

### City Council Formal Meeting

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Wednesday, September 19, 2018

2:30 PM

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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 June 27, 2018  
**This item was approved.**
- 2 For Approval or Correction, the Minutes of the Formal Meeting on July 5, 2018  
**This item was approved.**
- 3 For Approval or Correction, the Minutes of the Special Meeting on August 1, 2018  
**This item was approved.**

#### BOARDS AND COMMISSIONS

- 4 Mayor and Council Appointments to Boards and Commissions  
**This item was approved.**

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

- 5 Liquor License - Buffalo Wild Wings  
**This item was recommended for approval.**
- 6 Liquor License - Buffalo Wild Wings

**This item was recommended for approval.**

- 7 Liquor License - Chipotle Mexican Grill #3306

**This item was recommended for approval.**

- 8 Liquor License - Special Event - St. Luke Roman Catholic Parish Phoenix

**This item was recommended for approval.**

- 9 Liquor License - El King Sushi

**This item was recommended for approval.**

- 10 Liquor License - Marigold Maison Indian Restaurant

**This item was recommended for approval.**

- 11 Liquor License - Embassy Suites Phoenix-Scottsdale

**This item was recommended for approval.**

- 12 Liquor License - Hyatt Place Phoenix North

**This item was recommended for approval.**

- 13 Liquor License - Special Event - The Roman Catholic Church of the Diocese of Phoenix

**This item was recommended for approval.**

- 14 Liquor License - Chula Seafood

**This item was recommended for approval.**

- 15 Liquor License - Dollar General Store #19476

**This item was recommended for approval.**

- 16 Liquor License - Special Event - SS. Simon & Jude Roman Catholic Cathedral Phoenix

**This item was recommended for approval.**

- 17 Liquor License - Special Event - Mount Claret Roman Catholic Retreat Center Phoenix

**This item was recommended for approval.**

- 18 Liquor License - Special Event - St. Thomas the Apostle Roman Catholic Parish Phoenix

**This item was recommended for approval.**

- 19 Liquor License - Philly's on Warner

**This item was recommended for approval.**

- 20 Liquor License - Special Event - Central Arts Alliance

**This item was recommended for approval.**

- 21 Liquor License - Special Event - Central Arts Alliance

**This item was recommended for approval.**

- 22 Liquor License - Special Event - Roosevelt Row Community Development Corporation

**This item was recommended for approval.**

- 23 Liquor License - Special Event - Girl Scouts-Arizona Cactus-Pine Council, Inc.

**This item was recommended for approval.**

- 24 Liquor License - Special Event - Girl Scouts-Arizona Cactus-Pine Council, Inc.

**This item was recommended for approval.**

- 25 Liquor License - Special Event - Phoenix World Arts Collective

**This item was recommended for approval.**

- 26 Liquor License - Chipotle Mexican Grill #3170

**This item was recommended for approval.**

#### **PAYMENT ORDINANCE (Items 27-39) (Ordinance S-44984)**

- 27 CoStar Realty Information, Inc.

**This item was adopted.**

- 28 Proforce Marketing, Inc., doing business as Proforce Law Enforcement

**This item was adopted.**

- 29 Stericycle, Inc.

**This item was adopted.**

- 30 Telerob USA, Inc.

**This item was adopted.**

- 31 Various Vendors for High Pressure Washer, Engine, and Small Equipment Repair

**This item was adopted.**

- 32 Western Towing of Phoenix, Inc. doing business as Western Towing

**This item was adopted.**

- 33 PFM Financial Advisors, LLC

**This item was adopted.**

- 34 Franklin Covey

**This item was adopted.**

- 35 University of Wisconsin-Milwaukee

**This item was adopted.**

- 36 Hoffman Southwest Corp., doing business as Professional Pipe Services

**This item was adopted.**

- 37 Salt River Project Agricultural Improvement and Power District doing business as SRP

**This item was adopted.**

- 38 Agilent Technologies, Inc.

**This item was adopted.**

- 39 Unifirst Corporation

**This item was adopted.**

### **ADMINISTRATION**

- 40 Digital Microwave Terminals - State of Arizona Cooperative Contract - ADSP013-055848 (Ordinance S-44988)

**This item was adopted.**

- 41 Blood Draw Kits - Requirements Contract - IFB 18-281 (Ordinance S-44989)

**This item was adopted.**

- 42** Whelen Automotive Products - Requirements Contract - IFB 18-316  
(Ordinance S-44990)

**This item was adopted.**

- 43** Acceptance and Dedication of Deeds and Easements for Roadway,  
Sidewalk, and Public Utility Purposes (Ordinance S-44994)

**This item was adopted.**

- 44** Acceptance and Dedication of Easements for Public Utility Purposes  
(Ordinance S-45000)

**This item was adopted.**

- 45** Acceptance of Easements for Water Line and Vehicular Non-Access  
Purposes (Ordinance S-45002)

**This item was adopted.**

- 46** Acquisition of Easements for a Sewer Improvement Project Located North of  
Pecos Road from Chandler Boulevard to 17th Avenue (Ordinance S-44986)

**This item was adopted.**

- 47** Communication Tower Inspection, Maintenance, and Repair - Requirements  
Contract - IFB 18-112 (Ordinance S-44996)

**This item was adopted.**

- 48** Bottled Water and Associated Products (Ordinance S-44997)

**This item was adopted.**

- 49** Contract for Firefighting Personal Protective Equipment (Ordinance S-45007)

**This item was adopted.**

- 50** Contract for Firefighting Equipment (Ordinance S-45008)

**This item was adopted.**

- 51** Optional Employee and Retiree Pet Insurance Vendor Recommendation  
(Ordinance S-45013)

**This item was adopted.**

- 52** Contract Extension with Hyas Group for Investment Consulting for  
401(A)/457 Plans and Post Employment Health Plan (PEHP) (Ordinance  
S-45014)

**This item was adopted.**

- 53** Employee Small Loan Program (Ordinance S-45017)

**This item was adopted.**

- 54** Information Systems Disaster Recovery Services (Ordinance S-45016)

**This item was adopted.**

- 55** Request for City Council to Meet in Executive Sessions on Sept. 25, 2018 at 1 p.m. and Oct. 2, 2018 at 1 p.m.

**This item was approved.**

### **COMMUNITY SERVICES**

- 56** Request Ordinance Amendment to Remove Additional Workforce Innovation and Opportunity Act Funding for Program Year 2018-2019 (Ordinance S-45003)

**This item was adopted.**

- 57** Request to Enter into Five-Year Intergovernmental Agreement with Arizona Department of Economic Security to Accept and Disburse Workforce Innovation and Opportunity Act Program Funds (Ordinance S-45004)

**This item was adopted.**

- \*58** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* 2019-20 Housing and Urban Development Consolidated Plan Annual Action Plan Process

**This item was approved.**

- 59** Intergovernmental Agreement with Maricopa County Superior Court on behalf of the Maricopa County Adult Probation Department to Provide Community Service Work (Ordinance S-44985)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- \*60** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* Bioscience Healthcare Strategic Initiative Fiscal Year 2018-19 and Participation in 2019 BIO International Convention (Ordinance S-45001)

**This item was adopted.**

**PUBLIC SAFETY**

- 61 Fire Department Mutual Aid Agreements (Ordinance S-45005)

**This item was adopted.**

- 62 Fire Department Health Services Agreements (Ordinance S-45006)

**This item was adopted.**

- 63 Request Authorization for the Sale of Canine Buck for \$1.00 (Ordinance S-45009)

**This item was adopted.**

- 64 Authorization to Amend Current Agreement and Payment Ordinance with Bureau of Justice Assistance for FY 2015 Smart Policing Initiative Grant (Ordinance S-45010)

**This item was adopted.**

- 65 Authorization to Amend Current Agreement and Payment Ordinance with Arizona State University Reference Services Related to FY 2015 Smart Policing Initiative Grant (Ordinance S-45011)

**This item was adopted.**

- 66 Authorization to Amend Current Agreement and Payment Ordinance with U.S. Department of Justice for Internet Crimes Against Children Task Force Grant (Ordinance S-45012)

**This item was adopted.**

- 67 Authorization to Amend Current Agreement and Payment Ordinance with Arizona Criminal Justice Commission for FY 2018 Full-Service Crime Laboratory Grant Program (Ordinance S-45015)

**This item was adopted.**

**TRANSPORTATION AND INFRASTRUCTURE**

- 68 Intergovernmental Agreement between City of Phoenix and Arizona Department of Transportation - Sky Train Phase 2 (Ordinance S-44991)

**This item was adopted.**

- 69 Amend City Code - Changes to Phoenix Speed Limits - Amending Section 36-158, Schedule 1, Local Speed Limits (Ordinance G-6503)

**This item was adopted.**

- 70 Small Wireless Facilities Master License Agreement to NewPath Networks,

LLC (Ordinance S-44998)

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

- 71** Small Wireless Facilities Master License Agreement to Cox Communications Arizona, LLC (Ordinance S-44999)

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

- 72** Resolution to Proceed with Construction and Call for Bids for Repaving for Gold Key Racquet Club Repaving Improvement District (ST87200002, ID 1308) (Resolution 21675)

**This item was adopted.**

- \*73** \*\*\*REVISED ITEM AND ADDITIONAL INFORMATION (SEE ATTACHMENTS)\*\*\* Options to Increase Pavement Maintenance on City Streets

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

- 74** Authorization to Terminate Development Agreement with the Successors-in-Interest to Central Park East Associates, LLC (Contract 121808) (Ordinance S-44987)

**This item was adopted.**

- 75** Authorization to Enter into Intergovernmental Agreement with Metropolitan Domestic Water Improvement District for Storage, Recovery and Exchange of Colorado River Water (Ordinance S-44992)

**This item was adopted.**

- \*76** \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* Contract for Water Conservation Outreach - Statewide - State of Arizona Cooperative Agreement ADSP016-145335 (Ordinance S-44993)

**This item was adopted as corrected.**

- 77** Authorization to Enter into an Agreement with Salt River Project for Access to Water Storage Capacity (Ordinance S-44995)

**This item was adopted.**



**PLANNING AND ZONING MATTERS**

- 78 Modification of Stipulation Request for Ratification of Aug. 15, 2018 Planning Hearing Officer Action - Z-289-F-84-8(6)

**This item was approved.**

- 79 Modification of Stipulation Request for Ratification of Aug. 15, 2018 Planning Hearing Officer Action - Z-108-97-6

**This item was approved.**

- 80 Modification of Stipulation Request for Ratification of Aug. 15, 2018 Planning Hearing Officer Action - Z-81-05-7(8)

**This item was approved.**

- 81 Final Plat - 475 E Lincoln Street - 180042 - North of Grant Street Between 3rd and 5th Street

**This item was approved.**

- 82 Abandonment of Right-of-Way - V180018A - 2521 W. Elm St. (Resolution 21674)

**This item was adopted.**

- 83 Abandonment of Easement - V160051A - 1505 N. Central Ave. (Resolution 21673)

**This item was adopted.**

- 84 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-18-15-2 - Northeast Corner of 22nd Street and Quail Avenue (Ordinance G-6505)

**This item was adopted.**

- 85 Amend City Code - Official Supplementary Zoning Map 1172 (Ordinance G-6504)

**This item was adopted.**

- 86 Amend City Code - Official Supplementary Zoning Map 1175 (Ordinance G-6506)

**This item was adopted.**

- 87 (CONTINUED FROM JUNE 20 AND SEPT. 5, 2018) - Public Hearing - Abandonment Appeal of Right-of-Way - Appeal of Hearing Officer Decision - V180020A - 5102 E. Roma Ave.

**The abandonment was approved subject to compliance with the stipulations of approval with an additional stipulation.**

**CITIZEN PETITIONS**

**88**      Consideration of Citizen Petition Related to 4418 E. Osborn Road

**This item was continued to the Oct. 17, 2018 City Council Formal Meeting.**

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

**CITIZEN COMMENTS**

**ADJOURN**