

City Council Formal Meeting

Wednesday, October 3, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

- *1 ***REVISED (SEE ATTACHMENT)*** Mayor and Council Appointments to
Boards and Commissions

This item was approved as revised.

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

- 2 (CONTINUED FROM SEPT. 5, 2018) - Off-Track Pari-Mutuel Wagering
Permit - Connolly's Sports Grill

This item was recommended for approval.

- 3 Liquor License - Special Event - Boys and Girls Clubs of Greater Scottsdale,
Inc.

This item was recommended for approval.

- 4 Liquor License - Safeway #25

This item was recommended for approval.

- 5 Liquor License - Squarz Bakery & Cafe

This item was recommended for approval.

- 6 Liquor License - The Stir

This item was recommended for approval.

- 7 Liquor License - Special Event - Bourgade Roman Catholic High School
Phoenix

This item was recommended for approval.

- 8 Liquor License - Special Event - Xavier College Preparatory Roman Catholic
High School

This item was recommended for approval.

- 9 Liquor License - Kilkenny Wine Group

This item was recommended for approval.

- 10 Liquor License - Ringside Restaurant

This item was recommended for approval.

- 11 Liquor License - Salsitas Mexican Food

This item was recommended for approval.

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

This item was recommended for approval.

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

This item was recommended for approval.

- 14 Liquor License - Special Event - The Phoenix Boys Choir Association

This item was recommended for approval.

- 15 Liquor License - Camby

This item was recommended for approval.

- 16 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

This item was recommended for approval.

- 17 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

This item was recommended for approval.

- 18 Liquor License - Special Event - Hance Park Conservancy

This item was recommended for approval.

- 19 Liquor License - Special Event - Phoenix Community Alliance, Inc.

This item was recommended for approval.

- 20 Liquor License - Special Event - Southwest Center for HIV/AIDS, Inc.

This item was recommended for approval.

- 21 Liquor License - The In Betweens

This item was recommended for approval.

- 22 Liquor License - 7-Eleven #25730J

This item was recommended for approval.

- 23 Liquor License - Kory Market

This item was recommended for approval.

- 24 Liquor License - Residence Inn Phoenix Airport

This item was recommended for approval.

- 25 Liquor License - Speedo Business

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

PAYMENT ORDINANCE (Items 26-34) (Ordinance S-45018)

- 26 Hyatt Corporation as Agent of PCCP DCP Phoenix Hotel, LLC, a Delaware Limited Liability Company, doing business as Hyatt Regency Phoenix

This item was adopted.

- 27 Siemens Healthcare Diagnostics, Inc.

This item was adopted.

- 28 Rosendin Electric Inc.

This item was adopted.

- 29 Various Vendors for Field Equipment Repair and Maintenance

This item was adopted.

- 30 Jackson White PC in Trust for Gunnison Properties II, LLC & American Truck

Salvage, Inc. and Richard J. Herbert in Trust for Clairmore, LLC

This item was adopted.

31 DataBank IMX, LLC

This item was adopted.

32 Eaton Sales & Services, LLC

This item was adopted.

33 American Association of State Highway and Transportation Officials

This item was adopted.

34 Korem Corporation

This item was adopted.

ADMINISTRATION

35 Appointment of Municipal Court Judges

This item was approved.

36** ***ADDITIONAL INFORMATION (SEE ATTACHMENT) (CONTINUED FROM SEPT. 19, 2018) - Options to Increase Pavement Maintenance on City Streets

This item was approved for Options 2 and 5b.

37 (CONTINUED FROM SEPT. 19, 2018) - Small Wireless Facilities Master License Agreement to NewPath Networks, LLC (Ordinance S-44998)

This item was adopted.

38 (CONTINUED FROM SEPT. 19, 2018) - Small Wireless Facilities Master License Agreement to Cox Communications Arizona, LLC (Ordinance S-44999)

This item was adopted.

39 Small Wireless Facilities Master License Agreement to Verizon Wireless (VAW) LLC (Ordinance S-45041)

This item was adopted.

40 Proposed 107th Avenue and Broadway Road Annexation (Ordinance S-45035)

This item was adopted.

- 41** Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-45045)

This item was adopted.

- 42** Landis Cyclery, Inc. - Requirements Contract - IFB 18-174 (Ordinance S-45023)

This item was adopted.

- 43** Lawnmower, Landscape and Agriculture Equipment Parts (Ordinance S-45026)

This item was adopted.

- 44** Increase Expenditure Authority for Personnel Lifts Maintenance and Repair Requirements Contract (Ordinance S-45027)

This item was adopted.

- 45** Paper Products - Requirements Contract - IFB 19-004 (Ordinance S-45029)

This item was adopted.

- 46** Acquisition of Water Line Easement from Camelback Colonnade SPE, LLC (Ordinance S-45030)

This item was adopted.

- 47** Robotic Camera System Operator - RFA 19-021 - Requirements Contract (Ordinance S-45033)

This item was adopted.

- 48** Public Communications Email System - Replace Implementation Vendor (Ordinance S-45038)

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

- 49** Phoenix Public Library's Annual Application for Arizona State Library's State Grants-In-Aid Funds (Ordinance S-45039)

This item was adopted.

COMMUNITY SERVICES

- 50** Senior Services Entertainers and Instructors Qualified Vendor List (Ordinance S-45042)

This item was adopted.

- 51 Repatriation of Native American Human Remains to Federally Recognized Native American Tribes (Ordinance S-45040)

This item was adopted.

ECONOMIC DEVELOPMENT

- 52 Development Agreement with NADG (Palm Court Tower) GP LLC, for Development at 440 E. Van Buren St. (Ordinance S-45037)

This item was adopted.

- 53 Foreign-Trade Zone Application for Avnet, Inc. (Resolution 21678)

This item was adopted.

PUBLIC SAFETY

- 54 Agreement with Phoenix Suns Marketing Limited Partnership for Fire Department Technical Rescue and Special Operations Training (Ordinance S-45044)

This item was adopted.

- 55 Authorize Recommended Changes to 2019 Neighborhood Block Watch Grant Program Application Guide and Process

This item was approved as amended.

- 56 Request Authorization to Accept Donation of Vehicle from Phoenix Police Foundation (Ordinance S-45043)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 57 Request to Issue Request for Proposals for Advertising and Graphic Design Services

This item was approved.

- 58 Aviation Department Multi-Disciplinary Training Services Qualified Vendor List - AVN RFQu 18-017 (Ordinance S-45020)

This item was adopted.

- 59 Custodial Services Contracts Award (Ordinance S-45021)

This item was adopted.

- 60 Airport Marking Paint - AVN IFB 18-061 (Ordinance S-45024)

This item was adopted.

- 61 Parking Management Services Contract Extension (Ordinance S-45028)

This item was adopted.

- 62 Fleet Vehicle Accessories and Installation Services (Ordinance S-45025)

This item was adopted.

- 63 Enter into Agreements in Support of the Bus Rapid Transit Program
(Ordinance S-45019)

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

- 64 Small Diameter Sanitary Sewer Rehabilitation - Job Order Contracting
Services - 4108JOC167 (Ordinance S-45022)

This item was adopted.

- 65 Water Services Department Pavement Restoration - Job Order Contracting
Services - 4108JOC165 (Ordinance S-45046)

This item was adopted.

- 66 Water Services Department Zone 3D and 4A Improvements Program -
Engineering Services - WS85100047 (Ordinance S-45032)

This item was adopted.

- 67 Steel Tank Rehabilitation Program Group J Fiscal Year 2018-19 -
Construction Manager at Risk Construction Services Amendment 3 -
WS85050023 (Ordinance S-45034)

This item was adopted.

- 68 Intergovernmental Master Maintenance Agreement with Arizona Department
of Transportation (Ordinance S-45036)

This item was adopted.

- 69 Development Agreement between City of Phoenix and MetroWest
Development, LLC for Upsizing Water Main on 3rd Avenue Near McKinley
Street (Ordinance S-45031)

This item was adopted.

PLANNING AND ZONING MATTERS

- 70** Modification of Stipulation Request for Ratification of Aug. 15, 2018 Planning Hearing Officer Action - Z-111-50-8

This item was approved.

- 71** Final Plat - Mack Pinnacle Peak - Phase II - 180030 - South of Pinnacle Peak Road and West of 7th Street

This item was approved.

- 72** Final Plat - Halcyon at Cheery Lynn - 180055 - 1645 E. Cheery Lynn Road

This item was approved.

- 73** Final Plat - 7th Street & Marlette Avenue - 180048 - North of Marlette Avenue and East of 7th Street

This item was approved.

- 74** Final Plat - Moore Court - 180049 - West of 31st Street South of Coolidge Street

This item was approved.

- 75** Final Plat - COFCO Phoenix Center II - 170024 - West of 44th Street and North of Van Buren Street

This item was approved.

- 76** Final Plat - Latona Fontaine - 180051 - North of Highline Canal and East of 2nd Avenue

This item was approved.

- 77** Final Plat - Uptown 7 on Harvard - 180077 - North of Harvard Street and West of 27th Street

This item was approved.

- 78** Final Plat - South on 37th - 180079 - West of 37th Street and South of Earll Drive

This item was approved.

- 79** Abandonment of Right-of-Way and Easement - V150051A - 716-729 E. Stella Lane to 714-730 E. Marlette Ave. (Resolution 21681)

This item was adopted.

- 80** Abandonment of Right-of-Way - V160038A - 4350 E. Garfield St. (Resolution 21679)

This item was adopted.

- 81 Abandonment of Right-of-Way - V170043A - 4040 E. McDowell Road
(Resolution 21677)

This item was adopted.

- 82 Abandonment of Right-of-Way - V180036A - 1035 N. 35th St. (Resolution
21676)

This item was adopted.

- 83 Abandonment of Easements - V180040A - 4350 E. Garfield St. (Resolution
21680)

This item was adopted.

- 84 Amend City Code - Ordinance Adoption - Rezoning Application Z-29-18-1 -
Approximately 320 Feet North of the Northeast Corner of 19th Avenue and
Park View Lane (Ordinance G-6510)

This item was adopted.

- 85 Amend City Code - Ordinance Adoption - Rezoning Application Z-38-18-1 -
Southeast Corner of 15th Avenue and Happy Valley Road (Ordinance
G-6509)

This item was adopted.

- 86 Amend City Code - Ordinance Adoption - Rezoning Application Z-33-18-2 -
Southwest Corner of North Valley Parkway and Dove Valley Road
(Ordinance G-6511)

This item was adopted.

- 87 Amend City Code - Ordinance Adoption - Rezoning Application Z-42-18-2 -
Southeast Corner of Cave Creek Road and Paradise Lane (Ordinance
G-6513)

This item was adopted.

- 88 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-5-18-2
(Companion Case Z-42-18-2) - Southeast Corner of Cave Creek Road and
Paradise Lane (Ordinance G-6514)

This item was adopted.

- 89 Amend City Code - Ordinance Adoption - Rezoning Application Z-34-18-4 -
Approximately 455 Feet West of the Northwest Corner of 32nd Avenue and

Indian School Road (Ordinance G-6508)

This item was adopted.

- 90** Amend City Code - Ordinance Adoption - Rezoning Application Z-39-18-4 - Approximately 200 Feet East of the Northeast Corner of 12th Street and Indian School Road (Ordinance G-6512)

This item was adopted.

- *91** ***ADDITIONAL INFORMATION (SEE ATTACHMENT)*** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-14-18-2 - Approximately 415 Feet North of the Northwest Corner of Scottsdale Road and Kierland Boulevard (Ordinance G-6507)

This item failed.

CITIZEN PETITIONS

- 92** Consideration of Citizen Petition Related to 3818 E. Glenrosa Ave.

This item was heard.

- 93** Consideration of Citizen Petition Related to Campaign Contributions to Kate Gallego

This item was heard.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN