

Formal Council Meeting Agenda



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, July 07, 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 - Vice Mayor Navarro**

A. Approval of Council Meeting Minutes

1. [Formal Council Meeting - June 16, 2011](#)
2. [Issue Review Session - June 2, 2011 & June 16, 2011](#)
3. [Executive Session - June 16, 2011](#)
4. [Special Budget Meeting - June 16, 2011](#)
5. [Enterprise Zone Commission - June 16, 2011](#)
6. [Housing and Social Service Programs Council Committee - May 10, 2011](#)
7. [Transportation Council Committee - May 10, 2011](#)
8. [Technology, Economic & Community Development Council Committee - May 20, 2011](#)

APPROVED

B. Acceptance of Committee, Board & Commission Meeting Minutes

1. [Housing Trust Fund Advisory Board - February 14, 2011](#)
2. [Library Advisory Board - April 6, 2011](#)
3. [Committee for Youth, Families and Community Marketing Subcommittee - April 12, 2011](#)
4. [Tardeada Advisory Board - April 13, 2011](#)
5. [Neighborhood Advisory Commission - May 4, 2011](#)
6. [Municipal Arts Commission Public Art/Art in Private Development Subcommittee - May 4, 2011](#)
7. [Commission on Disability Concerns - May 5, 2011](#)
8. [Historical Museum Advisory Board - May 5, 2011](#)
9. [Aviation Commission - May 10, 2011](#)
10. [Municipal Arts Commission - May 11, 2011](#)
11. [Building Code Advisory Board - April 25, 2011 and May 11, 2011](#)
12. [Historic Preservation Commission - May 12, 2011](#)
13. [Municipal Arts Commission Grants Subcommittee - May 19, 2011](#)
14. [Development Review Commission - May 24, 2011](#)

- 15. [Hearing Officer - June 7, 2011](#)
- 16. [Special Events Task Force - June 14, 2011](#)

ACCEPTED

4. REPORTS AND ANNOUNCEMENTS

- A. [Mayor's Announcements](#)
- 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 a board and commission appointment.](#)

COMMENTS	N/A
DOCUMENT NAME	20110707ccb01 0102-01-00 BDS, COMMISSIONS, COMMITTEES ADM

APPROVED

- A2. [Request approval of the annual sole source software maintenance and support expenditure with TSC America, dba TATA American International for the City's business/privilege tax software system for the Finance and Technology Department.](#)

COMMENTS	Total annual expenditure shall not exceed \$113,000.
DOCUMENT NAME	20110707fsts05 PURCHASES (1004-01)

APPROVED

- *A3. [Hold a public hearing to recommend the approval of a Series 12 restaurant liquor license for Taco Titan I LLC, dba Fuzzy's Taco Shop, 414 South Mill Avenue, #115.](#)

COMMENTS Randy D Nations is the Agent for this application.
DOCUMENT NAME 20110707fsap01 200152– LIQ LIC (0210-02)

APPROVED

- *A4. [Hold a public hearing to recommend the approval of a Series 12 restaurant liquor license for Poppy's Place LLC, dba Poppy's Place, 825 West Baseline Road, #1.](#)

COMMENTS Lauren Kay Merrett is the Agent for this application.
DOCUMENT NAME 20110707fsap02 200207– LIQ LIC (0210-02)

APPROVED

- A5. [Request approval of recommended funding for the 2011-2012 Arts Grant Awards to Tempe schools and non-profit organizations.](#)

COMMENTS Total amount of recommended grants funding is \$144,608 to be paid from the Capital Improvement Project Municipal Arts Fund. No general fund monies are used for this project.
DOCUMENT NAME 20110707cskb01-COMMUNITY SERVICES ADMIN (0707-01)

APPROVED

- A6. [Request for a final subdivision plat for Hampton Inn and Suites located at 1429 North Scottsdale Road.](#)

COMMENTS Request for HAMPTON INN & SUITES (PL100400) (William Spresser, VRE Holding II LLC and VRE Holding III LLC, property owner; Darin A. Sender, Sender Associates, Chtd., applicant) located at 1429 North Scottsdale Road in the R-4, Multi-Family Residential General and CSS, Commercial Shopping and Service Districts. The request includes the following:
SBD11006 – Final Subdivision Plat to consolidate seven parcels into two lots.
DOCUMENT NAME 20110707cdko02 PLANNED DEVELOPMENT (0406)

APPROVED

- A7. [Request approval of recommended funding for the 2011-2012 Maryanne Corder Neighborhood Grant Program to neighborhood and homeowners' associations.](#)

COMMENTS Total amount of recommended grants funding is \$89,141 to be paid from the Capital Improvement Program budget.
DOCUMENT NAME 20110707crsw01 NEIGHBORHOOD ASSOCIATION PROGRAM (0109-24)

APPROVED

B. Award of Bids/Contracts

- B1. [Request approval of a one-year contract renewal with Crafcro, Inc. for the purchase of asphalt crack sealing compound to be used by the Public Works Department.](#)

COMMENTS Total cost of this contract will not exceed \$150,000 during the one year renewal period beginning August 24, 2011.

DOCUMENT NAME 20110707fsta08 PURCHASES (1004-01)

APPROVED

- B2. [Request approval of one-year contract renewals with Highway Technologies, Inc. and Bob's Barricades for the rental of barricades and warning devices.](#)

COMMENTS The total cost of these contracts will not exceed \$100,000.

DOCUMENT NAME 20110707fsta04 PURCHASES (1004-01)

APPROVED

- B3. [Request approval of a one-year contract renewal with Stanley Convergent Security Solution, Inc. for security system installation and maintenance overseen by the Public Works Department.](#)

COMMENTS The total cost of this contract will not exceed \$100,000 during the one-year renewal period beginning August 18, 2011.

DOCUMENT NAME 20110707fsta06 PURCHASES (1004-01)

APPROVED

- B4. [Request approval to utilize the remaining six-months of a one-year National IPA contract sponsored by the City of Tucson with W.W. Grainger, Inc. for a catalog-wide agreement for the purchase of a wide variety of tools, motors, lamps, industrial supplies, equipment, etc. used by most City departments.](#)

COMMENTS The total value of this contract will not exceed \$150,000 during the six-month period ending December 31, 2011.

DOCUMENT NAME 20100707fsta10 PURCHASES (1004-01)

APPROVED

- B5. [Request approval of a one-year contract renewal with Aquatic Consulting and Testing, Inc., Bio-Aquatic Testing, Inc., Xenco-Tranwest Analytical \(formally Columbia Analytical Services\), Legend Technical Services of Arizona, Inc., MWH Laboratories and Test America Inc. for potable water quality, wastewater, and soil testing services for the Public Works Department.](#)

COMMENTS Total combined cost of these contracts will not exceed \$350,000 during the one-year contract period.

DOCUMENT NAME 20110707fsts05 PURCHASES (1004-01)

APPROVED

- B6. [Request approval of a project contingency increase to fund construction change orders for phase II construction of a multi-use path along the Cross-cut Canal.](#)

COMMENTS Total cost for this project contingency increase is \$300,000. This will bring the original project contingency amount of \$137,000 to \$437,000.

DOCUMENT NAME 20110707pwdr06 TRANSPORTATION PLANNING (1101-01)
PROJECT NO. 6002441

APPROVED

- B7. [Request approval of a one-year contract renewal with West Coast Arborists, Inc. for tree trimming services for the downtown trees as well as various City parks and facilities.](#)

COMMENTS Total cost of this contract will not exceed \$100,000.

DOCUMENT NAME 20110707fslg03 (PURCHASES 1004-01)

APPROVED

- B8. [Request approval of one-year contract renewals with Central Arizona Landscape Management, Natural State Landscaping LLC, Reyes and Sons Landscaping LLC, Somerset Landscape Maintenance, Inc., and Westquip LLC for as-needed, miscellaneous landscape maintenance services.](#)

COMMENTS Total costs of these contracts will not exceed \$100,000.

DOCUMENT NAME 20110707fslg02 PURCHASES (1004-01)

APPROVED

- B9. [Request approval of a one-year contract renewal with Symetra Life Insurance Company for Stop Loss insurance overseen by the Human Resources Department.](#)

COMMENTS Total cost of this contract will not exceed \$1,528,152 during the one-year contract period.

DOCUMENT NAME 20110707fsta07 PURCHASES (1004-01)

APPROVED

- B10. [Request approval to increase the contract amount with Clearwater Engineering LLC for the maintenance of the water feature at the Tempe Center for the Arts.](#)

COMMENTS The value of the increase is \$10,000. If approved, the contract amount will increase from \$60,000 to \$70,000.

DOCUMENT NAME 20110707fslg11 PURCHASES (1004-01)

APPROVED

- B11. [Request approval to utilize one-year State of Arizona contracts with Midway Chevrolet Isuzu, Courtesy Chevrolet, Larry Miller Toyota and Five Star Ford for the purchase of thirty-six vehicles to replace units, which are beyond their usable service life, for the Police, Public Works, Community Services and Finance & Technology departments.](#)

COMMENTS The combined value of these contracts will not exceed \$1,300,000

during the fiscal year beginning July 1, 2011.
DOCUMENT NAME 20110707fsta12 PURCHASES (1004-01)

APPROVED

- B12. [Request approval to award a 15-month lease contract for 120 used golf cars to Yamaha Motor Corporation, U.S.A., for use at Ken McDonald and Rolling Hills Golf Courses as requested by the Public Works Department.](#)

COMMENTS Total cost of this contract will not exceed \$144,000 over the 15-month lease.

DOCUMENT NAME 20110707fsmg13 PURCHASES (1004-01)

APPROVED

- B13. [Request approval of a three-year contract with four one-year renewal options to CHC Wellness for a wellness program to be offered to City employees, coordinated through the wellness committee, and overseen by the Human Resources Department.](#)

COMMENTS Total cost of this contract will not exceed \$750,000 during the initial three-year contract period beginning July 1, 2011.

DOCUMENT NAME 20110707fsta01 PURCHASES (1004-01)

APPROVED

- B14. [Request approval to award one-year contracts with four one-year renewal options to Simpson Norton Corp., Bill Luke Chrysler, Jeep & Dodge, Santan Honda Superstore of Chandler, Chapman Chevrolet Isuzu LLC, Valley Truck & Trailer and Alliance Refuse Trucks for the purchase of reconditioned or certified used vehicles and equipment managed by the Public Works Department.](#)

COMMENTS Total cost of these contracts will not exceed \$175,000 during the initial one-year contract period.

DOCUMENT NAME 20110707fsta09 PURCHASES (1004-01)

APPROVED

- B15. [Request approval of a professional services contract addendum with Malcolm Pirnie, Inc. for additional design services for the South Tempe Water Treatment Plant water quality improvements project.](#)

COMMENTS Total cost for this professional services contract addendum is \$129,421. The original contract amount of \$3,635,877 plus this addendum brings the contract amount to \$3,765,298.

DOCUMENT NAME 20110707pwdr02 SOUTH TEMPE WATER TREATMENT PLANT (0811-08) PROJECT NO. 3203211

APPROVED

- B16. [Request award of a professional services contract with HDR Engineering, Inc. for design of the Rio Salado multi-use path from Priest Drive to State Route 143.](#)

COMMENTS Total cost for this contract is \$70,081.
DOCUMENT NAME 20110707pwdr05 RIO SALADO MASTER PLAN (0112-07-03)
PROJECT NO. 6004131

APPROVED

- B17. [Request approval to award a one-year contract with four, one-year renewal options to Reliant Gases, LTD for the purchase of refrigerated liquid carbon dioxide used in the production of drinking water.](#)

COMMENTS Total cost of this contract will not exceed \$250,000 for the initial one-year contract term.
DOCUMENT NAME 20110707fsts14 (1004-01)

APPROVED

- B18. [Request award of a professional services contract with T.Y. Lin International, Inc. for design of the Rio Salado shared-use pedestrian underpass under the Loop 202 freeway at the Loop 101 freeway.](#)

COMMENTS Total cost for this design contract is \$219,795.
DOCUMENT NAME 20110707pwdr10 RIO SALADO MASTER PLAN (0112-07-03)
PROJECT NO.6004311

APPROVED

- B19. [Request approval of the Community Use of School Facilities Agreement between Kyrene School District No. 28 and the City of Tempe for use of school facilities for the Kid Zone Enrichment Program through June 30, 2012](#)

DOCUMENT NAME 20110707csnf01-Community Services Admin(0701-01)
RECOMMENDATION Total cost shall not exceed \$130,000.

APPROVED

- B20. [Request approval of a three-month contract renewal with Redflex Traffic Systems, Inc. for the continuation of the City's photo enforcement program.](#)

COMMENTS Total cost of this contract shall not exceed \$200,000 during this three-month renewal period. All costs related to this contract are paid from violators' fines.
DOCUMENT NAME 20110707fsmg07 PURCHASES (1004-01)

NOT APPROVED – MOTION FAILED

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 authorizing the granting of a Power Distribution Easement to Salt River Project Agricultural Improvement and Power District by the](#)

[City of Tempe for electrical lines, equipment and appurtenances at Tempe Diablo Stadium. The second public hearing is scheduled for August 18, 2011.](#)

COMMENTS The City of Tempe is currently conducting a capital improvement project for lighting upgrades at Tempe Diablo Stadium. This easement will accommodate the required, new transformer pad for the upgrades and service to the stadium.

DOCUMENT NAME 20110707pwko08 UTILITY EASEMENT GRANTED (0904-02) ORDINANCE NO. 2011.25

SECOND PUBLIC HAERING SCHEDULED FOR AUGUT 18, 2011

*C2. [Introduction and first public hearing to adopt an ordinance authorizing the abandonment of a portion of an existing drainage easement on Lot 9 of Fountainhead Apartments Subdivision. The second public hearing is scheduled for August 18, 2011.](#)

COMMENTS This drainage easement is no longer required due to reconfiguration of onsite drainage for Fountainhead Corporate Park.

DOCUMENT NAME 20110707pwko07 ABANDONMENT (0901) ORDINANCE NO. 2011.23

SECOND PUBLIC HAERING SCHEDULED FOR AUGUT 18, 2011

*C3. [Introduction and first public hearing to adopt an ordinance for a Code Text Amendment for Community Gardens. The second public hearing is scheduled for August 18, 2011.](#)

COMMENTS Request for COMMUNITY GARDENS (PL110176) (Community Development Dept., applicant) consisting of Zoning and Development Code amendments for a new section on the use of community gardens within the commercial, industrial and residential districts, including a City Code amendment for an alternative processing fee. The request includes the following:
ZOA11001 (ORDINANCE NO. 2011.20) – Code Text Amendment for Sections 3-102, 3-202, 7-104 and a new Section 3-427 for Community Gardens.

DOCUMENT NAME 20110707cdri01 ZONING AND DEVELOPMENT CODE (0414) ORDINANCE NO. 2011.20

SECOND PUBLIC HAERING SCHEDULED FOR AUGUT 18, 2011

D. Ordinances and Items for Second Hearing/Final Adoption

*D1. [Second and final public hearing to adopt an ordinance abandoning existing public right-of-way over a portion of the prior Terrace Road alignment, east of Rural Road and south of University Drive.](#)

COMMENTS The City reserved roadway and utility easements when it conveyed certain property along Rural and Terrace Roads to ASU pursuant to an Intergovernmental Agreement dated September 16, 2004 (C2004-188). The original conveyance facilitated construction of the light rail project, and was part of an exchange of property by the City and

ASU. The property has been re-platted and ASU has asked the City to abandon the public right-of-way. The utility easements within the prior roadway alignment will remain in place per the recorded Quit Claim Deed.

DOCUMENT NAME 20110616pwko02 ABANDONMENT (0901) ORDINANCE NO. 2011.22

ADOPTED

- *D2. [Second and final public hearing to adopt an ordinance authorizing the granting of a telecommunication easement \("Easement Agreement"\) to Qwest Communications by the City of Tempe for communications equipment at 1110 W First Street.](#)

COMMENTS Qwest Communications has requested an easement for access to existing telecommunication equipment installed on City property. Facilities were located in an existing PUE at date of installation. The original PUE has been abandoned.

DOCUMENT NAME 20110616 pwko06 UTILITY EASEMENT GRANTED (0904-02) Ordinance No. 2011.09

ADOPTED

- *D3. [Second and final public hearing to adopt an ordinance for a Code Text Amendment for the Temporary Sign Program.](#)

COMMENTS Request for TEMPORARY SIGN PROGRAM (PL100056) (Community Development Dept., applicant) consisting of Zoning and Development Code amendments for an extension of temporary sign allowances and temporary banners to advertise vacant commercial space. The request includes the following: ZOA11002 (ORDINANCE NO. 2011.21) – Code Text Amendment for Sections 4-903(M), Lead-In Sign; 4-903(P), For Sale, Lease or Rent Sign; 4-903(R), Special Event Sign; and Section 4-906, Leasing Banner Sign.

DOCUMENT NAME 20110616cdri02 ZONING & DEVELOPMENT CODE (0414) ORDINANCE NO. 2011.21

ADOPTED

- *D4. [Second and final public hearing to adopt an ordinance authorizing the granting of a utility easement \("Easement Agreement"\) to Arizona Public Service Company by the City of Tempe for electrical lines and appurtenances at 601 South Farmer Avenue.](#)

COMMENTS Arizona Public Service Company has requested an easement for installation of electrical lines and equipment necessary to provide service to Phase 1 of the Farmer Arts development.

DOCUMENT NAME 20110616 pwko07 UTILITY EASEMENT GRANTED (0904-02). Ordinance No. 2011.24.

ADOPTED

- *D5. [Second and final public hearing to adopt an ordinance for a Zoning Map Amendment and Planned Area Development Overlay and to adopt a resolution for a General Plan Amendment for Hampton Inn and Suites located at 1429 North Scottsdale Road.](#)

COMMENTS

Request for HAMPTON INN & SUITES (PL100400) (William Spresser, VRE Holding II LLC and VRE Holding III LLC, property owner; Darin A. Sender, Sender Associates, Chtd., applicant) consisting of a four story 117 guest room hotel of +/-75,960 sf. area on +/-2.25 acres to the south of an existing two story 116 guest room and two work-force housing unit hotel of +/-63,262 sf. on +/-2.76 acres. The entire site of +/-5.01 acres is located at 1429 North Scottsdale Road in the R-4, Multi-Family Residential General and CSS, Commercial Shopping and Service Districts. The request includes the following:

GEP11001 – (Resolution No. 2011.25) General Plan Land Use Map Amendment from Residential to Mixed-Use.

ZON11002 – (Ordinance No. 2011.17) Zoning Map Amendment from CSS, Commercial Shopping and Service District and R-4, Multi-Family Residential General District to MU-3, Mixed-Use, Medium-High Density District.

PAD11002 – (Ordinance No. 2011.17) Planned Area Development Overlay to modify development standard for building height from 50 feet to 55 feet and establish development standards for building lot coverage, minimum landscape area and front, side and rear yard building setbacks.

DOCUMENT NAME

20110707cdkko01 PLANNED DEVELOPMENT (0406) Ordinance No. 2011.17 Resolution No. 2011.25

ADOPTED

E. Resolutions

- E1. [Request approval to adopt a resolution authorizing the Mayor to sign the Fifth Amendment to the Intergovernmental Agreement between the Maricopa County Library District and the City of Tempe for participation in the Reciprocal Borrowing Program through June 30, 2012.](#)

COMMENTS

The City of Tempe received \$193,749 in revenue for FY 2007/2008, \$196,000 for FY 2008/2009, \$185,874 for FY 2009/2010, and approximately \$180,000 FY 2010/2011 for its participation in this program at the reimbursement rate of \$28.50 per net non-resident borrower card issued. It is estimated that the City will receive approximately \$180,000 in revenue for FY 2011/2012 at the reimbursement rate of \$28.50 for the one-year term of the Amendment.

DOCUMENT NAME

20110707cskb02 LIBRARY ADMIN (0704-01) RESOLUTION NO. 2011.59

ADOPTED

- *E2. [Hold a public hearing to, pursuant to Federal law, obtain citizen comment and request approval to adopt a resolution approving a revised City of Tempe Housing Authority's Annual Plan for Fiscal Year 2011-2012.](#)

COMMENTS

N/A

DOCUMENT NAME

20110707cdlc01 HOUSING ASSISTANCE PLAN (0408-14)

RESOLUTION NO. 2011.57

ADOPTED

- E3. [Request approval to adopt a resolution authorizing the Mayor to execute the Grant Agreement between the Arizona Criminal Justice Commission and the City of Tempe for the provision of CARE 7 victim assistance services.](#)

COMMENTS The Arizona Criminal Justice Commission (ACJC) has awarded to the City of Tempe \$21,000.00 in state grant funds through June 30, 2012. The required match of \$21,000.00 is met through existing staff.

DOCUMENT NAME 20110707cskb01COMMUNITY SERVICES ADMIN (0701-01) Resolution No. 2011.63

ADOPTED

- E4. [Request approval to adopt a resolution authorizing the adjustment of the Malt Beverage Permit fee policy for the Community Services Department. Department program and service fees can only be changed by Council authorization as presented by staff recommendation.](#)

COMMENTS Staff performed an analysis of other east valley cities that charged fees for malt beverage permits, as shown in table A. The results of this analysis demonstrate that the average fee for permits is \$20 for residents and \$22 for non-residents. The results suggest that the current fees for malt beverage permits could be increased and remain competitive with other surrounding cities. Permits will continue to be issued through the Community Services Department.

DOCUMENT NAME 20110707cssw01 MISCELLANEOUS FEES (0210-05) Resolution 2011.58

ADOPTED

- E5. [Request approval to adopt a resolution authorizing the Mayor to execute an Addendum to the Development Agreement \(C2004-128\) originally executed by Tempe Land Company, LLC and the City.](#)

COMMENTS This Addendum will authorize additional signage for Phases I and II of the Project.

DOCUMENT NAME 20110707cdaws01 SOUTHEAST QUADRANT DOWNTOWN TEMPE (0403-02-06) RESOLUTION NO. 2011.64

ADOPTED

- E6. [Request approval to adopt a resolution to enter into a Memorandum of Understanding \(MOU\) between Maricopa County and the Tempe Police Department to accept funding from the Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program.](#)

COMMENTS The award amount is \$84,698

DOCUMENT NAME 20110707pdmk01 POLICE DEPT ADMIN (0606-02) Resolution No. 2011.61

ADOPTED

- E7. [Request approval to adopt a resolution authorizing the Mayor to execute a Rehabilitation and License Agreement with Rio Salado Foundation, an Arizona nonprofit corporation for the partial rehabilitation of the Hayden Flour Mill.](#)

COMMENTS If approved, the Rio Salado Foundation will landscape the street frontage of the flour mill and perform other exterior enhancements to the Mill building located at 119 South Mill Avenue.

DOCUMENT NAME 20110707cdcm01 COMMUNITY DEVELOPMENT/REDEVELOPMENT PROJECTS (0403-01) RESOLUTION NO. 2011.60

ADOPTED

- E8. [Request approval to adopt a resolution authorizing and providing for the issuance and the sale of not to exceed \\$19,000,000 principal amount of City of Tempe Performing Arts Center Excise Tax Revenue Refunding Obligations, Series 2011A, and approving related actions and documents.](#)

COMMENTS The Finance and Technology Department is looking to take advantage of the current low interest rate environment by refinancing certain maturities of the city's Performing Arts Center Excise Tax Revenue Obligations, Series 2004. The issuance of the Performing Arts Center Excise Tax Revenue Refunding Obligations would allow the city to realize approximate savings of \$738,000 in future debt service costs.

DOCUMENT NAME (20110707fsjh01) BOND SERVICE ADMINISTRATION (0203-01) Resolution No. 2011.65

ADOPTED

- E9. [Request approval to adopt a resolution extending the termination date of the Memorandum of Understanding between the City of Tempe and the Tempe Supervisors' Association \(TSA\).](#)

COMMENTS Resolution No. 2011.68 extends the termination date of the Memorandum of Understanding.

DOCUMENT NAME 20110707hrrb01 TEMPE SUPERVISORS. ASSOCIATION – MEET AND CONFER (303-0805) RESOLUTION NO. 2011.68

ADOPTED

- E10. [Request adoption of a resolution amending the schedule of fees and charges for commercial refuse collection pursuant to Tempe City Code, Chapter 28, Solid Waste.](#)

COMMENTS The adjustment to the commercial solid waste fees will bring consistency to the rate structure by more clearly reflecting fees for each unit of service.

DOCUMENT NAME (20110707fsjh02) MISCELLANEOUS FEES (0210-05) RESOLUTION NO. 2011.66

ADOPTED

- E11. [Request approval of a resolution in support of the selection of the University of Phoenix Stadium in Glendale, Arizona, as the site of Super Bowl XLIX.](#)

COMMENTS This resolution supports the selection of the University of Phoenix Stadium in Glendale, Arizona, as the site of Super Bowl XLIX, by offering public safety services at the site of practice facilities in Tempe.

DOCUMENT NAME 20110707caac01 SUPER BOWL – 2015 (0105-01-13) Resolution No. 2011.69.

NOT ADOPTED – MOTION FAILED DUE TO LACK OF A SECOND

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. Jack Drummond - Scooters in public buildings
3. Eleanor Holguin - Censorship

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
Watch this meeting live on Cox cable channel 11 or www.tempe.gov/tempe11.
Video replay of this meeting is available the next day at www.tempe.gov/tempe11.**