



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, November 15, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 6, 2017

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 20, 2017

This item was approved.

BOARDS AND COMMISSIONS

- 3 Mayor's Appointments to Boards and Commissions

This item was approved.

- 4 City Council Appointments to Boards and Commissions

This item was approved.

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

- 5 Liquor License - Wal-Mart Supercenter #6477
 This item was recommended for approval.
- 6 Liquor License - Whole Foods Market
 This item was recommended for approval.
- 7 Liquor License - Whole Foods Market
 This item was recommended for approval.
- 8 Liquor License - Black Mountain Tavern & Distillery
 This item was recommended for approval.
- 9 Liquor License - Whole Foods Market
 This item was recommended for approval.
- 10 Liquor License - Whole Foods Market
 This item was recommended for approval.
- 11 Liquor License - Lookout Tavern
 This item was recommended for approval.
- 12 Liquor License - Garcia's Las Avenidas
 This item was recommended for approval.
- 13 Liquor License - Garcia's Take Out
 This item was recommended for approval.
- 14 Liquor License - Garcia's Take Out
 This item was recommended for approval.
- 15 Liquor License - Max Stores
 This item was recommended for approval.
- 16 Liquor License - Whole Foods Market
 This item was recommended for approval.
- 17 Liquor License - Whole Foods Market
 This item was recommended for approval.

- 18 Liquor License - Barro's Pizza

This item was recommended for approval.

- 19 Liquor License - Irene's Tap Room

This item was recommended for approval.

- 20 Liquor License - Special Event - The Imperial Court of Arizona, Incorporated

This item was recommended for approval.

- 21 Liquor License - Deep Roots Brewing

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 22 (CONTINUED FROM NOV. 1, 2017) - Liquor License - Bernice Love
AMVETS Post #86

This item was withdrawn.

***PAYMENT ORDINANCE (Items 23-34) (Ordinance S-44037)**

- 23 Honeywell International, Inc., doing business as Honeywell Building Solutions

This item was adopted.

- 24 Pioneer Distributing Co., Inc.

This item was adopted.

- 25 City of Goodyear

This item was adopted.

- 26 Phoenix Newspapers, doing business as The Arizona Republic

This item was adopted.

- 27 Downtown Phoenix, Inc.

This item failed, did not receive required five votes.

- 28 Settlement of Claim Hamell v. City of Phoenix

This item was adopted.

- 29 Surveyors Source, LLC

This item was adopted.

- 30 Gabriel, Roeder, Smith & Company

This item was adopted.

- 31 Various Vendors for Parking Lot Striping Services

This item was adopted.

- 32 Arizona Blue Stake, Inc., doing business as Arizona 811

This item was adopted.

- 33 Western Environmental Equipment Co.

This item was adopted.

- 34 LSI Scales, LLC, doing business as Town and Country Scales

This item was adopted.

ADMINISTRATION

- 35 Hire Outside Legal Counsel for Representation Against Opioid Manufacturers and Distributors

This item was approved as amended.

- 36 Electrical Services for Aviation, Public Transit and Phoenix Convention Center - Requirements Contract IFB 11-135A (Ordinance S-44039)

This item was adopted.

- 37 Authorization to Utilize State of Arizona's Eligible Training Provider List (ETPL) (Ordinance S-44043)

This item was adopted.

- 38 Federal Lobbying Services (Ordinance S-44048)

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 39 State Lobbying Services (Ordinance S-44063)

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 40 SAP Programming Support Services (Ordinance S-44051)

This item was adopted.

- 41 Acceptance and Dedication of an Easement for Drainage Purposes (Ordinance S-44062)

This item was adopted.

COMMUNITY SERVICES

- 42 Application for U.S. Environmental Protection Agency Brownfields Assessment Grant (Ordinance S-44069)

This item was adopted.

- *43 ***REQUEST TO WITHDRAW*** (SEE ATTACHED WITHDRAWAL MEMO)
- Operation and Maintenance of the Central City Addiction Recovery Center (CCARC) (Ordinance S-44058)

This item was withdrawn.

- 44 2018-19 Request for Proposals - Community Development Block Grant Public Services and Public Facilities (Ordinance S-44044)

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 45 Artist Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Public Art Project (Ordinance S-44065)

This item failed, did not receive required five votes.

- 46** Artist Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport Sky Train Station Terrazzo (Ordinance S-44066)

This item failed, did not receive required five votes.

- 47** Artist Design Contract for Phoenix Sky Harbor International Airport Sky Train Rental Car Center Station Safety Weather Screens (Ordinance S-44067)

This item was adopted.

- 48** Extend Contract with Active Network, LLC for Recreation Management System (Ordinance S-44041)

This item was adopted.

- 49** Arizona Game and Fish 2017 Heritage Fund Grant Application (Ordinance S-44070)

This item was adopted.

ECONOMIC DEVELOPMENT

- 50** Amendment to the Sky Harbor Center Redevelopment Area Boundary (Resolution 21595)

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 51** Authorization to Enter Into Agreement for ATM Services (Ordinance S-44054)

This item was adopted.

PUBLIC SAFETY

- 52** Fire Protective Hoods - City of Tempe Cooperative Contract T16-151-01 (Ordinance S-44050)

This item was adopted.

- 53** Request to Apply for and Accept First Quarter 2018 Firehouse Subs Public Safety Foundation Grant (Ordinance S-44068)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 54** Phoenix Sky Harbor International Airport Land Reuse Strategy (Phase I)

This item was approved.

- 55** Request to Issue RFP for Security Guard Services

This item was approved.

- 56** Extend Clean Energy Lease and Fuel Purchase Agreement (Ordinance S-44055)

This item was adopted.

- 57** Deer Valley Airport - DVT Aviation Park, LLC - Ground Lease (Ordinance S-44059)

This item was adopted.

- 58** Acquisition of Real Property for a Public Transit Pad and Shelter Improvement Project at 16th Street and Van Buren Street (Ordinance S-44053)

This item was adopted.

- 59** Recycling of Electronics Contract Recommendation - IFB 18-SW-011 (Ordinance S-44042)

This item was adopted.

- 60** Water Main Replacement: Area Bounded By Camelback Road to Missouri Avenue and 12th Street to 16th Street - Construction Manager at Risk Design Phase Services - WS85509015 (Ordinance S-44045)

This item was adopted.

- 61** Water Main Replacement: Area Bounded By Camelback Road from 26th to 40th Streets, 36th Street from Campbell Avenue to Colter Street, and 40th Street from Hazelwood Street to Camelback Road - Construction Manager at Risk Design Phase Services (Ordinance S-44046)

This item was adopted.

- 62** Water Main Replacement: Area Bounded By Camelback Road from 26th to 40th Streets, 36th Street from Campbell Avenue to Colter Street, and 40th Street from Hazelwood Street to Camelback Road - Design Services (Ordinance S-44047)

This item was adopted.

- 63 Aviation Department Construction Inspection Services (Ordinance S-44049)

This item was adopted.

- 64 State Route 85 Landfill Methane Gas Design Services Amendment 1
(Ordinance S-44056)

This item was adopted.

- 65 Citywide Light Emitting Diode Streetlight Conversion Construction
Administration and Inspection Services - ST85160012 (Ordinance S-44057)

This item was adopted.

- 66 Authorization to Enter into an Inter-Governmental Agreement with Maricopa
Association of Governments for a Pre-Design Project on Colter Street
between 15th Avenue and 20th Street (Ordinance S-44060)

This item was adopted.

- 67 Authorization to Enter into an Inter-Governmental Agreement with the
Maricopa Association of Governments for a Pre-Design Assistance Project
on 56th Street between Thomas Road and Camelback Road (Ordinance
S-44061)

This item was adopted.

- 68 Bearings, Seals, and Industrial Belts - Requirements Contract (Ordinance
S-44038)

This item was adopted.

- 69 Programmable Logic Controllers (PLC) and Parts - Requirements Contract
(Ordinance S-44040)

This item was adopted.

- 70 Water Resource Technical Policy Development (Ordinance S-44052)

This item was adopted.

PLANNING AND ZONING MATTERS

- 71 Modification of Stipulation Request for Ratification of Oct. 18, 2017 Planning
Hearing Officer Action - Z-78-04-7(5)

This item was approved.

- 72 Map of Dedication - White Thorn Boulevard - 170001 - North of Happy Valley

Road and East of Norterra Parkway

This item was approved.

- 73** Final Plat - Luna Azul - 170074 - Northwest Corner of 16th Street and Wahalla Lane

This item was approved.

- 74** Final Plat - Canyon I - 170027 - Southeast Corner of Missouri Avenue and 31st Avenue

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 75** Final Plat - Replat of Lot 1 Kuban Park - 170037 - 855 S. 33rd Ave.

This item was approved.

- 76** Final Plat - 8th & ROW - 160050 - Northwest Corner of Roosevelt and 9th Streets

This item was approved.

- 77** Final Plat - The Salvation Army Herberger Campus - 170067 - Southwest Corner of Van Buren Street and 28th Street

This item was approved.

- 78** Abandonment of Right-of-Way and Waiver of Federal Patent Easement - V090042A - Northwest Corner of 16th Street and Wahalla Lane (Resolution 21594)

This item was adopted.

- 79** Abandonment of Right-of-Way - V160027A - Vermont Avenue West of 29th

Avenue (Resolution 21590)

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 80 Abandonment of Right-of-Way - V160067A - Georgia Avenue West of 29th Avenue (Resolution 21591)

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 81 Abandonment of Right-of-Way - V170014A - 5346 North 29th Avenue (Resolution 21592)

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 82 Abandonment of Right-of-Way - V150038A - Northwest Corner of 9th and Roosevelt Streets (Resolution 21593)

This item was adopted.

- 83 Request for Change of Grant Terms for Historic Dud R. Day Motor Company - Phoenix Motor Company Building, 401-447 W. Van Buren St. (Ordinance S-44064)

This item was adopted.

- 84 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-17-Z-23-15-3 - Northeast Corner of 31st Street and Cheryl Drive (Ordinance G-6379)

This item was adopted.

- 85 Amend City Code - Official Supplementary Zoning Map 1163 (Ordinance G-6382)

This item was adopted.

- 86 Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-57-17-8 - Approximately 370 Feet South of the Southwest Corner of 20th Street and Roosevelt Street (Ordinance G-6380)

The hearing was held. This item was adopted per Planning Commission recommendation.

- 87** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-58-17-8 - Approximately 190 Feet South of the Southwest Corner of 18th Street and Van Buren Street (Ordinance G-6381)

The hearing was held. This item was adopted per Planning Commission recommendation.

- 88** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-59-17-8 - Southwest Corner of 15th Street and Monroe Street (Ordinance G-6383)

The hearing was held. This item was adopted per Planning Commission recommendation.

- 89** Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission Decision - 1610 W. Wilshire Drive

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

- 90** (CONTINUED FROM NOV. 1, 2017) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-27-17-6 - Approximately 180 Feet East of the Northeast Corner of 7th Street and Marlette Avenue (Ordinance G-6373)

This item was continued to the Dec. 13, 2017 City Council Formal Meeting.

- 91** Maryvale Baseball Park Renovations with Milwaukee Brewers (Ordinance S-44071)

This item was adopted.

CITIZEN PETITIONS

- 92** Consideration of Citizen Petition Related to Implementation of a Civilian Review Board

The petition was rejected with direction to continue review by the Public Safety and Veterans Subcommittee and Assistant City Manager.

- 93** Consideration of Citizen Petition Related to Group Homes

This item was continued to the Nov. 29, 2017 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN