

Minutes
Formal City Council Meeting
February 7, 2008

Minutes of the Formal Council Meeting of Thursday, February 7, 2008, held at 7:30 p.m. in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCIL PRESENT:

Mayor Hugh Hallman
Vice Mayor Hut Hutson
Councilmember P Ben Arredondo
Councilmember Barbara J. Carter
Councilmember Shana Ellis
Councilmember Mark W. Mitchell
Councilmember Onnie Shekerjian

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

1. Councilmember Mitchell gave the invocation.
2. Mayor Hallman led the audience in the **Pledge of Allegiance**.
3. **MINUTES**
 - A. Approval of Council Meeting Minutes
Motion by Councilmember Arredondo to approve the following **COUNCIL MEETING MINUTES**. Second by Councilmember Mitchell. Motion passed unanimously on a voice vote.
 1. Council's Executive Session – January 24, 2008
 2. Council's Issue Review Session – January 24, 2008 [20080207clrkck02.pdf](#)
 3. Council's Formal Meeting – January 24, 2008 [20080207clrkck01.pdf](#)
 4. Council's Tourism & Recreation Committee – January 9, 2008 [20080207trc01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
Motion by Councilmember Arredondo to accept the following **COMMITTEE & BOARD MEETING MINUTES**. Second by Vice Mayor Hutson. Motion passed unanimously on a voice vote.
 5. Apache Boulevard Project Area Committee – November 5, 2007 [20080207apac01.pdf](#)
 6. Board of Adjustment – August 22, 2007 [20080207boa01.pdf](#)
 7. Commission on Disability Concerns – November 20, 2007 [20080207cdc01.pdf](#)

8. Commission on Disability Concerns – Disability Awards Committee – December 6, 2007 & January 3, 2008 [20080207cdc02.pdf](#) [20080207cdc03.pdf](#)
9. Committee for Youth, Families and Community – December 17, 2007 [20080207cyfc01.pdf](#)
10. Community Special Events Task Force – January 15, 2008 [20080207setf01.pdf](#)
11. Hearing Officer – January 3, 2008 [20080207ho01.pdf](#)
12. Mayor's Youth Advisory Commission – January 8, 2008 [20080207myac01.pdf](#)
13. Municipal Arts Commission – Public Art/Art in Private Development Committee – January 22, 2008 [20080207mac01.pdf](#)
14. Parks & Recreation Board – December 5, 2007 [20080207prb01.pdf](#)

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

- Mayor Hallman stated that Nancy Milbradt and Beverly Burns work diligently as Fire Department education specialists to raise community awareness of how to prevent burn injuries. Beverly Burns joined the Mayor as he read a **Proclamation** declaring February 3 through 9 as **National Burn Awareness Week** in Tempe.
- Mayor Hallman announced that the Tempe Community Council (TCC), after a successful three-year Earned Income Tax Credit (EITC) pilot program which led to an approximate \$7.4M in additional EITC to community residents, has now expanded their program. When the services were expanded in 2005, free tax preparation sites at Tempe Schools Credit Union and Guadalupe Town Hall were established. Partnering with Newtown CDC and Tempe Schools Credit Union allowed the TCC to offer a wide variety of opportunities to residents. He introduced **Margaret Hunnicutt**, Senior VP/CFO, **Steve Hazel**, President/CEO, and **Todd Beard**, COO, of Tempe Schools Credit Union and read a **Proclamation** declaring February 7, 2008, as **Tempe Schools Credit Union Day** in Tempe and presented a plaque.
- Mayor Hallman introduced **Anthony Plese** representing Angels Baseball and the Diablos. Mr. Plese thanked the City of Tempe for their partnership with spring training, and invited Tempe's non-profit groups and organizations to the first Spring Training game on Thursday, February 28th, at 3:05 p.m. Angels Baseball and the Diablos have donated tickets to the Tempe Community Council to be distributed to their numerous non-profit partners. He thanked the City for all of the support given to his organization. Mayor Hallman extended his thanks to the Angels for being a terrific community partner.
- Mayor Hallman announced a correction to the board and commission appointments made at the last Council meeting. Paul Kent should have been appointed to replace Dennis Webb as an Alternate on the **Development Review Commission** and Dennis Webb was to be elevated from his position of Alternate to the Commission itself.

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 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**.

Motion by Vice Mayor Hutson to approve the Agenda as amended (Items #27 and #29 were removed for separate consideration). Second by Councilmember Arredondo. Motion passed on a roll call vote 7-0.

A. Miscellaneous Items

15. Approved the request for the Mayor to appoint members to fill Board and Commission vacancies.
DOCUMENT NAME: [20080207boards.pdf](#) **BDS, COMMISSIONS, COMMITTEES ADM (0102-01)**

16. Approved the designation of Assistant City Manager, Jeff Kulaga, as Acting City Manager.
COMMENTS: Approval of the letter designates Assistant City Manager Jeff Kulaga as the qualified city administrative officer to exercise the powers and perform the duties of the Manager during his temporary absence or disability.
DOCUMENT NAME: [20080207casv01.pdf](#) **POSITIONS AUTHORIZED (0302-01)**

17. Authorized the Mayor to execute **Contract #2008-22**, an Agreement between the City of Tempe and Salt River Project Agricultural Improvement and Power District ("SRP") for consent to encroach upon a power-line easement for the purpose of erecting a fence.
DOCUMENT NAME: [20080207ITDH1.pdf](#) **UTILITY EASEMENTS GRANTED (0904-02)**

18. Approved **Contract #2004-112C**, the Second Amended Agreement between North America Sports, Inc., the Tempe Convention and Visitors Bureau, and the City of Tempe for the City to host the Ironman Arizona Triathlon, extending the Agreement for an additional five (5) years, and moving the date of the event after April 2008 to November 2008 and each successive year.
COMMENTS: The net fiscal impact to the City of Tempe is approximately \$100,000 annually and is comprised of a \$50,000 City cash contribution and the provision of in-kind City services of approximately \$50,000 for the 2008 Race. The parties can mutually agree to November dates to stage the Race in the years following 2008.
DOCUMENT NAME: [20080207prtd01.pdf](#) **SPORTS ADMINISTRATION/POLICIES (0105-01-07)**

19. Approved and authorized the Mayor to execute **Contract #2003-207B**, the second amendment to an agreement dated December 4, 2003, between the Downtown Tempe Community and the City of Tempe, to add one additional event, the 2008 Spring Festival of the Arts.

COMMENTS: There is no additional cost to the City of Tempe.

DOCUMENT NAME: [20080207prtd03.pdf](#) **DOWNTOWN TEMPE COMMUNITY, INC. (0109-30)**

20. Approved **with condition** an amended Subdivision Plat for 5th & MILL BUILDING located at 425 South Mill Avenue.

COMMENTS: (PL070001) (Don and Mai Plato, property owner and applicant) located at 425 South Mill Avenue in the CC, City Center Zoning District, for the following: **SBD07050** – Amended Subdivision Plat for four (4) lots to be combined into one (1) lot with one residential unit and commercial office space totaling 21,759 s.f. on .27 net acres.

The following condition was also approved:

1. The Subdivision Plat for 5th & Mill Building 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 Development Services Department **on or before February 7, 2009**. Failure to record the plat within one year of City Council approval shall make the plat null and void.

DOCUMENT NAME: [20080207dsac01.pdf](#) **PLANNED DEVELOPMENT (0406)**

21. Approved **with condition** an amended subdivision plat for RANDALL MANOR, located at 2168 East Balboa Drive.

COMMENTS: (PL070473) (Randall Manor, applicant), located at 2168 East Balboa Drive, in R1-6, Single-Family Residential, for the following:

SBD07047 – Amended subdivision plat of a line adjustment on Lot 1 and Lot 2 consisting of .3299 net acres.

The following condition was also approved:

1. The Subdivision Plat for Randall Manor 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 Development Services Department **on or before February 7, 2009**. Failure to record the plat within one year of City Council approval shall make the plat null and void.

DOCUMENT NAME: [20080207dsjc01.pdf](#) **PLANNED DEVELOPMENT (0406)**

22. Approved **with conditions** a Condominium Plat for FOUNTAINHEAD BUSINESS CENTER 1 located at 2450 South Priest Drive.

COMMENTS: (PL070517) (Matt Brucker, Wentworth Property Company, L.L.C., owner; Frank Fasulo, Knudsen-Smith Engineering, Inc., applicant) for a Condominium Plat on +/- 1.99 net acres located at 2450 South Priest Drive in the GID, General Industrial District, including the following:

SBD07054 – Condominium Plat for four office units in building A and four units in

building B.

The following conditions were also approved:

1. The Condominium Plat shall be placed into proper engineered format with appropriate signature blanks. Record the Condominium Plat with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department on or before one year from date of City Council approval (February 7, 2009). Failure to record the plat by one year from date of City Council approval shall make the approval of the Condominium Plat null and void.
2. The owner(s) shall provide a continuing care condition, covenant and restriction (CC&R's) for all of the project's common features, including, but not limited to, the common portions of the buildings, building and site security lighting, landscape, and all features located in any common area. The CC&R's shall be reviewed by and placed in a form satisfactory to the Development Services Manager and City Attorney. The CC&R's shall be recorded with Maricopa County Recorder's Office prior to issuance of Certificate of Occupancy.

DOCUMENT NAME: [20080207dskko01.pdf](#) **PLANNED** **DEVELOPMENT**
(0406)

23. Approved **with conditions** a Condominium Plat for FOUNTAINHEAD BUSINESS CENTER 2 located at 1510 West Alameda Drive.

COMMENTS: (PL070518) (Matt Brucker, Wentworth Property Company, L.L.C., owner; Frank Fasulo, Knudsen-Smith Engineering, Inc., applicant) for a Condominium Plat on +/- 1.92 net acres located at 1510 West Alameda Drive in the GID, General Industrial District, including the following:

SBD07053 – Condominium Plat for four office units in building E and four units in building F.

The following conditions were also approved:

1. The Condominium Plat shall be placed into proper engineered format with appropriate signature blanks. Record the Condominium Plat with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department on or before one year from date of City Council approval (February 7, 2009). Failure to record the plat by one year from date of City Council approval shall make the approval of the Condominium Plat null and void.
2. The owner(s) shall provide a continuing care condition, covenant and restriction (CC&R's) for all of the project's common features, including, but not limited to, the common portions of the buildings, building and site security lighting, landscape, and all features located in any common area. The CC&R's shall be reviewed by and placed in a form satisfactory to the Development Services Manager and City Attorney. The CC&R's shall be recorded with Maricopa County Recorder's Office prior to issuance of Certificate of Occupancy.

DOCUMENT NAME: [20080207dskko02.pdf](#) **PLANNED** **DEVELOPMENT**
(0406)

- *24. Held a public hearing and recommended the approval of a Series 12 Restaurant Liquor License for BRC Pizza Inc., dba Barro's Pizza, 37 West Baseline Road.

COMMENTS: Bruce Barro, Agent

DOCUMENT NAME: [20080207LIQ01.pdf](#) **LIQ LIC (0210-02)**

- *25. Held a public hearing and recommended the approval of a Series 4 Wholesalers Liquor License for Wanderlust Trading Company, 2153 East Cedar Street, #4.

COMMENTS: David R. Woods, Agent
DOCUMENT NAME: [20080207LIQ02.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

26. Awarded Contract #2008-23, a two-year contract with three, one-year renewal options to Aquatic Consulting and Testing for lake and pond maintenance in the Rio Salado Project.

COMMENTS: (RFP #08-057RB) Total cost for this contract shall not exceed \$85,000 during the initial contract period.

DOCUMENT NAME: [20080207fslq01.pdf](#) PURCHASES (1004-01)

27. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Awarded Contract #2008-24, a one-year contract with four, one-year renewal options to ISS Facility Services for the cleaning of Diablo Stadium.

COMMENTS: (RFP #08-090) Total cost for this contract shall not exceed \$55,000 during the initial contract period.

Councilmember Ellis asked for this item to be removed for separate consideration in order to declare a conflict of interest.

Motion by Councilmember Mitchell to approve Item #27. Second by Vice Mayor Hutson. Motion passed on a roll call vote, 6-0, with Councilmember Ellis abstaining.

DOCUMENT NAME: [20080207fslq02.pdf](#) PURCHASES (1004-01)

28. Awarded Contract #2008-25, a five-year contract to Simpson Norton Corporation for golf course equipment lease.

COMMENTS: (RFP #08-041) Total cost for this contract shall not exceed \$250,000 during the initial contract period.

DOCUMENT NAME: [20080207fslq03.pdf](#) PURCHASES (1004-01)

29. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Awarded Contract #2008-26, a two-year contract with three, one-year renewal options to PMT Ambulance for emergency medical transportation services.

COMMENTS: (RFP #08-053) Contract is subject to approval by Arizona Department of Health Services.

Councilmember Mitchell asked for this item to be removed for separate consideration in order to declare a conflict of interest.

Mayor Hallman noted that this item has undergone a lengthy process and he appreciates the level of effort put

forward by staff and members of the community.

Motion by Vice Mayor Hutson to approve Item #29. Second by Councilmember Arredondo. Motion passed on a roll call vote, 6-0, with Councilmember Mitchell abstaining.

DOCUMENT NAME: [20080207fslg04.pdf](#) **PURCHASES (1004-01)**

30. Approved **Contract #2008-27**, an on-call professional services contract with Craig Walling Architect, Inc. for On-Call Roofing Assessments.

COMMENTS: On-call professional services contract in an amount not to exceed \$35,000, subject to execution of the final written contract.

DOCUMENT NAME: [20080207PWDR03.pdf](#) **ENGINEERING
ADMINISTRATION (0803) PROJECT NO. 6700004**

31. Approved **Contract #2005-81Y**, a construction Job Order with 3D/International, Inc., and a construction change order contingency for Tempe Fire Station No. 4 Renovation and Tempe Joint Fire Training Center Addition.

COMMENTS: Job Order in the amount of \$659,863, subject to execution of the final written contract, and construction change order contingency of \$40,000.

DOCUMENT NAME: [20080207PWDR02.pdf](#) **FIRE STATIONS-
MAINTENANCE/IMPROVEMENTS (1001-08) PROJECT NO. 3202881**

32. Approved addenda to on-call professional services contracts as follows: **Contract #2007-23A** with Quality Testing, LLC, **Contract #2007-24A** with Ricker Atkinson McBee Morman & Associates, Inc., and **Contract #2007-25A** with Ninyo & Moore for On-Call Materials Testing and Related Services.

COMMENTS: Addenda to on-call professional services contracts each in an individual amount not to exceed \$50,000, all subject to execution of the final written addendum. The original contract amounts of \$300,000 plus approval of these addenda will increase the individual amount of the original contracts to \$350,000.

DOCUMENT NAME: [20080207PWDR01.pdf](#) **ENGINEERING
ADMINISTRATION (0803)**

33. Approved **Contract #2007-185A**, a professional services contract addendum with Civil Search International, LLC, for civil engineering plan review.

COMMENTS: Professional services contract addendum in an amount not to exceed \$29,000, subject to execution of the final written addendum. The original contract amount of \$29,900, plus approval of this addendum, will increase the contract amount to \$58,900.

DOCUMENT NAME: [20080207PWDR04.pdf](#) **ENGINEERING
ADMINISTRATION (0803)**

34. Approved professional services contract addenda as follows: **Contract #2000-197J** with

Kitchell CEM for construction management services, **Contract #2001-105** with Architekton for design services, and **Contract #2004-113C** with Geotechnical and Environmental Consultants (GEC – SA&B) for construction materials testing services, approved **Contract #2002-59A**, an artist agreement contract increase with Mayme Kratz and Mark Ryan for public artwork services, and approved a construction change order allowance increase for Tempe Center for the Arts.

COMMENTS: Professional services contract addendum in an amount not to exceed \$161,472.67 with Kitchell CEM, in an amount not to exceed \$221,955 with Architekton, and in an amount not to exceed \$7,000 with GEC – SA&B, all subject to execution of the final written addenda, artist agreement contract increase in an amount of \$67,514.41 with Mayme Kratz and Mark Ryan, and a construction change order allowance increase of \$3,700,000. The original contract amount of \$154,572 for Kitchell CEM, plus approval of previous addenda in the amount of \$3,424,875 and this addendum, will increase the contract amount to \$3,740,919.67. The original contract amount of \$290,796 for Architekton, plus approval of previous addenda in the amount of \$8,815,552.50 and this addendum, will increase the contract amount to \$9,328,303.50. The original contract amount of \$397,000 for GEC – SA&B, plus approval of previous addenda in the amount of \$229,000 and this addendum, will increase the contract amount to \$633,000. The original artist agreement amount of \$150,000 for Mayme Kratz and Mark Ryan, plus this increase, will increase the agreement amount to \$217,514.41.

DOCUMENT NAME: [20080207PWDR05.pdf](#) **TEMPE ARTS CENTER (0109-19) PROJECT NO. 997005**

35. Approved a one-year contract renewal with IT Partners for consulting services and the purchase of Hewlett Packard servers, related products, services, and accessories that are used throughout all City departments.

COMMENTS: (T05-079-01) Total amount not to exceed \$950,000.

DOCUMENT NAME: [20080207fsts05.pdf](#) **PURCHASES (1004-01)**

36. Approved a one-year renewal of the contract with Advantage Professionals of Phoenix, LLC, for installation services related to the refresh of approximately 600 PCs throughout various City departments.

COMMENTS: (T07-125-01) Total amount not to exceed \$80,000.

DOCUMENT NAME: [20080207fsts06.pdf](#) **PURCHASES (1004-01)**

37. Approved **Contract #2008-28**, the utilization of a State of Arizona contract with Gartner, Inc. for Information Technology Research and Advisory Services.

COMMENTS: (AD990090-001-A19) Total amount not to exceed \$36,000.

DOCUMENT NAME: [20080207fsts08.pdf](#) **PURCHASES (1004-01)**

38. Approved the utilization of a State of Arizona contract with Interface Technical Training for Information Technology Training and Partnering Services.

COMMENTS: (EPS060041-19-A1) Total amount not to exceed \$60,000.
DOCUMENT NAME: [20080207fsts07.pdf](#) **PURCHASES (1004-01)**

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

- *39. Introduced and held the **first public hearing** to amend Chapter 2, Article II of the Tempe City Code relating to Officers and Employees, by amending Section 2-19 relating to the City Manager. **The second public hearing is set for February 21, 2008.**

DOCUMENT NAME: [20080207cacc01.pdf](#) **TCC CH 2 – CITY CODE ADMINISTRATION (0503-02) ORDINANCE NO. 2008.06**

- *40. Introduced and held the **first public hearing** to amend Chapter 18 of the Tempe City Code relating to Mobile Homes and Trailer Coaches by amending Sections 18-1, 18-2, 18-3 and 18-7; and adding new Section 18-12; **and declaring the existence of an emergency. The second public hearing is set for February 21, 2008.**

DOCUMENT NAME: [20080207cdnc01.pdf](#) **TCC CH 18 – MOBILE HOMES & TRAILER COACHES (0503-18) ORDINANCE NO. 2008.09**

- *41. Introduced and held the **first public hearing** to amend Chapter 2, Article V of the Tempe City Code relating to Boards, Commission, Etc. by amending Sections 2-205, 2-208, 2-209 and 2-210 and repealing Sections 2-211 and 2-212 relating to the Sponsorship Review Committee. **The second public hearing is set for February 21, 2008.**

DOCUMENT NAME: [20080207prtd02.pdf](#) **TCC CH 2 – CITY CODE ADMINISTRATION (0503-02) ORDINANCE NO. 2008.10**

- *42. Introduced and held the **first public hearing** for an Amended Planned Area Development Overlay for CAMPUS EDGE located at 922 East Apache Boulevard. **The second public hearing is scheduled for February 21, 2008.**

COMMENTS: (PL070224) (Tim Becker, Nelson Companies 2, LLC., applicant/owner) for the development of a mixed-use project consisting of a mid-rise building with two wings totaling 269,640 square feet, including residential student housing and ground floor commercial on approximately 1.50 acres, located at 922 East Apache Boulevard, in the MU-4, Mixed Use High Density District, Transportation Overlay and Planned Area Development Overlay. This request includes the following:
PAD07028 – Amended Planned Area Development Overlay to increase the number of dwelling units from 100 to 132 units, to increase the maximum building height from 97 to 116 feet, and to reduce the required parking from 369 to 249 spaces.

DOCUMENT NAME: [20080207dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

D. Ordinances and Items for Second Hearing/Final Adoption

- *43. Held the **second public hearing** and approved ORDINANCE NO. 2008.02 authorizing the Mayor to execute a development and disposition agreement with CARDINAL CAPITAL MANAGEMENT, INC., a special warranty deed and related documents for the sale of real property located at 2448 E. Apache Boulevard.
DOCUMENT NAME: [20080207cdls01.pdf](#) **COMMUNITY DEVELOPMENT/REDEVELOPMENT ADM (0403-01)**

E. Resolutions

44. Approved RESOLUTION NO. 2008.08 supporting the Tomales Bay Institute in their study of using public rights of way to host solar energy generating systems.
DOCUMENT NAME: [20080207cdcs01.pdf](#) **COMMUNITY DEVELOPMENT ADMIN. (0406)**
45. Approved RESOLUTION NO. 2008.09 authorizing the Mayor to execute **Contract #2008-30**, a Naming Rights Agreement between the City of Tempe, Salt River Project Agricultural and Power District ("SRP") and the Rio Salado Foundation ("Foundation"), for the naming of the Tempe Town Lake Marina.
DOCUMENT NAME: [20080207casv02.pdf](#) **STATE LEGISLATURE (0107-06)**
46. Approved RESOLUTION NO. 2008.10 authorizing the Mayor to enter into **Contract #99-238A**, an Intergovernmental Agreement between the City of Tempe and the City of Phoenix for a site-specific Supplemental Agreement to the Intergovernmental Telecommunications Facilities Sharing Agreement for the purpose of expanding the Phoenix Regional Wireless Network (PRWN) and bringing Tempe onto the network. The site is located on Bell Butte.
DOCUMENT NAME: [20080207ITDH2.pdf](#) **COMMUNICATION (1002-00)**
47. Approved RESOLUTION NO. 2008.11 authorizing the Mayor to enter into **Contract #99-238A**, an Intergovernmental Agreement between the City of Tempe and the City of Phoenix for a site-specific Supplemental Agreement to the Intergovernmental Telecommunications Facilities Sharing Agreement for the purpose of expanding the Phoenix Regional Wireless Network (PRWN) and bringing Tempe onto the network. The site is located at the South Tempe Police Substation.
DOCUMENT NAME: [20080207ITDH3.pdf](#) **COMMUNICATION (1002-00)**
48. Approved RESOLUTION NO. 2008.12 authorizing the Mayor to enter into **Contract #99-238A**, an Intergovernmental Agreement between the City of Tempe and the City of Phoenix for a site-specific Supplemental Agreement to the Intergovernmental Telecommunications Facilities Sharing Agreement for the purpose of expanding the Phoenix Regional Wireless Network (PRWN) and bringing Tempe onto the network.

The site is located at the Tempe Fire Training facility.

DOCUMENT NAME: [20080207ITDH4.pdf](#) COMMUNICATION (1002-00)

49. Approved RESOLUTION NO. 2008.13 authorizing the Mayor to enter into **Contract #99-238A** an Intergovernmental Agreement between the City of Tempe and the City of Phoenix for a site-specific Supplemental Agreement to the Intergovernmental Telecommunications Facilities Sharing for the purpose of expanding the Phoenix Regional Wireless Network (PRWN) and bringing Tempe onto the network. The site is located at the Papago Butte water tank.

DOCUMENT NAME: [20080207ITDH5.pdf](#) COMMUNICATION (1002-00)

6. PUBLIC APPEARANCES

UNSCHEDULED PUBLIC APPEARANCE

Martin Nowokowski, Tempe, representing Southwest Ambulance. He read a statement:

“Thank you for the opportunity to serve Tempe Fire as the exclusive transport provider for over twenty years. We want the City of Tempe to know that we are committed to serving the citizens in any way we can in making sure that they have appropriate ambulance coverage. We assure you that we will remain in place, ready to respond with Tempe Fire until PMT is ready to assume the service and we will promise a smooth transition. We have requested the information necessary to evaluate the procedure associated with the award to PMT. We were told that the information would not be public record until after tonight's meeting. For your knowledge, we have also requested an extension to the minimum five-day review period to allow for filing a formal protest. We just want enough time to review. Our response to the RFP was honest, fair and realistic. We would never commit to anything we could not live up to and that would not meet with DHS approval. We thank you for your consideration and time.”

He further stated that many times, EMS services are measured by response time. It's also about deployment strategies. They truly believe in Tempe. They are a high-performing organization. No complaints, and high quality service. Their crews have served this community for awhile and they are present tonight. They were not asked by management to be here, but it is a show of support. He thanked them for being here. It shows that the crew members are committed. These are the caring hands that served this community for many years and he is proud they are part of his team and part of the Tempe family.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

- Councilmember Arredondo thanked the Police Chief for his hard work this week. The Council was able to attend an event last Saturday night, and because of the river running, they had last minute stage problems and they moved the stage, but it was a class organization. What a class group of staff the City has. It opened his eyes to the uses and possibilities of the Arts Center.
- Councilmember Carter added that the Arts Center was designed to be able to handle such events,

and if the citizens would have been able to attend that event, they would have been very proud to see the flexibility of that Center. Travis Dray was very instrumental in helping in the initial planning of this event. The NFL was very demanding and between Travis and Tom Canasi and a lot of his staff, they handled it. To see what staff made happen was truly a yoeman's job. She also thanked Don Fassinger, Sally Garrison, Kathleen Dooner, Michelle Dock, Marilyn Glidden, and Mary Fowler, as well as other Community Services staff that worked diligently. There was another event that night at Tempe Beach Park and thanks to Mark Richwine, Buck Rogers, Jim Bond, and Laura Guerrero, as well as Police and Fire, they made that event happen as well. Even though there was a big game on the west side of town, Tempe had a huge event and we hope the 4,000 CEO's who attended the event will view Tempe as a place to return to many times.

- Councilmember Ellis stated that Item #43 was passed tonight for a wonderful partnership. The City of Tempe, Cardinal Capital and the Arizona Deaf Senior Citizens Coalition have been working in partnership for the last five years to locate a site for the development of a campus that will serve the needs of the deaf, the deaf/blind, and the hard-of-hearing seniors. The site is an assemblage of two properties located on Apache Boulevard within the Apache Boulevard Redevelopment Area. The development is mixed-use and mixed-income, serving the very low, moderate, and middle incomes. It includes 75 low-income tax credit apartments, 60 condominiums, and 13,000 sq. ft. of retail, restaurant and office space. The campus is incorporating deaf, deaf/blind, and hard-of-hearing technologies into the design of the building, such as visual signals, audio loop systems and video cameras, and line-of-sight elements in the interior of each building. She thanked her colleagues for passing that item, thanked staff for working on this and making sure this partnership happened, and thanked Cardinal Capital and the Arizona Deaf Senior Citizens Coalition for bringing this wonderful project to the City.
- Councilmember Shekerjian stated that there are signs popping up everywhere concerning City Council elections. Early balloting is about to begin, and she encouraged everyone to vote. It is important to the future of this City that everyone's voice is heard. She also greeted her daughter who is watching on the internet for the first time from Milan, Italy.
- Mayor Hallman added that one of the ways the Arts Center pays for itself is being leased by private parties at a very effective rate for return to this community. In this instance, he is extraordinarily proud of the way staff handled this and made sure that the City of Tempe's residents got what they needed and deserved. Not only was there an event at the Tempe Center for the Arts, but there was an event at Tempe Beach Park. There were also additional private events at the private towers on the east side of Mill Avenue. While most of the headlines and live feeds were going from another location, the real action was in the City of Tempe. The folks who were spending a lot of money to attend the Super Bowl and sponsor it were enjoying themselves in Tempe. This community got an opportunity to "strut its stuff" and invite new businesses to think about coming to Tempe, and it was done while not only covering our cost, but making sure that the residents got real value out of it in addition. The fact that staff had to deal with the announcement that water would be released into the river channel, where there was just enough water released to make sure all the flotsam and jetsam from upstream flowed into our Lake, it was all cleared off, and although they couldn't have a barge floating on the Lake as was originally intended for the headliner acts, staff brilliantly pulled off an event. He couldn't imagine a finer event taking place at the Center for the Arts. It was miraculously done, and it was done because of the huge commitment and amazing efforts of staff.

His gratitude went to all involved. Further, he noted that Item #45 involves a groundbreaking agreement with a private sector partner, Salt River Project, to assist the City in building amenities around Town Lake. The Rio Salado Foundation was formed in 2001, and it has taken some time to gain credibility and move forward, but this is the first in a long line of agreements and possibilities where the private sector is helping the City build out amenities around Town Lake, and he is grateful for the patience of the councilmembers who have given him and the Foundation the support to move this forward. This council's vision and guidance will lead to this community receiving significant benefits. He also added that early voting will start on-site on Monday at City Hall and at the Tempe Public Library.

Meeting adjourned at 8:30 p.m.

I, Jan Hort, 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 February 7, 2008, by the Tempe City Council, Tempe, Arizona.

Hugh Hallman, Mayor

ATTEST:

Jan Hort, City Clerk

Dated this _____ day of _____, 2008.