



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, December 5, 2018

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.

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

- 2 Liquor License - Angry Crab Shack Restaurant

This item was recommended for approval.

- 3 Liquor License - Hyderabad Rasoi

This item was recommended for approval.

- 4 Liquor License - Special Event - Caledonian Society of Arizona

This item was recommended for approval.

- 5 Liquor License - Special Event - NXTLVL Foundation

This item was recommended for approval.

- 6 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

- 7 Liquor License - The Olive Garden Italian Restaurant

This item was recommended for approval.

- 8 Liquor License - Special Event - Valley Dogs, Inc.
This item was recommended for approval.
- 9 Liquor License - On the Border
This item was recommended for approval.
- 10 Liquor License - 2727 Lounge
This item was recommended for approval.
- 11 Liquor License - Hash Kitchen
This item was recommended for approval.
- 12 Liquor License - Special Event - The Imperial Court of Arizona, Incorporated
This item was recommended for approval.
- 13 Liquor License - Special Event - Phoenix Children's Hospital Foundation
This item was recommended for approval.
- 14 Liquor License - Eddie's Central Market
This item was recommended for approval.
- 15 Liquor License - SanTan Brewing Company
This item was recommended for approval.
- 16 Liquor License - Shake Shack
This item was recommended for approval.
- 17 Liquor License - The Parlor
This item was recommended for approval.
- 18 Liquor License - Q House
This item was continued to the Dec. 12, 2018 City Council Formal Meeting.

PAYMENT ORDINANCE (Items 19-27) (Ordinance S-45155)

- 19 Rollins, Inc., doing business as Orkin, LLC
This item was adopted.
- 20 B&H Foto and Electronics Corp.
This item was adopted.
- 21 Settlement of Claim Williams v. City of Phoenix, et al
This item was adopted.
- 22 Mission Create
This item was adopted.
- 23 Settlement of Claim Shami v. City of Phoenix
This item was adopted.
- 24 Image Property Services, LLC
This item was adopted.
- 25 Cox Communications Arizona, LLC
This item was adopted.
- 26 Above All Plumbing Services, Inc.
This item was adopted.
- 27 Salt River Project Agricultural Improvement and Power District doing business as SRP
This item was adopted.

ADMINISTRATION

- *28 ***ADDITIONAL INFORMATION (SEE ATTACHMENTS)*** Union Comments on Proposed Changes to Memoranda of Understanding
Union comments heard.
- 29 Canvass of Vote - November 2018 Special Election
This item was approved.
- 30 Form of the Ballot for Special Election to be Held on March 12, 2019 (Ordinance S-45211)
This item was adopted.
- 31 Tennant Equipment and Machinery Maintenance - Requirements Contract -

RFA 18-269 (Ordinance S-45157)

This item was adopted.

- 32** Pick Up and Decontamination of Medical Equipment - Requirements Contract - IFB 18-087 (Ordinance S-45160)

This item was adopted.

- 33** Authorization to Enter into License with Heard Museum for Event Overflow Parking (Ordinance S-45167)

This item was adopted.

- 34** Firefighting 3 Percent Class B Foam - City of Mesa Cooperative - #2016176 (Ordinance S-45169)

This item was adopted.

- 35** Medical Waste Pick-Up Services - Requirements Contract - IFB 18-314 (Ordinance S-45173)

This item was adopted.

- 36** Contract for Customized Software Development and Support/Maintenance Services - State of Arizona Cooperative Contract ADSPO16-132426 (Ordinance S-45176)

This item was adopted.

- 37** Turf Mowing - Requirements Contract - IFB 18-268 (Ordinance S-45180)

This item was adopted.

- 38** Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-45185)

This item was adopted.

- 39** LexisNexis Desk Officer Reporting System - Requirements Contract - RFA 18-010 (Ordinance S-45186)

This item was adopted.

- 40** Glock Firearms and Glock Factory Replacement Parts - Requirements Contract - IFB 18-280 (Ordinance S-45188)

This item was adopted.

- 41** Purchase of Fire Service Apparatus - Houston-Galveston Area Council Contracts (Ordinance S-45189)

This item was adopted.

- 42 Grant of Irrigation Easements to Salt River Project for the Maricopa County Department of Transportation Road Improvement Project (Ordinance S-45191)

This item was adopted.

- 43 Canine Veterinary Services - Requirements Contract - RFP 18-039 (Ordinance S-45192)

This item was adopted.

- 44 Phoenix Convention Center Guest Service Training - RFQu 19-045 - Requirements Contract (Ordinance S-45193)

This item was adopted.

- 45 Purchase of Evaporative Cooling Cloth Hoods - Requirements Contract - IFB 19-042 (Ordinance S-45195)

This item was adopted.

- 46 Unique Management Services, Inc. - City of Mesa Cooperative Contract - 2015060 (Ordinance S-45203)

This item was adopted.

- 47 Insurance Brokerage and Related Consulting Services Contract (Ordinance S-45208)

This item was adopted.

- 48 Contract for Citywide Fire Extinguisher Inspection, Testing and Maintenance Services (Ordinance S-45209)

This item was adopted.

- 49 Workforce Management System Software - U.S. Communities Cooperative Contract - 14-JLR-003 (Ordinance S-45210)

This item was adopted.

- 50 Print and Mail Election Materials - Requirements Contract - IFB 19-046 (Ordinance S-45214)

This item was adopted.

- 51 Fire Sprinkler System Maintenance, Inspection and Repair - Requirements Contract IFB 19-038 (Ordinance S-45215)

This item was adopted.

- 52 JSI Telecom, Inc. - Wiretap Intercept System - Requirements Contract- RFA 19-015 (Ordinance S-45216)

This item was adopted.

- 53 Amend Pay Ordinance S-42689 in Accordance with Human Resources Committee 603 Recommendation - Item 1 Fire Prevention Supervisor (Ordinance S-45217)

This item was adopted.

- 54 Amend Pay Ordinance S-42689 in Accordance with Human Resources Committee 603 Recommendation - Item 2 Detention Officer (Ordinance S-45219)

This item was adopted.

- 55 Request to Change Start Time of Dec. 11, 2018, Executive Session from 1 p.m. to Noon

This item was approved.

- 56 Authorization to Apply for Grant Funding to Replace Aging Hardware (Ordinance S-45156)

This item was adopted.

- 57 Amend Personnel Rule 15, Leaves of Absence (Ordinance S-45199)

This item was adopted.

COMMUNITY SERVICES

- 58 Maintenance, Repair, Replacement and Alteration Contracts for Residential Services - Requirements Contract - IFB 19-001 (Ordinance S-45168)

This item was adopted.

- 59 Request to Amend Ordinance S-44292: Apply, Accept and Enter an Agreement for Federal Library Services and Technology Act Funds (Ordinance S-45197)

This item was adopted.

- 60 2018-19 CDBG Neighborhood Revitalization Program Request for Proposals

This item was approved.

- 61 Neighborhood Economic Development Program Recipient TZIB LLC /

TEETSZINTY LLC dba Wag N Wash - Healthy Pet Center (Ordinance S-45206)

This item was adopted.

- 62** Community Development Block Grant Neighborhood Enhancement Program at Longview Neighborhood Recreation Center (Ordinance S-45207)

This item was adopted.

ECONOMIC DEVELOPMENT

- 63** Authorize Amendment of Local Workforce Development Area Plan to Workforce Arizona Council

This item was approved.

- 64** Contracts for Auditing Services (Ordinance S-45177)

This item was adopted.

PUBLIC SAFETY

- 65** Fire Service Training Agreement (Ordinance S-45200)

This item was adopted.

- 66** Fire Department Mutual Aid Agreement for Palo Verde Nuclear Generating Station (Ordinance S-45202)

This item was adopted.

- 67** Supplement Agreement Amendments between City of Phoenix and Daisy Mountain Fire District

This item was approved.

- 68** Police Recruit Hiring and Public Outreach Marketing Services Cooperative Contract - ADSP016-145336B (Ordinance S-45184)

This item was adopted.

- 69** Guidesoft, Inc. doing business as Knowledge Services - State of Arizona Cooperative Contract - ADSP017-00006933 (Ordinance S-45196)

This item was adopted.

- 70** Authorization to Accept Donation of a Canine from United States Navy (Ordinance S-45213)

This item was adopted.

- 71 Request to Amend Ordinance S-44894, by Correcting Vendor Name and Amount of Disbursed Funds (Ordinance S-45218)

This item was adopted.

- 72 Authorization to Enter into Agreements with United States Food and Drug Administration to Accept Reimbursement for Police Services (Ordinance S-45220)

This item was adopted.

- 73 Authorization to Amend Current Agreement and Payment Ordinance with National Institute of Justice for DNA Capacity Enhancement and Backlog Reduction Grant (Ordinance S-45221)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 74 Comprehensive Airport Security Action Plan Consulting Services - RFP 18-025 (Ordinance S-45159)

This item was adopted.

- 75 Airport Security Guard Services Contract Award - AVN RFP 18-051 (Ordinance S-45165)

This item was adopted.

- 76 Auto Body Repair Contracts (Ordinance S-45178)

This item was adopted.

- 77 Ground Lease with Southwest Airlines Co. (Ordinance S-45181)

This item was adopted.

- 78 Authorization to Apply for, Accept and Disburse Passenger Facility Charges for Aviation-Related Projects (Ordinance S-45201)

This item was adopted.

- *79 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Contract Compliance Monitoring Services - Requirements Contract - RFP 18-030 (Ordinance S-45204)

This item was withdrawn.

- 80 Passenger Boarding Bridges Repair and Maintenance - RFP 19-001 (Ordinance S-45205)

This item was adopted.

- 81 Common Use Lounge Concession Lease Solicitation Award
Recommendation (Ordinance S-45212)

This item was adopted.

- 82 Airport Concession Street Pricing Policy (Ordinance S-45222)

This item was adopted as amended.

- 83 Regional Radio System Extended Maintenance and Service Support with
Crosspoint Communications, Inc. (Ordinance S-45182)

This item was adopted.

- 84 Hard Surface Floor Work Services - IFB 19-FMD-012 (Ordinance S-45161)

This item was adopted.

- 85 Contract Recommendation for Maintenance and Repair - Kubota and Bobcat
Equipment (Ordinance S-45190)

This item was adopted.

- 86 2018-19 Citywide Non-National Bridge Inventory Bridge Asset Management
and Inspection Program - Engineering Services - ST85110154 and
ST85110134 (Ordinance S-45158)

This item was adopted.

- 87 South Mountain Freeway Water and Sewer Design Review and Construction
Inspection Oversight - Engineering Services Amendment 1 - WS85500445
and WS90500294 (Brown and Caldwell, Inc.) (Ordinance S-45162)

This item was adopted.

- 88 Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump
Stations - Construction Manager at Risk Preconstruction Services -
WS85100046, WS85110005 and WS85100053 (Ordinance S-45163)

This item was adopted.

- 89 Zone 3D and 4A Improvements Program: Water Treatment Plant Booster
Pump Stations - Construction Manager at Risk Preconstruction Services -
WS85100047, WS85100050, WS85100052, WS85110006 and
WS85110008 (Ordinance S-45170)

This item was adopted.

- 90 Zone 3D and 4A Improvements Program: Water Transmission Main -

Construction Manager at Risk Preconstruction Services - WS85500442 and WS85500702 (Ordinance S-45171)

This item was adopted.

- 91** Zone 3D and 4A Improvements Program: Water Treatment Plant Booster Pump Stations - Engineering Services - WS85100047, WS85100050, WS85100052, WS85110006 and WS85110008 (Ordinance S-45172)

This item was adopted.

- 92** Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations - Engineering Services - WS85100046, WS85110005 and WS85100053 (Ordinance S-45174)

This item was adopted.

- 93** Zone 3D and 4A Improvements Program: Water Transmission Main - Engineering Services - WS85500442 and WS85507002 (Ordinance S-45175)

This item was adopted.

- 94** Gold Key Racquet Club Repaving Improvement District - Design-Bid-Build Services - ST87200002 (Ordinance S-45179)

This item was adopted.

- 95** 3rd Street Promenade: Roosevelt Street to Indian School Road Modernization - Engineering Services Amendment 1 - ST87100162 (Ordinance S-45183)

This item was adopted.

- 96** West Anthem Water and Wastewater Infrastructure Improvements - Engineering Services - WS85500416 and WS90500276 (Ordinance S-45166)

This item was adopted.

- 97** West Anthem Lift Station Force Main and Gravity Sewer Improvements Phase I - Engineering Services Amendment 1 - WS90400067, WS90500276, WS90501005 (Ordinance S-45187)

This item was adopted.

- 98** Citywide General Mechanical and Plumbing - Job Order Contracting Services - 4108JOC169 (Ordinance S-45194)

This item was adopted.

- 99** South Mountain Freeway Water and Sewer Design Review and Construction Inspection Oversight - Engineering Services Amendment 1 - WS85500445 and WS90500294 (Wilson Engineers, LLC) (Ordinance S-45164)

This item was adopted.

- 100** Lab Equipment Repair and Maintenance (Ordinance S-45198)

This item was adopted.

PLANNING AND ZONING MATTERS

- 101** Modification of Stipulation Request for Ratification of Oct. 17, 2018 Planning Hearing Officer Action - Z-SP-5-95-2

This item was approved.

- 102** Modification of Stipulation Request for Ratification of Oct. 17, 2018 Planning Hearing Officer Action - Z-159-02-7

This item was approved.

- 103** Final Plat - APS Midtown Substation - 180040 - West of 3rd Street and North of Clarendon Avenue

This item was approved.

- 104** Final Plat - Eden Meadows - 180003 - North of Roeser Road and West of 23rd Avenue

This item was approved.

- 105** Final Plat - Sierra Prieta 2 - 180072 - Southeast Corner of Waltann Lane and 22nd Avenue

This item was approved.

- 106** Final Plat - Sierra Prieta 3 - 180073 - Approximately 1015 feet north of the northwest corner of Greenway Road and 22nd Avenue

This item was approved.

- 107** Amend City Code - Official Supplementary Zoning Map 1178 (Ordinance G-6530)

This item was adopted.

- 108** Amend City Code - Official Supplementary Zoning Map 1179 (Ordinance G-6540)

This item was adopted.

- 109** Amend City Code - Ordinance Adoption - Rezoning Application Z-22-18-2 (Tatum & Dynamite Self Storage PUD) - Approximately 290 Feet South and 490 Feet West of the Southwest Corner of Tatum Boulevard and Dynamite Boulevard (Ordinance G-6537)

This item was adopted.

- 110** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-18-3 - Southwest Corner of 32nd Street and Greenway Road (Ordinance G-6538)

This item was adopted.

- 111** Amend City Code - Ordinance Adoption - Rezoning Application Z-58-18-4 - Southeast Corner of 17th Avenue and Pierson Street (Ordinance G-6531)

This item was adopted.

- 112** Amend City Code - Ordinance Adoption - Rezoning Application Z-60-18-4 - Approximately 425 Feet West of the Northwest Corner of 3rd Avenue and Camelback Road (Ordinance G-6532)

This item was adopted.

- *113** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Amend City Code - Ordinance Adoption - Rezoning Application Z-52-18-4 - Southeast Corners of 19th Avenue and Thomas Road, and 15th Avenue and Encanto Boulevard (Ordinance G-6535)

This item was adopted as corrected.

- 114** Amend City Code - Ordinance Adoption - Rezoning Application Z-53-18-5 - Approximately 470 Feet West of the Northwest Corner of 27th Avenue and Northern Avenue (Ordinance G-6539)

This item was adopted.

- 115** Amend City Code - Ordinance Adoption - Rezoning Application Z-54-18-7 - Approximately 500 Feet West of the Northwest Corner of 67th Avenue and Thomas Road (Ordinance G-6536)

This item was adopted.

- 116** Amend City Code - Ordinance Adoption - Rezoning Application Z-61-18-8 - Approximately 230 Feet North of Northeast Corner of 1st Street and Buchanan Street (Ordinance G-6533)

This item was adopted.

- 117** Public Hearing - Amend City Code - Medical Marijuana Dispensary Operating Hours - Z-TA-2-18 (Ordinance G-6529)

The hearing was held. This item was adopted per Planning and Economic Development Subcommittee's recommendation.

- 118** (CONTINUED FROM NOV. 7, 2018) - Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-46-18-8 - Southwest Corner of 55th Avenue and Elliot Road (Ordinance G-6522)

The hearing was held. This item was adopted per the Dec. 5, 2018 Planning and Development Director's memo.

- 119** ***REQUEST TO CONTINUE SEE ATTACHED MEMO*** 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 Jan. 23, 2019 City Council Formal Meeting.

- 120** ***REQUEST TO CONTINUE SEE ATTACHED MEMO*** 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 Jan. 23, 2019 City Council Formal Meeting.

- 121** ***REQUEST TO CONTINUE SEE ATTACHED MEMO*** (CONTINUED FROM NOV. 7, 2018) - Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-41-18-4 - Northeast Corner of 7th Street and Thomas Road (Ordinance G-6525)

This item was continued to the Jan. 9, 2019 City Council Formal Meeting.

CITIZEN PETITIONS

- 122** Consideration of Citizen Petition Related to the Police Department's Use of Social Media

This item was heard.

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

This item was heard.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN