



City of Phoenix

To: Mayor and City Council

Date: March 18, 2014

From: Ginger Spencer 
Special Assistant to the City Manager

Subject: FORMAL AGENDA OF MARCH 19, 2014

CORRECTIONS

Item 67 Page 93 District 5 Ordinance S-40648 - Lease City-owned
Property at 1957 West Dunlap Avenue,
Suite 11, to Mastan Shaik

See attached memo from the Acting Chief Financial Officer.

Item 92 Page 115 District 6 Resolution 21206 - Abandonment of
Easement - V-140001A

See attached memo from the Acting Planning and Development Director.

ADDITIONAL INFORMATION

Item 104 Page 123 District 3 Public Hearing - Ordinance G-5891 -
Z-24-13-3 - Tatum Boulevard and
Shea Boulevard

See attached memo from the Acting Planning and Development Director.



City of Phoenix

FINANCE DEPARTMENT
REAL ESTATE DIVISION

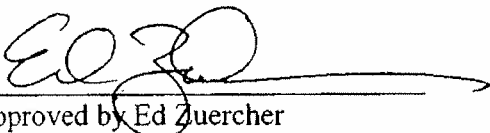
To: Ed Zuercher
City Manager

Date: March 14, 2014

From: Neal Young
Acting Chief Financial Officer

Subject: CORRECTION TO ITEM 67 ON THE MARCH 19, 2014 FORMAL AGENDA

This memo is to request that Item 67 (Lease City-owned property at 1957 West Dunlap Avenue, Suite 11, to Mastan Shaik) be corrected to reflect the correct the monthly rent as \$1,187.67 per month instead of \$1,105.00 per month.



Approved by Ed Zuercher



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Rick Naimark
Deputy City Manager

Date March 14, 2014

From: Alan Stephenson 
Acting Planning and Development Director

Subject CORRECTION TO ITEM 92 ON THE MARCH 19, 2014 FORMAL AGENDA

This memo is to request that Item 92 (Abandonment of Easement V-140001A) be corrected to remove the references to Golf Course Easement as shown below:

On January 3, 2014, Mr. Brennan Ray of Burch & Cracchiolo, P.A. requested the abandonment of the 68.5-foot ~~Golf Course Easement and Public Utilities Easement~~ on the western end of the parcel addressed as 11 Biltmore Estates Drive (APN 164-12-818), Lot 52, per MCR Book 212 of maps, Page 34 and Book 185, Page 33.

The Law Department has determined that the City does not have the rights to abandon this golf course easement.




Approved by Rick Naimark



City of Phoenix
PLANNING & DEVELOPMENT DEPARTMENT

To: Rick Naimark
Deputy City Manager

Date: March 17, 2014

From: Alan Stephenson 
Acting Planning and Development Director

Subject: ITEM 104 ON THE MARCH 19, 2014 FORMAL AGENDA – PUBLIC HEARING/ORDINANCE ADOPTION OF Z-24-13-3 (G-5891)

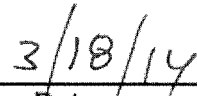
Item 104, Rezoning Application Z-24-13-3 and Ordinance G-5891, is a request to rezone 3.52 acres located approximately 750 feet west of the southwest corner of Tatum Boulevard and Shea Boulevard from CO/GO to C-1 to allow a day care facility.

Staff has received a private agreement dated March 12, 2014, between the applicant and the adjacent neighborhood. Staff is proposing an additional stipulation based on a portion of the content in the private agreement requiring the applicant to pursue a use permit to increase the wall to a height of 12 feet and modification to Stipulation 2 pertaining to tree plantings along the common southern property line.

Staff recommends approval of Z-24-13-3 per the revised stipulations below and adoption of the related Ordinance G-5891.

1. The development shall be in general conformance with the site plan date stamped January 10, 2014, as approved by the Planning and Development Department.
2. A minimum ~~50% 2-inch caliper trees and 50% 3-inch caliper trees shall be planted~~ 24-INCH BOX, CANOPY TYPE TREES WITH A MINIMUM 4-INCH CALIPER SPACED NO MORE THAN 20 feet ~~on center within the required landscape setback~~ APART SHALL BE PLANTED along the southern ~~property line~~ BOUNDARY WALL, as approved by the Planning and Development Department.
3. No dumpster shall be located within 100 feet of the southern property line.
4. THE APPLICANT SHALL PURSUE A USE PERMIT TO EXTEND THE WALL ALONG THE SOUTHERN PROPERTY LINE TO A HEIGHT OF 12 FEET AS APPROVED BY THE PLANNING AND DEVELOPMENT DEPARTMENT.

Approved: 
Rick Naimark, Deputy City Manager


Date