

# PUBLIC MEETING AGENDA



## Technology, Economic & Community Development Council Committee

Friday, June 17, 2011  
10:00 AM

Harry E. Mitchell Government Center  
Third Floor Conference Room  
31 East Fifth Street  
Tempe, AZ 85281

### AGENDA

Chair: Councilmember Onnie Shekerjian

#### Call to Order

1. Public Appearances – The committee welcomes public comment. According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee. A 3-minute limit per person will be in effect.
2. [Review Minutes: May 20, 2011 Technology, Economic & Community Development Committee](#)
3. [Action Plan Update – Various Staff Members](#)
4. Community Focus Video and New Fly Around Video for Tempe – Kris Baxter-Ging, Community Relations
5. Consider establishing / Reinstating a Tempe Historical Tour – Kris Baxter-Ging, Community Relations
6. Sustainable Communication Plan – Amanda Nelson, Community Relations
7. [Update on the Citizen Request Management System – Shauna Warner and Shelley Hearn, Community Relations](#)
8. Establish a Rebate program for Residential Improvements above Code – Lisa Collins, Community Development
9. Continue to Explore new Sustainability Programs – Lisa Collins, Community Development

10. Water Rates/Water Resources Portfolio Update – Don Hawkes, Public Works
11. Update - Install energy efficient HVAC upgrades, HVAC controls, interior and exterior lighting, water fixture upgrades, and a computer power management system in city buildings and facilities – John Osgood, Public Works
12. Update - Replace aging mechanical equipment with cost savings instead of using the CIP budget – John Osgood, Public Works
13. Update - Keep thermostat at a range of 72-78 in summer and changing custodial schedule to day-cleaning at the 80 city buildings – John Osgood, Public Works
14. Review progress on the Streetlight Induction Project and explore options for additional streetlight electric savings – Grace Kelly, City Manager’s Office
15. Research the potential implementation of a Small Business and Arts Overlay districts to help spur “micro site redevelopment” – Micah Miranda, Community Development
16. Resolve pre-existing, non-permitted building improvement problems faced by architects/contractors. Research how other cities solve this issue – Micah Miranda, Community Development
17. Update - Explore, assist and create incubator space – Micah Miranda, Community Development
18. Qualitative land use and economic development template for the Tempe Streetcar application to enter small starts project development – Eric Iwersen, Jyme Sue McLaren and Micah Miranda, Community Development
19. Future Agenda Items
20. Future Meeting Date – August 19, 2011 (third Friday of the month) at 10:00 a.m.
21. Announcements

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 350-2905 (voice) or 350-2750 (TDD) to request an accommodation to participate in this meeting.