



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, May 10, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- *1 ***REVISED ITEM (SEE REVISED ATTACHMENT)***
Mayor's Appointments to Boards and Commissions

This item was approved as corrected.

- 2 City Council Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Filibertos Mexican Food

This item was recommended for approval.

- 4 Liquor License - Arco Bell

This item was recommended for approval.

- 5 Liquor License - Hampton Inn & Suites #162

This item was recommended for approval.

6 Liquor License - Kimmyz Tatum Point

This item was recommended for approval.

7 Liquor License - Sharks Market

This item was recommended for approval.

8 Liquor License - Rewined

This item was recommended for approval.

9 Liquor License - Albertson's #952

This item was recommended for approval.

10 Liquor License - Wingstop

This item was recommended for approval.

11 Liquor License - JJ's

This item was recommended for approval.

12 Liquor License - Lams Market

This item was recommended for approval.

13 Liquor License - The Porch

This item was recommended for approval.

14 Liquor License - Muse & Market

This item was recommended for approval.

15 Liquor License - Knock Knead Lobster

This item was recommended for approval.

16 Liquor License - Centerfolds Cabaret

This item was recommended for disapproval.

PAYMENT ORDINANCE

17 Phoenix Sister Cities, Inc.

This item was adopted.

18 Anco Sanitation Systems, Inc.

This item was adopted.

19 Mech-Line Services, LLC

This item was adopted.

20 FlightStats, Inc.

This item was adopted.

21 Arizona Public Service Company

This item was adopted.

22 Applied Concepts, Inc., doing business as Stalker Radar

This item was adopted.

23 Avantpage, Inc.

This item was adopted.

24 L.N. Curtis & Sons

This item was adopted.

25 Brady Industries of Arizona, LLC

This item was adopted.

26 L.N. Curtis & Sons

This item was adopted.

27 Six Points Hardware, Inc. and Border Construction Specialties, LLC

This item was adopted.

28 Arizona Service and Installation, Inc.

This item was adopted.

29 Phillips Law Group, P.C., in trust for Diana Barajas

This item was adopted.

30 Miner Southwest, LLC

This item was adopted.

31 OCLC Online Computer Library Center, Inc., doing business as OCLC, Inc.

This item was adopted.

32 International Association of Fire Fighters

This item was adopted.

33 PDQ Supply, Inc.

This item was adopted.

34 DB Consulting of Phoenix, Inc.

This item was adopted.

35 Corbon Services, Inc., doing business as Sierra Fire & Communications

This item was adopted.

36 Control Services & Repair, LLC

This item was adopted.

37 Anderson Lock & Safe, LLC

This item was adopted.

38 The Hiller Companies, Inc., doing business as American Fire Equipment
Sales & Service

This item was adopted.

39 PFM Financial Advisors, LLC

This item was adopted.

40 LCS Technologies, Inc.

This item was adopted.

41 S.R. Bray, LLC doing business as Power Plus

This item was adopted.

42 Super Vacuum Manufacturing Co., Inc.

This item was adopted.

43 Liberty Crane and Rigging Consultants, LLC

This item was adopted.

44 CEM Holdings Corporation, doing business as CEM Corporation

This item was adopted.

ADMINISTRATION

45 Call for a Special Meeting and Notice of Legally Required Public Hearings
on Proposed 2017-18 Budget for the City of Phoenix

This item was approved.

46 Extension to Software Maintenance Agreement 136025 - CGI
Technologies and Solutions, Inc. (Ordinance S-43460)

This item was adopted.

- 47** Establish Professional Services Agreement with Moss Adams for Application Implementation and Controls Audit (Ordinance S-43461)

This item was adopted.

- 48** Fiscal Year 2017 State of Arizona Clean Diesel Grant Program (Ordinance S-43462)

This item was adopted.

- 49** Issuance of Multifamily Housing Revenue Bonds (La Palmilla Apartments Project), Series 2017 (Resolution 21533)

This item was adopted.

- 50** Cave Creek Road Improvements Recommendation

This item was continued to the City Council Formal Meeting on 5/31/2017.

- 51** Amend City Code - Procurement (Ordinance G-6310)

This item was adopted.

- 52** Authorization to Sell City-owned Property at 220 E. Roeser Road Identified as Excess Property Inventory (Ordinance S-43463)

This item was adopted.

- 53** Contract with Streck to Provide Reagents, Consumables, and Equipment - Requirements Contract - RFA 17-085 (Ordinance S-43464)

This item was adopted.

- 54** Water Coolers/Jugs and Ice Chests - Requirements Contract - IFB 17-164 (Ordinance S-43465)

This item was adopted.

- 55** Paraclete Trifecta-X III+ Ballistic Shields - IFB 17-148 (Ordinance S-43466)

This item was adopted.

- 56** Concrete Tools - Requirements Contract - IFB 17-147 (Ordinance S-43467)

This item was adopted.

- 57** Playground, Fitness and Related Equipment - MESC Contract 14X-BANG-0220 (Ordinance S-43468)

This item was adopted.

- 58** Workforce Innovation and Opportunity Act (WIOA) Adult Development (Basic Career) Services - Requirements Contract - RFP 17-139 (Ordinance S-43469)

This item was adopted.

- 59** Dedication of Right of Way for Street Improvement Project at 24th Street and Mobile Lane (Ordinance S-43470)

This item was adopted.

- 60** Dedication of Right of Way of Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-43471)

This item was adopted.

- 61** Amend Agreement with eGreen IT Solutions, LLC to Recycle Electronics (Ordinance S-43472)

This item was adopted.

- 62** Workplace Readiness Skills Training - Requirements Contract - RFP 17-137 (Ordinance S-43473)

This item was adopted.

- 63** Transcription Services - Statewide Cooperative Contract ADSP016-135947 (Ordinance S-43474)

This item was adopted.

- 64** Various Professional Executive Level Consulting Services - City of Maricopa Cooperative Contract 17-06 (RSOQ #17-CM09272016) (Ordinance S-43475)

This item was adopted.

- 65** Request Authorization to Enter into Agreement with State of Arizona's Victims' Rights Program (Ordinance S-43476)

This item was adopted.

- 66 Authorization to Apply for Grant Funding to Replace Aging Hardware (Ordinance S-43477)

This item was adopted.

COMMUNITY SERVICES

- 67 Award of Federal Housing Opportunities for Persons with AIDS (HOPWA) Funding (Ordinance S-43478)

This item was adopted.

- 68 Authorization to Amend Agreement 140755 to Accept Additional DES Funding and Extend Agreement Term (Ordinance S-43479)

This item was adopted.

- 69 Authorization to Enter Into Contract and Accept Emergency Assistance Funding from Arizona Community Action Association (Ordinance S-43480)

This item was adopted.

- 70 Authorization to Apply for and Accept VOCA Funds to Continue Victim Advocacy Services (Ordinance S-43481)

This item was adopted.

- 71 Authorization to Enter into Contract for Emergency Shelter Services (Ordinance S-43482)

This item was adopted.

- 72 Purchase of Oracle Licenses for Neighborhood Services Department
(Ordinance S-43483)

This item was adopted.

- 73 Artist Design Contract for Terminal Three Modernization East Atrium
(Ordinance S-43484)

This item was adopted.

- 74 Creative Aging Pilot Grant Funds from Arizona Commission on the Arts
(Ordinance S-43485)

This item was adopted.

- 75 Shade Structure Repair and Replacement - Requirements Contract
Recommendation - IFB PKS-SOD16-002 (Ordinance S-43486)

This item was adopted.

ECONOMIC DEVELOPMENT

- 76 Authorization to Enter into Development Agreement with IO Data Centers,
LLC, for Construction of New Data Center Facility (Ordinance S-43487)

This item was adopted.

- 77 Authorization to Amend Ordinance S-42761, Disposition and Purchase
Agreement with Metrowest Development, LLC (Ordinance S-43488)
This item was adopted.

- 78 Foreign-Trade Subzone Expansion Application for Conair Corporation
(Resolution 21534)

This item was adopted.

- 79 Authorization to Enter into Intergovernmental Agreement for Parking
Spaces with Arizona Board of Regents on Behalf of Arizona State
University

This item was approved.

PUBLIC SAFETY

- 80 Exercise Contract Extension with Galloway Asset Management LLC for
Financial Wellness Educational Services (Ordinance S-43489)

This item was adopted.

- 81 Request Payment Authority for TriTech Software Systems (Ordinance
S-43490)

This item was adopted.

- 82 Fire Department Contract with Dignity Health for Mobile Stroke Unit Pilot
Program (Ordinance S-43491)

This item was adopted.

- 83 Authorize Recommended Changes to 2017 Neighborhood Block Watch
Grant Program Process

This item was approved.

- 84 Request Authorization for Sale of Canine Charlie for \$1.00 (Ordinance S-43492)

This item was adopted.

- 85 Authorization to Enter into Letter of Agreement with U.S. Department of Justice, Drug Enforcement Administration (Ordinance S-43493)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 86 Terminal 3 Concession Program Strategy and Request to Issue Revenue Contract Solicitation (Ordinance S-43494)

This item was adopted.

- 87 Terminal 4 Retail Concession Phase Two Revenue Contract Solicitation Award Recommendation (Ordinance S-43495)

This item was adopted.

- 88 FAA Reimbursable Agreement for Terminal 3 Radio Transmitter 2 Antenna Site Equipment Room Direct Current Bus System - AV13000002 (Ordinance S-43496)

This item was adopted.

- 89 Transportation Security Administration High-Speed Operational Connectivity Fiber Lease (Ordinance S-43497)

This item was adopted.

- 90** Contract Change Orders for Jurisdictional Transit Service Revenue Agreements

This item was approved.

- 91** Award of Contract for Bus Stop Enhancements - IFB PTD17-005 (Ordinance S-43498)

This item was adopted.

- 92** Enter Into Contract Change Order with Regional Public Transportation Authority for Purchase of Transit Services (Ordinance S-43499)

This item was adopted.

- 93** Transforming Trash into Resources II: Carpeting and Carpet Foam, Latex Paint, and Urban Wood Diversion (Ordinance S-43500)

This item was adopted.

- 94** Komptech Equipment for Compost Facility - Parts and Service (Ordinance S-43501)

This item was adopted.

- 95** Vermeer Compost Turner and Horizontal Grinder - Maintenance and Repair (Ordinance S-43502)

This item was adopted.

- 96** Solid Waste 35-65-95 Gallon Containers - IFB 13-073 (Ordinance S-43503)

This item was adopted.

- 97** Packer Body and Articulated Loader Lubrication Services (Ordinance S-43504)

This item was adopted.

- 98** 91st Avenue Wastewater Treatment Plant Facility Assessment - WS90100107 (Ordinance S-43505)

This item was adopted.

- 99** Electrical, Instrumentation, and Control Systems Inspection and Testing Services - Cave Creek Water Reclamation Plant - WS90300009 (Ordinance S-43506)

This item was adopted.

- 100** Aquifer Storage and Recovery Well 303 Construction Manager at Risk Design Phase Services - WS85010051 (Ordinance S-43507)

This item was adopted.

- 101** Toxicity Identification Evaluation Services for 91st Avenue and 23rd Avenue Wastewater Treatment Plants - WS90100103 and WS90200023 (Ordinance S-43508)

This item was adopted.

- 102** Deer Valley Aquifer Storage and Recovery Well Program Construction Manager at Risk Construction Phase Services Amendment 1 - WS85010052 (Ordinance S-43509)

This item was adopted.

- 103** Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation, Construction Manager At Risk Construction Phase Services Amendment 1 - WS90160093 (Ordinance S-43510)

This item was adopted.

- 104** Booster Pump Station 3SE-B1 and 2S-B3 Replacement Program - Design Services - WS85100044 (Ordinance S-43511)

This item was adopted.

- 105** Annual Fire Hydrant Assessment, Preventative Maintenance, and Replacement and Water Service Line Replacement Program Job Order Contract - 4108JOC151 (Ordinance S-43512)

This item was adopted.

- 106** 48th Street: South Pointe Parkway to Baseline Road 1-Step Design-Build Amendment 1 - ST85100355 (Ordinance S-43513)

This item was adopted.

- 107** Library Warehouse Elevator Modernization Design-Bid-Build - LS71200007 (Ordinance S-43514)

This item was adopted.

- 108** Transportation 2050 Mobility Program Prioritization (Ordinance S-43515)

This item was adopted.

- 109** Grand Canal Multi-Use Path Connection at Thomas Road and 22nd Street
- Design-Bid-Build - ST87600081 (Ordinance S-43516)

This item was adopted.

- 110** Salt River Project Land Use License for City of Phoenix Project, Grand Canalscape Phase II, Segments 1, 2 and 3 - ST87600114 (Ordinance S-43517)

This item was adopted.

- 111** Salt River Project Land Use License for Grand Canalscape Phase II, Segment 2, Appropriator's Canal Drainage Project - ST87600114 (Ordinance S-43518)

This item was adopted.

- 112** 35th Avenue and Indian School Road BNSF Railroad Crossing - Federal Aid - Design-Bid-Build - ST85100289 (Ordinance S-43519)

This item was adopted.

- 113** Purchase of Modular Storage and Dosing Ferrous Chloride
(Ordinance S-43520)

This item was adopted.

- 114** Itron Automated Meter Reading (AMR) Equipment Contract Extension (Ordinance S-43521)

This item was adopted.

- 115** Purchase of Accurpress Edge "S" Model 45012-250 and Accurshear Model 637510 for Water Services Department Machine Shop (Ordinance S-43522)

This item was adopted.

- 116** Commercial, Industrial, and Institutional Sectors Water Demand Study (Ordinance S-43523)

This item was adopted.

- 117** Additional Support for Replacement of Flow Meter Sensors (Ordinance S-43524)

This item was adopted.

- 118** Security Access Controls Requirements Contract (Ordinance S-43525)

This item was adopted.

- 119** Protocol Converters Requirements Contract (Ordinance S-43526)

This item was adopted.

PLANNING AND ZONING MATTERS

- 120** Modification of Stipulation Request for Ratification of Feb. 15, 2017
Planning Hearing Officer Action

This item was approved.

- *121** ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO)
*** (CONTINUED FROM MARCH 22, APRIL 5, AND APRIL 19, 2017) -
Final Plat - Lazy Day Manor - 160110 - West of 15th Avenue South of
Orangewood Avenue

This item was continued to the City Council Formal Meeting on 5/31/2017.

- 122** Final Plat - Encanto Cactus Park - 160001 - North of 43rd Avenue and
West of Cactus Road

This item was approved.

- 123** Final Plat - Spectrum Ridge South Two - 170008 - Southwest Corner of 9th
Place and Covey Lane

This item was approved.

- 124** Final Plat - Alta Central - 160124 - Southeast of Indian School Road and
Central Avenue

This item was approved.

- 125** Final Plat - Novella at the Biltmore - 160098 - Southeast Corner of 18th
Street and Missouri Avenue

This item was approved.

126 Final Plat - Arosa Estates - 150081 - Southwest Corner of 39th and South Mountain Avenues

This item was approved.

127 Final Plat - JFN Mechanical - 160129 - East of 52nd Avenue and South of Roosevelt Street

This item was approved.

128 Final Plat - The Courtyards at Madison Ranch - 160131 - Northeast Corner of 19th Avenue and Baseline Road

This item was approved.

129 Final Plat - 837 North 7th Avenue - 170007 - 837 N. 7th Ave.

This item was approved.

130 Final Plat - 35th Ave & Southern - 150117 - Approximately 675 Feet South of the Southeast Corner of 35th and Southern Avenues

This item was approved.

131 Final Plat - City of Phoenix Genomics Campus Replat - 160002 - Northwest Corner of 7th and Van Buren Streets

This item was approved.

132 Abandonment of Right-of-Way - V160071A - 3rd Street and Pierson Street (Resolution 21535)
This item was adopted.

- 133** Abandonment of Right-of-Way - V120050A - 39th Avenue and South Mountain Avenue (Resolution 21536)

This item was adopted.

- 134** Abandonment of Easement - V160041A - 77 E. Polk St. (Resolution 21537)

This item was adopted.

- 135** Abandonment of Easement - V150005A - 35th Avenue and Southern Avenue (Resolution 21538)

This item was adopted.

- 136** Abandonment of Right-of-Way - V160042A - 9th Way and Sherman Street (Resolution 21539)

This item was adopted.

- 137** Abandonment of Easement - V170018A - 7th Avenue and Mohave Street (Resolution 21540)

This item was adopted.

- 138** Acceptance and Dedication of Deed and Easements for Temporary Turn Around, Drainage, Sidewalk and Roadway Purposes (Ordinance S-43527)
This item was adopted.

- 139** Acceptance of Easements for Public Utilities, Water, Sewer and Ingress and Egress Purposes (Ordinance S-43528)

This item was adopted.

- 140** Demonstration Project Grant Application for Historic Dud R. Day Motor Company - Phoenix Motor Company Building, 401-447 W. Van Buren St. (Ordinance S-43529)

This item was adopted.

- 141** Amend City Code - Ordinance Adoption - Rezoning Application Z-92-16-1 - Approximately 130 Feet South of the Southeast Corner of 41st Avenue and Rose Garden Lane (Ordinance G-6311)

This item was adopted.

- 142** Amend City Code - Ordinance Adoption - Rezoning Application Z-1-17-1 - Approximately 335 Feet East of the Northeast Corner of 15th Avenue and the Whispering Wind Drive Alignment (Ordinance G-6312)

This item was adopted.

- 143** Amend City Code - Ordinance Adoption - Rezoning Application Z-75-A-94-2 - Northwest Corner of Mayo Boulevard and Scottsdale Road (Ordinance G-6313)

This item was adopted.

- 144** Amend City Code - Ordinance Adoption - Rezoning Application Z-77-16-2 - Approximately 551 Feet West of the Southwest Corner of Ashler Hills Drive and Cave Creek Road (Ordinance G-6314)

This item was adopted.

- 145** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-16-Z-23-15-3 - Northeast Corner of 31st Street and Cheryl Drive (Ordinance G-6315)

This item was adopted.

- 146** Amend City Code - Ordinance Adoption - Rezoning Application Z-2-17-7 - Southwest Corner of 4th Avenue and Van Buren Street (Ordinance G-6316)

This item was adopted.

- 147** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-17-7 - Approximately 260 Feet East of the Southeast Corner of 91st Avenue and Thomas Road (Ordinance G-6317)

This item was adopted.

- 148** Remove/Replace Zoning District - Annexation 484 - 47th Street and Ashler Hills Drive (Ordinance G-6318)

This item was adopted.

- 149** Remove/Replace Zoning District - Annexation 483 - 67th Avenue and Fulton Street II (Ordinance G-6319)

This item was adopted.

- 150** (CONTINUED FROM APRIL 5, 2017) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-73-16-2 - Northeast Corner of the 42nd Street Alignment and Dynamite Boulevard (Ordinance G-6306)

Hearing was held; 3/4 vote withdrawn and item adopted per the 5/10/2017 PDD memo.

- 151** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-85-16-8 - Northeast Corner of 35th Avenue and Baseline Road (Ordinance G-6320)

Hearing was held; item adopted per 4/20/2017 PDD memo.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN