



# City of Phoenix

## Results

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

### City Council Formal Meeting

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Wednesday, April 18, 2018

2:30 PM

phoenix.gov

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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 Feb. 21, 2018

**This item was approved.**

#### BOARDS AND COMMISSIONS

- 2 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 - J Chen Restaurant

**This item was recommended for approval.**

- 5 Liquor License - Homewood Suites Hotel

**This item was recommended for approval.**

- 6 Liquor License - Joseph Quick Stop

**This item was recommended for approval.**

- 7 Liquor License - Bri  
**This item was recommended for approval.**
- 8 Liquor License - Quail Lounge  
**This item was recommended for approval.**
- 9 Liquor License - High Dive  
**This item was recommended for approval.**
- 10 Liquor License - Special Event - Arvizu Charities, Inc.  
**This item was recommended for approval.**
- 11 Liquor License - Special Event - American Alliance of Museums  
**This item was recommended for approval.**
- 12 Liquor License - Special Event - American Alliance of Museums  
**This item was recommended for approval.**

### **PAYMENT ORDINANCE**

- 13 Damien Dickerson, doing business as Supreme Escalator Cleaning, LLC  
**This item was adopted.**
- 14 Little Stinker Septic Service, LLC  
**This item was adopted.**
- 15 Settlement of Claim - East Valley Disaster Services, Inc.  
**This item was adopted.**
- 16 CovertTrack Group, Inc.  
**This item was adopted.**
- 17 Settlement of Claim Candreva v. City of Phoenix  
**This item was adopted.**
- 18 Stifel, Nicolaus & Company, Inc.

**This item was adopted.**

- 19 Arizona Science Center

**This item was adopted.**

- 20 State of Arizona, Arizona Department of Agriculture Pest Management Division

**This item was adopted.**

- 21 Broadcast Music, Inc.

**This item was adopted.**

- 22 Arizona Humanities Council

**This item was adopted.**

- 23 Arizona State University

**This item was adopted.**

- 24 K & R Holdings, Inc.

**This item was adopted.**

### **ADMINISTRATION**

- 25 (CONTINUED FROM APRIL 4, 2018) - Request for Reconsideration of Item 41 from the March 21, 2018 Formal Council Meeting

**The motion to reconsider failed.**

- 26 (CONTINUED FROM APRIL 4, 2018) - Reconsideration of Item 41 from the March 21, 2018 Formal Council Meeting - General Police Towing Services - Requirements Contract - RFP 17-182 (Ordinance S-44262)

**This item was not heard.**

- \*27 \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* - Proposed Avenida Del Sol Annexation - Authorization to File

**This item was approved as corrected.**

- 28 Multi-City Subregional Operating Group (SROG) User Charge Rates (Ordinance G-6446)

**This item was adopted.**

- 29 Contract for Heavy Equipment, Parts, Accessories, Supplies and Related Services - National Intergovernmental Purchasing Alliance Cooperative

Contract (Ordinance S-44455)

**This item was adopted.**

- 30** Legal Research - Online, Software, and Material - ADSP012-014733  
(Ordinance S-44456)

**This item was adopted.**

- 31** Purchase Evinrude Boat Motors and Associated Parts - Requirements  
Contract - IFB 18-106 (Ordinance S-44457)

**This item was adopted.**

- 32** Acquisition of Temporary Construction Easements for a Safe Route to School  
Improvement Project Along Sunland Avenue Between 16th Drive and 15th  
Avenue (Ordinance S-44458)

**This item was adopted.**

- 33** Pre-Engineered Fabric Shade Structures - MESC 16D-SHADE-0304 and  
16D-SSI-0401 (Ordinance S-44466)

**This item was adopted.**

- 34** Recreational and Playground Equipment, Accessories and Supplies -  
National Joint Powers Alliance (Ordinance S-44469)

**This item was adopted.**

- 35** Acceptance and Dedication of Easements for Public Utility Purposes  
(Ordinance S-44475)

**This item was adopted.**

- 36** Hot Mix Asphalt Products - Requirements Contract - RFQu 18-206  
(Ordinance S-44479)

**This item was adopted.**

- 37** Acceptance and Dedication of Easements for Temporary Turnaround and  
Public Utility Purposes (Ordinance S-44480)

**This item was adopted.**

- \*38** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* - Fence Supply  
and Service Contract Award (Ordinance S-44481)

**This item was adopted.**

- 39** Acquisition of Temporary Construction Easements for Montezuma Street

Improvement Project, between Fremont Road and Carson Road - ST87110148 (Ordinance S-44482)

**This item was adopted.**

- 40 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-44484)

**This item was adopted.**

- 41 Information Technology Professional Services - State of Arizona Cooperative Contract - ADSPO12-031581 (Ordinance S-44485)

**This item was adopted.**

- \*42 \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* - Citywide Fence Supply and Services (Ordinance S-44486)

**This item was adopted.**

- 43 Community Facility Districts Financial Policy Guideline and Process (Ordinance S-44487)

**This item was adopted.**

- 44 Fitness Equipment Purchase, Repair and Preventative Maintenance - MESC 17H-GSRC-0930 (Ordinance S-44490)

**This item was adopted.**

- \*45 \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* - Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing and Related Products and Services - U.S. Communities (Ordinance S-44491)

**This item was adopted.**

- \*46 \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* - Playground, Fitness and Related Equipment (Ordinance S-44496)

**This item was adopted.**

- 47 Paralegal Services (Ordinance S-44492)

**This item was adopted.**

- 48 Real-Time Captioning (CART) and Sign Language Interpreter Services - State of Arizona Cooperative Contracts - ADSPO 13-044183 and ADSPO 13-044185 (Ordinance S-44494)

**This item was adopted.**

- 49** Statewide Foreign Language Interpretation and Translation Services - State of Arizona Cooperative Contract - ADSPO 13-050996 and ADSPO 13-050997 (Ordinance S-44495)

**This item was adopted.**

- 50** Contract for Automatic External Defibrillators (Ordinance S-44498)

**This item was withdrawn.**

- 51** Information Systems Disaster Recovery Services (Ordinance S-44461)

**This item was adopted.**

- 52** Referral to the Ballot - Charter Amendments Relating to City of Phoenix Election Dates (Ordinance S-44500)

**This item was adopted to refer to the August ballot recommended Charter amendments to move Phoenix elections to even-numbered years beginning in 2020 to November and March City elections.**

- 53** Referral to the Ballot - Southwest Gas Franchise (Ordinance S-44501)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 54** Authorization to Amend Agreement 140755 to Accept Additional DES Funding and Extend the Agreement Term (Ordinance S-44471)

**This item was adopted.**

- 55** Approval to Enter into Multi-year Revenue Agreement with Urban Offsets for Tree Planting (Ordinance S-44499)

**This item was adopted.**

- 56** Intergovernmental Agreement with Housing Authority of Maricopa County for Coffelt Park and Coffelt-Lamoreaux Recreation Center

**This item was approved.**

- 57** Papago Baseball Complex (Ordinance S-44448)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 58** Authorization to Issue Request for Proposals for the Lease and Redevelopment of the City-Owned Parcel at 300 N. Central Ave.

**This item was adopted.**

- 59** Authorize Intergovernmental Agreement Amendment to Accept and Disburse Workforce Innovation and Opportunity Act Program Year Funds (Ordinance S-44473)

**This item was adopted.**

- 60** Strengthening Working Families Initiative Grant Amendment (Ordinance S-44476)

**This item was adopted.**

### **PUBLIC SAFETY**

- 61** Consultant for Transition to National Incident-Based Reporting System (NIBRS) Crime Reporting, Requirements Contract - RFA 18-209 (Ordinance S-44489)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 62** Airspace Analysis Services

**This item was approved.**

- 63** Environmental Remediation Services - Request to Issue RFP

**This item was approved.**

- 64** Window Cleaning and High Dusting Service - AVN RFP 18-020 (Ordinance S-44452)

**This item was adopted.**

- 65** LED Conversion/Relamping Service and Parts - AVN IFB 18-003 (Ordinance S-44453)

**This item was adopted.**

- 66** Fuel Supply System Maintenance, Repair and Additional Fuel Pumps Contract - Contract 142428 (Ordinance S-44483)

**This item was adopted.**

- 67** Northwest Industrial Airpark, Through-the-Fence Agreement (Ordinance S-44493)

**This item was adopted.**

- 68** Fleet Towing Services - Contract Recommendation (Ordinance S-44454)  
**This item was adopted.**
- 69** Contract Recommendation for Tire Emergency Roadside Service, On-Site Fleet Services, and Purchase of New and Retread Tires (Ordinance S-44459)  
**This item was adopted.**
- 70** Palm Fronds Diversion Program - RFP 16-SWD-010 (Ordinance S-44467)  
**This item was adopted.**
- 71** Additional Expenditures for Chiller Maintenance and Repair Services (Ordinance S-44497)  
**This item was adopted.**
- 72** 2017 PVC-Lined Concrete Sewer Pipe and Manhole Rehabilitation, North - Construction Manager at Risk Construction Phase Services - WS90500272 (Ordinance S-44450)  
**This item was adopted.**
- 73** 2017 PVC-Lined Concrete Sewer Pipe and Manhole Rehabilitation, South - Construction Manager at Risk Construction Phase Services - WS90500272 (Ordinance S-44451)  
**This item was adopted.**
- 74** Water Main Replacement: Area Bounded by Harrison Street to Van Buren Street and 27th Avenue to 23rd Avenue - Construction Manager at Risk Design Phase Services - WS85509032 (Ordinance S-44460)  
**This item was adopted.**
- 75** Salt River Project Land Use License for City of Phoenix Water Main Replacement Project; Area Bounded by 7th Avenue to Central Avenue and Southern Avenue to Roeser Road - WS85509014 (Ordinance S-44462)  
**This item was adopted.**
- 76** Lift Station 40 Force Main Rehabilitation - Construction Manager at Risk Design Phase Services - WS90501000 (Ordinance S-44463)  
**This item was adopted.**
- 77** Water Production Well 301 Equipment and Installation - Construction Administration and Inspection Services - WS85010055 (Ordinance S-44464)



**This item was adopted.**

- 78 Water Production Wells and Aquifer Storage Recovery Wells - Program Management Services Phase I Amendment - WS85010054-2 (Ordinance S-44465)

**This item was adopted.**

- 79 Aquifer Storage and Recovery Well 303 - Construction Administration and Inspection Services - WS85010051 (Ordinance S-44468)

**This item was adopted.**

- 80 Interstate Telecommunications Services License to MCI Communications Services, Inc. (Ordinance S-44472)

**This item was adopted.**

- 81 Intergovernmental Agreement with Arizona Department of Transportation for Interstate 17 and Happy Valley Road Traffic Interchange Bridge Aesthetics and Pier Rustifications (Ordinance S-44477)

**This item was adopted.**

- 82 Ammonia Study (Tres Rios) Contract (Ordinance S-44449)

**This item was adopted.**

- 83 Salt River Project Pre-Design Agreement for Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-44502)

**This item was adopted.**

- 84 Risk Management Program Services Contract (Ordinance S-44470)

**This item was adopted.**

- 85 Contract with Pickering Laboratories for Instruments Used to Test Drinking Water Samples (Ordinance S-44474)

**This item was adopted.**

- 86 Biosolids Removal Services Contract (Ordinance S-44478)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 87 Modification of Stipulation Request for Ratification of March 21, 2018 Planning Hearing Officer Action - Z-212-83-4

**This item was approved.**

- 88 Modification of Stipulation Request for Ratification of March 21, 2018  
Planning Hearing Officer Action - Z-106-92-6(4)

**This item was approved.**

- 89 Modification of Stipulation Request for Ratification of March 21, 2018  
Planning Hearing Officer Action - Z-14-98-5(4)

**This item was approved.**

- 90 Modification of Stipulation Request for Ratification of March 21, 2018  
Planning Hearing Officer Action - Z-333-79-6

**This item was approved.**

- 91 Final Plat - Legacy Traditional School - 170080 - Northeast Corner of 99th  
Avenue and Campbell Avenue

**This item was approved.**

- 92 Final Plat - Cityscape Block 23 - 170049 - South of Washington Street and  
East of 1st Street

**This item was approved.**

- 93 Final Plat - Mountain Views - 180018 - East of 75th Avenue and North of  
Lower Buckeye Road

**This item was approved.**

- 94 Abandonment of Right-of-Way - V170049A - 98th Avenue North of Campbell  
Avenue (Resolution 21629)

**This item was adopted.**

- 95 Abandonment of Easement - V170066A - 98th Avenue North of Campbell  
Avenue (Resolution 21630)

**This item was adopted.**

- 96 Abandonment of Easement - V180007A - 4545 N. 99th Ave. (Resolution  
21631)

**This item was adopted.**

- 97 Amend City Code - Official Supplementary Zoning Map 1171 (Ordinance  
G-6445)

**This item was adopted.**

- 98** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-34-15-2 - Southwest Corner of Cave Creek Road and Quail Avenue (Ordinance G-6448)

**This item was adopted.**

- 99** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-SP-5-14-4 - Approximately 121 Feet South of the Southeast Corner of 7th Street and Devonshire Avenue (Ordinance G-6450)

**This item was adopted.**

- 100** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-118-14-4 - Approximately 121 Feet South of the Southeast Corner of 7th Street and Devonshire Avenue (Ordinance G-6449)

**This item was adopted.**

- 101** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-61-09-8 - Approximately 500 Feet East of the Southeast Corner of 7th Street and Dobbins Road (Ordinance G-6447)

**This item was adopted.**

- 102** Amend City Code - Ordinance Adoption - Rezoning Application Z-78-17-8 - Southwest Corner of 13th Street and Roosevelt Street (Ordinance G-6444)

**This item was adopted.**

- 103** Amend City Code - Ordinance Adoption - Rezoning Application Z-6-18-8 - Northwest Corner of 32nd Street and Van Buren Street (Ordinance G-6452)

**This item was adopted.**

- 104** (CONTINUED FROM MARCH 21, 2018) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission Decision - 2330 N. 12th St. (Lot 11), Coronado District

**The hearing was held. This item was approved as modified to remand the Certificate of Occupancy back to the Historic Preservation Commission to consider other stipulations more compatible with the character on the street.**

- \*105** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* - Amend City Code - Public Hearing and Ordinance Adoption - Community Residences Text Amendment - Z-TA-6-17 (Ordinance G-6451)

**The hearing was held. This item was adopted per Planning**

**Commission's recommendation per revised Addendum C.**

- 106** Structured Sober Living Home Licensing Program (Ordinance G-6453)

**This item was adopted as amended to bring back to Council in one year.**

**CITIZEN PETITIONS**

- 107** Consideration of Citizen Petition Related to Complete Streets Design Guidelines

**The Council directed staff to accelerate the process for consideration of the Complete Streets Design Guidelines.**

- 108** Consideration of Citizen Petition Related to Tree and Shade Master Plan

**The Council directed staff to move forward on the Tier 1 recommendation, prioritize additional funding for trees and form a subcommittee to focus on tree issue.**

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