



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, September 5, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on June 6, 2018
This item was approved.
- 2 For Approval or Correction, the Minutes of the Special Meeting on June 11, 2018
This item was approved.
- 3 For Approval or Correction, the Minutes of the Special Meeting on June 19, 2018
This item was approved.
- 4 For Approval or Correction, the Minutes of the Formal Meeting on June 20, 2018
This item was approved.

BOARDS AND COMMISSIONS

- 5 City Council Appointments to Boards and Commissions
This item was approved.

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

- 6 Liquor License - Special Event - Daisy Mountain Firefighters Charities Association

This item was recommended for approval.

- 7 Liquor License - La Razza

This item was recommended for approval.

- 8 Liquor License - Farish House

This item was recommended for approval.

- 9 Liquor License - Roosevelt Diner

This item was recommended for approval.

- 10 Off-Track Pari-Mutuel Wagering Permit - Connolly's Sports Grill

This item was continued to the Oct. 3, 2018 City Council Formal Meeting.

PAYMENT ORDINANCE

- 11 Arizona Public Service Company

This item was adopted.

- 12 Arizona Courtlines, Inc.

This item was adopted.

- 13 Grayshift, LLC

This item was adopted.

- 14 Miner Southwest, LLC

This item was adopted.

- 15 CFGI RM LLC

This item was adopted.

- 16 Various Vendors for Home Inspections

This item was adopted.

- 17 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** University of Wisconsin-Milwaukee

This item was withdrawn.

- 18 Arizona Water Works Supply

This item was adopted.

- 19 Phoenix Pumps, Inc.

This item was adopted.

ADMINISTRATION

- 20 Canvass of Vote - August 2018 Special Election

This item was approved.

- 21 AT&T Mobility National Accounts - State of Arizona Contract ADSPO 13-032444 (Ordinance S-44959)

This item was adopted.

- 22 Purchase of Light and Medium Duty Vehicles - State of Arizona ADSPO17-166118 (Ordinance S-44962)

This item was adopted.

- 23 Acquisition of Real Property for the 3rd Avenue, Coolidge to Mariposa Streets, Street Improvement Project (Ordinance S-44963)

This item was adopted.

- 24 Acquisition of Real Property For Booster Pump Station Near 32nd Street and Bell Road (Ordinance S-44971)

This item was adopted.

- 25 Acquisition of Temporary Construction Easement for Deer Valley Airport Improvement Project Located at 1550 W. Deer Valley Drive (Ordinance S-44965)

This item was adopted.

- 26 Authorization to Grant an Electrical Easement to Salt River Project at La Pradera Park Located at 3901 W. Glendale Ave. (Ordinance S-44966)

This item was adopted.

- 27 Authorization to Grant Electrical Easement to Salt River Project at Maryvale

Baseball Park (Ordinance S-44968)

This item was adopted.

- 28 Utility Service Meter Cabinets - Requirements Contract - IFB 18-317
(Ordinance S-44970)

This item was adopted.

- 29 Collection Services (Ordinance S-44972)

This item was adopted.

- 30 Guidesoft, Inc., doing business as Knowledge Services - State of Arizona
Cooperative Contract - ADSP017-00006933 (Ordinance S-44975)

This item was adopted.

- 31 Employee Benefit Consulting Services - State of Arizona Cooperative
Contract - ADSP018-207640 (Ordinance S-44981)

This item was adopted.

- 32 Voluntary Legal Insurance Plan Vendor Recommendation (Ordinance
S-44973)

This item was adopted.

- 33 Human Resources Department Executive Consulting Services (Ordinance
S-44980)

This item was adopted.

COMMUNITY SERVICES

- 34 Phoenix Arts and Culture Commission Chair Term Extension (Ordinance
S-44983)

This item was adopted.

ECONOMIC DEVELOPMENT

- 35 Authorization to Amend City Contract 111 - Lease of City-Owned Property at
364 N. 7th Ave. with the American Legion Post No. 1 (Ordinance S-44976)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 36 Allen Bradley Electrical Supplies with Border States Electrical Supply
- Contract 145674 (Ordinance S-44964)

This item was adopted.

- 37 CAD/AVL On-Board Surveillance System, Real Time Locator System and Network Support (Ordinance S-44982)

This item was withdrawn.

- 38 Heating, Ventilation, and Air Conditioning Parts and Equipment (Carrier Brand) - Requirements Contract (Ordinance S-44958)

This item was adopted.

- 39 Ellen MacArthur Foundation Membership Renewal (Ordinance S-44960)

This item was adopted.

- 40 Contract Recommendation - Pierce Manufacturing Parts (Ordinance S-44961)

This item was adopted.

- 41 Transfer of Ownership of Electric Lightwave, LLC dba Integra Wholesale to Zayo Group, LLC (Ordinance S-44967)

This item was adopted.

- 42 Authorization to Apply for, Accept and Disburse Federal Congestion Mitigation and Air Quality Funding for PM-10 Certified Street Sweepers in Federal Fiscal Year 2019 (Ordinance S-44974)

This item was adopted.

- 43 Salt River Project Land Use License with City of Phoenix for Private Development Project at Southwest Corner of Buckeye Road and 79th Avenue (Ordinance S-44977)

This item was adopted.

- 44 Salt River Project Land Use License with City of Phoenix - 27th Avenue: Lower Buckeye Road to Buckeye Road - ST85100341 (Ordinance S-44979)

This item was adopted.

- 45 McLanahan Pumps, Impellers and Replacement Parts Contract (Ordinance S-44969)

This item was adopted.

PLANNING AND ZONING MATTERS

- 46** Final Plat - Astoria - 180044 - West of 56th Street South of Shea Boulevard

This item was approved.

- 47** Final Plat - Central and Columbus - 180025 - 3617 N. Central Ave.

This item was approved.

- 48** Final Plat - Alta Vista Ranch - 170058 - South of Alta Vista Road West of 13th Place

This item was approved.

- 49** Final Plat - Highline II Estates - 180045 - South of Gary Way Between 5th and 7th Avenues

This item was approved.

- 50** Abandonment of Easement - V170042A - 4747 N. 38th St. (Resolution 21672)

This item was adopted.

- 51** Abandonment of Right-of-Way - V170039A - 7848 W. Gary Way - (Resolution 21671)

This item was adopted.

- 52** Amend City Code - Ordinance Adoption - Rezoning Application Z-78-B-88-1- Northeast Corner of 39th Avenue and Happy Valley Road (Ordinance G-6493)

This item was adopted.

- 53** Amend City Code - Ordinance Adoption - Rezoning Application Z-26-18-3- Approximately 450 Feet West of the Northwest Corner of Tatum and Shea Boulevards (Ordinance G-6499)

This item was adopted.

- 54** Amend City Code - Ordinance Adoption - Rezoning Application Z-20-18-4 - Southeast Corner of Woodward Drive and Virginia Avenue (Ordinance G-6502)

This item was adopted.

- 55** Amend City Code - Ordinance Adoption - Rezoning Application Z-27-18-5- Southeast Corner of 31st Avenue and Glendale Avenue (Ordinance G-6500)

This item was adopted.

- 56** Amend City Code - Ordinance Adoption - Rezoning Application Z-35-18-5 - Northeast Corner of 31st Avenue and Camelback Road (Ordinance G-6501)

This item was adopted.

- 57** Amend City Code - Ordinance Adoption - Rezoning Application Z-18-18-6- Southeast Corner of 32nd Street and Campbell Avenue (Ordinance G-6496)

This item was adopted.

- 58** Amend City Code - Ordinance Adoption - Rezoning Application Z-50-16-8- Approximately 480 Feet East of the Southeast Corner of 32nd Street and Baseline Road (Ordinance G-6494)

This item was adopted.

- 59** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-18-8- Approximately 611 Feet West of the Southwest Corner of 19th Avenue and Baseline Road (Ordinance G-6495)

This item was adopted.

- 60** Amend City Code - Ordinance Adoption - Rezoning Application Z-25-18-8- Northwest Corner of 44th Street and Bellevue Street (Ordinance G-6498)

This item was adopted.

- 61** Amend City Code - Ordinance Adoption - Rezoning Application Z-31-18-8 - Approximately 414 Feet East of the Southeast Corner of 7th Street and Willetta Street (Ordinance G-6492)

This item was adopted.

- 62** Amend City Code - Ordinance Adoption - Rezoning Application Z-32-18-8 - Approximately 108 Feet West of the Northwest Corner of 22nd Street and Washington Street (Ordinance G-6491)

This item was adopted.

- 63** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-21-18-8- Approximately 320 Feet East of the Northeast Corner of 41st Street and Southern Avenue (Ordinance G-6497)

This item was adopted with additional stipulations.

- 64** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM JUNE 20, 2018) - Public Hearing - Abandonment Appeal of Right-of-Way - Appeal of Hearing Officer Decision - V180020A - 5102 E. Roma Ave.

This item was continued to the Sept. 19, 2018 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN