements.
- Currently, the regulatory authority stops at the property boundary.
- Fats, oil and grease are disposed of in a variety of ways including discharge directly back to the sewer system through City manholes located within right-of-way; this is an industry wide problem.
- With the intent of securing fats, oils and grease for future energy generation, the feasibility study recommended a new model that solved the problems in the current model.
- The new model involves direct contracts between the City and the contracted vendors that service the restaurants. The contracts would include service quality criteria not only for the activity performed at the restaurant but also for the transport and disposition of the material once the vendor leaves the facility; it creates a link between accountability and the activity being regulated. Contracts are more enforceable and manageable.
- With multiple contracts under one company, it is anticipated there will be a 10% - 25% discount that can be passed on to restaurants, lowering the cost of compliance to restaurants. This will remove the restaurants out of the administrative aspect of this activity.
- The City will act as a restaurant advocate when working with contracted vendors.
- Downtown Tempe is an ideal location to test the proposed model because there is a concentrated cluster of 66 regulated restaurants within a limited area; all of these restaurants are a tributary to one 24" sewer line which can be monitored for concentration waste in the sewage stream.
- The intent: 1) implement a one year pilot program; 2) establish City contracts with quality criteria and wholesale rates; 3) offer a rebate program for restaurants who participate and demonstrate they could otherwise achieve a lower cost compliance; 4) issue dividend checks to participating restaurants for treatment cost reductions at the end of the pilot period; 5) generate voluntary participation that benefits restaurants; 6) make this a City/restaurant partnership; 7) develop a Request for Proposals in the next few months; and 8) implement program by April 2012
- Staff has met with restaurant representatives to discuss this program and obtain their buy-in.
- Expectations for this program are to better sustain infrastructure by reducing the load of fats, oils and grease into the sewer system, lower operating compliance costs, and to have raw material for renewable energy that can further generate revenue.
- Downtown Tempe Community, Inc., (DTC) is aware of this program and has assisted in organizing a meeting with restaurants to discuss and solicit feedback.
- A fuel component has been developed; the feasibility study evaluated current and future opportunities for the transformation of fats, oils and grease to energy. The recommendation is to partner with a neighboring city.
- A significant savings of recycling would ultimately benefit Tempe residents by lowering rates.
- Current recommendation is to create bio-gas at a wastewater facility; that may change due to technological advances.
- Councilmember Shekerjian has set up a meeting with Aramark, Arizona State University's (ASU) food vendor to invite their participation in this program; ASU produces more food than all of the downtown restaurants combined.
- The ASU School of Sustainability has volunteered to participate in an internship program between January and April; intern will assist in contract revisions and develop a marketing program geared towards restaurants.
- Program participation is voluntary; the savings involved will depend on the number of restaurants that participate.
- This program will help ensure that restaurants are receiving the service that they pay for.
- Illegal dumping of fats, oils and grease is increasing.
- A selling point to the restaurants is how this program will reduce grease trap fires.
- There is no minimum amount of program participants; however the number of participants will have an impact on the wholesale program fee and dividends that are returned to program participants.
- There will be an emphasis on marketing this program.

## Formal Council Agenda Items

None

## Future Agenda Items (Tentative)

- Levitt Pavilion (12/01/2011)
- Overview of Tempe's Alley System (12/01/2011)
- Sale of City property – use of onetime revenue (12/01/2011)
- Transit Regionalization (12/01/2011) **MOVED TO 1/05/12**
- Indian Gaming Grants – policy and procedures (1/05/2012)
- Service Line Protection Program (SLiPP) (1/05/2012) **MOVED TO 2/02/12**
- Tempe Town Lake Dam (1/05/2012)
- Naming Policy for City Facilities (1/19/2012)
- Special Events - evaluation and return on investment (1/19/2012)
- Council Committee Report out on progress (unscheduled)

### ADDED:

- Election Nomination Procedures (12/01/2011)
- Hayden Flour Mill Redevelopment Project update (12/01/11) - the Zaremba Group has contributed \$200,000 to the West 6<sup>th</sup> Project

Charlie Meyer, City Manager, stated that the purpose of “future agenda items” is to assist the City Council and management in managing the Issue Review Session meeting agendas. Agendas will include up to 4 substantive items.

## Mayor's Announcements/Manager's Announcements

Mayor Hallman announced that he recently visited a recycling center in China that converts household waste stream into energy. The facility had two digesters that converted household waste into heat, turning turbines and creating electricity. There are no emissions released from their facility; it was an impressive facility.

*The meeting adjourned at 7:13 p.m.*

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Brigitta M. Kuiper, City Clerk

## Minutes City Council Issue Review Session December 1, 2011

Minutes of the Tempe City Council Issue Review Session held on Thursday, December 1, 2011, 6:00 p.m., in the City Council Chambers, Tempe City Hall, 31 E. Fifth Street, Tempe, Arizona.

### **COUNCIL PRESENT:**

Mayor Hallman  
Councilmember Robin Arredondo-Savage  
Councilmember Mark W. Mitchell  
Councilmember Corey D. Woods

Vice Mayor Joel Navarro  
Councilmember Shana Ellis  
Councilmember Onnie Shekerjian

### **STAFF PRESENT:**

Charlie Meyer, City Manager  
Jeff Kulaga, Assistant City Manager  
Andrew Ching, City Attorney  
Brigitta M. Kuiper, City Clerk  
Various Department Heads or their representatives

Chris Messer, Principal Planner, Community Development  
Shelley Hearn, Community Relations Administrator  
Eric Iwersen, Senior Planner, Community Development  
Jerry Hart, Deputy Finance & Technology Director

### **GUESTS PRESENT:**

Mike Rooney, Rio Salado Foundation

*Mayor Hallman called the meeting to order at 6:26 p.m.*

## **Call to the Audience**

Joe Pospicil, Tempe, made the following comments regarding Election Nomination procedures:

- Appreciation was voiced for election data located on the City's website.
- He reviewed July 2010 Maricopa County Election Department cost increases for registered voters and for early ballots.
- Questioned why the City would pursue an all-mail election, since it is more expensive.
- Early ballots cost 55% more than voting at the polls.
- If there are only three candidates running for election, does an election have to be held?

## **Overview of Tempe's Alley System**

This agenda item was rescheduled to the January 5, 2012 Issue Review Session. [Note: Under *Future Agenda Items*, the alley system agenda item was moved to the January 19, 2012 IRS].

## **Election Nomination Procedures**

Brigitta Kuiper, City Clerk, provided an update regarding election nomination procedures. Presentation and discussion highlights include:

- At the November 17, 2011 Issue Review Session (IRS), staff presented information regarding election nomination procedures; at that time the City Council requested additional information.
- A Tempe Union High School District official has provided statutory language stating that any election for a school district to authorize any assessment of secondary property taxes would have to take place in November.

- In response to Mr. Pospicil's question on whether or not an election would be required if there are only three candidates running for Council – the answer is yes; there is a write-in candidate process.
- The intent for requesting information on election nomination procedures was to dispense of the Primary Election if the number of candidates does not exceed the number of open seats; a cost savings measure that would require a Charter amendment. This discussion was never intended to be about pursuing an all-mail ballot election.
- There are situations whereby a candidate that received the most votes has been elected, even if they did not receive more than 50% of the votes.
- Elections are important to residents; concerned about giving residents one opportunity to vote versus two opportunities to vote.
- The outcome of an election could be different if only one election was held; however, it would be a cost savings.
- Additional research is being conducted regarding the possibility of having an election in March versus May; if allowed, this would require an additional Charter amendment.
- A March only election would save candidates money.
- The longer political signs are up, there is an increased chance of vandalism.
- Tempe has a sign ordinance that states political signs may only be displayed 60 days before the election, however, that is not enforceable because it conflicts with the United States Constitution.
- Nomination petition signatures are required to be filed by December.
- Based on past election results, some of the votes were close in the Primary Election; in the General Election, there is a larger gap and a clearer picture of who the community wants.
- While saving money is appreciated, it may be best for the community to have two elections to select the candidates. This gives voters additional time to get more familiar with candidates.
- In 1996, four Council candidates received more than 50% of the votes; however, there were only three seats to fill.
- The deadline has passed to place a Charter amendment on the March 2012 ballot.
- Staff was asked to draft proposed Charter language for the January 5, 2012 IRS.
- An additional \$20 million needs to be cut from the budget over the next few years; this may help preserve jobs.
- A majority of votes cast are done so by early ballot.
- Ranked choice voting is complicated, but it is a method that is being tested in various jurisdictions; this method has been deemed to be constitutionally valid.
- The cut-off date for a ballot language resolution to be approved by the City Council is the January 19, 2011 Formal Council Meeting.

## **Hayden Flour Mill Redevelopment Project**

Chris Messer, Principal Planner, and Mike Rooney, Rio Salado Foundation representative, provided a presentation on the Hayden Flour Mill Redevelopment Project. Presentation and discussion highlights include:

- The Rio Salado Foundation (RSF) has a rehabilitation and license agreement with the City of Tempe that gives the RSF the ability to work on this project, which is located on City property.
- The license agreement provides for a number of obligations for RSF, one of which is insurance obligations.
- The Rio Salado Foundation has entered into a standard construction contract with Thomason, Inc. and has required all of the obligations that the City has for the RSF, including the insurance requirements.
- RSF located the contractor and negotiated the contract; now the project belongs to the City of Tempe.
- RSF will seek assistance from the City to ensure the bills presented are valid and appropriate.
- Most of the plans have remained the same since the July 2011 presentation; however minor changes have been made.
- A grove of trees will be used as a nursery along Mill Avenue, which is not currently part of the project; part of the entry feature has been eliminated.
- Funds are only available for the original monument on one side of the street; the City will have the opportunity to consider an art feature or the Carl Hayden statue could temporarily be relocated to this site.
- The site plan was reviewed including retaining walls, stage, and landscape materials identified.
- The trees range from 42" to 72" box trees; purchased at an exceptional price due to a large nursery going out of business.

- Lighting concept will include tall poles at each corner of the turf area; stringing wires between the poles and hanging lights similar to the lights that are on the Mill Avenue Bridge. This will give the turf area a festive look and provide dusk to dawn lighting.
- Eventually, when this site gets developed, the retaining walls can be moved.
- An “existing condition” includes a retaining wall due to the drop-off in the grade.
- The entry feature may be shifted closer to the street.
- Pavers will be used to fill in the 18 x 18 hole; lighted block with Zaremba Group or West 6<sup>th</sup> will be recognized on this site for their financial contributions to this project.
- The covers over the bottom windows have been removed so pedestrians are able to see inside; interior lighting will be provided inside the building. The original idea was to cover each of the openings on the inside with a 4' x 4' welded wire mesh, put some display signage on the exterior windows to explain the historical elements.
- The lower level of the exterior of the site will be sandblasted.
- Because of the nature of the building, there is a lot that is unknown throughout this project. As decisions need to be made, data will be presented to Council.
- Councilmembers will be provided hard hats if they choose to tour the site.
- Structural and electrical permits still need to be obtained.
- The design is set; however other amenities may be added if there is money available for site improvements. Recommended changes to the design will be brought to Council for consideration.
- The Mill machinery display is an interesting element and provides historical information. Concern was raised regarding how the decision was made to include this element; original discussion was about the grove of trees and the monument. Those decisions should have been made by Council, not by staff or the RSF. The Mill machinery display was not a part of the original concept.
- Staff based the decision of changing the tree grove on the Council decision to plant Ficus trees along Mill Avenue.
- The historic element was presented to Council.
- Council was never given a choice of amenities that could be included on the property.
- The community garden element was desired and understood, but not included in the drawings, due to lack of money.
- Documents related to this project were handed out at the July 7, 2011 IRS but they were not part of the original meeting packet; this is an issue that was discussed at the Council Summit and is an example of why it is important to include background material in meeting packets.
- It is important that all documents be available during discussions when Council revisits issues.
- Concern was raised over the fact that Council has not had an opportunity to revisit the plans and discuss the museum, urban garden, painting (or not painting) the silos, etc.
- Staff was asked to provide Council with the Friday Information Packet memos and the July 7, 2011 meeting materials.
- There was a placeholder for a community garden on the site, but funding was not available. Fundraising efforts are in progress.
- Previous drawings included a stage.
- When certain things do not appear on the drawings, it is unclear what discussion will take place. The grove of trees should be added back into the drawings for discussion purposes.
- Council was provided drawings in July, 2011 that included green space and a place for a monument. The current drawings do not include a community garden because that is located south of the construction site. The architect provided drawings of the construction portion of the project, not site amenities.
- It is unclear about how the process evolved; Councilmembers expressed interest in continued involvement in this process moving forward.
- Councilmembers were encouraged to participate in the fundraising process.
- Additional discussion was requested regarding painting, whitewashing or sandblasting the silos.
- The decision on whether or not to paint the silos has not been made; that decision will be made by the entire Council.
- Various Councilmembers and community members have voiced concern about this process.
- Discussion ensued regarding the outcome of the July 7, 2011 IRS pertaining to painting or sandblasting the silos.
- Staff was directed to continue with the drawings previously approved by Council; Mayor Hallman will research the tree grove issue and staff will provide Council with the documents presented to Council on July 7, 2011.

## Levitt Pavilion

Shelley Hearn, Community Relations Administrator, and Eric Iwersen, Senior Planner, provided a presentation on the Levitt Pavilion proposal. Presentation and discussion highlights include:

- Staff is seeking Council direction regarding the proposed site of Levitt Pavilion, with the intent to move the project forward.
- This project has been a community effort.
- Downtown Tempe Community, Inc., (DTC) brought the project forward to the City of Tempe.
- Rio Salado Foundation (RSF) has taken the lead in helping to establish Friends of Levitt, which would provide the operation and funding source for building the project.
- The Mortimer Levitt Foundation was established to bring communities together through free musical performances.
- Currently there are six Levitt Pavilions across the Country.
- The Levitt Foundation (Levitt) believes that Tempe is an ideal community for this type of a project.
- The Foundation assists communities financially and administratively with establishing a non-profit board to build and operate the pavilion.
- The obligation required from the City is to provide a site to build the pavilion on and to maintain the structure and grounds throughout the duration of the lease or contract.
- The site recommended is the current amphitheater area in Tempe Beach Park.
- A design has not been selected however this facility would complement events that are currently held at Tempe Beach Park; capacity of this facility is yet to be determined.
- The City would enter into an agreement with Friends of Levitt, who would produce 50 free concerts per year. For the remainder of the year, the City would use the pavilion for its own purposes.
- The City could charge a fee for using the stage for special events.
- Top three locations considered: Flour Mill, Hayden Square, Arts Park (area between Tempe Beach Park and the Arts Center).
- The recommended location has an amphitheater and is conducting similar activities to what is being proposed.
- It is important that if this project were to move forward, the facility needs to be built to accommodate events such as the Fourth of July, the New Year's Eve Block Party, and the annual Music Festival.
- The site would go through an intensive design phase to ensure that the venue is not blocking the lake view.
- It is important that this venue does not compete with surrounding events.
- Concern was voiced regarding the impact of noise for neighborhood residents.
- Noise studies have not been done.
- A focus group was conducted with Hayden Ferry Lakeside, Hayden Square, Maple Ash, and Mitchell Park neighborhood association residents; these individuals voiced support for the project.
- The noise levels of the concert series being proposed are not louder than events that currently occur.
- Concern was raised regarding access to the park by residents due to the number of special events at the lake. Events are free to the public and scheduled while the park is open; events are geared towards encouraging people that are using the park to join in. A condition of this grant is that events be free of charge.
- The Friends of Levitt is in the process of increasing their contribution in perpetuity; they do not want this project to fail. They provide many resources so that the project will be successful, not only with fund raising, but also with operations and training. They remain involved throughout the entire process.
- Past Levitt projects have been funded over five years. Levitt would provide \$400,000 for capital costs and there would be a declining balance for the next five years. This is currently being reconsidered.
- Events will include classical, jazz and children's musicals.
- Officials from various cities have spoken highly of Levitt Pavilion and how these events have changed their cities. Tempe's situation may be different because Tempe Beach Park is an established park that already has several events and activities. Conflicting interests could arise. Caution was raised about not limiting this venue or adversely impacting existing events.
- Questions were raised about who finances operations and maintenance after five years; this facility may compete with Tempe Center for the Arts.

- Downtown Tempe Inc., (DTC) will program the facility.
- The Friends of Levitt Pavilion would be expected to pay between \$1.5 - \$2.5 million dollars. Capital funding must be raised before Levitt will fund the project, otherwise the project does not get built. If the project is built and there is no money to finance operations and maintenance, Levitt is committed to bringing in partners to assist with fundraising.
- RSF would be asked to undertake the capital campaign to raise approximately \$1.5 million; the Friends of Levitt would operate the venue. Venue operations include 50 free concerts a year; the additional use of the facility will be handled via user agreements.
- Event staging costs approximately \$800,000. Instead of transporting a stage to this event location to set up for events, this stage can be rented. The financial model needs to take into account that there are already events that can be paying some of the costs associated with capital fund raising as well as the on-going operations and maintenance costs.
- The Friends of Levitt would be entering into an agreement with Levitt Pavilion to continue fund raising for operations of the Levitt concert series (50 concerts) that are free of charge to the public.
- The City would be responsible for the ongoing maintenance of the facility, grounds and services for the concert series, clean up, security and utilities. Staff will research the costs associated with these activities. User agreements have various structures.
- Site selection and criteria requires at least 750 parking spaces and access to public transportation; parking spaces are located throughout the entire Mill Avenue District.
- Staff is seeking approval for this site; further work will need to be done in terms of fund raising.

## **Sale of City property – use of onetime revenue**

Jerry Hart, Deputy Finance & Technology Director, reviewed the City's current policy regarding use of one time revenues, such as sale of City property. Presentation and discussion highlights include:

- Per past financial revenue policies, when one time revenue sources occur, staff replenishes reserves or fund balances according to levels established by Council.
- Once the reserves and fund balances have been replenished, staff would allocate funding for capital improvements for future projects.
- When land is purchased by a certain fund, the money needs to be returned to that fund.
- The City previously had a rainy-day reserve that was established at a level of approximately \$10 million dollars. The purpose of the rainy day reserve was to provide the City's operating budget protection against a down-turn in the economy. With the economic challenges facing the City over the last couple of years, the rainy-day reserve was utilized to help cover excess expenditures as a result of the revenue shortfall. The rainy day reserve has been drawn down significantly over the years.
- It is important to use non-recurring revenue to cover non-recurring expenses.
- It is important to re-create the rainy day reserve; it saved programs and projects from being cut from the budget.
- Offering a one-time stipend to employees would be at the Council's discretion, however it is a bad practice to utilize one time revenues to fund employee salaries.
- A one-time expenditure could extend over several years, but the project should have an end date. For example, the streetcar project has a deadline.
- When the Town Lake was built, there was a \$10 million contingency fund, which has since been depleted.
- Although the rainy day fund has also been depleted, other means to protect the City financially have been developed.
- The Water Utilities Division has reserve funding for capital and operating expenses.
- Reserves are set aside for a very specific purpose. The fund balance has been reduced as a result of the bad economy. Contingency funding in the General Fund was eliminated because it was unaffordable.
- Staff will be recommending that Council re-establish the Contingency Fund so that the City will have funding to supplement unforeseen activities that adversely impact the budget, such as an increase in fuel prices.
- "Pay-as-you-go" capital funding is allocated in a capital reserve fund and is used as decisions are made concerning the capital budget.
- Capital funding should not be done on an ad hoc basis, but as a planned program.

## **Formal Council Agenda Items**

None.

## **Future Agenda Items (Tentative)**

- Charter Amendment Language – Election Procedures (1/05/2012)
- Legislative Principles (1/05/2012)
- Tempe Town Lake Dam (1/05/2012)
- Transit Regionalization (1/05/2012 or 1/19/2012))
- Indian Gaming Grants – policy and procedures (1/05/2012)
- Overview of Tempe’s Alley Systems (1/19/2012)
- Naming Policy for City Facilities (1/19/2012)
- Special Events - evaluation and return on investment (1/19/2012)
- Service Line Protection Program (SLiPP) (2/02/2012)
- Council Committee Report out on progress (unscheduled)
- Urban Garden Ordinance – prohibition of livestock; perhaps should allow (unscheduled)

## **Mayor’s Announcements/Manager’s Announcements**

None.

*The meeting adjourned at 8:06 p.m.*

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Brigitta M. Kuiper, City Clerk

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## **Minutes**

### **Sports, Tourism, Recreation, Arts & Cultural Development Council Committee**

### **November 2, 2011**

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Minutes of the Sports, Tourism, Recreation, Arts and Cultural Development Council Committee meeting held on Wednesday, November 2, 2011, 3:00 p.m., in the 3<sup>rd</sup> Floor Conference Room, Tempe City Hall, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Committee Member Present:**

Councilmember Mark Mitchell, Chair

**City Staff Present:**

Brigitta Kuiper, City Clerk

Travis Dray, Deputy Community Services Director – Recreation

Denise Rentschler, Community Outreach Marketing Coordinator II

Nancy Ryan, Senior Planner

Shelley Hearn, Community Relations Administrator

Larry Funk, Senior Recreation Coordinator

David Bucher, Recreation Manager

Michael Crusa, Assistant to Mayor

Kathryn Berzins, Community Services Director

**Guests Present:**

Scott Raby, Arizona State University (ASU)

Drew Bryck, ASU Global Institute of Sustainability

Councilmember Mitchell called the meeting to order at 3:08 p.m.

**Agenda Item 1 – Public Appearances**

None.

**Agenda Item 2 – Review of Minutes**

The meeting minutes from September 7, 2011, were accepted.

**Agenda Item 3 – Rock n’ Roll Marathon Update**

Travis Dray, Deputy Community Services Director – Recreation, provided an update on the Rock n’ Roll Marathon event.

Presentation and discussion highlights include:

- The producers of the P.F. Chang’s Rock n’ Roll Marathon Series, The Competitor Group Inc., are proposing course changes to the marathon and half marathon routes.
- Route modifications will make Tempe more accessible to the community.
- Proposed route diagrams were displayed.
- Route coordination will be done with Metro Light Rail, City staff and The Competitor Group, Inc.
- The Competitor Group, Inc. is projecting 28,000 runners this year.
- A communication plan is in place.
- The route modifications accomplish two things: 1) start of race is in a better environment; 2) most roadways in Tempe will be reopened at by 10:00 a.m.; Rural Road will be reopened by 8:00 a.m.; in years past roadways have been closed until 4:00 p.m.

- There are two locations where the proposed half marathon course will cross the light rail tracks.
- There will be savings to Public Safety costs.
- The City of Scottsdale and Downtown Tempe Community, Inc. have been informed of the route modifications.
- Event spectators will have an opportunity to line the streets to watch runners along Mill Avenue.
- Room nights are expected to increase because the start and finish lines for both marathons are in Tempe.
- The full marathon is a total of 26.2 miles.
- The Competitor Group, Inc. will not make contractual changes at this time; however they will continue to provide marketing materials; social media. Financial terms and conditions will remain the same.
- A proposed long term contract will be presented to Council for consideration.
- Route modifications will be cost effective and will not affect City services; minor road closures. There will be a minimum of 4 hours of staff cost savings.
- City staff is responsible for the road closure and detour signs; Police and Fire department staff will be involved.

#### **Agenda Item 4 – Kiwanis Recreation Center Sustainable Cost Model**

Travis Dray, Deputy Community Services Director – Recreation, provided an overview of the Kiwanis Recreation Center sustainable cost model. Community Services staff has been focused on reviewing budgets, expenses and return on investments. The goal has been to close the gap between expenses and revenues, increasing program sustainability. Councilmember Mitchell stated that the City's biggest challenge is maintaining and improving existing programs. Strategic opportunities, pricing structures, benchmarking and program sustainability are part of the budget review process.

Larry Funk, Senior Recreation Coordinator provided the following budget review details:

- During a six month process, various committee meetings and meetings with the public and Kiwanis Recreation Center customers were held.
- Proposed facility admission fee increases begin January 1, 2012; fee increase is modest.
- There have been no rate increases in the past 20 years.
- In the last 5 years, over \$2 million has been invested into these facilities.
- The tennis courts investment was nearly \$1 million; improvements have also been made to the wave pool and gym floor.
- Benchmarks of comparable facilities in the valley indicated that Tempe charges the lowest rates among surrounding jurisdictions; some of those jurisdictions are considering increasing their rate structures in order to maintain their programs.
- Current rates versus proposed rate increases were outlined for tennis, the wave pool and gymnasium.
- Proposed rate increases are estimated to increase annual revenue by \$50,000.
- The program will not be 100% cost recovery.
- Customers may participate in a program that rewards visits without the requirement of daily pay; receive a discounted rate
- Staff is exploring the implementation of a customer loyalty program by acknowledging both residents and non-residents who are frequent customers; perhaps a birthday visit benefit.
- Phoenix, Scottsdale and Mesa have one rate; Chandler has resident vs. non-resident rates.
- Many customers are expecting a rate increase.
- Rate increase information will be shared with Tempe residents.
- Customer retention and relationships are a priority.
- Staff was asked to develop an information sheet for Councilmembers and the public on the proposed recreation admission rates, including information regarding the lack of rate increases in the last 20 years, facility investments, and the reasoning behind rate increases which is to help cover operations costs.
- A letter has been sent to individuals that use these facilities. Four individuals have volunteered to participate in the Aguilar Tennis Academy.
- Proposed rate increases will be introduced at the Formal Council Meeting on December 1, 2011.

David Bucher, Recreation Manager, provided an update on the improvement and sustainability of the Kiwanis Park swimming pool:

- Kiwanis pool is multi compartmentalized: lap, wave, and swimming pool components
- Labor costs have escalated considerably over time.
- Benchmarking with other jurisdictions has been completed.
- Cost factors for indoor pools versus outdoor pools differ and are challenging.
- The proposed fee increases will remain 25% – 30% lower than surrounding facilities.
- Customer loyalty program concepts will be incorporated into the aquatics program, including customer retention incentives.
- Staff is recommending a value-oriented pool rate increase, which is not 100% cost recovery.
- Wave pools are regional destinations; more than 1/3 of facility users travel 20 minutes or more to utilize the Kiwanis Park wave pool facility.
- Resident versus non-resident rate increases are being proposed.
- There have been no increases in lap or wave pool rates in 20 years.
- Program features will be added to increase customer satisfaction and communications.
- Staff was asked to provide information on the amount invested in order to maintain and improve gymnasium facilities versus not increasing rates for the entire facility.
- Gymnasium will have a customer loyalty program component.
- Gymnasium rates have not been raised in 20 years.
- An all-day gym rate is available.

#### **Agenda Item 5 – Papago Park Trail Rides Request for Proposal**

Nancy Ryan, Senior Planner, provided an update of the Papago Park Trail Rides Request for Proposal (RFP) as follows:

- Staff has been researching a permanent location of trail rides concessions
- Concepts for the RFP
  - Relate lease to land value, income potential, and expense to develop
  - Duration to allow amortization of development
  - Leasee responsible for all costs
  - Development could occur in defined phases
  - If the operation goes away – remaining improvements and other uses
  - 10.6 acres with assessed value of \$3.4 million or 4.5 acres actually used with value of \$1.8 million.
- Challenges of the Papago Park Trail Rides project include:
  - Access (Arizona Department of Transportation and Salt River Project)
  - Utilities (Water & Sewer)
  - Fire Service
  - Sanitation
  - Security
- Opportunities
  - Trail rides are a tradition of Arizona – the culture of the old West
  - Important part of the Papago Park experience
  - Unique attraction in an urban setting
  - Opportunity to partner with the City, school districts, and nonprofits for future activities
  - Attract visitors to downtown Tempe
  - Income potential from recreation concession
- Development site plan is a rough estimate of what is possible to include on the site of Papago Park.
- Applied development cost associated with plan, the project itself is not inexpensive.
  - Phase 1: includes main arena, stables for horses, security, water, waste, AVA access, engineering, architecture design permits = \$314,000
  - Phase 2: office, water, sewer, landscaping, soft costs = \$179,000
  - Total is \$493,000 and \$2,650 monthly

- Revenues
  - Trail rides (\$30/hr) = \$78,000; Boarding = \$108,000, Camps/Cookout Ride = \$36,000, Lessons/Certificate = \$5,820, Birthday party = \$450

- Financial Estimate

Options	A	B
Monthly expenses	\$4,850	\$4,850
Rent per monthly	\$4,512	\$2,256
Amortized improvement of \$493,000/30 years	\$2,650	\$2,650
Total expenses per month	(\$12,012)	\$9,756
Income per month	\$19,022	\$19,022

- Rate of Return - \$54,000 annually

Options	A	B
Potential income	\$228K	\$228K
Potential rent (Monthly)	54K (\$4,512)	\$27K (\$2,256)
Rent to income	23.7%	11.8%
Rent % of land value	1.57%	0.79%

- Next Steps
  - Commission recommendation
  - Present this to additional Council Committees
  - Issue a Request for Proposal (RFP)
  - Evaluate RFP to make recommendation
  - Council approval of contract
  - Present this at a Council Executive Session

Councilmember Mitchell stated that this is a quality of life project.

**Agenda Item 6 – Future agenda items**

- Partnership with Aguilar School and Chances for Children update; possible program expansion in December.
- Kajakawa softball event update
- Rock N' Roll Marathon update – January 2012
- Spring Training charity game
- Ironman update

**Agenda Item 7 – Future meeting dates**

The next meeting is scheduled for Wednesday, December 7, 2011 at 3:00 p.m.

**Agenda Item 8 – Announcements**

None.

**The meeting adjourned at 3:50 p.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk

## **Minutes Ad Hoc Council Committee Advanced Transportation Infrastructure November 3, 2011**

Minutes of the Ad Hoc Council Committee Advanced Transportation Infrastructure meeting held on Thursday, November 3, 2011, at 2:00 p.m., in the 3rd Floor Council Conference Room, Tempe City Hall, 31 E. 5th Street, Tempe, Arizona.

**Committee Members Present:**

Councilmember Ellis  
Councilmember Woods

**City Staff Present:**

Charlie Meyer, City Manager  
Amber Wakeman, Assistant to the City Council  
Wydale Holmes, Senior Learning and Organizational Development Associate  
Aaron Peterson, Senior Learning and Organizational Development Associate  
Jeff Kulaga, Deputy City Manager  
Brigitta M. Kuiper, City Clerk

**The meeting was called to order at 2:15 p.m.**

**Advanced Transportation Infrastructure:** *A truly regional and multi-modal system for Tempe.*

Charlie Meyer, City Manager, stated that prior to the Ad Hoc Council Committee meetings, City staff met to brainstorm examples for the 11 strategic priorities developed by City Council at the October 6, 2011 Council Summit. The list of examples is not complete nor is it prioritized; it was intended to provide City Council with examples only for discussion purposes.

**Agenda Item 1 – Review the language of the strategic priority for clarity in conveying Council’s intent.**

Councilmembers Ellis and Woods discussed whether or not to add the word “safe” to the strategic priority. It was determined that safety is implied. The wording of the strategic priority was confirmed as stated above.

**Agenda Item 2 – Develop examples of what it would look like if this strategic priority were to be accomplished. These examples should help to confirm that the language of the strategic priority is clear.**

Councilmembers Ellis and Woods and City Manager Charlie Meyer discussed the strategic priority and developed examples answering the question “What would it look like if there was truly a regional multi-modal transportation system in Tempe?” as follows:

- Monorail should not be included in a transportation system
- Transportation system should list all modes of transportation including buses, light rail, neighborhood circulators, etc.
- Connectivity is important; work to make the connections even better
- Integrate the existing system of neighborhood circulators, bus routes, and light rail in an effective way with regional transportation; a total transit network is important.
- Have a one fare system for Tempe
- Should the Orbit transit route go south of State Route (SR) 60?; should it include all of Tempe versus north of SR 60 and into the downtown area?

- Implement a fare system for Orbit.
- One pass for use of all transit systems in Tempe; example: use one pass for light rail and bus
- Region has a goal of 25% fare recovery; 75% is an anticipated revenue loss
- Difficult to raise fares to pay for a different transit system
- Lifestyle decision on what type of transit to use; walking distance to a bus stop or light rail station is important; number of connections needed; cost of transit vs. car.
- Reliability of the transportation system is important; more likely to get delayed in traffic when driving a car.
- Cost of parking in a garage compared to the cost of building a garage should be compared. What portion of the cost is recovered by the City?
- Need to look at the cost of transit.
- Economic development, especially retail, justifies transit as additional tax dollars are received.
- How does the City evaluate the true cost of alternatives to the transit system? City subsidizes improvements to streets and parking amenities.
- Review the concept of increasing cost recovery for transit; perhaps charge a small fee for Orbit and include a route south of SR 60.
- Transportation needs to be built in meaningful locations. Streets and freeways are part of the regional multi-modal system. Transportation should be built where the population is. Commuter rail should be tied together and routed through Tempe as Tempe is a large importer of employees/jobs.
- The Regional Public Transportation Authority (RPTA)/METRO governing structure is important.
- Modes of transportation also include bike paths and canal paths.
- The City should capitalize on what we do well now, evaluate the systems and ensure system connectivity.
- Transportation needs to be integrated in the City's economic development and redevelopment plans.
- Safety and security of the transit system is important; there is security on site at light rail stations. Safety includes safety of the light rail system/tracks and also personal safety.
- This strategic priority works well with priority # 9: Regional Leverage. Tempe's regional leverage will continue to decline based on population. However, on the positive side, the Tempe Mayor is currently the Chair of Maricopa Association of Governments (MAG).
- A broad statement regarding regional transit governance and process should be developed and included.
- Properly maintained streets and light rail platforms are important. A clean, safe appearance is also important for personal safety and security.

Mr. Meyer stated that staff will refine the concepts developed during this meeting and prepare wording for Council's consideration and discussion at the November 17, 2011 City Council Strategy Session. In addition, staff is scheduling a future meeting with Councilmembers Arredondo-Savage, Mitchell and Shekerjian to discuss how best to solicit input on the strategic priorities. Examples include broad-based public input, input from subject experts, staff input, or any combination thereof.

**The meeting adjourned at 2:45 p.m.**

Reviewed by Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk



# Minutes Ad Hoc Council Committee Neighborhood Enhancement November 3, 2011

Minutes of the Ad Hoc Neighborhood Enhancement Council Committee meeting held on Thursday, November 3, 2011, at 9:30 a.m., in the 3rd Floor Council Conference Room, Tempe City Hall, 31 E. 5th Street, Tempe, Arizona.

**Committee Member Present:**

Vice Mayor Navarro  
Councilmember Shekerjian

**City Staff Present:**

Jeff Kulaga, Assistant City Manager  
Amber Wakeman, Assistant to the City Council  
Wydale Holmes, Senior Learning and Organizational Development Associate  
Aaron Peterson, Senior Learning and Organizational Development Associate  
Brigitta M. Kuiper, City Clerk

**The meeting was called to order at 9:30 a.m.**

**Neighborhood Enhancement:** *A recognition that the quality of our neighborhoods (including all neighborhood amenities) are a critical component of our community and are safe and desirable.*

**Agenda Item 1 – Review the Language of the strategic priority for clarity in conveying Council’s intent.**

Vice Mayor Navarro and Councilmember Shekerjian agreed with the wording of the strategic priority.

**Agenda Item 2- Develop examples of what it would look like if this strategic priority were to be accomplished.**

Vice Mayor Navarro and Councilmember Shekerjian discussed the strategic priority and developed examples answering the question “What would it look like?” as follows:

- Clean alleys
- Consistent and fair code enforcement
- Programs that help homeowners improve their property and home
- Services available such as a tool box program for home reconstruction, etc.
- Ready to use architectural designs available to residential homeowners. Example: designs for Suggs’ homes.
- Continuously upgrade parks to make them desirable, useful, and activate using a smart approach.
- Utilize cross departmental teams on a regular basis for neighborhood issues when problems arise. Inter-departmental solutions cut down the time spent in neighborhoods. Example: Public Safety, Police, Code Enforcement work with neighbors to assess problem areas.
- Consistent programming that helps families with issues such as electric and water bills until they get stabilized.
- Relationships between schools and neighborhoods, for example, open playgrounds.
- Neighborhoods can take responsibility for their part. Example: Cielo School playground - issues with not cleaning up after use and dog clean up.
- Communication plan is important with schools and neighborhoods, important component to the partnership.
- Need to help development in certain areas such as corner markets, retail strip malls, etc. Marketplace at Rural Road and Guadalupe Road is closing. This type of retail would be ideal for the downtown area.

- Rights of ways into neighborhoods are important. Need to set up a program for aging neighborhoods; include fencing and other improvements.
- Cross departmental team can look at safety issues.

Jeff Kulaga, Assistant City Manager, stated that leadership staff held a brainstorming session on Tuesday, November 1, 2011 to assist with defining the strategic priorities identified by City Council. Staff answered the questions: *What would it look like? What would we do?* He distributed a summary of the results from staff's brainstorming session.

Discussion continued:

- Make sure neighborhoods are not adversely impacted by specific events.
- Expand interdepartmental workgroups to align with Council subcommittees.
- Leverage private investment.
- Tailor services to neighborhoods based on need. Example: assess neighborhoods once a year to develop objective criteria - quality of infrastructure, rental vs. owner occupied, crime.
- Rehabilitate/reinvest in neighborhoods; revitalize, not just maintain (landscaping, bike paths, parks, private investment). Improve on programs such as Adopt a Park, Adopt a Path, etc.
- Use of a polling system for neighborhood issues such as iMesa. This system will assist with communication and help evaluate input.
- Ask neighborhoods what they would like to look like.
- When time to deploy a project, consider timing. Issue may not be as important several years down the road. Example: Daley Park, may need to ask neighborhood again because perhaps things have changed.
- Stabilize neighborhoods – less rentals, more pride and ownership via incentives.
- Continue to expand block watches and neighborhood groups. Homeowners Associations should not be included.
- Make sure customer service is timely. Example: parks benches, picnic tables removed from park. Need to acknowledge that this is being done for a reason. Use neighborhood meetings to communicate the reason.
- Reallocate/add staffing to support neighborhoods (parks and code).
- Focus on what we are already doing and do it. Example: existing performance measures.
- Commercial spaces stay vibrant.
- Some examples from staff's brainstorming are repetitive; however, it is a good list.
- Need to find the neighborhood niche. Some California neighborhoods have markets located near the entrance of their neighborhoods. Some uniformity in Tempe – schools, parks, residential, but blocks are smaller in California. Perhaps a café is a good use; example: *La Grande Orange* in Phoenix. Stores cannot be buried behind landscaping, for example. There are concerns when commercial development is next to residential; zoning is important.
- Right of Way – maintain the way Michael Pollack develops and maintains strip malls. Be consistent with maintaining landscaping. Landscaping maintenance needs to be monitored; a point person is needed to ensure consistency.
- Enhance public spaces. Example: bus stops, power lines underground
- Need signage so that the public can call and notify the City of the issues such as landscape maintenance, water line problems.
- The Community Survey revealed that alleys fall within the “not so important” category; alleys are not easily visible. Streets, sidewalks and right-of-way were rated as being important in the survey.
- Need to work with utility companies and telecommunication companies for maintenance of temporary utility lines in the alleys.
- Asphalt made from water permeable materials on alleyways; groundwater seeps yet weeds do not grow.
- Alleys that are paved are fairly clean; seem like a street. Perhaps make alleys cleaner by allowing access to back of property for parking. Certain set back requirements apply.
- Alleys contribute to security problems.
- Landscape maintenance, what is planted and built, needs to be maintained and replaced in a timely manner.
- Effective/efficient ways to monitor issues with staff in the field; for example: meter readers, solid waste collectors. Easy way to let departments know of issues.

- Applications on smart phones could be used. Need to make it easy for staff to use. Need to reinforce use of program with staff.
- Develop a smart phone application for citizens to use to report and assist with issues. Free application, easily downloadable on smart phones. City could promote the program. Program would lessen frustration of residents. Include use of photos. Program would tackle complaints in an efficient manner; help with neighborhood enhancement. Application will help with customer service; can tie into call center for tracking, documenting and follow-up with issues. Use map to geographically illustrate if there are problems in specific areas. Use of application is transparent, good customer service, and allows citizens to be involved in government.
- Use smart phone application to determine which routes to take during special events.

Mr. Kulaga explained that staff will use the ideas developed today to prepare a report for the City Council to review at the November 17, 2011 City Council Strategy Session. The report will include the ideas from all the Ad Hoc Council Committees. Brigitta Kuiper, City Clerk, read the list of items developed by the Councilmembers.

**The meeting adjourned at 10:17 a.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk



# Minutes Ad Hoc Council Committee Sustainable Economic Development November 3, 2011

Minutes of the Ad Hoc Council Committee Sustainable Economic Development meeting held on Thursday, November 3, 2011, at 2:30 p.m., in the 3rd Floor Council Conference Room, Tempe City Hall, 31 E. 5th Street, Tempe, Arizona.

## **Committee Members Present:**

Councilmember Mitchell  
Councilmember Woods

## **City Staff Present:**

Charlie Meyer, City Manager  
Amber Wakeman, Assistant to the City Council  
Wydale Holmes, Senior Learning and Organizational Development Associate  
Aaron Peterson, Senior Learning and Organizational Development Associate  
Jeff Kulaga, Deputy City Manager  
Brigitta M. Kuiper, City Clerk

**The meeting was called to order at 2:54 p.m.**

**Sustainable Economic Development:** *Focus on attracting and retaining the right businesses, developing a skilled workforce and having the right diversity of businesses for Tempe.*

Charlie Meyer, City Manager, stated that since the October 20, 2011 City Council Strategy Session, City staff met to brainstorm examples for the 11 strategic priorities developed by City Council at the October 6, 2011 Council Summit. Staff answered the question "What would it look like?". The list of examples developed by staff is not complete or prioritized; it was intended to provide City Council with examples only for discussion purposes. The notes from today's session will be forwarded to the two Councilmembers for review, with a full list of all concepts discussed to be provided for the November 17, 2011 City Council Strategy Session.

## **Agenda Item 1 – Review the Language of the strategic priority for clarity in conveying Council's intent.**

Councilmembers Mitchell and Woods reviewed the wording of the strategic priority above and discussed the meaning of the words "diversity" and "developing vs. attracting" businesses. Based on Council discussions, the wording of the strategic priority was confirmed as stated.

## **Agenda Item 2 – Develop examples of what it would look like if this strategic priority were to be accomplished. These examples should help to confirm that the language of the strategic priority is clear.**

Councilmembers Mitchell and Woods and City Manager Charlie Meyer discussed the strategic priority and developed examples answering the question "What would it look like?" as follows:

- A mixture of businesses in neighborhood strip centers/commercial centers is necessary as well as a process to pursue that mix.
- Work with commercial property owners to redevelop strip centers as they are the gateways to neighborhoods. Example: Rural Road and Baseline Road. What worked 20 years ago does not work now. People want to walk and ride bikes; more pedestrian oriented. Staff should work with land owners to determine their needs and what they are looking for.

- Plan/strategy in place to produce appropriate redevelopment of neighborhood strip centers to meet neighborhood needs; look at current trends, demographics to constantly reinvent what Tempe is doing.
- The types of businesses staff should work to bring into strip centers should be based on current trends.
- Right of Way (ROW) and landscaping is important; green areas make a big impact.
- Fry's grocery store at Southern Avenue and Mill Avenue looks much better with landscaping.
- Staff and Council should be able to articulate the City's economic development plan when asked by residents.
- Neighborhood input is necessary for a clean plan/strategy for neighborhood commercial centers. The City should have a proactive process for public input. Currently, developers have a plan and then seek neighborhood approval/input of their plan.
- If City Council wants a particular type of business, yet it is not feasible due to the location or cost, professional staff needs to explain to Council why it is not feasible.
- Public input is important to the development process; both in advance of the project and during the development phase.
- Support for a development project is greater if public input is received up front; however there are no guarantees. The market typically determines the project.
- The General Plan is an important tool. Some cities have a "plan by neighborhood" for different sections of the city. These neighborhood plans are incorporated into the General Plan.
- Communicate the Economic Development Plan; also need to update and improve it.
- Rewrite a meaningful General Plan that incorporates an Economic Development plan.
- Development projects should produce a positive return on investment for economic development investments; long term financial sustainability is important.

Mr. Meyer stated that if Councilmembers have additional ideas, please let staff know so that they can be incorporated into this list. Staff will refine the concepts developed during this meeting and forward to Councilmembers Mitchell and Woods for their review prior to the November 17, 2011 City Council Strategy Session.

**The meeting adjourned at 3:20 p.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk

## **Minutes Ad Hoc Council Committee Town Lake Development and Downtown Connectivity November 3, 2011**

Minutes of the Ad Hoc Council Committee Town Lake Development and Downtown Connectivity meeting held on Thursday, November 3, 2011, at 3:00 p.m., in the 3rd Floor Council Conference Room, Tempe City Hall, 31 E. 5th Street, Tempe, Arizona.

**Committee Members Present:**

Councilmember Ellis  
Councilmember Mitchell

**City Staff Present:**

Charlie Meyer, City Manager  
Amber Wakeman, Assistant to the City Council  
Wydale Holmes, Senior Learning and Organizational Development Associate  
Aaron Peterson, Senior Learning and Organizational Development Associate  
Jeff Kulaga, Deputy City Manager  
Brigitta M. Kuiper, City Clerk

**The meeting was called to order at 3:24 p.m.**

**Town Lake Development and Downtown Connectivity:** *Full development of the town lake potential with great connectivity to downtown Tempe and regional parks*

Charlie Meyer, City Manager, stated that prior to the Ad Hoc Council Committee meetings, City staff met to brainstorm examples for the 11 strategic priorities developed by City Council at the October 6, 2011 Council Summit. The list of examples is not complete nor is it prioritized; it was intended to provide City Council with examples only for discussion purposes.

**Agenda Item 1 – Review the language of the strategic priority for clarity in conveying Council’s intent.**

Councilmembers Ellis and Mitchell discussed if the reference to regional parks should be clarified; it was determined that was not necessary. The strategic priority examples should include a reference to regional park connections, including the use of the Union Pacific Rail Road canal path. The wording of the strategic priority was confirmed as stated above.

**Agenda Item 2 – Develop examples of what it would look like if this strategic priority were to be accomplished. These examples should help to confirm that the language of the strategic priority is clear.**

Councilmembers Ellis and Mitchell and City Manager Charlie Meyer discussed the strategic priority and developed examples answering the question “What would it look like?” as follows:

- A critical element is the multi-modal transportation system; this could include a water taxi
- Includes transportation, development, amenities that the City owns, including the Mill and silos, Tempe Center for the Arts (TCA) and Tempe Beach Park.
- Land on the south side of Tempe Town Lake and in the stadium district is important.
- Arizona State University (ASU) football stadium – will it be renovated or rebuilt?

- What can the City do to work with ASU to entice private sector development in the downtown/Tempe Town Lake area? What would it look like: ASU and the City have worked cooperatively to fully maximize stadium district redevelopment.
- A critical component of this strategic priority is the Mill and silos. What would it look like: The Mill and silos has been appropriately redeveloped as a connector and attraction to downtown.
- Connectivity is needed between Rio Salado Parkway and 3<sup>rd</sup> Street; it is dead space; need something to walk past; a flow to the environment.
- There is a lack of awareness of where public parking is located.
- There is a desire to have an active, attractive environment between 3<sup>rd</sup> Street and Tempe Beach Park [Rio Salado Parkway]. This area includes Tempe Mission Palms and areas that the City owns; area should be actively marketed at trade shows and events.
- Need a hotel conference center to assist with revitalization of the area. Light rail connectivity to the airport is important.
- Original idea for the Mill and silos is to temporarily improve the area until a development proposal is received; perhaps remove the fencing to improve aesthetics.
- Pedestrian bridge and bike path over Tempe Town Lakes receives frequent use.
- Target certain City-owned areas as priorities, such as the Mill and silos, Tempe Center for the Arts site.
- Create an environment between Tempe Beach Park and the Tempe Center for the Arts that connects and provides an attractive environment instead of the “dead space” that currently exists. Make the area attractive by using landscaping.
- Papago Park is a regional destination; it should connect regionally to downtown. Proposed stables at the Park are an added value for the area. Access/connection to assets and amenities in Papago Park to the downtown area is important.
- City should look at City-owned areas around the lake, such as the boat house; areas around the lake could spur private development when the market rebounds.
- Proposals on private land that are underdeveloped are acceptable as long as plans exist for phased-in or expanded development in the future.
- Marque Theater, is it a good use for the area?

Mr. Meyer stated that staff would refine the concepts developed during this meeting and prepare wording for Council’s consideration at the November 17, 2011 City Council Strategy Session.

**The meeting adjourned at 3:50 p.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk



## Minutes Ad Hoc Council Committee Education as a Priority November 7, 2011

Minutes of the Ad Hoc Council Committee Education as a Priority meeting held on Monday, November 7, 2011, at 4:15 p.m., in the Tempe Public Library Program Room, 2<sup>nd</sup> Floor, 3500 South Rural Road, Tempe, Arizona.

**Committee Members Present:**

Vice Mayor Navarro  
Councilmember Arredondo-Savage

**City Staff Present:**

Charlie Meyer, City Manager	Jeff Kulaga, Deputy City Manager
Amber Wakeman, Assistant to the City Council	Brigitta M. Kuiper, City Clerk
Gretchen Maynard, Organizational Development Administrator	
Wydale Holmes, Senior Learning and Organizational Development Associate	
Aaron Peterson, Senior Learning and Organizational Development Associate	

**The meeting was called to order at 4:30 p.m.**

**Education as a Priority:** *Consistent commitment to our schools and our districts with a clear priority on education for our youth.*

Charlie Meyer, City Manager, stated that since the October 20, 2011 City Council Strategy Session, City staff met to brainstorm examples for the 11 strategic priorities developed by City Council at the October 6, 2011 Council Summit. Staff answered the question "What would it look like?" The list of examples developed by staff is not complete or prioritized; it was intended to provide City Council with examples only for discussion purposes. Four of the five Ad Hoc Council Committees have met and developed 6-12 examples of "What would it look like?" Today, Councilmembers will be asked to review the language of the strategic priority and to brainstorm ideas of what "Education as a Priority" would look like.

City staff has raised several questions regarding understanding the City's role in education. How does the City help to ensure a quality education system in this community? How can the City support the education system? The challenge to this process is to provide City Council with good examples.

Councilmember Arredondo-Savage stated that the Education Partnerships Council Committee has discussed this strategic priority. There was a strong sentiment that education directly impacts economic development; it is a means to an end. Education was viewed as a moral imperative. It is important for the community to understand the crisis within the education realm and its impacts upon local communities, the state and nation.

**Agenda Item 1 – Review the language of the strategic priority for clarity in conveying Council's intent – Education as a Priority: Consistent commitment to our schools and our districts with a clear priority on education for our youth.**

Councilmember Arredondo-Savage and Vice Mayor Navarro discussed the "Education as a Priority" strategic priority language as follows:

- The strategic priority language is too narrow.
- Education encompasses birth through adult education; education is critical to be successful in life.
- Education directly impacts median household income within a community.
- Effective communication is needed to get the word out; convey imperative information to the masses
- Conveying information is one component; leveraging City resources to assist with what is needed within the community is another.
- What is the real message? How does the economic impact message get conveyed: water bills, internet, announcements at Council meetings, etc.
- Example: if a business or individual is considering relocating, preference may be given to a location that has a reputation as having outstanding lifelong education opportunities. That reputation may attract businesses and residents to a location; an attractive place for economic development. This is the desired end result.
- The goal is to accomplish an outstanding education system; this needs to be branded and marketed, as well as the message of reality.
- The strategic priority language needs to be reworded.
- The language needs to be expanded, stronger, firmer; more encompassing to include a lifelong learning environment.
- Tempe has an outstanding educational system, educational opportunities and a lifelong learning environment.
- Tempe embraces and realizes the importance of education; how it resonates to all segments of the community.
- Need to involve community members that are not currently engaged.
- Need to show action; stating that education is a priority is not the same as taking action.
- Looking for a strategic priority; strategy is developing something along those lines.
- Community reputations are not based solely on socio economic factors.

**Agenda Item 2 – Develop examples of what it would look like if this strategic priority were to be accomplished. These examples should help to confirm that the language of the strategic priority is clear.**

Councilmember Arredondo-Savage and Vice Mayor Navarro discussed examples of answering the question "What would it look like if this strategic priority were to be accomplished?" as follows:

- Staff input is different than input from an educator's perspective.
- Seamless transition from preschool [birth] through higher education; family learning.
- Understand the importance of education and its impact on the community.
- How is information communicated to the public? Messaging techniques are important.
- What can the City do to support the efforts of the schools? Working in harmony is important.
- City can support people (preschoolers to seniors), in conjunction with schools, in order to reach a positive outcome for all.
- One goal is to be able to say that students that attend school in Tempe get a good education; what can the City do to help achieve that outcome?
- The City is able to provide the Kid Zone Program, preschool activities, provide learning opportunities through libraries, and provide constructive activities for youth after school. This could also include programming for the senior population.
- Improve the education industry; increase efficiencies, i.e., transit options and computer labs at libraries
- Provide a support system for students to succeed in school; includes having functional neighborhoods.
- Create a rich education environment in Tempe; create a community that is sought after, an educational mecca.
- Embrace the use of applications as a resource; make it easier to locate resources.

- Perhaps use the reputation as having outstanding educational environment as a strategy; remarket and rebrand it.
- Encourage the goal of higher education, including college; have a common objective. Tempeans achieve their highest educational attainment levels.
- Meeting state standards is challenging to schools.
- Every City department has something to gain from having a well-educated community; education is an economic driver.
- Two of the twenty-three schools in the City of Tempe are excelling; how can the City impact turning the schools that are not excelling into schools that excel.
- The City could serve as a linkage among all parts.
- Attracting people with higher education brings good values, more receptivity, and higher level of parental involvement.
- Families are busy. There are creative ways to engage families such as peer mentoring, supporting youth, adult mentoring, having positive role models; a proactive engagement from a City perspective.
- Take a holistic approach to lifelong learning.
- Avoid duplication of efforts.
- Identify the “what” and “why”; then move on to the “how”. Focus on the “how” and the “what”; the “why” will emerge.
- A skill can be taught; an attitude cannot be taught.
- Early education is zero to preschool.
- It would be helpful to look at what other cities are doing in terms of supporting their education systems.
- Determine what the value is of supporting a good education system; how it relates to economic development.

Mr. Meyer stated that he will meet with economic development staff to seek their feedback on what the business community is saying about the role of education.

**The meeting adjourned at 3:20 p.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk

## Minutes Transportation Council Committee September 13, 2011

Minutes of the meeting of the Transportation Council Committee held on Tuesday, September 13, 2011, 4:00 p.m., in the 3<sup>rd</sup> Floor Conference Room, Tempe City Hall, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

### **Committee Member Present:**

Councilmember Shana Ellis, Chair

### **City Staff Present:**

Brigitta Kuiper, City Clerk

Robert Yabes, Principal Planner

Sue Taaffe, Community Outreach/Marketing Coord. II

Oddvar Tveit, Environmental Quality Specialist

Shelley Hearn, Community Relations Administrator

Shelly Seyler, Interim Deputy Public Works Dir. – Trans.

Lisa Collins, Deputy Community Development Director - Planning

Amber Wakeman, Assistant to the City Council

Greg Jordan, Interim Deputy Public Works Dir. – Trans.

Shauna Warner, Neighborhood Program Manager

Jyme Sue McLaren, Development Project Officer

Derek Pittam, Police Officer

Eric Iwersen, Senior Transportation Planner

### **Guests Present:**

Ben Limmer, Valley Metro Rail, Inc. (METRO)

John Farry, METRO

Bryan Jungwirth, Valley Metro/RPTA

**Councilmember Ellis called the meeting to order at 4:10 p.m.** She asked meeting participants to introduce themselves.

Councilmember Ellis recessed the meeting at 4:11 p.m. and reconvened the meeting at 4:13 p.m.

### **Agenda Item 1 – Public Appearances**

None.

### **Agenda Item 2 – Review of Minutes**

The August 9, 2011 meeting minutes were accepted.

### **Agenda Item 7 – Street Car Update**

Jyme Sue McLaren, Development Project Officer, and Ben Limmer, Valley Metro Light Rail, Inc. (METRO), provided an update on the Street Car project, as follows:

- The recommendations of the Tempe Street Car Community Working Group (CWG) were presented to the City Council at the September 8, 2011 Issue Review Session (IRS). Included in the briefing was a summary of the comments received at the open house. The City Council concurred with the location for street car stops as well as the track configuration.
- 75 people attended the open house; a survey instrument was also used. Most comments were favorable; concern was expressed over certain stop locations in the downtown area.
- The financial plan for the street car operations will be presented to the City Council at the September 22, 2011 IRS.

- The pre-application for the Transportation Investment Generating Economic Recovery Program (TIGER) III grant is due to the U.S. Department of Transportation on October 3, 2011; the full application is due on October 30, 2011. A status update of the application will be presented to the Committee.
- METRO is required to complete and submit a Federal environmental document to the Federal Transit Authority (FTA). A draft of the document will be submitted to the FTA and to the City next week.
- METRO hosted a street car prototype viewing this morning; the event was well attended.
- This afternoon METRO hosted a team from California to review the City's street car project and alignment and look at the new technology available.
- The street car prototype will be on public display on September 18, 2011 at the Tempe Transportation Center.
- The CWG review process worked well; kudos to METRO staff for their assistance.
- The CWG made several changes to the design as the process evolved.
- Councilmember Ellis was thanked for her leadership on the CWG.

### **Agenda Item 3 – Regionalization of Transit**

Greg Jordan, Interim Deputy Public Works Director – Transportation, provided an update on the potential for consolidating Tempe and regional transit functions, as outlined in the agenda packet. Presentation and discussion highlights include:

- The discussion to potentially consolidate bus operations was motivated by:
  - the need for efficiencies in delivery and costs
  - the possibility of a single CEO to lead METRO and Valley Metro/RPTA
  - the bus operations contracts expire June 30, 2013 for both entities
- Purpose is to save money, improve service, provide for efficiencies to services while having no negative impacts to service and retain local control of the transit system
- The proposed approach is incremental and recommends the consolidating of Tempe and Valley Metro/RPTA bus operations as a scout program.
- The approach is strictly focused on bus operations; consolidation of contracts
- A scout program is defined as an effort to explore, obtain information on and evaluate unfamiliar terrain prior to further advancement.
- Even though the bus operations contracts are with the same company, there are two different management structures in the contracts.
- The Tempe facility has the capacity for larger operations; the Mesa facility could be used as a satellite location; fleet deployment would be more efficient, saving money.
- The draft 2011-2014 concept plan to consolidate bus operations, based on an incremental approach, includes:
  - Evaluate the potential; document options/issues; seek City Council and Valley Metro/RTPA direction; planning phase, implementation; evaluate pilot program; present findings and seek direction on long-term approach.
- A strategy must be developed to minimize the risks. Major risks associated with the plan could include:
  - Higher costs and poorer performance
  - Tempe loses direct control over service quality and future costs
  - East Valley becomes more vulnerable to labor union work stoppages
  - Loss of positive effects that stem from competition
  - Potential impacts to morale of labor force/contract employee
- There will be staffing implications for current City employees; this information needs to be included in the presentation to City Council; City Council will want to ensure that current employees are taken care of.
- There will be a need for some City transit staff to remain; Valley Metro/RTPA will have a need for additional staffing
- Next steps: City staff is working with Valley Metro/RTPA staff; the information will also be presented to Valley Metro/RPTA Board for their input and feedback
- Brian Jungwirth, Valley Metro/RPTA, stated that Valley Metro/RTPA staff is supportive; he believes the Board sees the potential consolidation as a win/win situation; it is part of their strategic plan and vision
- Bus operations contracts can be extended beyond June 2013 for flexibility purposes.
- There is the potential for other savings with the partner cities.
- Proposal will be briefed to City Council in late October 2011 for their input and direction to staff

- In January 2012, both City Council and Valley Metro/RTPA Board will be asked to formally determine if staffs should proceed in this direction
- This proposal will be briefed to the Transportation Commission next week.
- Councilmember Ellis requested that an update on bus transit regionalization efforts be provided to the City Council via the Friday packet.

#### **Agenda Item 4 – Taxis on Mill Avenue**

Shelly Seyler, Interim Deputy Public Works Director – Transportation, and Derek Pittam, Police Officer, briefed the Committee on taxis on Mill Avenue, in response to a public concern raised at the August 18, 2011 Formal City Council Meeting. Presentation and discussion highlights include:

- Currently Downtown Tempe Community, Inc. (DTC) provides daily enforcement of the metered spaces in downtown until 6 p.m.
- DTC is currently working to extend enforcement hours until 10 p.m.; this will need to be publicized.
- The Police Department's role in downtown is crime prevention and enforcement, using a community-based policing philosophy; enforcement is typically driven by community complaints.
- The complaint at the Formal Council Meeting is the first complaint received by the Police Department in a long time.
- Tempe City Code allows for enforcement; typically an educational warning is provided for the first offense of parking in a bus stop or at the no parking red curbs
- For the licensing and operations of taxis, the Police Department works with the Arizona Department of Weights and Measures
- A complaint was received several years ago; the Tempe City Code states that taxis cannot stop except to pick up/drop off passengers
- There is only one taxi zone in Tempe, near the Mission Palms Hotel
- This is a supply and demand issue; if taxis were not doing business, they would not be in the downtown
- Taxis are a sign of urbanization
- Staff recommends waiting to see if extending DTC parking enforcement hours to 10 p.m. impacts the issue with taxis
- Councilmember Ellis requested that City staff notify Mr. Graham, the individual that spoke at the Formal Council Meeting, of their findings and that the City will continue to monitor taxis to determine if there are impacts due to the change in DTC enforcement hours.
- Councilmember Ellis also requested that this information be provided to City Council after the information has been conveyed to Mr. Graham.

#### **Agenda Item 5 – College Streetscape and Crosscut Canal Construction Update (Action Item 3)**

Eric Iwerson, Senior Transportation Planner, updated the Committee on the College Avenue Streetscape project and the Crosscut Canal construction projects, as outlined in the Committee's Work Plan, Action Item #3. Presentation and discussion highlights include:

- Both projects have been completed
- Both projects were funded with federal stimulus dollars
- Photographs of the projects were distributed
- There is a new project being worked on that connects the bike path from Tempe Marketplace to the Cubs stadium in Mesa.

#### **Agenda Item 6 – Youth Transit Pass Program Update (Action Item 5)**

Sue Taaffe, Community Outreach/Marketing Coordinator II, provided an update on the Youth Transit Pass Program as outlined in the agenda packet. Presentation and discussion highlights include:

- Staff performed an analysis of the six year program.
- Based on census numbers, 40% of eligible students ages 6 – 17 participate in the program.
- Tempe High School and McClintock High School have the largest number of participants.
- Registration is conducted in May and August.
- There are 125 homeless school-aged students that participate in the program; this number has increased over the past three years.

- In fiscal year 2010-2011, there were a total of 4,638 participants in the program.
- The 14-15 and 16-18 age groups have the largest number of participants.
- Annual boardings = 632,509; number of passes used = 31,299; average use per pass = 20.2/month
- Annual youth pass usage cost = \$407,416; 75% of boardings occur in Tempe reducing the net cost to \$101,854 + advertising/promotional costs.
- Promotional materials and opportunities utilized include: advertisements, Facebook ads, Tempe Today, Tempe Channel 11, City and Valley Metro websites, use of QR tags, brochures to school districts, press releases, twitter, neighborhood association meetings and school events.
- Councilmember Ellis questioned if “check in” capability is available via Facebook; staff will research this possibility.
- This program information will be presented to the Transportation Commission and to the Education Partnerships Council Committee.
- Councilmember Ellis requested that the information also be provided to the City Council via the Friday packet.

**Agenda Item 8 – Future agenda items**

- Review of work plan items
- Bus type for Orbit services – October/November timeframe

**Agenda Item 9 – Future meeting date**

The next meeting is scheduled for Tuesday, October 11, 2011 at 4:00 p.m.

**Agenda Item 10 - Announcements**

None.

**The meeting adjourned at 5:05 p.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk



## Minutes Housing and Social Service Programs Council Committee October 11, 2011

Minutes of the Housing and Social Service Programs Council Committee meeting held on Tuesday, October 11, 2011, at 3:00 p.m., in the 3<sup>rd</sup> Floor Conference Room, Tempe City Hall, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

### **Committee Member Present:**

Councilmember Corey D. Woods, Chair

### **City Staff Present:**

Brigitta Kuiper, City Clerk

Amber Wakeman, Assistant to the City Council

Theresa James, Homeless Coordinator

Larry Schmalz, Principal Planner

Kathy Berzins, Community Services Director

Liz Chavez, Housing Services Manager

Craig Hittie, Housing Services Supervisor

Lisa Collins, Deputy Community Development Director – Planning

### **Guests Present:**

Kate Hanley, Tempe Community Council, Tempe Community Council (TCC)

Beth Fiorenza, Tempe Community Action Agency (TCAA)

Jana Smith, Tumbleweed

**Councilmember Woods called the meeting to order at 3:08 p.m.** He asked meeting participants to introduce themselves.

### **Agenda Item 1 – Public Appearances**

None.

### **Agenda Item 2 – Review of Minutes**

The September 13, 2011 meeting minutes were accepted.

### **Agenda Item 3 – Permanent Supportive Housing Update**

Theresa James, Homeless Coordinator, provided an update on the permanent supportive housing project, as follows:

- 37 individuals have been served; two individuals have moved out of state and two have received Veterans Affairs Supportive Housing (VASH) vouchers
- Section 8 vouchers have been issued to the remaining program participants.
- The Homeless Prevention and Rapid Rehousing Program (HPRP) has met the financial requirements to spend down 60% of its funding.
- Tumbleweed is providing six people with housing; individuals in the program are working at local stores and attending school
- A formal announcement was made at the Don Carlos awards ceremony last night regarding an Evelyn Rose Hallman Foundation, established by Jenny Norton and Bob Ramsey, to permanently endow and support the permanent supportive housing project. The initial contribution was \$250,000 with a goal of \$5 million.

**Agenda Item 5 – Our House Tempe World Homeless Day Concert**

Kate Hanley, Tempe Community Council (TCC) Executive Director, provided an update on the Tempe World Homeless Day Concert, as follows:

- The concert was given in recognition of World Homeless Day.
- The concert is planned as being Tempe's first annual concert to help pay for permanent housing for the homeless.
- The concert was held on Monday, October 10, 2011, Columbus Day holiday, which is not a uniform holiday for all organizations.
- Attendance was approximately 100 people.
- Next year Graham Nash will perform at the concert; the date is October 10, 2012
- The speakers and the bands were great.
- One speaker was a person that benefitted from social services; her speech made a positive impact.
- There was good coordination of the event with regards to the bands and speakers.
- Items such as gently-used clothing and t-shirts were collected at the event.
- There was a positive newspaper article publicizing this event.
- A lot of positive movement has been made over the last few years regarding the homelessness issue; credit was given to Councilmembers Woods and Ellis

**Agenda Item 4 – Shared Living Study Team Update**

Kate Hanley, TCC Executive Director, provided an update on the shared living for seniors study team, as follows:

- The team includes a group of residents at the shared living facility and staff members.
- Purpose is to review the shared living project and facilities
- Shared living project includes five houses in the Victory Acres neighborhood; five seniors live in each house and share household duties.
- The facilities are in need of renovation.
- The team will look at the project to determine the best use of the facilities and populations served.
- A report will be drafted and brought back to this Committee for review and input at the November meeting.

**Agenda Item 6 – Request For Proposals (RFPs) for Affordable Housing**

Larry Schmalz, Principal Planner, provided an update on a request for proposal (RFP) for two affordable housing projects on City-owned property, as follows:

- The properties are located at 1130 South Stratton Lane and 2227 East Randall Drive
- Staff has drafted Request for Proposals (RFPs) for the two projects to partner with a developer for affordable housing projects
- On the Stratton Lane property, staff anticipates the development of a duplex or single family home
- On the Randall Drive property, staff anticipates two single family homes
- Community Development Block Grant (CDBG) funds can be used for the Randall Drive property
- Currently both properties are vacant land.
- Staff is finalizing the RFPs with City procurement staff; a response should be received 30-45 days from issuance of the RFP.
- Staff will provide an update on this item when the process is complete – January 2012 timeframe
- Councilmember Woods agreed with the RFP process for these properties.
- Properties are close to the shared living facility properties; there is the potential for synergy with the projects.

**Agenda Item 7 – 2012-2013 Action Plan – First Public Hearing**

Craig Hittie, Housing Services Supervisor, provided an update on the Community Development Block Grant (CDBG) 2012-2013 Action Plan, as follows:

- The first public hearing is scheduled for the November 17, 2011 Formal Council Meeting
- The purpose of the public hearing is to solicit input from the community on which CDBG programs to fund.

- TCC is scheduled to provide a presentation at a March 2012 Issue Review Session (IRS) that will include an update on the Action Plan and on the TCC Agency Review process.
- The second public hearing is scheduled for a Formal Council Meeting in April 2012.

**Agenda Item 8 – Council Summit Update on Housing Items**

Councilmember Woods provided an update on the City Council Summit, held on October 6, 2011, as follows:

- The process for soliciting Council input at the Summit was explained; questions were answered individually via laptop, compiled and displayed in real time.
- Advantage to this system was the content received; the disadvantage was that the public was less engaged.
- There were a number of comments regarding affordable housing.
- There were not as many comments regarding human services; however this does not reflect the Council's commitment to human services.
- The majority of comments were about the budget, revenues and the economy.
- A majority of the discussion was regarding the committee structure.
- Advocacy for human services is important.
- The City Manager did not participate in the questions/responses other than to clarify meaning and intent.
- A "wrap-up" Council session has been planned as a follow-up to the Council Summit.
- Councilmember Woods will provide an update to the Committee in November regarding the follow-up session.

**Agenda Item 9 – Future Agenda Items**

- Permanent Supportive Housing project update - November
- Items from the Committee Action Plans - November
- Human Services Report – December
- Agency Review recommendations – December
- Council Summit update – November
- Neighborhood and Commercial Centers Revitalization - November
- Poverty Data report – November
- "Food Desert" concept; plans for Escalante area – November

**Agenda Item 10 - Future Meeting Date**

The next meeting is scheduled for November 8, 2011 at 3:00 p.m.

**Agenda Item 11 – Announcements**

- TCAA received an Experience Matters fellow, for one year, for issues related to seniors.

**The meeting adjourned at 3:47 p.m.**

Reviewed by Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk

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## Minutes Technology, Economic & Community Development Council Committee October 21, 2011

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Minutes of the Technology, Economic & Community Development Council Committee meeting held on Friday, October 21, 2011, at 10:00 a.m., in the 3<sup>rd</sup> Floor Conference Room, Tempe City Hall, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Committee Member Present:**

Councilmember Onnie Shekerjian, Chair

**City Staff Present:**

Brigitta Kuiper, City Clerk

Larry Schmalz, Principal Planner

Crista Alvey, Community Relations Intern

Micah Miranda, Economic Development Spec

Kristina Baxter, Community Outreach/Mktg Coord II

Nancy Ryan, Senior Planner

Amber Wakeman, Assistant to the City Council

Bonnie Richardson, Principal Planner

Eric Kamienski, Water Resources Manager

Robert Yabes, Principal Planner

Dave Heck, Deputy Finance & Technology Director - IT

**Guests Present:**

Chelsea Patcher, ASU visitor

Nancy Hormann, Downtown Tempe Community, Inc. (DTC)

**Councilmember Shekerjian called the meeting to order at 10:15 a.m.** She asked meeting participants to introduce themselves.

**Agenda Item 1 – Public Appearances**

None.

**Agenda Item 2 – Review of Minutes**

The September 16, 2011 minutes were accepted.

**Agenda Item 3 – Sustainability, Economic Development and Technology**

Councilmember Shekerjian emphasized the importance of sharing Council Committee accomplishments with her Council colleagues and hearing of their Committee accomplishments. Presentation and discussion highlights include:

- Staff was invited to add to or edit the Committee Work Plan document.
- This Committee was tasked with several areas of study concerning technology, sustainability, and economy.
- Councilmember Shekerjian thanked staff for their work and emphasized the importance of why Council needs to understand and be informed of exactly what tasks are being completed within each Committee.
- Council Committee updates and accomplishments will be presented at an upcoming Issue Review Session (IRS).

- When budget discussions resume, it is important for Council to understand the budget impacts in terms of technology, economic impact and community development.
- Committee members reviewed an Excel spreadsheet of Committee agenda items to be presented at an upcoming IRS, which includes:
  - Grease project – converting restaurant grease to fuel
  - Use of technology throughout the City
  - Recycling efforts and recycle bank
  - Exploring/expanding green waste compost programs
  - Technology advancements in City operations
- Council has requested that staff provide informational materials to Councilmembers prior to meetings; this gives Council an opportunity to prepare for Council discussions.

#### **Agenda Item 4 – Update on Environmental Design Standards (EDS)**

Lisa Collins, Deputy Community Development Director – Planning, and Nancy Ryan, Senior Planner, briefed the Committee on Environmental Design Standards. Presentation and discussion highlights include:

- Environmental Design Standards relates to the General Plan, the Comprehensive Transportation Plan and Station Area Plans
- Community Development staff have met with water department staff to discuss low impact development opportunities which involves storm water related issues.
- Staff is looking for ways to collaborate and tie goals into existing workloads with a focus on environmental design standards.
- The General Plan update is underway. This Plan is effective for up to ten years. The General Plan was initially adopted December, 2003 and ratified May, 2004. This process gives staff the opportunity to incorporate EDS into the General Plan update.
- Station Area Plans are part of the Zoning and Development Code, which implements the General Plan. This plan drills down to the specifics of how and what the design standards are and how to accomplish goals outlined in the General Plan.
- General Plan 2030 EDS include: air, water, land use, efficiency, mixed uses, location, neighborhood preservation and revitalization
- Existing environmental planning elements covers air quality, noise, ambient temperature, and natural resource impacts that relate to the proposed development under the General Plan.
- A new component titled geologic hazards will be added.
- The General Plan will include new sections: conservation elements, policies and goals related to energy, reclamation of land, wildlife management, flood control, and water ship protection. This is an opportunity to include strategies and policy framework
- The Comprehensive Transportation Plan is in the process of being updated. The main components are green streets and collector and local streets that connect bicyclists and pedestrians to major transit routes; would like to include storm water reuse and water harvesting as well.
- There are ongoing opportunities to incorporate environmental design principles.
- Station Area Plans include: parking efficiency, walkable neighborhoods, shaded sidewalks, landscape vegetation
- Sustainable neighborhood design components include: cool paving/coating to reduce heat absorption, rainwater harvesting, utilization of parking spaces, and “parking day” to use for open space.
- Interdepartmental collaboration to improve EDS; establish engineering details; pilot a project in order to implement storm infiltration possibilities.
- Pilot program data will be collected.
- Incentive to get other cities involved to create a Sustainable Communities working group; work on sustainable transit development of light rail
- Perhaps consider ways to improve the watering system for trees on Mill Avenue. Pervious pavement may be an option. One challenge with pervious pavement is that the pores fill up with dust particles and the product eventually stops being pervious.

- The Station Area Plans will be introduced in the beginning of 2012 when concepts are developed; a public participation process will be included with funding to follow
- Looking for best practices to seek return investment for the light rail.
- A Sustainable Communities working group is working on sustainable transit oriented development within ½ mile, either side, of light rail; seeking philanthropic involvement, communicate with local and national banks to explain why developers need different criteria for loans. This working group is not open to public; no policy makers involved.
- Councilmember Shekerjian expressed concern that policy makers are not involved in the process; there is no buy-in without policy makers.
- Councilmember Shekerjian stated that she intends to convene a meeting outside of the ASU process to meet with various policy makers regarding sustainability.

#### **Agenda Item 5 – Storefront Improvement Program Update**

Bonnie Richardson, Principal Planner, provided an update on the Storefront Improvement Program. Presentation and discussion highlights include:

- The Storefront Improvement Program purpose is to revitalize neighborhood commercial areas, support small businesses, eliminate blight and code violations and stabilize older neighborhoods
- Eligible properties: storefronts abutting a public right-of-way and structures that are at least 10 years old
- Eligible participants: commercial property owners and business lessees with written authorization of the property owner
- Eligible work: rehabilitation of building facades, storefronts, signs and graphics, exterior lighting, canopies and awnings, painting and masonry cleaning, and limited security and accessibility improvements.
- Project priorities: to reduce most visible code violations on commercial properties and repair physical deterioration of the building and site visible from the street.
- City staff will assist and accelerate processing applications.
- Staff is seeking feedback whether or not to cap the fees.
- Interdepartmental team has been created to assist in this process, including Community Development, Police Department and Public Works staff.
- Opportunities and possibilities: coordinate multi-department efforts for common goals; follow Storefront Improvement Program with a Neighborhood Improvement Program; inspire resident and business participation; maximize impact by focusing on several small concentrated areas
- A map was displayed illustrating Community Development Block Grant (CDGB) eligible areas. Housing staff is involved in identifying program eligibility. A 50/50 funding match is required of the property owner. This is a citywide program.
- A map was displayed illustrating an overlay of code violations and crime statistics.
- Staff is seeking feedback on whether or not to waive program fees, which are not significant to the City, but may pose an obstacle to a business owner. Councilmember Shekerjian agreed with waiving the fees at this time.
- Staff will be interviewing prospective program participants over the next month.
- Staff was asked to confer with the City Manager regarding presenting this issue at an IRS to discuss the ordinance and waiving of fees or to prepare an informational memo to Council via the Friday Packet
- Perhaps the fee waiver could be done during the beta test period; a sunset provision should be included. Consider mirroring the language in the sign ordinance annual renewal process.

#### **Agenda Item 6 – Explore Wi-Fi Options**

Dave Heck, Deputy Finance and Technology Director - IT, briefed the Committee on exploring Wi-Fi options. Presentation and discussion highlights include:

- Staff is working on a Request for Information (RFI) to gauge interest in the community
- The RFI release date has not been selected; Councilmember Shekerjian requested that staff inform the Committee when a date has been selected and bids have been received.
- Equipment is six years old; questionable whether the equipment is operational

**Agenda Item 7 – Update on Interactive Web Response and Interactive Voice Response**

Dave Heck, Deputy Finance and Technology Director – IT, briefed the Committee on Interactive Web Response (IWR) and Interactive Voice Response (IVR). Presentation and discussion highlights include:

- Program is scheduled to launch in Customer Service in November, 2011
- Program is scheduled to launch in Tempe Municipal Court during the first quarter of 2012
- Security and regulations are program components
- Good infrastructure is a priority for departments

**Agenda Items 8 – Future Agenda Items**

- Green Waste Program update
- Escalante Community Garden
- Work Plan items

**Agenda Item 9 – Future Meeting Date**

The next meeting is scheduled for November 18, 2011 at 10:00 a.m.

**Agenda Item 10 – Announcements**

- Arizona SciTech Festival on 2/16/12
- Geeks Night Out – The Science of Fun

**The meeting adjourned at 11:15 a.m.**

Reviewed by: Amber Wakeman

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Brigitta M. Kuiper, City Clerk



# Minutes Education Partnerships Council Committee November 7, 2011

Minutes of the Education Partnerships Council Committee meeting held on Monday, November 7, 2011, at 3:00 p.m., at the Tempe Public Library, Second Floor Board Room, 3500 South Rural Road, Tempe, Arizona.

**Committee Member Present:**

Councilmember Robin Arredondo-Savage, Chair

**City Staff Present:**

Brigitta Kuiper, City Clerk	Kim Bauman, Social Services Supervisor
Michael Greene, Central Services Manager	Amber Wakeman, Assistant to the City Council
Kim Hale, Police Commander	Nancy Milbradt, Fire Education Specialist
Andy Goh, Deputy Public Works Director – Engineering	
Gretchen Maynard, Organizational Development Administrator	
Denise Rentschler, Community Outreach Marketing Coordinator II	

**Community Partners Present:**

Vice Mayor Joel Navarro	Sara Smith, ASU State Press
Kate Hanley, Tempe Community Council (TCC)	Mary Ann Miller, Tempe Chamber of Commerce
David Schauer, Kyrene School District (Kyrene)	Jim Rund, Arizona State University (ASU)
Lynette Stonefeld, Communities in Schools (CIS)	Barbara Khalsa, Rio Salado College
Sandy Lowe, Parent Network	Bob Anderson, Tempe Union High School District (TUHSD)
Kay Cosner, (TUHSD)	Joanne Floth, First Things First
Stephanie Salazar, Arizona State University (ASU)	Chris Busch, Tempe Elementary School District (TD3)

Councilmember Arredondo-Savage called the meeting to order at 3:02 p.m.

**Agenda Item 1 – Review of Minutes**

The meeting minutes from October 31, 2011, were accepted.

**Agenda Item 2 – In Depth Discussion – Goal Number 2: Share Resources to Advance Common Objectives**

1) Procurement Shared Resources Workgroup: Michael Greene, Central Services Manager, stated that staff has met with the procurement representatives from Tempe Union High School District (TUHSD), Kyrene School District, Maricopa Community College District, Tempe Elementary School District (TD3), and Arizona State University (ASU), to explore opportunities to share resources in the procurement field. Presentation and discussion highlights include:

- Cooperative procurement; best return on investment
  - Meetings are held every six weeks
  - Heating, ventilation and air conditioning (HVAC) services and supplies – TD3 lead
  - Batteries contract award – City of Tempe lead
  - Merchant services is underway – City of Tempe lead

- Remanufactured toner cartridges is underway
  - Diesel Exhaust Fuel (DEF) is underway
  - Safety supplies is underway
  - Sustainable procurement practices
    - ASU has shared research, templates and information regarding sustainable procurement practices and policies
  - Professional development resources
    - Tempe has hosted several shared National Institute of Governmental Purchasing (NIGP) webinars that are made available to other agencies at no charge
  - Vendor outreach event
    - The agencies have discussed sharing a combined vendor outreach event in the spring of 2012 to be held at the Tempe Center for the Arts (TCA)
- 2) Plant Operations Workgroup: Bob Anderson, TUHSD, provided the following update:
- Reviewed Committee member roster
  - Developing an inventory of capital equipment items that may be shared between entities
  - Researching specialized equipment that is not cost effective for one entity to purchase but may be cost effective if shared by a number of entities.
  - Looking at specialized technicians; share the cost of the salaries and necessary equipment/certifications
  - Developing a professional learning community by working as a collaborative team and sharing knowledge and strategies that would improve the performance of each entities divisions
  - Create a professional learning community via a webpage used to post ideas; work smarter
- 3) Programs Workgroup: Kim Bauman, Social Services Supervisor, provided the following update:
- Reviewed Committee member roster
  - Committee representatives are responsible for grant writing within their respective organizations
  - Meetings are held on a regular basis to share information
  - Purpose: Identify and share best practices and seek collaborative funding
  - Doable outcomes include:
    - Build an immediate contact network to share information and respond to funding opportunities
    - Share current programs and best practices
    - Identify and prioritize unmet needs
    - Identify potential programs and find resources to meet these needs
- 4) Professional Development Workgroup: Gretchen Maynard, Organizational Development Administrator, provided the following update:
- Reviewed Committee member roster
  - Reviewed employee professional development classes that each organization offers
  - Working on creating a webpage that will be accessible to internal and external entities to share information.
  - Meetings are held every 4-6 weeks
  - Working on a needs assessment for professional development for support and administrative staff to include customer service, compliance based on Occupational Safety and Health Administration (OSHA), intergovernmental agreements (IGA), public records requests, supervisor leadership training, technology, technical skills such as finance and budgeting, human resources
  - TD3, TUHSD and the City of Tempe staff have participated in four half-day workshops -- The 7-Habits for Managers, presented by the Tempe Learning Center staff.

Cost savings from these groups/activities will be tracked; it is still early in the process. The goal is to eliminate duplication, foster relationships, and ensure positive public relations. Individuals interested in participating were asked to contact Stephanie Salazar.

Councilmember Arredondo-Savage thanked meeting attendees for their work and contributions to this process.

### **Agenda Item 3- Goals/Action Plan Updates**

Goal Number 1: Communication Plan – Denise Rentschler, Community Outreach Marketing Coordinator II, provided the following update:

- Preparing the Winter issue of *Education Matters*; articles are due on Monday, November 14, 2011
- School Resource Officer Program article will be included in the next *Education Matters* issue
- Social media training will be available the first week in December
- New City website will be launched in March, 2012; webpage will include *Education Matters* newsletter and resource information.

Goal Number 3: Emergency Response Plan (ERP) – Kim Hale, Police Commander, provided the following update:

- Process is evolving into a statewide ERP
- East Valley working group has cancelled several meetings
- A draft plan exists, however expanding the conversation to a state level is being considered; perhaps include Department of Homeland Security to coordinate a statewide ERP model
- Districts are interconnected, however each city and town has different ERP processes
- The plan should be flexible
- On-going work will be needed on this goal

Goal Number 4: Engaging Families for Student Success – Lynette Stonefeld, Tempe Community Council, provided the following update:

- Goal is to have 8-10 community focus groups completed by December 2011
- Outreach to a variety of groups of individuals, including Spanish speaking families
- Determine how families are currently being engaged, how families would like to be engaged, and how families can help others to become engaged
- Ad Hoc group will review focus group feedback/comments in January/February 2012 and develop actions for Committee review
- Communications team will be involved with this process

### **Agenda Item 4 – Initiative to Communicate the New School Grading System and Agenda Item 5 – Update on 2010 Census Data Website**

Dr. Rund, ASU, provided an update on the grading system for schools and its implications. Presentation and discussion highlights include:

*Chance for college in the United States:*

- For every 100 students beginning 9<sup>th</sup> grade, 77 graduate four years later.
- Of those 77 students, 44 enroll in college within a year.

*Chance for college in Arizona:*

- For every 100 students beginning 9<sup>th</sup> grade, 70 graduate four years later.
- Of those 70 students, 35 enroll in college within a year.

*Chance for college in Arizona – low income students:*

- For every 100 students beginning 9<sup>th</sup> grade, 70 graduate four years later.
- Of those students, 19 enroll in college within a year.

*Arizona low-income families:*

- 48% of all children in Arizona live in low-income families
- 64% of Latino children in Arizona live in low-income families

*Arizona high school graduates projected – from 1987-88 = 31,130 to 2017-18 = 104,000*

*Arizona public high school graduates statistics by race/ethnicity*

*Diversity of children in Arizona*

*Teen demographics*

*Poverty in Tempe and Arizona*

- 26.1% of Tempe population is living below poverty (36% increase over 2009)
- 17.4% of Arizonans are living below poverty
- 36.8% (11,949 of 32,513) of Hispanics in Tempe are living below poverty
- 26.6% (1,860,757 of 6,272,686) of Hispanics in Arizona are living below poverty
- Federal poverty level guidelines in 2010 were set at an annual gross income of \$22,050 for a family of four.

*Additional Tempe demographics (population/income)*

- Hispanic
- African American
- Asian
- Foreign born
- Median household income
- Change in median household income

Councilmember Arredondo-Savage stated education plays a large role in the statistics for median household income. The data presented is recent and should be used as a tool to promote education.

Amber Wakeman, Assistant to City Council, was asked to send Dr. Rund's Powerpoint presentation to Committee members via email.

**Agenda Item 6 – Ad Hoc Council Committee – Education as a Priority**

Councilmember Arredondo-Savage stated that the Tempe City Council recently held a Council Summit to discuss priorities for the City. Eleven priorities were identified, one of which is education. Presentation and discussion highlights include:

- Education is a priority
- There is a consistent commitment to schools and districts with a clear priority on education for youth.
- Communications team worked on rewording the strategic priority as follows: *"Consistent commitment to our educational partners with a clear priority on education for lifelong learning for our community."*
- Seamless transition from preschool to higher education is necessary.
- Delivery of education is unique; specific to the individual; does not have to be traditional; should be flexible
- Expectation is that education is accessible to everyone.
- Collaborative partnerships are important.
- The community values education.
- The focus has been expanded beyond youth because the scope was too narrow; education could be considered spanning from birth to adulthood; lifelong learning.
- Supporting young parents will have an impact on their education.
- A consistent commitment to educational entities and partnerships is important.
- Education is not a special interest, education is an economic and moral imperative.
- Twenty years from now, the fastest growing population will earn the least amount of money. That will impact property taxes, sales taxes and income taxes.
- A majority of Tempe residents are unaware of the issues that exist in terms of education and its relationship to poverty; this requires more than a commitment, it requires action.
- Focus should be placed on adult education because of the economic environment and loss of jobs; involves the entire whole household in learning.
- The focus needs to be on educating the unemployed.
- Reaching the population that does not talk about education is challenging; how does that population get engaged? This is an emergency/crisis as a community and a nation.
- Communication blitz could be used to reach the community.
- It is important for the City Council to state that education is a priority.
- Education is a core economic development strategy.
- Communications should be kept simple and easy to understand.

- It is important to reach out to engage non-English speaking individuals to participate in the focus groups.
- Communication must be crafted in ways that do not scare people.
- The education crisis has been building over many years.
- The number of school lunch assistance programs is increasing. The unintended consequence of providing free services is that it attracts more low income families to Tempe. Need to be mindful of how these programs are structured; there must be a plan in place so that services are provided in a smart fashion to avoid resource depletion.
- There are funding priorities .
- Communications should be personalized to areas so that people can relate to the messages; messages should be relevant to respective populations.
- National League of Cities and Towns is a resource.
- Education as a priority is fundamental; it is not an option

**Agenda Item 7- Future Agenda Items**

- TD3 Repurposing update
- School resource officers
- Education impact on economic development
- Neighborhood changes
- Social media (January)
- Engaging Families for Student Success (February)

**Agenda Item 8 – Future Committee Meeting Date**

Monday, December 5, 2011, Tempe Public Library at 3:00 p.m.

**Agenda Item 9 – Announcements**

None.

**Agenda Item 10- Public Appearances**

None.

**The meeting adjourned at 4:00 p.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper, City Clerk



## **Minutes Tardeada Advisory Board Wednesday, September 7, 2011**

**Minutes of the TARDEADA ADVISORY BOARD held on Wednesday, September 7, 2011, 6:00 P.M., at the Tempe Public Library, 2<sup>nd</sup> Floor Board Room, 3500 S. Rural Rd., Tempe, Arizona.**

**(MEMBERS) Present:**

Cindy Espinoza, Chair  
Yvonne Albidrez  
Joe Arredondo  
JoLyn Arredondo-Gibbons  
Normalicia Blanco  
Anthony Gutierrez  
Jaxinta Parra  
Lillie Parra-Moraga  
Santos Vega

**(MEMBERS) Absent:**

Karen Arredondo  
Dora Bustoz  
Manny Bustoz  
Terry Gladney  
Isabel Ruiz

**City Staff Present:**

Ginny Belousek, Sr. Diversity Specialist

**Agenda Item 1 – Call to Order**

**Meeting convened at 6:10 P.M.**

Chair, Cindy Espinoza called the meeting to order and invited members of the public to address the Commission.

**Agenda Item 2 – Public Appearances**

None

**Agenda Item 3 –Approval of Minutes**

**MOTION:** Joe Arredondo moved to approve the Tardeada Board minutes of June 8, 2011

**SECOND:** JoLyn Arredondo-Gibbons seconded

**DECISION:** Passed unanimously

#### **Agenda Item 4 – Arizona Centennial**

Ginny Belousek reported to the Board that she submitted the application for the Tempe Tardeada to be an official Arizona Centennial event. Santos Vega wrote a letter of support, which was included in the application. The event was approved, and will be included in all Arizona Centennial publicity.

#### **Agenda Item 5 – Schedule Subcommittee meetings**

The board scheduled the subcommittee meetings as follows:  
Scholarship committee – September 28, 10:30 a.m. at City Hall  
Site Walk – September 19, 8:30 a.m. at the event site

#### **Agenda Item 6 – Committee Updates**

Entertainment – Normalicia Blanco reported that George Sanchez's band is unavailable for the Tardeada due to several band members having prior commitments. They will be replaced with Solucion Latina, a band who plays traditional cumbias. Other acts performing will be Folklor y Cultura Mexicana, Mariachi Corazon Latino, Buckets of Fun (a youth group playing music with trashcans and buckets), Frank School Choir, AZTex Band, Fiesta Mexicana, Rumba Azteca Dance Company, Zumba, and Power Drive Band. In addition, Sparky and the ASU cheerleaders will be at the event.

Ginny gave a sponsorship report. Due to Cindy Espinoza's contacts, Wells Fargo has signed up as a \$1,000 sponsor. Ginny said she never heard back from El Rancho markets after contacting them numerous times. IKEA will sponsor the event by attending and holding a raffle for a \$1,000 IKEA room. They will advertise the Tardeada in their stores, and they believe that the raffle will bring many people to the event. Univision has signed on as our TV sponsor, and La Kalle has signed on as our Hispanic radio sponsor.

Ginny reported that due to budget and staff cutbacks, the Community Services Department has pulled many of their staff from assisting with the Tardeada. One casualty of this is that Lona will no longer be staffing the arts and crafts. We have some staff assistance, but no one with the arts expertise of Lona. We will have craft booths, but the quality will be less than prior years.

Ginny reported that all prior food vendors will participate again (Sandstone Café, Mas a Mas Indian Frybread, T & C Kettlecorn, Guedos, Power Road Farmer's Market, Lakepark Concessions – horchata, and Tempe High Boosters). There is a new food vendor, Fette, who would like to sell kebabs, chicken nuggets and fries. Ginny passed out their proposed menu for approval.

**MOTION:** Joe Arredondo moved to approve Fette as a food vendor, with the stipulation that they pass the health department requirements.

**SECOND:** Lillie Moraga

**DECISION:** The motion passed unanimously.

#### **Agenda Item 7 – Low Rider Exhibit**

Jaxinta Parra reported that she would like to invite the Arizona Cruiser's Association, headed by longtime community activist Jose Cortez, to be part of the Tardeada. Jaxinta provided a Youtube video of Jose on a local television show talking about the AZ Cruiser's Association. The video was shown to the Board, and they agreed that it would be a great addition to the event. Santos Vega agreed, and stated that this car show would upgrade the thoughts people have about low-riders. Cindy Espinoza said the car show would be good for the teens attending the event. Jaxinta agreed, saying it could encourage youth to have a hobby. Santos suggested asking the AZ Cruiser's Association to give a presentation on "how to fix up a car", such as sanding, primer, paint.

- MOTION:** Santos Vega moved to add the low rider show on a trial basis this year to attract youth and teens to the Tardeada.  
**SECOND:** Yvonne Albidrez  
**DECISION:** The motion passed unanimously

#### **Agenda Item 8 – Diversity Office Announcements**

Ginny reported that the pilot Teen Diversity Dialogues program began last week with 8 participants.

#### **Agenda Item 9 – Announcements**

Cindy Espinoza informed the Board of the passing of Manny Bustoz's father. Santos Vega mentioned that author Linda Stryker wrote an article for the Emeritus College Newsletter and in it mentioned the Tardeada.

#### **Agenda Item 9 – Announcement of Next Meeting**

October 5, 6 p.m. at the Tempe Library, Board Room.

#### **Agenda Item 10 – Adjournment**

- MOTION:** JoLyn Arredondo-Gibbons moved to adjourn the meeting  
**SECOND:** Lillie Parra-Moraga seconded

The meeting adjourned at 7:15 p.m.

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Prepared and submitted by Ginny Belousek, Sr. Diversity Specialist



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## Minutes TEMPE MUNICIPAL ARTS COMMISSION September 14, 2011

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Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on September 14, 2011, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ, 85282.

**(MEMBERS) Present:**

Frank Williams, Chair  
Shirlee King, Vice Chair  
Nikie Crawford  
Patrick Fanning  
Nancy Goren  
Barbara Hanigsberg  
Hilary Harp  
Dave Kephart  
Hotchy Kiene  
Robert Moore  
Janis Webb

**City Staff Present:**

Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development  
Rachael Peterson, Administrative Assistant. - Library and Cultural Services Division  
Adrienne Richwine, Deputy Director - Library and Cultural Services Division

**Guest(s) Present:**

Jason Wang, Event Coordinator - Shen Yun Performing Arts

**(MEMBERS) Absent:**

Susan Bendix  
Donna Goyette  
Celeste Plumlee

**Agenda Item 1 - Call to Order**

- Frank Williams, Tempe Municipal Arts Commission (TMAC) Chair, called the TMAC meeting to order at 6:05 p.m.

**Agenda Item 2 - Approval of the June 8, 2011, Tempe Municipal Arts Commission (TMAC) Minutes Document**

- Frank Williams, Tempe Municipal Arts Commission (TMAC) Chair, asked the TMAC members to review an ***unapproved minutes document*** dated ***June 8, 2011***.
- **MOTION:** Hilary Harp moved to approve the June 8, 2011, Tempe Municipal Arts Commission (TMAC) Minutes Document.
- **SECOND:** Hotchy Kiene seconded.
- **DECISION:** June 8, 2011, TMAC Minutes Document approved.

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### **Agenda Item 3 - Cultural Services Division Director's Report**

- Adrienne Richwine, City of Tempe (City) Library and Cultural Services Division Deputy Director, reported that per **City of Tempe Ordinance 2008.01**, City of Tempe Boards and Commissions will no longer rely on subcommittee recommendations and representation in regards to the approval of items that may be placed on a City of Tempe Boards and Commissions meeting agenda. Richwine confirmed that City of Tempe Boards and Commissions members may continue to serve as representatives of City-staff-led committees.
- Nancy Goren, Tempe Municipal Arts Commission (TMAC) member, inquired about future participation within the City of Tempe Art Grant Application Review Panel processes; Adrienne Richwine affirmed that City staff members and TMAC members will continue to facilitate the annual City of Tempe Art Project Grant Application Review Panels. Richwine explained that while the City of Tempe Art Grant and Public Art/Art in Private Development (AIPD) Program Review Panels will be City-staff-led, TMAC members will continue to serve as panel representatives and will continue to report back to the Tempe Municipal Arts Commission as representatives of City-staff-led committees.
- Frank Williams, TMAC Chair, further explained that while the Tempe City Council members previously relied on boards and commissions subcommittees for recommendations, the Tempe City Council realized that ultimately, the decision-making process occurs within the boards and commissions as a whole group, respectively. Williams acknowledged that the most significant change to the City of Tempe Boards and Commissions Public Meeting Process is that the posting of subcommittee meeting agendas and minutes documents no longer will no longer occur in accordance to the start dates of the regularly-scheduled TMAC meetings.
- Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant and staff liaison to the Tempe Municipal Arts Commission (Commission), noted that per City of Tempe Ordinance 2008.01, the current bylaws document for the Commission, **Rules of Procedures Reference Ordinance 88.62**, needs to be permanently amended to reflect the removal of the following verbiage:
  - Page Three, **Section Three: Staff**
    - B. "...and various committee members."
    - C. "...Executive Committee Meetings and all other standing committees, special committees, or task force meetings."
  - Page Four, **Article Eight: Committees**
    - Section One
    - Section Two
- **MOTION:** **Barbara Hanigsberg moved to permanently amend the Tempe Municipal Arts Commissions Bylaws per City of Tempe Ordinance 2008.01.**
- **SECOND:** **Nancy Goren seconded.**
- **DECISION:** **Tempe Municipal Arts Commission Bylaws amended per City of Tempe Ordinance 2008.01.**
- B. Hanigsberg noted that per the TMAC Rules of Procedures Reference Ordinance 88.62, the Tempe Municipal Arts Commission is scheduled to meet at 6 p.m. on the second Wednesday of every month within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, 85282.

- Frank Williams initiated a discussion in regards to the location of the regularly-scheduled TMAC meetings; F. Williams acknowledged the following possible meeting locations:
  - **Tempe Center for the Arts (TCA) 201 Lounge, 700 W. Rio Salado Parkway, Tempe, 85281;**
  - **Tempe Public Library (Library) Board Room, 3500 S. Rural Road, Tempe, 85282.**
- F. Williams encouraged the TMAC members to discuss the two meeting locations, the TCA 201 Lounge and the Library Board Room; a discussion ensued. Williams determined that upon discussing the meeting locations, it was the majority consensus of the TMAC members to meet within the Tempe Public Library Board Room.
- Adrienne Richwine acknowledged that the **Tempe LIVE! Theatre (TLT)** organization recently disbanded; A. Richwine provided the TMAC members with a timeline explaining the actions of the City of Tempe to terminate TLT's existing City of Tempe Facility Rental Contract specific to the Tempe Performing Arts Center (TPAC), 132 E. Sixth Street, Tempe, 85281.
- A. Richwine reported the following points of interest prepared by Don Fassinger, City of Tempe Cultural Facilities Administrator:
  - TCA Box Office staff contacted TLT season voucher purchasers to issue refunds, etc.;
  - TCA staff assembled talking points for staff to respond to public inquiries, etc.;
  - TCA staff continues to work with TLT to complete their smooth exit/transition out of the Tempe Performing Arts Center and TCA;
  - Numerous dates vacated by TLT have been filled with various private and public events;
  - Revenue loss at TCA is approximately \$18,000; revenue loss at TPAC is approximately \$7,000.
- A. Richwine announced that the **Walk-in Wednesdays at the TCA's Songwriters' Showcase III** was nominated to receive a **Rocky Mountain Emmy®** in the category of **Arts/Entertainment Program or Special**. Richwine explained that the Rocky Mountain Southwest Chapter of the National Academy of Television Arts and Sciences is a membership organization dedicated to excellence in television by honoring exceptional work through its prestigious Emmy® Awards. Richwine added that appropriately, the Songwriters' Showcase III will air at 8 p.m. on Channel 8, KAET, on Saturday, September 17, to celebrate the nomination. Richwine further explained that Rocky Mountain Emmy® Winners will be revealed on October 15.
- A. Richwine reported that the **Tempe Center for the Arts (TCA)**, 700 W. Rio Salado Parkway, is playing host to the following events in September, 2011:
  - **Gallery at TCA:** The Gallery at TCA presents, **"Mixing it Up: Building an Identity at the TCA Gallery."** Exhibition is a collaboration between the City of Tempe and the Arizona State University (ASU) Hispanic Research Center, and examines how art by Chicano/Mexican-American artists is influenced by United States and Mexican cultures (10 a.m. to 6 p.m., Tuesday through Friday, and 11 a.m. to 6 p.m. on Saturday, September 17, Gallery at TCA);
  - **Performance with a View:** The **Tetra String Quartet** will present a fun, inspiring and educational concert, and strives to infuse life into the community through chamber music (9:30 a.m., September 20, TCA Lakeside);
  - **Ballet Under the Stars:** Performance showcases a combination of classical and contemporary works in a casual setting and features the debut performance of

works created as part of **Ballet Arizona's "Class Act" Program** (7 p.m., June 24, TCA Amphitheater);

- **Lakeshore Jazz Series:** The **Bob Ravenscroft Trio** (Bob Ravenscroft - Piano, Dwight Kilian - Bass, Rob Moore - Drums) performs jazz standards by master musicians (7:30 p.m., September 24, TCA Lakeside).
- A. Richwine stated that the **Gallery at Edna Vihel Center for the Arts**, 3340 S. Rural Road, is playing host to the **2011 Pyle Center Annual Senior Art Exhibition**. Nancy Goren, TMAC member, reported that an artists' reception is scheduled to occur at 6 p.m. on October 14 within the Gallery at Edna Vihel Center for the Arts; N. Goren announced that her works will be on display, and further encouraged the TMAC members to attend the artists' reception.
- A. Richwine encouraged the TMAC members to visit the following website to view information related to additional cultural art events and programming:  
**[www.tempe.gov/arts/events](http://www.tempe.gov/arts/events)**.

#### **Agenda Item 4 - Chairperson's Report**

- Frank Williams, Tempe Municipal Arts Commission (TMAC) Chair, reported that he met with Janis Webb, TMAC member, to discuss **theatre arts sustainability** in Tempe. Williams stated that he discussed the disbanding of Tempe LIVE! Theatre with J. Webb, and added that in accordance with the recent, "**Capitalizing on Arizona's Arts and Culture: Outcomes of the 98<sup>th</sup> Arizona Town Hall**," document prepared by the **Arizona Commission on the Arts**, he met with J. Webb to brainstorm ways in which to grow and further develop live theatre culture within Tempe.
- Barbara Hanigsberg reported that she and Celeste Plumlee attended a Tempe Center for the Arts (TCA) Partner Organization meeting. Hanisberg stated that while attending the meeting, both she and C. Plumlee observed a lack of synergy amongst the TCA Partner Organizations.
- Hotchy Kiene expressed the importance of promoting live theatre to Tempe's young populous; H. Kiene cited Arizona State University (ASU) students as an example of a young populous within Tempe. Kiene suggested that any existing arts organization be mandated to foster a program that reaches-out to every age, especially to young adults.
- Nancy Goren praised the **Stray Cat Theatre** organization for the interest that it generates, and for its continued success as a resident company of the Tempe Performing Arts Center.
- F. Williams expressed his intent to initiate additional discussions related to live, community theatre within Tempe; F. Williams stated that he'd like to establish an ad hoc group that will assist the Tempe Municipal Arts Commission in its effort to ensure arts sustainability in Tempe.
- Barbara Hanigsberg suggested that **Mary Fowler**, City of Tempe Library and Cultural Services Division Management Assistant, present information related to TCA Partner Organization programming to the TMAC members at a future TMAC meeting.

#### **Agenda Item 5 - Update: Tempe Center for the Arts Survey**

- Adrienne Richwine, City of Tempe (City) Library and Cultural Services Division Deputy Director, introduced Kathy Berzins, City of Tempe Community Services Department Director, and welcomed K. Berzins to the Tempe Municipal Arts Commission meeting.

- K. Berzins presented the TMAC members with a draft of a **survey specific to the Tempe Center for the Arts (TCA)**. Berzins explained that the survey is in a draft form and can't be publicly distributed.
- K. Berzins explained that Mike Crusa, Assistant to Tempe Mayor Hugh Hallman, has professional pollster experience and has been working with City staff to compose an effective survey that will produce measurable results.
- K. Berzins explained that Frank Williams, Tempe Municipal Arts Commission (TMAC) Chair, served as a representative of TMAC to work with City staff to draft the survey. Berzins further explained that the survey will assess Tempe's perception of the TCA since its opening in 2007. Berzins added that the survey will be used as a tool to build a strategic marketing plan for the TCA.
- K. Berzins acknowledged the following distribution of the survey:
  - Telephone;
  - Electronic;
  - In-Person.
- Barbara Hanigsberg inquired about why the survey is TCA-specific; B. Hanigsberg suggested that the survey also include programming and services available to citizens at the Edna Vihel Center for the Arts and the Tempe Performing Arts Center. Berzins explained that the survey will be used to determine revenue achievement, and that the results will aid in the creation of a strategic marketing plan that will assist the TCA and its partner organizations to better meet their revenue goals.
- K. Berzins reported that the timeline for the finalization of the survey is mid-to-late September into the beginning of October, 2011, and that the survey will be administered in mid-to-late October into November, 2011.

#### **Agenda Item 6A - Public Art/Art in Private Development (AIPD) Report**

- Hilary Harp, Public Art/Art in Private Development Program Representative, reminded the Tempe Municipal Arts Commission (TMAC) members that the **Historic Date Palm Manor Neighborhood Association** received a \$10,000 **Maryanne Corder Neighborhood Grant** for fiscal year 2010-2011. Harp explained that grant funds will be used to upgrade existing artist-adorned walls, and that the project is to be completed in three phases.
- Maja Aurora, Public Art/AIPD Program Coordinator, noted that the neighborhood selected artist **John Nelson** to create steel and ceramic tile schemes on its gateway walls. Aurora added that J. Nelson is currently completing the third phase of the neighborhood's three-phase-project.
- M. Aurora reported that the City of Tempe Public Art/AIPD Program is now utilizing the **Public Art Archive**, a new project of the **Western States Arts Federation (WESTAF)**, to manage and promote its collections. Aurora explained that **Google Maps** was recently integrated into the program, and that users will be able to view City of Tempe Public Art/AIPD Program artworks on a map, as well as get driving and/or walking directions. Aurora added that upon entering all works into the Public Art Archive, tourists will be able to create a map of City of Tempe artworks and use their mobile devices to access information about City of Tempe artwork elements while standing on-site.
- H. Harp distributed a draft **Call to Artists** document that explained the **Mill Avenue District Utility Boxes and Tempe Public Library Cards Public Artwork Opportunity** (Public Artwork Opportunity) in detail.

- H. Harp explained that the Public Artwork Opportunity is a collaborative project between the **City of Tempe** and the **Downtown Tempe Community**; M. Aurora further stated that six local artists will be selected via City of Tempe Public Art Program Panel Review Process to paint two-dimensional artwork on utility boxes located within Tempe's **Mill Avenue District**. Aurora stated that the project budget is \$12,000; artists who are selected to fulfill the Public Artwork Opportunity will also have their works prominently displayed on Tempe Public Library Cards.
- M. Aurora reported that the project's artists will be selected by no later than January 1, 2012; M. Aurora further stated that the utility boxes will be painted by no later than February, 2012. Aurora encouraged the TMAC members to contact her via email message at [Maja\\_Aurora@tempe.gov](mailto:Maja_Aurora@tempe.gov) if they are interested in serving as members of the Public Artwork Opportunity review panel.
- M. Aurora acknowledged that once finalized, she will forward the Call to Artists to Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant, for distribution to the Tempe Municipal Arts Commission.
- **MOTION:** Shirlee King, TMAC Vice Chair, moved to approve the Mill Avenue District Utility Boxes and Tempe Public Library Cards Public Artwork Project and its Corresponding Project Budget.  
**SECOND:** Hotchy Kiene seconded.  
**DECISION:** Mill Avenue District Utility Boxes and Tempe Public Library Cards Public Artwork Project and its Corresponding Project Budget approved.

#### **Agenda Item 6B - Grants Report**

- Nancy Goren, Art Grants Program Representative, reported that Maja Aurora, City of Tempe Art Grants Program Coordinator, is in the process of finalizing proposed updates to the **City of Tempe Art Project and Art Organizational Development Grant Applications**. Goren explained that once finalized, the grant applications will be posted to the following website:
  - [www.tempe.gov/arts/grants](http://www.tempe.gov/arts/grants).
- N. Goren confirmed that M. Aurora has received **final reports** from all of the recipients of **Fiscal Year 2010/2011 Art Grant Awards**.
- Frank Williams, TMAC Chair, asked N. Goren to brainstorm ideas for Tempe Municipal Arts Commission member representation during the **Fiscal Year 2012/2013 City of Tempe Art Project Grant Application Panel Review**.

#### **Agenda Item 7 - Friends of Tempe Center for the Arts (TCA) Report**

- No report.

#### **Agenda Item 8 - Commission Members' Announcements**

- Hotchy Kiene invited the Tempe Municipal Arts Commission (TMAC) members to attend the **Best of Phoenix A'Fare** scheduled to occur on **October 8**. Kiene encouraged the TMAC members to contact him via email message to confirm their attendance.
- Dave Kephart announced that a performing arts facility opened by his father 50 years ago in Salina, Kansas, has now been appropriately named the **"Kephart Auditorium."**
- Frank Williams, TMAC Chair, announced that he visited all of the City of Tempe Public Art/AIPD Program's artwork sites with his grandsons. Williams explained that it was a fantastic educational opportunity, and that he and his grandsons enjoyed the experience.

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**Agenda Item 9 - Public Appearances**

- **Jason Wang, Shen Yu Performing Arts Event Coordinator**, provided the Tempe Municipal Arts Commission (TMAC) members with a report related to an upcoming performing arts series highlighting Chinese cultural dance scheduled to occur at **Arizona State University's (ASU's) Grady Gammage Auditorium beginning in January, 2012.**
- Frank Williams, TMAC Chair, thanked Jason Wang for attending the TMAC meeting.
- Jason Wang encouraged the TMAC members to contact him via email message at **Jason.Wang@azshows.com** for additional information related to the Shen Yu Performing Arts Series.

**Agenda Item 10 - Adjournment**

- The next Tempe Municipal Arts Commission (TMAC) meeting is scheduled to take place at 6 p.m. on October 12, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, 85281.
- **Meeting adjourned at 8 p.m.**

Prepared By: Rachael Peterson

Reviewed By: Adrienne Richwine

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Frank Williams  
Chair, Tempe Municipal Arts Commission



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## Minutes TEMPE MUNICIPAL ARTS COMMISSION October 12, 2011

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Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on October 12, 2011, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ, 85282.

**(MEMBERS) Present:**

Frank Williams, Chair  
Shirlee King, Vice Chair  
Susan Bendix  
Nikie Crawford  
Nancy Goren  
Dave Kephart  
Robert Moore  
Celeste Plumlee

**City Staff Present:**

Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development  
Jerry Hart, Deputy Director - Finance and Technology Department  
Rachael Peterson, Administrative Assistant. - Library and Cultural Services Division  
Adrienne Richwine, Deputy Director - Library and Cultural Services Division

**(MEMBERS) Absent:**

Patrick Fanning  
Donna Goyette  
Barbara Hanigsberg  
Hilary Harp  
Hotchy Kiene  
Janis Webb

**Guest(s) Present:**

Don Dotts, Representative - Friends of the Tempe Center for the Arts

**Agenda Item 1 - Call to Order**

- Frank Williams, Tempe Municipal Arts Commission (TMAC) Chair, called the TMAC meeting to order at 6:02 p.m.

**Agenda Item 2 - Approval of the September 14, 2011, Tempe Municipal Arts Commission (TMAC) Minutes Document**

- Frank Williams, Tempe Municipal Arts Commission (TMAC) Chair, asked the TMAC members to review an *unapproved minutes document* dated **September 14, 2011**.
- **MOTION:** Nancy Goren moved to approve the September 14, 2011, Tempe Municipal Arts Commission (TMAC) Minutes Document.
- **SECOND:** Nikie Crawford seconded.
- **DECISION:** September 14, 2011, TMAC Minutes Document approved.

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### **Agenda Item 3 - Cultural Services Division Director's Report**

- Adrienne Richwine, City of Tempe (City) Library and Cultural Services Division Deputy Director, reported that the Tempe Center for the Arts (TCA) played host to ***Ballet Under the Stars (Ballet)*** on September 23. Richwine explained that the Ballet was well-attended; A. Richwine acknowledged that there were parking challenges as a result of the loss of dirt-lot-parking to the immediate west of the TCA facility.
- A. Richwine presented the Tempe Municipal Arts Commission (TMAC) members with the June to July, 2011, issue of the publication, "***The Santa Fean.***" Richwine reported that the issue features the ***TCA carpet public artwork element*** as part of the publication's annual art-specific issue.
- A. Richwine announced that through a grant from the Virginia G. Piper Charitable Trust and the Flinn Foundation, ***Patrick Fanning***, TMAC member, was hired as a coordinator to oversee the ***Arizona Commission on the Arts' (Commission)*** participation within the ***Arizona Cultural Data Project***. Richwine added that P. Fanning also serves as a part-time ***Arts Learning and Special Projects Coordinator*** for the Commission, and will oversee the Commission's ***Poetry Out Loud*** series.
- A. Richwine reported that ***Pat Burdette***, Visual Arts Instructor for the City of Tempe Art Instructional Program, was named the ***2011 Arizona Art Association Art Educator of the Year***. Richwine noted that P. Burdette also serves as a co-facilitator of the City of Tempe-sponsored ***Studio Artists Program*** that occurs within the Tempe Elementary School District.
- A. Richwine encouraged the TMAC members to view news releases prepared by ***Mary Fowler***, City of Tempe Community Services Department Management Assistant, and ***Denise Rentschler***, Community Relations Department Outreach and Marketing Coordinator, included as inserts within the regular TMAC meeting packets. Richwine explained that the news releases are specific to City of Tempe arts and cultural programming.
- A. Richwine announced that the TCA is playing host to several events in fall, 2011; A. Richwine encouraged the TMAC members to view the TCA's fall event listing placard included within the regular TMAC meeting packets, or by visiting the following website: ***www.tempe.gov/tca***.
- A. Richwine reported that the ***Edna Vihel Center for the Arts (Vihel Center)***, 3340 S. Rural Road, Tempe, is playing host to the annual ***Pyle Activities Center Senior Art Exhibition***; Nancy Goren, TMAC member, noted that her works are on display within the ***Gallery at the Vihel Center***. Goren further encouraged the TMAC members to attend the exhibition's opening at ***6 p.m. on October 14***.
- A. Richwine suggested that the TMAC members contact Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant, if they'd like additional information or web links related to upcoming art events and related cultural programming via email message at ***Rachael\_Peterson@tempe.gov***.

### **Agenda Item 4 - Chairperson's Report**

- No report.

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### **Agenda Item 5 - Update: Tempe Center for the Arts Fund**

- Frank Williams, Tempe Municipal Arts Commission (TMAC) Chair, introduced **Jerry Hart**, City of Tempe Finance and Technology Department Deputy Director, and further welcomed J. Hart to the TMAC meeting.
- J. Hart presented the TMAC members with an update and report specific to the **Tempe Center for the Arts (TCA) Operating Fund**. Hart distributed a **cash flow analysis document** to the TMAC members and explained that the analysis outlines fund projections through 2023.
- J. Hart acknowledged that the City of Tempe instituted a **tenth of a cent sales tax** in 2000 to fund the construction and general operations of the TCA. Hart explained that the TCA was designed to be self-sustaining, and compared the overall design and purpose of the TCA operating budget to an endowment fund concept.
- J. Hart noted that to present, the TCA staff members continue to strive towards maximizing revenue opportunities, as well as operating as efficiently as possible.
- J. Hart stated that the TCA Operating Budget's (Budget) cash flow analysis suggests that the Budget will run out of cash in fiscal year 2013 to 2014; however, temporary inter-fund loans will cover the cash shortfall and will allow the Budget to sustain itself, fostering growth as early as fiscal year 2016 to 2017.
- F. Williams explained that unforeseen circumstances during the construction of the TCA adversely affected the growth of the TCA Operating Budget; F. Williams specifically cited unforeseen high concrete and steel pricing.
- F. Williams thanked J. Hart for his presentation; J. Hart encouraged the TMAC members to contact him if they had any additional questions related to the Budget update via email message at **Jerry\_Hart@tempe.gov**.

### **Agenda Item 6A - Public Art/Art in Private Development (AIPD) Report**

- Maja Aurora, Public Art/Art in Private Development (AIPD) Program Coordinator, reported that she is working with artist **Marilyn Zwak** to complete the City of Tempe's (City) **Tree of Life** public artwork element located on Tempe Town Lake's North Bank, west of the Mill Avenue Railroad Bridge. Aurora explained that six concrete uprights formed in adobe molds and toned with integral color feature reliefs depicting **the Tree of Life legend**. Aurora added that the recessed areas within the tree canopies are carved with the names of donors to the City of Tempe's **Adopt-a-Tree** program. Aurora further explained that M. Zwak will add the names of individuals who served as representatives of the Rio Salado Advisory Commission from 1979 through 2010 to the artwork element, including **Frank Williams**, current Tempe Municipal Arts Commission (TMAC) Chair, and **Shirlee King**, current TMAC Vice Chair.
- M. Aurora stated that the public artwork elements integrated into the City's **Crosscut Canal Multiuse Path Phase II Project** are complete; M. Aurora explained that artist **Mary Lucking** designed three artistic bridges that connect pedestrian pathways running along the Crosscut Canal from McKellips Road to Mill Avenue.
- M. Aurora redistributed a **Call to Artists** document to the Tempe Municipal Arts Commission (TMAC) members that explained the **Mill Avenue District Utility Boxes and Tempe Public Library Cards Public Artwork Opportunity** (Public Artwork Opportunity) in detail.
- M. Aurora reminded the TMAC members that the Public Artwork Opportunity is a collaborative project between the **City of Tempe** and the **Downtown Tempe**

**Community**; M. Aurora further stated that six local artists will be selected via City of Tempe Public Art Program Panel Review Process to paint two-dimensional artwork on utility boxes located within Tempe's **Mill Avenue District**. Aurora stated that the project budget is \$12,000; artists who are selected to fulfill the Public Artwork Opportunity will also have their works prominently displayed on Tempe Public Library Cards.

- M. Aurora noted that the project's Call for Work expires effective **5 p.m.** on Thursday, **October 13**, and that the project's Artist Selection Panel is scheduled to occur on **November 9**.

#### **Agenda Item 6B - Grants Report**

- Maja Aurora, City of Tempe Art Grants Program Coordinator, reported that she is preparing a calendar highlighting **City of Tempe Art Project and Art Organizational Development Grant Recipient Programming and Events** that she intends to distribute via email message to the Tempe Municipal Arts Commission (TMAC) members.
- M. Aurora encouraged the TMAC members to contact her via email message at **Maja\_Aurora@tempe.gov** if they'd like to audit an art grant recipient event and/or program. Aurora added that she intends to compile a list of art grant recipient e-newsletters to distribute to the TMAC members as an additional communication tool.

#### **Agenda Item 7 - Friends of Tempe Center for the Arts (TCA) Report**

- Don Dotts, Friends of Tempe Center for the Arts (Friends of TCA) Representative, reported that the Friends of TCA played host to a **retreat** attended by the TCA Partner Organizations; D. Dotts stated that the retreat was successful and helped to foster communication between the **Friends of TCA** and the **TCA Partner Organizations**.
- D. Dotts noted that the Friends of TCA continues to discuss the goals of the **TCA Gift Shop**; D. Dotts acknowledged that the Friends of TCA wants to work with City of Tempe staff to help achieve the goals of the Friends of TCA, as well as the goals of the City of Tempe.
- D. Dotts reported that the retreat concluded with a discussion led by Former Tempe Mayor **Neil Giuliano**; D. Dotts stated that N. Giuliano expressed the importance of continuing to support dynamic cultural events specific to Tempe.
- D. Dotts acknowledged that the Friends of TCA is playing host to **Dance the Night Away at TCA**, at dance party event benefitting the Friend of TCA organization, at **7 p.m.** on **November 5** within the TCA. Dotts stated that the party begins with a performance by **EPIK Dance Company** in the TCA Theater, followed by a performance by the **Big Bang Dueling Pianos** within the TCA Lakeside room. Dotts encouraged the TMAC members to attend the event; D. Dotts explained that event ticket prices range from \$20 to \$100, and that additional event information and tickets may be obtained by visiting the following websites:
  - <http://www.dna-tca.com>;
  - <http://tca.ticketforce.com/eventperformances.asp?evt=148>.
- Frank Williams, TMAC Chair, praised the Friends of TCA for its continued support of the TCA, as well as its support of art and cultural programming within Tempe.

#### **Agenda Item 8 - Commission Members' Announcements**

- Dave Kephart announced that a new artwork installation is scheduled to occur within **Gideon's Coffee**, 209 W. Jackson Street, Phoenix.

- Shirlee King announced that the **Zonta Club of the East Valley** is playing host to a Women's Self-Defense Seminar titled, "**A Woman's Place is in Control,**" at **10 a.m.** on **October 15** within the **Tempe History Museum Community Room**, 809 E. Southern Avenue, Tempe. King reported that internationally-renown martial artist **Mike Hayashi** will lead the seminar.

**Agenda Item 9 - Public Appearances**

- No appearances.

**Agenda Item 10 - Adjournment**

- The next Tempe Municipal Arts Commission (TMAC) meeting is scheduled to take place at 6 p.m. on November 9 within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, 85282.
- **Meeting adjourned at 7:30 p.m.**

Prepared By: Rachael Peterson

Reviewed By: Adrienne Richwine

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Frank Williams  
Chair, Tempe Municipal Arts Commission



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## Minutes LIBRARY ADVISORY BOARD October 5, 2011

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Minutes of the Library Advisory Board (LAB) recorded at 6:30 p.m. on October 5, 2011, within the Tempe Public Library Conference Room, 3500 S. Rural Road, Tempe, AZ.

**(MEMBERS) Present:**

Kirk Deem, Chair  
Paul Hubbell, Vice Chair  
Patricia (Trish) DeGraaf  
Johnny Tse  
Kurtis Zinger  
Dawn Thacker

**(MEMBERS) Absent:**

None

**City Staff Present:**

Rachael Peterson, Administrative Assistant - Library and Cultural Services Division  
Adrienne Richwine, Deputy Director - Library and Cultural Services Division  
Clay Workman, Operations Manager - Tempe Public Library

**Guest(s) Present:**

Lupe Camargo, President - Friends of the Tempe Public Library

**Agenda Item 1 - Call to Order**

- Kirk Deem, Library Advisory Board Chair, called the meeting to order at 6:34 p.m.

**Agenda Item 2 - Approval of the September 7, 2011, Library Advisory Board Meeting Minutes Document**

- Trish DeGraaf, Library Advisory Board (LAB) member, requested that Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant, amend the September, 2011, Library Advisory Board Meeting Minutes document to reflect the following change in verbiage within the text on pages four and five:
  - “Adrienne Richwine, Deputy Director - Library and Cultural Services Division, stated that it’s the goal of the Library staff to place the updated Library Circulation Policy on the **October 5, 2011**, LAB meeting agenda for consideration.”

- “Adrienne Richwine, Deputy Director - Library and Cultural Services Division, stated that it’s the goal of the Library’s Collections Management Team to place the updated Library Collections Policy on the **October 5, 2011**, LAB meeting agenda for consideration.”
- **MOTION:** Kurtis Zinger moved to approve the September 7, 2011, Library Advisory Board Meeting Minutes document with proposed changes.
- SECOND:** Johnny Tse seconded.
- DECISION:** September 7, 2011, Library Advisory Board Meeting Minutes document approved with proposed changes.

### **Agenda Item 3 - Library Report**

- Adrienne Richwine, City of Tempe Community Services Department Deputy Director - Library and Cultural Services Division, reported that the Tempe City Clerk’s Office is accepting **City of Tempe Boards and Commissions Applications** through **October 7, 2011**. Richwine encouraged the Library Advisory Board (LAB) members to view additional information related to City of Tempe Boards and Commissions recruitment by visiting the following website: <http://www1.tempe.gov/clerk/>.
- A. Richwine stated that the Tempe Public Library (Library) implemented a **Bestseller Express** display within the **Library’s Media Area** (located on the main floor of the Library). Clay Workman, Tempe Public Library Operations Manager, reported the following information in regards to the Bestseller Express display:
  - Bestseller books are limited to one item at a time;
  - Bestseller books are available for check-out on a first-come, first-served basis;
  - Bestseller Express items are seven-day-loans and can’t be renewed (overdue charge is \$1 per day);
  - Bestseller Express items can’t be placed on hold.
- A. Richwine reminded the LAB members that the Library will receive \$60,000 in materials assistance in addition to the \$30,000 that it will receive from the **Maricopa County Library District (MCLD)** for the Library’s participation in MCLD’s **Reciprocal Borrowing Program**.
- A. Richwine announced that the following resources are now available for use by Library patrons:
  - **Freegal Music Downloads;**
  - **Rocket Languages.**
- A. Richwine further announced that Library patrons **may now download e-books onto their Kindles**. Trish DeGraaf suggested that the Library obtain Kindles and Nooks that may be checked-out for use by Library patrons on a regular basis.
- A. Richwine reported that the Library continues to offer **computer education classes** to its patrons in collaboration with **Arizona State University’s (ASU) DISC** organization from **6 to 7:45 p.m.** on **Wednesday evenings**. Richwine acknowledged that the Library offers the following classes:
  - **Basic Computing;**
  - **Basic Microsoft Word;**
  - **Email;**
  - **Facebook/Twitter;**
  - **Internet;**

- **Microsoft Word.**

- A. Richwine encouraged the LAB members to attend **Tempe Tardeada**, an annual celebration of Tempe's Hispanic heritage and future, scheduled to occur at **noon** on Sunday, **October 9**, at the **City of Tempe Community Center Complex**, 3500 S. Rural Road. Lupe Camargo, Friends of the Tempe Public Library (Friends) President, reported that the **Friends** will host a **book sale** within **Tardeada's Mercado Area**.
- A. Richwine announced that the **Call to Artists** document explaining the **Mill Avenue District Utility Boxes and Tempe Public Library Cards Public Artwork Opportunity** (Public Artwork Opportunity) has been released to the public; A. Richwine reminded the LAB members that the Public Artwork Opportunity is a collaboration between the **City of Tempe** and the **Downtown Tempe Community**. Richwine further stated that six local artists will be selected via City of Tempe Public Art Program Panel Process to paint two-dimensional artwork on utility boxes located within Tempe's Mill Avenue District. Richwine added that the artists who are selected to fulfill the Public Artwork Opportunity will also have their works prominently displayed on Tempe Public Library cards.
- A. Richwine further explained that the **Mill Avenue District Utility Boxes and Tempe Public Library Cards Public Artwork Opportunity Review Panel** is scheduled to occur on November 9; A. Richwine reported that Paul Hubbell, LAB Vice Chair, and Lupe Camargo, Friends of the Tempe Public Library President, will represent the Tempe Public Library as members of the public artwork review panel.
- A. Richwine reported that the **Tempe Center for the Arts (TCA)** plays host to an open mic music series on Wednesday evenings titled, "**Walk-in Wednesdays at the TCA.**"
- Richwine further reported that **Walk-in Wednesdays at the TCA's Songwriters' Showcase III** was nominated to receive a **Rocky Mountain Emmy®** in the category of **Arts/Entertainment Program or Special**. Richwine explained that the Rocky Mountain Southwest Chapter of the National Academy of Television Arts and Sciences is a membership organization dedicated to excellence in television by honoring exceptional work through its prestigious Emmy® Awards. Richwine further explained that Rocky Mountain Emmy® Winners will be revealed on October 15.
- Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant, noted that per **City of Tempe Ordinance 2008.01**, the current bylaws document for the Library Advisory Board, **Article II. Library Advisory Board**, needs to be permanently amended to reflect the removal of the following verbiage:
  - Page One, **Section 15-17. Members.**
    - B. "...on the first day of **July** of each year and on the thirtieth day of **June** three (3) years thereafter."
  - Page One, **Section 15-18. Officers.**
    - "...at the first meeting of the board following the thirtieth day of **June** of each year, and shall serve until the thirtieth day of **June** on the next succeeding year."
- R. Peterson added that per **City of Tempe Ordinance 2008.01**, the current bylaws document for the Library Advisory Board, **Article II. Library Advisory Board**, needs to be permanently amended to reflect the following updated verbiage:
  - Page One, **Section 15-17. Members.**
    - B. "...on the first day of **January** of each year and on the thirtieth day of **December** three (3) years thereafter."

- Page One, **Section 15-18. Officers.**
  - "...at the first meeting of the board following the thirtieth day of **December** of each year, and shall serve until the thirtieth day of **December** on the next succeeding year."

#### **Agenda Item 4 - Tempe Public Library Circulation Policy**

- Adrienne Richwine, Deputy Director - Library and Cultural Services Division, presented the Library Advisory Board (LAB) members with an updated **Tempe Public Library Circulation Policy** document for review that included the proposed changes discussed by the LAB members during the regularly-scheduled Library Advisory Board meeting that took place on September 7, 2011.
- **MOTION:** Kurtis Zinger moved to approve the Tempe Public Library Circulation Policy document as presented.  
**SECOND:** Paul Hubbell, Library Advisory Board Vice Chair, seconded.  
**DECISION:** Tempe Public Library Circulation Policy document approved as presented.

#### **Agenda Item 5 - Tempe Public Library Collections Policy and Public Survey**

- Review, discussion and approval/consideration of the **Tempe Public Library Collections Policy** and **Public Survey** documents tabled. Per Kirk Deem, Library Advisory Board Chair, the Tempe Public Library Collections Policy and Public Survey document will be placed on the Library Advisory Board's November 2, 2011, meeting agenda for additional review, discussion and approval.

#### **Agenda Item 6 - Tempe Public Library Operations Report**

- **Clay Workman, Tempe Public Library Operations Manager**, presented the Library Advisory Board (LAB) members with the following reports reflecting real comparisons for the full month of August, 2011, to August, 2010:
  - **Tempe Public Library Statistical Changes** for the Month of August, 2011;
  - **Tempe Public Library PC Reservation Usage Report** for the Month of August, 2011;
  - **Tempe Public Library Electronic Resource Statistics** for the Month of August, 2011;
  - **Tempe Public Library eContent Statistics** for the Month of August, 2011.
- C. Workman acknowledged the following trends from August, 2011, to August, 2010:
  - **Materials Circulation** decreased by approximately 8.9%;
  - **Door Count** decreased by approximately 5%;
  - **Patron Registration** decreased;
  - **E-Book Use** increased by approximately 10%;
  - **Audiobook Use** increased by approximately 150%.
- Both Kirk Deem, Library Advisory Board Chair, and Lupe Camargo, Friends of the Tempe Public Library President, acknowledged that the Tempe Public Library's (Library) use of a public survey in relation to the Library's Collections Management Area may serve as a guide for Library administration to best determine where to allocate monetary resources; K. Deem and L. Camargo further acknowledged that several trends outlined by C. Workman's reports suggest increased patron use of electronic resources.

- C. Workman encouraged the LAB members to contact him via email message at ***Clay\_Workman@tempe.gov*** if they had any questions related to Tempe Public Library statistics.

#### **Agenda Item 7 - Report: Friends of the Tempe Public Library**

- Lupe Camargo, Friends of the Tempe Public Library (Friends) President, reminded the Library Advisory Board (LAB) members that the Friends is playing host to a ***book sale*** within ***Tempe Tardeada's Mercado Area*** on Sunday, October 9. Camargo added that the book sale will be staffed by a great team of volunteers.
- L. Camargo reported that the Friends strives to continue to improve the profitability of its Connections Café; L. Camargo added that the Friends organization hopes to create a ***Connections Café Advisory Group*** and is seeking representation by local café managers.
- L. Camargo reminded the LAB members that the Friends of the Tempe Public Library has been designated as a partner in the ***Mayor's Run***, an official charity and training program of the ***P.F. Chang's Rock 'n' Roll Arizona Marathon and Half Marathon*** scheduled for January 15, 2012. Camargo encouraged the LAB members to join the Friends' team and noted that monies raised will be matched by donations from Tempe Mayor Hugh Hallman, and will allow the Friends to continue to meet its campaign goal of supporting the programming and services of the Tempe Public Library. Camargo further reported that the Friends organization intends to create a master event calendar that will include and coincide with Tempe Public Library and other City of Tempe events and programs.

#### **Agenda Item 8 - Board Members' Announcements**

- No announcements.

#### **Agenda Item 9 - Adjournment**

- Meeting adjourned at 8 p.m.

The next meeting of the Library Advisory Board is scheduled to take place at 6:30 p.m. on Wednesday, November 2, 2011, within the Tempe Public Library's lower-level Meeting Room B, 3500 S. Rural Road, Tempe, AZ, 85282.

Prepared by: Rachael Peterson

Reviewed by: Adrienne Richwine

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Kirk Deem  
Library Advisory Board Chair

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## Minutes LIBRARY ADVISORY BOARD November 2, 2011

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Minutes of the Library Advisory Board (LAB) recorded at 6:30 p.m. on November 2, 2011, within the Tempe Public Library's lower-level Meeting Room B, 3500 S. Rural Road, Tempe, AZ.

**(MEMBERS) Present:**

Kirk Deem, Chair  
Paul Hubbell, Vice Chair  
Patricia (Trish) DeGraaf  
Kurtis Zinger

**(MEMBERS) Absent:**

Dawn Thacker  
Johnny Tse

**City Staff Present:**

Rachael Peterson, Administrative Assistant - Library and Cultural Services Division  
Adrienne Richwine, Deputy Director - Library and Cultural Services Division

**Guest(s) Present:**

Lupe Camargo, President - Friends of the Tempe Public Library

**Agenda Item 1 - Call to Order**

- Kirk Deem, Library Advisory Board (LAB) Chair, called the meeting to order at 6:30 p.m. Deem further requested that Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant, add **Public Appearances** to the December 7, 2011, LAB meeting agenda. Deem explained that the LAB welcomes public comment; K. Deem added that in accordance to the **Arizona Open Meeting Law**, the LAB may only discuss matters listed on its meeting agenda(s). Deem stated that matters brought up by the public under Public Appearances that are not listed on meeting agendas may not be discussed by the Library Advisory Board. Deem affirmed that a three-minute presentation limit per person will be in effect.

**Agenda Item 2 - Approval of the October 5, 2011, Library Advisory Board Meeting Minutes Document**

- **MOTION:** Kurtis Zinger moved to approve the October 5, 2011, Library Advisory Board Meeting Minutes document as presented.  
**SECOND:** Trish DeGraaf seconded.  
**DECISION:** October 5, 2011, Library Advisory Board Meeting Minutes

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document approved as presented.

### Agenda Item 3 - Library Report

- Adrienne Richwine, City of Tempe Community Services Department Deputy Director - Library and Cultural Services Division, distributed copies of the **Virginia G. Piper Charitable Trust Report** per the request of **Lupe Camargo, Friends of the Tempe Public Library President**, titled, "Strategies, projects and lessons learned in civic engagement grant-making," to the Library Advisory Board (LAB) members for review.
- A. Richwine noted the addition of the following popular, well-received electronic databases within the Tempe Public Library (Library):
  - **Rocket Languages;**
  - **Freegal Music.**
- A. Richwine reported that the Library Managers played host to staff trainings specific to the position of **Library Assistant**. Richwine explained that the Library staff successfully dispensed information; A. Richwine added that the **Reference Librarians** also attended the training sessions.
- A. Richwine announced that the Library's **Summer Reading Program (Program)** was successful; A. Richwine noted that in 2012, the Program's coalition will work to ensure that children will complete the Program. Richwine further explained that the **Maricopa County Library District** will work to integrate an **Arizona Centennial** focus into the Summer Reading Program. Richwine reported that youth County and State participants will have an opportunity to select a book online that they will receive via mail as a reward for their successful completion of the Program.
- A. Richwine stated that the Library staff members continue to generate Arizona Centennial-celebrating programs specific to Tempe. Richwine further stated that Sherry Warren, Tempe Public Library Manager, will be present at a future LAB meeting to discuss the Library's participation within Tempe-based Arizona Centennial-celebrating programs. Richwine acknowledged the inception of the following programs:
  - **AZ 101:** Guest Speaker Series presented throughout February, 2012;
  - **Mysterious AZ:** Book Series presented by Kim Garza, Tempe Public Library Manager;
  - **Fabulous AZ, Fantastic Tempe:** Youth Event Series presented throughout February, 2012, specific to the City of Tempe Community Services Department.

### Agenda Item 4 - Tempe Public Library Collections Public Survey

- Kurtis Zinger, Library Advisory Board (LAB) member, requested that the Tempe Public Library **Collections Development Staff Team** amend its **public survey** to reflect the following addition of verbiage within the text specific to question number ten:
  - **"Reference Material."**
- **MOTION:** Paul Hubbell, Library Advisory Board Vice Chair, moved to approve the Tempe Public Library Collections Public Survey with proposed edit.
- **SECOND:** Kurtis Zinger seconded.
- **DECISION:** Tempe Public Library Collections Public Survey approved with proposed edit.

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### **Agenda Item 5 - Tempe Public Library Operations Report**

- In lieu of a report from **Clay Workman, Tempe Public Library (Library) Operations Manager**, Adrienne Richwine, City of Tempe Community Services Department Deputy Director - Library and Cultural Services Division, reported the following information:
  - The **Best Seller Express Program** is being well-received by Library patrons;
  - Library patrons may now conveniently **pay fines online**;
  - Approximately **832 Kindles** have been reserved and checked-out by Library patrons since September, 2011;
  - Approximately **5734** Library patrons actively-utilize **Overdrive's electronic resources**;
  - Libraries valley-wide continue to work as a consortium to address questions and concerns related to **audiobooks** and **e-music downloads**.

### **Agenda Item 6 - Friends of the Tempe Public Library Report**

- **Lupe Camargo, Friends of the Tempe Public Library (Friends) President**, reported that the Friends organization plans to sponsor the attendance of **Tempe Public Librarians** (Tempe Librarians) who may want to attend the **Arizona Library Association's** annual conference scheduled to occur November 28 to November 30, 2011, in Tucson. Camargo noted that Tempe Librarians who wish to attend are being asked to submit a write-up to the Friends organization for consideration.
- L. Camargo stated that the Friends of the Tempe Public Library Board (Board) has a current membership of ten representatives; L. Camargo added that the Board hopes to gain five additional members.
- L. Camargo explained that the focus of the Friends organization continues to be the value of its membership coupled by the maintenance of an engaging community focus. Camargo further noted the importance of the Friends organization (Friends) to increase its volunteers as a means to be more strategic. Camargo added that the Friends continues to focus on social media promotions to increase its public awareness. Camargo praised **Tracy Hokaj, Tempe Public Librarian**, for her continued efforts to promote the Friends to the Library via social media to the Tempe community.
- L. Camargo affirmed that the Friends organization continues to raise money on behalf of the Tempe Public Library in hopes that the Friends, in conjunction with the Tempe Public Library, will be able to continue to provide amenities for the Tempe community.

### **Agenda Item 7 - Board Members' Announcements**

- Kirk Deem, Library Advisory Board Chair, reported that the Tempe City Clerk's Office accepted **City of Tempe Boards and Commissions Applications** through **October 7, 2011**. Deem encouraged the Library Advisory Board (LAB) members to view additional information related to City of Tempe Boards and Commissions recruitment by visiting the following website: <http://www1.tempe.gov/clerk/>.
- Lupe Camargo, Friends of the Tempe Public Library President, noted that **Mary Anna Bastin, City of Tempe Community Services Department Volunteer Program Coordinator**, wrote a feature story specific to the Friends of the Tempe Public Library as part of her "**Voluntarily Yours**" publication. Adrienne Richwine, City of Tempe Community Services Department Deputy Director - Library and Cultural Services Division, asked Rachael Peterson, City of Tempe Library and Cultural Services Division Administrative Assistant, to distribute the electronic version of "Voluntarily Yours" to the LAB members via email message.

- Paul Hubbell, LAB Vice Chair, announced that he continues to work with **Clay Workman, Tempe Public Library Operations Manager**, to fine-tune the **Tempe Public Library Collections Policy (Collections Policy)**. Hubbell affirmed that the policy will appear on a future Library Advisory Board meeting agenda for consideration.
- K. Deem praised P. Hubbell for his efforts to work with the Tempe Public Library staff members to finalize the Collections Policy.

**Agenda Item 8 - Adjournment**

- Meeting adjourned at 7:30 p.m.

The next meeting of the Library Advisory Board is scheduled to take place at 6:30 p.m. on Wednesday, December 7, 2011, within the Tempe Public Library's lower-level Meeting Room B, 3500 S. Rural Road, Tempe, AZ, 85282.

Prepared by: Rachael Peterson

Reviewed by: Adrienne Richwine

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Kirk Deem  
Library Advisory Board Chair



**PUBLIC MEETING  
Commission on Disability Concerns  
Thursday, October 6, 2011  
Tempe Library 2<sup>nd</sup> Floor Conference Room  
809 E. Southern Avenue**

**MINUTES**

**The Meeting was called to order at 6:28 PM by Chairman Mitchell.**

**(MEMBERS) Present:** Chair: Ed Mitchell, Adam Dregely, Irene Mochel, Sarah Kader, Chelsea Chamberlain, Nora Nunez, Martha Ashburn, Diane Moran, Jolene De Tiege, and Tom Ringhofer

**(MEMBERS) ABSENT:** Aaron Edgell, Rich Halverson

**(MEMBERS) Excused Absence (Notification):**

**Staff Present:** Karl Stephens, ADA Coordinator

**Public Appearances: NONE**

**1. Consideration of Meeting Minutes:** 09/01/11 Draft Commission Minutes.

Motion by Commissioner Nunez to approve the Meeting Minutes for September 1, 2011, seconded by Commissioner Moran and approved unanimously.

**2. Presentation by Carla Kahn on the City of Tempe's Plan for the Mill Avenue Street Car Project**

Ben Limmer presented on the history of the light rail and its current route and use. He said that Metro had an accessibility advisory committee to help with design and construction of light rail and compliance with or exceed ADA guidelines.

There was a brief discussion of "truncated domes" at light rail stops regarding the conflicting interests of the blind for safety and difficulty for people in wheelchairs getting over them.

Tempe Street Car – will run 2.6 miles through downtown Tempe. There was a discussion of bike lane hazards for people with visual impairment – METRO is aware of this issue. Metro also changed the initial stop proposal from Alameda to Broadmor and Del Rio to accommodate individuals with disabilities living at facility near Broadmor. There will be 13 stop locations. Metro currently has a little over half of the funding, and they are now pursuing federal funds.

They hope to work with our Commission to ensure accessibility.

### **3. Update and Status of Proposed Amendment to TCC 19-93:**

Karl reported that the police department hadn't been part of the process and they have concerns and want an opportunity to look it over. Rosa is handling this. Chairman Mitchell says it shouldn't bother the police department, but was a step we should have taken.

Motion to continue approval until November 3, 2011 by Commissioner Ashburn. Commissioner Nunez seconds. Commissioner Ringhoffer opposes. Motion passes.

### **4. Commissioners' Reports on Projects and Interest:**

**a) Downtown Parking Update: Chairman Mitchell.** A City of Tempe Intern is going to count downtown accessible parking spaces to have a baseline count.

Commissioner Ashburn reported that there is no information about accessible parking for Oktoberfest

Chairman Mitchell - Joint meeting with Special Events about parking in the downtown area occurred and was very positive Karl Stephens and Ed Mitchell participate and look forward to working together in the future.

**b) Section 8 Housing for Tempe Citizens with Disabilities:** Rich Halverson  
Commissioner Halverson was not in attendance. Work is ongoing. Deaf campus with 56 units having conflicts with the city regarding vouchers. HUD is funding new developments for people with disabilities.

**c) Social Media and Commission on Disabilities Concern Website:** Jolene de Tiege, and Chelsea Chamberlain.

Commissioner Chamberlain received the online calendar from Dee yesterday and will send it to Chairman Mitchell and Karl for review and then to the group for suggestions, then to the City for posting.

**d) Support for Mayor's Commission on Disability Concerns Awards Ceremony:** Irene Mochel. At this time, no further action has been taken.

- e) **College Avenue Construction:** Rich Halverson

No update at this time.

- f) **Universal Design for homes and Apartments within the Tempe City Limits:** Ed Mitchell. Scheduled meeting was canceled, will reschedule.

- g) **Discussion & Vote on acceptance of "Draft" Special Events Handbook Chapter 10** – Karl Stephens

Left 5% for family friendly accessible and 36 inch measurement. Motion made by Commissioner Ringhofer to approve as written, Commissioner De Tiede seconds. Approved unanimously.

## **5. Future Presentations by Tempe Departments**

## **6. Commissioners' Issues and Concerns for November:**

Commissioner Kader will not be in attendance at the November meeting.

## **7. Meeting Adjourned**

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For those of you who may not be able to attend the next Commission meeting in person, please remember that you can "officially attend" by calling in to the conference call function. **To do so, please call [480-350-8988](tel:480-350-8988). You will be prompted to enter your 6 digit conference call access code; please enter 008988. You will hear two quick beeps and hear the message welcoming you to the conference call.** At this point you should be able to speak into the phone and get a live response from the Board room audience. I try to get this conference call set-up by 6:20 p.m. each meeting night. **If for some reason you are unsuccessful in getting connected, please call Ed Mitchell at 602-524-2124.**



**PUBLIC MEETING**  
**Commission on Disability Concerns**  
**Thursday, November 3, 2011**  
**Tempe Library 2<sup>nd</sup> Floor Conference Room**  
**3500 S. Rural Rd**

**MINUTES**

**The Meeting was called to order at 6:47 p.m. by Chairman Mitchell.**

**(MEMBERS) Present:** Chair: Ed Mitchell, Adam Dregely, Irene Mochel, Nora Nunez, Martha Ashburn, Diane Moran, Jolene De Tiede, and Tom Ringhofer

**(MEMBERS) Absent:** Excused: Chelsea Chamberlain, Sarah Kader, Aaron Edgell  
Unexcused: Richard Halverson

**Staff Present:** Karl Stephens, ADA Coordinator

**Public Appearances:** None

**Visitors:** Kelsey Beringer, Clark Hill, ASU - Chair Mitchell asked the guests to introduce themselves and welcomed them to the meeting.

**1. Consideration of Meeting Minutes: 10/06/11 Draft Commission Minutes**

Motion to amend the spelling of Commissioner Ringhofer's name and Coordinator Stephens' name: made by Commissioner Ringhofer; seconded by Commissioner Moran.

Motion to add Commissioner Halverson to the members absent and unexcused: made by Commissioner Ashburn; seconded by Commissioner Mochel.

Motion to accept minutes as amended made by Commissioner Moran and seconded by Commissioner Dregely. Minutes approved by unanimous vote.

**2. Update and Status of proposed Amendment to TCC 19-93 et.al.**

The pending amendment of TCC 19-93 was explained for the guests by Commissioner Ashburn and Chair Mitchell. Mr. Stephens has completed a memorandum and submitted it for Council review. First reading will be November 17, 2011, second reading and vote is expected December 1, 2011. Chair Mitchell urged all Commissioners to attend the Council meeting but noted the December meeting conflicts with the Commission Meeting as scheduled.

### **3. Commissioners- Reports on Projects and Interests:**

a) **Downtown Parking Update:** Chair Mitchell reported the count of accessible spaces in the Downtown area continues with no estimated date of completion.

b) **Section 8 Housing for Tempe Citizens with Disabilities:** Commissioner Halverson

Chair Mitchell explained Apache Trails Apartments for the meeting guests, including the way the property is managed and the use of American Sign Language by the residents. Mr. Stephens noted that people are moving from all over the U.S. to take advantage of the special accommodations for the deaf that were built-in to this facility. Chair Mitchell stressed that only a portion of the apartments have been filled and government subsidies are still pending for some potential residents

c) **Social Media and Commission on Disabilities Concern Website:**  
Commissioner Chamberlain

Commissioners De Tiegge and Dregely reported the project is on-going and work continues on the project.

d) **Mayor's Awards Ceremony:** Workgroup member Irene Mochel reports that Wednesday, April 25, 2012 has been chosen for the 2012 Awards ceremony. The location is still under consideration due to monetary and catering constraints. Corporate and individual contributions are being solicited. The nomination forms are also being updated and all suggestions for amendments and changes have to be submitted to the workgroup by November 29, 2011. The next meeting concerning the awards ceremony is scheduled for December 1, 2011 immediately preceding the Commission Meeting.

e) **College Avenue Construction:** Commissioner Halverson  
Chairman Mitchell explained the lack of ADA compliance and the issues of limited access by physically impaired residents and the requirement that visually impaired residents flag down the buses. Mr. Stephens said that the Transit Division will not make any changes at this time but the Division has

indicated it will respond to complaints made regarding specific hardships and requests for accommodations

#### **f) Universal Design and Visitability Code: Chair Mitchell**

Chair Mitchell explained the program for the guests. He further explained that Pima County and Tucson have adopted the program and there has been a significant increase in accessible housing in Tucson. Chair Mitchell and Mr. Stephens met with Michael Williams, the Deputy Director of Development Services. Mr. Williams was receptive to learning more about Universal design and Visitability to promoting voluntary accessibility standards in all new construction and renovations in the City. One suggestion was that a handout be given to everyone asking for a construction permit with ideas on voluntary standards. Chair Mitchell said there is a model home south of Warner that has an accessible suite attached to the model home.

**4. Future Presentations by Tempe Departments:** Chair Mitchell said no future presentations are scheduled at this time due to the holiday season. Commissioner Ringhofer recommended well-known local Architect Robert Lynch as a future speaker.

#### **5. Commissioners' Issues and Concerns for December:**

Commissioner Ashburn requested that Quorum and Open Meeting changes be added to the agenda next month.

Chair Mitchell also requested that review the training he completed regarding serving on commissions for the City of Tempe be added to the agenda.

The need for new members who are interested in serving and working with the Commission was discussed by Chair Mitchell.

**6. Staff Update:** None

**7. Meeting Adjourned:** 7:33 p.m.

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## Minutes Tempe Historical Museum Advisory Board October 6, 2011

Minutes of the Tempe Historical Museum Advisory Board recorded at 4 p.m. on October 6, 2011, within the Tempe History Museum Board Room, 809 E. Southern Avenue, Tempe, AZ.

**(MEMBERS) Present:**

Bob McKinley, Chair  
Julie Syrmopoulos, Vice Chair  
Anne Chandler  
Angela Lopez  
Shirley McKean  
Dr. James Schoenwetter  
Gerald Woodward

**City Staff Present:**

Dr. Amy Douglass, Administrator - Tempe History Museum  
Rachael Peterson, Administrative Assistant - Library and Cultural Services  
Adrienne Richwine, Deputy Director - Library and Cultural Services

**Guest(s) Present:**

Julie Ramsey, Questers - Hayden's Ferry Chapter

**(MEMBERS) Absent:**

Betty Enz  
Mark Hubble

Meeting convened at 4 p.m.

Bob McKinley, Tempe Historical Museum Advisory Board Chair, called the meeting to order.

**Agenda Item 1: Consideration of the September 1, 2011, Meeting Minutes**

- **MOTION:** Julie Syrmopoulos, Tempe Historical Museum Advisory Board Vice Chair, moved to approve the September 1, 2011, Tempe Historical Museum Advisory Board Meeting Minutes.
- **SECOND:** Anne Chandler seconded.
- **DECISION:** September 1, 2011, Tempe Historical Museum Advisory Board Meeting Minutes approved.

**Agenda Item 2: Introduction of New Board Member - Dr. James Schoenwetter**

- Dr. Amy Douglass, Tempe History Museum Administrator, reminded the Tempe Historical Museum Advisory Board (Museum Board) members that **Dr. James Schoenwetter**, Arizona State University (ASU) Emeritus Professor within ASU's School of Human Evolution and Social Change, was appointed by Tempe Mayor Hugh Hallman to serve as a member of the Museum Board at a formal Tempe City Council meeting that occurred on May 19, 2011. Dr. Douglass and Bob McKinley, Museum Board Chair,

introduced Dr. Schoenwetter to the Museum Board members, and further welcomed Dr. Schoenwetter to the meeting.

- Dr. Schoenwetter explained that he gladly accepts his appointment and is happy to serve as an advocate for the Tempe History Museum as member of the Tempe Historical Museum Advisory Board.

### **Agenda Item 3: Communications Report**

- No report.

### **Agenda Item 4: Update - Questers, Hayden's Ferry Chapter**

- Dr. Amy Douglass, Tempe History Museum Administrator, introduced **Julie Ramsey, Questers** Representative - **Hayden's Ferry Chapter**. Douglass further welcomed J. Ramsey to the Tempe Historical Museum Advisory Board (Museum Board) meeting.
- J. Ramsey presented the Museum Board members with information related to the inception of the Hayden's Ferry Chapter (Chapter) of Questers, as well as information related to the Chapter's philanthropic work at Tempe's **Petersen House**.
- J. Ramsey explained that the Chapter has raised approximately \$50,000 for the Petersen House via local, state and national grant awards. Ramsey cited the following improvements and restorations to the Petersen House:
  - **Copper Tray Restoration;**
  - **Wool Rug Restoration;**
  - **Seating Reupholstery;**
  - **Vintage Lamp Restoration;**
  - **Hardwood Flooring Restoration;**
  - **Furnishing Improvements;**
  - **Farm Item and Utensil Restoration.**
- J. Ramsey encouraged the Museum Board members to attend Hayden's Ferry Chapter Questers special events as they arise; J. Ramsey reported that the Chapter, in conjunction with Valley of the Sun Antique Dealers Association, is playing host to an **Appraisal Fair** at **10 a.m.** on **October 29** within the **Tempe History Museum, 809 E. Southern Avenue**. Ramsey indicated that reservations (necessary to secure appraisal time-slots) and additional information related to the event may be obtained by calling **480-350-5100**.
- Anne Chandler, Museum Board member, reported that she is a member of the Hayden's Ferry Chapter of Questers, and that she enjoys attending the Chapter's special events and discussions.
- Dr. Amy Douglass thanked J. Ramsey for her presentation.

### **Agenda Item 5: Report - Arizona Centennial Planning**

- Dr. Amy Douglass, Tempe History Museum Administrator, reminded the Tempe Historical Museum Advisory Board (Museum Board) members that the Tempe Historic Preservation Foundation, in conjunction with a City of Tempe (City) staff-member-led committee, intends to guide Tempe through its participation in **Arizona's Centennial (Centennial)** programming and events.
- Dr. Douglass announced the following confirmed Tempe-based Centennial-celebrating events specific to the City of Tempe Community Services Department:

- Sanctioned Event - **Tempe Tardeada** (Noon, Oct. 9, City of Tempe Community Center Complex Courtyard);
  - **Essay Contest** (Partnership Between the Tempe History Museum and the Tempe Elementary School District No. 3);
  - **Classical Revolution Phoenix** (Music Composition Competition on Jan. 14 within the Tempe History Museum Community Room);
  - **Amazing Arizona, Fabulous Tempe** (Collaborative Program of the Edna Vihel Center for the Arts, the Pyle Adult Recreation Center, the Tempe History Museum, the Tempe Public Library and the Tempe Center for the Arts).
- Dr. Douglass further reminded the Museum Board members to contact her if they'd like to serve as volunteers for Tempe-based Centennial-celebrating programming and events via email message at [Amy\\_Douglass@tempe.gov](mailto:Amy_Douglass@tempe.gov).

#### **Agenda Item 6A: Report - Double Butte Cemetery Tour Event**

- Dr. Amy Douglass, Tempe History Museum Administrator, reported that the **Double Butte Cemetery Tour Event** will occur in **March, 2012**.
- Dr. Douglass reminded the Tempe Historical Museum Advisory Board members that proceeds from the Double Butte Cemetery Tour Event will be shared between the Tempe Historical Society and the Tempe Oral History Program.

#### **Agenda Item 6B: Report - Public Programs**

- Shirley McKean, Public Programs Representative, reported that the following **performance** occurred within the Tempe History Museum's Community Room in September, 2011:
  - **TEDx Tempe**: A locally-organized event committed to bringing the community together for fun and stimulating dialogue.
- S. McKean reported that the following **Third Thirstday Night Café Program** occurred within the Tempe History Museum's Community Room in September, 2011:
  - **Riding the Hollywood Trail: A book about "B" Movie Westerns** by film historian, Charlie LeSueur.
- S. McKean announced the following **upcoming events** that are scheduled to occur within the Tempe History Museum's Community Room:
  - **Tempe Tardeada**: A celebration of Hispanic culture with roots in Tempe featuring historic Hispanic family albums on display (Noon, October 9);
  - **Haiti, "The Art of Recovery"**: Thomas Puleo and Mark Cruse will initiate a discussion about how Haitians are coping one year after Haiti's earthquake (October 20);
  - **Retro Spooktacular's, "Haunted Places, Nefarious Deeds and Other Oddities"**: Marshall Shore will present stories and images about Jerome and a clip from the horror movie Frogs featuring Miss Arizona 1957, Lynn Freyse, who was related to Lizzie Borden (7 p.m., October 28);
  - **Sustainability Exhibit/Film Series**: A condensed version of a recent exhibit at Arizona State University titled, "Lessons from the Hohokam: Our Future with Water" (April 7, 2012).

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**Agenda Item 6C: Report - Policy, Procedures and Accessions (P.P.A.)**

- Anne Chandler, Policy, Procedures and Accessions (P.P.A.) Representative, presented the Tempe Historical Museum Advisory Board (Museum Board) members with a statistics report compiled by Josh Roffler, Curator of Collections at the Tempe History Museum (Museum), specific to deposits, acquisitions and loans in September, 2011.
- A. Chandler reported that the Museum received six current, provisional deposits in September, 2011. Chandler further noted that there were 15 acquisitions recorded in September, 2011.
- A. Chandler acknowledged the following provisional deposits:
  - **Six (6) Photos of the Elias Rodriguez House** donated by **Ruben Obregon**.
- A. Chandler acknowledged the following new acquisitions:
  - **Edward Smith's Diversity Award** donated by **Shelly Hicks**;
  - **Letters written by a Tempe man serving in WWI** donated by **Evelyn E. Guenther**;
  - **Photos of the Salt River Flood** donated by **Larry Ward**;
  - **Arizona State University (ASU) Ephemera** donated by **Albert Guzman**;
  - **Miscellaneous Tempe Documents** donated by **Jared Smith**;
  - **Tempe Fire Department Photographs** donated by **the Tempe Fire Department**;
  - **Tempe High School Band Uniform** donated by **Don Maish**;
  - **Laird and Dines Record Book** donated by **Jamie Rippey**;
  - **Congregational Church Cookbook** donated by **Cindy Berman**;
  - **Photos of the Salt River Flood** donated by **Mary Dobstaff**;
  - **Mitchell Park Area Property Appraisal** donated by **Mark Hocking**;
  - **Rural School Yearbook** donated by **Cheri L. Van Horn**;
  - **Tempe High School Photos** donated by **Charles W. Newton**;
  - **Yearbooks from Arizona State Collect (ASC) and Tempe Union High School (TUHS)** donated by **Doris Cornett**;
  - **Framed Image of Mrs. White and a Gentle Strength Cooperative Brochure** donated by **Joe Emery**.
- A. Chandler reported the following loans:
  - **Outgoing Loan ASU090911**: Two (2) mannequins loaned to the Arizona State University (ASU) Athletic Department for display at Arizona Best Fest;
  - **Incoming Loan JS092111**: Three (3) paintings from Joe Soto for display at Tempe Tardeada.
- A. Chandler further noted the following:
  - An item-level-inventory of the Tempe History Museum's (Museum) **Textiles Collection** is in progress and all textile artifacts are being photographed and locations and other information are being recorded within the Museum's computer database;
  - Storage issues with the Museum's Textiles Collection are being addressed;
  - Collections staff and volunteers continue to catalog and scan the **Jan Young Photograph Collection**;
  - September's **Policy and Accessions Meeting** resulted in 15 new accessions.

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**Agenda Item 6D: Report - Tempe Historic Preservation Commission**

- Shirley McKean, **Tempe Historic Preservation Commission** Representative, reported that she attended the Tempe Historic Preservation Commission meeting that occurred on September 8, 2011.
- S. McKean stated that a public hearing will occur to discuss the **historic designation** of the **Barnes-Conway House**; S. McKean added that the Tempe Historic Preservation Commission recommends the approval of the designation.
- S. McKean further reported that a discussion occurred in regards to the **Hudson Manor Historic District designation**. McKean explained that zoning waivers were forwarded to homeowners within Hudson Manor requesting signatures to support the historical designation. McKean stated that only 25% of the zoning waivers were returned to the Tempe Historic Preservation Commission.
- S. McKean added that a discussion occurred in regards to the **formation of guidelines** for the **Borden Homes Historic District**.
- S. McKean further noted that the Tempe Historical Preservation Commission is not in favor of the removal of the **Apache Curve** to accommodate Tempe's proposed street car project because the Apache Curve is eligible for a **historic designation**.

**Agenda Item 6E: Report - Tempe Historical Society**

- No report.

**Agenda Item 6F: Report - Diversity Awareness**

- No report.

**Agenda Item 6G: Report - Oral History Program**

- Bob McKinley, Tempe Historical Museum Advisory Board (Museum Board) Chair and Oral History Program representative reported that **Susan Jensen**, Oral History Program Volunteer, continues to complete pending transcriptions. McKinley stated that S. Jensen completed **18 transcriptions** within the timeframe of June through September, 2011.
- B. McKinley further reported that the Oral History Program approved the following nominees for interview:
  - **Joan Trimble;**
  - **John Trimble;**
  - **Glen Jepsen;**
  - **Betty Jane Rundle;**
  - **Gustavo Villanueva Gutierrez.**
- B. McKinley noted that background research has been conducted and prepared for the following priority interviewees:
  - **Irene Benedict;**
  - **Michelle Brooks-Totress;**
  - **MaryHelen Flanagan;**
  - **Joan Trimble;**
  - **John Trimble;**
  - **Robin Kwiatkowski.**
- B. McKinley stated that the Oral History Program has begun to review the old **master list of oral history nominees** in order to determine which names should be maintained

on the master list and which names may be removed. McKinley acknowledged the following decision-making criteria:

- **Insufficient Information** (Background and Contact);
  - **Lack of Recommendation Information;**
  - **Interview Refusal;**
  - **Pre-existing, Filed Interview;**
  - **Relative of Notable, Historic Tempe Figure.**
- B. McKinley reported that the Oral History Program has made the following determinations:
    - **32** names are to be removed from the master list due to pre-existing, filed interview;
    - **48** names are to be removed due to insufficient information;
    - **21** names are to remain on the list as potential interviewees;
    - **2** names declined interviews;
    - **4** names are to remain that require additional information prior to making a final determination about their interview status.
  - B. McKinley affirmed that rigorous use of the Oral History Program's **Candidate Nomination Form** will help to avoid many of the issues faced prior to the form's adoption.
  - B. McKinley announced that **Anne Chandler**, Tempe Historical Museum Advisory Board member, is a new member of Tempe's Oral History Program. McKinley added that A. Chandler is looking forward to learning more about the Oral History Program, and joins the following team of **Oral History Program volunteers**:
    - **Bob McKinley;**
    - **Lorraine Calbow;**
    - **Peggy Moroney;**
    - **Beth King;**
    - **Judy Lentine;**
    - **MaryHelen Flanagan;**
    - **Marilyn Moor.**

#### **Agenda Item 7 - Board Member Announcements**

- The following Tempe Historical Museum Advisory Board (Museum Board) members announced that they will not be present at the Museum Board meeting scheduled to take place at 4 p.m. on November 3 within the Tempe History Museum Board Room:
  - **Anne Chandler;**
  - **Shirley McKean;**
  - **Julie Syrmopoulos.**

#### **Agenda Item 8 - Future Agenda Items**

- No items were proposed for placement on the November 3 Tempe Historical Museum Advisory Board meeting agenda.

The next meeting of the Tempe Historical Museum Advisory Board is scheduled to take place at 4 p.m. on November 3 within the Tempe History Museum Board Room, 809 E. Southern Avenue, Tempe, AZ, 85282.

**Meeting adjourned at 5 p.m.**

Prepared by: Rachael Peterson, Library and Cultural Services Division Administrative Assistant

Reviewed by: Dr. Amy Douglass, Tempe History Museum Administrator

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Bob McKinley, Chair  
Tempe Historical Museum Advisory Board



## Minutes Tempe Historical Museum Advisory Board November 3, 2011

Minutes of the Tempe Historical Museum Advisory Board recorded at 4 p.m. on November 3, 2011, within the Tempe History Museum Board Room, 809 E. Southern Avenue, Tempe, AZ.

**(MEMBERS) Present:**

Bob McKinley, Chair  
Betty Enz  
Mark Hubble  
Angela Lopez  
Dr. James Schoenwetter  
Gerald Woodward

**City Staff Present:**

Dr. Amy Douglass, Administrator - Tempe History Museum  
Rachael Peterson, Administrative Assistant - Library and Cultural Services

**Guest(s) Present:**

None

**(MEMBERS) Absent:**

Julie Syrmopoulos, Vice Chair  
Anne Chandler  
Shirley McKean

Meeting convened at 4 p.m.

Bob McKinley, Tempe Historical Museum Advisory Board Chair, called the meeting to order.

**Agenda Item 1: Consideration of the October 6, 2011, Meeting Minutes**

- **MOTION:** Dr. James Schoenwetter moved to approve the October 6, 2011, Tempe Historical Museum Advisory Board Meeting Minutes.
- **SECOND:** Betty Enz seconded.
- **DECISION:** October 6, 2011, Tempe Historical Museum Advisory Board Meeting Minutes approved.

**Agenda Item 2: Communications Report**

- Dr. Amy Douglass, Tempe History Museum Administrator, presented the Tempe Historical Museum Advisory Board (Museum Board) members with an article from the *Tempe Daily News* dated January, 1978, titled, "***Palynology Lab Studies Dig Finds.***" Dr. Douglass explained that the article highlights the work of ***Dr. James Schoenwetter***, Museum Board member. Douglass credited Bob McKinley, Museum Board Chair, for locating the article.

- Dr. Douglass reported that the Tempe History Museum (Museum), in conjunction with the Tempe Historical Society, is playing host to the **Larry Campbell Tree of Lights** (Tree) reception at 3 p.m. on December 11 within the Museum's Community Room.
- Dr. Douglass explained that the Larry Campbell Tree of Lights is an annual fundraiser program; Dr. Douglass added that fundraiser participants may purchase a light and/or a take-home ornament to be placed on the Tree in memory or remembrance of a friend or family member. Douglass further explained that monies generated by the fundraiser benefit the Museum's Oral History Program.

### **Agenda Item 3: Fifth Grade Program Update**

- Dr. Amy Douglass, Tempe History Museum Administrator, reminded the Tempe Historical Museum Advisory Board (Museum Board) members that the Tempe History Museum (Museum) plays host to an interactive **Fifth Grade Program** that instills in **Tempe Elementary School District Number 3** students a sense of ownership in the history of Tempe, connects students to their everyday lives and inspires students to preserve their own history.
- Dr. Douglass explained that the program was designed by **James Burns**, former Curator of History at the Tempe History Museum. Douglass further explained that the program is an inquiry-based program and was designed based-upon the following exhibits within the Tempe History Museum:
  - **Surviving in the Desert**,
  - **College Town**;
  - **Living Together**;
  - **Building Tempe**.
- Dr. Douglass reported that students participate in the following 30-minute activities:
  - **Scavenger Hunt**;
  - **Theatre Game**;
  - **Tempe Monopoly**;
  - **Water Bottle Production**.
- Dr. Douglass encouraged the Museum Board members to view the student pre-visit material by visiting the following website:
  - **[http://www.tempe.gov/museum/fifth\\_grade\\_program.htm](http://www.tempe.gov/museum/fifth_grade_program.htm)**.
- Dr. Douglass stated that she is pleased with the progress of the program; Dr. Douglass noted that the program does meet fifth grade learning standards and will run from 9:30 to 11:30 on Tuesday, Wednesday and Thursday mornings through December 15.
- Dr. James Schoenwetter praised the Fifth Grade Program and stated that it appears to be an excellent program certain to instill a sense of history and community within young Tempe students.

### **Agenda Item 4A: Report - Double Butte Cemetery Tour Event**

- No report; Dr. Amy Douglass, Tempe History Museum Administrator, stated that a City of Tempe staff-led committee will meet on November 10, 2011, to discuss the **Double Butte Cemetery Tour Event** scheduled to occur in **March, 2012**.

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**Agenda Item 4B: Report - Public Programs**

- Dr. Amy Douglass, Tempe History Museum Administrator, reported that the Tempe History Museum played host to a **Retro Spook-Tacular** titled, "**Haunted Places, Nefarious Deeds and Other Oddities**," on October 28, 2011.
- Dr. Douglass further reported that the event was successful; Dr. Douglass noted that 65 people attended the event. Douglass further noted that **Marshall Shore** presented stories and images about Jerome, as well as a clip from the horror movie, "**Frogs**," featuring **Lynn Freyse**, Miss Arizona 1957, a relative of **Lizzie Borden**. Douglass stated that the event included a costume party; Dr. Douglass explained that prizes were awarded to participants in three categories:
  - **Most Historic;**
  - **Spookiest;**
  - **Funniest.**

**Agenda Item 4C: Report - Policy, Procedures and Accessions (P.P.A.)**

- No report.

**Agenda Item 4D: Report - Tempe Historic Preservation Commission**

- No report.

**Agenda Item 4E: Report - Tempe Historical Society**

- Betty Enz, Tempe Historical Society Representative, reported that she plans to attend a lunch talk (sponsored by the Tempe Historical Society) scheduled to occur at 11:30 a.m. on November 9, 2011, within the Tempe History Museum Community Room. Enz explained that **Scott Solliday**, Historian and Aztec Engineering Representative, will present the history of Tempe's iconic **Hayden Mill**.

**Agenda Item 4F: Report - Diversity Awareness**

- No report.

**Agenda Item 4G: Report - Oral History Program**

- Bob McKinley, Tempe Historical Museum Advisory Board (Museum Board) Chair and Oral History Program Representative, reported that **Susan Jensen**, Oral History Program Volunteer, continues to complete pending transcriptions. McKinley stated that S. Jensen completed **21 transcriptions** within the timeframe of June through October, 2011.
- B. McKinley further reported that S. Jensen completed the following oral histories in October, 2011:
  - **Stan Kyle;**
  - **Corey Woods;**
  - **Arlean Davis;**
  - **Edward Smith.**
- B. McKinley stated that Jared Smith, Curator of History at the Tempe History Museum, continues to review the old **master list of oral history nominees** in order to determine which names should be maintained on the master list and which names may be removed. McKinley acknowledged the following decision-making criteria:

- 
- ***Insufficient Information*** (Background and Contact);
  - ***Lack of Recommendation Information;***
  - ***Interview Refusal;***
  - ***Pre-existing, Filed Interview;***
  - ***Relative of Notable, Historic Tempe Figure.***
- B. McKinley reported that Anne Chandler, Museum Board member, continues to work towards setting-up her first interview as an oral historian.
  - B. McKinley added that Lorraine Calbow, Oral History Program Volunteer, continues to work with the Veterans Oral History Program; B. McKinley explained that L. Calbow will facilitate veteran interviews. McKinley added that L. Calbow will also interview Dr. Staff, a long-time Tempe physician. McKinley noted that Dr. Staff will discuss his life, career and an upcoming exhibit related to the history of medicine in territorial Tempe.

#### **Agenda Item 5 - Board Member Announcements**

- No announcements.

#### **Agenda Item 6 - Future Agenda Items**

- Dr. Amy Douglass, Tempe History Museum Administrator, suggested that the following items be placed on a future board agenda for discussion:
  - **Tempe Historic Preservation Foundation Presentation (Woody Wilson);**
  - **African American Advisory Committee Presentation (Dr. Fred Warren).**

The next meeting of the Tempe Historical Museum Advisory Board is scheduled to take place at 4 p.m. on December 1 within the Tempe History Museum Board Room, 809 E. Southern Avenue, Tempe, AZ, 85282.

**Meeting adjourned at 4:30 p.m.**

Prepared by: Rachael Peterson, Library and Cultural Services Division Administrative Assistant

Reviewed by: Dr. Amy Douglass, Tempe History Museum Administrator

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Bob McKinley, Chair  
Tempe Historical Museum Advisory Board



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## Minutes Double Butte Cemetery Advisory Committee October 19, 2011

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**Minutes of the Double Butte Cemetery Advisory Committee meeting held on October 19, 2011, 4:00 p.m., Tempe Public Library – Library Board Room, 2<sup>nd</sup> Floor, 3500 S. Rural Rd.**

**Members Present:**

Brad Olsen, Chair  
Sandi Hutson, Vice-Chair  
Carol McKnight  
Katherine Rountree  
Eduarda Yates

**Members Absent:**

Jim Mack  
Robert Marshak  
Katherine Schmidt

**City Staff Present:**

Mike Clark, Public Works - Field Operations  
Bobbi Lloyd, Public Works – Field Operations  
Oliver Ncube, Public Works – Field Operations

**Meeting convened at 4:08 pm.**

**Brad Olsen** called the meeting to order.

**Agenda Item 1 – Consideration of Meeting Minutes**

Meeting minutes of August 17, 2011 were accepted with one change noted.

**Agenda Item 2 – Public Appearances**

None

**Agenda Item 3 – Boards and Commissions – Powers and Duties**

Memorandum dated September 1, 2011 from Andrew Ching, City Attorney and Brigitta Kuiper, City Clerk was provided in packet. The memo stated that ordinance 2008.01 was adopted by City Council in January 2008. One significant change noted was that boards and commissions no longer had the authority to create committees and sub-committees to work on issues and make recommendations to the board/commission.

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#### **Agenda Item 4 – Elections**

Clarification needed regarding if an officer can only serve in the same capacity for no more than two consecutive one-year terms. Item will be deferred to next meeting date.

#### **Agenda Item 5 – Maintenance Updates**

Mike Clark provided an update on recent maintenance activity.

Comments/Follow up:

- Donation of 30 trees from Arbor Day 5K “Trees for Double Butte” were installed on October 15, 2011. There were 20 added to the grassy area and 10 in the desert section. These were used to help replace some past lost trees.
- Request to get address information to send thank you for tree donation. Will provide at next meeting.
- Comment regarding if there was a landscape plan for the cemetery. Will add to Future Agenda Item and will request to have Mark Vinson attend future meeting.
- Request to have oleanders in section 1 checked for proper watering.
- Semi-Annual clean-up will be starting in November. Sandwich/message board is posted to make visitors aware. All decoration items will be removed from the lawn area the 1<sup>st</sup> week of November and 1<sup>st</sup> week of May to allow for proper maintenance. Request made to see about permanent signing regarding this, will follow up with Cemetery Administration.

#### **Agenda Item 6 – Sales Report**

Sales sheet reflecting new burial and peripheral sales was provided in packet.

#### **Agenda Item 7 – Paranormal Class for Winter Session**

Due to print deadlines the next Paranormal Class scheduled for the Winter Session 1/18/11-2/22/11 from 6-8pm with the field trip date of Wednesday, February 22, 2011 will move forward. Carmen will provide details from the first class at next meeting since field trip is later this evening.

#### **Agenda Item 8 – Future Agenda Items**

- Request to have Mark Vinson attend future meeting to discuss landscape plan in cemetery.
- Request to have Cynthia Yanez attend future meeting to review sales and marketing efforts.
- Request to have Carmen Sanchez attend future meeting to provide update on Paranormal Class from Fall Session.

**Meeting adjourned at 4:50 p.m.**

Prepared by: Bobbi Lloyd, Administrative Assistant II, (480) 350-8352

Reviewed by: Oliver Ncube, Parks Manager (480) 350-5234



## Minutes Tempe Aviation Commission October 11, 2011

Minutes of the Tempe Aviation Commission meeting held on October 11, 2011, 6:30 p.m., at the Public Works Conference Room, Garden Level, City Hall Complex, 31 E. Fifth Street, Tempe, Arizona.

**(MEMBERS) Present:**

Tara Ellman (On Phone)  
Amy Fish  
Karyn Gitlis  
Barbara Sherman (Vice Chair)  
Alyson Star  
David Swanson (Chair)  
Kurtis Zinger

**(MEMBERS) Absent:**

Sally Clements (Excused)  
Richard Collins (Excused)  
John Robert Johnson (Excused)  
Curtis Ritland (Excused)

**City Staff Present:**

Oddvar Tveit, Environmental Quality  
Specialist

**Meeting convened at 6:31 p.m.**

Dave called the meeting to order.

**Agenda Item 1 – Public Appearances**

There were no public appearances.

**Agenda Item 2 – Consideration of Meeting Minutes (September 13, 2011)**

Barbara moved to approve the minutes. The motion was seconded by Karyn. The minutes were approved by unanimous vote.

**Agenda Item 3 – Updates From Staff**

*On-line noise complaint form:*

Staff presented the final version of the web form, and the members expressed their appreciation for its simpler and easy-to use layout.

*Salt River Reach Study:*

Staff gave a status report on staff level meetings held between Tempe and the City of Phoenix Aviation Department about a wildlife management area study extending from the SR143 to the Tempe Town Lake, almost all within the airport's 10,000 feet runway protection zone. Tempe staff has been receiving periodic progress reports on the study performed by a consultant hired by Phoenix. The study includes proposals for alternative ways to improve the current nuisance water flow west of the Tempe Town Lake. The purpose is to help the airport manage wild life hazards to aviation in a portion of the riverbed where vegetation and areas with standing water

has increased. Tempe has been asked to give feed-back on alternatives proposed in the study. Staff explained the different alternatives and addressed the limitations in how far one could go in eliminating vegetation and wild life habitats inside the area closest to the west dam due to the Tempe Reach Environmental Restoration Project, and the complications related to reducing the overall volume of nuisance water flow in this area of the riverbed because of the amount of standing water east of the east dam, that periodically is pumped into the nuisance low-flow study area to bypass the Tempe Town Lake.

#### **Agenda Item 4 – Update From Vice-Chair**

Barbara informed the members about the assistance the North Tempe Neighborhood Association (NTNA) is providing to the National Organization to Insure a Sound–Controlled Environment (N.O.I.S.E) for the organization’s workshop to be held in Phoenix on November 9, 2011. As a member of N.O.I.S.E the NTNA has been helping to provide local speakers to the event.

#### **Agenda Item 5 – Recommendation to address FAA issues**

Staff had provided the members with a draft letter that was discussed as recommendation to the Mayor and Council to send a statement in line with the content of the draft to members of the Arizona delegation in Washington D.C. Barbara explained that the initiative was based on documents received from the Mayor of the Village of Arlington Heights, Illinois, that included a similar letter to the Congress. The members agreed that Tempe should stay involved and show concern over the fact that the FAA has not received reliable funding since 2007 and the need to ensure that the Next Generation Air Transportation System (Next Gen) is funded. Barbara proposed to add wording expressing the need to do environmental reviews before Next Gen projects are implemented. Staff emphasized that Next Gen implementation has been going on over some time, and PHX was one of the first airports in the country to implement advanced RNAV/RNP routing under the Next Gen initiative. Karyn moved to recommend the Mayor and Council to forward a statement in line with the wording in the draft letter including the amendment proposed by Barbara to the Arizona delegation. Amy seconded the motion. The motion passed by a unanimous vote.

Follow-up: Staff would include the amendment into the draft letter and forward the Commission’s recommendation for consideration by the Mayor and Council.

#### **Agenda Item 6 – Staff Recognition**

Dave presented the draft for a recognition document. The members reviewed the proposed recognition statement. Karyn presented layout options for the statement. After discussions of how to proceed with the layout, Barbara moved to have Karyn proceed with developing the final format, placing the statement on a separate page. Kurtis seconded the motion. The motion carried by a unanimous vote.

#### **Agenda Item 7 – Commissioners’ Business (topics for future discussion)**

The members reviewed with staff the updated Gantt chart on the status of TAVCO’s initiatives. Barbara was asked to get back to the members with a report on the N.O.I.S.E workshop at the December meeting. An invitation to an Associate Professor at the ASU School for Engineering of Matter, Transport and Energy to talk about a subject related to aircraft acoustics and noise suppression was suggested as discussion item for the November meeting.

**Agenda Item 8 – Schedule next TAVCO meeting**

The next meeting was scheduled for November 8, 2011 at 6:30 p.m.

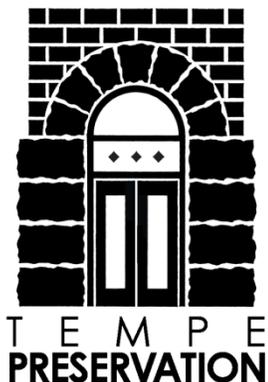
**Agenda Item 9 – Adjournment**

The meeting was adjourned at 8:04 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Don Hawkes

\_\_\_\_\_  
Authorized Signature  
Deputy Public Works Director - Water Utilities



**TEMPE HISTORIC  
PRESERVATION  
COMMISSION**

Ira Bennett, Alternate  
Anne Bilsbarrow, Chair  
April Bojorquez  
Brad Graham  
Andrea Gregory  
Charlie Lee  
Korri Turner  
Vacant  
Vacant

**TEMPE HISTORIC  
PRESERVATION  
OFFICE**

Amy Douglass  
Nathan Hallam  
Wm. "Billy" Kiser  
Alyssa Matter  
Joe Nucci  
Jared Smith  
Mark Vinson

The City of Tempe is a  
Certified Local Government,  
in association with the United  
States Department of the  
Interior / National Park Service

Tempe Historic  
Preservation Office  
Community Development  
Department  
21 East 6<sup>th</sup> Street, Suite 208  
P.O. Box 5002  
Tempe, AZ 85280

480.350.8028  
8579 FAX; 8913TDD



Tempe Historic Preservation Commission [Tempe HPC]

# MEETING MINUTES

**Date:** THURSDAY, November 3, 2011

**Location:** Hatton Hall 34 East Seventh Street

**Commissioners Present:** Ira Bennett Charlie Lee  
Anne Bilsbarrow Korri Turner  
April Bojorquez

**Staff Present:** Amy Douglass Joe Nucci  
Nathan Hallam Jared Smith

**Public Present:** Irina Ibanez Vic Linoff  
Alexandra McEntire

**Call to Order:** 6:00 P.M., Anne Bilsbarrow, Chair

**1. Call to Audience**  
No Comment

## **2. Ratify Tempe HPC Actions Taken On September 8, 2011**

Nucci reads City Clerks' notice and then reads aloud 9/8/2011 minutes.

MOTION [BENNETT] MOVE RATIFICATION OF ACTIONS TAKEN  
SEPTEMBER 8, 2011 IN ACCORDANCE WITH ARS 38-431.05.B,  
SECOND [LEE] APPROVED 5-0.

## **3. Approval of HPC Minutes 10/13/2011 Tempe HPC Meeting.**

MOTION [BENNETT] MOVE APPROVAL OF HPC MEETING MINUTES  
FROM 10/13/2011 AS PRESENTED, SECOND [LEE] APPROVED, 5-0

## **4. Discuss & Consider Borden Homes Historic District Design Guidelines**

- Nucci: Commissioner Andrea Gregory committed to the visioning process, are there any other volunteers from the Commission?
- Bilsbarrow: Commissioner Brad Graham is already committed.

The Commissioners then made note of the new schedule of upcoming preservation-related events and activities.

## **5. Discuss and Consider Hudson Manor Historic District Designation**

- Nucci: We have received another notarized historic district waiver; that brings us to one-quarter of the total neighborhood—probably not enough to bring to council, unless we argue that the other three-quarters simply have no opinion. In any case the mailing strategy is seen as ineffective.
- Douglass: Why don't we just give up and move on?
- Bilsbarrow: That might make sense, given our limited resources.
- Bennett: What about listing the one-quarter individually?

- Nucci: No, they are not individually eligible, only as a district.
- Bilsbarrow: Can we make a small district within Hudson Manor?
- Nucci: It makes more sense to try and bring the whole neighborhood.
- Lee: Is the Cahill House individually eligible?
- Nucci: Perhaps.
- Bilsbarrow: Moving forward, it might be good for Hudson Manor property owners to call us when they're ready for a district.

**6. Discuss & Consider HPC Vacancy for Alternate Member (professional)**

- Nucci: We are still hoping for Scott Solliday's application to gain approval, and we are also hoping to make Commissioner Ira Bennett a voting member.

**7. Discuss and Consider Historic Preservation Graduate Student Intern Program**

- Hallam: We expect to see finished Tempe Property Register PDEs for the Double Butte Cemetery (Billy Kiser) and Tempe City Hall (Alyssa Matter) next month.

**8. Discuss and Consider Chair / Staff Updates:**

- Nucci: Mark Vinson is not present so we do not have an update on the Eisendrath House.
- Turner: The teaching session was a success.
- Nucci: Yes but Commissioner Andrea Gregory tells me that much of the material presented at the session is also available online.
- Nucci: Our social media experiment, like the Historic Preservation Foundation, is making progress.
- Nucci: There is an Arizona Sites committee meeting for the Borden Homes District (Solliday) and Sandra Day O'Connor House (Abele) National Register Nominations.

**9. Current Events / Announcements / Future Agenda Items**

None.

**Meeting adjourned at 6:40 PM**

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**Anne Bilsbarrow, Chair**

*-minutes scheduled for HPC approval on 12/08/2011*

## FREQUENTLY USED ABBREVIATIONS OR ACRONYMS

CDD – City of Tempe Community Development Department: Established February 15, 2005, by City Manager Will Manley the CDD consists of six divisions; Economic Development, Housing Services, Redevelopment, Neighborhood Enhancement, Rio Salado/Town Lake, and Special Projects, as well as the Community Design Studio / City Architect. The Tempe Historic Preservation Office is an agency of the Special Projects Division.

CLG – Certified Local Government: In 1980, Congress established a framework for local preservation programs through an amendment to the National Historic Preservation Act empowering Arizona cities and counties to become Certified Local Governments (CLGs). Once certified, these entities are eligible for specialized assistance and funds for developing their own local preservation programs and entitled to comment on NR and other SHPO activities within their boundaries. The City of Tempe became a CLG in 1995.

DDA – Development & Disposition Agreement: a redevelopment contract between the City and one or more developers or redevelopers specifying terms and conditions for construction or reconstruction.

DSD – City of Tempe Development Services Department: dealing with Building Safety, Land Use, Planning and Zoning

DRC – City of Tempe Development Review Commission: volunteer board advising Mayor and Council on matters related to the built environment and administration of General Plan 2030 and the Zoning and Development Code.

GRIC – Gila River Indian Community: is an alliance of two tribes, the Akimel O'odham (Pima) and the Pee Posh (Maricopa). Established by Executive Order in 1859, the Community covers more than 600 square miles and is the largest indigenous community in the Phoenix metropolitan area. GRIC helps make the Tempe Preservation Graduate Student Intern Program possible through a generous grant of State-Shared Revenue funds.

HPF – (see Tempe HPF) Tempe Historic Preservation Foundation

IEBC – International Existing Building Code: adopted by Tempe City Council by Ordinance No. 2005.89 on December 1, 2005, as part of the code body promulgated by the International Code Council, provides means for preservation of existing Tempe building inventory through reasonable and feasible code processes.

IRS – Issue Review Session: informal Mayor and Council public meeting where members of the public may come forward and talk with City Council during the “Call to the Audience” prior to regular Council meetings.

NPS – National Park Service: the City of Tempe is a Certified Local Government through an inter-governmental agreement with the United States Department of the Interior National Park Service and the Arizona State Historic Preservation Office.

NRN – National Register Nomination: An application to list a property on the National Register of Historic Places is reviewed by the SHPO and then by the Arizona Historic Sites Review Committee (Sites) before formal application is made to the Keeper of the National Register in Washington DC.

PAD – Planned Area Development: site plan overlay to define development standards for a specific project.

SHPO – State Historic Preservation Office: a division of Arizona State Parks, responsible for the identification, evaluation, and protection of Arizona's prehistoric and historic cultural resources; established by the National Historic Preservation Act of 1966.

SRP-MIC – Salt River Pima-Maricopa Indian Community: created by Executive Order on June 14, 1879 by President Rutherford B. Hayes, the Salt River Pima-Maricopa Indian Community (SRPMIC) is located in Maricopa County, aside the boundaries of Mesa, Tempe, Scottsdale, Fountain Hills and metropolitan Phoenix.

Tempe HPC – Tempe Historic Preservation Commission: Created by Ordinance 95.35, adopted November 9, 1995. Members serve three year terms with the exception of the initial appointments; charged with administering the Tempe Historic Preservation Ordinance and Plan, as well as advising Mayor / Council on all matters related to historic preservation

Tempe HPF – Tempe Historic Preservation Foundation: A private nonprofit corporation established in 2005, Mission Statement 02.02.06 “The Foundation advocates preserving Tempe’s at-risk historic properties and supporting worthy preservation projects through education, community participation, and fundraising.”

Tempe HPO – Tempe Historic Preservation Office: Responsible for the identification and conservation of Tempe’s prehistoric and historic cultural resources, the Office uses Federal, state, and city funding for the historic preservation program and assists owners of historic properties with grant applications, property maintenance, and preservation activities; provides staff support to the Tempe HPC.

THM – Tempe Historical Museum: Located at 809 E. Southern Avenue in Tempe, the Tempe Historical Museum is a center where the community comes together to celebrate Tempe's past and ponder the future. Permanent and changing exhibits, educational programs, and research projects generally focus on some aspect of Tempe's history within the context of state and national events.

TOD – Tempe Transportation Overlay District: placed to encourage appropriate land development and redevelopment consistent with and complementary to the community’s focused investment in transit, bicycle, and pedestrian infrastructure in certain geographic areas of the City; typically in association with the light rail.

ZDC – Zoning & Development Code: Adopted by Mayor and Council on January 20, 2005, effective February 22, 2005, the ZDC implements Tempe General Plan 2030 by encouraging creative development of the built environment in order to build a community that promotes the livability and uniqueness of Tempe; establishes zoning districts and development standards.



**Minutes  
Human Relations Commission  
November 8, 2011**

**Minutes of the HUMAN RELATIONS COMMISSION held on Tuesday, November 8, 2011, 6:00 P.M. at City Hall, 3<sup>rd</sup> Floor Conference Room, 31 East Fifth Street, Tempe, Arizona.**

**(MEMBERS) Present:**

Hannah Auckland  
Belinda Chiu  
Don Calender  
Kathy Dietz  
Armando Espinoza  
Joseph Mann  
Frank Morales  
Thaddeus Swiecki

**(MEMBERS) Absent:**

Florence Boyle  
Jay Scherotter  
Josephine Vega  
Dr. Patricia Young

**Diversity Staff Present:**

Rosa Inchausti, Diversity Administrator  
Dee Hodson, Diversity Office Assistant

**Guests Present:**

Kate Hanley, Tempe Community Council  
Caterina Mena, Tempe Community Council

**Meeting convened at 6:00 P.M.**

**Commissioner Espinoza** called the meeting to order and invited members of the public to address the Commission.

**Agenda Item 1 – Public Appearances**

None

**Agenda Item 2 – Consideration of Minutes**

**October 11, 2011, HRC Commission Minutes**

**Motion made by Commissioner Calender to ACCEPT minutes.**

**Second by Commissioner Mann.**

**Minutes APPROVED.**

**Agenda Item 3 – Diversity/Unity Grant Proposed Changes – Caterina Mena**

Kate Hanley and Caterina Mena from the Tempe Community Council (TCC) presented proposed changes to the upcoming Diversity Unity Grant Awards process. Caterina explained that TCC has funding in place for a total of \$16,000. The maximum amount allowed per grant is \$4,000. The proposed changes are as follows:

- A. Current awarded funding may not be used to pay off expenses on events held in previous years.
- B. Interested in expanding the possible grant reviewers to include Tempe's Gay Straight Alliance (GSA).
- C. Interested in expanding grant solicitations to include Tempe charter schools, private schools and community organizations targeting youth.

Caterina reported three applications were received last year with each being awarded \$4,000 at the MLK Brunch in January 2011. Commissioners discussed that expanding the grants to additional schools and organizations would hopefully increase the number of applications received. Kate commented that with additional applications the number of total awards could be increased with smaller individual amounts. Caterina reported a majority of the grants have been used for "Anytown" camps with a Diversity Week included in last year's winning programs.

Commissioner Dietz inquired about obtaining TCC's contact list for use to advertise the next Teen Diversity Dialogue program. Caterina will forward that information to the Diversity Office when the contact information has been finalized.

Commissioners did not voice any concerns over the proposed changes. Caterina will attend the January Human Relations Commission meeting to share the award recommendations and receive the Commission's approval.

**Agenda Item 4 – Utah Compact – Armando Espinoza**

Commissioner Espinoza requested this item be tabled until the December meeting. Commissioner Espinoza will be contacting Commissioners Scherotter, Auckland and Dietz who have expressed interest in researching a possible Tempe Compact. Commissioner Dietz is hopeful regional compacts will be discussed and additional information obtained at next week's Regional HRC Meeting.

**Agenda Item 5 – MLK Diversity Awards Update – Rosa Inchausti**

Rosa reported the MLK Diversity Award nomination forms are currently being completed. The nomination forms will be distributed to the commissioners when they are finished. Rosa requested the Commissioner's assistance in recruiting additional business nominations in the hopes of an increase in the business category this year.

Ginny Belousek is in the process of determining if Bruce Babbitt is available to be the 2012 MLK Keynote Speaker. Rosa asked for additional speaker recommendations from the Commissioners keeping in mind the desire to stay with a historical theme due to the State's Centennial. Commissioner Dietz suggested Congressman Raul Grijalva and Commissioner Espinoza suggested Dr. Louis Olivas.

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**Agenda Item 6 – Immigration Education Update – Armando Espinoza**

Commissioner Espinoza brought two recent Arizona Republic articles involving immigration issues. The first article dated October 30, 2011 titled; “Alabama immigration battle recalls civil-rights past” discussed some of the impact of the increased Hispanic population in Alabama. The second article dated October 23, 2011 titled; “GOP alienating Hispanic voters” discussed the hard line some high level Republicans are taking regarding immigration solutions. Commissioner Espinoza also shared an editorial written by Linda Valdez dated October 22, 2011 titled; “Immigration reform: Knocking down political fences” making the case that economics may be the meeting ground for immigration reform.

**Agenda Item 7 – Diversity Department Update – Rosa Inchausti**

**A. Regional HRC Meeting hosted by Scottsdale – November 14<sup>th</sup>, 2011, 6:00 p.m.**

**(Dinner at 5:30 p.m.)** RSVPs were collected for the next Regional HRC Meeting held next week.

Rosa added that Commissioners will be called upon to decide the MLK Award recipients. Rosa confirmed a table will be reserved for the Teen Diversity Dialogue participants at the MLK Brunch.

The next meeting will be December 13, 2011.

**Meeting adjourned at 6:45 P.M.**

Prepared by: Dee Hodson

Reviewed by: Rosa Inchausti

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Rosa Inchausti, Diversity Administrator

## MINUTES OF THE DEVELOPMENT REVIEW COMMISSION NOVEMBER 8, 2011

Harry E. Mitchell Government Center  
Tempe City Hall - City Council Chambers  
31 E. 5<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM

### Commission Present:

Mike DiDomenico, Chair  
Dennis Webb, Vice Chair  
Tom Oteri  
Paul Kent  
Kolby Granville  
Jim Denton  
Nick Miner

### Commission Absent:

Monica Attridge  
Peggy Tinsley

### City Staff Present:

Lisa Collins, Deputy Director/Community Development  
Steve Abrahamson, Planning & Zoning Coordinator  
Kevin O'Melia, Senior Planner  
Diana Kaminski, Senior Planner  
Lisa Novia, Admin Asst. II  
Catherine Hollow, Public Works/Transportation Studies

Chair DiDomenico called the meeting to order at 6:05, which included the introduction of the Commission and City staff. It had been determined that both Item Nos. 2 and 3 would be heard.

#### 1. **CONSIDERATION OF MEETING MINUTES: 10/11/11**

On a motion by Commissioner Granville and seconded by Commissioner Kent, the Commission with a vote of 5-0 (Commissioners DiDomenico, Webb, Kent, Granville and Delton voting).

### REGULAR AGENDA

2. Request for **THE DISTRICT (PL110169)** (Tara Waldier, RB Tempe LLC, Scott E. Baer, Baer's Den, and Charles and Elsa Fong, Spence Avenue Apartments, property owners; Nick Wood, Esq., Snell & Wilmer LLP, applicant) consisting of a five to six story, 685,321 sf., 279 unit student housing complex with structured parking and ground floor retail and fitness center, all on +/-5.2514 acres (Lots 2, 3 and 4 of the District on Apache), located at 941 East Apache Boulevard in the MU-4, Mixed-Use, High Density District, the R-5, Multi-Family Residential High-Density District and with a P.A.D., Planned Area Development Overlay District and within the T.O.D., Transportation Overlay District. The request includes the following:

**DPR11164** – Development Plan Review including site plan, building elevations and landscape plan on +/- 5.2514 acres.

STAFF REPORT: [DRCr TheDistrict977 110811-1.pdf](#)

This case was presented by Kevin O'Melia and represented by Nick Wood of Snell and Wilmer.

After a brief presentation by Mr. O'Melia, Commissioner Oteri asked for clarification that this site is over parked. Mr. O'Melia indicated that cases in the TOD sometimes are submitted just below the requirement, right at what the TOD requires and some developments are a bit over and it mainly depends on the development group and their product.

Nick Wood addressed the Commission. He indicated that they are anxious to get underway so that this project can be open to students in August of 2013. Mr. Wood confirmed The District is designed to use the minimum building setbacks established by the PAD. Mr. Wood referred to digital renditions to show what the building would look like from street level in order to address concerns raised by the Commission at the August 23<sup>rd</sup> DRC hearing in regards to building heights adjacent to the sidewalk.

Matt Peterson from Humphrey's and Partners gave the Commission a presentation on their product in various markets and also presented an overview of The District on Apache which included building elevations, parking and landscaping.

Commissioner Kent questioned Mr. Peterson in regards to the type of foliage to be used on the green screen and how the result will differ from what is used at The Vue.

Mr. Peterson indicated that the vines do require maintenance and it is their observation that the vines at The Vue were not maintained or planted properly. The applicant's landscape architect has been working with a grower who specializes in west facing vines and he is confident that the selection that has been made will work.

Mr. Peterson answered the Commission's concerns regarding site access, parking in the fire lane and Fire Department access. Parallel parking along the east fire lane has been removed. Mr. Derek Anderson of Tempe Student Housing LLC (the developer) indicated there would be security personnel on site every evening. The fire lanes will be kept open. Mr. O'Melia confirmed there are drive aisles on east and west sides of the site between Apache and Spence that are used as fire lanes. The east drive aisle as designed will not require more than one outlet on Apache.

On a motion by Commissioner Oteri and seconded by Commissioner Miner, the Commission with a vote 7-0 approved this Development Plan Review.

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3. Request for **FARMER STUDIOS (PL110287)** (Doug Brown, 500 Fifth LLC, Property Owner; Jason Comer, Architekton, Applicant ) consisting of 25 existing residences within approximately 13,524 s.f., 13,537 s.f. of existing offices and a new 13,000 s.f. addition of a two-story office building over ground level covered parking. The approximately 40,061 s.f., on 2.06 net acres is located at 464 S. Farmer Avenue in the MU-4 Mixed Use and R-3 Multi-Family Residential zoning districts. The request includes the following:

**PAD11012 (ORD. NO. 2011.51)** – Planned Area Development Overlay for development standards to allow a parking reduction from 122 spaces to 101 spaces, a 50 foot building height, 8' setback on 5<sup>th</sup> Street, 0' setback on Farmer Avenue, 5' setback on the west and north for existing buildings, and a 10' setback for any new development taller than 20', with a required step back above 30' of building height and a landscape area reduction from 25% to 15%.

**DPR11160** – Development Plan Review including site plan, building elevations and landscape plan.

STAFF REPORT: [DRCR\\_FARMERSTUDIOS\\_110811.PDF](#)

This case was presented by Diana Kaminski and represented by Jason Comer and John Kane of Architekton, applicant.

Jason Comer and John Kane spoke to the Commission to address questions brought forward in the Study Session in regards to proposed materials and the patina effect on the metals to be used.

Chair DiDomenico opened it for public input, seeing none closed the public comment portion of the hearing.

Commissioner Oteri commended the applicant for the alternative paving materials used in the parking area.

Commissioner's Webb, Miner, Kent, Delton and Granville are in support of this case.

On a motion by Commissioner Granville and seconded by Commissioner Kent, the Commission with a vote of 7-0 approve the Development Plan Review and recommend approval of the Planned Area Development Overlay.

#### 4. ANNOUNCEMENTS

Chair DiDomenico announced that the November 22<sup>nd</sup> meeting will be cancelled.

The hearing adjourned at 7:30 p.m.

Prepared by: Lisa Novia, Administrative Assistant II

Reviewed by: Lisa Collins, Deputy Director Community Development Department



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Lisa Collins, Deputy Director Community Development Department

**Minutes  
HEARING OFFICER  
NOVEMBER 15, 2011**

**Minutes of the regular public hearing of the Hearing Officer, of the City of Tempe, which was held at the Council Chambers, 31 East Fifth Street, Tempe, Arizona.**

**Present:**

Vanessa MacDonald, Hearing Officer  
Steve Abrahamson, Planning & Zoning Coordinator  
Sherri Lesser, Senior Planner

**Number of Interested Citizens Present: 5**

**Meeting convened at 1:30 PM and was called to order by Ms. MacDonald. She noted that anyone wishing to appeal a decision made today by the Hearing Officer would need to file a written appeal to that decision within fourteen (14) days by November 29, 2011 at 3:00 PM to the Community Development Department.**

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1. Ms. MacDonald noted that the Hearing Officer Minutes for November 2, 2011 had been reviewed and approved.

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2. Ms. MacDonald noted that the following item(s) had been removed from today's agenda:

- Request by the City of Tempe – Code Compliance Section to abate public nuisance items in violation of the Tempe City Code for the **BARRIGA PROPERTY (PL110355 /ABT11041 /CE112644)** (Michael Spencer, Inspector; Miguel & Hilda Barriga, property owner) located at 1139 East Weber Drive in the R-2, Multi-Family Residential District.

**REQUEST WITHDRAWN BY CODE COMPLIANCE**

- Request by the City of Tempe – Code Compliance Section to abate public nuisance items in violation of the Tempe City Code for the **NIDO PROPERTY (PL110361 /ABT11040 /CE112544)** (Brandy Zedlar, Inspector; Armando & Buena Nido, property owner) located at 1018 West Strahan Drive in the R1-6, Single Family Residential District.

**REQUEST WITHDRAWN BY CODE COMPLIANCE**

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3. Request by **FAIRLANES CENTER- YUSHI MASSAGE SPA (PL110373)** (Yong S. Kim, applicant; Rocky Krosschell/Retail Investment Group, property owner) located at 4415 South Rural Road, Suite No. 7, in the PCC-2, Planned Commercial Center General District for:

**ZUP11098** Use permit to allow a massage establishment.

Mr. Yong Kim was present to represent this case.

Sherri Lesser, staff planner, gave an overview of this case. She noted that the business employs 2 therapists and will be open Monday through Saturday, 9 Am to 7 Pm.

Mr. Kim acknowledged his understanding of the assigned Conditions of Approval.

Ms. MacDonald noted that this request meets the criteria outlined for a use permit and is compatible with the present business operations at this location.

**DECISION:**

Ms. MacDonald approved PL110373/ZUP11098 subject to the following conditions:

1. All permits and clearances required by the Building Safety Division shall be obtained prior to the use permit becoming effective.
2. The use permit is transferable. Should the business be sold, the new owners must reprocess for administrative review.
3. The use permit is valid for the plans and business operation as submitted to and approved by the Hearing Officer/Board of Adjustment.
4. Any expansion or intensification of use shall require a new use permit to be approved.
5. If there are any complaints arising from the use permit that are verified by a consensus of the complaining party and the City Attorney's office, the use permit will be reviewed by city staff to determine the need for a public hearing set to re-evaluate the appropriateness of the use permit.
6. All required State, County and Municipal permits **and licenses** shall be obtained or the use permit is void.

**MODIFIED BY STAFF**

7. All required permits and clearances shall be obtained from the Audit and Licensing Division of the City of Tempe prior to the use permit becoming effective.
8. All business signs shall be Development Review approved and permits obtained.
9. **Hours of operation are limited to 9 Am – 7 Pm, Monday through Saturday. ADDED BY STAFF**
10. **The applicant shall contact Tempe Police Department – Crime Prevention at 480-858-6333 to create a security plan by December 15, 2011. ADDED BY STAFF**

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4. Request by **INTEGRITY MOLD INC. (PL110332)** (Lesley Partch/Partch & Associates Architecture LLC; Integrity Plant LLC, property owner) located at 905 West Alameda Drive in the GID, General Industrial District for:

**ZUP11092** Use permit to allow an exterior dust collector in the GID, General Industrial District

Mr. Lesley Partch of Partch & Associates Architecture was present to represent this case.

Sherri Lesser, staff planner, gave an overview of this case. She explained that the dust collector supports the cleanup of the dust from metal grinders within the manufacturing area. The business is located in an industrial park with the closest residential use greater than a ¼ mile to the east, with a railroad right-of-way separating the industrial from the residential. The proposed dust collector will be located away from the street frontage and screened by a masonry wall.

Mr. Partch acknowledged his understanding of the assigned Conditions of Approval. He addressed issues of concern presented by Mr. John Kalil, of Kalil Bottling Company, at the November 2<sup>nd</sup> Hearing Officer hearing. He explained that the dust is graphite dust and that the collector is being installed on the exterior so it can be more easily maintained. The work environment and the Kalil warehouse, stored merchandise and delivery trucks will be unaffected by any dust. The noise level is 83 db.

Mr. John Kalil, representing Kalil Bottling Company, expressed his satisfaction with Mr. Partch's response(s).

Ms. MacDonald noted that that this request meets the criteria outlined for a use permit.

**DECISION:**

Ms. MacDonald approved PL110332 / ZUP11092 subject to the following conditions:

1. Obtain all necessary clearances from the Building Safety Division.
2. Masonry screen wall to be approved by staff through planning plan check review.
3. If there are any complaints arising from the use permit that are verified by a consensus of the complaining party and the City Attorney's office, the use permit will be reviewed by city staff to determine the need for a public hearing to re-evaluate the appropriateness of the use permit.

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The next Hearing Officer public hearing will be held on December 6, 2011.

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There being no further business the public hearing adjourned at 1:50 PM.

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Prepared by: Diane McGuire, Administrative Assistant II  
Reviewed by:



Steve Abrahamson, Planning & Zoning Coordinator  
for Vanessa MacDonald, Hearing Officer

SA:dm



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## Minutes Mayor's Youth Advisory Commission November 15, 2011

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**Minutes of the Mayor's Youth Advisory Commission held on November 15, 2011, 6:30 p.m., at the Tempe Public Library Board Room, 3500 S. Rural Road 2<sup>nd</sup> Floor, Tempe, Arizona.**

**Members Present:** Jessica Ast, Katie Barone, Dominic Bonelli, Raquel Camarena, Dirk Fenstermacher, Tyler Foggatt, Brooklyn Gauthier, April Lynn Hutchins, Jeremy Cappello Lee, Amanda Milovich, Zach Mitchell, Ben Moffat, Will Morgan, Anjali Nair, Ashley Noble, John Osgood, An Tran, Chris Vega, Grayce Whiting, and Humza Zubair.

**Members Absent:** Jeff Darge and Ebony Scott.

**City Staff Present:** Kim Bauman and Peggy Goldberg.

**Guests Present:** None.

**Agenda Item 1 – Call Meeting to Order**

**Dirk Fenstermacher, Chair** called the meeting to order at 6:30 p.m.

**Agenda Item 2 – Minutes from November 1, 2011 Meeting**

**Brooklyn Gauthier** read the minutes from the November 1, 2011 meeting.

**MOTION:** **Ben Moffat** motioned to approve the minutes.

**SECOND:** **An Tran** seconded the motion.

**DECISION:** Minutes were approved.

**Agenda Item 3- Treasurer's Report**

**Dominic Bonelli** provided the treasurer's report.

**Agenda Item 4 – Announcements**

**An Tran** read a letter sent to MYAC by the Rover Brownie Troop thanking MYAC for the troop's opportunity to present to them on their Stamp Out Styrofoam project last spring.

**Agenda Item 5 – 2012 Youth Town Hall Topics**

**Dirk Fenstermacher** reported MYAC's presentation of the 2011 Youth Town Hall Report to the City Council was well received. The report will be presented to the Tempe Union High School Governing Board on December 7<sup>th</sup>.

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### **Agenda Item 6 – National League of Cities – Congress of Cities Update**

**Jeremy Cappello Lee** provided an update on the National League of Cities conference. MYAC members had the opportunity to meet youth delegates from all over the United States and share information. Our representatives also got to spend some time with Mayor Hallman. It was a great experience for attendees.

### **Agenda Item 7 – Community Service Project(s)**

**Chris Vega, Community Service Project Chair** led discussion regarding possible projects.

- **Chris** suggested developing and implementing a project similar to Reading Rocks but instead of reading MYAC would play sports with kids to promote physical fitness. Other members suggested adding other health related activities, including dance, promoting healthy eating/cooking, and learning about the food pyramid.
- A one-time project with the elderly was suggested.
- **Ben Moffatt** provided information on Gilliland Middle School's peer mediation program. There was discussion among members to explore having MYAC work toward implementing this program in all the middle and high schools in Tempe.

### **Agenda Item 8 – 2012 Youth Town Hall Planning**

**Anjali Nair, Youth Town Hall Chair** had members divide into planning committees, begin event planning, reconvene, and provide planning updates:

- **Ben Moffat, Program Committee Chair** reported they assigned facilitators to discussion topics and will start working on focus questions for the discussion groups.
- **Grayce Whiting, Registration Committee Chair** reported they have determined the dates recruitment will begin and the deadline to submit registration forms. They also revised recruitment information and registration forms.
- **Tyler Foggatt, Food Committee Chair** reported they have determined the breakfast menu and are exploring businesses close to the Westside Community Center that could provide the lunch.

### **Agenda Item 9 – Future Agenda Items**

2012 Youth Town Hall Planning  
Community Service Project Planning

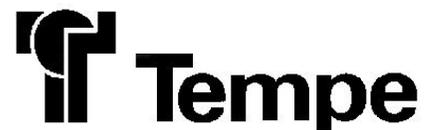
The Commission's next meeting will be **December 6, 2011**.

**Meeting adjourned at 7:29 p.m.**

Prepared by: Jessica Ast

Reviewed by: Kim Bauman

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5A1

**SUBJECT:** Request approval of the November 2011 Report of Claims Paid to be filed for audit.

**DOCUMENT NAME:** 20111205fsnw01 ACCOUNTS PAYABLE (0208-01)

**COMMENTS:** This report is a compilation of all payments made through the City's accounts payable system during November 2011 that will be subject to audit by the City's external auditors.

**PREPARED BY:** Natalie Winger, Accounting Supervisor (480-350-2926)

**REVIEWED BY:** Ken Jones, Finance and Technology Director (480-350-8504)

**LEGAL REVIEW BY:** Dave Park, Assistant City Attorney (480-350-8907)

**DEPARTMENT REVIEW BY:** Ken Jones, Finance and Technology Director (480-350-8504)

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Staff recommends approval of the November 2011 Report of Claims Paid.

**ADDITIONAL INFO:** N/A

Account	Acct Descr	Vendor	Amount	Acct Total
1002	AP: Y/E Accruals	VALLEY OF THE SUN UNITED WAY	501.00	501.00
1003	AP: Y/E Accruals- Utility	ADOLFSON & PETERSON	65.29	
		BALLARD, CAREY	79.28	
		BARNETT, HILDE	36.68	
		BHAKTA, MOHIT	47.01	
		BIRCHFIELD, DAVID	90.28	
		BOSC, MAURICE	37.65	
		BOYER, BRETT	17.65	
		BROWN, DANIEL	122.12	
		CHALPIN, MITCHELL	31.36	
		CLAYTON, JAY	50.00	
		CORRAL, LUPITA	21.43	
		DAHILL, CHARLES	31.34	
		DUFORT, HOBIE	115.15	
		DUNCAN, RANDY	122.19	
		EQUITY, LEASE OFFICE	18.37	
		FAIRBANKS, DYELLE	65.12	
		FINK, ROBERT	52.34	
		FISHMAN, NICOLE	17.10	
		GARCIA, MICHAEL D	31.91	
		GEROUX, BRIAN AND SANDR	103.80	
		GILLETTE, KEVIN	95.00	
		HERNANDEZ, MARISOL	38.84	
		HINSEY, KIRK	29.77	
		HUYNH, AN	55.47	
		IACONO, V STALLOAN	25.00	
		IRONMAN POOL FENCE	235.67	
		J & T PROPERTIES	85.78	
		JOKAKE CONST.	267.60	
		JUDD, JERRY	66.67	
		KOEHLER, YVONNE	100.12	
		LATTIN, REED	53.84	
		MALIN, MICHAEL	31.16	
		MANSFIELD, CHRISTINE	82.43	
		MOSS, HUNTER	31.74	
		ROTH, JUSTIN	17.44	
		RYMAN, MICHAEL	38.01	
		SHURTZ HOLDINGS	44.83	
		SPRINGHILL SUITES	17.65	
		SUNLAND INC	180.53	
		TOMAIKO, DENISE	25.95	
		TOWNEPLACE SUITES	1,604.49	
		WRITE-WAY THERMAL INC.	150.00	
		WYCKMANS, RON	124.62	
				4,558.68
1007	PR: Fire Health Trust- Employee	TEMPE FIREFIGHTERS EMPLOYEE BENEFIT	6,650.00	6,650.00
1008	PR: Fire Health Trust- Employer	TEMPE FIREFIGHTERS EMPLOYEE BENEFIT	30,140.00	30,140.00
1103	PR: Firemen Retirement- City	PUBLIC SAFETY PERSONNEL RETIREMENT SYS.	230,183.18	230,183.18
1104	PR: Police Retirement- City	PUBLIC SAFETY PERSONNEL RETIREMENT SYS.	481,953.60	481,953.60
1107	PR: Firemen Retirement W/H	PUBLIC SAFETY PERSONNEL RETIREMENT SYS.	73,174.69	73,174.69
1108	PR: Police Retirement WH	PUBLIC SAFETY PERSONNEL RETIREMENT SYS.	169,394.20	169,394.20
1111	PR: United Way W/H	VALLEY OF THE SUN UNITED WAY	3,526.84	

Account	Acct Descr	Vendor	Amount	Acct Total
			----->	3,526.84
1115	PR: Deferred Comp W/H	ICMA RETIREMENT TRUST- 457	1,792.30	1,792.30
1117	PR: Misc Deductions	AUTUMN BARBER CORRINE MALDONADO	8,582.08 5,000.00	13,582.08
1118	PR: UAEA Union Dues	ARIZONA FEDERAL CREDIT UNION	1,960.00	1,960.00
1120	PR: TSA Dues	ARIZONA FEDERAL CREDIT UNION	1,608.00	1,608.00
1129	PR: Officials Retirement- City	ELECTED OFFICIAL'S RETIREMENT PLAN	5,591.72	5,591.72
1130	PR: Officials Retirement W/H	ELECTED OFFICIAL'S RETIREMENT PLAN	1,694.96	1,694.96
1131	Tax: State Use Tax	ARIZONA DEPT OF REVENUE	6,320.62	6,320.62
1132	Tax: Water Quality Assurance	ARIZONA DEPT OF REVENUE	9,834.32	9,834.32
1135	PR: Garnishments/Levies	ARIZONA DEPT OF REVENUE ARIZONA FEDERAL CREDIT UNION COLLECTION SERVICES CENTER FAMILY SUPPORT PAYMENT CENTER FULTON FRIEDMAN & GULLACE LLP GUGLIELMO AND ASSOCIATES HAMMERMAN & HULTGREN PC ILLINOIS STUDENT ASSISTANCE COMMISSION INTERNAL REVENUE SERVICE MIDLAND FUNDING LLC STATE DISBURSEMENT UNIT TEXAS STATE DISBURSEMENT UNIT THE BROWN LAW GROUP PLLC U S DEPARTMENT OF EDUCATION	4,191.38 250.00 419.08 63.32 362.00 37.87 2,755.06 354.60 1,031.54 706.46 650.76 203.08 378.36 801.66	12,205.17
1138	PR: IAFF Dues	ARIZONA FEDERAL CREDIT UNION	19,074.82	19,074.82
1139	PR: TOA Dues	ARIZONA FEDERAL CREDIT UNION	11,625.00	11,625.00
1148	Tax:Tax Credits/Refund Payable	ACCO BRANDS INC BOTTOMLINE TECHNOLOGIES INC CITY OF PHOENIX ELLIOT PARK 10 FEDERAL HEATH SIGN COMPANY LLC FOREST & DOROTHY RUSLER GRANGER CONTRACTING COMPANY INCORP HERTZ LOCAL EDITION CORP HOTEL TEMPE INDEPENDENT ELECTRIC SUPPLY INC INTERFACE SECURITY SYSTEMS LLC JEFFEREY & LYNNE PHILLIS LEIGHTON RUSSELL LANDSCAPING MADISON INDUSTRIES OF AZ MONARCH ROOFING SYSTEMS LLC NE OPCO INC ( NATIONAL ENVELOPE) PLAZA BONITA FAMILY MEXICAN RESTAURANT SHERATION PHOENIX AIRPORT HOTEL TEMPE	20.00 1,289.93 18,162.83 4,511.97 893.58 46.63 161.06 15.00 311.03 6,246.55 1,419.68 25.16 50.00 35.89 39.09 1,007.39 1,322.66 180.29	

Account Acct Descr	Vendor	Amount	Acct Total
	TBK CONCESSIONS	41.72	
	TED W & GAIL A HINESLEY	50.00	
	THE ORLANSKY GROUP LLC	41.15	
	WILLOW CREEK APARTMENTS	782.42	
		----->	36,654.03
1159 Tax: State Sales Tax	ARIZONA DEPT OF REVENUE	245,217.51	
		----->	245,217.51
1160 Tax: City Sales Tax	CITY OF TEMPE	72,612.78	
		----->	72,612.78
1162 Tax: Guadalupe Sales Tax	ARIZONA DEPT OF REVENUE	2,122.52	
		----->	2,122.52
1163 Tax: County Sales Tax	ARIZONA DEPT OF REVENUE	945.80	
		----->	945.80
1211 TCA: non-box office events	NEW WAY LEARNING ACADEMY	932.20	
		----->	932.20
1212 TCA:Beyond Motion Boundaries	DIAS DANCE LIFE	1,167.18	
		----->	1,167.18
1218 TCA: Lakeshore Music 2011	LAKESHORE MUSIC INC	10,308.16	
		----->	10,308.16
1220 TCA: First Crush Charity Gala	TEMPE COMMUNITY ACTION AGENCY	584.70	
		----->	584.70
1261 TMC:County Collections Payable	MARICOPA COUNTY TREASURER	32,852.34	
		----->	32,852.34
1264 TMC: Restitution Payable	ALFRED HARBISON	85.00	
	ALISHA HURST	155.00	
	ALTHEA SPENCER	400.00	
	AMBER TAYLOR	100.00	
	ANDREAS EFTHYMIOU	150.00	
	ARIZONA DEPT OF REVENUE 20647771	16.04	
	ARIZONA MILLS MALL	100.00	
	BARBARA J ADAMS	93.03	
	BRIAN ANDREWS	500.00	
	BURTON LIPPMAN LAW GROUP	145.01	
	CHARLENE HAWKSLEY	75.00	
	CHARLES HANCOCK	75.00	
	CHRIS PIRAINO	125.00	
	CIRCLE K	121.00	
	CIRCLE K STORE	47.00	
	CITY OF TEMPE	181.47	
	CITY OF TEMPE / TAX & LICENSING	1,000.00	
	CITY OF TEMPE ATTN: TAX AND LICENSE	4.58	
	DAVE PURDY	32.23	
	ELLEN BAKER	14.55	
	EMPIRE FENCE	100.00	
	GERARDO FIERRO	575.00	
	GREENFIELD CITRUS NURSERY	367.50	
	HENRY KELLY	50.00	
	HERTZ CORPORATION	75.00	
	JEFF NIGH	50.00	
	JOHN AND SANDRA HOWELL	234.00	
	JONATHAN A COST	6.97	
	JOSE CALDERON	75.00	
	JOSHUA WHITE	60.00	
	JUSTIN AYCOCK	75.00	
	KIRKISHA JOHNSON	50.00	
	LOUCYNTHIA YESSLITH	50.00	
	MATTHEW MARTIN	370.17	

Account Acct Descr	Vendor	Amount	Acct Total
	MATTRESS TO GO C/O MIKE ESPOSITO	75.00	
	MERCURY INSURANCE	83.52	
	MICHAEL SILAS	17.77	
	MICYNTHIA SANDOVAL	100.00	
	MIKE WHITEMAN	100.00	
	MO MONEY PAWN	50.00	
	MONEY MART STORE	52.00	
	NATHAN BEST	20.00	
	PATRICIA NEYENS	50.00	
	PHILIP HEINSSEN	60.00	
	QWEST COMMUNICATIONS	50.00	
	REGINA BALADY	16.00	
	RENT A CENTER	75.00	
	ROBBY FALLERS	54.38	
	ROBERT WATKINS	75.00	
	ROBERTA BREWSTER	75.00	
	ROYCE MARTIN	20.00	
	SALT RIVER PROJECT	100.00	
	SAMANTHA BOCK	100.00	
	SHARON LEE	100.00	
	SHAWN STEVENSON	50.00	
	SONIA DAMICO	15.00	
	SONYA CULLER	125.00	
	SOUND LIGHTI F/X	130.00	
	SPORTS CHALET	200.00	
	SRP ATTN: DEE	150.00	
	STATE FARM 03 3090 26201	100.00	
	STATE FARM INSURANCE	150.00	
	STEVEN RAMIREZ	33.67	
	SUBROGAHON DIVISION INC	51.78	
	TARGET	80.00	
	TARGET DISTRICT OFFICE	34.96	
	TARGET STORE	80.00	
	TEMPE CITY OF	139.92	
	TEMPE VILLAS	30.46	
	TERRY PRENTICE	40.00	
	THE CRAVE LOUNGE	31.00	
	THE HERTZ CORPORATION	50.00	
	VEOLIA TRANSPORTATION	100.00	
	WYATT L DUFRANE	125.00	
		----->	8,549.01
1266	TMC: Bonds Payable	ELBERT WILLIAM BYOUS	500.00
		----->	500.00
1267	TMC: Bonds Payable Other Jur	MARICOPA CO JUST CRT UNIV LAKES/E TEM	590.00
		MARICOPA CO JUST CRT, DOWNTOWN/EAST P	737.00
		MARICOPA CO JUST CRT, EAST MESA	245.00
		MARICOPA CO JUST CRT, HASSAYAMPA/WICK	600.00
		MARICOPA CO JUST CRT, KYRENE/WEST TEM	250.00
		MARICOPA CO JUST CRT, SAN MARCOS/CHAN	800.00
		MARICOPA CO JUST CRT, SAN TAN/S MESA	680.00
		MARICOPA COU SUP COURT CRIM DIV PHX	1,800.00
		----->	5,702.00
1268	TMC:Overpaymnt Refunds Payable	ANSLEY PRAY	16.15
		JENNIFER GUZMAN	96.92
		JOHN D COULTER	26.00
		REBEKAH DANIEL	40.00
		----->	179.07
1270	TMC: Other Funds on Account	AHMAD ATRISS	250.00
		ALEX ALEJANDRE	28.00
		AMIE E COLBURN	500.00
		ANABEL WOODS	500.00
		ARIZONA DEFENSIVE DRIVING SCHOOL #058	105.00
		BRENDA SOLEMA	42.00

Account Acct Descr	Vendor	Amount	Acct Total
	BRICE PARKER KOLODZICJSKI	350.00	
	BRUCE T MURPHY	1,000.00	
	CANDY LEANN FOX	112.33	
	CHERYL M PARSONS	42.00	
	CHRISTOPHER DIAZ	319.70	
	CORI LYNN CHAPMAN	500.00	
	CYNTHIA MARIE SNEED	500.00	
	CYNTHIA S ROMERO	350.00	
	DARIUS TAYLOR	500.00	
	DEANNA L COLBERT	150.00	
	DEBRA J DOYLE	221.00	
	EBONE MANDISA BRADLEY	295.55	
	ELBERT WILLIAM BYOUS	1,000.00	
	GABRIEL KHACHAKYAN	250.00	
	GUADALUPE MONTESINOS	54.95	
	HAROLD WOODS WILSON	208.00	
	JAGUAR NORTH SCOTTSDALE	42.00	
	JAMIE M SMITH	500.00	
	JASMINE B HARRIS	500.00	
	JENNIFER GUZMAN	3.70	
	JEREN D POJE	350.00	
	JEROME ANTHONY SMITH JR	1,000.00	
	JOHN H KINTON	222.00	
	JUSTIN HOWARD DANIEL	2,000.00	
	KAREN J DUNLAP	1,500.00	
	KENNETH HENSLEY	300.00	
	KENNETH G NEDELKOV	29.90	
	LINDA BEATRICE MENDOZA	349.60	
	LORRAINE WALTERS	1,000.00	
	LYNETTE COOPER	650.00	
	MATTHEW JOHN SCHUSTER	208.00	
	MICHAEL TAYLOR HARRISON	492.00	
	NANCY SUE RAMIREZ	1,000.00	
	NICOLE LINCOLN	400.00	
	PAUL L GAURNIER	1,000.00	
	PAULETTA ELSIE SELLS	222.00	
	PREMIER ADVISOR RESOURCES	42.00	
	QUAZIM HARROD	500.00	
	RAY SMITH	350.00	
	RAYMOND MORGAN	300.00	
	REBEKAH V KANAE	500.00	
	ROSALIANO FLORES	500.00	
	SABRINA C ESTRADA	500.00	
	SAMUEL JOEL ANDRESEN	150.00	
	SELINA MUNOZ	500.00	
	STEVEN D CHRISTENSEN	500.00	
	TAHNEE ARJELIA GALLEGOS	28.00	
	TIMOTHY RAYES	850.00	
	TONY RANDOLPH	500.00	
	VALERIE A BURKE	42.00	
	WILLIAM VINT	350.00	
		----->	24,659.73
1342 CL: Refund Clearing	ALEJANDRA LOPEZ	80.00	
	ALYSSHA GARDNER	10.00	
	AMANDA JARED	11.00	
	ANA CHRISTINA ALAMDARI	90.00	
	ANNE OSUNA	74.00	
	ANTIQUÉ ELECTRONIC SUPPLY	280.00	
	ARSIM BERISHA	54.00	
	ASSOCIATION OF INDIA'S DEVELOPEMENT	640.00	
	BETH HICKEY	15.00	
	BETTY CARNEY	9.72	
	BEVERLY REINHART	4.45	
	BONI IHNS	5.00	
	CAMILLE KRYKA	4.00	
	CARMEN BADILLO	5.00	

Account Acct Descr	Vendor	Amount	Acct Total
	CATHIE THODY	6.11	
	CATHY DELISO	20.00	
	CHYRES SALIN	10.00	
	COLIN HALFWASSEN	4.00	
	COLLEEN DEHLER	10.00	
	COLLEEN SACKOS	46.00	
	CRISTINA SANCHEZ	13.00	
	DALIT YOSEFI	100.00	
	DEBORAH DINYES	6.11	
	DEBRA BENSEL	140.00	
	DEBRA BLACK	6.11	
	DESIREE FRAGO	45.00	
	DOMINGA LINARES-GIL	25.00	
	DONALD SHROCK	7.50	
	ELLEN ETHIER	2.15	
	ENA BROWN	6.11	
	ERIN CRAWFORD	8.00	
	ERIN JEFFRIES	33.00	
	FOTU ANA	1.00	
	GINA ROACH	5.75	
	GUS PADILLA	30.00	
	HEATHER JOHNSON	40.00	
	HEATHER MULNO	5.75	
	HOWARD SIMPSON	15.00	
	INDIRA ADHIHETTY	71.00	
	IRMGARD THORNTON	9.20	
	JAIME FORWOOD	8.00	
	JANELLE DECKER	266.00	
	JEANNICK PELE	5.00	
	JENNIFER BROUGHAM	7.00	
	JESSICA CHRISTENSEN	5.00	
	JODY FAY	4.00	
	JOHN FISHER	7.50	
	JOLYNN WOOD	9.50	
	KARA RUTIGLIANO	15.00	
	KAREN HORVATH	26.00	
	KATHERINE CROOK	2.00	
	KATHERINE MCDONALD-NEAL	622.62	
	KAY SLAVEN	18.00	
	KEATS CONNELLY	30.00	
	KELLY YU	5.75	
	KIMBERLY COOPER	8.25	
	KRISTEN BECKBISSINGER	10.00	
	KRISTIE MARTORANO	5.75	
	LAISA SANCHEZ	33.00	
	LAJUAN GRIGGS-MITCHELL	5.00	
	LAUREN WILLIAMS	6.11	
	LEONOR HERNANDEZ	51.00	
	LESLIE KNIPFER	7.50	
	LILY BERMEJO	35.00	
	LINDSAY BUEDEL	30.00	
	LINDSAY HATTASCH	15.00	
	LOIS HECK	6.11	
	LUCILLE HOUSTON	2.00	
	MADRIENNE STAMPS	5.00	
	MAGGIE DREZA	3.00	
	MARGE CATTEY	9.00	
	MARISOL NAVARRO	15.00	
	MARK SCHMEECKLE	30.00	
	MARY CAMPBELL	12.00	
	MARY MOYERS	3.00	
	MARY RIVERA	5.75	
	MARYELLEN OHRNBERGER	5.00	
	MAURA YILDIRIM	20.00	
	MEI LIN	17.00	
	MELINDA JONES	5.00	
	MICHELE CYR	23.00	

Account Acct Descr	Vendor	Amount	Acct Total
	MONICA MEYER	5.00	
	NOEL STORER	11.00	
	NONG YE	10.00	
	NOSHEEN KANWAR	8.00	
	OLIVIA EBINGER	5.00	
	REBECCA EWAN	5.00	
	REBECCA REES	5.75	
	RICHARD CASTANEDA	26.00	
	ROSE ARBALLO	5.00	
	ROXANNE FRILOT	70.00	
	SABRINA MARTIN	5.75	
	SALLY GARCIA	10.00	
	SARAH JORDAN	6.00	
	SARAH MARQUES	22.00	
	SCOTT WALKER	80.00	
	SETH HONEYMAN	40.00	
	STEVE AMELOTTE	6.11	
	SUE CAMASTA	6.00	
	SUSAN EWING	15.00	
	TABITHA FOWLER	20.00	
	TALIA SOTO	62.00	
	THEO MOLLA	3.50	
	THI DIEP	2.00	
	TINA FLORES	7.50	
	TINA GLOVER	70.00	
	TONA STOUGH	10.00	
	TONYA VENTURINI	14.00	
	TRICIA PEREZ	5.00	
	TRISH GERAGHTY	8.00	
	VELMA CRAIG	50.00	
	VERONICA HUNNICUTT	5.00	
	WOO KIM	7.50	
	YANG YEA-TEN	8.00	
	ZULEMA NAEGELE	54.00	
		----->	4,014.91
1404 Tax: State Sales Tax Rebate	ARIZONA DEPT OF REVENUE	3.98	
		----->	3.98
4011 Sales Tax Interest Refund	BOTTOMLINE TECHNOLOGIES INC	0.90	
	DL WITHERS CONSTRUCTION LLC	2,073.93	
	ELLIOT PARK 10	0.45	
	HOTEL TEMPE	0.09	
	INDEPENDENT ELECTRIC SUPPLY INC	1.25	
	NE OPCO INC ( NATIONAL ENVELOPE)	2.12	
	TBK CONCESSIONS	0.11	
	WILLOW CREEK APARTMENTS	0.55	
		----->	2,079.40
4103 Plan Check Fee	GORT METALS CORP	351.23	
	MEGAN KIMBALL	1,484.97	
		----->	1,836.20
4104 Building Permit Fee	BOBBI SMITH	515.69	
	CHRISTINE MONACO	609.59	
	JEFF MODARES	99.00	
	MEGAN KIMBALL	1,361.49	
	RAMIRO GUADERRAMA	180.00	
	SOLAR ONE SHOP LLC	756.35	
		----->	3,522.12
4117 Administrative Application Fee	CTEO ARCHITECTS	344.00	
	STEVE ABRAHAMSON	133.00	
		----->	477.00
4144 Outdoor Shows	DYLAN RASMUS	10.00	
		----->	10.00

Account	Acct Descr	Vendor	Amount	Acct Total
4149	Sales Tax Applications	ANGELA JACKSON - PETTY CASH CUSTODIAN	10.00	10.00
4304	Registration Fees	COSTANZO RODRIGUEZ EMPLOYEE HEALTH MANAGEMENT SYSTEMS RED ROCK CO	6.00 273.60 400.00	679.60
4344	Group Fees	NA LEO 'O KE KAI OCC	300.00	300.00
4366	KZ- T-Shirt Sales	SHANNON LAIDLAW	21.00	21.00
4367	KZ- DPS Card Fee	SHANNON LAIDLAW	69.00	69.00
4827	Meters	MARK-TAYLOR DEVELOPMENT INC	-450.00	-450.00
4830	Taps & Manholes-Wastewtr	BORIS GAEDTKE	369.00	369.00
4832	Development Fees-Water	MARK-TAYLOR DEVELOPMENT INC	48,720.00	48,720.00
4833	Development Fees-Wastewt	MARK-TAYLOR DEVELOPMENT INC	22,784.00	22,784.00
4907	Donations	SWANK MOTION PICTURES, INC. TEMPE STORAGE	927.73 1,724.76	2,652.49
4945	Penalties	GUST ROSENFELD PLC	1,074.73	1,074.73
6011	Wages	CORPORATE JOB BANK	4,527.60	4,527.60
6012	Overtime	CLINT LEWIS BRADSHAW JASON E KLUG	304.00 304.00	608.00
6124	Pub. Safety Retirement- Fire	PUBLIC SAFETY PERSONNEL RETIREMENT SYS.	-35,643.26	-35,643.26
6139	Employee Assistance Program	COUNSELING & FAMILY RESOURCES, LTD	2,431.62	2,431.62
6140	Tuition Reimbursement	ASU CONFERENCES CONT E	1,360.00	1,360.00
6201	General Office Supplies	70 TIRES AT WHOLESALE 8756 CAPITAL ADENS HAY OASIS ALPHAGRAPHICS 4 AMAZON MKTPLACE PMTS AMAZON.COM ANGELA JACKSON - PETTY CASH CUSTODIAN ANN L WISE APRILS HALLMARK #2 BAR*BARCODES INC BRAD FULLER CALENDARS CENTERS FOR HABILIT CLICK2MAIL	2,141.49 28.14 51.49 244.88 655.45 134.58 154.87 90.00 3.81 25.83 104.88 19.99 60.00 46.85	

Account Acct Descr	Vendor	Amount	Acct Total
	CULLIGAN PHOENIX	24.81	
	CVSPHARMACY #9205 Q03	10.34	
	DRI*ADOBE SALES	25.20	
	DS WATERS	104.13	
	DTI*DAY-TIMERS INC	44.78	
	FOUNDATION BLIND CHI	300.00	
	FRANKLINCOVEYPRODUCTS	31.51	
	FRYS-FOOD-DRG #027	40.04	
	FRYS-FOOD-DRG #124	17.77	
	GOODMANS INC.	162.31	
	LOWES #03000*	6.26	
	MICHAELS #7801	18.14	
	PUBLIC RELATIONS SOCIE	350.00	
	STAPLES 00102624	112.24	
	SUPER SIGNS	132.47	
	SYSTEM ID WAREHOUSE	51.56	
	THE HOME DEPOT #0489	152.21	
	THE HOME DEPOT 458	110.74	
	TRI-CITY TRUCKING INC	162.00	
	TROPHY DEN LLC	19.67	
	USPS 03843808233807314	5.68	
	VALLEY ACE HARDWARE	4.59	
	W W GRAINGER 916	432.73	
	WIST OFFICE AOPD	20,731.72	
	WM SUPERCENTER	53.87	
	XEROX CORP. XCS/RBO	564.00	
	ZEE SERVICE 07355142	181.94	
		----->	27,612.97
6301 Film + Recording Supplies	AMAZON.COM	27.72	
	BESTBUY.COM 00009944	567.20	
	DRI*ADOBE SALES	185.20	
	FOTO FORUM	316.86	
	IMAGE SYSTEMS INC.	2,493.72	
	PRIMERA WEB STORE	437.56	
	WIST OFFICE AOPD	249.86	
		----->	4,278.12
6302 Museum Exhibit Supplies	B & H PHOTO-VIDEO-MO/T	314.25	
	DISPLAYS 2 GO	78.80	
	FRYS-FOOD-DRG #124	63.74	
	OUTWATER PLASTICS IND	240.59	
	R S HUGHES CO INC	25.92	
		----->	723.30
6305 Uniform Allowance	AARON COLOMBE	298.42	
	AMERICAN SAFETY SHOE CO.,INC.	556.33	
	ENTENMANN-ROVIN COMPAN	621.70	
	GEIGER	607.54	
	INDUST SHO OF AZ 14189	140.00	
	INDUSTRIAL SHOE CO	2,560.53	
	MUNICIPAL EMERGENCY SERVICES INC	285.28	
	PRECISION GRAPHICS, INC.	4,002.88	
	RED WING SHOE STORE	134.71	
	RED WING SHOES	140.00	
	UNITED FIRE EQUIPMENT COMPANY	1,975.38	
	WEST VALLEY UNIFORMS	157.89	
		----->	11,480.66
6306 Education Supplies	ANGELA JACKSON - PETTY CASH CUSTODIAN	25.94	
	FRYS-FOOD-DRG #124	12.18	
		----->	38.12
6308 Ed Supplies- MST	AMAZON.COM	247.18	
	DILLY'S DELI - 1	174.11	
	SAMS CLUB	75.27	
	SMARTNFINAL48011604808	38.50	

Account Acct Descr	Vendor	Amount	Acct Total
		----->	535.06
6310 Chemical Supplies	AIRGAS WEST	510.70	
	AQUATIC ENVIRONMENTAL SYSTEMS INC	5,751.90	
	AQUATIC ENVRNMNTL SYST	483.96	
	BRENNTAG PACIFIC	43,631.50	
	CERTIFIED LABORATORIES	658.09	
	CROP PRODUCTION SERVICES INC	19,696.35	
	GENERAL CHEMICAL PERFORMANCE PRODUCTS	57,979.00	
	JYI*SPEX FORENSICS	509.02	
	MATHESON TRI-GAS INC	24.64	
	MEADWESTVACO	172,594.80	
	POLYDYNE INC	2,601.50	
	POLYDYNE, INC	7,458.00	
	POOL WATER PRODUCTS #9	129.08	
	PRAXAIR DISTRIBUTION INC	19.36	
	SALTWORKS	7,614.88	
	SIRCHIE FINGER PRINT L	111.60	
	TARGET SPECIALTY PRODUCTS	3,650.49	
	WW GRAINGER	21.16	
		----->	323,446.03
6312 Firing Range	GLOCK INC	1,129.44	
		----->	1,129.44
6313 Lab Supplies	ABSOLUTE STANDARDS INC	110.00	
	ALLIED GASES & WELDING SUPPLIES INC	1,190.60	
	ENVIRONMENTAL RESOURCE	186.20	
	FISHER SCI ATL	85.61	
	FISHER SCI HUS	4,916.84	
	HACH COMPANY	253.82	
	INTERSTATE ALL BATTERY	450.21	
	LOWES #03000*	282.34	
	PRAXAIR DISTRIBUTION INC	341.15	
	SCP SCIENCE	3,325.00	
	SIGMA ALDRICH US	437.03	
	TELEDYNE LEEMAN LABS	1,034.00	
	ULTRA SCIENTIFIC	133.06	
	VWR INTERNATIONAL INC	1,319.39	
	WASHINGTON CALIBRATION	180.00	
	WESTCO SCIENTIFIC INST	485.15	
	WESTERN ENVIRONMENTAL EQUIPMENT COM INC	1,986.66	
		----->	16,717.06
6315 Landscaping Supplies	DREAM WITH COLORS-SOUT	548.25	
	ELITE SPECIALTY PRODUCTS INC	1,909.45	
	ELS NURSERY	262.32	
	HORIZON	100.09	
	STABILIZER SOLUTIONS, INC	1,002.54	
	THE HOME DEPOT 458	42.63	
	TREELAND NURSERIES	610.14	
		----->	4,475.42
6320 Rec + Playground Supplies	4IMPRINT	9,748.43	
	99-CENTS-ONLY #0133	52.46	
	ADVISORS MARKETING GROUP	1,255.56	
	AIR CONDITIONED SELF S	3,363.15	
	AIRWORX	517.89	
	ALBERTSONS #0940	3.55	
	ALBERTSONS #0997	166.46	
	AMAZON MKTPLACE PMTS	51.93	
	AMAZON.COM	152.82	
	ANGELA JACKSON - PETTY CASH CUSTODIAN	65.99	
	APACHE ELECTRIC CARS L	568.65	
	BARNES & NOBLE #2243	19.66	
	BAUM'S SPORTING GOODS	58.95	
	BLOCKBUSTER.COM	18.57	

Account Acct Descr	Vendor	Amount	Acct Total
	BLOCKBUSTEREXPRESS	5.34	
	CASTLE PARK, LLC	30.70	
	CREDIT PURCHASE BALANCE	-44.97	
	CVS PHARMACY #7078 Q03	6.56	
	DEBIT PURCHASE BALANCE	44.97	
	DICKS SPORTING GOODS#3	300.62	
	DISCOUNT TOMMY	50.15	
	DOLRTREE 2814 00028142	52.47	
	DOLRTREE 3465 00034652	5.47	
	DS WATERS	2.73	
	ECC*DSS-DISC SCH SUPPL	2,551.08	
	ENCHANTED LEARNING LLC	20.00	
	EXCEL SCREEN PRINTING	4,728.32	
	FRY'S ELECTRONICS #17	48.08	
	FRYS-FOOD-DRG #022	36.65	
	FRYS-FOOD-DRG #124	1,652.32	
	FRYS-MKTPLACE #607	127.73	
	FRYS-MKTPLACE #627	6.08	
	GCI*MSCN-FRND-WB	95.88	
	GUITAR CENTER #151	354.56	
	HASBROTOYSHOP.COM	74.25	
	HEAD/PENN RACQUET SPTS	425.10	
	HORIZON	360.69	
	HYDRO-FIT INC	248.30	
	JERRYS ARTARAMA TEMPE	14.72	
	JO-ANN ETC #2137	111.40	
	JOHN DEERE LANDSCAPES	550.87	
	KYRENE SCHOOL DISTRICT	12,747.13	
	LAKESHORE LEARNING #20	106.94	
	LAKESHORE LEARNING MAT	5,812.92	
	LEARNING RESOURCES INC	71.85	
	LEARNINGZONEXPRESS COM	37.85	
	LOWES #03000*	41.03	
	MAKUTUS ISLAND LLC	703.50	
	MARJON CERAMICS INC	359.82	
	MICHAELS #7801	84.81	
	MID AMERICA SPORTS ADVANTAGE	4,521.60	
	NASCO MODESTO CATALOG	459.06	
	NATIONAL SCHOOL PROD	67.84	
	NEAT SOLUTIONS	478.09	
	NFI*WWW.NETFLIX.COM/CC	26.21	
	ORIENTAL TRADING CO	332.46	
	PARADISE BAKERY & CA	15.26	
	PARTY CITY	33.48	
	PAYPAL *ARIZONACENT	375.00	
	PLAYING CARDS AND MORE	74.52	
	PRODUCE FOR BETTER HEA	130.39	
	PROGRESSIVE FINANCIAL SERVICES, INC.	85.03	
	QT 441 05004411	36.17	
	RGS*REALLY GOOD STUFF	50.89	
	S&S WORLDWIDE	1,849.78	
	SAMS CLUB	1,762.29	
	SHARIE OCCHINO - PETTY CASH CUSTODIAN	454.37	
	SHEETMUSICPLUS.COM	153.36	
	SIGNSDIRECT	398.34	
	SMARTNFINAL48011604808	207.11	
	SMARTNFINAL49511604956	19.90	
	SOLDOVIERI DISTRIBUTING CO	44.40	
	SPIRIT HALLOWEEN 60414	41.50	
	SPORT SUPPLY GROUP INC	509.24	
	SSG*SPORT SUPPLY GROUP	841.46	
	TARGET 00003194	579.59	
	TARGET 00021766	86.18	
	TEMPE ELEMENTARY SCHOOL DIST NO 3	5,461.05	
	TEMPE HARDWARE	35.47	
	THE HOME DEPOT #0489	95.36	
	THE HOME DEPOT #6862	18.64	

Account Acct Descr	Vendor	Amount	Acct Total
	TOYSRUS-BABIESRUS	43.63	
	TPC*PLAY WIH A PURPOSE	2,308.35	
	TRI COMMUNICATIONS	93.56	
	U-HAULTEMPE STORAGE CO	192.65	
	VALLEY ACE HARDWARE	26.19	
	WALGREENS #1197	57.99	
	WALMART.COM	782.23	
	WASHINGTON STATE UNIVERSITY	750.00	
	WIST OFFICE AOPD	2,405.48	
	WM SUPERCENTER	1,517.71	
	WORTHINGTON DIRECT INC	1,223.07	
	WWW.NEWEGG.COM	0.00	
	XPEDZ PAPER & GRAPHICS	54.95	
		----->	76,569.84
6330 Prisoner Supplies	APOLLO CLEANERS	48.00	
	EPICUREAN FOODS	1,100.02	
		----->	1,148.02
6331 Taser Program	PROFORCE MARKETING INC	1,424.82	
		----->	1,424.82
6339 Hazardous Material Supplies	PRO-TECH SAFETY	415.34	
	UNITED FIRE EQUIPMENT COMPANY	4,181.15	
		----->	4,596.49
6340 Gasoline + Diesel Fuels	CHEVRON 0206766	54.90	
	CHEVRON 0210140	70.93	
	CHEVRON 0301417	54.96	
	CIRCLE K 05325	54.57	
	MARILYN KAMB - PETTY CASH CUSTODIAN	12.53	
	QT 400 05004007	39.18	
	QT 401 05004015	33.98	
	QT 402 05004023	34.54	
	QT 408 05004080	46.57	
	QT 449 05004494	20.33	
	QT 452 05004528	33.77	
	QT 456 05004569	31.89	
	QT 462 05004627	33.74	
	QT 463 05004635	28.67	
	QT 467 05004676	23.70	
	QT 469 05004692	49.66	
	QT 478 05004783	53.83	
	SAFEWAY FUEL 10027092	53.01	
	SALZANO S SERVICE CENT	13.50	
		----->	744.26
6342 Oil + Lubricants	AUTOZONE #2783	48.08	
	CERTIFIED LABORATORIES	911.55	
	NAPA STORE 4718026	68.32	
	OREILLY AUTO 00031419	12.77	
	TEMPE POWER EQUIPMENT	63.39	
		----->	1,104.11
6344 Propane Gas	FERRELLGAS	101.49	
		----->	101.49
6350 Hand Tools	ARIZONA RUBBER COMPANY	79.02	
	DJ & B TOOLS	100.00	
	EWING IRRGTN PRDTS #95	63.37	
	FISHER'S TOOLS & HANDL	68.42	
	GEMPLER*1018006555	145.80	
	INTERNATIONAL TRANSACTION	2.81	
	LASERGLOW TECHNOLOGIES	351.00	
	LOWES #03000*	97.45	
	NAPA STORE 4718022	82.43	
	PAULS ACE HARDWARE	154.90	

Account Acct Descr	Vendor	Amount	Acct Total
	TEMPE HARDWARE	24.92	
	TEMPE POWER EQUIPMENT	35.54	
	THE HOME DEPOT #0489	397.79	
	THE HOME DEPOT 458	32.78	
	WW GRAINGER	410.39	
		----->	2,046.62
6351 Minor Equipment	ANGELA JACKSON - PETTY CASH CUSTODIAN	5.20	
	APPLE STORE #R026	29.03	
	ARIZONA TACTICAL	1,768.89	
	BATTERIES PLUS #33	23.18	
	BIG LOTS #45700045781	58.56	
	BIG LOTS #042800042804	41.32	
	CELLEBRITE USA CORP	4,998.99	
	GOODMANS INC.	-173.70	
	HEWLETT PACKARD COMPANY	2,219.63	
	LA-Z-BOY FURNITURE	4,910.46	
	LOWES #01850*	7.57	
	LOWES #03000*	9.26	
	NIELSEN-KELLERMAN	133.60	
	PAULS ACE HARDWARE	43.67	
	PIONEER EQUIPMENT INC	984.86	
	PRECISION-TIMEMED-SJC	455.85	
	SITMATIC SEATING	611.14	
	U-HAUL UNIVERSITY	16.46	
	VESPOLI USA INC	62.91	
		----->	16,206.88
6352 Mechanic Tool Allowance	OREILLY AUTO 00031419	6.55	
	WW GRAINGER	264.61	
		----->	271.16
6356 Shop Supplies	ALS BUILDING MATERIALS	107.30	
	ARIZONA RUBBER COMPANY	385.17	
	BASS PRO SHOPS	25.07	
	BIG 5 SPORTING #165	52.56	
	BIG 5 SPORTING #187	59.80	
	BORDER STATES ELECTRIC	109.31	
	CONCERT BUSINESS GROUP	911.31	
	DREW AND ROGERS INC	362.23	
	FIVE STAR GAS AND G	123.62	
	FRY'S ELECTRONICS #17	145.12	
	HI-LINE INC	1,586.72	
	LITTLE CAESARS #3194	39.35	
	LOWES #02527*	74.22	
	LOWES #03000*	83.14	
	NAPA STORE 4718026	8.27	
	NORTH VALLEY MOTORSPOR	107.94	
	PAULS ACE HARDWARE	19.81	
	PEAVEY CORP.	327.50	
	PRO AUTO PARTS	12.68	
	SAMS CLUB	316.45	
	THE HOME DEPOT #0489	258.59	
	THE HOME DEPOT #6862	15.76	
	THE LIGHTHOUSE	738.57	
	WAXIE SANITARY SUPPLY	449.61	
	WW GRAINGER	16.17	
		----->	6,336.27
6357 Bike Squad Supplies	BLUE SKY CYCLING INC	173.36	
	GREEN TIRE BIKES	354.78	
	LOWES #03000*	60.03	
	PAYPAL *GRANITEFAIR	107.96	
		----->	696.13
6362 Street + Traffic Sign Material	PAULS ACE HARDWARE	43.94	
	VULCAN ALUMINUM	1,145.45	

Account	Acct Descr	Vendor	Amount	Acct Total
		WIST OFFICE AOPD	257.08	
			----->	1,446.47
6364	Traffic Signal Materials	CAPITAL ELECTRIC SUPPLY	7.64	
		FEDEX 07472088	82.17	
		FISHER'S TOOLS & HANDLES, INC.	34.98	
		SUMMIT ELECTRIC SUPPLY	-331.51	
		THE HOME DEPOT #0489	392.12	
		WEST LITE SUPPLY CO INC	2,491.32	
			----->	2,676.72
6366	Paint, Thinner, Etc.	DUNN-EDWARDS CORP #23	33.95	
		GLIDDEN PROFESSIONAL #	207.90	
		LUBRICATION EQUIP & SU	78.65	
		PAULS ACE HARDWARE	439.09	
		PITTSBURGH PAINTS 9982	1,590.40	
		SHERWIN WILLIAMS #8007	288.61	
		TEMPE HARDWARE	14.07	
		THE HOME DEPOT #0489	679.85	
		WW GRAINGER	275.88	
			----->	3,608.40
6370	Printing + Copier Supplies	HEWLETT PACKARD COMPANY	545.91	
		IKON OFFICE SOLUTIONS	91.78	
		KONICA MINOLTA BUSINESS	0.00	
		PRECISION ROLLER	229.53	
		TAB PRODUCTSJETTER SYS	2,449.01	
		THE CAD STORE	950.00	
		WIST OFFICE AOPD	5,279.69	
			----->	9,545.92
6380	Recruit Kits	UNIVERSAL POLICE SUP	6.84	
			----->	6.84
6401	Building Materials	AIR COLD SUPPLY #1402	154.25	
		ALLFAB ENGINEERING CO	520.27	
		ALLIED GASES AND WELDI	79.45	
		AMERICAN REF SUPPLY PO	552.82	
		AMERICAN REF SUPPLY TO	1,223.77	
		BANNER MACHINE	1,760.00	
		INDUSTRIAL METAL SUPPL	42.08	
		INTERMOUNTAIN LOCK AND	144.81	
		PACIFIC INSULATION	278.23	
		PAULS ACE HARDWARE	144.45	
		SUMMIT ELECTRIC SUPPLY	132.36	
		THE HOME DEPOT #0489	766.74	
		VERIZON WRLS 18166-01	40.97	
		WW GRAINGER	835.53	
			----->	6,675.73
6402	Park Electrical	8756 CAPITAL	142.31	
		DAVIS SALVAGE COMPANY	65.58	
		INTERSTATE ALL BATTERY	556.59	
		WEST LITE SUPPLY COMPA	41.36	
			----->	805.84
6403	Plumbing Materials	BROWNS PARTSMATER	304.35	
		CANYON PIPE & SUPPLY 3	4,771.88	
		CENTRAL AZ SUPPLY	135.02	
		FERGUSON ENT #1001	663.15	
		FERGUSON ENT #628	1,043.02	
		FIMCO SCHABEN AGSPRAY	14.55	
		FIRST CUT SAWING AND B	175.00	
		MCFADDEN-DALE IND	9.55	
		PAULS ACE HARDWARE	137.61	
		THE HOME DEPOT #0489	41.59	
		THE HOME DEPOT 458	11.99	

Account	Acct Descr	Vendor	Amount	Acct Total
		THE TRANE COMPANY	49.22	
		WOLVERINE BRASS INC	1,212.25	
			----->	8,569.18
6404	Special Systems	ADI SECURITY PRD PX	2,188.13	
		CINTAS FIRE PROTECTION	140.00	
		FRY'S ELECTRONICS #17	32.78	
		MECHANICAL PRODUCTS BAS INC	1,500.00	
			----->	3,860.91
6405	Refrigeration Supplies	8756 CAPITAL	32.39	
		AMERICAN REF SUPPLY M0	67.01	
		AMERICAN REF SUPPLY PO	25.66	
		AMERICAN REF SUPPLY T0	476.37	
		CRAWFORD MECHANICAL SERVICES LLC	15,177.84	
		DOWNTOWN TEMPE COMMUNI	27.00	
		INTRGRATED SPPRT SYSTE	857.79	
		KIT*KAMAN PHOENIX AZ	87.83	
		NAPA STORE 4718026	13.39	
		PHOENIX WHOLESALE 7	20.97	
		PRECISION ELECTRIC CO	255.00	
		SIGLER 19	591.71	
		TEMPE HARDWARE	26.17	
		THE TRANE COMPANY	612.80	
		TRU TEMP EQUIPMENT	81.66	
		USACD - PHOENIX	84.14	
		WM SUPERCENTER	42.63	
		WW GRAINGER	250.81	
			----->	18,731.17
6406	Electrical Supplies	8756 CAPITAL	398.78	
		PAULS ACE HARDWARE	14.20	
		SUMMIT ELECTRIC SUPPLY	2,000.35	
		THE HOME DEPOT #0489	167.63	
		VOSS LIGHTING - PHOE	1,193.49	
		WEST LITE SUPPLY COMPA	220.78	
		WW GRAINGER	542.85	
			----->	4,538.08
6410	Motor Vehicle Parts	5924 CED UNIVERSITY	134.11	
		ANGELA JACKSON - PETTY CASH CUSTODIAN	20.00	
		C & W SONS ENTERPRISES, INC.	0.00	
		DELTONA TRANSFORMER CO	931.88	
		FEDERAL SIGNAL CORP EMERGENCY PRODUCTS	71.52	
		FLEETPRIDE	70.10	
		FREIGHTLINER OF ARIZONA	469.63	
		H&E EQUIPMENT SERVICES	1,298.93	
		LIGHTHOUSE, INC.	12.02	
		NAPA STORE 4718026	162.65	
		PERFORMANCE PLUS BATTERIES	1,000.82	
		POHLE NV CENTER	147.71	
		SIMPSON NORTON	419.22	
		SPARTAN CHASSIS INC	489.02	
		TURBO & ELECTRIC	1,153.12	
		WATEROUS COMPANY	883.35	
		WESTPAC HEAVY DUTY INC	51.16	
		WISTECH CONTROLS	182.13	
			----->	7,497.37
6415	Communication Equip Part	ADVANTAGE OPTICS INC.	1,529.63	
		ALTURA COMMUNICATION SOLUTIONS LLC	1,436.40	
		ANIXTER INC	155.77	
		GPS INTELLIGENCE LLC	8,177.00	
		MOTOROLA, INC. - ONLIN	367.25	
			----->	11,666.05
6420	Operating + Maint. Supplies	4 ALL PROMO'S / K-READ	3,079.25	

Account Acct Descr	Vendor	Amount	Acct Total
	A TO Z EQUIPMENT RENTA	109.45	
	A-1 LOCKSMITH & SECURI	850.94	
	ALERT ALL CORP	1,475.00	
	ALLIED GASES AND WELDI	5,451.16	
	AMAZON MKTPLACE PMTS	268.36	
	AMAZON.COM	79.00	
	ANGELA JACKSON - PETTY CASH CUSTODIAN	80.00	
	APD POWER CENTER, INC	262.52	
	APPLE TIME, INC	1,019.41	
	APPLIED IND TECH 0895	86.29	
	ARIZONA ARMATURE SERVI	20.38	
	ARIZONA FREELANCE INTERPRETING SERVICES	255.00	
	ARIZONA GLOVE & SAFETY	864.34	
	ARIZONA GLOVE & SAFETY, INC	93.78	
	ARIZONA WATER WRKS SPL	104.18	
	ARTISTIC ARBORIST, INC	111.92	
	ATS TOTAL SPORTS	487.59	
	AUTOMATED BATTING CAGE	627.00	
	BAJA FRESH 81 00000950	43.06	
	BARRO'S PIZZA 2	65.46	
	BINGHAM EQUIPMENT C	17.58	
	CB CONTRACTING	336.00	
	CERTIFIED LABORATORIES	1,336.75	
	CHAMPION JANITORIAL SUPPLY LLC	598.61	
	CIRCLE K 00039	16.21	
	CLARK SECURITY PROD PH	557.68	
	CONTROLS WEST	3,370.00	
	COPPER STATE - BDY	386.37	
	COPPER STATE SUPPLY, I	1,602.93	
	CORRPRO COMPANIES, INC	5,120.00	
	COSTCO *BUS CENTER 827	276.62	
	CULLIGAN PHOENIX	24.81	
	CUTTING EDGE SPORT FLOORS LLC	4,025.00	
	DEALERS TIRE SUPPLY	678.00	
	DEANNA FAY - PETTY CASH CUSTODIAN	57.81	
	DESERT GOLF CARS	109.26	
	DOLRTREE 2814 00028142	78.70	
	DS WATERS	18.19	
	E POLY STAR INC	4,994.95	
	EWING IRRGTN PRDTS #95	27.17	
	EXPRESS CLEANERS 2	32.00	
	EXPRESS HOSE & FITTING	112.35	
	FALCON POWER INC	9.97	
	FARNSWORTH WHOLESALE C	14.67	
	FERGUSON ENT #628	2,137.85	
	FIMCO SCHABEN AGSPRAY	69.32	
	FISHER SCI HUS	502.20	
	FISHER'S TOOLS & HANDL	409.88	
	FISHER'S TOOLS & HANDLES, INC.	423.65	
	FREIGHTLINER OF ARIZONA	699.97	
	FRY'S ELECTRONICS #17	38.24	
	GALINIS AUTOMATICS	225.00	
	GE ANALYTICAL INSTRUME	4,843.00	
	GLIDDEN PROFESSIONAL #	49.79	
	GOLF VENTURES WEST	539.34	
	HACH COMPANY	2,038.87	
	HARBOR FREIGHT TOOLS 2	180.17	
	HARRINGTON 15 PHOENIX	171.73	
	HD SUPPLY FACILITIES M	89.07	
	IKEA TEMPE	717.01	
	INDUSTRIAL AUTOMATION	1,960.66	
	INDUSTRIAL METAL SUPPL	71.70	
	INSTRUMENTATION AND CONTROLS	555.87	
	INTERMOUNTAIN LOCK AND	707.70	
	INTERSTATE ALL BATTERY	999.55	
	IT PARTNERS	2,575.04	
	JACK IN THE BOX 111QPS	41.73	

Account Acct Descr	Vendor	Amount	Acct Total
	JYI*SPEX FORENSICS	32.50	
	KELLER ELECTRICAL INDU	220.00	
	KIT*KAMAN PHOENIX AZ	120.56	
	LOWES #03000*	612.54	
	MAC EQUIPMENT INC	154.37	
	MARINEMAX-TEM	22.72	
	MARTI J REEVES	300.00	
	MCMASTER-CARR	17.21	
	MEGACAPACITY	49.92	
	MULQUEEN SEWING CENTER	20.78	
	MUNICIPAL EMERGENCY SERVICES INC	299.48	
	NAPA STORE 4718026	34.15	
	PAULS ACE HARDWARE	1,150.90	
	PAYPAL *MATRIXMICRO	49.45	
	PEAVEY CORP.	138.75	
	PHOENIX FENCE COMPANY	1,658.00	
	PHOENIX PUMPS INC	18,477.22	
	PHOENIX PUMPS INC.	1,689.62	
	PIONEER EQUIPMENT INC	320.15	
	PIONEER LANDSCAPING MATERIALS INC	306.89	
	POOL WATER PRODUCTS #9	86.15	
	PRAXAIR DISTRIBUTION INC	56.23	
	PRECISION ROLLER	278.72	
	PRUNER WAREHOUSE	41.44	
	PSC ENVIRONMENTAL SERVICES LLC	1,353.98	
	R & R PRODUCTS INC	593.76	
	RADIOSHACK COR00140624	2.82	
	RED LION CONTROLS INC	423.16	
	RYAN HERCO #2 TEMPE	1,275.05	
	SAMS CLUB	171.64	
	SCP DISTRIBUTORS - 235	33.07	
	SEFAR INC	1,719.60	
	SHERWIN WILLIAMS #9818	126.56	
	SIMPSON NORTON	2,297.01	
	SIMPSON NORTON CORPORATION	1,383.98	
	SIMPSON TOOLBOX LLC	267.00	
	SIRCHIE FINGER PRINT L	314.00	
	SOUTHWEST RUBBER & SUP	798.04	
	STABILIZER SOLUTIONS, INC	535.57	
	SUMMIT ELECTRIC SUPPLY	3,943.47	
	SUN WEST CONTAINER CO	3,602.86	
	SURVEYMONKEY.COM	204.00	
	TACONY POWR FLITE	25.84	
	TEMPE HARDWARE	108.46	
	TEMPE POWER EQUIPMENT	1,258.61	
	THE HOME DEPOT #0489	2,462.39	
	THE HOME DEPOT #6862	15.28	
	THE HOME DEPOT 458	366.99	
	THOMAS PIPE & SUPPLY C	156.17	
	TREELAND NURSERIES	299.89	
	TROPHY DEN LLC	353.07	
	TURFCO DIRECT	64.11	
	UNIVERSITY LOCK & SECU	24.11	
	US LIGHTING TECH	128,870.00	
	UTILITY PRODUCTS OF AR	3,384.14	
	VALLEY ACE HARDWARE	39.27	
	VULCAN ALUMINUM	1,516.50	
	W W GRAINGER 916	399.59	
	WALMART.COM	21.73	
	WAXIE SANITARY SUPPLY	192.75	
	WEST MARINE #515	138.16	
	WIST OFFICE AOPD	9.50	
	WM SUPERCENTER	10.90	
	WW GRAINGER	6,389.85	
	ZONAR SYSTEMS INC	187.85	
		----->	250,761.54

Account	Acct Descr	Vendor	Amount	Acct Total
6421	SCBA Parts + Supplies	SPERIAN PROTECTION AMERICAS INC TRACE ANALYTICS LLC UNITED FIRE EQUIPMENT COMPANY	575.00 139.50 1,345.74	2,060.24
6423	Emergency Preparedness	ARIZONA DEPARMENT OF ADMINISTRATION INFO THE HOME DEPOT 464	2,449.00 19.58	2,468.58
6424	Technical Rescue Team Supplies	FISHER'S TOOLS & HANDLES, INC.	4,898.24	4,898.24
6425	Custodial Supplies	OMEGA INDUSTRIAL SUPPLY INC THE HOME DEPOT #0489 VEOLIA TRANSPORATION INC WAXIE SANITARY SUPPLY WAXIE SANITARY SUPPLY WW GRAINGER	351.90 60.05 2,727.16 582.87 8,658.40 76.09	12,456.47
6430	Street Repair Materials	BILL'S PROPANE DUNN-EDWARDS CORP #23 POLYLAST SYSTEMS SOUTHWEST RUBBER & SUP THE HOME DEPOT #0489 VULCAN MATERIALS COMPANY	73.54 81.10 1,814.02 597.64 259.80 4,893.36	7,719.46
6432	Alley Repair Materials	SOILWORKS LLC	1,122.00	1,122.00
6433	Concrete Repair Materials	CALPORTLAND COMPANY THE HOME DEPOT #0489	2,068.34 40.17	2,108.51
6435	Strm Drn, Wtr + Irrig Supplies	ARIZONA WATER WORKS SUPPLY DGM SYSTEMS EWING IRRGTN PRDTS #95 HORIZON HORIZON DISTRIBUTOR-15 SOMERSET LANDSCAPE MAINTENANCE INC	1,917.78 241.67 51.11 12,685.81 193.08 1,332.73	16,422.18
6505	Books + Publications	PYRAMID FILMS CORP REI*MATTHEW BENDER &CO THE TRIAL REPORTER THOMSON REUTERS US GREEN BUILD COUNCIL WEST	444.76 125.60 675.00 1,279.50 167.50 3,811.79	6,504.15
6506	Library Materials	AUDIOGO BAKER & TAYLOR - BOOKS BLACKSTONE AUDIOBOOKS BOOK WHOLESALERS, INC. CENTER POINT LARGE PRI D J*WALL ST JOURNAL EBSCO SUBSCRIPTION SERVICES MIDWEST TAPE LLC MRS NELSONS BOOK FAIR QUALITY BOOKS INC RECORDED BOOKS RECORDED BOOKS REGENT BOOK COMPANY REI*MATTHEW BENDER &CO RH *RANDOM HOUSE INC TCD*GALE	1,184.37 22,106.03 322.10 706.15 1,125.78 406.60 7,417.39 1,997.16 60.82 73.21 5,906.18 2,508.15 13.67 44.47 25.50 3,035.21	

Account Acct Descr	Vendor	Amount	Acct Total
	THE TOMBSTONE EPITAPH	25.00	
	THOMSON WEST*TCD	1,762.00	
	ULVERSCROFT LARGE PRINT BOOKS LTD	53.26	
		----->	48,773.05
6507 Library Processing Supplies	GAYLORD BROS INC	213.90	
	KAPCO	43.53	
		----->	257.43
6508 Children's Program Supplies	ORIENTAL TRADING CO	23.36	
		----->	23.36
6513 First Aid Supplies	BANNER DESERT MEDICAL CENTER	199.55	
	BOUND TREE MEDICAL LLC	80.19	
	BOUND TREE MEDICAL LLC	84.34	
		----->	364.08
6514 Awards + Recognition	AMY LOESCHEN	60.00	
	ANGELA JACKSON - PETTY CASH CUSTODIAN	27.48	
	AWNING WORKS	704.59	
	CAFFE BOA (TEMPE)	152.02	
	FRYS-FOOD-DRG #124	15.55	
	JACK IN THE BOX #11QPS	40.00	
	PRECISION GRAPHICS, INC.	13,039.36	
	TEMPE TROPHY	34.65	
	TEMPE TROPHY LLC	1,276.68	
	TROPHY DEN LLC	599.28	
		----->	15,949.61
6520 Event/Reimbursement- M + E	CHRISTMAS LIGHT DECORATORS INC	736.15	
		----->	736.15
6551 Misc Event Supplies	ANGELA JACKSON - PETTY CASH CUSTODIAN	297.84	
	ANNAS LINENS 180	6.49	
	DOLRTREE 2687 00026872	19.37	
	DUNKIN #346284 Q35	58.31	
	FRYS-FOOD-DRG #0087	120.24	
	FRYS-FOOD-DRG #101	244.65	
	FRYS-FOOD-DRG #124	28.45	
	MICHAELS #7801	20.70	
	ORIENTAL TRADING CO	46.99	
	PAULS ACE HARDWARE	28.40	
	SAFEWAY STORE00016048	25.90	
	SMARTNFINAL48011604808	40.78	
	TARGET 00019059	3.28	
	WRANGLER NEWS	204.00	
		----->	1,145.40
6552 Other Equipment + Supplies	AMAZON.COM	59.44	
	ANGELA JACKSON - PETTY CASH CUSTODIAN	16.03	
	FIT TECH LLC	60.00	
	GRANT ENTERPRISES	323.00	
	GRANT ENTERPRISES ON L	418.58	
	MILLENIUUM GOLF MANAGEMENT	2,287.65	
	NIVEL PARTS & MANUFACT	294.62	
	RANGE SERVANT AMERIC	5,021.00	
	SCOTTSDALE REST SUPPLY	4,598.48	
	THE HOME DEPOT #0489	276.52	
		----->	13,355.32
6599 Miscellaneous Supplies	1-800-FLOWERS.COM, INC.	77.32	
	ALPHAGRAPHICS 4	25.53	
	ANGELA JACKSON - PETTY CASH CUSTODIAN	19.00	
	APOLLO CLEANERS INC	10.21	
	ARIZONA GLOVE & SAFETY	35.80	
	AZ REPUBLIC SUBSCRIPTI	13.22	
	AZCADD	49.70	

Account Acct Descr	Vendor	Amount	Acct Total
	BELINDA BALOUGH	2,000.00	
	BOXWOOD TECH	99.00	
	CENTERS FOR HABILIT	60.00	
	COSTCO *BUS CENTER 827	291.87	
	CSC - #1959	47.55	
	CVSPHARMACY #0052 Q03	12.24	
	DOLRTREE 2814 00028142	50.28	
	ENTENMANN-ROVIN COMPAN	340.84	
	FIVE STAR PUBLICATIONS	52.62	
	FRYS-MKTPLACE #628	15.36	
	JERRYS ARTARAMA TEMPE	37.28	
	LOWES #01850*	3.88	
	MARILYN KAMB - PETTY CASH CUSTODIAN	32.43	
	MELISSA GOMEZ - PETTY CASH CUSTODIAN	13.62	
	MICHAELS #7801	134.17	
	ORIENTAL TRADING CO	49.90	
	PARTY CITY #123	41.29	
	PARTY CITY 359	309.02	
	PAYPAL *TEMPECOMMUN	80.00	
	PLATTE RIVER TRADING	-22.05	
	PRECISION GRAPHICS	164.83	
	SAFEWAY STORE00014878	18.83	
	SAFEWAY STORE00017178	14.46	
	SAMS CLUB	415.35	
	SCORE	1,341.10	
	SCREENCRAFT TILEWOR	156.50	
	SMARTNFINAL48011604808	249.82	
	TARGET 00009092	39.63	
	TARGET 00014290	39.63	
	TARGET 00021766	148.55	
	TEMPE TROPHY	0.00	
	THE CENTER FOR HABILITATION	30.00	
	THE HOME DEPOT #0489	1.95	
	TLF*CAMPUS FLOWERS	167.57	
	TLF*PHOENIX FLOWER SHO	61.92	
	WALGREENS #6784	8.27	
	WAXIE SANITARY SUPPLY	795.72	
	WIST OFFICE AOPD	246.93	
	WM SUPERCENTER	507.63	
	WW GRAINGER	707.36	
	XPEDZ PAPER & GRAPHICS	19.56	
		----->	9,015.69
6601 Conservation Rebate	ART GAUDETTE	39.50	
	BEATRICE ANNE BEAUCHAMP	150.00	
	BILL OR MARY JURICA	150.00	
	CHRIS HILL	75.00	
	CLARKE RIGSBY	75.00	
	DAVID SUDA	75.00	
	DIANE DEMBITZ	75.00	
	DYLAN IRISH	150.00	
	ELIZABETH FISCHER	250.00	
	GAIL DICK	250.00	
	HANS TROMP	49.00	
	JAY BUTLER	300.00	
	JOHN MASCHE	75.00	
	KAREN WHITE	75.00	
	KENNETH DOWNIE	75.00	
	KERRY GULSETH	250.00	
	LAURA WILLIAMS	250.00	
	MARY BANEGAS	69.99	
	MARY BORTEL	250.00	
	MARY F ALEXANDER	500.00	
	MARY LOU TAYLOR	150.00	
	MICHAEL D MURPHY	62.50	
	ROBERT BRETT	150.00	
	SUSAN MAZEY	250.00	

Account	Acct Descr	Vendor	Amount	Acct Total
		TAMI BRUNO	250.00	
		TODD RUNCK	124.50	
		WILLIAM OLIVE	75.00	
		ZEN PRAMOD MENON	71.12	
			----->	4,316.61
6603	Off-line Usage Fee	JOHNSON STEWART MATERIALS LLC	1,450.00	
			----->	1,450.00
6605	Electricity	ARIZONA PUBLIC SERVICE	9.25	
			----->	9.25
6606	Environmental Permits	MARICOPA CO ENVIRONMENTAL SVC DEPT STATE OF ARIZONA	6,100.00 19,276.00	
			----->	25,376.00
6609	Water, Refuse + Sewer	CITY OF CHANDLER-INTER	19.52	
			----->	19.52
6615	SRP Water	SALT RIVER VALLEY WATER USERS	2,102.50	
			----->	2,102.50
6616	CAP Water	CENTRAL ARIZONA PROJECT SALT RIVER VALLEY WATER USERS	78,041.33 3,099.79	
			----->	81,141.12
6619	O.O.J. Srvc - Contracted(Bus)	VEOLIA TRANSPORATION INC	605,395.54	
			----->	605,395.54
6620	Fixed Route Service	VEOLIA TRANSPORATION INC	603,782.74	
			----->	603,782.74
6623	Travel Reduction Program	CITY OF PHOENIX	44,859.30	
			----->	44,859.30
6624	Local Circulator Service	VEOLIA TRANSPORATION INC	557,463.55	
			----->	557,463.55
6625	Security	G4S SECURE SOLUTIONS (USA) INC	1,550.62	
			----->	1,550.62
6626	ASU FLASH Transit	VEOLIA TRANSPORATION INC	65,757.51	
			----->	65,757.51
6628	Transit Store- Bus Ticket/Pass	CITY OF PHOENIX	21,216.00	
			----->	21,216.00
6629	Events/Promotions	ALBERTSONS #0940	66.06	
		ANGELA JACKSON - PETTY CASH CUSTODIAN	14.00	
		BEN FRANKLIN PRESS INC	241.42	
		CHRISTMAS LIGHT DECORATORS INC	248.00	
		DUNKIN #348247 Q35	21.72	
		HD LABS, LLC	3,200.00	
		ICE NOW	858.00	
		MAKE PARTIES HAPPEN INC	497.31	
		OFFICE MAX	13.65	
		PROFESSIONAL EVENT MANAGEMENT LLC	22,392.76	
		REGATTACENTRAL	850.00	
		TARGET 00021766	42.41	
		TEMPE HARDWARE	28.40	
		THE GAME TRUCK	220.00	
		THE HOME DEPOT #0489	123.27	
		VEOLIA TRANSPORATION INC	948.06	
			----->	29,765.06
6633	Bus Stop Maintenance	SHELTERCLEAN OF ARIZONA INC	4,505.00	
			----->	4,505.00

Account	Acct Descr	Vendor	Amount	Acct Total
6636	Event Contribution	CLEAR CHANNEL SAN ANTO TEMPE HARDWARE WIST OFFICE AOPD	2,756.23 34.40 22.70 ----->	2,813.33
6640	Library- Bus Ticket and Pass	CITY OF PHOENIX	10,848.00 ----->	10,848.00
6650	Custodial Maintenance/Service	VEOLIA TRANSPORATION INC	3,939.00 ----->	3,939.00
6651	Rule 11 Services	STAPLES 00102624 TARGET 00003194 WM SUPERCENTER	99.24 28.42 225.67 ----->	353.33
6653	On-line Information Svc	ENTERSECT CORP LEXISNEXIS RISK MAN	233.95 651.60 ----->	885.55
6656	Consultants	ALYSSA MATTER ARIZONA STATE UNIVERSITY BELINDA BALOUGH CINTAS FIRE PROTECTION HDR ENGINEERING INC HOLMES MURPHY AND ASSOCIATES INC NATHAN HALLAM PCL CONSTRUCTION INC PROFESSIONAL COURT INTERPRETING SERVICES RBF CONSULTING WILLIAM S KISER	343.00 25,000.00 100.00 137.56 31,501.10 10,400.00 192.00 10,320.00 290.00 2,230.85 424.00 ----->	80,938.51
6657	Survey + Staking	ARIZONA BLUE STAKE, INC. VALLEY METRO	719.32 355.00 ----->	1,074.32
6658	Engineering Design	BROWN & CALDWELL INC. DIBBLE & ASSOCIATES CONSULTING ENG INC FUCELLO ARCHITECTS LLC GANNETT FLEMING INC GHD INC HDR ENGINEERING INC JACOBS ENGINEERING GROUP INC MALCOLM PIRNIE INC PB AMERICAS INC	9,876.43 23,473.45 9,482.04 45,363.70 6,400.04 29,362.91 88,703.17 92,099.37 9,820.40 ----->	314,581.51
6659	Testing	CINTAS FIRE PROTECTION KLEINFELDER WEST INC LEGEND TECHNICAL SERVICES MWH LABORATORIES, A DIVISION OF MWH AMER RICKER ATKINSON MCBEE ET AL INC TRACE ANALYTICS LLC	2,007.62 830.90 5,320.00 1,070.00 4,016.00 69.75 ----->	13,314.27
6668	Legal Fees	MK CONSULTANTS	80.00 ----->	80.00
6669	Collection Fees	INTEGRA TELECOM KEN MCDONALD GOLF COURSE THE HOME DEPOT 458 THE HOME DEPOT 471 TRANS UNION LLC US HOLE IN ONE VALLEY OF THE SUN UNITED WAY	112.71 3,010.70 7.81 17.95 51.80 471.00 1,094.30	

Account Acct Descr	Vendor	Amount	Acct Total
		----->	4,766.27
6670 Public Defender Fees	LAW OFFICES OF ROBERT A BUTLER PLLC	13,698.00	
	SCOTT MCALISTER PC	8,332.00	
		----->	22,030.00
6671 Landscape Maint. Contract	CORPORATE JOB BANK	2,129.60	
	M GROUP CONSTRUCTORS LLC	621.27	
	SOMERSET LANDSCAPE MAINTENANCE INC	32,813.77	
	TREESCAPE LLC	325.00	
	UNITED RIGHT-OF-WAY	5,760.00	
		----->	41,649.64
6672 Contracted Services	1800GOFEDEx 10010007	13.68	
	1ST CHOICE PROCESS SERVICE	260.00	
	A P FIRE PROTECTION LLC	1,860.00	
	ABOVE ALL PLUMBING SERVCS INC	3,304.54	
	ADRIENNE J CONSTANCE	420.00	
	ADVANCED CHEMICAL TECHNOLOGY, INC.	1,100.00	
	ADVISORTEAM.COM INC.	7,576.52	
	APACHE MUFFLER INC	100.00	
	AQUATIC CONSULTING & TESTING	42,237.36	
	AQUATIC ENVIRONMENTAL SYSTEMS INC	4,687.17	
	ARIZONA BLUE STAKE, INC.	1,288.06	
	ARIZONA DEPARTMENT OF TRANSPORTATION	3,000.00	
	ARIZONA ELEVATOR SOLUTIONS	5,445.09	
	ARIZONA FUN SERVICES	149.30	
	ARIZONA PET MORTUARY	1,520.00	
	AZ DEPT OF HEALTH SVCS	9,800.00	
	BARBARA KENNEY	50.00	
	BCD LOW VOLTAGE SYSTEMS	284.64	
	BINGHAM EQUIPMENT CO	88.20	
	BLOOD ALCOHOL TESTING AND CONSULTING	385.00	
	BRAD COCHRAN	460.00	
	BROOKS BROS UTILITY CONTRACTORS LLC	61,499.97	
	C B CONTRACTING INC	934.56	
	CARSON RAMIREZ	84.00	
	CENTERS FOR HABILIT	376.93	
	CESLEY REYNOLDS	200.00	
	CHAD LAKRIDIS	2,109.60	
	CITY OF PHOENIX	197,482.25	
	CITY WIDE PEST CONTROL INC	3,096.00	
	CORPORATE JOB BANK	48,393.80	
	COX*PHOENIX COMM SERV	626.13	
	CUSTOM GLASS	485.00	
	CYNTHIA PORTER	120.00	
	DECO LIGHTING	3,289.81	
	DEVAU HUMAN RESOURCES	46,617.79	
	DS WATERS	96.32	
	ENTECH	300.00	
	FEDERAL EXPRESS CORP	19.24	
	FIELD DATA SERVICES OF ARIZONA INC	1,097.00	
	FOSTER ELECTRIC MOTOR	1,083.04	
	FRESH CATCH FISH CO	1,178.00	
	FRYS-MKTPLACE #627	156.00	
	G4S SECURE SOLUTIONS (USA) INC	25,377.24	
	GARCIA'S LOWERING DEVICE SERVICE LLC	590.00	
	GILA RESOURCE MANAGEMENT LLC	140.00	
	GRANICUS, INC.	2,255.00	
	HERNANDEZ COMPANIES, INC.	1,127.99	
	HURRICANE AQUATICS	2,544.57	
	IKON MANAGEMENT SERVIC	474.69	
	INTELLIQUICK DELIVERY	220.43	
	IRON MOUNTAIN	614.01	
	ISS FACILITY SERVICES INC	4,464.99	
	JACK HARRINGTON	1,321.00	
	JAN PRO EAST VALLEY	450.00	

Account Acct Descr	Vendor	Amount	Acct Total
	JEFF ELLIS & ASSOCIATES INC	980.00	
	JOHN GOTTSCHALK	120.00	
	JOYCE MARZANO	100.00	
	JULIE REEVES	2,557.50	
	KENNETH F BOND	580.00	
	LANGUAGE LINE SERVICES	1,554.54	
	LAYNE GNEITING	100.00	
	LOONEY TOONER KITCHEN BAND	50.00	
	MARICOPA CO ENVIRONMENTAL SVC DEPT	1,255.00	
	MARIE MABIN	100.00	
	MATRIX RESOURCES, INC.	9,562.00	
	MELISSA GOMEZ - PETTY CASH CUSTODIAN	100.00	
	METERING SERVICES INC	4,606.90	
	MICHAEL BOCHENEK	2,111.36	
	MILLENIUM GOLF MANAGEMENT	28,000.00	
	MILLERTIME ENTERPRISES INC	325.00	
	MOBILE MINI, INC	136.19	
	MOODY'S QUICK INC	219.80	
	MUZAK - LOCAL	91.33	
	OCLC	57.61	
	ORPHEUS EMERITUS CHORUS	150.00	
	PACER800-676-6856IR	18.56	
	PEORIA PEST CONTROL INC	13,150.75	
	PHILIPPA FRAME	270.00	
	PHYSIO-CONTROL INC	318.88	
	PINNACLE RISK MANAGEMENT SERVICES INC	4,192.55	
	PIZZA HUT 026697566822	74.69	
	PRAXAIR DISTRIBUTION INC	129.97	
	RE:SOURCE ARIZONA	13,275.64	
	RICHARD A SPEER	1,800.00	
	RICKER ATKINSON MCBEE ET AL INC	1,119.00	
	RONALD BILL LIRA MSW	100.00	
	ROTO-ROOTER #21	199.50	
	RSI ENTERPRISES, INC.	43,405.94	
	SAFELITE AUTOGLASS	406.03	
	SALT RIVER PROJECT	1,543.68	
	SCHNEPF FARMS	54.00	
	SHANI PIES	525.00	
	SHUMAN'S AUTO CLINIC	120.00	
	SOMERSET LANDSCAPE MAINTENANCE INC	6,183.45	
	SOURCECORP	3,559.40	
	SPIKER SPORTS LLC	480.00	
	SPORTBALL PHOENIX	291.20	
	STATE OF ARIZONA	69.00	
	STEVEN BENDER	400.00	
	SURVEYMONKEY.COM	43.94	
	SYSTEMS ELECTRONIC GROUP, INC.	734.50	
	TEMPE COMMUNITY ACTION AGENCY	36.00	
	TEMPE/KYRENE COMMUNITIES IN SCHOOLS	10,608.04	
	THE MARKET BUILDER	1,383.12	
	THINK TANK SOLUTIONS	90.00	
	TRANSCORE	10,400.00	
	UNITED FIRE EQUIPMENT COMPANY	2,157.00	
	UTILITY CRANE & EQUIPM	1,096.31	
	WACKO'S GARAGE	275.00	
	WALTER H RICHARDSON II	175.00	
	WEST COAST ARBORISTS, INC	49,240.00	
	WIST OFFICE AOPD	1,128.08	
		----->	714,666.38
6673	Landfill Usage Charges		
	JOHNSON STEWART MATERIALS LLC	1,010.00	
	WASTE MANAGEMENT OF ARIZONA	248,402.11	
		----->	249,412.11
6675	Software Purchases		
	APL*APPLE ITUNES STORE	10.85	
	BRIGHT SOLUTIONS, INC.	429.00	
	CSC FINANCIAL SERVICES GROUP	3,336.00	

Account	Acct Descr	Vendor	Amount	Acct Total
		GOOGLE *EARTH PRO	421.34	
		MILLENIUM GOLF MANAGEMENT	5,964.00	
		THE INFORMATION MARKET	200.00	
			----->	10,361.19
6676	Training + Development	AGTS, INC.	1,289.00	
		AM SOC TRAINING AND DE	32.94	
		ARIZONA PEACE OFFICER STANDARDS AND	225.00	
		BEST BUY 00010025	147.53	
		INTERLIGHT.BIZ	623.96	
		WIST OFFICE AOPD	8.96	
		WORKPLACE SAFETY SPCLS	1,295.00	
			----->	3,622.39
6677	Hazardous Waste Disposal	BIOPRO LLC	640.00	
		FREEPORT-MCMORAN COPPER & GOLD	860.00	
		HEALTHCARE MEDICAL WAS	202.18	
		HEALTHCARE MEDICAL WASTE SERVICE	54.50	
		PSC ENVIRONMENTAL SERVICES LLC	1,300.96	
		SAFETY-KLEEN SYSTEMS INC	311.04	
			----->	3,368.68
6683	Software Maintenance	BEYONDTRUST SOFTWARE INC	1,036.80	
		CONTROLS WEST INC	23,196.00	
		ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE	105,610.88	
		ORACLE CORPORATION	191.21	
		SHI INTERNATIONAL CORPORATION	5,464.40	
		TRAFFICWARE LTD	2,258.00	
			----->	137,757.29
6684	PSPRS Board	RYAN RAPP & UNDERWOOD PLC	468.00	
			----->	468.00
6687	Recycling Outreach	BEN FRANKLIN PRESS INC	1,033.98	
		FRYS-FOOD-DRG #124	10.37	
		OFFICE MAX	7.63	
		PAULS ACE HARDWARE	4.35	
		SMARTNFINAL48011604808	12.30	
		WM SUPERCENTER	133.99	
			----->	1,202.62
6688	Off-Site Storage	IRON MOUNTAIN	347.29	
		THE CENTER FOR HABILITATION	60.00	
			----->	407.29
6689	Hardware Maintenance	PROVANTAGE CORP	399.11	
			----->	399.11
6690	Medical-Physical Exams	BANNER GSMC OCC HLTH	1,795.00	
		BANNER OCCUPATIONAL HEALTH SERVICES	119.44	
		CONCENTRA	2,869.50	
		CONCENTRA MEDICAL CENTERS	88.00	
		SOUTHWEST LABORATORIES	648.00	
		US HEALTHWORKS	30.00	
			----->	5,549.94
6691	Investigative Services	EXPERIAN	113.46	
			----->	113.46
6693	Laundry Uniforms + Towel	MISSION LINEN CO	705.41	
		MISSION UNIFORM SERVICE	312.88	
			----->	1,018.29
6694	Interpreters	ARIZONA FREELANCE INTERPRETING SERVICES	860.00	
		ERMIRA DEDOLLI	70.00	
		GLOBAL GRAMMAR	70.00	
		JILL PARSONS	80.00	

Account	Acct Descr	Vendor	Amount	Acct Total
		LANGUAGE LINE SERVICE	16.12	
		MEE SOOK KENDALL	70.00	
		PROFESSIONAL COURT INTERPRETING SERVICES	790.00	
			----->	1,956.12
6696	Equestrian Services	AMC CONSOLIDATED	505.00	
		BOBBY WATERS	770.00	
		EQUINE MEDICINESURG	1,340.00	
		JEFFERS, INC*	240.45	
		PET CLUB LLC	395.43	
		SCOTTSDALE LIVESTOCK S	35.11	
			----->	3,285.99
6697	Canine Services	ALDERHORST INTERNATION	157.00	
		ARIZONA EXTERMINATING	100.00	
		GROUP TICKETING - D	8,910.00	
		HARKINS REEL DEALS,Q86	3,008.00	
		INLAND OCEAN BIG SURF	558.00	
		MCLINTOCK ANIMAL CARE	279.10	
		MESA GOLFLAND	526.50	
		SEAWORLD SAN DIEGO IP	2,249.50	
			----->	15,788.10
6698	WW Plant-Regional Op Exp	CITY OF PHOENIX	412,194.00	
			----->	412,194.00
6701	Cell Phone Charges	AMERICAN MESSAGING	72.95	
		GROUND CONTROL SYSTEMS	99.00	
		SPRINT *WIRELESS	2,022.88	
		TRIMBLE NAVIGATION LTD	227.70	
		USA MOBILITY WIRELE	72.75	
		VERIZON WRLS IVR VW	22,074.05	
		VZWRLSS*APOCC VISW	26,096.77	
			----->	50,666.10
6702	Telecommunication Services	AT&T *0303276412001	61.36	
		AT&T DATA	25.00	
		CENTURY LINK	2,016.95	
		COX*PHOENIX COMM SERV	7,420.72	
		INTEGRA TELECOM	13.49	
		QWEST *COMMUNICATIONS	857.24	
		QWEST COMMUNICATIONS	17,237.06	
			----->	27,631.82
6703	Building + Structure Maint.	BATTERIES PLUS #33	144.60	
		CITY WIDE PEST CONTROL INC	140.00	
		GATEWAY TEMPE	4,527.06	
		PHOENIX ROTO-ROOTER NO 21	79.75	
		WEST LITE SUPPLY COMPA	2,673.31	
		WW GRAINGER	59.61	
			----->	7,624.33
6704	Postage	CLICK2MAIL	254.91	
		FEDEX 07337954	406.27	
		FEDEX 07493852	135.12	
		FEDEX 860128689287	8.27	
		FEDEX 876335481508	73.46	
		LARRY CONWAY	14.22	
		MOODY'S QUICK INC	32.78	
		POSTAL SERVICES INC	50,000.00	
		USPS 03843695523800477	15.84	
		WIST OFFICE AOPD	223.66	
			----->	51,164.53
6705	Equipment Maintenance	8756 CAPITAL	23.35	
		GILSON ENTERPRISES INC	680.87	
		NEC*DISPLAY SOLUTIONS	1,159.39	

Account	Acct Descr	Vendor	Amount	Acct Total
		NORTHSTAR INC	33,074.64	
		WW GRAINGER	272.78	
			----->	35,211.03
6709	Merit System Board	AVTRANZ	400.00	
			----->	400.00
6716	Membership + Subs	AAED	91.00	
		AMERICAN WATERWORKS	630.50	
		ARIZONA ASSOCIATION FOR PROPERTY AND EVI	30.00	
		AZ REPUBLIC SUBSCRIPTI	58.75	
		BUILDINGGREEN INC	99.95	
		CONWAY DATA	95.00	
		COSTCO.COM *ONLINE	54.30	
		COX*PHOENIX COMM SERV	12.66	
		CUMMINS ROCKY MOUNTAIN LLC	477.64	
		GOVERNMENT FINANCE OFFICERS ASSOC OF AZ	420.00	
		IIMC	175.00	
		INT'L CODE COUNCIL INC	160.00	
		INTERNATIONAL ASSOC	220.00	
		IRWA	220.00	
		MARILYN KAMB - PETTY CASH CUSTODIAN	55.00	
		NEWTEK TECHNOLOGY SERV	10.95	
		RIGHTANSWER.COM INC	3,070.20	
		STATE OF ARIZONA	195.00	
		THE INFORMATION MARKET	75.00	
		UTILIMARC INC	3,600.00	
			----->	9,750.95
6720	Freight, Moving + Towing	1800GOFEDEx 10010007	176.75	
		ALL CTY TWNG-CORPORATE	199.15	
		APACHE SANDS TOWING	442.98	
		FEDEX 509582683383	4.79	
		FEDEX 875053497339	7.58	
		FEDEX 875053497340	16.49	
		INDUSOFT INC	96.24	
			----->	943.98
6732	Adver-Information	WRANGLER NEWS	850.00	
			----->	850.00
6751	Advertising	AMERICAN WATERWORKS	249.00	
		ANGELA JACKSON - PETTY CASH CUSTODIAN	16.40	
		ARIZONA NEWS SERVICE L	23.04	
		ARIZONA REPUBLIC	64.00	
		ARIZONA STATE UNIVERSITY	700.00	
		AZ REPUBLIC ADVERTISIN	3,541.75	
		INSTITUTE OF TRANSPORT	220.00	
		SAS FABRICS	26.23	
		TARGET 00021766	2.83	
		WRANGLER NEWS	1,597.40	
			----->	6,440.65
6753	Outside Printing/Forms	BEN FRANKLIN PRESS INC	1,478.83	
		CENTURY FORMS INC	991.05	
		CNS BUSINESS FORMS INC	1,432.97	
		LIN-CUM INC	2,487.83	
		PREMIER GRAPHICS	2,183.81	
			----->	8,574.49
6754	Typesetting + Camera Work	WIST OFFICE AOPD	1,699.71	
			----->	1,699.71
6755	Duplicating	CENTERS FOR HABILIT	56.75	
		OFFICE MAX	994.63	
			----->	1,051.38

Account	Acct Descr	Vendor	Amount	Acct Total
6797	Construction Management	C WILLIAMS CONSTRUCTION INC STANLEY CONSULTANTS, INC WILSON ENGINEERS LLC	13,161.00 22,197.76 123,184.92	158,543.68
6810	General Liability Claims	COURTS/USDC-AZ INTELLIQUICK DELIVERY SOUTHWES 5262108014188 SOUTHWES 5262108020520	350.00 123.75 175.40 151.40	800.55
6811	General Property Claims	ANGELA JACKSON - PETTY CASH CUSTODIAN FRANK REGALADO JONATHON SPINNER NATURAL STATE LANDSCAPING ZACHARY ATKINSON	16.21 654.71 13,015.19 1,643.68 819.75	16,149.54
6813	Unemployment Claims	STATE OF ARIZONA TALX UC EXPRESS	21,109.31 515.00	21,624.31
6814	Auto Property Claims	DAVID STROBEL ENTERPRISE RENT-A-CAR FELICIANO SANCHEZ GARY HENDERSON TYREL FOX AND PRIME WEST FINANCE	162.16 329.25 3,932.28 129.50 3,719.65	8,272.84
6820	Employer Liability Claims	ANGELA JACKSON - PETTY CASH CUSTODIAN INTELLIQUICK DELIVERY JONES, SKELTON & HOCHULI	24.97 83.37 17,107.60	17,215.94
6852	Building + Structure Repair	BLINDSCHALE COOKSON DOOR SALES OF ARIZONA CROUT AND HELLER PAINTING SERVICES INC HERNANDEZ COMPANIES, INC. LINCOLN ELECTRIC GARAG LOWES #00674* MARILYN KAMB - PETTY CASH CUSTODIAN PAULS ACE HARDWARE SPECTRA ELECTRICAL SERVICES INC STANLEY ACCESS TECH LLC THE PIGEON GUY.COM ULINE *SHIP SUPPLIES WHOLESALE FLOORS INC WHOLESALE FLOORS LLC	106.16 560.14 2,100.18 24,615.99 79.79 -40.80 22.06 15.27 5,157.00 797.51 450.00 832.76 2,519.85 6,528.74	43,744.65
6854	Car Wash	BROADWAY HAND CAR WASH HOG WASH EXPRESS SPOT FREE OF ARIZO QPS VALLEY PRIDE CAR WASH	16.00 100.00 400.00 400.00	916.00
6856	Equipment + Machinery Repair	8756 CAPITAL ACCUPRODUCTS INT ALTURA COMMUNICATION SOLUTIONS LLC AMERICAN FILTER & EQUIPMENT CORP BACKFLOW PREVENTION DE BALAR EQUIPMENT BARBIZON LIGHT OF THE BCD LOW VOLTAGE SYSTEMS BROWNS TORCH & REGULATOR REPAIR, INC CLEARWING PRODUCTIONS ELWOOD BODY WORKS	55.19 39.99 2,134.80 656.96 672.45 1,184.96 698.26 79.44 85.50 337.65 400.00	

Account	Acct Descr	Vendor	Amount	Acct Total
		EREPLACEMENTPARTS.COM	49.57	
		FARMER'S FITNESS REPAIR & SERVICE	848.70	
		GILSON ENTERPRISES INC	1,023.98	
		LUBRICATION EQUIP & SU	92.60	
		MPB/HOV SERVICES LLC #774260	1,377.60	
		MR APPLIANCE	435.00	
		PAULS ACE HARDWARE	3.16	
		PIPER PLASTICS	108.80	
		PSS FIRST IN	2,911.51	
		QUESCO	49.84	
		RADIODETECTION CORPORA	741.64	
		ROLL-A-SHIELD INC	1,038.35	
		SIMPSON NORTON	1,725.75	
		UPS (800) 811-1648	228.44	
		WAXIE SANITARY SUPPLY	353.60	
		WESTERN ENVIRONMENTAL EQUIPMENT COM INC	2,348.00	
		WW GRAINGER	176.73	
			----->	19,858.47
6860	Lighting + Traff Signal Repair	BROWN/WESCO #7539	1,569.55	
			----->	1,569.55
6870	Communication Equip Repair	MOTOROLA, INC.	947.30	
			----->	947.30
6902	Office Rental	BRICKYARD ON MILL CONDO ASSOC UNIT 303	3,768.00	
		DCT - AZ 2004 RN PORTFOLIO U LLC	11,728.94	
			----->	15,496.94
6904	Land Lease	MARICOPA COUNTY	523.46	
			----->	523.46
6906	Equipment + Machine Rental	CITY OF PHOENIX	1,536.00	
		HIGHWAY TECHNOLOGIES INC	9,399.69	
		IKON MANAGEMENT SERVIC	539.54	
		IKON OFFICE SOLUTIONS	6,063.97	
			----->	17,539.20
6912	Server Refresh	UNIVERSITY LOCK & SECU	18.37	
			----->	18.37
6913	Radio Refresh	MOTOROLA, INC.	10,853.04	
			----->	10,853.04
6990	Taxes + Licenses	ANGELA JACKSON - PETTY CASH CUSTODIAN	50.00	
		INTL SOC ARBORICULTURE	165.00	
			----->	215.00
6994	ProCard Disputed Items	AMAZON MKTPLACE PMTS	2.16	
		AZ WATER ASSOC	-315.00	
			----->	-312.84
6996	Parking	ASU BRICKYARD PARKING UNIT 302	3,403.00	
			----->	3,403.00
6999	Misc. Fees + Services	A LUDWIG DANCE THEATRE	4,800.00	
		ALPINE WATER SYSTEMS	43.17	
		AQUA CHILL INC	655.80	
		AQUA CHILL, INC #1	41.53	
		AZCADD	150.00	
		BANK OF AMERICA	16.84	
		BC GRAPHICS	395.49	
		CAPPADONNA S OF AZ, IN	144.28	
		CITY OF PHOENIX	91,991.73	
		CKT CRICKETCOMM	876.00	
		COX*PHOENIX COMM SERV	15.83	
		CRAWFORD MECHANICAL SERVICES LLC	1,526.87	

Account Acct Descr	Vendor	Amount	Acct Total	
	CREATIVE COMM E BROA	76.66		
	DESERT SUN COCA-COLA	335.10		
	DS WATERS	99.56		
	FLUID SURVEYS	539.10		
	GOODMANS INC.	321.18		
	GOVERNMENT FINANCE OFF	635.00		
	IKON OFFICE SOLUTIONS	352.64		
	IN MOTION TECHNOLOGY INC	3,024.51		
	INTERNATIONAL TRANSACTION	4.31		
	IRON MOUNTAIN	366.37		
	JEAN MAKIN	50.00		
	JERRYS ARTARAMA TEMPE	17.76		
	JESSE VALENZUELA	300.00		
	JOHN NELSON	3,825.00		
	LONA GEARHART	21.81		
	MARLBOROUGH PARK VILLAS HOA	4,500.00		
	MARY LUCKING	3,048.00		
	MARY SHINDELL	50.00		
	OASISCHEMDRY	238.00		
	PANGEAN ORCHESTRA	800.00		
	PAULS ACE HARDWARE	8.71		
	SAMS CLUB	38.08		
	SHELL OIL 574422253QPS	17.00		
	STAR ROOFING	88,169.00		
	STOR WEST TEMPE 26225	109.95		
	TARGET 00021766	14.55		
	THE HOME DEPOT #0489	71.92		
	TRANSACT TECHNOLOGIES	89.86		
	USPS 03843608033807231	14.35		
	VALLEY RAIN CONSTRUCTION CORP	2,476.68		
	WALTER H RICHARDSON II	500.00		
	WIST OFFICE AOPD	220.61		
	WM SUPERCENTER	10.00		
		----->	211,003.25	
7001	Non-Departmental Contribution	FOLDS OF HONOR	220.00	
			----->	220.00
7006	Maricopa Animal Control	MARICOPA COUNTY DEPT ANIMAL CONTROL SVC	48,938.25	
			----->	48,938.25
7007	Central Az Shelter	CENTRAL ARIZONA SHELTER SVS, INC	20,000.00	
			----->	20,000.00
7016	Tempe Comm Action Agency	TEMPE COMMUNITY ACTION AGENCY	14,643.24	
			----->	14,643.24
7022	Maricopa Assoc. of Govts	MARICOPA ASSOCIATION OF GOVERNMENTS	14,590.73	
			----->	14,590.73
7023	A New Leaf (PREHAB of AZ)	A NEW LEAF	11,250.90	
			----->	11,250.90
7046	New Town CDC/CLT	NEW TOWN CDC/CLT	500.00	
			----->	500.00
7075	EV Catholic Social Services	CATHOLIC CHARITIES COMMUNITY SERVICES	2,973.50	
			----->	2,973.50
7099	Misc City Sponsored Events	ASU ALUMNI ASSOCIATION	246.00	
		ASU CONFERENCES CONT E	100.00	
		EAST VALLEY PARTNERSHI	100.00	
		EB *TCH MONSTER MASH A	125.00	
			----->	571.00
7111	Comm Assisted Mortgage Program	CHICAGO TITLE INSURANCE CO	29,085.99	
		LAWYERS TITLE OF ARIZONA INC	33,198.00	

Account	Acct Descr	Vendor	Amount	Acct Total
		MAGNUS TITLE AGENCY	27,782.19	90,066.18
7124	Rehabilitation	GTI CONTRACTORS LLC	10,000.00	10,000.00
7128	Relocation	TIMOTHY WUNDERLICH	6,612.00	6,612.00
7195	Housing Assistance Payment	1137 E ORANGE LLC	1,152.00	
		1140 E ORANGE	1,454.00	
		1ST PLACE REALTY	1,242.00	
		2 WIZEMEN PROPERTIES LLC	1,026.00	
		330 SOUTH BECK LLC	489.00	
		AARON FULSOME	1,000.00	
		ABBA CORPORATION	2,580.00	
		ABC/MAC LLC	1,086.00	
		ABDULAZIZ AL-SHAREEF	660.00	
		ACOREANA LLC	1,100.00	
		ACORN PROPERTIES	597.00	
		AKHENBLIT, SVETLANA	535.00	
		ALAN FILIPSKI	647.00	
		ALAN HANSEN	764.00	
		ALAN HORNBAKER	899.00	
		ALAN P PAINTER	399.00	
		ALBERT W STERN	685.00	
		ALL COUNTY PROPERTY MANAGEMENT	1,732.00	
		AMERICAN CENTRAL REAL ESTATE	2,984.00	
		ANDREW S DELEON	667.00	
		ANGELLA PINKHASOVA	2,297.00	
		ANSON CHEN	725.00	
		APACHE ASL TRAILS II LIMITED PARTNERSHIP	1,125.00	
		APARTMENT HUNTERS	140.00	
		ARBOUR PARK APARTMENTS	13,240.00	
		ARIZONA HOMES PLUS	1,755.00	
		ARIZONA PROPERTY RENTALS LLC	909.00	
		ARIZONA PUBLIC SVC/NCO	112.60	
		ARLENE ALVAREZ	1,048.00	
		ARLENE METHA	764.00	
		ARLINGTON HOUSING AUTHORITY	670.79	
		ART GAUDETTE	595.00	
		ARTHUR, REX A	969.00	
		AZ BEN LIMITED LTD	689.00	
		BARBARA A BRIDGEWATER	520.00	
		BARBARA WATSON	677.00	
		BHUPENDRA T LOTWALA	969.00	
		BLUMBERG FAMILY PROPERTIES LLC	589.00	
		BRADLEY G JARVIES	1,018.00	
		BROOKHILL AP3 LLC	2,119.00	
		BRUCE ARNOLD	294.00	
		BUENA VISTA REALTY	1,100.00	
		C & V GOLDBERG LLC	700.00	
		C BRYAN AND JAMIE POWERS	1,200.00	
		CADILLAC PROPERTIES	1,713.00	
		CARL GOLDBERG	516.00	
		CARLOS B RAMIREZ	564.00	
		CARNEY TEMPE LLC	459.00	
		CAROL YVONNE ROBERTS	2,885.00	
		CAROLYN J WEARY LANE	455.00	
		CARRILLO, ARTHUR	578.00	
		CARY GRIES	434.00	
		CASA DI GRIGIO	578.00	
		CENTRAL OREGON REGIONAL HOUSING	890.79	
		CHARLES L CHA	1,350.00	
		CHASE HOME BUILDERS	1,396.00	
		CHERYL DIXON BURNS	737.00	
		CHRISTINA G NUNEZ	782.00	

Account Acct Descr	Vendor	Amount	Acct Total
	CITY OF CHANDLER	7,089.32	
	CITY OF PHOENIX	9,786.89	
	COLLEGE PARK APTS	1,712.00	
	COLONY GROVE APARTMENTS	3,647.00	
	COLUMBUS METROPOLITAN HOUSING	1,243.84	
	COMMUNITY HOUSING SERVICES DEPT.	7,523.32	
	CORONADO APARTMENTS	15,994.00	
	COUNTRY CLUB TEMPE LLC	1,404.00	
	CRAIG KOLB	957.00	
	CURT CHAPMAN	685.00	
	DAKOTA COUNTY CDA	695.79	
	DANG, THINH	542.00	
	DANIEL BUTTERS	1,030.00	
	DANIEL T BROWN	467.00	
	DANIEL TROJAN	923.00	
	DANIEL VAN ECK	1,025.00	
	DANIELLE LYNN HIBERT	503.00	
	DARRELL ANDREW SCISM	1,050.00	
	DARRYL SELF	742.00	
	DAVID E STENKE	1,279.00	
	DAVID J FINN	894.00	
	DCL PROPERTIES LLC	1,015.00	
	DCL REALTY AND MANAGEMENT LLC	2,609.00	
	DELONG, CARMELITA R	2,375.00	
	DENNIS GILLESPIE	1,057.00	
	DESTINATION REALTY LLC	781.00	
	DJEKIC LLC	6,830.00	
	DJMK INVESTMENTS, LLC	683.00	
	DN YOUNG REAL ESTATE GROUP LLC	330.00	
	DON POMMERVILLE	1,134.00	
	DOROTHY C JANSEN	626.00	
	DOUG SETTEL	636.00	
	DOUGLAS S MAC ARTHUR	679.00	
	DOUGLAS W BUSCHE	1,100.00	
	DUFFY, PATRICK J.	1,400.00	
	EASTERM CAROLINA HUMAN SVCS AGENCY INC	402.79	
	EASY INVESTMENTS LLC	945.00	
	ECAB PROPERTIES	2,428.00	
	ED FERRARO	797.00	
	ED JONES	1,010.00	
	EDWARD PUGNETTI	1,052.00	
	ELLERTSON, JOHN	427.00	
	ELLIOT POINT	57,802.00	
	ELLIOT POINT APTS	234.00	
	EMPERATRIZ FEBRES	951.00	
	EMPIRE PROPERTY INC	1,418.00	
	ERNEST M PONICKI	545.00	
	ERNEST MILLER	570.00	
	ESSY INVESTMENTS LLC	428.00	
	ESTHER LOUISE KEPPEL	1,010.00	
	EUGENIJUS VALIULIS	719.00	
	EXPRESS COMPANIES LLC	1,299.00	
	FAIRFIELD GREENERY LLC	8,770.00	
	FAITH M COMEAUX	1,000.00	
	FARNSWORTH REALTY	1,013.00	
	FERNWOOD MANOR APARTMENTS	6,322.00	
	FIROOZ GHAVAMI	1,240.00	
	FIRST SONORAN PROPERTY MGMT LLC	1,044.00	
	FRANK L KLOBERDANZ	1,277.00	
	FRANK LANDEROS JR.	3,869.00	
	FREDERICK JOHNSON	735.00	
	FREELAND, LEROY	997.00	
	FYG	1,167.00	
	G2 INVESTMENTS LLC	933.00	
	GARCIA, WILLIAM	227.00	
	GAYLE L BEDICK	1,027.00	
	GECC ENTERPRISES INC	4,443.00	

Account Acct Descr	Vendor	Amount	Acct Total
	GENEVA 07 LLC	497.00	
	GEORGE V CLANCY	268.00	
	GERSON REALTY & MANAGEMENT CO., INC.	6,307.00	
	GGM PROPERTIES LLC	732.00	
	GILES, FRED	370.00	
	GJONZENELI, MURAT	1,824.00	
	GOLDEN RESOURCES GROUP INC	547.00	
	GORDON KEITH JONES	306.00	
	GRANDES CORTES APTS	2,020.00	
	GRANILLO, YOLANDA	1,000.00	
	GREEN CACTUS HOLDINGS	1,068.00	
	GREG JENDRYSINA	597.00	
	GUILLERMO MORALES	496.00	
	HANNAH STUHLMILLER	811.00	
	HARRY A VAN DAM	1,172.00	
	HARRY BIRKMANN	1,100.00	
	HELEN GALLAGHER	1,213.00	
	HELEN LEWIS	1,049.00	
	HENRY KWAN	492.00	
	HERBERT BOHLMAN	952.00	
	HOBIE DUFORT	1,099.00	
	HORIZON PROPERTY MANAGEMENT GROUP LLC	10,961.00	
	HOUSING & REDEV AUTHORITY OF ST CLOUD	816.79	
	HOUSING AUTHORITY OF DEKALB COUNTY	2,720.37	
	HOUSING AUTHORITY OF PORTLAND OREGON	363.79	
	IAN AND JANICE BAXTER	1,115.00	
	ILENE SCHOOLEY REVOCABLE TRUST	3,792.00	
	INVESTORS MANAGEMENT TRUST	43,116.00	
	IRFAN A KHOKHAR	947.00	
	ISONELIE RODRIGUEZ-TORRES	995.00	
	J JOHN LANG	535.00	
	JAMES EDWARD ROSS	439.00	
	JAMES R LAPOTA	476.00	
	JANET M. BOBBETT	925.00	
	JAVAN LLC	313.00	
	JAVIER ARREDONDO PARAMO	1,000.00	
	JERRY SCANLAN	480.00	
	JJ& CJ INC DBA AZ ONE REALTY	750.00	
	JOAN B HALE	1,167.00	
	JOE BETTENCOURT	6,273.00	
	JOE OVERTON	304.00	
	JOEL KESTER	2,373.00	
	JOEL WATSON	1,095.00	
	JOHN C AND JANE E BENEDICT	734.00	
	JOHN DAVID GALLEGOS	900.00	
	JOHN ELTON FELTY	980.00	
	JOHN HALL & ASSOCIATES	4,724.00	
	JOHN LIBERTORE	885.00	
	JOHN W HINDMAN	565.00	
	JONATHAN HILLIS	1,100.00	
	JOSEPH R COMPAGNO	1,055.00	
	JUDITH PIPPIN	1,025.00	
	KACHINA INVESTEMENTS	802.00	
	KAREN KAYE BAKER	438.00	
	KATHLEEN L MCALPINE	1,210.00	
	KAYLEANNE PLATT	1,160.00	
	KEITH K. MOORE	4,123.00	
	KEN MESA	989.00	
	KENDALL MOALEM	657.00	
	KENNETH E DICKMAN	425.00	
	KENNETH H DAVIS	1,400.00	
	KENNETH JOSEPH KWILESZ	827.00	
	KENNETH KEN NAGAI	967.00	
	KENNETH NORDSTROM	435.00	
	KENNY NORDSTROM	603.00	
	KERN COUNTY HOUSING AUTHORITY	1,010.79	
	KEVIN FAY	977.00	

Account Acct Descr	Vendor	Amount	Acct Total
	KEVIN SPRAGUE	940.00	
	KEYVAN AMJADI	800.00	
	KIM D GILLESPIE	388.00	
	KING COUNTY HOUSING AUTHORITY	3,134.37	
	KLUDY AND DANA LLC	480.00	
	KOFKA, DAVID A	1,291.00	
	KONSTANTINOVA, TATIANA	685.00	
	KOZELL PROPERTIES LLC	571.00	
	LA TIERRA APARTMENTS 1 LP	692.00	
	LAGUNA SAND LLC	1,146.00	
	LAMBARD, MARK	1,020.00	
	LARRY M. GARVIN	767.00	
	LBUBS 2007 C7 SOUTH JENTILLY LANE LLC	10,182.00	
	LEGENDARY INVESTMENT GROUP LLC	1,075.00	
	LESLIE HARVATH	900.00	
	LEZLIE OBERLIN	942.00	
	LINDA BERG	618.00	
	LISA ESTIPONA BUTTERS HOME SWEET HOME MG	1,873.00	
	LOGICAL ACQUISITIONS INC	1,050.00	
	LOIS J KAIPAINEN	713.00	
	LOLA C DEAN	1,050.00	
	LUCILLE TAFOYA	1,100.00	
	LUPING ZHANG	688.00	
	LYNDA A LIMON	262.00	
	MAHONEY HOLDINGS LLC	467.00	
	MANUEL CERDHE INC	698.00	
	MARCI D FERRELL	632.00	
	MARGARET E. BREEDEN	1,003.00	
	MARIA G HERNANDEZ FLORES	776.00	
	MARIA LIPSTEIN	990.00	
	MARICOPA COUNTY HOUSING AUTHORITY	4,542.53	
	MARINER APARTMENTS	414.00	
	MARK MCINTYRE	539.00	
	MARK MCWHIRTER	1,691.00	
	MARK T PARRIS	685.00	
	MARK W KLATT	486.00	
	MARKOV, YANA	405.00	
	MAROUFKANI, SHAH	1,121.00	
	MAROUFKHANI, SHAHRZAD	971.00	
	MARTINEZ, CHARLENE	513.00	
	MARTOS, FRANK	1,070.00	
	MARY JANE DUFFY	258.00	
	MATTHEW MANOOGIAN	735.00	
	MAXIMILLIAN AND REBECCA EDWARDS TRUSTS	1,082.00	
	MCCLINTOCK VILLAGES, LTD PARTNERSHIP	634.00	
	MCM RENTALS	1,287.00	
	MCM RENTALS AND PROPERTY MANAGEMENT	1,842.00	
	MCM RENTALS AND PROPERTY MANAGEMENT TWO	1,100.00	
	MEADE LONG	1,578.00	
	MELSHA PROPERTIES LLC	975.00	
	MENDOZA, MARY	1,035.00	
	MESA HOUSING AUTHORITY, CITY OF	2,524.18	
	METROPOLITAN DEVELOPMENT HOUSING AGENCY	441.19	
	MHC GOLD LLC	3,135.00	
	MICHAEL A VERBANIC	238.00	
	MICHAEL BARONIAN	1,069.00	
	MICHAEL BOHLMAN	683.00	
	MICHAEL CARUSO	1,034.00	
	MICHAEL D PIKE	716.00	
	MICHAEL GOODMAN	1,096.00	
	MICHAEL L VALENTINE	1,069.00	
	MICHAEL SEDILLO	902.00	
	MICHELLE HARMAN	535.00	
	MICHELLE HOOGENDOORN	2,080.00	
	MICHIGAN STATE HOUSING	516.79	
	MINNEAPOLIS PUBLIC HOUSING AUTHORITY	1,268.79	
	MINORI L.L.C.	3,950.00	

Account Acct Descr	Vendor	Amount	Acct Total
	MIREYA MARRITT & CARLOS GARCIA FERNANDEZ	913.00	
	MLG VENTURES LLC	719.00	
	MONIKA SOTT	1,448.00	
	MOSLEY, GENEVA	361.00	
	MOSSAED, KHOSROW PARVIZ	535.00	
	MRI SADDLEHORN RIVIERA INVEST FUND LLC	4,944.00	
	MVR INVESTMENTS LLC	1,078.00	
	NANCY J NAYLOR	535.00	
	NATALIE ANN JOSHI	1,038.00	
	NATHAN WICKE	1,129.00	
	NELSON R NEMETH	961.00	
	NELSON, E. JOANNE GREER	750.00	
	NETTIE OBLETON	1,549.00	
	NEW CASTLE COUNTY HOUSING AUTHORITY	1,015.79	
	NINETTE CAREY	721.00	
	NOLAN REAL ESTATE SERVICES INC	1,174.00	
	NORMA IWAN	1,017.00	
	NORTHSTREET ASSOCIATES LLC	4,173.00	
	NORTHWEST FARM	1,603.00	
	NU VIDA PROPERTIES	4,479.00	
	NUVIDA #1 LLC	6,797.00	
	OLSEN INVESTMENTS LTD PARTNERS	838.00	
	ORVILLE INVESTMENTS LLC	715.00	
	PABLO M MARTINEZ	800.00	
	PACITA PMJ YCO	1,391.00	
	PALM TERRACE TEMPE LLC	1,093.00	
	PARKSIDE APARTMENTS	6,165.00	
	PARKWAY ASSOCIATES LLC	950.00	
	PATRICK HOLCOMBE	2,040.00	
	PAUL EDWARD PRICE	1,100.00	
	PAUL M SAPIO	874.00	
	PAUL ONG	1,048.00	
	PAUL TURNER	1,075.00	
	PAYING CASH FOR HOMES COM LLC	497.00	
	PCCP JSP LAKEFRONT APARTMENTS LLC	11,624.41	
	PEAK COMMERCIAL PROPERTY SERVICES	518.00	
	PECOS & ELLSWORTH ROAD INVESTMENTS LP	800.00	
	PENN BLACK	629.00	
	PHILIP DEVITO	1,150.00	
	PHX E BROADWAY 11B LLC	1,165.00	
	PINE SHADOWS	529.00	
	PLAYHOUSE RENTALS LLC	740.00	
	POINTER PROPERTIES LTD	1,276.00	
	RALPH A LAMMLE	281.00	
	RALPH BREKAN AND ROSEMARY BREKAN	672.00	
	RALPH V SWITZER III	660.00	
	RANCHO MURIETTA APTS	22,932.00	
	RDA RENTAL	657.00	
	REALTY EXECUTIVES	1,065.00	
	REALTY EXECUTIVES PMTA	1,946.00	
	REDHILL FLAGSTONE LLC	9,421.17	
	REDHILL PINNACLE GROVE	12,109.00	
	REESE WHITMAN REED	515.00	
	RESHWAT HAQUE	513.00	
	REYES PHILIP MONTOYA	1,100.00	
	RHETT LANDEN MARTINEAU	449.00	
	RICARDO ELIAS	1,049.00	
	RICHARD & GLORIA MORTENSEN	373.00	
	RICHARD AND ANGELA GUSS	745.00	
	RICHARD J LOOMER	694.00	
	RIVIERA PALMS	338.00	
	ROBERT A HARTMAN	735.00	
	ROBERT A MOUNT	1,351.00	
	ROBERT KO	1,017.00	
	ROBERT MILES REALTY LLC	748.00	
	RODNEY SALMI	668.00	
	RODRIQUEZ PROPERTIES	1,014.00	

Account Acct Descr	Vendor	Amount	Acct Total
	ROJELIO C ESTRELLA	900.00	
	RON BUTTON REALTY	885.00	
	RON TAPSCOTT	1,878.00	
	RONALD E BREWER	1,218.00	
	ROSALEE WILLIAMS	529.00	
	ROSE PROPERTIES	3,805.00	
	RYAN WILLIAM SWAN	934.00	
	SAEED HOSSEINI	610.00	
	SAFFORD ESTATES LLC	1,827.00	
	SAIMA SHAH	773.00	
	SALT RIVER PROJECT/NCO	1,237.26	
	SAMRA, JACOB	2,635.00	
	SANCHEZ, JULIAN	785.00	
	SANDRA L HOGE	363.00	
	SANTA FE LLC	3,277.00	
	SAWDY, LES	278.00	
	SBAPTTEMPE LLC	673.00	
	SCOTT DEAN WILSON	746.00	
	SCOTT R SPONSLER	710.00	
	SDG SYNERGY COMMERCIAL INC	1,075.00	
	SEACHEL, LLLP	356.00	
	SEBASTIEN LLC	984.00	
	SENFTNER, MIKE	2,398.00	
	SEQUOIA HOLDINGS LLC	461.00	
	SERGIO VEGA	833.00	
	SFI 59 LTD	1,013.00	
	SHAWN M FELTER	470.00	
	SHAY AND SARA COHEN	690.00	
	SHAYER J MAROUFKHANI	1,227.00	
	SHELLY M AMBROSE	599.00	
	SHERI MCCULLOUGH	838.00	
	SHIMER, JARY W	633.00	
	SNOWBALL INVESTMENTS LLC	1,200.00	
	SOHAIL A KHOKHAR	1,100.00	
	SONOMA PARK APARTMENTS PARTNERSHIP LLC	604.00	
	SOPHYA KHEIM	1,448.00	
	SORAL KARIM	1,123.00	
	SOUTHERN GARDENS APTS	1,085.00	
	SOUTHWEST REALTY AND PROPERTY MGMT LLC	827.00	
	STATE OF ARIZONA	1,658.37	
	STEPHEN BRUNER	1,885.00	
	STEPHEN C CARTER	705.00	
	STINEBUCK, SUSAN	1,425.00	
	STRAUSS PROPERTIES	434.00	
	SUM DAY INVESTMENTS LLC	486.00	
	SUN RIVER APARTMENTS	3,393.00	
	SUNIL GUPTA	14.00	
	SUNNY DALE SENIOR CENTER	241.00	
	SUNSHINE REALTY LLC	1,552.00	
	T STONE PC	1,000.00	
	TALITHA ARNOLD	999.00	
	TAMARON INVESTMENT INC	523.00	
	TAMI GALLAWAY	1,025.00	
	TANGLEWOOD APTS	890.00	
	TEMPE APARTMENTS	5,169.00	
	TEMPE BROADMILL APTS	910.00	
	TEMPE ONE LLC	773.00	
	TERESA C ROJNA ASH	1,884.00	
	TERESA ESPINOZA	630.00	
	TERINA MORRISON	36.00	
	THE ARBORS	1,359.00	
	THE GOLBA GROUP, INC	1,302.00	
	THOMAS A DEMPSTER	660.00	
	THOMPSON, PHILIP	535.00	
	THURMAN GILBERT	945.00	
	TIM MEANS	834.00	
	TIMOTHY D MELLBERG	1,006.00	

Account Acct Descr	Vendor	Amount	Acct Total
	TINA K WORLEY	1,095.00	
	TOM FURIE	1,059.00	
	TOM WHITELEY	1,000.00	
	TRIEU BUI	621.00	
	TRILOGY REALTY INC	1,099.00	
	TWENTY TWENTY PARTNERSHIP LLC	770.00	
	UNIFIED PROPERTIES OF THE VALLEY LLC	678.00	
	VAUGHN DR LLC	579.00	
	VEGA, ENCARNACION	1,200.00	
	VERNON CARSON	664.00	
	VERONICA HERRERA	700.00	
	VILLAGE HOME LLC	1,200.00	
	VILLAGE HOME PROPERTIES LLC	1,115.00	
	VILLAGES URBAN INVESTMENT LLC	13,789.00	
	VILLAGIO TEMPE PARTNERS LLC	11,129.00	
	VILLATREE APARTMENTS	1,689.00	
	VINCENT FUMUSA	2,421.00	
	WAI KWAN KITTY TANG	608.00	
	WASHINGTON COUNTY HRA	886.79	
	WEEBLE ENTERPRISES LLC	825.00	
	WELCOME HOME REALTY	313.00	
	WELKER, ROBERTA	1,963.00	
	WEST USA REALTY INC	1,109.00	
	WESTWOOD PROPERTIES MGMT SVC	3,778.00	
	WIL COUNTS	824.00	
	WILLIAM HINTON	742.00	
	WILLOWBROOK APARTMENTS	636.00	
	WINTER FOUR LLC	699.00	
	WRIGHT, CHARLES D.	2,796.00	
	WRIGHT, TIM	7,294.00	
	XANDER TRIP ADDISON	1,041.00	
		----->	744,467.51
7197	Utility Reimbursement Payments		21,845.58
7201	PPO Medical Claims	BANNER OCCUPATIONAL HEALTH SERVICES	6,825.00
		----->	6,825.00
7202	PPO Rx Claims	MEDCO HEALTH SOLUTIONS, INC.	171,542.40
		----->	171,542.40
7204	Dental Premium	CIGNA HEALTH PLAN OF AZ (DENTAL)	4,699.86
		----->	4,699.86
7205	Basic AD+D Premium	HARTFORD LIFE AND ACCIDENT INSURANCE CO	1,811.11
		----->	1,811.11
7206	Voluntary AD+D Premium	HARTFORD LIFE AND ACCIDENT INSURANCE CO	1,284.76
		----->	1,284.76
7207	Excess Risk Premium	ALLEGIANCE BENEFIT PLAN MANAGEMENT INC	100,316.74
		----->	100,316.74
7208	Voluntary Life Premium	HARTFORD LIFE AND ACCIDENT INSURANCE CO	10,575.30
		----->	10,575.30
7209	Basic Life Premium	HARTFORD LIFE AND ACCIDENT INSURANCE CO	11,953.70
		----->	11,953.70
7210	TPA, PPO + Rx Admin Fees	ALLEGIANCE BENEFIT PLAN MANAGEMENT INC	43,567.68
		----->	43,567.68
7211	Vision Premium	AVESIS INC	18,566.88
		----->	18,566.88
7216	Wellness Program	ALLEGIANCE BENEFIT PLAN MANAGEMENT INC	1,654.40

Account Acct Descr	Vendor	Amount	Acct Total
	CHC WELLNESS INC	5,407.50	
		----->	7,061.90
7218 United Healthcare Premium	PACIFICARE OF ARIZONA INC	23,228.85	
	UNITED HEALTHCARE INSURANCE COMPANY	81,680.30	
		----->	104,909.15
7401 Training + Seminars	123SIGNUP ASSOCIATION	35.00	
	ACTION CONTAINER SOLUTIONS LLC	49,470.27	
	ALL CITY TOWING LLC	750.00	
	AMERICAN WATERWORKS	620.00	
	ANGEL CARBAJAL	80.00	
	ANGELA JACKSON - PETTY CASH CUSTODIAN	213.00	
	ARIZONA COALITION TO E	190.00	
	ARIZONA ICEMAN	168.00	
	ARIZONA SELF INSURER	225.00	
	ARIZONA STATE UNIVERSITY	1,596.00	
	AZ STATE CAPITOL CHAPT	40.00	
	BEST WESTERN HOTEL	1,155.00	
	BRENDA BUREN	1,148.25	
	BRYAN CAVE LLP	95.00	
	BUDGET.COM PREPAY	-33.92	
	CHEVRON 0096233	315.22	
	CHEVRON 0096233 Q61	13.85	
	CHEVRON 0098287	93.09	
	CHEVRON 0209319	39.87	
	CHEVRON 0213144	37.01	
	CHEVRON 0357800	259.57	
	CHRIS PERRY	40.12	
	COASTAL TRAINING TECHNOLOGIES CORP	300.00	
	COMMISSION ON FIRE ACC	5,120.00	
	DAVE HUTCHENS	390.50	
	DEANNA FAY - PETTY CASH CUSTODIAN	174.00	
	DELTA 00686874401345	265.40	
	DIANE GALLO-PETTY CASH CUSTODIAN	488.00	
	ESRI DOMESTIC EVENTS	398.00	
	GOVERNMENT FINANCE OFF	150.00	
	GOVERNOR'S OFFICE OF HIGHWAY SAFETY	100.00	
	GRAND CANYON MIN SUPPLIER DEV COUNCIL	50.00	
	INSTITUTE FOR BRAIN PO	79.00	
	IPMA	300.00	
	JEDIDIAH M SUCH	87.00	
	JOHN OSGOOD	82.00	
	JOHN RUSH	1,148.25	
	LAWREVIEW CLE LLC	275.00	
	MICHAEL COLLINS	61.00	
	MUNCH A MANIA QPS	167.19	
	NRPA HOUSING 800-906-4	214.60	
	PPSLA	249.00	
	SAMS CLUB	41.67	
	SHELL OIL 574420514QPS	135.44	
	SHELL OIL 57444587208	80.37	
	SHELL OIL 605412205QPS	44.81	
	SHERATON	307.83	
	TARGET 00024620	33.24	
	THE ASBESTOS INSTITUTE	90.00	
	UNION 76 10080737	60.75	
	VERDE OIL LLC	75.00	
	VUE*CISCO EXAN AT VUE	125.00	
	WEB NETWORK	60.00	
	WESTERN COALITION OF A	1,050.00	
		----->	68,753.38
7402 Employee Mileage Expense	ANGELA JACKSON - PETTY CASH CUSTODIAN	254.86	
	GINNY BELOUSEK	235.32	
		----->	490.18

Account Acct Descr	Vendor	Amount	Acct Total
7403	Travel Expense		
	ANGELA JACKSON - PETTY CASH CUSTODIAN	73.61	
	BILL AMATO	99.56	
	BUDGET RENT-A-CAR	79.17	
	COURTYARD BY MARRIOTT-	136.80	
	DON HAWKES	459.40	
	HOTEL ARISTA	712.10	
	LITTLE AMERICA SLC L	111.47	
	MARRIOTT 337M0 NEWPORT	1,976.66	
	PRESCOTT CONVENTION CT	66.51	
	SHANNON SELBY	425.15	
	SOFITEL HOTELS WATER T	450.08	
	SOUTHWES 5262105537845	573.40	
	SUPERSHUTTLE EXECUCARP	-52.00	
	THE GROVE-NEWARK QPS	11.01	
	USAIRWAY 03724481473473	419.40	
	USAIRWAY 03724481473484	419.40	
	USAIRWAY 03724481473554	25.00	
	USAIRWAY 03724481473565	25.00	
	USAIRWAY 03724481477710	209.70	
	USAIRWAY 03724481477754	25.00	
	USAIRWAY 03724485099775	178.00	
	USAIRWAY 03724485099834	150.00	
	USAIRWAY 03724492715425	310.70	
	USAIRWAY 03724492879785	657.40	
	USAIRWAY 03724492879796	657.40	
		----->	8,199.92
7404	Local Meetings		
	123SIGNUP ASSOCIATION	25.00	
	ALBERTSONS #0940	23.36	
	AMERICAN PUBLIC WORKS	50.00	
	ANGELA JACKSON - PETTY CASH CUSTODIAN	85.00	
	ASU FOUNDATION	900.00	
	BARRO'S PIZZA 2	67.87	
	BOSA DONUTS ON SOUTHER	19.41	
	CACTUS REFRESHMENT SER	82.25	
	CHOMPIES RESTAURANT &	18.86	
	COSTCO *BUS CENTER 827	184.25	
	DELICIOUS DELIVERIES	137.54	
	DOLRTREE 2814 00028142	10.93	
	DOMINO'S PIZZA 7640	88.42	
	DUNKIN #349308 Q35	15.29	
	EINSTEIN BROS BAGELS12	43.63	
	FRESH & EASY #1042	18.30	
	FRYS-FOOD-DRG #022	11.98	
	FRYS-FOOD-DRG #024	13.40	
	FRYS-FOOD-DRG #124	42.58	
	FRYS-FOOD-DRG 0069	4.04	
	FRYS-MKTPLACE #607	101.29	
	JAMES BAILEY	195.60	
	JIMMY JOHN'S # 90033 -	112.02	
	LARRY CONWAY	177.88	
	MARILYN KAMB - PETTY CASH CUSTODIAN	170.11	
	NATIONAL LEAGUE OF CIT	325.00	
	PAPA JOHNS #1387.COM	21.86	
	PAYPAL *AZASSE	20.00	
	PEORIA BILLING	357.00	
	ROBBIE FOX'S	1,192.87	
	ROCKY MOUNTAINSWNATAS	85.00	
	ROSITA'S TEMPE	139.30	
	SERRANOS MEX REST 02	51.90	
	SMARTNFINAL48011604808	61.62	
	SUB FACTORY	135.17	
	TEMPE CHMBR OF CMRCE	50.00	
	TEMPE CONNECTIONS	10.76	
	VENEZIAS TEMPE #1	165.18	
	VINCITORIO RESTAURANT	20.00	
	WHOLEFDS TEM 10084	14.23	

Account Acct Descr	Vendor	Amount	Acct Total
	WM SUPERCENTER	110.90	5,359.80
7405	Fire Recruitment + Hiring	UNITED FIRE FIGHTERS ASSOC - PHX 493	15,000.00
7501	Land Acquisitions	WASTE AND RECYCLING PLASTIC CONTAINER	6,080.00
7504	Structure + Bldg Improvements	ADI SECURITY PRD PX ALLFAB ENGINEERING CO ASSETWORKKS CALIENTE CONSTRUCTION INC PIERSON CONSTRUCTION CORPORATION SUNDT CONSTRUCTION INC WATER FILTERS	223.18 277.62 5,208.97 53,464.83 77,456.77 1,138,174.00 541.90
7506	Office Equipment	W W GRAINGER 916	8.11
7507	Lawn + Turf Equipment	KANSAS STATE BANK SIMPSON NORTON CORPORATION	9,271.24 59,354.47
7508	Motor Vehicles	BILL LUKE DODGE COURTESY CHEVROLET/ALLY BANK	51,830.49 23,773.52
7511	Other Equipment	AQUATIC ENVIRONMENTAL SYSTEMS INC CASETECH INC EVIDEX INC FLEXGROUND LLC FLOTEC L N CURTIS & SONS LOWES #03000* M GROUP CONSTRUCTORS LLC	17,000.00 3,827.89 3,490.00 7,996.82 1,609.98 273.67 8.09 7,805.70
7513	Traffic Signals	ITS ENGINEERS & CONSTRUCTORS INC	29,970.25
7514	Water Mains + Fittings	FORESITE DESIGN & CONSTRUCTION INC HUNTER CONTRACTING COMPANY	22,302.49 191,142.58
7516	Water Meters, Boxes + Fittings	GLIDDEN PROFESSIONAL #	566.22
7518	Computer Equipment	BUY.COM HEWLETT PACKARD COMPANY IT PARTNERS PRECISION ROLLER WWW.NEWEGG.COM	66.94 1,109.81 1,992.40 515.85 0.00
7520	Storm + Sanitary Sewers	QUEST CIVIL CONSTRUCTORS, INC.	36,701.00
7522	Construction	FORESITE DESIGN & CONSTRUCTION INC PCL CONSTRUCTION INC	13,963.00 367,381.34
7525	Infrastructure	SUMMIT ELECTRIC SUPPLY	874.40
7526	Bus Equipment + Parts	VEOLIA TRANSPORATION INC	6,499.04

Account Acct Descr	Vendor	Amount	Acct Total
			6,499.04
7881	Retirees Contribution-PPO DAVE CHRIST	654.91	654.91
7892	Employee Contributions-Vision DAVID PEREZ	55.80	55.80
8003	Fiscal Agent Fees BANK OF NEW YORK RBC CAPITAL MARKETS	648.00 64,220.90	64,868.90
8101	Office Supplies- Purchases PACIFIC OFFICE AUTOMAT SPICERS PAPER INC	1,711.05 223.01	1,934.06
8151	Fuel Purchase PRO PETROLEUM INC SUPREME OIL COMPANY WESTERN REFINING WHOLE	271,753.59 17,565.26 13,763.52	303,082.37
8171	W/WW Inventory Purchases BADGER METER, INC. FERGUSON ENTERPRISES INC FISHER SCI HUS HODGE PRODUCTS INC INTERSTATE ALL BATTERY NEENAH FOUNDRY YARDS NPC*NEW PIG CORP THE BETTY MILLS COMPAN THE HOME DEPOT #0489 WAXIE SANITARY SUPPLY WW GRAINGER	47,134.81 8,389.51 5,385.59 245.33 108.61 1,775.03 2,434.85 291.83 157.06 534.96 595.93	67,053.51
8176	W/WW Inventory Sales Tax BADGER METER, INC. FERGUSON ENTERPRISES INC	4,383.52 780.21	5,163.73
8251	Vehicle Parts-Purchases AAA PRESSURE WASHERS & SUPPLIES AAPAK ENTERPRISES, INC. AMERICAN FILTER & EQUIPMENT CORP APD POWER CENTER, INC ARIZONA REFUSE SALES AUTO SAFETY HOUSE AZ BRAKE & CLUTCH SUPP BEARING BELT AND CHAIN BINGHAM EQUIPMENT CO BROWN EVANS DISTRIBUTI COURTESY CHEVR01920024 CUMMINS ROCKY MOUNTAIN LLC EMPIRE SOUTHWEST FACTORY MOTOR PARTS CO FALCON POWER INC FLEETPRIDE FREIGHTLINER, STERLIN GOLF VENTURES WEST INSTRUMENT SALES AND SERVICE, INC. INTERSTATE BATTERIES OF PHX EAST VALLEY IRON CACTUS REFUSE & MANUFACTURING LLC MARINE WHOLESALE, INC. MESA MUSTANG & UPHOLSTERY NAPA STORE 4718026 NORTH VALLEY MOTORSPOR NORWOOD EQUIPMENT INC O'REILLY AUTO PARTS ONE SOURCE DISTRIBUTORS PAULS ACE HARDWARE	75.95 349.66 353.88 20.58 784.74 151.99 287.26 195.96 1,445.99 10,280.21 1,569.74 765.64 1.92 1,701.65 91.13 1,217.16 599.79 2,445.97 191.28 2,686.12 109.30 11.69 546.24 8,504.42 2,560.29 45.05 196.58 14.33 2.72	

Account Acct Descr	Vendor	Amount	Acct Total
	PERFORMANCE PLUS BATTERIES	837.28	
	POWER TOYOTA SCION	221.38	
	PRO AUTO PARTS	273.88	
	RLS SERVICES INC	4,424.28	
	RWC INTERNATIONAL 39TH	501.34	
	SIMPSON NORTON	274.27	
	STEVENS CUSTOM SCREEN PRINTING	346.26	
	TEMPE POWER EQUIPMENT LLC	198.94	
	THE LIGHTHOUSE	886.92	
	TRUCKS WEST OF PHX	976.96	
	TURBO & ELECTRIC	1,474.02	
	USD INC	189.90	
	VALLEY TRUCK AND TR	4,595.06	
	VERMEER SALES SW-AZ	83.82	
	WATKINS SPECIALIST	2,782.15	
	WM SUPERCENTER	20.72	
		----->	55,294.42
8263 Tire + Tube Purchases	70 TIRES AT WHOLESALE	3,039.80	
	AMERICAN TIRE DIST	1,757.34	
	COYOTE TIRE RETREADING INC	19,000.15	
	DEALERS TIRE SUPPLY INC	507.15	
	GCR TIRE CENTER #825	10,059.33	
	NORTH VALLEY MOTORSPOR	709.51	
		----->	35,073.28
	Grand Total		11,666,754.44

# Staff Summary Report

**City Council Meeting Date:** 01/05/2012

**Agenda Item Number:** 5A2

**SUBJECT:** Request approval for an Amended Subdivision Plat for SOUTHERN PLAZA 2<sup>ND</sup> AMENDED located at 610 East Southern Avenue.

**DOCUMENT NAME:** 20120105cdr101 PLANNED DEVELOPMENT (0406)

**COMMENTS:** Request for O'REILLY'S AUTOMOTIVE (PL110408) (VERUS-RS, LLC and Wal-Mart Stores, Inc. property owners; Merestone Land Survey, applicant) for a subdivision plat located at 610 East Southern Avenue in the PCC-1, Planned Commercial Center Neighborhood District. This request includes the following:

SBD11011 – Amended Subdivision Plat from one (1) lot to two (2) lots on 2.33 net acres.

**PREPARED BY:** Ryan Levesque, Senior Planner (480-858-2393)

**REVIEWED BY:** Lisa Collins, Community Development Deputy Director (480-350-8989)

**LEGAL REVIEW BY:** Teresa Voss, Assistant City Attorney (480-350-8814)

**DEPARTMENT REVIEW BY:** Chris Anaradian, Community Development Director (480-858-2204)

**FISCAL NOTE:** There is no fiscal impact on City funds.

**RECOMMENDATION:** Staff – Approval, subject to conditions

**ADDITIONAL INFO:**



Lot 1 – 0.78 acres

Lot 2 – 1.55 acres

**PAGES:**

1. List of Attachments
2. Comments
2. Reason for Approval/Conditions of Approval
2. History & Facts/Description

**ATTACHMENTS:**

1. Location Map
2. Aerial Photo
3. Letter of Explanation
- 4-5. Subdivision Plat

**COMMENTS:**

The site is located at the northeast corner of Southern Avenue and McAllister Avenue, near the arterial intersection of Rural Road and Southern Avenue. The site is currently vacant, sharing cross access to the existing Wal-Mart store and 99cents Only store. The request includes subdividing the current Lot 3 of SOUTHERN PLAZA 2<sup>nd</sup> AMENDED into two (2) lots (Lots 1 & 2) for the purpose of a future development with separate ownership. At this time staff has not received or reviewed any current applications for development.

**REASON(S) FOR APPROVAL:**

The proposed plat has access to public streets and meets the technical standards of the City Code, Chapter 30, Subdivisions.

**CONDITION(S) OF APPROVAL:**

1. The subdivision plat shall show and dedicate 5'-0" of property along Southern Avenue for the purpose of public right-of-way, providing a right-of-way half street totaling 55'-0", as determined by the Public Works, Engineering Division.
2. 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 January 5, 2013. Failure to record the plat on or before January 5, 2013, within one year of City Council approval, shall make the plat null and void.
3. 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.

**HISTORY & FACTS:**

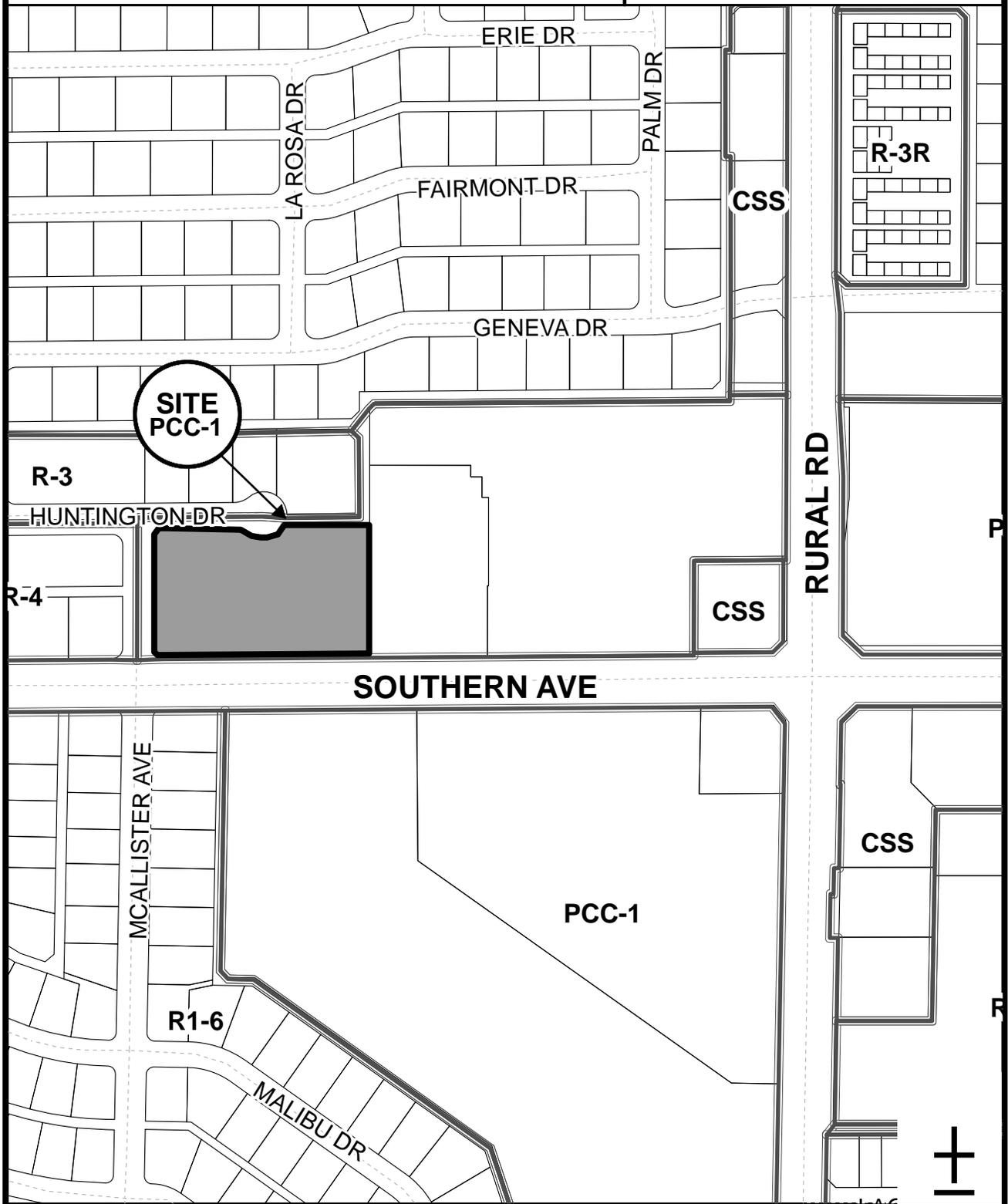
June 10, 2010	City Council approved a Lot Line Adjustment for SOUTHERN PLAZA AMENDED consisting of two (2) lots on 10.76 acres, located 620 East Southern Avenue.
August 19, 2010	City Council approved an Amended Subdivision Plat for SOUTHERN PLAZA 2 <sup>nd</sup> AMENDED consisting of three (3) lots on 10.76 acres, located at 620 East Southern Avenue.

**ZONING AND DEVELOPMENT CODE REFERENCE:**

Section 6-307, Subdivisions, Lot Splits and Amendments

**O'REILLY'S AUTOMOTIVE**

**PL110408**



**Location Map**



**O'REILLY'S AUTOMOTIVE (PL110408)**



**VAUGHN LAND SURVEYING INC.**

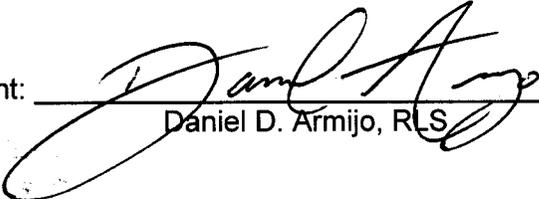
Jay N. Vaughn, R.L.S.  
Daniel Armijo, R.L.S.  
Brian D. Warren, L.S.I.T.

P.O. Box 20111, Mesa AZ 85277-011  
480-921-1565 TEL 480-921-1567 FAX

**LETTER OF EXPLANATION**

**Project: Southern Plaza – Lot 3**  
**A Replat of Lot 3 of Southern Plaza – 2nd Amended recorded in Book 1065, Page 49, Maricopa County Records, being a portion of Section 27, Township 1 North, Range 4 East, of the Gila and Salt River Base and Meridian, City of Tempe, Maricopa County, Arizona.**

Verus-RS, LLC, an Arizona Limited Liability Company (Owner) is subdividing Lot 3 of Southern Plaza – 2nd Amended into two lots. Owner intends to sell Lot 1 (western portion of Lot 3) to O'Reilly's Automotive Stores, Inc. (purchaser). O'Reilly's Automotive intends to design and build a retail store on said Lot 1. Owner will remain sole owner of Lot 2 (eastern portion of Lot 3) to be developed at a later date.

Applicant:  Date: 12-19-11  
Daniel D. Armijo, RLS

**City of Tempe Project:**  
**DS 111201**  
**SBD 11011**  
**REC 11046**

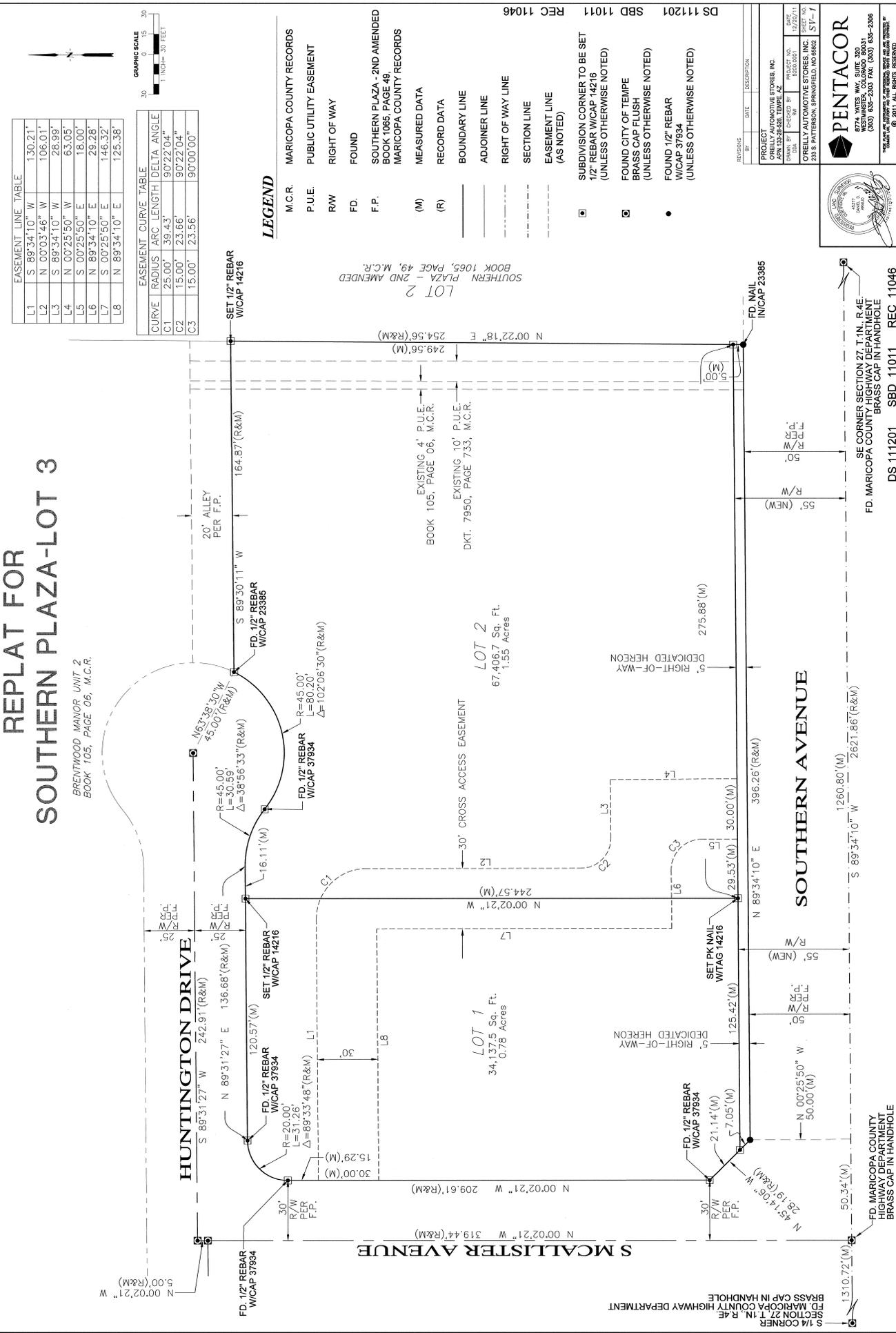
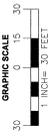


# REPLAT FOR SOUTHERN PLAZA-LOT 3

BRENTWOOD MANOR UNIT 2  
BOOK 105, PAGE 06, M.C.R.

EASEMENT LINE TABLE	
L1	S 89°34'10" W 130.21'
L2	N 00°03'48" W 106.01'
L3	S 89°34'10" W 28.99'
L4	N 00°25'50" W 63.05'
L5	S 00°25'50" E 18.00'
L6	N 89°34'10" E 29.28'
L7	S 00°25'50" E 146.32'
L8	N 89°34'10" E 125.38'

EASEMENT CURVE TABLE			
CURVE	RADIUS	ARC LENGTH	DELTA ANGLE
C1	25.00'	39.43'	90°22'04"
C2	15.00'	23.66'	90°22'04"
C3	15.00'	23.56'	90°00'00"



### LEGEND

- M.C.R. MARIKOPIA COUNTY RECORDS
- P.U.E. PUBLIC UTILITY EASEMENT
- R/W RIGHT OF WAY
- FD. FOUND
- F.P. SOUTHERN PLAZA - 2ND AMENDED BOOK 1065, PAGE 49, MARIKOPIA COUNTY RECORDS
- (M) MEASURED DATA
- (R) RECORD DATA
- BOUNDARY LINE
- ADJOINER LINE
- RIGHT OF WAY LINE
- SECTION LINE
- EASEMENT LINE (AS NOTED)
- ▣ SUBDIVISION CORNER TO BE SET 1/2" REBAR W/ICAP 14216 (UNLESS OTHERWISE NOTED)
- ▣ FOUND CITY OF TEMPE BRASS CAP FLUSH (UNLESS OTHERWISE NOTED)
- FOUND 1/2" REBAR W/ICAP 37834 (UNLESS OTHERWISE NOTED)

REVISIONS	BY	DATE	DESCRIPTION
DS 111201	SBD	11/01/11	REC 11046
SBD	11/01/11		
DS 111201	SBD	11/01/11	REC 11046

**PENTACOR**  
 855 W. WASHINGTON ST., SUITE 200  
 PHOENIX, ARIZONA 85001  
 (602) 995-2300 FAX: (602) 995-2306  
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SE CORNER SECTION 27, T. 1N., R. 4E.  
 FD. MARIKOPIA COUNTY HIGHWAY DEPARTMENT  
 BRASS CAP IN HANDHOLE

DS 111201 SBD 11011 REC 11046

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5A3

**SUBJECT:** Request approval of the annual sole source software maintenance and support services expenditure with The Active Network, Inc. for the City's Class software system utilized by Community Services, Public Works and other City departments.

**DOCUMENT NAME:** 20120105fsts08 PURCHASES (1004-01)

**COMMENTS:** Total annual expenditure shall not exceed \$67,000.

**PREPARED BY:** Ted Stallings, CPPB, Procurement Officer, 480-350-8617

**REVIEWED BY:** Jerry Hart, CPA, Deputy Director Finance & Technology - Finance, 480-350-8505  
Michael Greene, C.P.M., Central Services Administrator, 480-350-8516  
Dave Heck, Deputy Director Finance & Technology - Information Technology, 480-350-8777  
Kathryn Berzins, Community Services Director, 480-350-5464  
Don Bessler, Public Works Director, 480-350-8205

**LEGAL REVIEW BY:** Jenae Naumann, Assistant City Attorney, 480-350-8402

**DEPARTMENT REVIEW BY:** Ken Jones, Finance & Technology Director, 480-350-8504

**FISCAL NOTE:** (T05-157-01) Sufficient funds have been appropriated in cost centers 1991 and 2521 (General Fund), and 2511 and 2512 (Golf Fund) for the anticipated expenditure in the current fiscal year.

**RECOMMENDATION:** Approve the expenditure.

**ADDITIONAL INFO:** In May of 2005, the City Council approved a cooperative contract award for the purchase of the Class software system used for class registration, reservations, point of sale and online services for Community Services and other City departments. A new module was purchased approximately seven (7) months ago for the City's golf courses that is used to manage patron tee times and a point of sale system that processes transactions for purchases made in the pro shop and restaurant.

The Class software system is a proprietary system that was developed and implemented by The Active Network, Inc. and thus requires the continued use of their technical expertise for annual software maintenance and end-user and IT technical support services.

If the expenditure is approved as recommended, this will be the seventh year as authorized by Council. This procurement is considered a sole source as The Active Network is the only company that can provide software updates and support for this product.

## Contractor Performance

The Active Network's performance was rated by staff on the following criteria:

- Personnel are responsive, cooperative and available
- Overall quality of products or services delivered
- Timeliness of performance
- Quality of follow-up in resolving complaints or problems
- Firm's promptness in submitting accurate invoices

In all categories, The Active Network received scores indicating their exceeding of standards established by the contract. Staff recommends approval of the expenditure for the renewal of the sole source maintenance and support contract. This contract is being renewed with no increase in rates.

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5A4

**SUBJECT:** Hold a public hearing to recommend the approval of a Series 06 bar liquor license for Canteen Tempe, LLC, dba Canteen Modern Tequila Bar, 640 South Mill Avenue, #110.

**DOCUMENT NAME:** 20120105fsap01 124024 – LIQ LIC (0210-02)

**COMMENTS:** Julian James Wright is the Agent for this application.

**PREPARED BY:** Ana Perez, Financial Services Technician II (350-8651)

**REVIEWED BY:** Bruce L. Smith, License & Collection Supervisor (350-8509)

**LEGAL REVIEW BY:** David Park, Assistant City Attorney (350-8907)

**DEPARTMENT REVIEW BY:** Ken Jones, Finance and Technology Director (350-8504)

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Recommend approval of this application because the applicant and location have met all city and county liquor licensing criteria.

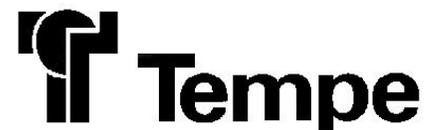
**ADDITIONAL INFO:** This application is a person & location transfer of a Series 6 bar liquor license from Mancuso Restaurants Inc., dba Bobby's Restaurant, 7122 E Greenway Parkway, #140, Robert Edward Mancuso, Agent, to Canteen Tempe, LLC, dba Canteen Modern Tequila Bar, 640 S Mill Avenue, #110, Julian James Wright, Agent

This application is for a new liquor license for a new establishment at a location where a previous liquor license was held. Tempe city code requires that the Tempe Police Department conduct a background investigation on all liquor license applicants. Additionally, the city code requires that business locations be inspected by Fire Prevention, Building Safety and the County Health Department to ensure the establishment meets minimum city and county code licensing criteria. The Community Development Department has determined that a use permit is not required at this time. The premises has been posted for a 20-day period, per Arizona Revised Statute. No public opposition has been received regarding this liquor license application.

State statute requires municipalities to make one of three recommendations to the Arizona Department of Liquor Licenses and Control (AZ DOL):

1. Approval
2. Denial (this results in a public hearing set by the AZ DOL)
3. No recommendation (this may result in a public hearing set by the AZ DOL)

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5A5

**SUBJECT:** Hold a public hearing to recommend the approval of a Series 10 beer and wine store liquor license for Tempe Kings Market, Inc., dba Tempe King's Market, 1125 South Terrace Road.

**DOCUMENT NAME:** 20120105fsap02 201652 LIQ LIC (0210-02)

**COMMENTS:** Kamel Jamil Shiha is the Agent for this application.

**PREPARED BY:** Ana Perez, Financial Services Technician II (350-8651)

**REVIEWED BY:** Bruce L. Smith, License & Collection Supervisor (350-8509)

**LEGAL REVIEW BY:** David Park, Assistant City Attorney (350-8907)

**DEPARTMENT REVIEW BY:** Ken Jones, Finance and Technology Director (350-8504)

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Recommend approval of this application because the applicant and location have met all city and county liquor licensing criteria.

**ADDITIONAL INFO:** Previous businesses at this location have held a liquor license. Tempe city code requires that the Tempe Police Department conduct a background investigation on all liquor license applicants. Additionally, the city code requires that business locations be inspected by Fire Prevention, Building Safety and the County Health Department to ensure the establishment meets minimum city and county code licensing criteria. The Community Development Department has determined that a use permit is not required at this time. The premises has been posted for a 20-day period, per Arizona Revised Statute. No public opposition has been received regarding this liquor license application.

State statute requires municipalities to make one of three recommendations to the Arizona Department of Liquor Licenses and Control (AZ DOL):

1. Approval
2. Denial (this results in a public hearing set by the AZ DOL)
3. No recommendation (this may result in a public hearing set by the AZ DOL)



## Staff Summary Report

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**Council Meeting Date:** 1/05/2012

**Agenda Item Number:** 5B1

**SUBJECT:** Request approval to utilize a City of Mesa contract with Lion Apparel, Inc., for the purchase of thirty-five (35) multi-threat personal protection equipment suits for the Police Department.

**DOCUMENT NAME:** 20120105fsmg05 PURCHASES (1004-01)

**COMMENTS:** Total cost of this contract shall not exceed \$65,000.

**PREPARED BY:** Michael Greene, C.P.M., Central Services Administrator, 480-350-8516

**REVIEWED BY:** Jerry Hart, CPA, Deputy Finance and Technology Director – Finance, 480-350-8505  
Tom Ryff, Police Chief, 480-350-8214  
Noah Johnson, Police Lieutenant, 480-858-6332  
Bob Johnson, Police Sergeant, 480-350-8062

**LEGAL REVIEW BY:** Bill Amato, Police Legal Advisor, 480-350-8610

**DEPARTMENT APPROVAL:** Ken Jones, Finance and Technology Director, 480-350-8504

**FISCAL NOTE:** (11-181-01) Funds for this purchase will come from the 2011 Urban Area Security Initiative (UASI) federal grant as appropriated in cost center 4512 (Police Department Grant Fund).

**RECOMMENDATION:** Approve the utilization of the contract.

**ADDITIONAL INFO:** The City of Mesa issued a solicitation and awarded a contract to Lion Apparel, Inc., for the purchase of multi threat personal protection equipment (PPE) suits. The solicitation contained cooperative procurement language allowing its use by other governmental agencies. The pricing offered under the Mesa contract is very competitive as a result of a higher bid quantity utilized as compared to Tempe's stand-alone quantity.

The full body protective suits guard against exposures to hazardous waste, drug labs, biological threats, and domestic terrorism agents and are certified to meet National Fire Protection Association (NFPA) 1994/Class 2 and NFPA 1992 requirements. The product being recommended for purchase is the Lion CMTM11-10 that includes a lighter training garment and gear bag at a total unit cost of \$1,720.00 (not including tax).

# Staff Summary Report



Council Meeting Date: 1/5/2012

Agenda Item Number: 5B2

**SUBJECT:** Request approval to utilize a seven-month National Intergovernmental Purchasing Alliance (National IPA) contract awarded by the City of Tucson to Network Services Company, a nationwide consortium of janitorial suppliers including the City's current provider – Waxie Janitorial Supply – for the purchase of janitorial supplies used by the Public Works Department.

**DOCUMENT NAME:** 20120105fsta01 PURCHASES (1004-01)

**COMMENTS:** Total potential costs related to purchases made via this contract will not exceed \$85,000 during the seven-month period remaining in the current contract.

**PREPARED BY:** Tony Allen, CPPB, Procurement Officer, 480-350-8548

**REVIEWED BY:** Jerry Hart, CPA, Deputy Finance & Technology Director-Finance, 480-350-8505  
Michael Greene, CPM, Central Services Administrator, 480-350-8516  
Don Bessler, Public Works Director, 480-350-8205  
John Osgood, Deputy Public Works Director – Field Operations, 480-350-8949  
Jennifer Adams, Facility Maintenance Manager, 480-350-8687  
MaryIn Hagen, Acting Custodial Services Superintendent, 480-350-2831

**LEGAL REVIEW BY:** Dave Park, Assistant City Attorney, 480-350-8907

**DEPARTMENT REVIEW BY:** Ken Jones, Finance & Technology Director, 480-350-8504

**FISCAL NOTE:** (City of Tucson 100489-01) Sufficient funds have been appropriated in the General Fund – cost center 3271 - for the anticipated expenditures in the current fiscal year.

**RECOMMENDATION:** Approve the utilization of the contract.

**ADDITIONAL INFO:** The City of Tucson solicited and awarded a National IPA contract for the purchase of janitorial supplies to Network Services Company.

National IPA is a cooperative purchasing organization established through a collaborative effort of public agencies across the United States with the specific purpose of reducing procurement costs by leveraging group volume. All master agreements are publicly solicited, awarded, and held by a Principal Procurement Agency, in this case the City of Tucson.

Network Services Company is a nationwide consortium of janitorial suppliers who joined forces to provide coast to coast coverage for the purchase of janitorial supplies through the National IPA contract. The City's current provider, Waxie Janitorial Supply, is a member of the group and would provide products to the City.

### Evaluation Process

Janitorial supplies are a commodity that is best procured through the utilization of a cooperative contract in which several agencies pool their purchases to lower overall acquisition cost. A survey of cooperative contracts was done to determine the best available pricing for the City.

A pricing "market basket" consisting of the City's annual purchases for its 50 most commonly purchased items was forwarded to holders of the following cooperative contracts:

The Cooperative Purchasing Network (TCPN)  
State of Arizona  
Mohave Educational Services Cooperative  
National Intergovernmental Purchasing Alliance (National IPA)

An analysis of pricing for the “market basket” provided the following annual costs:

Firm	Pricing
Waxie – National IPA	\$155,129.24
Buckeye – TCPN	\$158,010.70
Brady – State of Arizona	\$164,935.58
Hillyard – Mohave	\$187,093.11
Northern – Mohave	\$199,809.84
Zep – Mohave	Incomplete Bid

Based on the price review that was conducted, Waxie Janitorial Supply is able to offer the City the lowest overall cost for the “market basket” requested. Waxie is also able to provide additional discounts that can be utilized by the City to lower overall acquisition cost:

Discounts on Purchases

3% discount on orders over \$1,500

5% discount on orders over \$2,500

Customizable “market basket”

The National IPA contract allows the City to create its own unit “market basket” of good that receive additional discounts.

By surveying the marketplace and switching from the currently awarded State of Arizona supplier, Brady Industries, to the National IPA contact with Waxie Janitorial Supply, the City expects to reduce its expenditures by approximately \$20,000 per year.

**Recommendation**

It is recommended that utilization of the contract be approved.

## Staff Summary Report

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**Council Meeting Date:** 1/05/2012

**Agenda Item Number:** 5B3

**SUBJECT:** Request approval to increase the contract amount with RSI Enterprises, Inc., to provide telemarketing services to support the City's new Service Line Protection Program (SLIPP).

**DOCUMENT NAME:** 20120105fsmg04 PURCHASES (1004-01)

**COMMENTS:** If approved as recommended, the contract will increase by \$25,000 from \$50,000 to \$75,000.

**PREPARED BY:** Michael Greene, C.P.M., Central Services Administrator, 480-350-8516

**REVIEWED BY:** Jerry Hart, CPA, Deputy Finance and Technology Director – Finance, 480-350-8505  
Don Bessler, Public Works Director, 480-350-8205  
Wendy Springborn, Engineering Services Manager, 480-350-8520

**LEGAL REVIEW BY:** Dave Park, Assistant City Attorney, 480-350-8907

**DEPARTMENT APPROVAL:** Ken Jones, Finance and Technology Director, 480-350-8504

**FISCAL NOTE:** (11-181-01) Sufficient funds have been appropriated in cost center 3290 (General Fund) for the anticipated expenditures in the current fiscal year.

**RECOMMENDATION:** Approve the increase to the contract value.

**ADDITIONAL INFO:** On August 18, 2011, City Council awarded a one-year contract to RSI Enterprises, Inc. for telemarketing services to support the City's Service Line Protection Program. The initial contract value was established at \$50,000. Additional telemarketing services can be authorized at the established hourly rate of \$29.00 per calling agent. RSI has successfully completed the initial scope of services that provided for telephone marketing to approximately 25,000 single family residences. The initial telemarketing effort was responsible for securing 47% of the 1,600 currently enrolled residences. Due to effectiveness of this initial campaign, staff is recommending that additional telemarketing be initiated to targeted Tempe zip codes and newly established single family residents.

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5B4

**SUBJECT:** Request approval to award a one-year contract with four, one-year renewal options to Phoenix Fibers for a textile recycling program overseen by the Public Works Department.

**DOCUMENT NAME:** 20120105fsta02 PURCHASES (1004-01)

**COMMENTS:** This is a revenue generating program for the City. Total value of this contract is dependent on the weight of the textiles forwarded for processing – since this is a new program, there is no basis for determining volumes or the potential revenue for the awarded vendor.

**PREPARED BY:** Tony Allen, CPPB, Procurement Officer, 480-350-8548

**REVIEWED BY:** Jerry Hart, CPA, Deputy Finance & Technology Director-Finance, 480-350-8505  
Michael Greene, CPM, Central Services Administrator, 480-350-8516  
Don Bessler, Public Works Director, 480-350-8205  
John Osgood, Deputy Public Works Director – Field Operations, 480-350-8949  
Mary Helen Giustizia, Solid Waste Services Manager, 480-350-8151

**LEGAL REVIEW BY:** Dave Park, Assistant City Attorney, 480-350-8907

**DEPARTMENT REVIEW BY:** Ken Jones, Finance & Technology Director, 480-350-8504

**FISCAL NOTE:** (RFP 12-050) This is a revenue generating program.

**RECOMMENDATION:** Award the contract.

**ADDITIONAL INFO:** The City of Tempe issued a Request for Proposal (RFP) to establish a term contract for the Recycling of Textiles.

The purpose of the program is to lower the textile related tonnage of materials being sent to the landfill, at a cost to the City, and allow the recovered textiles to be turned into a saleable “green” product.

The program is intended to give residents a secondary outlet for textile products and is not intended to replace organizations such as Goodwill that market usable products to support their operations. The program is intended to capture the volume of textiles that are not suitable for resale and any industrial related textile waste.

### Response

A single response was received which met the requirements of the solicitation.

### Cost

The program is revenue generating for the City. The City will receive \$0.085 per pound (\$170.00 per ton) for all recyclable products processed. In addition, Phoenix Fibers will provide all collection bins, at Tempe specified locations, and will provide pick-up and transportation to the recycling facility. There will be minimal use of Tempe resources to operate the program.

The following chart illustrates the financial change for each ton of textile products that can be diverted from the landfill:

Savings on Landfill Cost	\$ 25.60 per ton	Does not include transportation costs
Revenue from Recycling	\$ 170.00 per ton	
Surplus Generated	\$ 195.60 per ton	

#### Recommendation

It is recommended that Phoenix Fibers be awarded a contract for the Recycling of Textile waste.

# Vendor's Offer

Return this Section with your Response  
Form 201-B (RFP)

It is required that Offeror complete, sign and submit the original of this form to the City Procurement Office with the proposal response. An unsigned "Vendor's Offer", late proposal response and/or a materially incomplete response will be considered nonresponsive and rejected.

Offeror is to type or legibly write in ink all information required below.

Company Name: Phoenix Fibers / Bonded Logic, Inc.

Company Mailing Address: 400 East Ray Road

City: Chandler State: Arizona Zip: 85225

Contact Person: Laurie Meade Title: Account Executive

Phone No: 480.963.3277 FAX:480.963.1217 E-mail: laurie@phxfibers.com

Company Tax Information:

Arizona Transaction Privilege (Sales) Tax No.: \_\_\_\_\_ or

Arizona Use Tax No: 07-577248-P

Federal I.D. No: 86-0389701

City & State Where Sales Tax is Paid: Chandler, Arizona

If a Tempe based firm, provide Tempe Transaction Privilege (Sales) Tax No: N/A

## THIS PROPOSAL IS OFFERED BY

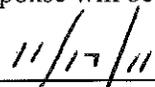
Name of Authorized Individual (TYPE OR PRINT IN INK) **Tod Kean**

Title of Authorized Individual (TYPE OR PRINT IN INK) **President**

### REQUIRED SIGNATURE OF AUTHORIZED OFFEROR (MUST SIGN IN INK)

By signing this Vendor's Offer, Offeror acknowledges acceptance of all terms and conditions contained herein and that prices offered were independently developed without consultation with any other Offeror or potential Offeror. In accordance with A.R.S. 35-393, et seq., the Offeror hereby certifies that it does not have scrutinized business operations in Iran or Sudan. Failure to sign and return this form with proposal response will be considered nonresponsive and rejected.

  
\_\_\_\_\_  
Signature of Authorized Offeror

  
\_\_\_\_\_  
Date

(H:/RFP 3-2008)

## Scope of Work

The City of Tempe is seeking proposals from firms interested in working with the City to expand our recycling program to include the recycling of textile products.

The initial contract award will be for a one-year period with the availability of four one-year renewal options executable dependent on the program success and performance of the awarded firm.

The City currently has variety of recycling programs which include:

- Curbside Recycling
- Recycling of Green Waste to create saleable compost
- Nike Grind (shoe) recycling program
- Recycle Bank recycling incentive program for multi-family housing
- ERIC – mobile education unit used to increase awareness of recycling

The City wishes to partner with a firm that specializes in recycling of textile waste to develop a program that removes textile products from the waste stream and creates usable green end products. The program will be marketed as part of our recycling program.

The City expects the program to be revenue generating.

The City reserves the right for final decisions on location, type of collection bin, identification, marketing of the program, etc.

### Report of Activity

The City of Tempe issued this solicitations inclusive of cooperative purchasing language allowing use by agencies in the State of Arizona. The City intends to track utilization by entities “piggybacking” off City of Tempe issued contracts. Awarded firm(s) are to provide a quarterly report which provides information on all activity related to their respective contract – the report is to include purchase activity (at a minimum date, entity name, quantity and description are required) for Tempe and any other utilizing entity.

Report is to be forwarded at the end of each quarter to:

- Tony Allen
- City of Tempe – Purchasing
- PO Box 5002
- Tempe, AZ 85281
- Anthony\_allen@tempe.gov

**Proposal Questionnaire**  
**Return this Section with your Response**

Bidder shall submit answers to the following questions. Response will be utilized in determination of contact award. The City of Tempe may consider other information, whether or not specifically provided by the bidder, in response to this RFP.

1. Provide the address of the facility that will process the City of Tempe textile products.

Phoenix Fibers  
400 East Ray Road  
Chandler, Arizona 85225

2. Do you have a local office?

Yes  No

If Yes, please provide the address below

Phoenix Fibers  
400 East Ray Road  
Chandler, Arizona 85225

2. Describe your company and its history.

Phoenix Fibers was established with the primary intention to become the major supplier of raw material to its "affiliate" company, Bonded Logic. After collecting and sourcing textile goods, the Phoenix Fibers processing facility will "convert" (re-open and shred) the material into a fiber which can be utilized in the manufacturing process of Bonded Logic. The majority of the textile waste will be converted into a variety of different types of thermal and acoustical insulation products. Although Phoenix Fibers is a new entity (March 2011), the ownership and management team of Phoenix Fibers and Bonded Logic have had over 35 years of direct recycling and manufacturing experience in Arizona. Prior to the sale to Abitibi, the management operated, maintained and owned over 1000 bins for paper collection – this route today is known as the Abitibi "Paper Retriever" Program.

4. What products do you generate and what environmental benefit does the program provide?

The products that will be generated from the City of Tempe textile recycling program include:

- 1) Commercial and residential batt insulation – "UltraTouch"
- 2) OEM Insulation – appliance, automotive
- 3) Penitentiary bedding – "prison" beds, currently supplying Arizona Correctional Industries all bedding requirements.
- 4) Dormitory bedding – In conjunction with ACI, have quoted all the major Arizona Universities their dorm bed requirements.
- 5) Specialty Acoustical – these products are color specific (black, white, green, tan, blue, red, etc.) and used for sound applications.

The environmental benefit from the program will be that an abundance of textile material that ultimately would have found its way into the landfill waste stream, will now be diverted and given a "second life" as a durable and sustainable green product. All products that are manufactured by Bonded Logic are LEED eligible. Also, the fact that the majority of the textile material will be staying local (Chandler, AZ) reduces the overall carbon footprint impact. This is a much more sustainable option versus if the material were to be just exported.

5. Please provide contact information for the primary account representative and a backup contact for the City of Tempe.

Name	Phone	Cell Phone	E-Mail
Laurie Meade	480.272.8213	480.227.6299	laurie@phxfibers.com
Matt Graham	480.272.8213	602.793.9133	matt@phxfibers.com

6. Provide information about the start-up cost to implement a textile recycling program with your firm.

There are no start up costs for the City of Tempe.

7. Provide a list of textile products that you would accept for recycling.

- o All clothing new and used.
- o Linens, new and used.
- o Towels, new and used.

8. What condition do the products need to be in to be acceptable?

Clean and dry, free from mold and all contaminants (i.e. oil, solvents, paint, etc...)

9. What are the collection methods that would be used?

Phoenix Fibers will provide the listed recycling centers with one or more Textile Recycling Bins, with regularly scheduled pick-ups to empty the bins. As the program grows, more bins and/or larger bins will be considered (all to be approved by the City of Tempe).

10. Are collection bins provided?

Yes X No \_\_\_\_\_

If Yes, please provide information about the containers – color, size, appearance, advertising, etc.

Phoenix Fibers' Textile Recycling Bins are blue, with a green band around the middle of the bin noting "Textile Recycling". The dimensions are 4'W x 4'L x 6.4'H. The Phoenix Fibers logo and contact information is located on the bottom of the bin. Attached is an example of a Phoenix Fibers Textile Recycling Bin.

11. How would you handle industrial/commercial firms that generate textile waste products?

Phoenix Fibers would either set the account up with a "standard" textile bin with scheduled pick ups, or depending on the actual volume, we would be able to supply the account with a dropped trailer to be filled and picked up when full.

12. Provide information on payments that will be made to the City of Tempe for delivered materials – method of payment, timeline, etc.

Items collected will be weighed on a certified scale and a weigh ticket will be provided to the City of Tempe. Phoenix Fibers will then pay the City of Tempe for the acceptable textile material. Checks will be sent by standard ground mail monthly.

13. Would the City have to deliver the products to your facility/drop-off point or would you provide pick-up?

Phoenix Fibers will provide pick-ups from the City of Tempes' designated recycling locations.

If you provide pick-up of product, what is the schedule you intend to implement.

Bin service will depend on demand and the fill rate of the bin – i.e., weekly, bi-weekly or monthly pick-up schedules will be established.

What is the response time if you are notified of an “overfilled” bin that needs to be picked-up?

Within 24 hours.

14. What is your marketing strategy plan and budget for the development of marketing activities, promotions, advertising campaigns, etc. to increase the visibility of your program within the City of Tempe?

Phoenix Fibers will “ earmark” an additional .015 / acceptable pound of material to be strictly used in a dedicated effort to promote the entire Textile Recycling Program. Details of program will be discussed with City of Tempe officials, but items such as textile recycling information in City of Tempe utility bills, website presence, public service announcements, etc., will all be explored for potential community outreach.

15. What community education programs and marketing materials are available to assist the City in initiating and maintaining the program?

Phoenix Fibers is developing an educational website as well as the ability to provide educational tours (pre-scheduled) of both Bonded Logic and Phoenix Fibers facilities. Also, Phoenix Fibers has an on-going presence (2 full time employees) in conducting “clothing drives” in the Arizona educational system. These drives result in a first hand educational component that promotes the benefits of textile recycling.

16. How is the delivered weight of the product determined?

All acceptable material will be weighed and sorted on certified scales at the Phoenix Fibers facility.

17. Provide information on the usage of the products you produce – also indicate if the products are exported and to what counties.

The intent of Phoenix Fibers is to convert the majority of the textiles into a usable fiber form for Bonded Logic – keeping the material in Arizona. Phoenix Fibers has no intentions to directly export the products that are collected in the textile recycling program.

18. The City is aware that there will be a percentage of non-recyclable products delivered to the processing center from the bins located in the City of Tempe. What is done with the non-recyclable products?

The majority of the materials we collect are recyclable. The small percentage of items that are not recyclable, or can't be placed into another use, will be sent to the landfill.

Is the weight of the delivered product reduced because of the non-recyclable products?

Yes X No \_\_\_\_\_

If Yes, please explain below:

Depending on the materials in the bin, items such as cans, bottles, cardboard, carpet, solid waste, etc., will not be paid for through our Textile Recycling program. Phoenix Fibers will conduct periodical “sorts” which will determine the contamination levels. City of Tempe officials are welcome to be present during the sorts.

What is the typical contamination rate your firm see?

8-15%

19. Will you provide, to the City of Tempe, the requested quarterly activity report showing all purchases made by Tempe and any, and all, cooping agencies under this contract?

Yes  No

20. Do you agree to the Terms and Conditions of this RFP?

Yes  No

If No, please explain below:

21. List three (3) governmental or large corporate references for which you have partnered to develop a textile recycling program.

Firm	Contact	Number
The Westin Kierland	Farhad Keshawarz	480.624.1000
Specialty Textile Services	Eric Dumont	602.252.9230
The Phoenician	Rick Schatz	480.941.8200

## Pricing

Return this Section with your Response

Calculations are to be to the nearest pound of delivered materials.

Description	Payment per pound
Price per pound to be paid for recyclable textiles	\$ .085

\* Applicable Tax \_\_\_\_ %

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**\* State correct jurisdiction to receive sales tax on the Vendor's Offer, Form 201-B (RFP) included in this Request for Proposal.**

Less prompt payments discount terms of \_\_\_ % \_\_\_ days/ or net thirty (30) days. (To apply after receipt and acceptance of an itemized monthly statement.) For evaluation purposes, the City cannot utilize pricing discounts based upon payments being made in less than thirty (30) days from receipt of statement.

### Ordering and Invoice Instructions

In order to facilitate internal control and accounting, each City Department will order and must be invoiced separately. Monthly invoices must be segregated by City Department number and mailed or delivered directly to the City Customer Department. For most materials, there will be between three (3) and six (6) ordering departments. At the time an order is placed, the Contractor must obtain the ordering department's cost center numbers for billing purposes. The use of the department's cost center numbers will be in addition to the purchase order number. Once a month, the Contractor shall submit a consolidated statement which shall itemize the invoice numbers, invoice date, invoice amounts, and the total amount billed to Accounting. Discount offering will be based upon days from receipt of the consolidated monthly statement. Invoice(s) shall not show previous balances.

Invoices shall include:

1. Listing Of All Delivery/Pickup Receipt Numbers Being Invoiced.
2. Total Cost Per Item.
3. Applicable Tax.
4. Payment Terms.
5. Blanket Purchase Order Number.

Invoices that do not follow the above minimum invoicing requirements will not be paid. Payment must be applied to only invoices referenced on check/payment stub. The City reserves the right to bill contracted vendor for researching invoices that have been paid, but not properly applied by vendor account receivables office.

Statement mailing address:                      City of Tempe  
Accounting (see below for your contact)  
P.O. Box 5002  
Tempe, Arizona 85280  
Phone: 480-350-8355

Accounting Contacts:                      Ramona Zapien                      Letters A – H  
Cecilia Miller                              Letters I – Z  
Candace Duke                              General AP Inquiries and AP Checks

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5B5

**SUBJECT:** Request approval to utilize a one-year National Intergovernmental Purchasing Alliance (National IPA) contract awarded by the City of Tucson to Toter, Inc. for the purchase of 95-gallon residential refuse and recycling containers for use by the Public Works Department.

**DOCUMENT NAME:** 20120105fsta03 PURCHASES (1004-01)

**COMMENTS:** The total cost of the contract will not exceed \$100,000.

**PREPARED BY:** Tony Allen, CPPB, Procurement Officer, 480-350-8548

**REVIEWED BY:** Jerry Hart, CPA, Deputy Finance & Technology Director-Finance, 480-350-8505  
Michael Greene, CPM, Central Services Administrator, 480-350-8516  
Don Bessler, Public Works Director, 480-350-8205  
John Osgood, Deputy Public Works Director – Field Operations, 480-350-8949  
Mary Helen Giustizia, Solid Waste Services Manager, 480-350-8151  
Steve Such, Solid Waste/Recycling Supervisor, 480-350-8131

**LEGAL REVIEW BY:** Dave Park, Assistant City Attorney, 480-350-8907

**DEPARTMENT REVIEW BY:** Ken Jones, Finance & Technology Director, 480-350-8504

**FISCAL NOTE:** (083008-01 City of Tucson) Sufficient funds have been appropriated in the Solid Waste Fund – cost center 3713 – for the anticipated expenditures in the current fiscal year.

**RECOMMENDATION:** Approve the utilization of the contract.

**ADDITIONAL INFO:** The City of Tucson solicited and awarded a National IPA contract for the purchase of 95-gallon refuse containers to Toter, Inc.

National IPA is a cooperative purchasing organization established through a collaborative effort of public agencies across the United States with the specific purpose of reducing procurement costs by leveraging group volume. All master agreements are publicly solicited, awarded, and held by a Principal Procurement Agency, in this case the City of Tucson.

The contract offers the City quality containers at competitive discounts.

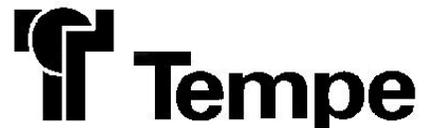
### Usage

The City currently has approximately 42,000 container of this size in residential refuse service throughout the City. About 1,500 of these containers will require replacement due to wear and tear each year.

### Recommendation

It is recommended that utilization of the contract be approved.

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5B6

**SUBJECT:** Request approval of a one-year contract renewal with Hennesy Equipment Sales Company for the maintenance, repair and purchase of actuators for the Public Works Department.

**DOCUMENT NAME:** 20120105fsts06 PURCHASES (1004-01)

**COMMENTS:** Total cost of this contract will not exceed \$85,000 for the one-year contract renewal term.

**PREPARED BY:** Ted Stallings, CPPB, Procurement Officer, 480-350-8617

**REVIEWED BY:** Jerry Hart, CPA, Deputy Finance & Technology Director - Finance, 480-350-8505  
Michael Greene, CPM, Central Services Administrator, 480-350-8516  
Don Bessler, Public Works Director, 480-350-8205  
Don Hawkes, Deputy Public Works Director - Water Utilities, 480-350-2660

**LEGAL REVIEW BY:** David Park, Assistant City Attorney, 480-350-8227

**DEPARTMENT REVIEW BY:** Ken Jones, Finance and Technology Department Director, 480-350-2660

**FISCAL NOTE:** (WUD08-170) Sufficient funds have been appropriated in cost centers 3013, 3014, and 3034 (Water/Wastewater Fund) for the anticipated expenditures during the current fiscal year.

**RECOMMENDATION:** Approve the renewal.

**ADDITIONAL INFO:** City Council originally approved the contract award in November 2008 for an initial one-year term with four, one-year renewal options. This renewal request is for the third of four available renewal options.

This contract provides for the maintenance, repair and purchase of actuators of various sizes which are used to open and close automated valves attached to water and chemical feeding pumps used in the production of drinking water and the transportation of wastewater.

The Water Utilities Division has approximately 100 actuators that may be serviced or replaced under this contract. The cost per actuator ranges from \$500.00 to \$6,500.00.

### Contractor Performance

Hennesy Equipment Sales Company performance was rated by the Water Utilities Division on the following criteria:

- Personnel are responsive, cooperative and available
- Overall quality of products or services delivered
- Timeliness of performance
- Quality of follow-up in resolving complaints or problems
- Firm's promptness in submitting accurate invoices

In all categories, Hennesy Equipment Sales Company received scores indicating they are meeting or exceeding standards as established by the contract.

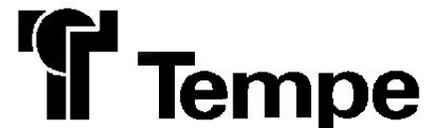
Pricing

The contract will be renewed with no increase in rates.

Recommendation

It is the recommendation of the Water Utilities Division and the Procurement Division to renew this contract.

# Staff Summary Report



Council Meeting Date: 1/5/2012

Agenda Item Number: 5B7

**SUBJECT:** Request approval to authorize the Mayor to execute an amendment to a license agreement between XO Communications Services, Inc. and the City of Tempe for the continued use of the City's rights-of-way to provide communication services.

**DOCUMENT NAME:** 20120105pwws04 XO COMMUNICATIONS (0802-29)

**COMMENTS:** This First Amendment will extend the current holdover term until April 15, 2012.

**PREPARED BY:** Wendy Springborn, Engineering Services Administrator (x8250)

**REVIEWED BY:** Andy Goh, Deputy Public Works Director/City Engineer (x8896)  
Dave Heck, Deputy Information Technology Director (x8777)  
Ken Jones, Financial & Technology Director (x8504)

**LEGAL REVIEW BY:** Jenae Naumann, Assistant City Attorney (x8402)

**DEPARTMENT REVIEW BY:** Don Bessler, Public Works Director (x8205)

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Authorize the Mayor to execute the First Amendment.

**ADDITIONAL INFO:** XO Communications Services Inc. has a telecommunications license with the City of Tempe that expired on October 18, 2011, but is currently in a 90 day holdover term until January 16, 2012. The parties have been in active negotiations on a renewal license, but more time is needed to work out the issues in dispute and finalize the agreement. This amendment will allow XO to continue to use the right-of-way to provide communication services until a new agreement is in place.

**FIRST AMENDMENT TO LICENSE AGREEMENT  
BETWEEN XO COMMUNICATIONS SERVICES, LLC  
F/K/A XO COMMUNICATIONS SERVICES, INC. AND  
THE CITY OF TEMPE FOR THE CONTINUED  
USE OF THE CITY'S RIGHTS-OF-WAY  
TO PROVIDE COMMUNICATION SERVICES**

C2006-257A

This First Amendment to Agreement C2006-257 ("Agreement") is between XO Communications Services, LLC f/k/a XO Communications Services, Inc. ("XO") and the City of Tempe, an Arizona municipal corporation ("City"). The above referenced original Agreement shall be deemed amended as follows:

WHEREAS, XO's current telecommunications license with the City expired October 18, 2011, but is presently in a 90 day holdover term until January 16, 2012; and

WHEREAS, the parties desire that the Agreement's holdover term be extended to April 15, 2012;

NOW THEREFORE, the City and XO agree to amend the Agreement as follows:

**I. Section 3. License Term is hereby amended as follows:**

**Subsection 3.3 is amended by changing the number "90" to "180".**

**II. No Other Amendments.** Except as provided in this First Amendment, the Agreement is unmodified and remains in full force and effect.

This First Amendment is hereby executed this \_\_\_\_ day of January, 2012.

**CITY OF TEMPE**

An Arizona Municipal Corporation

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to Form:

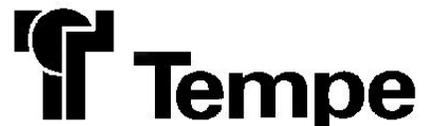
\_\_\_\_\_  
City Attorney

**XO COMMUNICATIONS  
SERVICES, LLC**

By: *Jay Heeger*

Title: *Director of Regulatory Contracts*

# Staff Summary Report



Council Meeting Date: 1/5/2012

Agenda Item Number: 5E3

**SUBJECT:** Request approval of a Memorandum of Understanding (MOU) between the City of Tempe and Arizona State University (ASU) to host an Early Voting site at ASU's main campus in Tempe for the 2012 Primary and General Elections.

**DOCUMENT NAME:** 20120105ccbk 2012 ELECTION (0506-32-01)

**COMMENTS:** ASU will pay for all costs associated with the Early Voting site; there is no cost to the City.

**PREPARED BY:** Brigitta M. Kuiper, City Clerk

**REVIEWED BY:** N/A

**LEGAL REVIEW BY:** Andrew B. Ching, City Attorney

**DEPARTMENT REVIEW BY:** Brigitta M. Kuiper, City Clerk

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Recommend approval of the MOU with ASU

**ADDITIONAL INFO:** The Undergraduate Student Government of ASU has requested to host an early voting site at ASU for the City's Primary and General Elections, to be held on March 13, 2012 and May 15, 2012. The early voting site will be located at Palo Verde West building, 330 E. University Drive, Tempe, Arizona, the same location as the 2010 early voting site. Early voting dates and times will be as follows:

Primary Election: February 21, 2012 through March 9, 2012\*  
General Election: April 23, 2012 through May 11, 2012  
Hours: Monday thru Thursday, 10:00 a.m. to 6:00 p.m.; Friday 10:00 a.m. to 5:00 p.m.

\*In 2012, the date of the Presidential Preference election (PPE) was moved to February 28, 2012 which causes an overlap of early voting for the PPE with early voting for the City's Primary election at the ASU site only. Six days of overlap will occur from February 16 through February 24, 2011. MCED will adjust procedures during this time and have indicated that they do not anticipate any operational issues.

ASU will reimburse the City for all personnel costs associated with the early voting site plus an additional \$2.12 per early voter, a direct early voter cost charged by Maricopa County Elections Department. There is no cost to the City for the ASU early voting site.

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into effective as of the date indicated below, by and between the Arizona Board of Regents for and on behalf of Arizona State University (hereinafter referred to as "ASU" or "University") and the City of Tempe, a municipal corporation (hereinafter referred to as "City").

### RECITALS:

- A. The City intends to hold municipal elections during the months of March and May of 2012.
- B. For the convenience of its residents, the City has budgeted sufficient funds to host only one early voting location within the City for each election, the Tempe Public Library.
- C. ASU desires to host a second early voting location for each election at its main campus in Tempe for the benefit of the community. In an effort to accommodate ASU's request to host an additional early voting location and in consideration of the promises and mutual obligations of the parties hereto, the parties hereto desire to enter into an agreement pursuant to A.R.S. §11-951 *et seq.* as follows:

### AGREEMENTS:

- I. The City and ASU mutually covenant and agree:
  1. To place an early voting location on the ASU campus at the Palo Verde West building, 330 E. University Drive, Tempe, Arizona, for the City elections scheduled for March and May 2012.
  2. The parties agree that Tempe shall have final decision making authority with regards to the operation of the early voting location including the hours of operation, location set up, personnel/staffing (both paid and volunteer), and security/policing of the site.
  3. The parties shall comply with all applicable state and federal election laws governing municipal elections including the U.S Constitution, the Arizona Constitution, the Help America Vote Act, the National Voter Registration Act; the Voter Rights Act, the Americans with Disabilities Act, the Uniformed and Overseas Citizens Absentee Voting Act; Title 16 and 19 of the Arizona Revised Statutes; and the Arizona Secretary of State Voting Procedures Manual.
  4. Each party agrees to indemnify, defend and hold harmless the other party and its officers, officials, employees, agents, and volunteers from and against any and all claims, losses, liability, costs or expenses of any nature, including reasonable attorney's fees (hereinafter collectively referred to as "Claims"), including Claims arising out of or in any way connected with the performance of this Agreement by the indemnifying party and including those Claims alleging bodily injury of any person, including death, or property damage arising out of or occurring during operation of the early voting location described in this Agreement, which said Claims allegedly may result in vicarious liability to the non- indemnifying party or parties or their officers, officials, employees, agents, and/or volunteers and are due in whole or in part to the act, omission, negligence, misconduct, or other fault of the indemnifying party, its officers, officials, agents, employees, contractors and/or volunteers.

5. This agreement shall be effective from and after the date of its execution by the governing bodies of both ASU and the City and shall terminate at the close of early voting for the May 2012 City election.

6. The agreement may be subject to cancellation pursuant to ARS §38-511.

II. The City shall:

1. Furnish all ballots, voting equipment, vote tallying equipment, precinct supplies, and/or other such election materials as may be required to conduct an early voting location;

2. Provide election personnel to operate and administer the early voting location, who shall be compensated at the rate of pay established for Maricopa County election employees.

3. Provide supervisory and administrative support related to preparing and concluding/closing the early voting location.

III. ASU shall:

1. Prepare all marketing and promotional materials notifying the public of the early voting location in both English and Spanish, and submit to the City Clerk the following information related to such efforts for City approval: i) the amount of ASU's advertising/marketing budget; ii) the target audience of any advertising or marketing efforts; and iii) copies of all advertising materials (of any type) used to publicize the early voting location.

2. Reimburse the City for: i) the costs of election personnel supplied by the City pursuant to paragraph I.2 of this agreement; and ii) the \$2.12 fee charged to the City by Maricopa County for each vote cast at the early voting location.

3. Provide security personnel (a minimum of two) at the early voting location during all times in which the location is open to the public.

4. Provide a minimum of 12 parking spaces dedicated solely for use by voters during the hours of operation for the early voting location, including at least two spaces designated for disabled parking.

**[SIGNATURE BLOCK ON FOLLOWING PAGE]**

CITY OF TEMPE

By: \_\_\_\_\_  
The Honorable Hugh Hallman, Mayor  
City of Tempe, Arizona

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CITY CLERK  
City of Tempe

APPROVED AS TO FORM AND WITHIN THE POWER AND  
AUTHORITY GRANTED UNDER THE LAWS OF THE STATE OF  
ARIZONA.

\_\_\_\_\_  
CITY ATTORNEY  
City of Tempe

ARIZONA BOARD OF REGENTS, acting for and on behalf of Arizona State University

By: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM AND WITHIN THE POWER AND  
AUTHORITY GRANTED UNDER THE LAWS OF THE STATE OF  
ARIZONA

\_\_\_\_\_  
Associate General Counsel  
Arizona State University

# Staff Summary Report



City Council Meeting Date: 1/05/12

Agenda Item Number: 5C1

**SUBJECT:** Introduction and first public hearing to adopt an ordinance for a Zoning Map Amendment for SWC LOOP 101 & 202 located at 2100 East Rio Salado Parkway. The second and final public hearing is scheduled for January 19, 2012.

**DOCUMENT NAME:** 20120105cdri02 PLANNED DEVELOPMENT (0406) ORDINANCE NO. 2012.04

**COMMENTS:** Request for SWC LOOP 101 & 202 (PL110374) (Pacific Coach-101/202 Holdings LLC, property owner; Withey Morris PLC, applicant) consisting of three parcels, within approximately seven acres, with undeveloped land near the southwest corner of Loop 101 and Loop 202 interchange, located at 2100 East Rio Salado Parkway. The request includes the following:

ZON11006 (ORDINANCE NO. 2012.04) – Zoning Map Amendment from AG, Agricultural District to GID, General Industrial District, totaling 6.475 acres.

**PREPARED BY:** Ryan Levesque, Senior Planner (480-858-2393)

**REVIEWED BY:** Lisa Collins, Community Development Deputy Director (480-350-8989)

**LEGAL REVIEW BY:** Teresa Voss, Assistant City Attorney (480-350-8814)

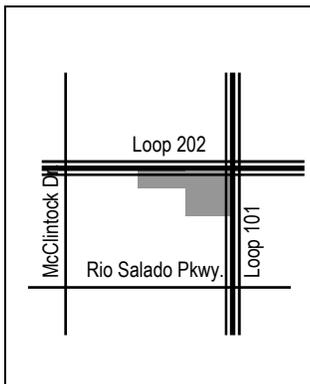
**DEPARTMENT REVIEW BY:** Chris Anaradian, Community Development Director (480-858-2204)

**FISCAL NOTE:** There is no fiscal impact on City funds.

**RECOMMENDATION:** Staff – Approval, subject to conditions  
Development Review Commission – Approval (6-0 vote)

**ADDITIONAL INFO:**

Net site area	6.475 acres
Total building area	0
Parcel 132-36-003E	0.506 acres
Parcel 132-36-003Q	1.145 acres
Parcel 132-36-008K	4.824 acres



A neighborhood meeting is not required with this application. There is no residential within the area of the site.

**PAGES:**

1. List of Attachments
- 2-3. Comments
- 4-6. Reason for Approval / Conditions of Approval
7. History & Facts / Zoning & Development Code Reference

**ATTACHMENTS:**

- 1-3. Ordinance No. 2012.04
- 4-5. Waiver of Rights and Remedies form
6. Location Map
7. Aerial Photo
- 8-9. Letter of Explanation
10. Parcel # 132-36-003E
11. Parcel # 132-36-003Q
12. Parcel # 132-36-008K
- 13-19. Development Agreement No. C 2010-268

## **COMMENTS:**

The properties are located southwest of the Loop 101 and Loop 202 interchange, north of Rio Salado Parkway, and east of the Tempe Marketplace commercial center. This is a request for a zoning map amendment for three (3) parcels of land from AG, Agricultural District to GID, General Industrial District, and totaling 6.475 acres. The site is vacant without any current improvements. Portions of the area are utilized for industrial purposes such as excavating sand and gravel storage.

The three parcels requesting rezoning were annexed into the City of Tempe on February 5, 2009. Properties annexed into the city limits are automatically designated "AG", Agricultural District, pursuant to the Zoning and Development Code, Section 2-106 (B), Annexations. The property owner was afforded the opportunity to rezone within one (1) year of annexation, but no request was made at that time.

The zoning map amendment request from AG, Agricultural District to GID, General Industrial District is intended to satisfy a previously authorized development agreement to construct a freestanding off-premise freeway sign near the AG district parcels. The Zoning and Development Code, Section 4-903(J)(2)(c), restricts such signs from being located within 1,320 feet of a residential district (i.e. AG district). The property where the proposed freeway sign will be located is the same owner of the parcels for this rezoning request.

## **PROJECT ANALYSIS**

Proposed changes to zoning map amendments are required to conform to the General Plan (Section 1-204, Conformance with General Plan), that the zoning designation would be appropriate to the surrounding sites, and is justified by the proposed project and context. Because the property was annexed in 2009, there is no current General Plan land use designation for the parcels. The General Plan 2030 was adopted by City Council on December 4, 2003. Therefore, there is no specific designation to the site that obligates conformance to a General Plan land use category. The surrounding properties currently have a General Plan projected land use of "Mixed-Use" and would be appropriate designation if development was proposed with the zoning request. This application has no plans for development at this time. The surrounding properties have an existing GID zoning west of the site and HID, Heavy Industrial, south up to Rio Salado Parkway. Further west, Tempe Marketplace, is zoned RCC, Regional Commercial Center District. The GID zoning map amendment request is supportable because it is compatible with the adjacent land use and zoning designations on these properties.

### **Conclusion**

Based on the information provided by the applicant, and the above analysis, staff recommends approval of the Zoning Map Amendment. This request meets the required approval criteria and will conform to the conditions recommended.

## **REASONS FOR APPROVAL:**

Section 6-304(C)(2), Approval criteria for a Zoning Map Amendment:

1. The proposed zoning amendment is in the public interest. The annexed zoning designation, AG District, would not be an appropriate use for the location for either agriculture or residential use.
2. The GID zoning district is compatible with other adjacent zoned properties utilized for industrial land use.
3. The proposed zoning amendment has no impact on the General Plan because the Project Land Use Maps were adopted prior to the annexation of these parcels.

**CONDITIONS OF APPROVAL:**

EACH NUMBERED ITEM IS A CONDITION OF APPROVAL. THE DECISION-MAKING BODY MAY MODIFY, DELETE OR ADD TO THESE CONDITIONS.

- 1. The property owner(s) shall sign a waiver of rights and remedies form. By signing the form, the Owner(s) voluntarily waive(s) any right to claim compensation for diminution of Property value under A.R.S. §12-1134 that may now or in the future exist, as a result of the City’s approval of this Application, including any conditions, stipulations and/or modifications imposed as a condition of approval. The signed form shall be submitted to the Community Development Department no later than February 17, 2012, or the Zoning Map Amendment approval shall be null and void.

**HISTORY & FACTS:**

- February 5, 2009            City Council adopted Ordinance No. 2009.01, annexing parcels 132-36-003E, 132-36-003Q, and 132-36-008K within the corporate limits of the City of Tempe.
- November 18, 2010       City Council approved a development agreement with American Outdoor, allowing the construction of two freestanding off-premise freeway signs, one adjacent to the Loop 101 & 202 freeway and another adjacent to the I-10 freeway.
- December 13, 2011       Development Review Commission recommended approval (6-0 vote) for “SWC LOOP 101 & 202”, consisting of a Zoning Map Amendment from AG to GID for three parcels, located at 2100, 2102 and 2108 East Rio Salado Parkway.
- January 5, 2012            Scheduled City Council introduction and first public hearing for this request.
- January 19, 2012          Scheduled City Council second and final public hearing for this request.

**ZONING AND DEVELOPMENT CODE REFERENCE:**

Section 6-304, Zoning Map Amendment

**ORDINANCE NO. 2012.04**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AMENDING THE CITY OF TEMPE ZONING MAP, PURSUANT TO THE PROVISIONS OF ZONING AND DEVELOPMENT CODE PART 2, CHAPTER 1, SECTION 2-106 AND 2-107, RELATING TO THE LOCATION AND BOUNDARIES OF DISTRICTS.**

\*\*\*\*\*

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

**Section 1.** That the City of Tempe Zoning Map is hereby amended, pursuant to the provisions of Zoning and Development Code, Part 2, Chapter 1, Section 2-106 and 2-107, by removing the below described properties from the AG, Agricultural District and designating it as GID, General Industrial District on 6.475 acres.

LEGAL DESCRIPTION

**Parcel 1: (APN 132-36-003E)**

That part of the Northwest Quarter of the Northeast quarter of Section 13, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, more particularly described as follows:

COMMENCING at the North quarter corner of said Section 13, from which the center of Section 13, as monumented by a City of Tempe Brass Cap, bears South 02 degrees 30 minutes 52 seconds East, a distance of 2725.65 feet;

THENCE South 02 degrees 30 minutes 52 seconds East, along the west line of the Northeast Quarter of said Section 13, a distance of 681.75 feet to the southerly right of way line of State Route 202L and the POINT OF BEGINNING;

THENCE North 84 degrees 19 minutes 39 seconds East, along the southerly right of way line of said State Route 202L, a distance of 231.80 feet;

THENCE North 84 degrees 44 minutes 33 seconds East, continuing along the southerly right of way line of said State Route 202L, a distance of 263.45 feet;

THENCE South 02 degrees 30 minutes 52 seconds East, a distance of 67.83 feet;

THENCE North 89 degrees 58 minutes 09 seconds West, a distance of 495.08 feet to the west line of the Northeast Quarter of said Section 13;

THENCE North 02 degrees 30 minutes 52 seconds West, along the west line of the Northeast Quarter of said Section 13, a distance of 20.47 feet to the POINT OF BEGINNING.

Containing 22,059 square feet, or 0.506 acres, more or less.

**Parcel 2: (APN 132-36-003Q)**

That part of the Northwest Quarter of the Northeast quarter of Section 13, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, more particularly described as follows:

COMMENCING at the North quarter corner of the of said Section 13, from which the center of Section 13, as monumented by a City of Tempe Brass Cap, bears South 02 degrees 30 minutes 52 seconds East, a distance of 2725.65 feet;

THENCE South 02 degrees 30 minutes 52 seconds East, along the west line of the Northeast Quarter of said Section 13, a distance of 681.75 feet to the southerly right of way line of State Route 202L;

THENCE North 84 degrees 19 minutes 39 seconds East, along the southerly right of way line of said State Route 202L, a distance of 231.80 feet;

THENCE North 84 degrees 44 minutes 33 seconds East, continuing along the southerly right of way line of said State Route 202L, a distance of 263.45 feet to the POINT OF BEGINNING;

THENCE North 84 degrees 44 minutes 33 seconds East, continuing along the southerly right of way line of said State Route 202L, a distance of 376.03 feet;

THENCE South 73 degrees 59 minutes 42 seconds East, a distance of 370.09 feet;

THENCE South 89 degrees 58 minutes 55 seconds West, a distance of 677.93 feet;

THENCE North 89 degrees 58 minutes 09 seconds West, a distance of 49.28 feet;

THENCE North 02 degrees 30 minutes 52 seconds West, a distance of 67.83 feet to the POINT OF BEGINNING.

Containing 49,889 square feet, or 1.145 acres, more or less.

**Parcel 3: (APN 132-36-008K)**

That part of the Northeast Quarter of the Northeast Quarter of Section 13, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, more particularly described as follows:

COMMENCING at a City of Tempe Brass Cap in Handhole at the Center of said Section 13, from which the East Quarter corner of Section 13, bears North 89 degrees 52 minutes 03 seconds East, a distance of 2648.57 feet (Basis of Bearings);

THENCE North 02 degrees 30 minutes 52 seconds East, along the west line of the Northeast Quarter of said Section 13, a distance of 1362.96 feet to the south line of the Northwest Quarter of the Northeast Quarter of said Section 13;

THENCE North 89 degrees 58 minutes 17 seconds East, along said south line of the Northwest Quarter of the Northeast Quarter of said Section 13, a distance of 1405.58 feet to the POINT OF BEGINNING;

THENCE North 02 degrees 05 minutes 54 seconds West, a distance of 448.09 feet;

THENCE North 11 degrees 38 minutes 03 seconds West, a distance of 159.20 feet to the westerly right of way line of State Route 101L;

THENCE along said westerly right of way line the following seven courses and distances;

THENCE South 57 degrees 47 minutes 00 seconds East, a distance of 330.92 feet;

THENCE South 06 degrees 17 minutes 17 seconds West, a distance of 8.60 feet;

THENCE South 53 degrees 51 minutes 07 seconds East, a distance of 12.21 feet;

THENCE North 58 degrees 45 minutes 02 seconds East, a distance of 9.87 feet;

THENCE South 57 degrees 37 minutes 01 seconds East, a distance of 18.77 feet;

THENCE South 46 degrees 46 minutes 49 seconds East, a distance of 206.11 feet;

THENCE South 33 degrees 05 minutes 05 seconds East, a distance of 305.79 feet;

THENCE South 86 degrees 26 minutes 05 seconds West, a distance of 144.45 feet to the POINT OF BEGINNING.

Containing 210,152 square feet, or 4.824 acres, more or less.

TOTAL AREA OF PARCELS IS 6.475 GROSS ACRES.

**Section 2.** Further, those conditions of approval imposed by the City Council as part of **Case # PL110374/ZON11006** are hereby expressly incorporated into and adopted as part of this ordinance by this reference.

**Section 3.** Pursuant to City Charter, Section 2.12, ordinances are effective thirty (30) days after adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

**WHEN RECORDED RETURN TO:**  
City of Tempe  
Community Development Department  
31 E. 5<sup>th</sup> Street  
Tempe, AZ. 85281

**WAIVER OF RIGHTS AND REMEDIES  
UNDER A.R.S. §12-1134**

This Waiver of Rights and Remedies under A.R.S. § 12-1134 (Waiver) is made in favor of the City of Tempe (City) by Pacific Coach 101-202 Holdings, LLC, an Arizona Limited Liability Company (Owner).

Owner acknowledges that A.R.S. § 12-1134 provides that in some cases a city must pay just compensation to a land owner if the city approves a land use law that reduces the fair market value of the owner's property (Private Property Rights Protection Act).

Owner further acknowledges that the Private Property Rights Protection Act authorizes a private property owner to enter an agreement waiving any claim for diminution in value of the property in connection with any action requested by the property owner.

Owner has submitted Application No. **PL110374** to the City requesting that the City approve the following:

- GENERAL PLAN AMENDMENT
- ZONING MAP AMENDMENT
- PAD OVERLAY
- HISTORIC PRESERVATION DESIGNATION/OVERLAY
- USE PERMIT
- VARIANCE
- DEVELOPMENT PLAN REVIEW
- SUBDIVISION PLAT/CONDOMINIUM PLAT
- OTHER \_\_\_\_\_  
*(Identify Action Requested)*

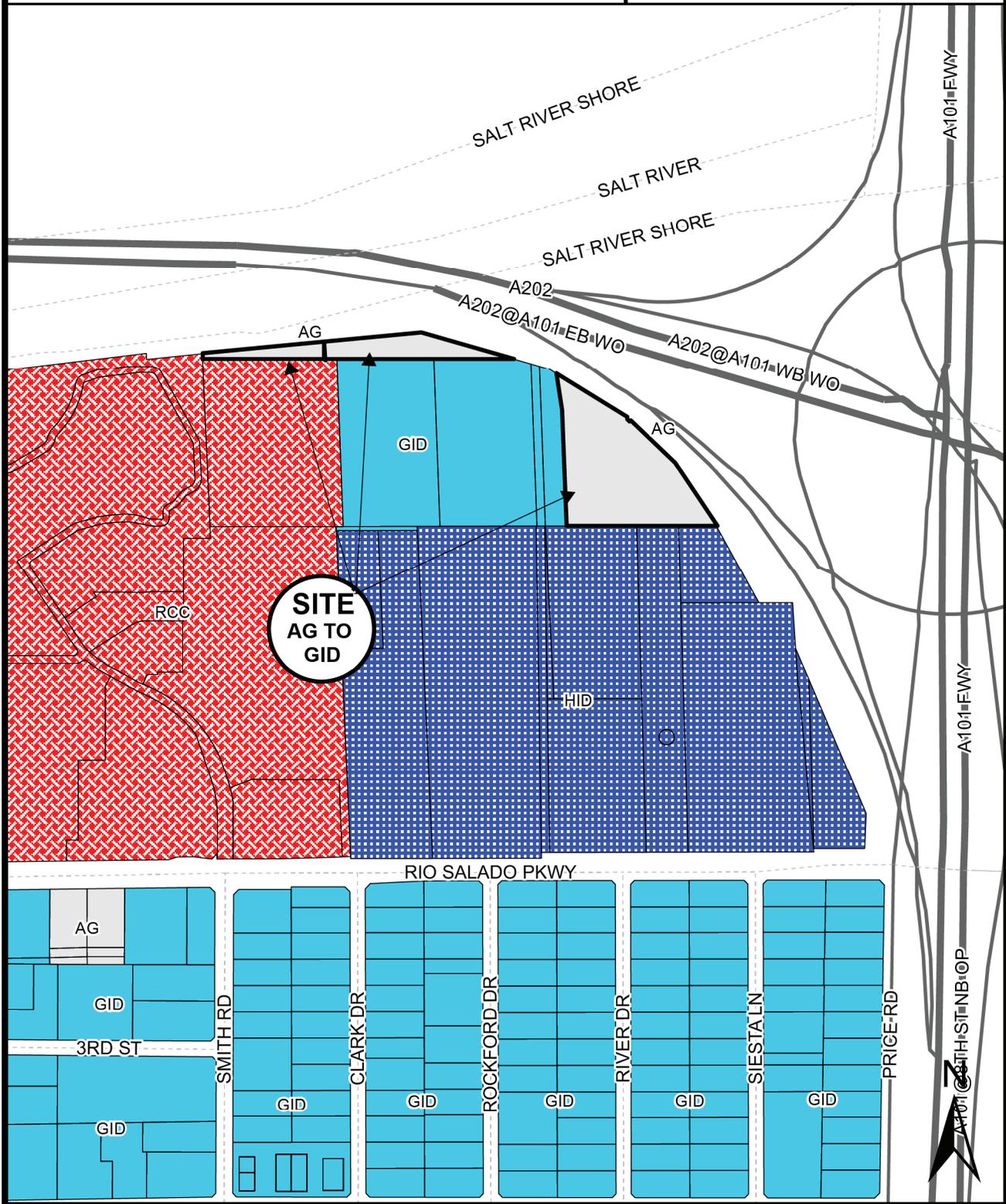
for the following real property (Property):

Parcel Nos.: 132-36-003E, 132-36-003Q, and 132-36-008K  
At approximately 2100 East Rio Salado Parkway, Tempe, AZ.  
See "Exhibit A" attachment for legal description

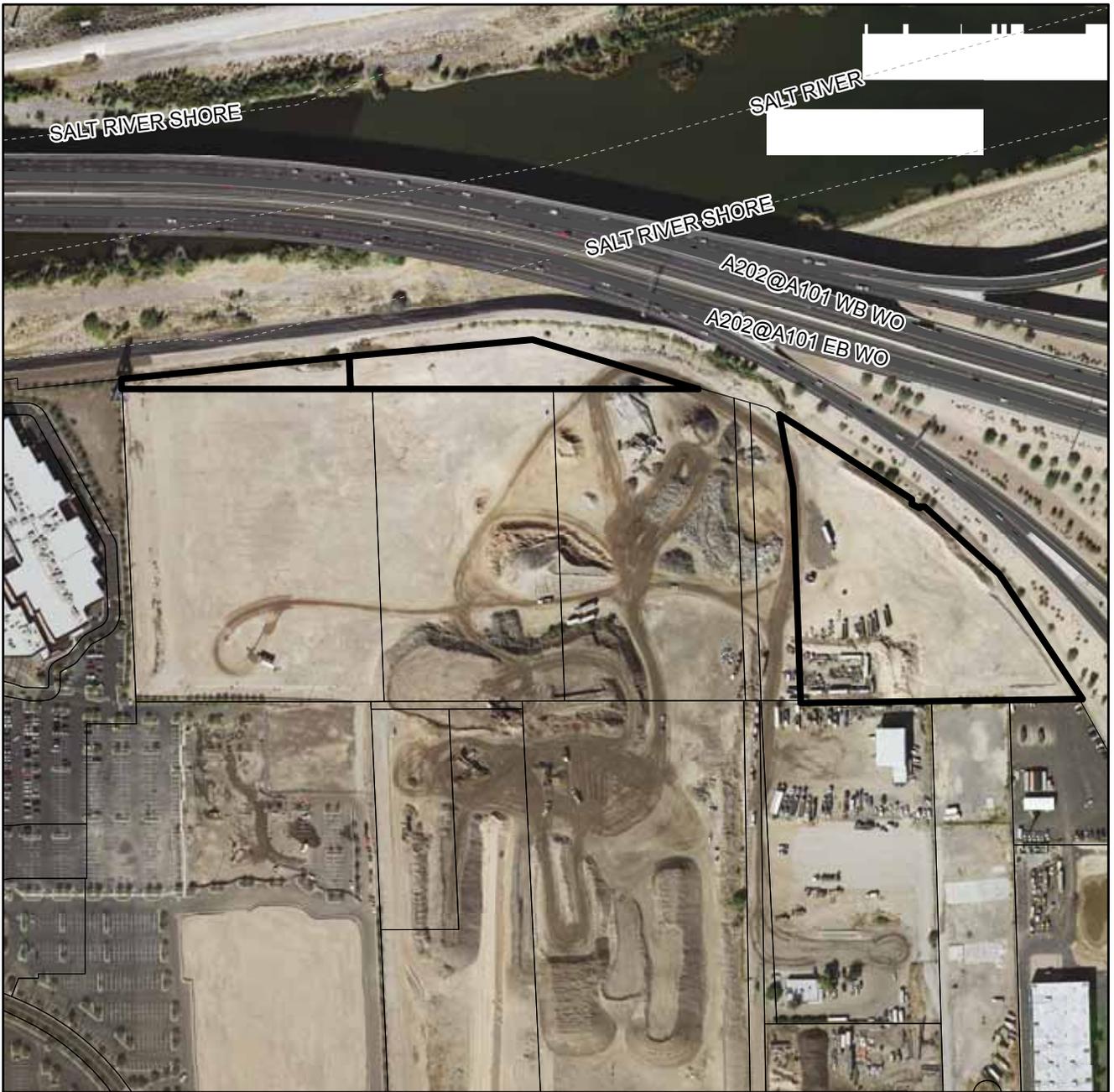


SWC LOOP 101 & 202

PL110374



Location Map



**SWC LOOP 101 & 202 (PL110374)**

# SWC Loop 101 & Loop 202

OCTOBER 24, 2011

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## Introduction

The subject property is located at the southwest corner of the Loop 101 and Loop 202 and encompasses approximately seven (7) net acres as shown on the map attached at **Tab A** (the "Property"). This application requests a rezoning from Agricultural (AG) to General Industrial (GID) zoning to be consistent with the existing, surrounding zoning.

## Site History

The Property is currently undeveloped. In April of 2011 the Property Owner and the City of Tempe entered into a Development Agreement (DDA) for the Property which required, among things, that the property owner install a freestanding off-premise freeway sign on the site along the Loop 202 and that it make reasonable efforts to do so in a prompt manner. In order to comply with the DDA, the Property must be rezoned from AG to allow for the development of the free-standing off-premise freeway sign.

## Relationship to Adjacent Properties

The surrounding properties are all zoned for industrial and commercial uses. This site has remained unzoned (AG) and now needs to be brought into compliance with the surrounding zoning and the General Plan. The property is bordered by the Loop 202 on the north, the Loop 101 on the east, Heavy Industrial (HID) to the south and Regional Commercial Center (RCC) on the west. The properties to the south and west have been developed with industrial and commercial uses. See zoning map attached at **Tab B**. The remainder of the property owned by the Applicant is all zoned HID or GID. This application is simply necessary to bring these small remnant parcels into conformance with the surrounding land and remaining property.

**General Plan Conformance**

The General Plan does not have a designation on the Property. This Property was not annexed into the City at the time of the General Plan adoption.

**Conclusion**

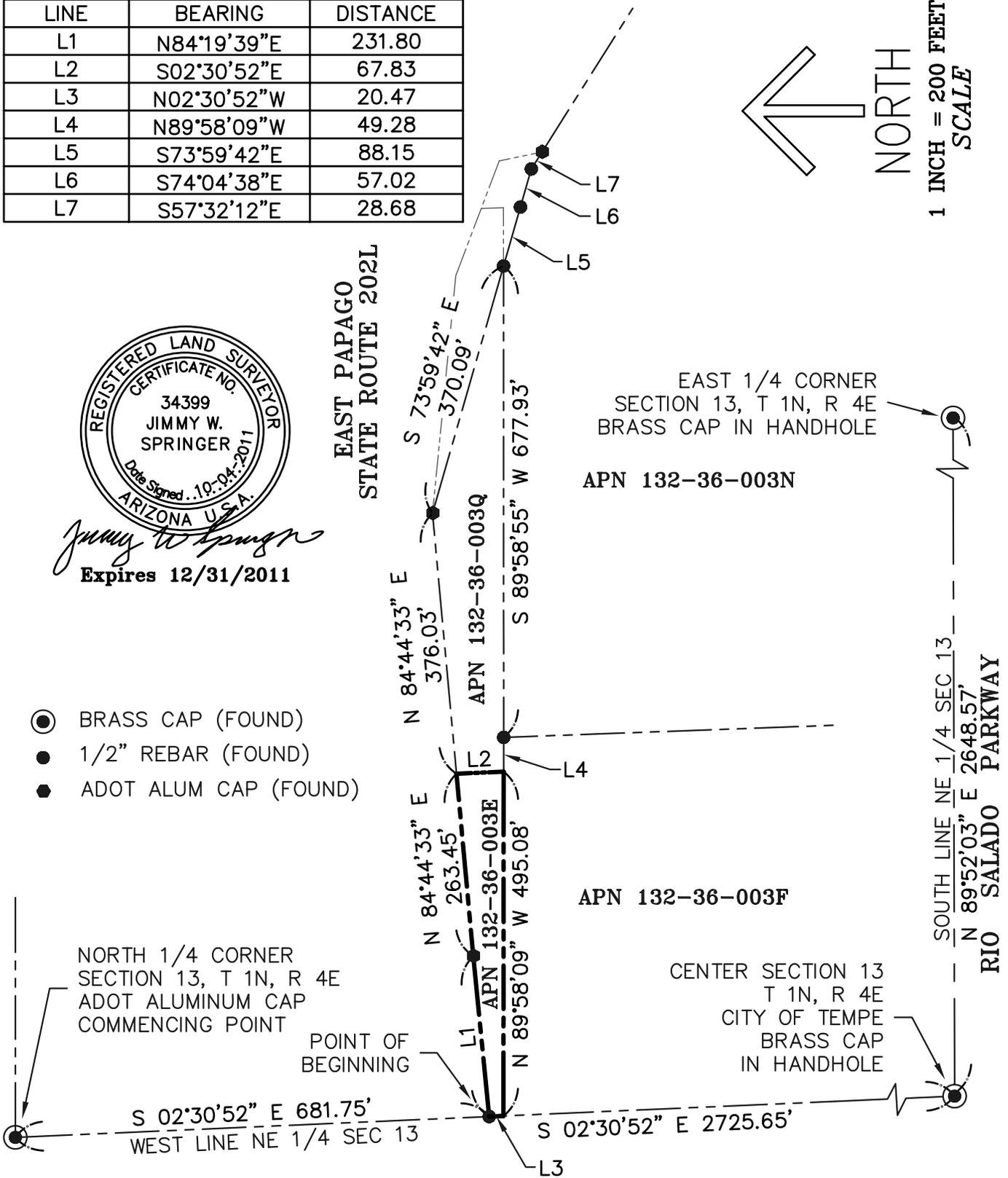
This remnant parcel is located at the immediate corner of two major freeways and is surrounded by other GID and HID zoning. The current zoning application is necessary to be consistent with the adjacent and surrounding zoning pattern and to comply with the approved DDA to allow for the development of the freestanding off-premise freeway sign.

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N84°19'39"E	231.80
L2	S02°30'52"E	67.83
L3	N02°30'52"W	20.47
L4	N89°58'09"W	49.28
L5	S73°59'42"E	88.15
L6	S74°04'38"E	57.02
L7	S57°32'12"E	28.68



*Jimmy W. Springer*  
Expires 12/31/2011

- ⊙ BRASS CAP (FOUND)
- 1/2" REBAR (FOUND)
- ADOT ALUM CAP (FOUND)



← NORTH  
1 INCH = 200 FEET  
SCALE

NORTH 1/4 CORNER SECTION 13, T 1N, R 4E ADOT ALUMINUM CAP COMMENCING POINT

POINT OF BEGINNING

EAST 1/4 CORNER SECTION 13, T 1N, R 4E BRASS CAP IN HANDHOLE

CENTER SECTION 13 T 1N, R 4E CITY OF TEMPE BRASS CAP IN HANDHOLE

**EXHIBIT**  
TO ACCOMPANY LAND DESCRIPTION  
APN 132-36-003E  
PHOENIX, MARICOPA COUNTY, ARIZONA

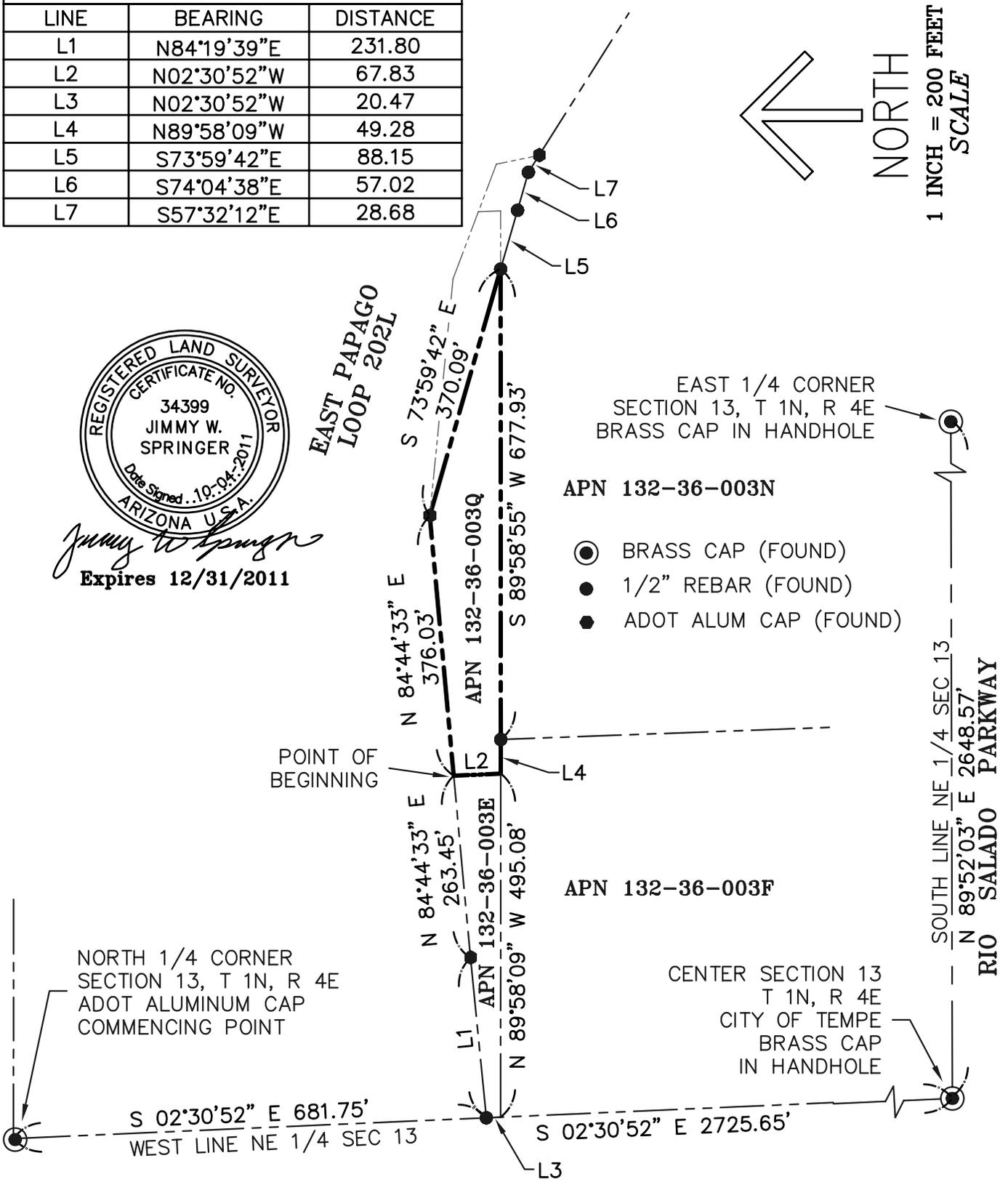
**THUNDERBIRD SURVEYING LLC**  
6911 EAST THUNDERBIRD ROAD  
SCOTTSDALE, ARIZONA 85254  
PHONE (480) 629-4399

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N84°19'39"E	231.80
L2	N02°30'52"W	67.83
L3	N02°30'52"W	20.47
L4	N89°58'09"W	49.28
L5	S73°59'42"E	88.15
L6	S74°04'38"E	57.02
L7	S57°32'12"E	28.68



*Jimmy W. Springer*  
Expires 12/31/2011

EAST PAPAGO LOOP 202L



NORTH  
1 INCH = 200 FEET  
SCALE

APN 132-36-003N

- ⊙ BRASS CAP (FOUND)
- 1/2" REBAR (FOUND)
- ADOT ALUM CAP (FOUND)

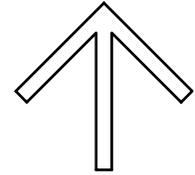
APN 132-36-003F

**EXHIBIT**  
TO ACCOMPANY LAND DESCRIPTION  
APN 132-36-003Q  
TEMPE, MARICOPA COUNTY, ARIZONA

**THUNDERBIRD SURVEYING LLC**  
6911 EAST THUNDERBIRD ROAD  
SCOTTSDALE, ARIZONA 85254  
PHONE (480) 629-4399

NORTH 1/4 CORNER  
SECTION 13, T 1N, R 4E  
ADOT ALUMINUM CAP

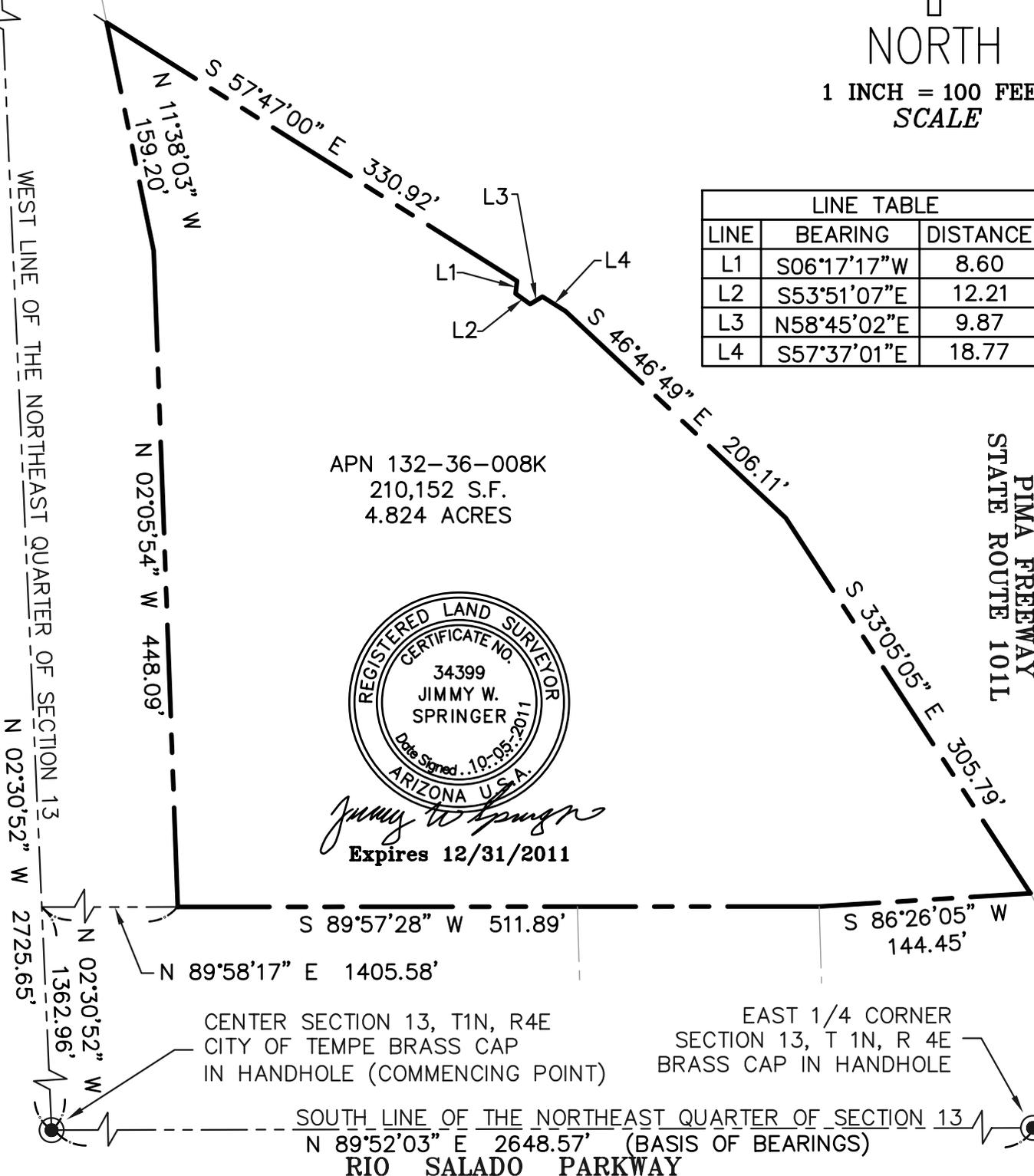
**EAST PAPAGO  
STATE ROUTE 202L**



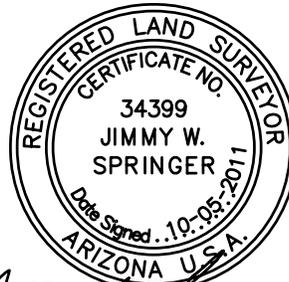
**NORTH**

**1 INCH = 100 FEET  
SCALE**

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S06°17'17"W	8.60
L2	S53°51'07"E	12.21
L3	N58°45'02"E	9.87
L4	S57°37'01"E	18.77



APN 132-36-008K  
210,152 S.F.  
4.824 ACRES



*Jimmy W. Springer*  
**Expires 12/31/2011**

CENTER SECTION 13, T1N, R4E  
CITY OF TEMPE BRASS CAP  
IN HANDHOLE (COMMENCING POINT)

EAST 1/4 CORNER  
SECTION 13, T 1N, R 4E  
BRASS CAP IN HANDHOLE

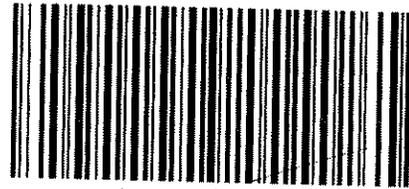
SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 13  
N 89°52'03" E 2648.57' (BASIS OF BEARINGS)  
**RIO SALADO PARKWAY**

**EXHIBIT**

TO ACCOMPANY LAND DESCRIPTION  
APN 132-36-008K  
TEMPE, MARICOPA COUNTY, ARIZONA

**THUNDERBIRD SURVEYING LLC**

6911 EAST THUNDERBIRD ROAD  
SCOTTSDALE, ARIZONA 85254  
PHONE (480) 629-4399



OFFICIAL RECORDS OF  
MARICOPA COUNTY RECORDER  
HELEN PURCELL

2011-0182169 03/02/11 09:32 AM  
10 OF 31

RAMIREZP

**WHEN RECORDED, RETURN TO:**

City of Tempe Basket

**DEVELOPMENT AGREEMENT**

No. C 2010- 268

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into as of the 18th day of November, 2010, between the City of Tempe, an Arizona municipal corporation (the "City"), and American Outdoor, a Nevada corporation ("American Outdoor").

**RECITALS**

WHEREAS, American Outdoor desires to construct and install two freestanding off-premise freeway signs within the City of Tempe on real property adjacent to the Loop 101 Freeway, one on APN#132-36-003S and the other on real property adjacent to the I-10 Freeway on APN#123-28-159, which properties are more particularly identified on Exhibits A and B hereto; and

WHEREAS, City and American Outdoor desire to set forth herein their understandings and agreements with respect to the sign; and

WHEREAS, this Agreement is a development agreement pursuant to the provisions of A.R.S. §900.05.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises and agreements set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto state, confirm and agree as follows:

**AGREEMENT**

**1. Definitions.** The following terms shall have the meanings set forth below whenever used in this Agreement, except where the context American Outdoor indicates otherwise.

**1.1** "City" shall mean the City of Tempe, an Arizona-municipal corporation, and any successor public body or entity.

**1.2** "American Outdoor" shall mean American Outdoor, a Nevada corporation.

1.3 "Parties" and "Party" shall mean all of the parties to this Agreement collectively or each of the parties individually, as the context may require.

2. **Development Issues.**

2.1 **Conditions.** Subject to Section 2.3, City hereby authorizes American Outdoor to construct, install, maintain, renovate, repair, rebuild and lease (to third parties for profit), a freestanding off-premise freeway sign on the Property in compliance with the following limitations:

2.1.1 American Outdoor shall submit for the requisite signs and building permits on or before February 1, 2011, and shall promptly install the signs after receipt of the requisite sign permits;

2.1.2 The signs shall consist of a single monopole structure with not more than two (2) faces, each having a display face size of 13'6.5"x 47'8" (hereafter described as 14'x 48') and a height not more than 55 feet above road grade;

2.1.3 The sign shall have a decorative pole cover and landscaping at the base, and shall be subject to review as set forth in Section 2.4; and

2.1.4 American Outdoor shall pay City an amount equal to \$36,000.00 per year payable monthly in advance for each sign commencing on the first day of the first month after the electrical service for each sign is energized by the Salt River Project Power Company, and continuing on the first day of each month thereafter during the term of this Agreement. If the duration of the sign is extended pursuant to Section 2.5, the annual payments during the renewal term shall be subject to mutual agreement of American Outdoor and City.

No advertising is allowed on any portion of the sign that is not directly located within the 14' x 48' face, including any structural element.

2.2 **Condition Precedent.** American Outdoor may not install the signs unless and until (a) City receives a Relinquishment Agreement pursuant to the Marketplace Implementation Agreement (c2004-86) with Miravista/Vestar TM-LANDCO, L.L.C., a Delaware limited liability company ("Vestar"), from Vestar in which Vestar agrees to permanently remove or deactivate three of the four existing third faces on certain artistic display panels erected pursuant to the Marketplace Implementation Agreement, in substantially the form attached hereto as Exhibit 2.2, and (b) City receives confirmation that the three aforementioned third sides being exchanged have been removed or deactivated. It is further conditioned that within thirty (30) days of the approval and adoption of this Development Agreement, that American Outdoor will permanently remove the 400 square foot 'Monti's' billboard located at 100 S. Mill. Developer represents and warrants that it owns the entitlements and rights to the Monti's billboard, and upon request of City shall provide such evidence of ownership as City may reasonably request.

2.3 **Design Approvals.** The sign shall be consistent from a design standpoint with City standards, and the final location and design shall be reviewed and approved in writing

by the City Architect prior to its construction and installation. The City Architect shall not unreasonably withhold such review and/or approval.

**2.4 Public Safety Access.** American Outdoor shall make the sign available to the City and its various departments for use during emergency situations, the exact parameters of which shall include: (a) messaging that overrides advertising copy for one (1) hour and repeats for at least 8 seconds every minute until City notifies American Outdoor that the emergency has passed; (b) the sign shall not change messaging more frequently than every 8 seconds, shall be enabled only with static messages and shall not include flashing, blinking or moving lights; (c) the sign shall change copy instantaneously with no sense of movement during the transition from one ad to the next; (d) the sign shall include a dimmer that will operate to reduce the Nit level to 300 Nits every evening from sunset to 11:00 p.m.

**2.5 Duration of Sign.** The sign may remain on the Property for a period of 10 years from the date it is installed, but not later than December 31, 2020 (the "Term"). If American Outdoor is not then in default hereunder and has performed its other obligations under this Agreement to City's reasonable satisfaction, American Outdoor shall have an option to extend the duration of the sign for an additional term of five (5) years, exercisable by giving City written notice not less than 180 days prior to the expiration date of the then current term.

**2.6 Compliance with Laws; Standards.** American Outdoor shall comply with all laws, rules and regulations applicable to the sign. The sign may only be used for graphic display of information or products that are consistent with the community and moral standards of the City.

**2.7 General Cooperation.** City and American Outdoor acknowledge and agree that they shall cooperate in good faith with each other and use their respective good-faith and commercially reasonable efforts to perform their respective obligations under this Agreement.

**2.8 Audit.** American Outdoor shall submit to City such affidavits and other documents as City may reasonably request. Each payment under Section 2.1.4 shall be accompanied by a statement, certified as being true and correct on behalf of American Outdoor by its Chief Financial Officer, showing the amount of rent payable for the property during such year, and City and American Outdoor shall promptly reconcile any payments of the amounts due under Section 2.1.4. American Outdoor shall keep at its headquarters sufficient books of account, vouchers and other records showing its calculations of the amounts due under Section 2.1.4, and American Outdoor shall permit City and its agents at all reasonable times and upon reasonable advance notice, to examine the same for the purpose of verification of the statements hereinabove provided for.

**3. Indemnification of City.** American Outdoor shall indemnify, protect, defend and hold harmless the City, its council members, officers, employees and agents, from any and all claims, demands, losses, damages, liabilities, fines, charges, penalties, administrative and judicial proceedings and orders, judgments, remedial actions of any kind, and all costs and clean-up actions of any kind, all costs and expenses incurred in connection therewith, including, without

limitation, reasonable attorneys' fees and costs of defense, arising directly or indirectly, in whole or in part, out of the performance of this Agreement by American Outdoor or City.

#### **4. Default; Remedies; Termination.**

**4.1 Default.** It shall be a default hereunder if either party fails to perform any of its obligations hereunder and such failure continues for a period of thirty (30) days after written notice from the non-defaulting party specifying in reasonable detail the nature of the failure; provided that if the nature of the default is such that it cannot reasonably be cured within the thirty-day period, no default shall be deemed to exist if the defaulting party commences a cure within that thirty-day period and diligently and expeditiously pursues such cure to completion within ninety (90) days.

**4.1.1 Additional Defaults.** In addition to the foregoing, it shall be a default hereunder if: (a) any petition or application for a custodian, as defined by Title 11, United States Code, as amended from time to time (the "Bankruptcy Code") or for any form of relief under any provision of the Bankruptcy Code or any other law pertaining to reorganization, insolvency or readjustment of debts is filed by or against American Outdoor or any partnership of which it is a partner, their respective assets or affairs, and such petition or application is not dismissed within ninety (90) days of such filing; (b) American Outdoor makes an assignment for the benefit of creditors, is not paying material debts as they become due, or is granted an order for relief under any chapter of the Bankruptcy Code; (c) a custodian, as defined by the Bankruptcy Code, takes charge of any property of American Outdoor or any property of any partnership of which it is a partner; (d) the dissolution or termination of existence of American Outdoor or the sale of all or substantially all of the assets, equity or member interests, or stock of American Outdoor, unless its obligations hereunder have been assumed by an entity whose financial capacity has been approved in advance by City (such approval not to be unreasonably withheld or delayed); or (e) the third sides or the Monti's billboard are reactivated or reconstructed while this Agreement is in effect.

**4.2 City's Remedies; Right to Terminate Agreement.** If, after the passage of any applicable cure period, American Outdoor remains in default under this Agreement, then the City shall have the right and option, without obligation, to (a) terminate this Agreement immediately upon written notice to the American Outdoor, in which event American Outdoor shall remove the sign within 60 days after termination, and (b) exercise such other remedies as are available at law or in equity for breach of contract. On any such termination, this Agreement shall be of no further force or effect other than the indemnification provisions which shall survive the expiration or termination of this Agreement.

**4.3 Developer's Remedies.** If the City is in default under this Agreement and the parties do not resolve the City's default pursuant to the nonbinding mediation described in this Agreement, American Outdoor shall have the right to terminate this Agreement upon written notice to the City. Within 60 days after any such termination, American Outdoor shall remove the sign.

**4.4 Duration of Development Agreement.** The term of this Agreement shall commence on the date it is executed by all of the Parties and continue for a period of ten (10) years, unless sooner terminated as provided herein. If the term of the sign is extended as permitted under Section 2.5, then the term of this Agreement shall be extended for a like period.

**5. General Provisions.**

**5.1 Notices.** All Notices which shall or may be given pursuant to this Agreement shall be in writing and may be given in person or transmitted by registered or certified mail, return receipt requested, addressed as follows:

*TO American Outdoor:*

*With a copy to:*

**TO THE CITY:**

City Manager  
City of Tempe  
P. O. Box 5002  
31 East 5<sup>th</sup> Street  
Tempe, Arizona 85281

*With a copy to:*

**City Attorney**  
Tempe City Attorney's Office  
P. O. Box 5002  
21 E. Sixth Street, Suite 201  
Tempe, Arizona 85281

Any Party hereto shall have the right to change its designated notice address by providing to the other Parties written notice of such change in the manner described above.

**5.2 Dispute Resolution.** In the event that there is a dispute hereunder which the parties cannot resolve between themselves, the parties agree that there shall be a forty-five (45) day moratorium on litigation during which time the parties agree to attempt to settle the dispute by nonbinding mediation before commencement of litigation. The mediation shall be held under the commercial mediation rules of the American Arbitration Association. The matter in dispute shall be submitted to a mediator mutually selected by American Outdoor and the City. In the event that the parties cannot agree upon the selection of a mediator within seven (7) days, then within three (3) days thereafter, the City and American Outdoor shall request the presiding judge of the Superior Court in and for the County of Maricopa, State of Arizona, to appoint an independent mediator. The mediator selected shall have at least five (5) years experience in mediating or arbitrating disputes relating to commercial property development. The cost of any such mediation shall be divided equally between the City and American Outdoor. The results of

the mediation shall be nonbinding on the parties, and any party shall be free to initiate litigation subsequent to the moratorium.

**5.3 Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Arizona. This Agreement has been made and entered into in Maricopa County, Arizona.

**5.4 Successors and Assigns.** This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto.

**5.5 Waiver.** No waiver by either party of any breach of any of the terms, covenants or conditions of this Agreement shall be construed or held to be a waiver of any succeeding or preceding breach of the same for any other term, covenant or condition herein contained.

**5.6 Attorneys' Fees.** In the event of any litigation between the parties in connection with this Agreement, excluding the mediation process pursuant to Section 5.2, the party prevailing in such action shall be entitled to recover from the other party all of its costs, expenses and fees, including reasonable attorneys' fees, which shall be determined by the court and not by the jury.

**5.7 Severability; No Merger.** In the event that any phrase, clause, sentence, paragraph, section, article or other portion of this Agreement shall become illegal, null or void or against public policy, for any reason, or shall be held by any court of competent jurisdiction to be illegal, null or void or against public policy, the remaining portions of this Agreement shall not be affected thereby and shall remain in full force and effect to the fullest extent permitted by law, to the extent the material provisions of this agreement are not vitiated.

**5.8 Schedules and Exhibits.** All schedules and exhibits attached hereto are incorporated herein by this reference as though fully set forth herein.

**5.9 Entire Agreement.** This Agreement constitutes the entire agreement between the parties hereto pertaining to the subject matter hereof and all prior and contemporaneous agreements, representations, negotiations and understandings of the parties hereto, oral or written, are hereby superseded and merged herein.

**5.10 Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original but all of which together shall constitute one and the same instrument.

**5.11 Recordation of Agreement.** This Agreement shall be recorded in the Official Records of Maricopa County, Arizona, within ten (10) days after its approval and execution by the City.

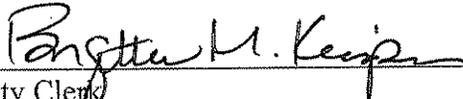
**5.12 No Partnership or Joint Venture.** Under no circumstances shall the parties hereto be considered partners or joint venturers.

5.13 **Conflict.** This Agreement is subject to cancellation per ARS 38-511.

IN WITNESS WHEREOF, the undersigned have caused this Development Agreement to be executed as of the day and year first above written.

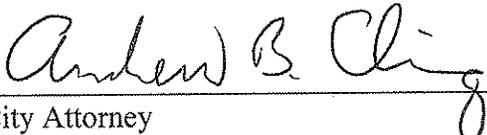
**ATTEST:**

CITY OF TEMPE, an Arizona municipal corporation

  
\_\_\_\_\_  
City Clerk

By   
\_\_\_\_\_  
Hugh Hallman, Mayor

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
City Attorney

American Outdoor, a Nevada corporation

By   
\_\_\_\_\_  
Name TOM LECCLAIR  
Title MG. MEMBER

# Staff Summary Report



Council Meeting Date: 01/05/2012

Agenda Item Number: 5C2

**SUBJECT:** Introduction and first public hearing to adopt an ordinance authorizing the granting of a utility easement ("Easement Agreement") to Southwest Gas Corporation by the City of Tempe for natural gas pipe lines and appurtenances at 601 S. Farmer Ave. The second and final public hearing is scheduled for January 19, 2012.

**DOCUMENT NAME:** 20120105 pwko01 UTILITY EASEMENTS GRANTED (0904-02). ORDINANCE NO. 2012.01

**COMMENTS:** Southwest Gas Corporation has requested an easement for installation of natural gas pipe lines and equipment necessary to provide service to Phase 1 of the Farmer Arts development.

**PREPARED BY:** Ken Olmstead, Right-of-Way Management Coordinator (x2367)

**REVIEWED BY:** Andy Goh, Deputy Public Works Director/City Engineer (x8896)

**LEGAL REVIEW BY:** Cynthia McCoy, Assistant City Attorney (x2187)

**DEPARTMENT REVIEW BY:** Don Bessler, Public Works Director (x8205)

**FISCAL NOTE:** No fiscal impact

**RECOMMENDATION:** Adopt Ordinance No. 2012.01 and authorize the Mayor to execute any necessary documents.

**ADDITIONAL INFO:** This easement will allow Southwest Gas to install and maintain new natural gas pipe lines and appurtenant facilities for service to Phase 1 of the Farmer Arts development. The 4' wide easement is adjacent to the right-of-way line for Farmer Avenue.

**ORDINANCE NO. 2012.01**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AUTHORIZING THE GRANTING OF A UTILITY EASEMENT TO SOUTHWEST GAS CORPORATION AND THE EXECUTION OF AN EASEMENT AGREEMENT MEMORIALIZING SUCH EASEMENT**

WHEREAS, Section 2.11(g), Tempe City Charter, requires an ordinance to convey or authorize the conveyance or lease of any property rights for City owned lands in the City of Tempe; and

WHEREAS, it is in the best interests of the City of Tempe to grant to Southwest Gas Corporation, an Arizona corporation, an easement for natural gas lines and appurtenant facilities for the consideration specified.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

**Section 1.** That the City of Tempe does hereby authorize the granting of an easement to Southwest Gas Corporation on the property described in, and in the form attached hereto as, Exhibit "A", subject to the same encumbrances, liens, limitations, restrictions, and estates as exist on the land of which the easement is a part.

**Section 2.** The Mayor is hereby authorized to execute any documents that may be necessary to carry out the provisions of this Ordinance, including without limitation the Easement.

**Section 3.** Pursuant to City Charter, Section 2.12, ordinances are effective thirty (30) days after adoption.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF  
TEMPE, ARIZONA, this \_\_\_\_\_ day of January, 2012.**

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

APN # 124-33-362

Recording Requested By/Return To:  
Southwest Gas Corporation



**SOUTHWEST GAS CORPORATION**  
**GRANT OF EASEMENT**

*This form is used to acquire land rights for installation of pipeline(s) and appurtenances.*

Prepared By	<u>Tony Chavez</u>	Approved By	<u>Greg Cooper</u>
Sec.	<u>16</u>	T <u>1N</u>	R <u>4E</u>
County	<u>Maricopa</u>	Meridian	<u>G&amp;SRB&amp;M</u>
W.R. No.	<u>1428299</u>	State	<u>Arizona</u>
		W.O. No.	<u></u>

I (We) City of Tempe, an Arizona municipal corporation

For and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the undersigned, hereinafter referred to as Grantor(s), does hereby grant, convey, quitclaim and release unto **SOUTHWEST GAS CORPORATION**, a California Corporation, its successors and assigns hereinafter referred to as Grantee, a perpetual easement for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, across, over, under and through the following described property, to wit:

SEE ATTACHED EXHIBIT(s) "A" Attached Hereto and Made a Part Hereof

together with the right of ingress and egress to and from the said easement and the right to use existing roads for the purpose of constructing, inspecting, repairing, and maintaining said pipeline or pipelines and appurtenances and the removal or replacement of same, in whole or in part, at will.

Grantor agrees that no buildings, <sup>sidewalk,</sup> structures, fences or trees shall be placed upon, over or under said parcel of land, except for street, road or driveway purposes, which Grantor agrees shall not interfere with Grantee's exercise of the rights herein granted. Grantee agrees to work with due care in the exercise of its rights on the property and to restore it to reasonably the same condition which existed before the work was performed.

Except as provided above, Grantee agrees to pay all direct damages which are caused by the Grantee's exercise of the rights herein granted.

W.R. No. 1428299 W.O. No. \_\_\_\_\_

**The undersigned hereby affirms that there is no Social Security Number contained in this document submitted for recording.**

**TO HAVE AND TO HOLD** said easement unto Grantee, its successors and assigns, together with all rights granted hereby.

**IN WITNESS WHEREOF**, the duly authorized representative of the undersigned has executed this Grant of Easement this

\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

City of Tempe, an Arizona municipal corporation

Grantor \_\_\_\_\_

Grantor \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF \_\_\_\_\_ )

COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, before me, \_\_\_\_\_  
(here insert name of the officer)

a notary public, personally appeared \_\_\_\_\_

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of \_\_\_\_\_ that the foregoing paragraph is true and correct.

**WITNESS** my hand and official seal.

Signature \_\_\_\_\_ (Seal)

**EXHIBIT "A"**

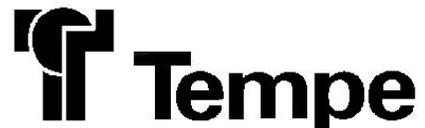
**SOUTHWEST GAS CORPORATION  
GRANT OF EASEMENT  
WR# 1428299  
Page 3 of 3**

**APN 124-33-362**

**THAT PORTION OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 16,  
TOWNSHIP 1 NORTH, RANGE 4 EAST, GILA AND SALT RIVER BASE & MERIDIAN,  
MARICOPA COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:**

**THE WEST 4 FEET OF LOT 2, FARMER ARTS DISTRICT – PARCEL 1, RECORDED  
IN OFFICIAL RECORDS OF MARICOPA COUNTY, ARIZONA, IN BOOK 1070, PAGE  
15, ON NOVEMBER 12, 2010.**

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5C3

**SUBJECT:** Introduction and first public hearing to adopt an ordinance amending Tempe City Code, Chapters 5 and 19 relating to disability parking. The second and final public hearing is scheduled for January 19, 2012.

**DOCUMENT NAME:** 20120105DOGB01 AMUSEMENTS (0503-05) & MOTOR VEHICLES & TRAFFIC (0503-19) ORDINANCE NO. 2012.03

**COMMENTS:** This ordinance clarifies disabled parking spaces and designated accessible passenger loading zones in Chapter 19; Chapter 5 language allows alternative accessible parking during special events.

**PREPARED BY:** Karl Stephens, ADA Compliance Specialist (480-350-2704)

**REVIEWED BY:** Rosa Inchausti, Diversity Administrator (480-350-8999)

**LEGAL REVIEW BY:** Andrew Ching, City Attorney (480-350-8575)

**DEPARTMENT REVIEW BY:** Rosa Inchausti, Diversity Administrator (480-350-8999)

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Adopt Ordinance 2012.03

**ADDITIONAL INFO:** On July 2, 2009, the Mayor and City Council approved action to revise Tempe City Code 19-93. These changes increased the enforcement of accessibility standards to prevent the blocking or illegal parking of vehicles in disabled access parking spaces, access aisles and curb-ramps. The revision also effectively raised the fines for such parking violations.

Since the 2009 revisions, the Commission on Disability Concerns has found the need to further clarify the language of the ordinance. During 2011, representatives from the offices of the City Manager, Diversity, City Attorney, City Court, Police, Community Development, Community Services, and the Mayor's Commission on Disability Concerns have worked cooperatively to further refine the text of this Ordinance. The new revisions specify the following:

- No person shall stop, stand or park a vehicle...in the access aisle...or any designated accessible route of travel or any designated accessible passenger loading zone. Sec. 19-93 (c)
- No person may block, use or occupy a restricted parking area that blocks or denies access to vehicles with proper plates or placards to those accessible parking spaces. Sec. 19-93 (e)
- Real property owner or person responsible for real property may be held responsible for blocking or denying access to or egress from accessible parking spaces on private property. Sec. 19-93 (f) or (h)
- In addition, language was added specific to parking situations related to City of Tempe Temporary Special Events. Sec. 19-93 (g) & (j)



ORDINANCE NO. 2012.03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AMENDING CHAPTER 19 OF THE TEMPE CITY CODE, RELATING TO MOTOR VEHICLES AND TRAFFIC BY AMENDING SECTIONS 19-5, 19-93 AND 19-93.1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

**Section 1.** That Section 19-5 of the Tempe City Code is hereby amended to read as follows:

**Sec. 19-5. Parking violations; notice required; judgment by default.**

Whenever a vehicle without a driver is found parked in violation of the provisions of this chapter, any police officer, municipally approved private contractor, POLICE AIDE or employee of the city designated to give such notices shall take the vehicle's registration number, and may take any other information displayed on the vehicle which may identify its user, and shall conspicuously attach to the vehicle a notice of parking violation on a form supplied by the police department. The notice of parking violation shall include the date, time and location of the violation, the vehicle registration number, reference to the city code provisions violated, and a warning that failure either to pay the fine indicated on the notice or to appear at the location indicated on the notice of parking violation and otherwise dispose of the charge within seven (7) calendar days from the date on which the notice was issued may result in a judgment by default being entered against the registered owner of the vehicle, and that the vehicle may thereafter be subject to immobilization by the installation of a wheel clamp and to towing and impoundment pursuant to § 19-4. The notice of parking violations attached to the vehicle pursuant to this section shall be deemed constructive notice to the registered owner that the vehicle may be immobilized and impounded.

**Section 2.** That Section 19-93 of the Tempe City Code is hereby amended to read as follows:

**Sec. 19-93. Restricted parking areas reserved for the physically disabled; penalty.**

(a) No person shall stop, stand or park a vehicle, or direct a vehicle to be parked, in a restricted parking area unless the vehicle has displayed thereon the international symbol of access special plates that are currently registered to the vehicle or a valid placard issued pursuant to state law. The provisions of this section shall not prohibit the driver of a vehicle without a placard or the international symbol of access special plates from temporarily stopping in a restricted parking area in accordance with other parking regulations while actually engaged in loading or unloading a physically disabled passenger.

(b) No person shall stop, stand or park a vehicle in such a manner as to block or deny access to an unoccupied restricted parking area, except that this provision shall not prohibit the driver of a vehicle from temporarily stopping in accordance with other parking regulations for the purpose of and while actually engaged in loading or unloading physically disabled passengers.

(c) No person shall stop, stand or park a vehicle, including a vehicle displaying international symbol of access special plates or a placard, in the access aisle of a restricted parking area **OR ANY DESIGNATED ACCESSIBLE ROUTE OF TRAVEL OR ANY DESIGNATED ACCESSIBLE PASSENGER LOADING ZONE.**

(d) It is unlawful for a person to stop, stand or park in a restricted parking area any vehicle that displays a placard that is altered, forged or counterfeited.

(e) **IT IS UNLAWFUL FOR ANY PERSON TO BLOCK, USE OR OTHERWISE OCCUPY A RESTRICTED PARKING AREA IN SUCH A MANNER AS TO BLOCK OR DENY ACCESS TO A VEHICLE DISPLAYING THEREON THE INTERNATIONAL SYMBOL OF ACCESS SPECIAL PLATES OR VALID PLACARD ISSUED PURSUANT TO STATE LAW.**

(f) **IT IS UNLAWFUL FOR AN OWNER OF REAL PROPERTY OR OTHER PERSON RESPONSIBLE FOR REAL PROPERTY, TO ALLOW A RESTRICTED PARKING AREA TO BE BLOCKED, USED OR OTHERWISE OCCUPIED IN SUCH A MANNER AS TO BLOCK OR DENY ACCESS TO A VEHICLE DISPLAYING THE INTERNATIONAL SYMBOL OR ACCESS SPECIAL PLATES OR VALID PLACARD ISSUED PURSUANT TO STATE LAW. IT IS A DEFENSE TO A VIOLATION OF THIS SECTION IF THE OWNER OF THE SUBJECT PROPERTY WAS NOT ON PREMISES WHEN THE VIOLATION OCCURRED AND DID NOT HAVE PREVIOUS KNOWLEDGE OF SAID VIOLATION.**

(g) **IT IS UNLAWFUL FOR ANY PERSON TO BLOCK EGRESS OF ANY VEHICLE PROPERLY PARKED IN A RESTRICTED PARKING AREA OR FOR AN OWNER OF REAL PROPERTY OR OTHER PERSON RESPONSIBLE FOR REAL PROPERTY TO ALLOW THE EGRESS OF ANY VEHICLE PROPERLY PARKED IN A RESTRICTED PARKING AREA TO BE BLOCKED.**

(h) For the purposes of this section, the following words shall have the meaning given herein:

(1) *Access aisle* means a designated area within a restricted parking area that is marked by either spaced, crosshatched or diagonal stripes OF a **CONTRASTING** color (preferably yellow) or **DISTINCTIVE CHANGE IN PAVING** material, and that leads to an accessible route of travel.

(2) **ACCESSIBLE ROUTE OF TRAVEL MEANS A DESIGNATED ACCESSIBLE ROUTE FROM PUBLIC TRANSPORTATION STOPS, ACCESSIBLE PARKING, ACCESSIBLE PASSENGER LOADING ZONES, PUBLIC STREETS AND SIDEWALKS TO THE ACCESSIBLE BUILDING ENTRANCE THEY SERVE OR CONNECTING BUILDINGS, FACILITIES, ELEMENTS, AND SPACES ON THE SAME SITE. THE ACCESSIBLE ROUTE IS MARKED BY EITHER SPACED, CROSSHATCHED OR DIAGONAL STRIPES OF A CONTRASTING COLOR (PREFERABLY YELLOW) OR A DISTINCTIVE CHANGE IN PAVING MATERIAL.**

(3) **PARKING SPACE MEANS AREAS THAT ARE CLEARLY IDENTIFIED WITH THE INTERNATIONALLY ACCEPTED SYMBOL OF ACCESS, EITHER BY A CLEARLY VISIBLE PERMANENT SIGN THAT IS MOUNTED ON A STATIONARY POST OR OBJECT, OR THE INTERNATIONAL SYMBOL OF ACCESS PAINTED ON THE PAVING SURFACE WITHIN THE BOUNDARIES OF A PARKING SPACE, OR BOTH.**

(4) *Placard* means a permanently disabled removable windshield placard or a temporarily disabled removable windshield placard as defined in § 28-2409, Arizona Revised Statutes.

(5) *Restricted parking area* means a parking space and, if available, an access aisle set aside and identified for use only by persons with physical disabilities.

(i) **THIS SECTION SHALL NOT APPLY IF:**

(1) **RESTRICTED PARKING AREAS ARE TEMPORARILY USED FOR A PURPOSE OTHER THAN ACCESSIBLE PARKING EXPRESSLY AUTHORIZED THROUGH A SPECIAL EVENT PERMIT ISSUED PURSUANT TO SECTION 5-2 OF THIS CODE; AND**

(2) **THE SPECIAL EVENT PERMIT SPECIFIES THAT THE PERMIT HOLDER SHALL PROVIDE ADEQUATE ALTERNATIVE ACCESSIBLE PARKING FOR THE DURATION OF THE SPECIAL EVENT.**

(j) A violation of subsection (a), (b), (c), (d), (e), (f), OR (h) of this section shall constitute a civil traffic violation and the violator shall be subject to a civil sanction of not less than two hundred fifty dollars (\$250). A violation of subsection (d) of this section shall constitute a civil traffic violation and the violator shall be subject to a civil sanction of not less than three hundred dollars (\$300). If a person cited under subsection (a) provides the court with acceptable proof of a placard, and this proof is provided prior to, or at, any scheduled hearing, then the court may reduce the fine to an amount deemed appropriate by the court.

**Section 3.** That Section 19-93.1 of the Tempe City Code is hereby amended to read as follows:

**Sec. 19-93.1. ACCESSIBLE curb ramps; sanctions.**

(A) It is unlawful to stop, stand or park a vehicle in such a manner as to block or deny access to ANY ACCESSIBLE curb ramp, except that this provision shall not prohibit the driver of a vehicle from temporarily stopping in accordance with other parking regulations for the purpose of and while actually engaged in loading or unloading physically disabled passengers.

**(B) IT IS UNLAWFUL FOR ANY PERSON TO USE ANY MEANS TO BLOCK OR DENY ACCESS TO ANY ACCESSIBLE CURB RAMP EXCEPT AS ALLOWED IN § 19-93.1**

**(C) IT IS UNLAWFUL FOR ANY OWNER OF REAL PROPERTY OR ANY OTHER PERSON RESPONSIBLE FOR REAL PROPERTY TO ALLOW AN ACCESSIBLE CURB RAMP ON REAL PROPERTY UNDER SAID CONTROL TO BE BLOCKED BY ANY MEANS EXCEPT AS ALLOWED IN § 19-93.1. IT IS A DEFENSE TO A VIOLATION OF THIS SECTION IF THE OWNER THE SUBJECT PROPERTY WAS NOT ON PREMISES WHEN THE VIOLATION OCCURRED AND DID NOT HAVE PREVIOUS KNOWLEDGE OF SAID VIOLATION.**

(D) A violation of this section shall constitute a civil traffic violation and the violator shall be subject to a civil sanction of not less than two hundred fifty dollars (\$250).

**Section 4.** That Section 5.2 of the Tempe City Code is hereby amended to read as follows:

**Sec. 5-2. Temporary special events or activities; permit.**

(a) In addition to any other permits, licenses, taxes or requirements imposed by this code, the following temporary special events or activities shall be required to obtain a permit before carrying on such activity within the city:

(1) Any outdoor public gathering or celebration involving the use of city owned properties that involve but are not limited to any of the following:

- a. Entertainment;
- b. Dancing;
- c. Music;
- d. Dramatic productions;

- e. Athletic tournaments;
- f. Amusements, festivals or carnivals;
- g. Sale of merchandise, food or alcohol, including sidewalk sales;
- h. Parades, walks, bicycle rides or runs; or
- i. Any temporary extension of premises of an existing use.

(2) Any activity taking place on private or city owned property which requires a state issued temporary extension of liquor licensed premises or a special event liquor license;

(3) Any activity taking place on private or city owned property, which may require for its successful execution city services to a degree significantly over and above that routinely provided under ordinary circumstances; and

(4) Any activity taking place on city or privately owned property used as a public gathering place that involves a substantial deviation from the current land use designation or legal nonconforming use.

(b) Parades, runs, walks, bicycle rides, or other similar events which will use or may impact city streets or rights-of-way will be required to comply with the provisions of § 19-43 of the Tempe City Code.

(c) The promoter or sponsoring organization, or their authorized agent, shall apply to the city manager or his authorized representative at least sixty (60) days in advance of the scheduled starting date of the event or activity. At the time of the application, the promoter or sponsoring organization shall pay a non-refundable application fee (see Appendix A). Late applications will be accepted at an additional fee (see Appendix A). If the event is cancelled by the promoter, the application fee shall not be refunded to the applicant. Once the event or activity is approved and permitted within the city, the promoter or sponsoring organization shall pay a permit fee for each day of operation of the event or activity (see Appendix A). The permit fee shall not exceed a maximum of five (5) days per event.

(d) The city manager or his authorized representative shall send copies of applications and other pertinent material to other city departments which could be affected by the proposed special event or activity. Such departments may recommend to the city manager or his authorized representative that the permit be issued only after the applicant has met, at his own cost, certain stipulations including but not limited to any of the following:

- 1) Hiring a stated number of security personnel;
- 2) Erecting security fencing or approved security barriers;
- 3) Providing sanitary facilities;
- 4) **IF RESTRICTED PARKING AREAS AS DEFINED IN SECTION 19-93 OF THIS CODE ARE TEMPORARILY USED FOR A PURPOSE OTHER THAN ACCESSIBLE PARKING, PROVIDING ADEQUATE ALTERNATIVE ACCESSIBLE PARKING FOR THE DURATION OF THE SPECIAL EVENT;**

- 5) Agreeing to pay for any anticipated or unforeseen costs associated with the special event, including posting a performance bond if requested by the city;
- 6) Applying for and receiving all other necessary permits and approvals; or
- 7) Taking other measures to provide for fire protection or the health, safety and welfare of the public.

Issuance of the permit may be made contingent upon meeting any or all of these recommended stipulations.

(e) The permit fee may be refunded by the city manager or his authorized representative if the proposed event is sponsored by a nonprofit charitable, educational or civic service organization and providing that the city manager or his authorized representative can determine to his own satisfaction that the net proceeds accruing to the sponsoring organization will be directed to a charitable purpose directly benefiting residents of the city. Requests for a refund must be made in writing at the time of the permit application. If the stipulated allocation of proceeds is not carried out within sixty (60) days after the final performance, the permit fee shall not be refunded. The amount of the refund shall be offset as described in subsection (c).

(f) The city manager or his authorized representative shall, after obtaining recommendations from the various departments, authorize issuance of the permit with or without stipulations or shall refuse to issue the permit if, on the basis of reports received, it appears that the intended activity would be detrimental to the health, safety or welfare of either the general public or of nearby residents or owners of nearby property or place an undue burden on city services. If the applicant disagrees with the decision of the city manager or his authorized representative, he shall promptly file with the city clerk a request for reconsideration by the city council at the next meeting which occurs fifteen (15) days or more after the request is made.

(g) If issuance of the permit is authorized pursuant to section (f) above, the permit shall not actually be issued until all applicable city code and state statutory requirements have been met, and all city and state permits have been obtained; until both the promoter or sponsoring organization have signed applications agreeing to indemnify and to hold harmless the city from and against any and all losses, claims or actions resulting from the activities of the applicant or of the applicant's employees, principals or agents; and until the organization directly responsible for the special event or activity has provided satisfactory evidence of suitable personal injury and property damage insurance or other such insurance as deemed necessary by the city.

(h) The city manager or his authorized representative may revoke a special event permit if the permittee fails to abide by any of the conditions of the permit or any of the provisions of this section. Violations of this section are punishable as set forth in § 1-7, Tempe City Code.

**Section 5.** Pursuant to the Tempe City Charter, Section 2.12, ordinances are effective thirty (30) days after adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA,  
this \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
MAYOR

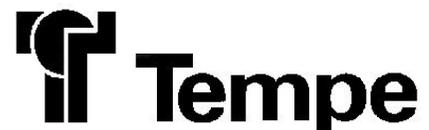
ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

# Staff Summary Report



Council Meeting Date: 1/5/2012

Agenda Item Number: 5C4

**SUBJECT:** Introduction and first public hearing to adopt an ordinance amending the Tempe City Code Chapter 2, Article VI, Section 401(a) - Employee Groups. The second and final public hearing is scheduled for January 19, 2012.

**DOCUMENT NAME:** 20120105cadp01 TCC CH 2 – CITY CODE ADMINISTRATION (0503 02) ORDINANCE NO. 2012.06

**COMMENTS:** This ordinance will amend the City Code provision that establishes the City's employee groups for the purpose of meeting and conferring. This amendment is sought at the request of the United Arizona Employee Association (the "UAEA") and will merge the "non-supervisory employees in the public works department" employee group with the "all other non-supervisory employees" group to form a single non-supervisory group.

**PREPARED BY:** David Park, Assistant City Attorney (x8907)

**REVIEWED BY:** David Park, Assistant City Attorney (x8907)

**LEGAL REVIEW BY:** Andrew Ching, City Attorney (x8575)

**DEPARTMENT REVIEW BY:** Andrew Ching, City Attorney (x8575)

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Adopt Ordinance No. 2012.06.

**ADDITIONAL INFO:** Both of the non-sworn, non-supervisory employee groups established in the City Code have traditionally shared the same representation during the meet and confer process, and operated under the same Memorandum of Understanding with the City. A merger of these two non-supervisory employee groups will eliminate redundancies in the meet and confer process and allow the UAEA to negotiate on behalf of a single non-supervisory employee group.

**ORDINANCE NO. 2012.06**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, TEMPE CITY CODE, RELATING TO EMPLOYER, EMPLOYEE RELATIONS MEETING AND CONFERRING, BY AMENDING SECTION 2-401(A) RELATING TO EMPLOYEE GROUPS.**

\*\*\*\*\*

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

**Section 1.** That Chapter 2, Article VI of the Tempe City Code is hereby amended by amending Section 2-401(a) as follows:

**Sec. 2-401. Employee groups.**

(a) There shall be ~~five (5)~~ FOUR (4) employee groups within the city. They shall include:

- (1) Fire fighters, all classifications up to and including captain;
- (2) Police officers, all classifications up to and including sergeant;
- ~~(3) Non-supervisory employees in the public works department;~~
- (3) ~~(4)~~ All other non-supervisory employees; and
- (4) ~~(5)~~ Supervisory employees except management and confidential employees as designated by the city manager.

**Section 2.** Pursuant to the Tempe City Charter, Section 2.12, ordinances are effective thirty (30) days after adoption or at any later date specified therein.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor

ATTEST:

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City Clerk

APPROVED AS TO FORM:

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City Attorney

# Staff Summary Report



Council Meeting Date: 1/5/2012

Agenda Item Number: 5E1

**SUBJECT:** Request adoption of a resolution that authorizes the Mayor to execute a funding agreement between the City of Tempe and East Valley Adult Resources, Inc. for the disbursement of a portion of the Gila River Indian Community gaming proceeds from applications submitted to the Tribe July, 2011.

**DOCUMENT NAME:** 20120105craw 01 GILA RIVER INDIAN COMMUNITY (0109-32), RESOLUTION NO. 2012.03

**COMMENTS:** State law, A.R.S. §5-601.02, requires Gila River Indian Community and other Indian tribes to distribute twelve percent of its total annual contribution to local governments for government services which benefit the general public. Via the Funding Agreement, the City of Tempe will act as a pass through to distribute funds to non-city organizations to which Gila River Indian Community has awarded a grant.

**PREPARED BY:** Amber Wakeman, Assistant to City Council, 480-350-8824

**REVIEWED BY:** Shelley Hearn, Community Relations Administrator, 480-350-8906

**LEGAL REVIEW BY:** Teresa Voss, Deputy City Attorney, 480-350-8814

**DEPARTMENT REVIEW BY:** Shelley Hearn, Community Relations Administrator, 480-350-8906

**FISCAL NOTE:** There is no fiscal impact to the City of Tempe.

**RECOMMENDATION:** Adopt Resolution 2012.03

**ADDITIONAL INFO:** The grant recipient, the amount and the purpose of the grant are set forth below:

Grant recipient:  
East Valley Adult Resources, Inc.,

Amount and purpose of the grant:  
\$15,600.00 will be used for the RSVP Project to train volunteers age 55 and older as tutors and mentors within the public school system after school programs.

**RESOLUTION NO. 2012.03**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF TEMPE AND EAST VALLEY ADULT RESOURCES, INC. FOR THE DISBURSEMENT OF A PORTION OF THE GILA RIVER INDIAN COMMUNITY MONIES FROM GAMING PROCEEDS.**

WHEREAS, the Gila River Indian Community desires to convey to Tempe a portion of its annual 12% local revenue-sharing contribution required to be paid to local governments pursuant to Arizona law and the Compact between the State of Arizona and the Gila River Indian Community;

WHEREAS, Tempe will disburse these funds to the following non-city recipient as set forth in a funding agreement conveying the mutual understanding between Tempe and the non-city recipient. The Funding Agreement is on file with the City Clerk's office:

East Valley Adult Resources, Inc. to support the RSVP Project that will train volunteers age 55 and older as tutors and mentors within the public school system after school programs in the amount of \$15,600.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

The City Council authorizes the Mayor to execute the above mentioned Funding Agreement between East Valley Adult Resources, Inc. and Tempe, a copy is on file with the City Clerk's office.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.**

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

**FUNDING AGREEMENT  
BETWEEN  
THE CITY OF TEMPE  
AND  
EAST VALLEY ADULT RESOURCES, INC.**

THIS FUNDING AGREEMENT (“Agreement”) is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012 (“Effective Date”), by and between the City of Tempe, an Arizona municipal corporation (“Tempe”) and East Valley Adult Resources, Inc., a nonprofit organization. The entities are referred to jointly herein as “Parties” and individually as “Party”. This Agreement constitutes the entire understanding and agreement of the Parties.

**R E C I T A L S**

WHEREAS, East Valley Adult Resources, Inc., located in Mesa, is a nonprofit organization which values generational experience by providing opportunities to connect, contribute, and care for each other.

WHEREAS, the Gila River Indian Community desires to convey to Tempe a portion of its annual 12% local revenue-sharing contribution required to be paid to local governments for the benefit of the general public in accordance with the Tribal-State Gaming Compact executed by and between the Gila River Indian Community and the State of Arizona in 2003, and pursuant to A.R.S. § 5-601.02, for disbursement by Tempe to East Valley Adult Resources, Inc.

WHEREAS, Tempe desires to disburse the aforementioned contribution to the East Valley Adult Resources, Inc. and to set forth the mutual understandings between Tempe and East Valley Adult Resources, Inc.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the Parties hereby agree as follow:

**A G R E E M E N T**

1. Purpose. The purpose of this Agreement is to set forth the rights and responsibilities of the Parties with respect to the acceptance and distribution of the Contribution to East Valley Adult Resources, Inc.

2. Funding Schedule. The Gila River Indian Community shall deliver a one-time Contribution payment of \$15,600.00 to Tempe for disbursement to the East Valley Adult Resources, Inc. to support the RSVP Project that will train volunteers age 55 and older as tutors and mentors within the public school system after school programs (“Contribution”). The purpose of the Contribution is to train volunteers age 55 and older as tutors and mentors within the public school system after school programs.

3. Term. The term of this Agreement shall begin on the date of execution and shall terminate when Tempe has disbursed the Contribution to East Valley Adult Resources, Inc.

4. Indemnification and Hold Harmless. East Valley Adult Resources, Inc. shall indemnify, defend and hold harmless Tempe its governing body, departments, officials, employees and agents from and against any and all suits, actions, legal or administrative proceedings, claims, demands, liens, losses, fines or penalties, damages, liability, interest, fees for attorneys, consultants and accountants or costs and expenses of any kind and nature, resulting from or arising out of the negligence or willful misconduct of Tempe, its governing body, departments, employees and agents in performing the duties set forth in this Agreement.

5. Transactional Conflicts of Interest. Each Party acknowledges that this Agreement is subject to cancellation pursuant to the provisions of A.R.S. § 38-511.

6. Waiver. No waiver, whether written or tacit, of any remedy or provision of this Agreement shall be deemed to constitute a waiver of any other provision hereof or a permanent waiver of the provision concerned, unless otherwise stated in writing by the Party to be bound thereby.

7. Severability. If any provision of this Agreement shall be found invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this Agreement shall not be affected thereby and shall remain in effect and be valid and enforceable to the fullest extent permitted by law.

8. Notice. Any notice, consent or other communication (“Notice”) required or permitted under this Agreement shall be in writing and shall be deemed received at the time it is personally delivered, on the day it is sent by facsimile transmission, on the second day after its deposit with any commercial air courier or express service or, if mailed, three (3) days after the Notice is deposited in the United States mail addressed as follows:

If intended for Tempe:

City of Tempe  
City Manager  
P. O. Box 5002  
Tempe, Arizona 85281  
Telephone: 480-350-8221  
Facsimile: 480-350-8930

If intended for Central Arizona Shelter Services:

East Valley Adult Resource, Inc.  
c/o Dan Taylor  
45 West University, Suite A  
Mesa, Arizona 85201  
Phone: 480-964-9014

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below.

EAST VALLEY ADULT RESOURCES,  
INC., a non-profit organization

By: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

CITY OF TEMPE, an Arizona municipal  
corporation

By: \_\_\_\_\_

Date: \_\_\_\_\_

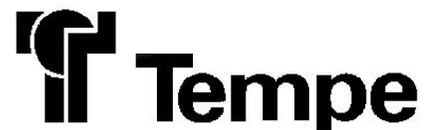
ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED:

\_\_\_\_\_  
City Attorney

# Staff Summary Report



Council Meeting Date: 1/5/2012

Agenda Item Number: 5E2

**SUBJECT:** Request adoption of a resolution to enter into an Intergovernmental Agreement with the Arizona State Department of Public Safety for forensic examination of DNA evidence.

**DOCUMENT NAME:** 20120105pdmk01 POLICE DEPT ADMIN (0606-02) RESOLUTION NO. 2012.02

**COMMENTS:** Annual contract amount not to exceed \$82,000.

**PREPARED BY:** Miyoung Kim, Sr. Budget & Finance Analyst, EXT. 8358

**REVIEWED BY:** Paul Bentley, Fiscal/Research Administrator, EXT. 6204

**LEGAL REVIEW BY:** Bill Amato, Police Legal Advisor, EXT. 8610

**DEPARTMENT REVIEW BY:** Tom Ryff, Chief of Police, EXT. 8214

**FISCAL NOTE:** No impact to the General Fund. These expenses will be paid from asset forfeiture monies in the Police Dept-RICO & Grants Fund.

**RECOMMENDATION:** Adopt Resolution No. 2012.02.

**ADDITIONAL INFO:** Arizona Department of Public Safety (AZDPS) will utilize these funds to hire a DNA Analyst for the sole purpose of providing enhanced forensic DNA examination services to the Tempe Police Department. These services include scientific examination of DNA evidence; technical assistance to the Tempe Police Department and prosecutors regarding various aspects of forensic science; and expert testimony in court as a result of lab findings.

**RESOLUTION NO. 2012.02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, ENTERING INTO AN AGREEMENT WITH THE ARIZONA STATE DEPARTMENT OF PUBLIC SAFETY, AND TO AUTHORIZE THE CHIEF OF POLICE OR HIS DESIGNEE TO ACT AS AGENT OF THE CITY OF TEMPE FOR ALL NEGOTIATIONS AND NECESSARY INSTRUMENTS.**

WHEREAS, the City of Tempe, at the recommendation of the Police Department, will enter into an agreement with the Arizona State Department of Public Safety; and

WHEREAS, this project is for the benefit of all citizens of Tempe; and

WHEREAS, the project is compatible with the laws of the United States of America, Arizona and the City of Tempe.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, HEREBY:

1. Grants approval of the request to enter into an agreement with the Arizona Department of Public Safety; and
2. Gives authority to the Tempe Chief of Police or his designee, to act as agent of the City of Tempe to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, billing statements, and any other necessary or desirable instruments in connection with such funding.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Hugh Hallman, MAYOR

ATTEST:

\_\_\_\_\_  
Brigitta Kuiper, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Andrew Ching, City Attorney

**INTERGOVERNMENTAL AGREEMENT**

**BETWEEN**

DPS CONTRACT NO. 2011-219

**THE CITY OF TEMPE**

**ON BEHALF OF THE TEMPE POLICE DEPARTMENT**

**AND THE**

**ARIZONA STATE DEPARTMENT OF PUBLIC SAFETY**

1. **PURPOSE:** The purpose of this Intergovernmental Agreement (IGA) is to establish the support process that the Arizona Department of Public Safety (hereafter referred to as DPS) and The City of Tempe, on behalf of the Tempe Police Department, have mutually agreed upon regarding the forensic examination of DNA evidence. The DPS Crime Laboratory will provide complete forensic science services to The City of Tempe and The City of Tempe will provide payment to DPS for the salary and fringe benefits of a DNA analyst. This IGA is intended to enhance lab services that the DPS Crime Laboratory already provides the Tempe Police Department per Arizona Revised Statutes.

2. **AUTHORITY:** The authority for The City of Tempe to establish this agreement is:

a) A.R.S. § 9-

The authority for the DPS to establish this agreement is:

a) A.R.S. §41-1713B.3

b) A.R.S. §41-1771

c) A.R.S. §11-952

3. **SCOPE:** This IGA pertains to the relationship between the DPS Crime Laboratory and The City of Tempe regarding the DNA examination of evidence; for scientific consultations; and resultant expert courtroom testimony. In return for the payment specified in Clause #4 Funding, the DPS Crime Laboratory shall provide the following:

a) Scientific examination of DNA evidence including but not limited to violent crimes and property crimes;

b) Technical assistance to law enforcement officers and prosecutors regarding various aspects of forensic science including consultation on collecting and preserving DNA evidence; and

c) Expert testimony in court as a result of laboratory findings;

4. **FUNDING:**

a) The City of Tempe will provide funding necessary for the DPS Laboratory to hire and pay salary and fringe benefits for a DNA analyst. The City of Tempe funding is contingent upon approval by the Tempe City Council. This funding shall be expended approximately as shown in the following yearly budget, but costs can be moved between budget categories as necessary. For the period of July 1, 2011 to June 30, 2012, the cost shall be \$82,000. For subsequent years, as necessary, the cost shall be \$82,000 unless modified by written agreement.

**Personnel:**

(One DNA analyst) Yearly salary	\$58,561
Employee Related Expenses (ERE):	23,424
Supplies	0
Travel	0
Equipment	0

**Grand Total for Year One - \$82,000**

- b) The City of Tempe will provide to the DPS, for each year of the agreement, 12 monthly recurring payments of \$6,833 for providing forensic DNA examinations. These payments will begin the first month that the agreement is in effect.
- c) The DPS shall provide necessary laboratory building facilities, scientific equipment, DNA supplies, utility and overhead costs, management oversight and laboratory operations accredited by the American Society of Crime Lab Directors/Laboratory Accreditation Board - International.
- d) There shall be no other fees or costs charged to or by either party to this agreement concerning the purposes of this agreement except as agreed in writing by authorized representatives of both parties.

**5. RESPONSIBILITIES:**

- a) Forensic Case Support: The DPS Crime Laboratory will conduct forensic DNA examinations on submitted items in concert with requests from The City of Tempe. The scientific analysis undertaken will be by methods and procedures generally accepted in the relevant scientific community. The analysis will be thorough and complete and a written report provided as is currently completed for cases processed by the DPS Crime Laboratory. Because the DNA workload historically submitted by Tempe PD is greater than one DNA analyst can process, the DNA analyst funded by Tempe from this agreement will be assisted by other DPS analysts who will also process Tempe DNA cases. The goal will be to provide all DNA examinations and written reports to Tempe PD within 30 days of submission. DPS will provide to the Tempe Police Department a quarterly written report showing cases completed within 30 days and the status of any cases over 30 days old.
- b) Hiring Forensic Personnel: The DPS has the flexibility, discretion and authority to hire forensic DNA personnel required to process the case submissions from The City of Tempe. Individuals hired with funds from this Agreement will have as their first priority, DNA processing on requested examinations from The City of Tempe. They may work other cases as time permits. DPS understands and acknowledges that The City of Tempe shall not be responsible for any cost of these individuals after this agreement expires or is canceled. DPS agrees that these forensic personnel are employees of the DPS and not considered employees of The City of Tempe. As required by law, DPS is liable for the employees' statutory worker's compensation coverage.
- c) Utilization of Other State Experts: The personnel hired under this agreement may work non City of Tempe cases while other DPS experts complete The City of Tempe requests.
- d) Expert Testimony and Counsel: Based upon availability, expert advice, counsel, and any necessary courtroom testimony regarding forensic examinations conducted shall be

available. The DPS will incur all costs associated with such testimony.

6. **DURATION:** This agreement shall become effective upon its signature by each party. This agreement is for one (1) year and automatically extends for four (4) additional one year periods.
7. **CANCELLATION:** All parties are put on notice that this contract is subject to cancellation by the Governor for conflicts of interest pursuant to A.R.S. §38-511.

Additionally, this contract may be canceled by either party at the end of a budget year which is July 1<sup>st</sup> through June 30<sup>th</sup> of the following year. Written notification will be provided a minimum of sixty (60) days prior to the cancellation of the agreement by either party.

8. **CHANGES AND REVISIONS:** This document contains the entire agreement between the parties and it may not be modified, amended, altered, or extended except through a written amendment signed by the parties. This agreement may be reviewed annually upon the anniversary of the effective date to determine if changes or revisions are required. This review can be initiated by either party prior to ninety (90) days of the anniversary date.

Revisions may be suggested by either of the parties during the revision periods. Changes in caseload submissions, scientific procedures, or other issues impacting cost will be discussed during the revision periods.

Changes to this agreement shall have no force and effect unless and until such modification is reduced to writing and signed by authorized representatives of the parties hereto.

9. **COOPERATION:** The parties agree that they shall cooperate to fulfill the purpose of this agreement throughout its duration and pledge their best efforts to meet the future demands required for services and caseload. To the extent required by A.R.S. §§ 12-1518(B) and 12-133, the parties agree to resolve any dispute arising out of this agreement by arbitration.
10. **NON-DISCRIMINATION:** Both parties agree that they shall not discriminate against any state or county employee, client or any other individual in anyway because of that person's age, race, creed, color, religion, sex, disability or national origin in the course of carrying out their duties pursuant to this Agreement. Both parties shall comply with the provisions of Executive Orders 2009-09.
11. **COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT:** Parties shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36.
12. **INDEMNIFICATION:** To the extent permitted by law, each party to this Agreement shall indemnify, defend and hold the other parties, their officers, departments, employees and agents, harmless from and against any and all suits, actions, legal or administrative proceedings, claims, demands or damages of any kind or nature which result from any act or

omission of the indemnifying party, its agents, employees or anyone acting under its direction or control, whether intentional or negligent.

**ARIZONA DEPARTMENT OF PUBLIC SAFETY**

Robert C. Halliday FOR  
Robert C. Halliday  
Director DEPUTY  
Title

Dated: 11/18/11

**CITY OF TEMPE**

\_\_\_\_\_  
\_\_\_\_\_  
Title

Dated: \_\_\_\_\_

PLEASE

**TEMPE CITY COUNCIL**

\_\_\_\_\_  
\_\_\_\_\_  
Title

Dated: \_\_\_\_\_

**ATTORNEY'S APPROVAL AS TO FORM:**

ARIZONA DEPARTMENT OF PUBLIC SAFETY

BJ

Dated: 11/2/11

**ATTORNEY'S APPROVAL AS TO FORM  
AND APPROVAL OF LEGAL AUTHORITY  
TO ENTER INTO THE AGREEMENT:**

THE CITY OF TEMPE

\_\_\_\_\_

Dated: \_\_\_\_\_

TOM HORNE ATTORNEY GENERAL	 <p>OFFICE OF THE ATTORNEY GENERAL CIVIL DIVISION / TRANSPORTATION SECTION</p>	Brian D. Schneider Assistant Attorney General Direct No.: 602-542-8863
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**INTERGOVERNMENTAL AGREEMENT**  
**DETERMINATION**

A.G. Contract No. P0012011003804, an Agreement between public agencies, i.e., Arizona Department of Public Safety and the City of Tempe on behalf of the Tempe Police Department, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

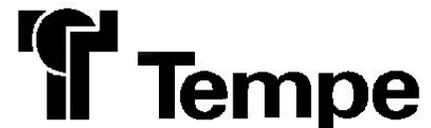
DATE 11/2, 2011.

TOM HORNE  
Attorney General

  
BRIAN D. SCHNEIDER  
Assistant Attorney General

BDS:ln:2386747  
Attachment

# Staff Summary Report



Council Meeting Date: 1/05/2012

Agenda Item Number: 5E3

**SUBJECT:** Request adoption of a resolution establishing the polling places and districts for the March 13, 2012 and May 15, 2012 Primary and General Elections.

**DOCUMENT NAME:** 20120105 ccbk 2012 PRIMARY/GENERAL ELECTIONS (0506-33-01) RESOLUTION NO. . 2012.04

**COMMENTS:** Tempe City Code Section 13-1 requires that the City Council establish polling places and voting districts by resolution, at least sixty (60) days prior to an election.

**PREPARED BY:** Brigitta M. Kuiper, City Clerk (480) 350-8007

**REVIEWED BY:** N/A

**LEGAL REVIEW BY:** Dave Park, Assistant City Attorney (480) 350-8907

**DEPARTMENT REVIEW BY:** Brigitta M. Kuiper, City Clerk (480) 350-8007

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Approve the resolution establishing polling locations and voting districts.

**ADDITIONAL INFO:** The Primary Election will be held on March 13, 2012 for the purpose of nominating and/or electing a Mayor and three (3) City Councilmembers. The General Election will be held on May 15, 2012. The attached resolution establishes the polling places and voting districts for both the Primary and General elections. The City is utilizing the same polling places as the Presidential Preference Election scheduled for February 28, 2012.

**RESOLUTION NO. 2012.04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE,  
ARIZONA, ESTABLISHING POLLING PLACES AND VOTING  
DISTRICTS FOR THE MARCH 13, 2012 AND MAY 15, 2012  
PRIMARY AND GENERAL ELECTIONS**

WHEREAS, a Primary Election has been scheduled for March 13, 2012; and,

WHEREAS, a General Election has been scheduled for May 15, 2012; and,

WHEREAS, the Tempe City Code, Section 13-1, requires the City Council to establish polling places and voting districts by resolution no later than 60 days prior to an election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AS FOLLOWS:

Section 1. That the following polling places and voting districts are established for the March 13, 2012 and May 15, 2012 Primary and General Elections:

<u>District</u>	<u>Precincts</u>	<u>Location</u>
1	0868 TEMPE 04 0869 TEMPE 05 0872 TEMPE 08 0873 TEMPE 09	City of Tempe Field Services Facility 55 S. Priest Drive
2	0865 TEMPE 01 0866 TEMPE 02 0867 TEMPE 03	Arizona Historical Museum 1300 N. College Avenue
3	0870 TEMPE 06 0874 TEMPE 10 0875 TEMPE 11	City in the Desert Metro Church 1040 E. Apache Boulevard
4	0878 TEMPE 15 0879 TEMPE 16 0880 TEMPE 17 0885 TEMPE 22	Tempe High School 1730 S. Mill Avenue
5	0871 TEMPE 07 0876 TEMPE 12 0928 TEMPE 13 0877 TEMPE 14 0881 TEMPE 18 0882 TEMPE 19 0883 TEMPE 20	Tempe Cascade Mobile Home Park 2340 E. University Drive
6	0884 TEMPE 21 0894 TEMPE 32 0902 TEMPE 40	Contempo Mobile Home Park 2609 W. Southern Avenue
7	0887 TEMPE 24 0888 TEMPE 25 0889 TEMPE 26 0890 TEMPE 27 0927 TEMPE 30 0893 TEMPE 31	Tempe School District #3 District Office 3205 S. Rural Road
8	0898 TEMPE 36 0899 TEMPE 37 0900 TEMPE 38	Hudson Elementary School 1325 E. Malibu Drive

	0901 TEMPE 39 0905 TEMPE 43 0906 TEMPE 44	
9	0886 TEMPE 23 0891 TEMPE 28 0892 TEMPE 29 0895 TEMPE 33 0896 TEMPE 34 0897 TEMPE 35 0904 TEMPE 42	Pyle Adult Recreation Center 655 E. Southern Avenue
10	0908 TEMPE 47 0909 TEMPE 48 0926 TEMPE 49 0910 TEMPE 50	Fees Middle School 1600 E. Watson Drive
11	0920 TEMPE 61 0921 TEMPE 62 0923 TEMPE 64	Kyrene Middle School 1050 E. Carver Road
12	0009 ALEXANDER 0088 CAMPBELL PARK 0919 TEMPE 60 0922 TEMPE 63	Tempe Police Substation 8201 S. Hardy Drive
13	0907 TEMPE 45 0914 TEMPE 54	Tempe Union High School District Office 500 W. Guadalupe Road
14	0915 TEMPE 55 0925 TEMPE 56 0916 TEMPE 57 0917 TEMPE 58	Gethsemane EV Lutheran Church 1035 E. Guadalupe Road
15	0911 TEMPE 51 0912 TEMPE 52 0913 TEMPE 53 0918 TEMPE 59	Desert Rose Church 5700 S. Country Club Way

Section 2. Should an emergency or unforeseen circumstance require any change in polling places less than 60 days prior to the election, the Mayor and Council authorize the City Clerk to designate such polling places.

Section 3. Voting in the Primary and General Election will be on the optical scan system and ballots will be counted on Optech IV-C and III-P Eagles.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Hugh Hallman, Mayor

ATTEST:

\_\_\_\_\_  
Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Andrew B. Ching, City Attorney

## RESOLUCIÓN No. 2012.04

### UNA RESOLUCIÓN DEL CONCEJO MUNICIPAL DE TEMPE, ARIZONA, PARA EL ESTABLECIMIENTO DE CASILLAS Y DISTRITOS ELECTORALES PARA LAS ELECCIONES PRIMARIAS DEL DÍA 13 DE MARZO Y LAS ELECCIONES GENERALES DEL DÍA 15 DE MAYO DE 2012.

CONSIDERANDO QUE, se han programado elecciones primarias para el 13 de marzo de 2012; y,

CONSIDERANDO QUE, se han programado elecciones generales para el 15 de mayo de 2012; y,

CONSIDERANDO QUE, El Código Municipal de Tempe, Sección 13-1, requiere que el Concejo Municipal establezca casillas y distritos electorales mediante resolución no después de 60 días antes del día de las elecciones.

AL RESPECTO, EL CONCEJO MUNICIPAL DE TEMPE, ARIZONA, RESUELVE LO SIGUIENTE:

Sección 1. Que se establezcan las siguientes casillas y distritos electorales para las elecciones primarias del 13 de marzo y las elecciones generales 15 de mayo de 2012:

<u>Distrito</u>	<u>Precintos</u>	<u>Ubicación</u>
1	0868 TEMPE 04 0869 TEMPE 05 0872 TEMPE 08 0873 TEMPE 09	Instalaciones de servicios de campo Ciudad de Tempe, 55 S. Priest Drive
2	0865 TEMPE 01 0866 TEMPE 02 0867 TEMPE 03	Museo Histórico de Arizona 1300 N. College Avenue
3	0870 TEMPE 06 0874 TEMPE 10 0875 TEMPE 11	Iglesia metropolitana City in the Desert 1040 E. Apache Boulevard
4	0878 TEMPE 15 0879 TEMPE 16 0880 TEMPE 17 0885 TEMPE 22	Escuela preparatoria Tempe 1730 S. Mill Avenue
5	0871 TEMPE 07 0876 TEMPE 12 0928 TEMPE 13 0877 TEMPE 14 0881 TEMPE 18 0882 TEMPE 19 0883 TEMPE 20	Subdivisión de casas móviles Cascade 2340 E. University Drive
6	0884 TEMPE 21 0894 TEMPE 32 0902 TEMPE 40	Subdivisión de casas móviles Contempo 2609 W. Southern Avenue
7	0887 TEMPE 24 0888 TEMPE 25 0889 TEMPE 26 0890 TEMPE 27 0927 TEMPE 30 0893 TEMPE 31	Oficina del Distrito Escolar #3 de Tempe 3205 S. Rural Road
8	0898 TEMPE 36 0899 TEMPE 37 0900 TEMPE 38	Escuela primaria Hudson 1325 E. Malibu Drive

	0901 TEMPE 39 0905 TEMPE 43 0906 TEMPE 44	
9	0886 TEMPE 23 0891 TEMPE 28 0892 TEMPE 29 0895 TEMPE 33 0896 TEMPE 34 0897 TEMPE 35 0904 TEMPE 42	Centro de recreación para adultos Pyle 655 E. Southern Avenue
10	0908 TEMPE 47 0909 TEMPE 48 0926 TEMPE 49 0910 TEMPE 50	Escuela secundaria Fees 1600 E. Watson Drive
11	0920 TEMPE 61 0921 TEMPE 62 0923 TEMPE 64	Escuela secundaria Kyrene 1050 E. Carver Road
12	0009 ALEXANDER 0088 CAMPBELL PARK 0919 TEMPE 60 0922 TEMPE 63	Subestación de Policía de Tempe 8201 S. Hardy Drive
13	0907 TEMPE 45 0914 TEMPE 54	Oficina del Distrito Escolar Unificado de Tempe 500 W. Guadalupe Road
14	0915 TEMPE 55 0925 TEMPE 56 0916 TEMPE 57 0917 TEMPE 58	Iglesia luterana Gethsemane EV 1035 E. Guadalupe Road
15	0911 TEMPE 51 0912 TEMPE 52 0913 TEMPE 53 0918 TEMPE 59	Iglesia Desert Rose 5700 S. Country Club Way

Sección 2. Si, en caso de una emergencia o circunstancias inesperadas, fuera necesario hacer cambios en las casillas electorales a menos de 60 días de las elecciones, el Alcalde y el Concejo autorizan a la Secretaría Municipal a designar dichas casillas electorales.

Sección 3. La votación en las elecciones primarias y generales se realizará bajo el sistema de escaneo óptico y para el conteo de las boletas se utilizará la tecnología Optech IV-C y III-P Eagles.

APROBADA Y ADOPTADA POR EL CONCEJO MUNICIPAL DE TEMPE, ARIZONA, este día \_\_\_\_\_ de \_\_\_\_\_ de 2012.

\_\_\_\_\_  
Hugh Hallman, Alcalde

DAN FE:

\_\_\_\_\_  
Brigitta M. Kuiper, Secretaria Municipal

APROBADA DE FORMA:

\_\_\_\_\_  
Andrew B. Ching, Procurador Municipal