



# City of Phoenix

## Results

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

### City Council Formal Meeting

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Wednesday, October 4, 2017

2:30 PM

phoenix.gov

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#### CALL TO ORDER AND ROLL CALL

#### CITIZEN COMMENTS

#### MINUTES OF MEETINGS

- 1 (CONTINUED FROM SEPT. 20, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on May 31, 2017

**This item was approved.**

- 2 (CONTINUED FROM SEPT. 20, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on July 6, 2017

**This item was continued to the October 18, 2017 City Council Formal Meeting.**

#### BOARDS AND COMMISSIONS

- 3 Mayor's Appointments to Boards and Commissions

**This item was approved.**

- \*4 \*\*\*REVISED\*\*\* (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**

- 5      Liquor License - Cambria Suites  
**This item was recommended for approval.**
- 6      Liquor License - Las 15 Salsas Restaurant Oaxaqueno  
**This item was recommended for approval.**
- 7      Liquor License - Smokehouse Bar & Grill  
**This item was recommended for approval.**
- 8      Liquor License - Whipples Fun Center/Whipples Cafe  
**This item was recommended for approval.**
- 9      Liquor License - 2601 On Central  
**This item was recommended for approval.**
- 10     Liquor License - Special Event - East Valley Hispanic Chamber of Commerce  
**This item was recommended for approval.**
- 11     Liquor License - Special Event - Boxer Luv Rescue  
**This item was recommended for approval.**
- 12     Liquor License - Special Event - Mount Claret Roman Catholic Retreat  
Center Phoenix  
**This item was recommended for approval.**
- 13     Liquor License - Special Event - St. Thomas the Apostle Roman Catholic  
Parish Phoenix  
**This item was recommended for approval.**
- 14     Liquor License - Wine Store  
**This item was recommended for approval.**
- 15     Liquor License - Wine Store  
**This item was recommended for approval.**
- 16     Liquor License - Young's Market Company  
**This item was recommended for approval.**

- 17 Liquor License - My Slice of the Pie Pizzeria  
**This item was recommended for approval.**
- 18 Liquor License - Special Event - Alwun House Foundation  
**This item was recommended for approval.**
- 19 Liquor License - Special Event - Girl Scouts-Arizona Cactus-Pine Council, Inc.  
**This item was recommended for approval.**
- 20 Liquor License - Special Event - Phoenix Pride Incorporated  
**This item was recommended for approval.**
- 21 Liquor License - El Chino Restaurante Y Cantina  
**This item was recommended for approval.**
- 22 Liquor License - La Marquesa Birreria + Tequilera  
**This item was recommended for approval.**
- 23 Liquor License - The Myle Stone  
**This item was recommended for disapproval.**

#### **PAYMENT ORDINANCE (Items 24-34) (Ordinance S-43932)**

- 24 Savage Range Systems, Inc.  
**This item was adopted.**
- 25 B.E. Meyers & Co., Inc.  
**This item was adopted.**
- 26 O.P.E.N. America, Inc., doing business as OpenWorks  
**This item was adopted.**
- 27 Tumbleweed Press, Inc.  
**This item was adopted.**

- 28 Various Vendors for Window Treatments  
**This item was adopted.**
- 29 Copper State Supply, Inc.  
**This item was adopted.**
- 30 Public Safety Crisis Solutions, LLC  
**This item was adopted.**
- 31 Downtown Phoenix Hotel Corporation, doing business as Sheraton Grand Phoenix  
**This item was adopted.**
- 32 Interim Public Management, LLC  
**This item was adopted.**
- 33 Ellen MacArthur Foundation Trading LTD  
**This item was adopted.**
- 34 American Association of State Highway and Transportation Officials  
**This item was adopted.**

### **ADMINISTRATION**

- 35 (CONTINUED FROM AUG. 30, SEPT. 6 AND 20, 2017) - Marketing Partnership Program - Service Line Protection Program (Ordinance S-43868)  
**This item was adopted.**
- 36 Proposed Telles Annexation - Public Hearing  
**The hearing was held.**
- 37 Authorize the Sale of the Sheraton Grand Phoenix Hotel; Further Authorize Lease Agreement and Any Additional Agreements to Facilitate the Lease and Hotel Sale (Ordinance S-43964)  
**This item was adopted.**
- 38 Authorization to Apply for the Bloomberg Philanthropies 2017 Mayors Challenge (Ordinance S-43962)  
**This item was adopted.**

- 39** Contract Award for Real Estate Sales and Brokerage Services for Citywide Projects (Ordinance S-43936)

**This item was adopted.**

- 40** Acquisition of Real Property for Road Improvement Project Located Along Pinnacle Peak Road from 35th to 45th Avenues (Ordinance S-43938)

**This item was adopted.**

- 41** Purchase IBIS BRASSTRAX Acquisition Station Software, Hardware and Warranty - RFA 18-006 (Ordinance S-43939)

**This item was adopted.**

- 42** Amend Ordinance S-43079 to Correct the Street Address of Excess Real Property (Ordinance S-43940)

**This item was adopted.**

- 43** Authorization to Amend Lease with BAMCM, LLC, to Include One Additional Five-Year Option (Ordinance S-43941)

**This item was adopted.**

- 44** Contracts for Purchase of New Vehicles - State of Arizona Contract ADSPO17-00006937 (Ordinance S-43943)

**This item was adopted.**

- 45** Dedicate Right of Way for Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-43945)

**This item was adopted.**

- 46** Purchase Legal Publications from Matthew Bender & Company, Incorporated - State of Arizona ADSPO 12-018934 (Ordinance S-43946)

**This item was adopted.**

- 47** Acceptance and Dedication of a Deed and Easement for Roadway and Sidewalk Purposes (Ordinance S-43947)

**This item was adopted.**

- 48** Traffic Signal Poles - Additional Expenditures for Contracts 140172 and 140171 (Ordinance S-43948)

**This item was adopted.**

- 49 Amend Ordinance S-43624 to Revise the Entity Name for Acceptance of a Public Utility Easement (Ordinance S-43949)

**This item was adopted.**

- 50 Acceptance and Dedication of a Deed and Easements for Roadway and Sidewalk Purposes (Ordinance S-43950)

**This item was adopted.**

- 51 Acceptance of Easements for Public Utilities, Refuse Collection, Emergency and Service Vehicle Access, and Water Main Purposes (Ordinance S-43951)

**This item was adopted.**

- 52 Equipment, Installation, Testing and Warranty of Citywide Cabling Communication Systems - ADSPO17-00007125 (Ordinance S-43955)

**This item was adopted.**

- 53 Intergovernmental Agreement (License) with the Arizona Department of Environmental Quality (Ordinance S-43961)

**This item was adopted.**

- 54 Authorization for Phoenix Municipal Court to Enter into Contract for Legal Resources Services (Ordinance S-43957)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 55 Sustainability of Section 8 Voucher Program

**This item was approved.**

- 56 NFL Foundation Grassroots Grant Application for Choice Neighborhoods (Ordinance S-43956)

**This item was adopted.**

- 57 Significant Amendment to the Housing Department's Annual Agency Plan (Ordinance S-43958)

**This item was adopted.**

- 58 Choice Neighborhoods Implementation Grant (Ordinance S-43959)

**This item was adopted.**

**ECONOMIC DEVELOPMENT**

- 59 2018 Downtown Enhanced Municipal Services District Estimate of Expenses, Assessment of Expenses and Hearing Date (Resolution 21571)

**This item was adopted.**

- 60 2018 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21572)

**This item was adopted.**

- 61 Authorization to Enter Into Agreement for Phoenix Convention Center Advertising and Marketing Services (Ordinance S-43954)

**This item was adopted.**

- \*62 \*\*\*REVISED\*\*\* (SEE ATTACHED CORRECTION MEMO) - Authorization to Enter into FY 2017-18 Tourism and Hospitality Advisory Board Agreement (Ordinance S-43953)

**This item was adopted as corrected.**

**PUBLIC SAFETY**

- 63 Authorize Recommended Changes to 2018 Neighborhood Block Watch Grant Application and Program Process

**This item was approved.**

- 64 Authorization to Accept Donation of Explosive Detection Canine from Phoenix Police Foundation (Ordinance S-43960)

**This item was adopted.**

**TRANSPORTATION AND INFRASTRUCTURE**

- 65 Phoenix Sky Harbor International Airport Rental Car Center Reconfiguration and Tenant Relocation Construction Administration and Inspection Services - AV15000071 (Ordinance S-43944)

**This item was adopted.**

- 66** Initiating the T2050 Bus Rapid Transit Program  
**This item was approved.**
- 67** Enter Into Agreement with Maricopa County for Purchase of Transit Fare Media (Ordinance S-43952)  
**This item was adopted.**
- 68** Request Authorization to Enter into an Intergovernmental Agreement with Town of Paradise Valley for Drainage Improvement Project at 52nd Street and Turquoise Avenue (Ordinance S-43933)  
**This item was adopted.**
- 69** Electrical, Instrumentation and Control Systems Inspection and Testing Services for Water Remote Facilities (Ordinance S-43934)  
**This item was adopted.**
- 70** Request Authorization to Amend Intergovernmental Agreement with Flood Control District of Maricopa County for Durango Regional Conveyance Channel Project (Ordinance S-43935)  
**This item was adopted.**
- 71** Request Authorization to Apply for and Accept Funding and Enter into Intergovernmental Agreements with the Flood Control District of Maricopa County for the Fiscal Year (FY) 2019 Small Project Assistance Program (Ordinance S-43942)  
**This item was adopted.**
- 72** Programming Consulting Services for Budget Database (Ordinance S-43937)  
**This item was adopted.**
- 73** Amend Ordinance S-42786 to Accept Any Real Property Interests and Execute Any and All Agreements Necessary to Fulfill Terms of the Development Agreement 144549 with Cave Buttes Development Partners, LLC (Ordinance S-43963)  
**This item was adopted.**

#### **PLANNING AND ZONING MATTERS**

- 74** Final Plat - Parc Pinnacle - 170040 - Northwest Corner of Central Avenue and Pinnacle Peak Road  
**This item was approved.**



- 75 Final Plat - Master Plat For Sky Crossing - 160111 - Northwest Corner of Deer Valley Road and Black Mountain Parkway

**This item was approved.**

- 76 Final Plat - Broadstone Mid-Town - 170031 - Northeast Corner of Osborn Road and 3rd Avenue

**This item was approved.**

- 77 Final Plat - Lazy Day Manor Amended - 170070 - West of 15th Avenue, South of Orangewood Avenue

**This item was approved.**

- 78 Final Plat - Sunset Farms Unit 8 (Parcel 9A) - 150109 - Southeast Corner of 103rd Avenue and Jones Avenue

**This item was approved.**

- 79 Final Plat - Sunset Farms Unit 12A - 160101 - Northeast Corner of 99th Avenue and Broadway Road

**This item was approved.**

- 80 Abandonment of Easement - V170012A - Northwest Corner of Central Avenue and Pinnacle Peak Road (Resolution 21577)

**This item was adopted.**

- 81 Abandonment of Easement - V170036A - 926 S. 7th St. (Resolution 21575)

**This item was adopted.**

- 82 Abandonment of Right-of-Way - V160033A - 1107 E. Hatcher Road (Resolution 21574)

**This item was adopted.**

- 83 Abandonment of Right-of-Way - V170028A - West of 15th Avenue, South of Orangewood Avenue (Resolution 21573)

**This item was adopted.**

- 84** Closure of Public Right-of-Way - V170027C - Jefferson Street East of 1st Street (Resolution 21576)

**This item was adopted.**

- 85** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-9-17-3 - Southeast Corner of 17th Avenue and Bell Road (Ordinance G-6367)

**This item was adopted.**

- 86** Amend City Code - Ordinance Adoption - Rezoning Application Z-34-17-4 - Northwest Corner of 43rd Avenue and Thomas Road (Ordinance G-6365)

**This item was adopted.**

- 87** Amend City Code - Ordinance Adoption - Rezoning Application Z-36-17-7 - Southwest Corner of 103rd Avenue and Buckeye Road (Ordinance G-6366)

**This item was adopted.**

- 88** Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-RV-1-17-1 - Approximately 1,500 Feet North of the Northeast Corner of I-17 and Circle Mountain Road (Resolution 21579)

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

- 89** Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-CE-2-16-6 - Approximately 1,340 Feet North of the Northeast and Northwest Corners of Invergordon Road and Camelback Road (Resolution 21578)

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

- 90** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-83-16-6 - Approximately 1,340 Feet North of the Northeast and Northwest Corners of Invergordon Road and Camelback Road (Ordinance G-6368)

**The hearing was held. This item was adopted per the October 4, 2017 Planning & Development Director Memo with Additional Stipulations.**

**ADD-ON ITEM**

- \*91**     \*\*\*REQUEST TO ADD-ON\*\*\* - Software Maintenance and Technical Support for User Configurable Open System (Ordinance S-43965)

**This item was adopted.**

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

**CITIZEN COMMENTS**

**ADJOURN**