



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, January 23, 2019

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

2 Swearing in of Municipal Court Judge

Municipal Court Judge Cynthia Certa was sworn in.

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

3 Liquor License - Special Event - W.R. Marksman Club, Inc.

This item was recommended for approval.

4 Liquor License - Humble Pie Pizza Wine & Spirits

This item was recommended for approval.

5 Liquor License - Humble Pie Pizza Wine & Spirits

This item was recommended for approval.

6 Liquor License - Humble Pie Pizza Wine & Spirits

This item was recommended for approval.

7 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas

This item was recommended for approval.

8 Liquor License - Ammaccapane's Restaurant & Bar

This item was recommended for approval.

9 Liquor License - Special Event - Arizona Craft Brewers Guild, Inc.

This item was recommended for approval.

10 Liquor License - Special Event - Orgazac, Inc.

This item was recommended for approval.

11 Liquor License - Special Event - Orgazac, Inc.

This item was recommended for approval.

12 Liquor License - Special Event - Orgazac, Inc.

This item was recommended for approval.

13 Liquor License - Humble Pie Pizza Wine & Spirits

This item was recommended for approval.

14 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

15 Liquor License - Big B's Market

This item was recommended for approval.

16 Liquor License - Stratus Event Center

This item was recommended for approval.

17 Liquor License - Special Event - Madison Heights Parent Teacher Organization

This item was recommended for approval.

18 Liquor License - Special Event - Madison Traditional Academy Guild, Inc.

This item was recommended for approval.

19 Liquor License - Connect Brands

This item was recommended for approval.

20 Liquor License - Life

This item was recommended for approval.

21 Liquor License - Special Event - Jupiter Foundation

This item was recommended for approval.

22 Liquor License - Special Event - Phoenix Day

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-45312) (Items 23-25)

23 The Helmet Center, LLC

This item was adopted.

24 National Association of Housing and Redevelopment Officials

This item was adopted.

25 Charlie Pepper, Inc. doing business as Salt Works

This item was adopted.

ADMINISTRATION

26 (CONTINUED FROM DEC. 12, 2018) City-Owned Downtown Arena Renovation (Ordinance S-45266)

This item was adopted as amended.

27 (CONTINUED FROM DEC. 12, 2018) An Ordinance Authorizing the Issuance of Obligations for City-Owned Arena Renovations (Ordinance S-45265)

This item was adopted as amended.

28 Proposed 91st Avenue and Broadway Road Annexation - Authorization to File

This item was approved.

29 Landfill Services - Requirements Contract - IFB 18-318 (Ordinance S-45314)

This item was adopted.

30 Landfill Services (Water Services Department) - Requirements Contract - RFA 19-077 (Ordinance S-45319)

This item was adopted.

- 31 Ballistic Helmets for Police Department - One-Time Purchase - RFA 19-081
(Ordinance S-45320)

This item was adopted.

- 32 Public Safety and Emergency Preparedness Equipment and Related
Services (Safety Gas Masks) - US Communities Cooperative Contract
2000002547 (Ordinance S-45321)

This item was adopted.

- 33 Parts, Installation, and Service for Direct Current Battery Plant -
Requirements Contract - IFB 19-020 (Ordinance S-45326)

This item was adopted.

- 34 Acquisition of a Water Line Easement Located at 1515 E. Missouri Ave.
(Ordinance S-45327)

This item was adopted.

- 35 Fire Hose and Ladder Testing - City of Tempe Cooperative - #15-091
(Ordinance S-45332)

This item was adopted.

- 36 Acceptance and Dedication of Deeds and Easements for Multi-Use Trail,
Sidewalk and Public Utility Purposes (Ordinance S-45334)

This item was adopted.

- 37 Acceptance and Dedication of a Deed and Easements for Sidewalk, Public
Utility and Roadway Purposes (Ordinance S-45335)

This item was adopted.

- 38 Acceptance of an Easement for Water Purposes (Ordinance S-45336)

This item was adopted.

- 39 Traffic Signal Control Cabinets - Requirements Contract - IFB 18-265
(Ordinance S-45338)

This item was adopted.

- 40 Contract Extension with Envision, LLC for Additional Human Capital
Management System Enhancements (Ordinance S-45344)

This item was adopted.

- 41 Disaster Recovery Services Contract Extension (Ordinance S-45333)

This item was adopted.

- 42 Resolution Authorizing Regional Wireless Cooperative Board of Directors to Manage Phoenix Regional Conventional Radio Network (Resolution 21707)

This item was adopted.

COMMUNITY SERVICES

- 43 Authorization to Award Contract for Public Housing and Section 8 Housing Choice Voucher Program Management Software Application System (Ordinance S-45339)

This item was adopted.

- 44 Amend Ordinance S-45262 to Allow Contract with Salt River Project for Additional Solar Energy (Ordinance S-45343)

This item was adopted.

- 45 Amend Operating Agreement with Canyon Golf, LLC (Ordinance S-45315)

This item was adopted.

ECONOMIC DEVELOPMENT

- 46 Authorization to Enter into Ground Lease with TR Phoenix Airport Industrial, LLC for Parking Lot Expansion on City-Owned Property (Ordinance S-45313)

This item was adopted.

- 47 Amend Ordinance S-45119 Authorizing Disposition and Development Agreement with Equus Group, Inc. for Sale and Redevelopment of City-Owned Property at 135 N. 2nd Ave. (Ordinance S-45340)

This item was adopted.

- 48 Gamewell Fire Alarm System Testing, Inspection, Maintenance, Repair, Design and Modify - Requirements Contract - IFB 19-006 (Ordinance S-45330)

This item was adopted.

PUBLIC SAFETY

- 49 2018 Fire Prevention & Safety Grant Application (Ordinance S-45331)

This item was adopted.

- 50** Authorization to Enter into Agreements with United States Marshals Service to Accept Reimbursement for Police Services (Ordinance S-45341)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 51** Aviation Civil Construction Job Order Contracting Services - 4108JOC171 (Ordinance S-45337)

This item was adopted.

- 52** Pre-Encoded Smart Card Contract Extension (Ordinance S-45342)

This item was adopted.

- 53** Radiator Repair and Re-Core Services - Contract Recommendation (Ordinance S-45328)

This item was adopted.

- 54** 23rd Avenue Wastewater Treatment Plant Grit Basin Replacement - Construction Manager at Risk Preconstruction Services - WS90200059 (Ordinance S-45323)

This item was adopted.

- 55** 24th Street and Grand Canal Bridge Replacement - Construction Manager at Risk Preconstruction Services - ST85110141 (Ordinance S-45325)

This item was adopted.

- 56** Support for Formation of Green Gables Irrigation Water Delivery District (Resolution 21708)

This item was adopted.

- 57** Support for Formation of Nancy Kay Irrigation Water Delivery District (Resolution 21709)

This item was adopted.

- 58** Support for Formation of Seis Palmas Irrigation Water Delivery District (Resolution 21710)

This item was adopted.

- 59** Support for Formation of Squaw Peak Groves Irrigation Water Delivery District (Resolution 21711)

This item was adopted.

- 60 Self-Cleaning Strainers Replacement Parts (Ordinance S-45316)
This item was adopted.
- 61 Cathodic Protection Inspection and Testing Services (Ordinance S-45317)
This item was adopted.
- 62 Low/Medium Voltage Electrical Equipment Testing, Calibration and Repair Services Contract (Ordinance S-45318)
This item was adopted.
- 63 Portable Pumps Rental - Professional Services Agreement (Ordinance S-45322)
This item was adopted.
- 64 Boiler System Chemical Treatment and Testing Services Contract (Ordinance S-45324)
This item was adopted.
- 65 Intergovernmental Agreement for Water Service Infrastructure Between the City of Phoenix and Town of Cave Creek (Ordinance S-45329)
This item was adopted.

PLANNING AND ZONING MATTERS

- 66 Entertainment District Exemption Application - 913, 915 and 917 N. Central Ave.
This item was approved.
- 67 Modification of Stipulation Request for Ratification of Dec. 19, 2018 Planning Hearing Officer Action - Z-130-95-2(3)
This item was approved.
- 68 Modification of Stipulation Request for Ratification of Dec. 19, 2018 Planning Hearing Officer Action - Z-35-06-7(4)
This item was approved.
- 69 Modification of Stipulation Request for Ratification of Dec. 19, 2018 Planning Hearing Officer Action - Z-208-86-8(7)
This item was approved.
- 70 Modification of Stipulation Request for Ratification of Dec. 19, 2018 Planning

Hearing Officer Action - Z-103-04-7(8)

This item was approved.

- 71 Final Plat - NEC 55th Ave & Happy Valley - 180080 - North of Happy Valley Road East of 55th Avenue

This item was approved.

- 72 Final Plat - Sky Crossing - Parcel 1B - 180052 - North of Deer Valley Drive West of Cave Butte Street

This item was approved.

- 73 Final Plat - SEC 43rd Avenue & Fillmore Street - 180053 - Southeast Corner of Fillmore Street and 43rd Avenue

This item was approved.

- 74 Final Plat - Pro Lux Subdivision - 170045 - 2250 E. South Mountain Ave.

This item was approved.

- 75 Abandonment of Right-of-Way - V180004A - 1940 E. Monte Vista Road (Resolution 21706)

This item was adopted.

- 76 Amend City Code - Official Supplementary Zoning Map 1181 (Ordinance G-6551)

This item was adopted.

- 77 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-36-08-6- Northeast Corner of Loop 202 and Washington Street (Ordinance G-6552)

This item was adopted.

- 78 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-18-Z-3-07-6- Approximately 238 Feet South of the Southeast Corner of 48th Street and Culver Street (Ordinance G-6553)

This item was adopted.

- 79 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM DEC. 5, 2018) - Public Hearing and Resolution Adoption - Amend City Code - General Plan Amendment GPA-SM-1-18-8 (Companion Case Z-8-18-8) - Southwest Corner of 19th Avenue and South Mountain Avenue (Resolution 21696)

This item was continued to the Feb. 20, 2019 City Council Formal Meeting with conditions.

- 80** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM DEC. 5, 2018) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-8-18-8 (Companion Case GPA-SM-1-18-8) - Southwest Corner of 19th Avenue and South Mountain Avenue (Ordinance G-6534)

This item was continued to the Feb. 20, 2019 City Council Formal Meeting with conditions.

CITIZEN PETITIONS

- 81** Consideration of Citizen Petition Related to Referral of Bond Issue for Renovations to Talking Stick Arena at Election on March 12, 2019

This item was heard.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN