



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, January 11, 2017

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 Special Meeting on Dec. 7, 2016.

This item was approved.

BOARDS AND COMMISSIONS

- *2 REVISED ITEM (SEE ATTACHED CORRECTION MEMO) -
Mayor's Appointments to Boards and Commissions

This item was approved.

- 3 City Council Appointments to Boards and Commissions

This item was approved.

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

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

This item was recommended for approval.

- 5 Liquor License Application - Special Event - Willo Neighborhood Association

This item was recommended for approval.

**6 Liquor License Application - Special Event - Knights of
Columbus SS. Simon & Jude Cathedral Council 12708**

This item was recommended for approval.

**7 Liquor License Application - Special Event - Valley
Dogs, Inc.**

This item was recommended for approval.

**8 Liquor License Application - Special Event - Arizona
Matsuri**

This item was recommended for approval.

9 Liquor License Application - The Mission

This item was recommended for approval.

**10 Liquor License Application - Dieci Italian-American
Eatery and Cocktails**

This item was recommended for approval.

11 Liquor License Application - Draw 10

This item was recommended for approval.

**12 Liquor License Application - Carniceria el Rancho
Grande**

This item was recommended for approval.

**13 Liquor License Application - Manuel Brothers
Distributing**

This item was recommended for approval.

14 Liquor License Application - Prime Bev, LLC

This item was recommended for approval.

15 Liquor License Application - Hilton Phoenix Airport

This item was recommended for approval.

16 Liquor License Application - Times 3 Sports Grille

This item was recommended for approval.

17 Liquor License Application - Harkins Theatres

This item was recommended for approval.

18 Liquor License Application - Krua Thai Cuisine

This item was recommended for approval.

19 Liquor License Application - Siu Wok

This item was recommended for approval.

20 Liquor License Application - Restaurant La Botana

This item was recommended for approval.

21 Liquor License Application - Mayan Mexican Grill

This item was recommended for approval.

22 Liquor License Application - Hangar 7

This item was recommended for approval.

23 Liquor License Application - Poki Bar Central

This item was recommended for approval.

24 Liquor License Application - Tacos Tequila Whiskey

This item was recommended for approval.

25 Liquor License Application - Thai Delight

This item was recommended for approval.

**26 Liquor License Application - Residence Inn & Courtyard
by Marriott Downtown Phoenix**

This item was recommended for approval.

PAYMENT ORDINANCE - Item 27 (Ordinance S-43073)**27 \$139,770.00 to League of Arizona Cities and Towns**

This item was adopted.

PAYMENT ORDINANCE - Items 28-46 (Ordinance S-43124)**28 \$3,668,564.00 to Downtown Phoenix, Inc.**

This item was adopted.

29 \$110,000.00 to FLIR Surveillance, Inc.

This item was adopted.

30 \$400,000.00 to Airbus Helicopters, Inc.

This item was adopted.

31 \$600,000.00 to Various Vendors

This item was adopted.

32 \$22,449.00 to Vision Business Products of Arizona, Inc.

This item was adopted.

- 33 \$95,000.00 to Rent Grow, Inc., doing business as Yardi
Residential Screening**

This item was adopted.

- 34 \$16,000.00 to National Association of Housing and
Redevelopment Officials (NAHRO)**

This item was adopted.

- 35 \$49,000.00 to Desert Eagle Appraisals**

This item was adopted.

- 36 \$60,000.00 to Laborers' International Union of North
America (LIUNA) Local 777**

This item was adopted.

- 37 \$29,400.00 to Integrity Network Solutions, LLC**

This item was adopted.

- 38 \$25,000.00 to Kevin S. Berry**

This item was adopted.

- 39 \$13,500.00 to AZ Opportunities Industrialization Center
(AZ OIC) Fiscal Agent for AZ Martin Luther King Jr.
Celebration Committee**

This item was adopted.

- 40 \$33,153.53 to Hyland Software, Inc.**

This item was adopted.

- 41 \$24,478.73 to Citrix Systems, Inc.**

This item was adopted.

- 42 \$34,500.00 to CliftonLarsonAllen LLC**

This item was adopted.

- 43 \$31,000.00 to TY Cushion Tire, LLC**

This item was adopted.

- 44 \$27,473.00 to Copperstate Industrial Supply, Inc.**

This item was adopted.

45 \$19,000.00 to Chemrite, Inc.

This item was adopted.

**46 \$10,400.00 to Electric Pump Inc., doing business as
Quality Control Equipment Company**

This item was adopted.

ADMINISTRATION

**47 Request for Reconsideration of a Portion of Item 23
from the Dec. 14, 2016 Formal Council Meeting**

This item was approved.

**48 Amendment to State Representation Contracts with
Ballard Spahr, LLP; The Aarons Company, LLC; and
Axiom Public Affairs, LLC (Ballard Spahr, LLP Contract
Only) (Ordinance S-43125)**

This item was adopted.

**49 Business to Government (B2GNow) Requirements
Contract (Ordinance S-43126)**

This item was adopted.

**50 Authorization to Amend and Restate Revocable License
Agreement P-50189 with Maricopa County (Ordinance
S-43127)**

This item was adopted.

**51 Amend Contract 137801 with Jones Lang LaSalle for
Real Estate Brokerage Services (Ordinance S-43128)**

This item was adopted.

52 Contract Award for Appraisal Services (Ordinance S-43129)

This item was adopted.

53 Property Management Services for Affordable Housing Portfolio - Requirements Contract - RFP No. 17-004 (Ordinance S-43130)

This item was adopted.

54 Telephone System Support and Maintenance (Ordinance S-43131)

This item was adopted.

COMMUNITY SERVICES

55 Authorization to Apply For and Accept Early Head Start Expansion and Early Head Start-Child Care Partnership Grant (Ordinance S-43132)

This item was adopted.

56 Lead-Based Paint Hazard Control Grant Application (Ordinance S-43133)

This item was adopted.

57 Request to Approve IGA with Cartwright School District for Fencing Along 55th Avenue Parkway (Ordinance S-43134)

This item was adopted.

- 58 Native American Grave Protection and Repatriation Program Consultation/Documentation Grant (Ordinance S-43135)**

This item was adopted.

- 59 2017 Arizona State Parks Recreational Trails Program Grant (Ordinance S-43136)**

This item was adopted.

ECONOMIC DEVELOPMENT

- 60 Request to Amend City Contract 117186-UDL-002 with Central Park East Associates II, LLC (Ordinance S-43137)**

This item was adopted.

- 61 Authorization to Enter into Contract with Ironline Partners, LLC, for the Sale and Redevelopment of the Former Human Resources Building (Ordinance S-43138)**

This item was adopted.

PUBLIC SAFETY

- 62 Authorization to Accept and Disburse Additional Victim of Crime Act (VOCA) Grant Funds (Ordinance S-43139)**

This item was adopted.

- *63 REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) - Vendor Selection for Aircraft Rescue Firefighter Mobile Prop Training (Ordinance S-43140)**

This item was withdrawn.

- 64 **Authorization to Enter into Agreement to Implement a Regional Public Safety Common Operating Platform**

This item was approved.

- 65 **Authorization to Apply for, Accept, and Enter into an Agreement with the National Association of Drug Diversion Investigators for Police Services (Ordinance S-43141)**

This item was adopted.

- 66 **IGA with Arizona Department of Public Safety to Provide Law Enforcement and Security Services**

This item was approved.

TRANSPORTATION AND INFRASTRUCTURE

- 67 **Proposal to Implement April 2017 Bus Service Efficiency Changes**

This item was approved.

- 68 **Extension and Funding for IGA with ASU for Sustainability Partnership Agreement (Ordinance S-43142)**

This item was adopted.

- 69 **Trash and Recycling Plastic Collection Tippers - Requirements Contract Recommendation (Ordinance S-43143)**

This item was adopted.

- 70 Small Diameter Sewer Rehabilitation Fiscal Year
2016-17 - Design-Bid-Build - WS90500118-4 (Ordinance
S-43144)**

This item was adopted.

- 71 99th Avenue Interceptor Rehabilitation 2016 -
Construction Administration and Inspection Services -
WS90160097-1 (Ordinance S-43145)**

This item was adopted.

- 72 South Mountain Freeway (SR202L) Water and Sewer
Design Review and Construction Inspection Oversight
Services - WS85500445 / WS90500294 (Ordinance
S-43146)**

This item was adopted.

- 73 PHX Sky Train Stage 2 System Designer Technical
Consultant Services - Amendment No. 2 - AV10000011
(Ordinance S-43147)**

This item was adopted.

- 74 PHX Sky Train Stage 2 Facilities - Design Services
Amendment No. 3 - AV10000011 (Ordinance S-43148)**

This item was adopted.

- 75 Scenario 16A Water Transmission Main Rehabilitation
Construction Administration and Inspection Services -
Amendment No. 1 - WS85500423 (Ordinance S-43149)**

This item was adopted.

- 76 305 Parking Garage Elevator Modernization -
Design-Bid-Build Contract Award Request -
WO70214977 (Ordinance S-43150)**

This item was adopted.

- 77 Water Remote Facilities General Construction - Job
Order Contract - 4108JOC146 (Ordinance S-43151)**

This item was adopted.

- 78 Maricopa County 12137 S - Loop Detector Installation
Services (Ordinance S-43152)**

This item was adopted.

- 79 Sweetwater Avenue Water Main Extension from 39th
Avenue to 51st Avenue - Design-Bid-Build -
WS85110001 (Ordinance S-43153)**

This item was adopted.

- 80 Water Facilities General Construction - Job Order
Contract - 4108JOC147 (Ordinance S-43154)**

This item was adopted.

- 81 Concrete Reservoir Rehabilitation Program, 64th Street
Reservoir #3 (1-ES1-3) - Design Services - WS85050050
(Ordinance S-43155)**

This item was adopted.

PLANNING AND ZONING MATTERS

- 82 Map of Dedication - 24777 N. 15th Ave. - 160005 - East
side of 15th Avenue, south of Happy Valley Road**

This item was approved.

- 83 **Final Plat - Arizona Sunrays Gymnastics - 160092 - East
Side of 32nd Street North of Tierra Buena Lane**

This item was approved.

- 84 **Final Plat - Reliance Broadway Building B - 160069 -
Northwest Corner of 38th Street and Broadway Road**

This item was approved.

- 85 **Final Plat - Lot 17, Jennings Tract - 160066 - Northeast
Corner of 10th Street and Chipman Road**

This item was approved.

- 86 **Final Plat - Turner Spectrum Ridge Lots 20 & 21 -
160093 - 199 Feet East of 8th Way on the North Side of
Lone Cactus Drive**

This item was approved.

- 87 **Final Plat - Sunset Farms Unit 8 (Parcel 9A) - 150109 -
Southeast Corner of 103rd Avenue and Jones Avenue**

This item was approved.

- 88 **Final Plat - Circle K @ 99th Ave and Camelback - 160027
- Southeast Corner of Camelback Road and 99th
Avenue**

This item was approved.

- 89 **Abandonment of Right-of-Way - V150068A - 9875 W.
Camelback Road (Resolution 21507)**

This item was adopted.

- 90 Acceptance and Dedication of Easements for Drainage and Sidewalk Purposes (Ordinance S-43156)**

This item was adopted.

- 91 Acceptance of Easements for Public Utility and Sewer Purposes (Ordinance S-43157)**

This item was adopted.

- 92 Dedication of a Roadway Easement Across City-Owned Land Located at the Southeast Corner of the Intersection of 103rd Avenue and Jones Avenue (Ordinance S-43158)**

This item was adopted.

- 93 Amend City Code - Remove/Replace Zoning District for 13th Avenue and Jomax Road - Annexation 480 (Ordinance G-6250)**

This item was adopted.

- 94 Amend City Code - Remove/Replace Zoning District for 42nd Street and Peak View Road - Annexation 482 (Ordinance G-6251)**

This item was adopted.

- 95 Amend City Code - Ordinance Adoption - Rezoning Application Z-49-16-3 - Northwest corner of 19th Avenue**

and Tierra Buena Lane (Ordinance G-6252)

This item was adopted.

- 96 **Amend City Code - Ordinance Adoption - Rezoning
Application Z-67-16-5 - Approximately 316 feet east of
the southeast corner of 21st Avenue and Morten
Avenue (Ordinance G-6253)**

This item was withdrawn.

- 97 **New Demolition Process Fee for Historic Properties
(Ordinance G-6254)**

This item was adopted.

- 98 **Public Hearing - PHO-1-16-Z-114-04-7 (8)**

This item was denied.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**CITIZEN COMMENTS****ADJOURN**