



# City of Phoenix

Meeting Location:  
City Council Chambers  
200 W. Jefferson St.  
Phoenix, Arizona 85003

## Results

### City Council Formal Meeting

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Wednesday, March 1, 2017

2:30 PM

phoenix.gov

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#### **CALL TO ORDER AND ROLL CALL**

#### **CITIZEN COMMENTS**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 2, 2016.  
This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 30, 2016.  
This item was approved.

#### **BOARDS AND COMMISSIONS**

- \*3 REVISED ITEM (SEE REVISED ATTACHMENT) - City Council  
Appointments to Boards and Commissions  
This item was approved as corrected.

#### **LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS**

- 4 Liquor License - Dunes Lounge  
This item was recommended for approval.
- 5 Liquor License - Tacos & Tequilas  
  
This item was recommended for approval.
- 6 Liquor License - Special Event - Brophy College Preparatory  
  
This item was recommended for approval.

- 7                      Liquor License - Special Event - Encanto Palmcroft Historic Preservation Association, Inc.

**This item was recommended for approval.**

- 8                      Liquor License - The Great Alaskan Bush Company

**This item was forwarded without recommendation.**

- 9                      Liquor License - Special Event - Arizona Law Enforcement Emerald Society Foundation, Inc.

**This item was recommended for approval.**

- 10                     Liquor License - Cactus Jacks Bar and Grill

**This item was recommended for approval.**

- 11                     Liquor License - Whining Pig

**This item was recommended for approval.**

- 12                     Liquor License - Casa Amigos

**This item was recommended for approval.**

- 13                     Liquor License - Even Stevens Sandwiches

**This item was recommended for approval.**

- 14                     Liquor License - Zoes Kitchen

**This item was recommended for approval.**

- 15                     Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

**This item was recommended for approval.**

16 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

**This item was recommended for approval.**

17 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

**This item was recommended for approval.**

18 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

**This item was recommended for approval.**

19 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

**This item was recommended for approval.**

20 Liquor License - Special Event - United Phoenix Fire Fighters Emerald Society, Inc.

**This item was recommended for approval.**

21 Liquor License - La Flama Restaurant

**This item was recommended for approval.**

22 Liquor License - Whining Pig

**This item was recommended for approval.**

23 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

24 Liquor License - Special Event - St. Agnes Roman Catholic Parish  
Phoenix

**This item was recommended for approval.**

25                      Liquor License - AK Quick Stop

                            This item was recommended for approval.

26                      Liquor License - El Rancho Bar

                            This item was continued to the 3/22/2017 City Council Formal Meeting.

**PAYMENT ORDINANCE (Items 27-42) (Ordinance S-43268)**

27                      Thermal Concepts, Inc.

                            This item was adopted.

28                      Clean Scene AZ, LLC

                            This item was adopted.

29                      SpanishWorks, LLC

                            This item was adopted.

30                      TRAFx Research, LTD

                            This item was adopted.

31                      E-Z GO, a Division of Textron and Arizona Machinery, LLC, doing business  
as Stotz Equipment

                            This item was adopted.

32                      Alfred Dimas, doing business as Extrication Concepts, LLC

                            This item was adopted.

33                      West Publishing Corporation, doing business as Thomson Reuters Elite

                            This item was adopted.

34                      Confidential Background Investigations, doing business as CBI Security  
Services

                            This item was adopted.

35                      Jackson White, PC, Attorneys for 32nd Avenue Property, LLC

                            This item was adopted.

- 36 Auto Glass Direct, LLC  
This item was adopted.
- 37 Mobile Hose of Arizona, doing business as Pirtek Sky Harbor  
This item was adopted.
- 38 Broadcast Music, Inc.  
This item was adopted.
- 39 CenturyLink Communications, LLC  
This item was adopted.
- 40 Fugro Roadware, Inc.  
This item was adopted.
- 41 National Association of City Transportation Officials, Inc.  
This item was adopted.
- 42 Southwest Energy Systems, LLC  
This item was adopted.

## **ADMINISTRATION**

- 43 Selection of Vice Mayor  
  
Councilwoman Pastor was selected as Vice Mayor.
- 44 Proposed 42nd Street and Dynamite Boulevard Annexation (Ordinance S-43269)  
  
This item was adopted.
- 45 Promega Reagents and Consumables Requirements Contract - RFA 17-097 (Ordinance S-43270)  
  
This item was adopted.
- 46 Purchase of OxyMulti Masks- Requirements Contract - IFB 17-061

(Ordinance S-43271)

**This item was adopted.**

- 47** Pump and Clean Out Interceptors - Requirements Contract - IFB 17-104  
(Ordinance S-43272)

**This item was adopted.**

- 48** Acceptance and Dedication of Easements for Sidewalk and Drainage  
Purposes (Ordinance S-43273)

**This item was adopted.**

- 49** Amend Ordinance S-42823 for Acquisition of Property for Light Rail, 50th  
Street Station (Ordinance S-43274)

**This item was adopted.**

- 50** Security Officer Services - RFP 14-058 (Ordinance S-43275)

**This item was withdrawn.**

- 51** Amend Post-Employment Health Plan (PEHP) Contract with Nationwide  
Retirement Solutions

**This item was approved.**

- 52** Transfer of Retirement Funds to Arizona State Retirement System  
(Ordinance S-43276)

**This item was adopted.**

## **COMMUNITY SERVICES**

- 53** Reprogram Fiscal Year 2014-2015 Housing Opportunities for Persons with  
AIDS (HOPWA) Allocation

**This item was approved.**

**54** Recreation Management Software - RFP PKS16-101116

**This item was approved.**

**55** Additional Federal CDBG Funds for PSA Behavioral Health Agency  
Affordable Housing Rehabilitation Project (Ordinance S-43277)

**This item was adopted.**

**56** Additional Federal CDBG Funding for Labor's Community Service Agency  
(Ordinance S-43278)

**This item was adopted.**

**57** Loan Federal HOME, CDBG, and/or Affordable Housing Funds for 19  
North (Ordinance S-43279)

**This item was adopted.**

**58** Loan Federal HOME, CDBG, and/or Affordable Housing Funds for 609  
Housing (Ordinance S-43280)

**This item was adopted.**

**59** Loan Federal HOME, CDBG, and/or Affordable Housing Funds for Acacia  
Heights Apartments (Ordinance S-43281)

**This item was adopted.**

**60** Loan Federal HOME, CDBG, and/or Affordable Housing Funds for De  
Colores (Ordinance S-43282)

**This item was adopted.**

**61** Loan Federal HOME, CDBG, and/or Affordable Housing Funds for El Caro  
Homes (Ordinance S-43283)

**This item was adopted.**

- 62**                      Loan Federal HOME, CDBG, and/or Affordable Housing Funds for Horace Steele Commons (Ordinance S-43284)

**This item was adopted.**

- 63**                      Loan Federal HOME, CDBG, and/or Affordable Housing Funds for Rehoboth Place II (Ordinance S-43285)

**This item was adopted.**

- 64**                      Loan Federal HOME, CDBG, and/or Affordable Housing Funds for Laurel Tree at Northern (Ordinance S-43286)

**This item failed.**

- 65**                      Loan Federal HOME, CDBG, and/or Affordable Housing Funds for Revello Apartments (Ordinance S-43287)

**This item was adopted.**

- 66**                      Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc., Grant for Home Delivered Meal Funds (Ordinance S-43288)

**This item was adopted.**

- 67**                      Apply for, Accept and Expend Library Services and Technology Act (LSTA) Funds for Robotics Parts Library (Ordinance S-43289)

**This item was adopted.**

- 68**                      Arizona Commission on the Arts FY 2017-18 Community Investment Level VI Grant Application (Ordinance S-43290)

**This item was adopted.**

## **PUBLIC SAFETY**

- 69**                      Authorization to Apply for, Accept, and Enter into an Agreement with National Institute of Justice for 2017 Paul Coverdell Forensic Science



Improvement Competitive Grant Program (Ordinance S-43291)

**This item was adopted.**

- 70** Authorization to Apply for, Accept, and Enter into an Agreement with Arizona Criminal Justice Commission for 2017 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-43292)

**This item was adopted.**

- 71** Authorization to Apply for, Accept, and Enter into an Agreement for 2017 Intellectual Property Enforcement Program Grant (Ordinance S-43293)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 72** Authorization of Federal Transit Administration Grants (Ordinance S-43294)

**This item was adopted.**

- 73** Replacement of Asphalt Distribution System for a 2,000 Fog Oil Tanker Truck (Ordinance S-43295)

**This item was adopted.**

- 74** Thomas Road Transmission Main Rehabilitation - Construction Manager at Risk - Construction Phase Services - WS85500443 (Ordinance S-43296)

**This item was adopted.**

- 75** 27th Avenue Phoenix Compost Facility - Professional Services - PW16700021 (Ordinance S-43297)

**This item was adopted.**

- 76** Booster Pump Station Replacement Program - Construction Manager at Risk - Construction Phase Services - Amendment 1 (Ordinance S-43298)

**This item was adopted.**

- 77                      Booster Pump Station 3A-B1 Replacement - Structural Construction  
Administration and Inspection Services (Ordinance S-43299)

**This item was adopted.**

- 78                      Citywide Construction Landscape Services - Job Order Contract -  
4108JOC148 (Ordinance S-43300)

**This item was adopted.**

- 79                      Consulting Services with Operations and Analysis at Tres Rios Wetlands -  
Requirements Contract (Ordinance S-43301)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 80                      Final Plat - Daisy Mountain Substation - 160113 - Southeast Corner of  
43rd Avenue and Barko Lane, South of Circle Mountain Road

**This item was approved.**

- 81                      Final Plat - Desert Dawn Estates - 160026 - Southwest Corner of 33rd  
Avenue and Pinnacle Vista Road

**This item was approved.**

- 82                      Final Plat - View 32 - 160095 - North of the Northeast Corner of Shea  
Boulevard and 32nd Street

**This item was approved.**

- 83                      Final Plat - Westridge Commerce Replat - 160081 - Northwest Corner of  
75th Avenue and Roosevelt Street

**This item was approved.**

- 84                      Final Plat - 1919 Baseline - 160108 - South of Baseline Road East of 20th  
Drive

**This item was approved.**

- 85** Abandonment of Easement - V150002A - 10801 N. 32nd St. (Resolution 21513)

**This item was adopted.**

- 86** Abandonment of Right-of-Way - V160060A - 51st Place and Weldon Avenue (Resolution 21514)

**This item was adopted.**

- 87** Dedication of a Sidewalk Easement and Refuse Collection Easement Across City-Owned Land Located at 77 E. Polk St. (Ordinance S-43302)

**This item was adopted.**

- 88** Acceptance of an Easement for Public Utility Purposes (Ordinance S-43303)

**This item was adopted.**

- 89** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-8-16-3 - Approximately 620 Feet North and 380 Feet East of the Northeast Corner of 19th Avenue and Union Hills Drive (Ordinance G-6280)

**This item was adopted.**

- 90** Amend City Code - Ordinance Adoption - Rezoning Application Z-79-16-4 - Northeast Corner of Black Canyon Highway and Indianola Avenue (Ordinance G-6281)

**This item was adopted.**

- 91** Amend City Code - Ordinance Adoption - Rezoning Application Z-82-16-4 - Approximately 110 Feet West of the Northwest Corner of 1st Avenue and Wilshire Drive (Ordinance G-6282)

**This item was adopted.**

- 92** Amend City Code - Ordinance Adoption - Rezoning Application Z-64-16-5  
- Approximately 168 Feet East of the Southeast Corner of 21st Avenue and  
Northern Avenue (Ordinance G-6283)

**This item was adopted.**

- 93** Amend City Code - Ordinance Adoption - Rezoning Application Z-72-16-8  
- Southwest Corner of 4th Street and Grant Street (Ordinance G-6284)

**This item was adopted.**

- 94** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning  
Application Z-71-16-6 - Northeast Corner of the 19th Street Alignment and  
Glendale Avenue (Ordinance G-6285)

**This item was continued to the 3/22/2017 City Council Formal Meeting.**

- 95** Amend City Code - Public Hearing and Ordinance Adoption - Downtown  
Code Warehouse Height and Density Text Amendment - Z-TA-3-16  
(Ordinance G-6286)

**The hearing was held on this item; adopted per Planning Commission  
recommendation.**

- 96** Amend City Code - Public Hearing and Ordinance Adoption - Expansion of  
Downtown Code Van Buren Character Text Amendment - Z-TA-9-16  
(Ordinance G-6287)

**The hearing was held on this item; adopted per Planning Commission  
recommendation.**

- 97** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning  
Application Z-68-16-7 - Southwest Corner of 9th Avenue and Woodland  
Avenue (Ordinance G-6288)

**The hearing was held on this item; adopted per Planning Commission  
recommendation.**

- 98** Amend City Code - Public Hearing and Ordinance Adoption - Self-Service  
Storage Warehouse Text Amendment - Z-TA-6-16 (Ordinance G-6289)

**The hearing was held on this item; adopted per Planning Commission  
recommendation.**

**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

**CITIZEN COMMENTS**

**ADJOURN**