



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, May 31, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

- *1 REVISED ITEM (SEE REVISED ATTACHMENT) - Mayor's Appointments to Boards and Commissions

This item was approved as corrected.

- 2 City Council Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Snooze

This item was recommended for approval.

- 4 Liquor License - Echo Sushi

This item was recommended for approval.

- 5 Liquor License - QuikTrip #406R

This item was recommended for approval.

- 6 Liquor License - 7th St Hot Spot Cafe & Market

This item was recommended for approval.

- 7 Liquor License - MJ Mini Mart
This item was continued to the City Council Formal Meeting on 6/21/2017.
- 8 Liquor License - MKS Quick Stop
This item was continued to the City Council Formal Meeting on 6/21/2017.
- 9 Liquor License - Pati's Pub
This item was recommended for approval.
- 10 Liquor License - The Casual Pint
This item was recommended for approval.
- 11 Liquor License - Keegan's Grill
This item was recommended for approval.
- 12 Liquor License - Snooze
This item was recommended for approval.
- 13 Liquor License - Gadzooks Enchiladas and Soup
This item was recommended for approval.
- 14 Liquor License - Snooze
This item was recommended for approval.
- 15 Liquor License - Gateway Hilton Garden Inn
This item was recommended for approval.
- 16 Liquor License - Marriott Hotel Phoenix Airport
This item was recommended for approval.
- 17 Liquor License - Club Volt
This item was recommended for approval.

PAYMENT ORDINANCE (Items 18-65) (Ordinance S-43530)

- 18 Vaisala, Inc.
This item was adopted.
- 19 Elite Line Services, LLC
This item was adopted.

20 Restek Corporation

This item was adopted.

21 Trane U.S., Inc.

This item was adopted.

22 Pride Group, LLC

This item was adopted.

23 Van Cleve & Associates, Inc.

This item was adopted.

24 AADS Office Solutions Int'l, LLC

This item was adopted.

25 Atlantic Signal, LLC

This item was adopted.

26 ZetX, Inc.

This item was adopted.

27 Matlick Enterprises, doing business as United Fire Equipment Company

This item was adopted.

28 LexisNexis Claims Solutions, Inc., doing business as LexisNexis Risk Solutions

This item was adopted.

29 Environmental Response, Inc. on account for Virginia Dale Edwards and Roberto Carranza

This item was adopted.

30 Western Towing of Phoenix, Inc., doing business as Western Towing

This item was adopted.

31 Shelina Mandalia, doing business as The Equity Team

This item was adopted.

32 Police Ordnance Company, Inc.

This item was adopted.

33 On Advertising, Inc.

This item was adopted.

34 UCT, LLC

This item was adopted.

35 Goldberg & Osborne, in trust for Sylvia Valencia Andrade as conservator for
Manuel Valencia Andrade

This item was adopted.

36 Controlled Environment Management, LLC

This item was adopted.

37 FARO Technologies, Inc.

This item was adopted.

38 Freedom Surveillance, LLC, doing business as Strongwatch

This item was adopted.

39 United Technologies, Inc., doing business as Uni-Tech

This item was adopted.

40 Roger Ward - San Antonio, Inc., doing business as Ward North American

This item was adopted.

41 Security Storage & Van of Norfolk, VA, Inc.

This item was adopted.

42 Digital River, Inc.

This item was adopted.

43 Ignazio Edward Genna

This item was adopted.

44 IntraEdge, Inc.

This item was adopted.

45 CyberSource Corporation

This item was adopted.

46 Brian Stevenson, doing business as Hammercraft

This item was adopted.

47 Dougherty Painting Company

This item was adopted.

48 City of Glendale

This item was withdrawn.

49 Bureau of Reclamation

This item was adopted.

50 State of Arizona, Arizona Department of Agriculture Pest Management
Division

This item was adopted.

51 CCR Furniture Upholstery Cleaners Inc.

This item was adopted.

52 Advanced Chemical Technology, Inc.

This item was adopted.

53 TCWorld Capital Holdings, doing business as Rainbow Cleaners

This item was adopted.

54 David Dredger, doing business as Dredger and Associates, Inc.

This item was adopted.

55 Maricopa County Animal Care and Control

This item was adopted.

56 HP Enterprise Services, LLC

This item was adopted.

57 U.S. Energy Services, Inc.

This item was adopted.

58 Noregon Systems, Inc.

This item was adopted.

59 Mesa Oil, Inc.

This item was adopted.

60 Levi, Ray and Shoup, Inc.

This item was adopted.

61 FCI Constructors, Inc.

This item was withdrawn.

62 Salt River Project Agricultural Improvement and Power District, doing business as Salt River Project

This item was adopted.

63 New Orleans Teleport, Inc., doing business as Calls Plus

This item was adopted.

64 Vern Lewis Welding Supply, Inc.

This item was adopted.

65 Q-Matic Corporation

This item was adopted.

ADMINISTRATION

66 (CONTINUED FROM MAY 10, 2017) - Cave Creek Road Improvements Recommendation

This item was approved.

67 Reappointment of Chief Presiding Judge and Setting Salary

This item was approved.

68 Reappointment of Municipal Court Judges

This item was approved.

69 Purchase of a Crane Truck - National Joint Powers Alliance (NJPA)
031014-ALT (Ordinance S-43533)

This item was adopted.

70 Authorization to Convey City-owned Property Identified as Excess Property Inventory by Quitclaim Deed (Ordinance S-43534)

This item was adopted.

71 Acquisition of Real Property located at the Northwest Corner of 7th Avenue and Glendale Avenue for Fire Station 20 (Ordinance S-43545)

This item was adopted.

- 72 Powered Gurneys - Requirements Contract IFB 12-104A (Ordinance S-43550)

This item was adopted.

- 73 Crime Scene Barrier Tape - Requirements Contract - IFB 17-150 (Ordinance S-43556)

This item was adopted.

- 74 Authorization to Enter Into a License with Arizona Jewish Historical Society for Use of Overflow Parking at Burton Barr Library (Ordinance S-43572)

This item was adopted.

- 75 Dedicate Right of Way for Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-43582)

This item was adopted.

- 76 One-Stop Operator Services - Requirements Contract - RFP 17-119 (Ordinance S-43583)

This item was adopted.

- 77 IT Research and Advisory Services - State of Arizona Cooperative Contract - ADSPO14-085123 (Ordinance S-43592)

This item was adopted.

- 78 Oracle Cloud Services for Disaster Recovery (Ordinance S-43531)

This item was adopted.

- 79 Contract Extension for Disaster Recovery Services (Ordinance S-43590)

This item was adopted.

- 80 Gila River Indian Community Gaming Grants (Ordinance S-43560)

This item was adopted.

- 81 Tohono O'odham Nation Gaming Grants (Ordinance S-43593)

This item was adopted.

- 82 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-43595)

This item was adopted.

- 83 Amend Phoenix City Code Chapter 2, Article XXX, Sections 2-1000 and

Following (Lobbyists) to Provide, in part, an Enforcement Process, to Expand the Definition of City Official, and to Provide Sanctions (Ordinance G-6324)

This item was adopted.

COMMUNITY SERVICES

- 84** HUD Rental Assistance Demonstration Program Applications for Additional Public Housing Properties

This item was approved.

- 85** HUD Rental Assistance Demonstration Redevelopment of A.L. Krohn East Public Housing Community (Ordinance S-43578)

This item was adopted.

- 86** HUD Rental Assistance Demonstration Rehabilitation of Foothills Village Public Housing Community (Ordinance S-43579)

This item was continued to the City Council Formal Meeting on 6/21/2017.

- 87** Grant Application for Choice Neighborhoods Bike Share Pilot Program (Ordinance S-43581)

This item was adopted.

- 88** Authorization to Renew Emergency Solutions Grant and Community Development Block Grant Contracts for Homeless Services (Ordinance S-43562)

This item was adopted.

- 89** Authorization to Enter into Contract with Community Bridges, Inc. at Phoenix Starfish Place (Ordinance S-43586)

This item was adopted.

- 90** Request to Amend Contract with G&E for Property Management Services (Ordinance S-43588)

This item was adopted.

- 91** Materials Qualified Vendor List(s) for Phoenix Public Library

This item was approved.

- 92** Library Automated Materials Handling System Request for Proposals

This item was approved.

- 93 FY 2016-21 Public Art Plan Amendment

This item was approved.

- 94 Artist Design Contract for Happy Valley Road/I-17 Interchange Art Project (Ordinance S-43597)

This item was adopted.

- 95 Request for Qualifications Recreational Services Qualified Vendor List - HSDPKS02012017 (Ordinance S-43569)

This item was adopted.

ECONOMIC DEVELOPMENT

- 96 Workforce Innovation and Opportunity Act Youth Development Services - Requirements Contract RFP 17-153 (Ordinance S-43555)

This item was adopted.

- 97 Authorization to Amend Intergovernmental Agreement with DES to Accept and Disburse WIOA Program Year Funds (Ordinance S-43557)

This item was adopted.

- 98 Amend Ordinance S-43138 Authorizing Disposition and Redevelopment Agreement with Ironline Partners, LLC, for Sale and Redevelopment of City-Owned Property at 135 N. 2nd Ave. (Ordinance S-43587)

This item was adopted.

- 99 Amend Ordinance S-41890 to Modify Agreements with University of Arizona for Development of Phoenix Biomedical Campus (Ordinance S-43591)

This item was adopted.

- 100 Phoenix Convention Center Food & Beverage Program - Consultant RFP and Contract Extension

This item was approved.

- 101 Request to Issue Request for Proposals for FY 2017-18 Tourism & Hospitality Advisory Board Funds

This item was approved.

- 102 Parking Access Equipment/Installation/Maintenance - Requirements Contract - RFP 17-004 (Ordinance S-43577)

This item was adopted.

- 103** Uniformed Unarmed Security Guard Services - RFP 17-005 (Ordinance S-43585)

This item was adopted.

PUBLIC SAFETY

- 104** Contract with Arizona Search Dogs, Inc. for Canine Urban Search & Rescue Services (Ordinance S-43575)

This item was adopted.

- 105** Exercise Contract Extension with Banner -- University Medical Center Phoenix (Ordinance S-43576)

This item was adopted.

- 106** 2017 Firehouse Subs Public Safety Foundation Grant Program (Ordinance S-43594)

This item was adopted.

- 107** 2016 Fire Prevention & Safety Grant Application (Ordinance S-43596)

This item was adopted.

- 108** Request Authorization for Sale of Canine Gata for \$1.00 (Ordinance S-43589)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 109** Airline Rates and Charges Program (Ordinance G-6321)

This item was adopted as amended.

- 110** Rental Car Center Request for Concession and Lease Agreement Changes and Issuance of Independent Operator Parcel Revenue Contract Solicitation (Ordinance S-43549)

This item was adopted.

- 111** Phoenix Sky Harbor International Airport Terminal 4 Terrazzo Installation Construction Manager at Risk - Amendment 2 - AV21000089 (Ordinance S-43552)

This item was adopted.

- 112** Aviation Capital Program Management Staff Support Services - Amendment 4 (Ordinance S-43573)

This item was adopted.

- *113** REQUEST TO WITHDRAW (SEE ATTACHED WITHDRAWAL MEMO) - Authorization to Enter Into Ground Lease with Western Maricopa Education Center at Phoenix Deer Valley Airport (Ordinance S-43584)

This item was withdrawn.

- 114** West Transit Facility Request for Proposals

This item was approved.

- 115** Award of Contract for Transit Landscape Maintenance Services - IFB PTD17-008 (Ordinance S-43567)

This item was adopted.

- 116** Acquisition of Mobitrac Amphibious Tool Carrier (Ordinance S-43542)

This item was adopted.

- 117** Contract with Cem-Tec Corporation and Southwest Fabrication, LLC - RFQ 17-FMD-059 (Ordinance S-43559)

This item was adopted.

- 118** Swift Aviation Services, Inc., Executive Hangar No. 24 and No. 29 Lease Agreements at Phoenix Sky Harbor International Airport (Ordinance S-43539)

This item was adopted.

- 119** Amend Phoenix Municipal Code Section 31-200 Authority and Administration; Adoption of the Traffic Barricade Manual; Definitions (Ordinance G-6322)

This item was adopted.

- 120** Water Production Well 301 Construction Manager At Risk Design Phase Services - WS85010055 (Ordinance S-43532)

This item was adopted.

- 121** Water Production Well 301 Construction Manager at Risk Construction Phase Services - WS85010055 (Ordinance S-43535)

This item was adopted.

- 122** Val Vista Transmission Main Rehabilitation - Construction Manager at Risk Construction Phase Services Amendment 1 - WS85500437 (Ordinance

S-43536)

This item was adopted.

- 123** Lift Station 48 Electrical and Civil Improvements Construction Administration and Inspection Services - WS90400075 (Ordinance S-43537)

This item was adopted.

- 124** North Mountain Tower Phase I - Construction Manager at Risk Construction - Design Phase Services - IT20200015 (Ordinance S-43538)

This item was adopted.

- 125** North Mountain Tower Phase I - Construction Manager at Risk Construction Services - IT20200015 (Ordinance S-43540)

This item was adopted.

- 126** Phoenix Convention Center Audio Visual Infrastructure Replacement, Design-Build Services - CP10400026 (Ordinance S-43541)

This item was adopted.

- 127** Water Main Replacement Area Bounded By: Maricopa Freeway to Buckeye Road and 19th to 15th Avenues - Construction Manager at Risk Design Phase Services - WS85509018 (Ordinance S-43543)

This item was adopted.

- 128** PVC-Lined Concrete Sanitary Sewer Rehabilitation Construction Administration and Inspection Services - WS90500272 (Ordinance S-43544)

This item was adopted.

- 129** Street Transportation Department Citywide General Construction Job Order Contract - 4108JOC158 (Ordinance S-43546)

This item was adopted.

- 130** Central City Addiction Recovery Center Interior Renovations (CDBG) - Design-Bid-Build - ND30140006 (Ordinance S-43547)

This item was adopted.

- 131** Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation Construction Administration and Inspection Services - WS90160093 (Ordinance S-43548)

This item was adopted.

- 132** Salt River Project Land Use License for a Private Commercial Development, Liberty Logistics Center, 7205 W. Buckeye Road (Ordinance S-43551)

This item was adopted.

- 133** Salt River Project Land Use License for City of Phoenix Project, Grand Canalscape Phase I - ST87600074 (Ordinance S-43553)

This item was adopted.

- 134** Telecommunications Services License to MCImetro Access Transmission Services Corp. DBA Verizon Access Transmission Services (Ordinance S-43554)

This item was adopted.

- 135** Grand Canalscape Phase I Uptown and Gateway North Design-Bid-Build - ST87600074 and AR63000013 (Ordinance S-43558)

This item was adopted.

- 136** Design Services for Van Buren Street From 7th to 24th Streets - ST85100396 (Ordinance S-43561)

This item was adopted.

- 137** Design Services for 3rd Street Promenade: Roosevelt Street to Indian School Road - ST87100162 (Ordinance S-43563)

This item was adopted.

- 138** Design Services for 3rd and 5th Avenues: Washington Street to McDowell Road - ST87100164 (Ordinance S-43564)

This item was adopted.

- 139** Water Main Replacement: Area Bounded by 16th to 20th Streets and McDowell Road to Oak Street - WS85509007; Area Bounded by 12th to 16th Streets and Glendale to Orangewood Avenues - WS85509011 Construction Manager at Risk Construction Services (Ordinance S-43565)

This item was adopted.

- 140** Cholla Library Hydraulic Elevator Modernization Rebid Design-Bid-Build - 7530130000 (Ordinance S-43566)

This item was adopted.

- 141** Citywide Abatement, Asbestos, and Lead Paint Job Order Contract - 4108JOC161 (Ordinance S-43568)

This item was adopted.

- 142** Recommendation of Award for IT Consulting/Programming Services (Ordinance S-43571)

This item was adopted.

- 143** Civil Field Inspection For Grading/Drainage, Sewer, Storm Drain, Concrete and Street Paving On-Call Services 2016-2018 (Ordinance S-43574)

This item was adopted.

- 144** Biosolids Removal Service Contract Extension (Ordinance S-43570)

This item was adopted.

- 145** Grant of Public Utility Easement to Salt River Project for River Rock Trails West Development (Ordinance S-43580)

This item was adopted.

PLANNING AND ZONING MATTERS

- 146** Modification of Stipulation Request for Ratification of April 19, 2017 Planning Hearing Officer Action - Z-98-03-1

This item was approved.

- 147** Modification of Stipulation Request for Ratification of April 19, 2017 Planning Hearing Officer Action - Z-SP-9-00-3

This item was approved.

- 148** Modification of Stipulation Request for Ratification of April 19, 2017 Planning Hearing Officer Action - Z-49-06-4

This item was approved.

- 149** Modification of Stipulation Request for Ratification of April 19, 2017 Planning Hearing Officer Action - Z-81-05-7

This item was approved.

- 150** Map of Dedication - Corporate Center at Desert Ridge - Irma Lane Extension - 150001 - Irma Lane Located West of Tatum Boulevard and North of State Route 101

This item was approved.

- 151** (CONTINUED FROM MARCH 22, APRIL 5, APRIL 19, AND MAY 10, 2017) - Final Plat - Lazy Day Manor - 160110 - West of 15th Avenue South of

Orangewood Avenue

This item was approved.

- 152** Final Plat - Norterra PUD Phase 1 - 160117 - Northwest Corner of Happy Valley Road and 19th Avenue

This item was approved.

- 153** Final Plat - LIV North Valley - 170010 - Southeast Corner of Sonoran Desert Drive and North Valley Parkway

This item was approved.

- 154** Final Plat - Vista Del Paraiso - 170012 - 15620 N. 43rd St.

This item was approved.

- 155** Final Plat - Moon Valley Senior Living - 160047 - Approximately at the Southwest Corner of 7th Street and Roberts Road

This item was approved.

- 156** Final Plat - Nola Estates - 170018 - Approximately 300 Feet North of the Northwest Corner of 23rd Avenue and Maryland Avenue

This item was approved.

- 157** Final Plat - 1111 Missouri - 170003 - Approximately 300 Feet West of the Southwest Corner of 12th Street and Missouri Avenue

This item was approved.

- 158** Final Plat - City Center on the Park - 170004 - South of Willetta Street and 2nd Street

This item was approved.

- 159** Final Plat - 16th Street Enclave - 160107 - Southwest Corner of 16th Street and Alta Vista Road

This item was approved.

- 160** Final Plat - The Grove on Palm Lane - 170005 - Northwest Corner of 36th Street and Palm Lane

This item was approved.

- 161** Final Plat - A Replat of 5th and Buckeye - 160103 - Southwest Corner of 5th Street and Buckeye Road

This item was approved.

- 162** Abandonment of Easement - V170008A - 7th Avenue and Pinnacle Peak Road (Resolution 21542)

This item was adopted.

- 163** Abandonment of Easement - V170010A - 4208 E. Sandra Terrace (Resolution 21544)

This item was adopted.

- 164** Abandonment of Easement - V170003A - 13620 N. 7th St. (Resolution 21541)

This item was adopted.

- 165** Abandonment of Easement - V170016A - 902 W. El Camino Drive (Resolution 21545)

This item was adopted.

- 166** Abandonment of Right-of-Way - V150021A - 48 W. Fulton St. (Resolution 21543)

This item was adopted.

- 167** Abandonment of Easement - V170022A - 3550 E. Palm Lane (Resolution 21547)

This item was adopted.

- 168** Amendment to Resolution 20860 to Correct Legal Description Concerning Abandonment V040008A (Resolution 21546)

This item was adopted.

- 169** Amend City Code - Official Supplementary Zoning Map 1158 (Ordinance G-6323)

This item was adopted.

ADD-ON ITEMS

- *169.1** REQUEST TO ADD-ON (SEE ATTACHED MEMO) - Authorization to Enter into a Parking Agreement with Quicken Loans

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN