

FINISHED

**Tempe City Council
Formal Council Meeting
Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street, Tempe, Arizona
Thursday, May 05, 2011
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 Minutes

1. [Neighborhood Quality of Life & Revitalization Committee - March 22, 2011](#)

APPROVED

B. Acceptance of Board & Commission Meeting Minutes

1. [Double Butte Cemetery Advisory Committee - February 16, 2011](#)
2. [Building Code Advisory Board of Appeals - April 4, 2011](#)
3. [Mayor's Youth Advisory Commission - April 5, 2011](#)
4. [Development Review Commission - April 12, 2011](#)

ACCEPTED

4. **REPORTS AND ANNOUNCEMENTS**

A. Mayor's Announcements

1. Law Day
2. GradNite 2011

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. [Hold a public hearing to recommend the approval of an acquisition of control of a Series 10 beer and wine store liquor license for Paldo Market Inc., dba Paldo Market, 9 East Southern Avenue, #102.](#)

COMMENTS Richard Todd Bradshaw is the Agent for this application.
DOCUMENT NAME 20110505fsap 01 119912 – LIQ LIC (0210-02)

APPROVED

- A2. [Set a Public Hearing date of June 2, 2011 for the Downtown Tempe Enhanced Services District assessments for fiscal year 2011/2012.](#)

COMMENTS Each year the City Council authorizes an assessment on downtown Tempe property owners. The Assessment partially funds the DTC operation for the upcoming fiscal year. The attached notice announces the public hearing at which the assessments will be reviewed and acted on.
DOCUMENT NAME 20110505cdcm01 DOWNTOWN TEMPE ENHANCED SERVICES DISTRICT (0805-03)

APPROVED

B. Award of Bids/Contracts

- B1. [Request approval of a one-year contract renewal with PMT Ambulance for emergency medical transportation services to support the Fire Department.](#)

COMMENTS There is no cost to the City for this contract.
DOCUMENT NAME 20110505fslg02 PURCHASES (1004-01)

APPROVED

- B2. [Request approval of a one-year contract renewal with All City Towing, Inc. and Apache Sands Service Center, Inc. for vehicle towing services for the Police Department and Public Works Department.](#)

COMMENTS Total combined cost to the City for fleet tows shall not exceed \$30,000 during the one year renewal period. Charges for Police initiated tows are the responsibility of the vehicle owner.
DOCUMENT NAME 20110505fsmg04 PURCHASES (1004-01)

APPROVED

- B3. [Request approval to award contracts to GG&G, Inc., and Kiesler Police Supply, Inc., for the purchase of rifle optical sights, suppressors, and gun cases for the Police Department.](#)

COMMENTS Total amount of the GG&G contract is \$62,414.13; Total amount of the Kiesler Police Supply contract is \$4,854.99. The combined contract value is \$67,269.12.
DOCUMENT NAME 20110505fsmg03 PURCHASES (1004-01)

APPROVED

- B4. [Request approval to award a five-year contract with five, one-year renewal options to Wheel Fun Rentals to manage and operate park concession operations at Kiwanis Park.](#)

COMMENTS There is no cost to the City for this contract.
DOCUMENT NAME 20110505fslg01 PURCHASES (1004-01)

APPROVED

- B5. [Request approval to award a one-year contract with four, one-year renewal options to US Lighting Technology for the purchase of energy efficient cobra head induction lighting fixtures to be installed in residential neighborhoods by the Public Works Department.](#)

COMMENTS Total value of this contract will not exceed \$350,000 during the initial one-year contract period.
DOCUMENT NAME 20110505fsta05 PURCHASES (1004-01)

APPROVED

- 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 - None**

E. Resolutions

- E1. [Request approval of a resolution authorizing the execution and delivery of certain agreements; approving an official statement; approving the issuance and sale of Excise Tax Revenue Obligations, Series 2011, in one or two series; not to exceed \\$49,300,000; authorizing the taking of all other actions necessary for the immediate consummation of the transactions contemplated.](#)

COMMENTS The issuance of the not to exceed \$49,300,000 in Excise Tax Revenue Obligations, Series 2011, is in accordance with the capital improvements program budget as adopted by the City Council. The bonds provide financing for various water/wastewater capital projects (including the Johnny G. Martinez Water Treatment, South Tempe Water Treatment Plant and 91st Ave. Wastewater Treatment plants) and energy retrofit projects.

DOCUMENT NAME (20110505fsjh01) BOND SERVICE ADMINISTRATION (0203-01) Resolution No. 2011.30

ADOPTED

- E2. [Request approval of a resolution to approve the Annual Action Plan for Community Development Block Grant \(CDBG\) and Home Programs for Fiscal Year 2011-2012.](#)

COMMENTS N/A

DOCUMENT NAME 20110505cdch01COMMUNITY DEVELOPMENT BLOCK GRANT (0207-33) RESOLUTION NO. 2011.31

ADOPTED

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

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.

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Video replay of this meeting is available the next day at www.tempe.gov/tempe11.**