

### City Council Formal Meeting

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Wednesday, August 29, 2018

2:30 PM

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#### CALL TO ORDER AND ROLL CALL

#### CITIZEN COMMENTS

#### BOARDS AND COMMISSIONS

- 1 Mayor's Appointments to Boards and Commissions  
**This item was approved.**
- 2 City Council Appointments to Boards and Commissions  
**This item was approved.**

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

- 3 (CONTINUED FROM JULY 5, 2018) - Liquor License - Wagon Wheel  
**This item was recommended for approval.**
- 4 Liquor License - Special Event - Pearce Family Foundation  
**This item was recommended for approval.**
- 5 Liquor License - Front Pourch Brewing  
**This item was recommended for approval.**
- 6 Liquor License - Pita Jungle  
**This item was recommended for approval.**
- 7 Liquor License - Special Event - Boys & Girls Clubs of Metropolitan Phoenix, Inc.

**This item was recommended for approval.**

- 8 Liquor License - Edelweiss at Wagon Yard

**This item was recommended for approval.**

- 9 Liquor License - Modern Margarita

**This item was recommended for approval.**

- 10 Liquor License - Rosati's Pizza 40th St & Bell

**This item was recommended for approval.**

- 11 Liquor License - Whining Pig/Pigtails Cocktails

**This item was recommended for approval.**

- 12 Liquor License - American Legion Pat Tillman Post 117

**This item was recommended for approval.**

- 13 Liquor License - Giordano's of Paradise Valley

**This item was recommended for approval.**

- 14 Liquor License - PV Carwash

**This item was recommended for approval.**

- 15 Liquor License - Saratoga Ridge Marketplace

**This item was recommended for approval.**

- 16 Liquor License - Special Event - Coronado Neighborhood Association, Inc.

**This item was recommended for approval.**

- 17 Liquor License - Special Event - Orgazac, Inc.

**This item was recommended for approval.**

- 18 Liquor License - Coco's Restaurant #514128

**This item was recommended for approval.**

- 19 Liquor License - Irma's Kitchen

**This item was recommended for approval.**

- 20 Liquor License - St. Francis Restaurant

**This item was recommended for approval.**

- 21 Liquor License - Short Leash Hotdogs & Rollover Doughnuts

**This item was recommended for approval.**

- 22 Liquor License - Streets of New York #2

**This item was recommended for approval.**

- 23 Liquor License - Special Event - Arizona Roller Derby Organization

**This item was recommended for approval.**

- 24 Liquor License - Special Event - Greek Orthodox Church - Holy Trinity

**This item was recommended for approval.**

- 25 Liquor License - Special Event - Phoenix Children's Hospital Foundation

**This item was recommended for approval.**

- 26 Liquor License - Modern Market

**This item was recommended for approval.**

- 27 Liquor License - True Food

**This item was recommended for approval.**

- 28 Liquor License - Draw 10

**This item was recommended for approval.**

- 29 Liquor License - Hatter & Hare

**This item was recommended for approval.**

- 30 Liquor License - The Irish Hare

**This item was recommended for approval.**

- 31 Liquor License - La Stalla

**This item was recommended for approval.**

- 32 Liquor License - W.M. Sacks/Attic Ale House

**This item was recommended for approval.**

- 33 Liquor License - Special Event - Local First Arizona

**This item was recommended for approval.**

- 34 Liquor License - Tappa Wines

**This item was recommended for approval.**

- 35 Liquor License - Arizona Wilderness DTPHX

**This item was recommended for approval.**

- 36 Liquor License - Tortas Paquime

**This item was recommended for approval.**

- 37 Liquor License - Special Event - American Slavic Association

**This item was recommended for approval.**

- 38 Liquor License - Special Event - Arizona Diamondbacks Foundation, Inc.

**This item was recommended for approval.**

- 39 Liquor License - Special Event - Children's Museum of Phoenix

**This item was recommended for approval.**

- 40 Liquor License - Special Event - The Devereux Foundation

**This item was recommended for approval.**

- 41 Liquor License - Delta Sky Club

**This item was recommended for approval.**

- 42 Liquor License - 76 Gas Station

**This item was recommended for approval.**

- 43 Liquor License - Alamo Food & Liquor

**This item was recommended for approval.**

- 44 Liquor License - Christopher's

**This item was recommended for approval.**

- 45 Liquor License - Habit Burger/Original Chop Shop/Uberrito

**This item was recommended for approval.**

- 46 Liquor License - Menuderia Guanajuato

**This item was recommended for approval.**

- 47 Liquor License - The Tavern

**This item was recommended for approval.**

- 48 Off-Track Pari-Mutuel Wagering Permit - Bull Shooters

**This item was recommended for approval.**

**PAYMENT ORDINANCE**

- 49 Applied Economics, LLC  
**This item was adopted.**
- 50 Timothy F. Hendershott, doing business as Tartan Associates  
**This item was adopted.**
- 51 AndyMark, Inc.  
**This item was adopted.**
- 52 Forensic Logic, LLC  
**This item was adopted.**
- 53 Copper State Supply, Inc.  
**This item was adopted.**
- 54 Collaborative Testing Services, Inc.  
**This item was adopted.**
- 55 Arizona Law Enforcement Radar Technology  
**This item was adopted.**
- 56 Various Vendors for Field Equipment Repair and Maintenance  
**This item was adopted.**
- 57 Various Vendors for Pre-Engineered Fabric Shade Structures  
**This item was adopted.**
- 58 Stabilizer Solutions, Inc.  
**This item was adopted.**
- 59 Pegasus Utility Locating Services, Inc.  
**This item was adopted.**
- 60 SDB, Inc., doing business as SDB Contracting Services  
**This item was adopted.**

- 61 Oklahoma State University Center for Health Sciences  
**This item was adopted.**
- 62 PFM Financial Advisors, LLC  
**This item was adopted.**
- 63 BKD, LLP  
**This item was adopted.**
- 64 Salt River Project Agricultural Improvement and Power District doing business as SRP  
**This item was adopted.**
- 65 G & G Specialty Contractors, Inc.  
**This item was adopted.**
- 66 Perlman Architects of Arizona, Inc.  
**This item was adopted.**
- 67 Salt River Pima-Maricopa Indian Community  
**This item was adopted.**

### **ADMINISTRATION**

- 68 Statewide Foreign Language Interpretation and Translation Services - State of Arizona Cooperative Contract - ADSPO 13-051020 (Ordinance S-44905)  
**This item was adopted.**
- 69 Traffic Paint - Requirements Contract - RFA 18-304 (Ordinance S-44910)  
**This item was adopted.**
- 70 Automated Materials Handling System for Burton Barr Library - Requirements Contract - RFP 18-040 (Ordinance S-44912)  
**This item was adopted.**
- 71 Towing Services - Slurry Seal and FAST Programs - Requirements Contract - IFB 18-253 (Ordinance S-44913)  
**This item was adopted.**
- 72 Archaeology Consulting and Historic Preservation Services (On-Call and In-House) - RFQu 18-185 (Ordinance S-44915)

**This item was adopted.**

- 73 Motorized Rigging Maintenance, Service and Repair - IFB 18-279 (Ordinance S-44916)

**This item was adopted.**

- 74 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk, Traffic Signal and Public Utility Purposes (Ordinance S-44922)

**This item was adopted.**

- 75 Acceptance and Dedication of Easements for Sidewalk, Multi Use Trail and Public Utility Purposes (Ordinance S-44935)

**This item was adopted.**

- 76 Acceptance of Easements for Drainage Purposes (Ordinance S-44949)

**This item was adopted.**

- 77 Acceptance of Easements for Water, Sewer and Drainage Purposes (Ordinance S-44925)

**This item was adopted.**

- 78 Acceptance of Easements for Water, Sewer and Drainage Purposes (Ordinance S-44934)

**This item was adopted.**

- 79 Grant of Public Utility Easement on City-owned Property at Deer Valley Water Treatment Plant for Construction of Well Site (Ordinance S-44923)

**This item was adopted.**

- 80 Authorization to Amend Lease to Extend Term at 1220-1224 S. 7th Ave. for Senior Opportunities West Senior Center (Ordinance S-44927)

**This item was adopted.**

- 81 Swank Movie Licensing USA - Requirements Contract - RFA 18-026 (Ordinance S-44930)

**This item was adopted.**

- 82 Fabrication and Installation of Park Signs - City of Mesa Contract 2015302 (Ordinance S-44936)

**This item was adopted.**

- 83 Restroom Partition Parts, Installation and Repair Services - Requirements

Contract - IFB 18-298 (Ordinance S-44941)

**This item was adopted.**

- 84 Employee Medical Plan Administrative Services Vendor Recommendations (Ordinance S-44951)

**This item was adopted.**

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

**This item was approved.**

- 86 Gila River Indian Community Gaming Grants (Ordinance S-44908)

**This item was adopted.**

- 87 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-44939)

**This item was adopted.**

- 88 Tohono O'odham Nation Gaming Grant (Ordinance S-44942)

**This item was adopted.**

- 89 AARP Experience Corps Tutoring Program (Ordinance S-44956)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 90 Neighborhood Economic Development Operation Patch & Paint Recipient Miller Family Group, LLC dba Eastlake Mortuary (Ordinance S-44906)

**This item was adopted.**

- 91 Neighborhood Economic Development Operation Patch & Paint Recipient AK Gathers, Inc. dba Ageez Hair Center (Ordinance S-44907)

**This item was adopted.**

- 92 Authorization to Apply for, Accept, Disburse Funds and Enter into Agreements for 2018 North American Wetlands Conservation Act Small Grants Program and Arizona Department of Water Resources' Arizona Water Protection Fund (Ordinance S-44937)

**This item was adopted.**

- 93 Intergovernmental Agreement with Arizona Game and Fish Commission for City of Phoenix Community Fishing Program (Ordinance S-44943)

**This item was adopted.**

**ECONOMIC DEVELOPMENT**

- 94** Resolution of Intent and Resolution Ordering Formation of Community Facilities District at Park Central Mall (Resolution 21669)

**This item was adopted.**

- 95** Authorization to Enter into Agreements with HPPC, LLC, Holualoa 157, LLC, and the to-be-formed Park Central Community Facilities District for Participation in Construction, Operation and Maintenance of a Public Parking Garage at Park Central Mall (Ordinance S-44953)

**This item was adopted.**

- 96** Issuance of Education Facility Revenue Bonds (Leman Academy of Excellence - Oro Valley Project), Series 2018 (Resolution 21670)

**This item was adopted.**

**PUBLIC SAFETY**

- 97** Authorization to Apply for, Accept and Disburse Federal Emergency Management Agency Funds for Urban Search and Rescue 2018 Readiness Cooperative Agreement (Ordinance S-44917)

**This item was adopted.**

- 98** Request to Apply for and Accept Leary Firefighters Foundation Nest Technology Grant (Ordinance S-44924)

**This item was adopted.**

- 99** Authorization to Enter into Agreement with Arizona State Fire Training Committee, Inc. (Ordinance S-44954)

**This item was adopted.**

- 100** Authorization to Apply for, Accept, Disburse Funds, and Enter into Agreements for FFY 2018 Homeland Security Grant Program Funds (Ordinance S-44940)

**This item was adopted.**

- 101** LexisNexis Accurant LE and Accurant Crime Analysis - Requirements Contract - RFA 18-009 (Ordinance S-44909)

**This item was adopted.**

- 102** Diving Equipment - Requirements Contract - IFB 18-144 (Ordinance S-44911)

**This item was adopted.**

- 103** Request Authorization for the Sale of Canine "Rocky" for \$1.00 (Ordinance S-44919)

**This item was adopted.**

- 104** Authorization to Enter into Agreements with Various School Districts for Funding of School Resource Officers (Ordinance S-44947)

**This item was adopted.**

- 105** 2018 U.S. Department of Justice Internet Crimes Against Children Grant (Ordinance S-44948)

**This item was adopted.**

- 106** 2018 Edward Byrne Memorial Justice Assistance Grant Program (Ordinance S-44950)

**This item was adopted.**

- 107** Drug Enforcement Administration Reimbursement for Police Services (Ordinance S-44952)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 108** Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Installation - Construction Manager at Risk Construction Services Amendment 3 - AV21000089 (Ordinance S-44921)

**This item was adopted.**

- 109** Salt River Project Hangar Lease at Phoenix Sky Harbor International Airport (Ordinance S-44938)

**This item was adopted.**

- 110** State of Arizona Game and Fish Department Amendment - Corporate Hangar Lease at Deer Valley Airport (Ordinance S-44944)

**This item was adopted.**

- 111** Honeywell Right of Entry and Access Agreement (Ordinance S-44945)

**This item was adopted.**

- 112** Access Control and Alarm Monitoring System for Aviation Department - RFA 18-031 (Ordinance S-44946)

**This item was adopted.**

- 113** Environmental Remediation Services - Requirements Contract - RFP 18-043 (Ordinance S-44955)

**This item was adopted.**

- 114** Contract for Alternative Transportation Programs (Ordinance S-44933)

**This item was adopted.**

- 115** Contract Recommendation - New Vehicle Batteries (Ordinance S-44903)

**This item was adopted.**

- 116** Purchase of Steel Front Load Bins - Contract Recommendation (Ordinance S-44914)

**This item was adopted.**

- 117** One-time Purchase of Two Electric Vehicle Kiosks (Ordinance S-44926)

**This item was adopted.**

- 118** Intergovernmental Agreement with Arizona Department of Transportation to Install City Utility Infrastructure at Pinnacle Peak Road and Happy Valley Road Traffic Interchanges Along Interstate 17 (Ordinance S-44918)

**This item was adopted.**

- 119** Water Main Emergency Repairs Job Order Contract Support - Engineering Services - WS85500346 (Ordinance S-44920)

**This item was adopted.**

- 120** Goodyear Airport Taxiway A Rehabilitation and Strengthening - Design-Bid-Build Services - AV41000075 FAA (Ordinance S-44928)

**This item was adopted.**

- 121** Phoenix Sky Harbor International Airport Terminal 3 North Inner Apron Reconstruction - Design-Bid-Build Services - AV08000081 FAA (Ordinance S-44929)

**This item was adopted.**

- 122** Aviation Sustainability On-Call Services for Fiscal Years 2018-19 and 2019-20 (Ordinance S-44931)

**This item was adopted.**

- 123** Phoenix Sky Harbor International Airport Turf Removal and Landscape Phase II - Design-Bid-Build Services - AV14000026 (Ordinance S-44932)

**This item was adopted.**

- 124** Support for Formation of Orchid Park Irrigation Water Delivery District (Resolution 21659)

**This item was adopted.**

- 125** Support for Formation of Brentwood Estates Irrigation Water Delivery District (Resolution 21660)

**This item was adopted.**

- 126** Support for Formation of Ventura Manor Irrigation Water Delivery District (Resolution 21661)

**This item was adopted.**

- 127** Support for Formation of Hacienda Granada Irrigation Water Delivery District (Resolution 21665)

**This item was adopted.**

- 128** Support for Formation of La Celesta Irrigation Water Delivery District (Resolution 21666)

**This item was adopted.**

- 129** Low/Medium Voltage Electrical Equipment Testing, Calibration and Repair Services Contract (Ordinance S-44904)

**This item was adopted.**

- 130** Eight-Hour Rule Request for Examination of Street Repair Options

**This item was approved.**

### **PLANNING AND ZONING MATTERS**

- 131** Map of Dedication - Corporate Center at Desert Ridge - Irma Lane Extension II - 170005 - Irma Lane and 46th Place

**This item was approved.**

- 132** Final Plat - 19th Avenue Business Park - 180006 - West of 19th Avenue, South of Happy Valley Road

**This item was approved.**

- 133** Final Plat - Quiktrip Store #0406 - 170065 - Northwest Corner of Greenway Parkway and 25th Street

**This item was approved.**

- 134** Final Plat - 520 N. 35th Avenue - 180058 - 520 N. 35th Ave.

**This item was approved.**

- 135** Final Plat - El Caminito 11 - 180036 - North of El Caminito Drive, West of 15th Avenue

**This item was approved.**

- 136** Final Plat - Laurel Tree at Northern - 180059 - South of Northern Avenue, East of 19th Avenue

**This item was approved.**

- 137** Final Plat - 48th Street Self Storage - 170109 - West of 48th Street and South of Baseline Road

**This item was approved.**

- 138** Final Plat - ARA Residences - 180022 - West of 38th Street South of Osborn Road

**This item was approved.**

- 139** Final Plat - Exeter East Lots 1-4 - 180061 - Exeter Boulevard and Dromedary Road

**This item was approved.**

- 140** Final Plat - West Washington DC 1 Land - 170108 - South of Van Buren Street between 63rd and 61st Avenues

**This item was approved.**

- 141** Final Plat - Market Van Buren - 180047 - Southwest Corner of Van Buren Street and 29th Avenue

**This item was approved.**

- 142** Final Plat - Lyra Residences - 170113 - 38th Street North of Thomas Road

**This item was approved.**

- 143** Final Plat - "Vistal Phase IIA" Residential Development - 180007 - South of Dobbins Road East of 7th Street

**This item was approved.**

- 144** Final Plat - 34th and Southern Apartments - 180024 - North of Southern Avenue and East of 32nd Street

**This item was approved.**

- 145** Final Plat - 7th St. Industrial - 180027 - East of 7th Street South of the I-17 Freeway

**This item was approved.**

- 146** Final Plat - Legacy at Hudson - 180031 - Northwest Corner of 55th Avenue and Elliott Road

**This item was approved.**

- 147** Final Plat - Simoncre Addition - 180038 - East of 12th Street and South of Van Buren Street

**This item was approved.**

- 148** Abandonment of Right-of-Way - V180021A - 7121 N. 20th Ave. (Resolution 21667)

**This item was adopted.**

- 149** Abandonment of Right-of-Way - V180024A - 5123 E. Exeter Blvd. (Resolution 21662)

**This item was adopted.**

- 150** Abandonment of Right-of-Way - V180030A - 3237 East Camelback Road (Resolution 21663)

**This item was adopted.**

- 151** Abandonment of Easement - V180039A - 5702 N. 30th St. (Resolution 21668)

**This item was adopted.**

- 152** Abandonment of Right-of-Way - V180033A - 2236 N. 28th St. (Resolution 21664)

**This item was adopted.**

- 153** Amend City Code - Remove/Replace Zoning District for Avenida Del Sol - Annexation 486 (Ordinance G-6490)

**This item was adopted.**

- 154** Amend City Code - Official Supplementary Zoning Map 1174 (Ordinance G-6486)

**This item was adopted.**

- 155** Amend City Code - Official Supplementary Zoning Map 1173 (Ordinance G-6485)

**This item was adopted.**

- 156** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-11-16-4 - Northwest Corner of 18th Place and Thomas Road (Ordinance G-6487)

**This item was adopted.**

- 157** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-18-Z-45-15-6 - Southeast Corner of 49th Street and Indian School Road (Ordinance G-6489)

**This item was adopted.**

- 158** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-61-13-8 - Southwest Corner of 44th Street and Palm Lane (Ordinance G-6488)

**This item was adopted.**

### **CITIZEN PETITIONS**

- 159** Consideration of Citizen Petition Related to Studying Impact of Police Department's Body-Worn Camera Expansion and Early Intervention System on Officer-Involved Shootings

**This item was discussed.**

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

### **CITIZEN COMMENTS**

### **ADJOURN**