



# 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, December 13, 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 Oct. 4, 2017

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 18, 2017

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 1, 2017

This item was approved.

#### BOARDS AND COMMISSIONS

- 4 Mayor's Appointments to Boards and Commissions

This item was approved as amended.

- 5 City Council Appointments to Boards and Commissions

This item was approved.

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

- 6      **Liquor License - Black Canyon Beer Company**  
This item was recommended for approval.
- 7      **Liquor License - Circle K Store #9529**  
This item was recommended for approval.
- 8      **Liquor License - Cien Agaves Tacos & Tequila**  
This item was recommended for approval.
- 9      **Liquor License - The Breakfast Joynt**  
This item was recommended for approval.
- 10     **Liquor License - Special Event - Willo Neighborhood Association**  
This item was recommended for approval.
- 11     **Liquor License - The Main Ingredient**  
This item was recommended for approval.
- 12     **Liquor License - Special Event - Valley Dogs, Inc.**  
This item was recommended for approval.
- 13     **Liquor License - Special Event - The Cedar Club of Arizona**  
This item was recommended for approval.
- 14     **Liquor License - Pomegranate Cafe Central**  
This item was recommended for approval.
- 15     **Liquor License - Joe's Midnight Run**  
This item was recommended for approval.
- 16     **Liquor License - Joe's Midnight Run**  
This item was recommended for approval.
- 17     **Liquor License - Circle K Store #5549**  
This item was recommended for approval.
- 18     **Liquor License - Sakura Sushi**  
This item was recommended for approval.

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

**This item was recommended for approval.**

- 20      Liquor License - Tilted Kilt Pub & Eatery**

**This item was recommended for approval.**

- 21      Liquor License - Mariscos El Dorado**

**This item was recommended for approval.**

- 22      Liquor License - Sr Ozzy's Tacos y Mariscos**

**This item was recommended for approval.**

- 23      Liquor License - M.O.B. Social Club**

**This item was recommended for approval.**

- 24      Liquor License - Special Event - Valley of the Sun Bowl Foundation**

**This item was recommended for approval.**

- 25      Liquor License - Roland's Market**

**This item was recommended for approval.**

- 26      Liquor License - AZCentral.com**

**This item was recommended for approval.**

- 27      Liquor License - Zest Market**

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Items 28-53) (S-44116)**

- 28      CoStar Realty Information, Inc.**

**This item was adopted.**

- 29      Arizona BioIndustry Association, Inc.**

**This item was adopted.**

- 30 Property Insight, LLC**  
This item was adopted.
- 31 Various Vendors for Roofing Repairs and Replacement for City-Owned Properties**  
This item was adopted.
- 32 Microception, Inc.**  
This item was adopted.
- 33 Various Vendors for Decontamination Services**  
This item was adopted.
- 34 Barrett Sports Group, LLC**  
This item was adopted.
- 35 Settlement of Claim *Castro v. City of Phoenix***  
This item was adopted.
- 36 Alliance Resource Consulting, LLC**  
This item was adopted.
- 37 4RF USA, Inc.**  
This item was adopted.
- 38 eScribers, LLC**  
This item was adopted.
- 39 Allied Waste Industries, Inc., doing business as Southwest Regional Landfill**  
This item was adopted.
- 40 High Leah Electronics, Inc., doing business as Diamond Traffic Products**  
This item was adopted.
- 41 Arizona Municipal Water Users Association**  
This item was adopted.
- 42 Magnum Precision Machines, Inc.**

This item was adopted.

**43 ManSci, Inc.**

This item was adopted.

**44 Arizona State University Water & Environmental Technology Center**

This item was adopted.

**45 Association of Metropolitan Water Agencies**

This item was adopted.

**46 American Water Works Association**

This item was adopted.

**47 National Association of Clean Water Agencies**

This item was adopted.

**48 Water Research Foundation**

This item was adopted.

**49 WateReuse Association**

This item was adopted.

**50 Western Urban Water Coalition**

This item was adopted.

**51 Settlement of Claim *Wilson v. City of Phoenix***

This item was adopted.

**52 Settlement of Claim *Herrera v. City of Phoenix***

This item was adopted.

**53 City of Phoenix v. The Whitaker Group, et al.**

This item was adopted.

**ADMINISTRATION**

**54 Swearing in of Municipal Court Judge**

Honorable Judge Nyquist sworn in.

**55 Request to Authorize the City Manager, or his Designee, to Apply,**

**Accept, and Enter an Agreement for the Cities of Service Engaged Cities Award (Ordinance S-44152)**

This item was adopted.

**56 Contract Award for Barricade and Warning Device Rental/Set-Up (Ordinance S-44138)**

This item was adopted.

**57 Audio Video Equipment and Service - ADSP017-00007302 (Ordinance S-44142)**

This item was withdrawn.

**58 Public Hearing - Cable Television License for Cox Communications Arizona, LLC**

The hearing was held.

**59 Cox Cable Television License Renewal (Ordinance S-44140)**

This item was adopted.

**COMMUNITY SERVICES**

**60 Authorization to Award Contract to Habitat for Humanity Central Arizona for the Disposition and Development of Vacant Lots Near the Matthew Henson Hope VI Community (Ordinance S-44143)**

This item was adopted.

**61 Transfer of Santa Fe Springs Multi-Family Community to City's Affordable Housing Portfolio (Ordinance S-44148)**

This item was adopted.

**62 Operation and Maintenance of Central City Addiction Recovery Center (Ordinance S-44158)**

This item was adopted.

**63 Authorization to Amend License with Zayo Group, LLC, Formerly 360networks (USA), Inc., to Extend the Term (Ordinance S-44157)**

This item was adopted.

**64 Phoenix Public Library's Request to Apply, Accept, and Enter an Agreement for Annual Arizona State Library's State Grants-In-Aid**

**Funds (Ordinance S-44135)**

This item was adopted.

- 65 Amendment of Arizona Department of Housing Low-Income Weatherization Assistance Program (Ordinance S-44126)**

This item was adopted.

- 66 Arizona Department of Housing Low-Income Weatherization Assistance Program (Ordinance S-44127)**

This item was adopted.

- 67 Flood Irrigation System Repair and Replacement - Requirements Contract - IFB 18-049 (Ordinance S-44119)**

This item was adopted.

- 68 Extend Contract with Brightview Landscape Services, Inc., for Sports Field Maintenance Services and Add Additional Funding (Ordinance S-44128)**

This item was adopted.

**ECONOMIC DEVELOPMENT**

- \*69 \*\*\*REVISED ITEM (SEE ATTACHED MEMO AND REVISED ATTACHMENT)\*\*\* (CONTINUED FROM NOV. 29, 2017) - Unsolicited Development Proposal Policy for City-Owned Property**

This item was approved per the December 12, 2017 CED memo as revised.

- 70 Reaffirmation of Block 24 Business Terms (Ordinance S-44153)**

This item was adopted.

- \*71 \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* - Authorization to Enter into Agreements with Chicanos Por La Causa (Ordinance S-44141)**

This item was adopted as revised.

- 72 Authorization to Enter into Development Agreement for Public Parking (Ordinance S-44156)**

This item was adopted.

**PUBLIC SAFETY**

- 73 Workforce Telestaff - Fire Department First Responder Scheduling System (Ordinance S-44151)**

This item was adopted.

- 74 Adven Capital Group, LLC dba Service IT Direct - Hardware/Software Maintenance Support for CAD (Ordinance S-44154)**

This item was adopted.

- 75 Contract to Purchase Reflective Decals - City of Scottsdale Cooperative Contract - 15PB026 (Ordinance S-44118)**

This item was adopted.

- 76 Authorization to Amend Payment Ordinance with Bureau of Justice Assistance**

This item was approved.

- 77 Authorization to Enter into Agreements with United States Food and Drug Administration to Accept Reimbursement for Police Services (Ordinance S-44147)**

This item was adopted.

- 78 Authorization to Enter into Agreement with Phoenix Union High School District to Implement the Cars, College & Career (C3) and Drag Racing Against Gangs and Graffiti (DRAGG) Phoenix Program**

This item was approved.

**TRANSPORTATION AND INFRASTRUCTURE**

- 79 Request to Issue RFP for Custodial Services**

This item was approved.

- 80 Window Cleaning and High Dusting Services**

This item was approved.

- 81 Request to Issue Revenue Contract Solicitation for Common-Use Airport Lounge**



This item was approved.

- 82 Maintenance and Repair of Vehicle Barriers and Security Gates - AVN IFB 17-018 (Ordinance S-44125)**

This item was adopted.

- 83 Landscaping Plant Material Services - AVN RFQu 17-016 (Ordinance S-44146)**

This item was adopted.

- 84 Enter New Ground Lease and Amend Fixed Base Operator Agreements with Cutter Aviation Deer Valley, Inc. (Ordinance S-44150)**

This item was adopted.

- 85 Taxicab Services Contracts Award Request (Ordinance S-44155)**

This item was adopted.

- 86 Automated Teller Machine Concession Lease (Ordinance S-44132)**

This item was adopted.

- 87 Foreign Currency Exchange Services Concession Lease (Ordinance S-44133)**

This item was adopted.

- 88 Concession Lease for Shoe Shine Services (Ordinance S-44134)**

This item was adopted.

- 89 Airline Rates and Charges Code Amendment (Ordinance G-6394)**

This item was adopted.

- 90 Service of Energy Management Control Systems Recommendation (Ordinance S-44117)**

This item was adopted.

- 91 Geographic Information System (GIS) Analyst Services Agreement Recommendation (Ordinance S-44129)**

This item was adopted.

- 92 Refrigerant-Based Appliances Contract Recommendation (Ordinance S-44130)**

**This item was adopted.**

- 93 Purchase of a New CNG Compressor (Ordinance S-44137)**

**This item was adopted.**

- 94 Amendment to Street Pavement Cut Ordinance (Ordinance G-6395)**

**This item was adopted.**

- 95 Authorization to Amend Parking Meter Contract (Ordinance S-44122)**

**This item was adopted.**

- 96 Traffic Sign Blanks, Bases and Posts - Requirements Contract IFB 18-064 (Ordinance S-44120)**

**This item was adopted.**

- 97 Grand Canalscape Bike and Pedestrian Improvements, Design-Bid-Build - ST87600114 (Ordinance S-44136)**

**This item was adopted.**

- 98 Water Main Replacement - Area Bounded By: 16th Street to 20th Street / McDowell Road to Oak Street and 12th Street to 16th Street / Glendale Avenue to Orangewood Avenue, Construction Manager at Risk Construction Services Amendment (Ordinance S-44139)**

**This item was adopted.**

- 99 Phoenix City Hall Elevator Modernization, Design-Bid-Build - 70614363 (Ordinance S-44145)**

**This item was adopted.**

- 100 Phoenix Sky Harbor International Airport Terminal 4 - Engineering Services - AV21000098 (Ordinance S-44124)**

**This item was adopted.**

- 101 Deer Valley Airport Taxiway D - Engineering Services - AV31000089 FAA (Ordinance S-44131)**

**This item was adopted.**

- 102 Quick Search Background Screening Services (Ordinance S-44123)**

This item was adopted.

**PLANNING AND ZONING MATTERS**

- 103 Final Plat- Next Gen North Central - 170077 - East of 21st Avenue and South of Northern Avenue**

This item was approved.

- 104 Final Plat - Autozone Store 2754 - 170019 - Southwest Corner of 59th Avenue and McDowell Road**

This item was approved.

- 105 Final Plat - Turtle Industrial Park - 170061 - East of 55th Avenue North of Roosevelt Street**

This item was approved.

- 106 Final Plat - Runbeck Properties - 170079 - 36th Street North of University Drive**

This item was approved.

- 107 Final Plat - Jackson Street Project - 170048 - Northeast Corner of 13th Street and Jackson Street**

This item was approved.

- 108 Final Plat - Southern Plaza Commerce Center - 170057 - Southeast Corner of 35th Avenue and Southern Avenue**

This item was approved.

- 109 Abandonment of Easement - V170055A - 2800 S. 36th St. (Resolution 21599)**

This item was adopted.

- 110 Abandonment of Easement - V130044A - 3rd to 4th Streets and North of East Buchanan Street (Resolution 21600)**

This item was adopted.

- 111 Abandonment of Right-of-Way - V170035A - Calle Tuberia, West of North 56th Street (Resolution 21601)**

This item was adopted.

- 112 Acceptance and Dedication of a Deed and Easement for Roadway**

**and Traffic Control Purposes (Ordinance S-44144)**

**This item was adopted.**

- 113 Development Agreement with DR Horton Properties, Inc., for Desert Peak Parkway and Other Impact Fee Items (Ordinance S-44149)**

**This item was adopted.**

- 114 Amend City Code - Official Supplementary Zoning Map 1166 (Ordinance G-6392)**

**This item was adopted.**

- 115 Amend City Code - Official Supplementary Zoning Map 1165 (Ordinance G-6388)**

**This item was adopted.**

- \*116 \*\*\*ADDITIONAL INFORMATION (SEE ATTACHED MEMO)\*\*\* - (CONTINUED FROM NOV. 1 AND 15, 2017) - Amend City Code - 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 adopted per the November 15, 2017 PDD memo with revised stipulation.**

- 117 Amend City Code - Ordinance Adoption - Rezoning Application Z-50-17-2 - Approximately 1,900 Feet East and 1,075 Feet South of the Southeast Corner of North Valley Parkway and Sonoran Desert Drive (Ordinance G-6386)**

**This item was adopted.**

- 118 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-10-17-2 - Approximately 150 Feet North of the Northeast Corner of Cave Creek Road and Grandview Road (Ordinance G-6390)**

**This item was adopted.**

- 119 Amend City Code - Ordinance Adoption - Rezoning Application Z-56-17-5 - Approximately 200 Feet North of the Northwest Corner of 27th Avenue and Ocotillo Road (Ordinance G-6387)**

This item was adopted.

- 120 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-48-17-6 - Approximately 600 Feet South of the Southeast Corner  
of 53rd Street and Van Buren Street (Ordinance G-6389)**

This item was adopted.

- 121 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-42-17-8 - Northwest Corner of 30th Street and Broadway Road  
(Ordinance G-6391)**

This item was adopted.

- 122 Amend City Code - Ordinance Adoption - Rezoning Application  
Z-49-17-8- Northwest Corner of 55th Avenue and Elliot Road  
(Ordinance G-6393)**

This item was adopted.

- 123 Public Hearing - Certificate of Appropriateness - Appeal of Historic  
Preservation Commission Decision - 937 E. Granada Road**

The hearing was held. This item was approved per the Certificate of Appropriateness decision of HPC with revised stipulation.

- 124 Public Hearing - Certificate of Appropriateness - Appeal of Historic  
Preservation Commission Decision - 837 N. 5th Ave.**

This item was continued to the January 10, 2018 City Council Formal Meeting.

- 125 Amend City Code - Public Hearing and Resolution Adoption -  
General Plan Amendment GPA-CE-1-17-8 - Southwest Corner of  
40th Street and McDowell Road (Resolution 21602)**

The hearing was held. This item was approved per Planning Commission's recommendation and to adopt the related resolution.

- \*126 \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* -  
Amend City Code - Public Hearing and Ordinance Adoption -  
Rezoning Application Z-62-17-8 - Southwest Corner of 40th Street  
and McDowell Road (Ordinance G-6396)**

The hearing was held. This item was approved per Planning Commission's recommendation and to adopt the related ordinance.

**\*127    \*\*\*REVISED ITEM (SEE ATTACHED MEMO)\*\*\* - Proposal for Group  
Home Comprehensive Improvement Package**

This item was approved as amended.

**CITIZEN PETITION**

**128    Consideration of Citizen Petition Related to Changing the Name of  
Broadway Road to Martin Luther King Jr. Boulevard**

The petition was denied, instructing staff to advise petitioner of existing process and directing staff to obtain information on the process to name and/or rename a State freeway.

**ADD-ON ITEM**

**\*129    REQUEST TO ADD-ON - Authorization to Enter into an Agreement  
with Selected Law Firm to Provide Outside Counsel Services for  
Opioid Litigation**

This item was approved.

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

**CITIZEN COMMENTS**

**ADJOURN**