



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, May 2, 2018

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 Formal Meeting on March 7, 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 - AZ Mini Market

This item was recommended for approval.

- 5 Liquor License - Blazin' Mongolian BBQ

This item was recommended for approval.

- 6 Liquor License - Craft Beer Hop Stop

This item was recommended for approval.

- 7 Liquor License - Flower Child
This item was recommended for approval.
- 8 Liquor License - O2 Sushi
This item was recommended for approval.
- 9 Liquor License - El Rey de los Ostiones
This item was recommended for approval.
- 10 Liquor License - Original Gravity
This item was recommended for approval.
- 11 Liquor License - Special Event - Hermandad del Senor de los Milagros
(Mesa, AZ)
This item was recommended for approval.
- 12 Liquor License - Farm and Craft
This item was recommended for approval.
- 13 Liquor License - Max Stores
This item was recommended for approval.
- 14 Liquor License - The Bar
This item was recommended for approval.
- 15 Liquor License - Rehab Burger Therapy
This item was recommended for approval.
- 16 Liquor License - Rito's Mexican Food
This item was recommended for approval.
- 17 Liquor License - Special Event - Divas With Purpose
This item was recommended for approval.
- 18 Liquor License - El Charro Hipster Bar & Cafe
This item was recommended for approval.
- 19 Liquor License - AP's Blueprint
This item was recommended for approval.
- 20 Liquor License - Special Event - Children's Museum of Phoenix
This item was recommended for approval.

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

This item was recommended for approval.

22 Liquor License - Special Event - Phoenix Parks Foundation

This item was recommended for approval.

23 Liquor License - N & A Market

This item was recommended for approval.

24 Liquor License - Sun Asian Kitchen

This item was recommended for approval.

PAYMENT ORDINANCE (Items 25-40) (Ordinance S-44503)

25 Various Vendors for Legal Advertisement

This item was adopted.

26 L.N. Curtis and Sons

This item was adopted.

27 ON Advertising, Inc.

This item was adopted.

28 Various Vendors for Appliance Repair

This item was adopted.

29 Valley Communications Systems, Inc., doing business as Valley Systems

This item was adopted.

30 Neology, Inc.

This item was withdrawn.

31 Avolve Software Corporation

This item was adopted.

32 Porter Corp.

This item was adopted.

33 Diamondback Police Supply Co., Inc.

This item was adopted.

34 Ohamara, LLC

This item was adopted.

35 LEGO Brand Retail, Inc., doing business as LEGO Education North America

This item was adopted.

36 OpenGov, Inc.

This item was adopted.

37 AM Signal, Inc.

This item was adopted.

38 Grimco, Inc.

This item was adopted.

39 Salt River Project Agricultural Improvement and Power District doing business as SRP

This item was adopted.

40 Hunter Contracting Co.

This item was adopted.

ADMINISTRATION

41 Call of Special Election for Purpose of Submitting to Voters Proposed Charter Amendments Related to Elections, a Proposed Charter Amendment Related to Authority for the City Council to Remove a Member from Office, and a Proposed Franchise Agreement with Southwest Gas Corporation (Ordinance S-44544)

This item was adopted.

*42 ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Form of the Ballot for the Special Election to be held on Aug. 28, 2018 (Ordinance S-44546)

This item was adopted with amendment to Proposition 102.

43 Conduct of Special Election to be held on Aug. 28, 2018, to Submit Ballot

Measures to Voters (Ordinance S-44547)

This item was adopted.

- 44** Case Management System Design, Development and Implementation - RFA 18-243 (Ordinance S-44527)

This item was adopted.

- 45** Acquisition of Easements for Roadway Improvements and Utilities Along the 27th Avenue Alignment, North of Jomax Road For Fire Station 55 (Ordinance S-44505)

This item was adopted.

- 46** Law Enforcement Psychological Services - Requirements Contract - RFP 18-122 (Ordinance S-44507)

This item was adopted.

- 47** Contract for Cellebrite Universal Forensic Extraction Device Hardware, Software and Support - State of Arizona - ADPS17-170241 (Ordinance S-44508)

This item was adopted.

- 48** Scrap Metal Recycling Services - Contract Extension (Ordinance S-44516)

This item was adopted.

- 49** Cold Mix Asphalt and Traffic Chips - Requirements Contract IFB 18-228 (Ordinance S-44518)

This item was adopted.

- 50** Dedicate a Public Utility Easement across a Portion of City-Owned Land located at 9630 N. 13th Ave. (Ordinance S-44520)

This item was adopted.

- 51** Outside Bindery Services - Requirements Contract - IFB 18-227 (Ordinance S-44524)

This item was adopted.

- 52** Dedicate Right of Way Over a Portion of City-Owned Land for a Transit Improvement Project Along the East Side of 19th Avenue, North of Virginia Avenue (Ordinance S-44530)

This item was adopted.

- 53** Authorization to Grant an Easement for Construction of a Sewer Line on City-Owned Property Located at 26 E. Columbus Ave. and 25 E. Weldon Ave. (Ordinance S-44532)
This item was adopted.
- 54** Safety Flares Cooperative Contract ADSPO13-045660A (Ordinance S-44533)
This item was adopted.
- 55** Acquisition of Electrical Easement for Dog Park at Reach 11 (Ordinance S-44534)
This item was adopted.
- 56** STEM Program Supplies for Library Department - Requirements Contract - IFB 18-259 (Ordinance S-44535)
This item was adopted.
- 57** Authorization to Grant an Electrical Easement to Salt River Project for Booster Station 4SA-B1 Located at 3201 E. Equestrian Trail (Ordinance S-44536)
This item was adopted.
- 58** Arts, Crafts, and Specialty Supplies - Requirement Contract - IFB 18-170 (Ordinance S-44538)
This item was adopted.
- 59** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44543)
This item was adopted.
- 60** Referral to the Ballot - Charter Amendment Relating to City of Phoenix Election Funding Disclosure (Ordinance S-44549)
This item was adopted.

COMMUNITY SERVICES

- 61** Phoenix Starfish Place Corporation Amendment
This item was approved.
- 62** Head Start Birth to Five Program Meeting and Conference Facilities Qualified Vendors List (Ordinance S-44529)
This item was adopted.

- 63** Authorization to Enter into Contracts for Homeless and Victim Services (Ordinance S-44540)

This item was adopted.

ECONOMIC DEVELOPMENT

- 64** Issuance of Education Facility Revenue and Refunding Bonds (Ball Charter Schools (Val Vista) Project), Series 2018 (Resolution 21635)

This item was adopted.

- 65** Audio Visual and Other Services for Phoenix Convention Center (Ordinance S-44512)

This item was adopted.

PUBLIC SAFETY

- 66** Authorization to Enter into Agreements with Federal Bureau of Investigation to Support Child Exploitation Task Force Investigations (Ordinance S-44541)

This item was adopted.

- 67** Authorization to Apply for, Accept and Enter into Agreements for 2018 Paul Coverdell Forensic Science Grant Programs (Ordinance S-44542)

This item was adopted.

- 68** Authorization to Apply for, Accept and Enter into Agreement for 2018 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-44548)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 69** Maintenance and Repair of Various Aviation Doors - AVN IFB 18-028 (Ordinance S-44523)

This item was adopted.

- 70** Noise and Flight Track Monitoring System Service (Ordinance S-44525)

This item was adopted.

- 71** Event Management System with Saab Sensis Corporation - Contract 143769 (Ordinance S-44526)

This item was adopted.

- 72 Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-44521)

This item was adopted.

- 73 Amend Scheidt & Bachmann Contract to Increase Funding for Serviced Fareboxes (Ordinance S-44531)

This item was adopted.

- 74 Request Authorization to Submit Annual Federal Transit Administration Grant Application and Enter Into Grant Agreements (Ordinance S-44537)

This item was adopted.

- 75 Transfer Station Misting System Maintenance and Repair - Contract Recommendation (Ordinance S-44506)

This item was adopted.

- 76 Purchase of Tandem Axle Tilt Bed Trailers (Ordinance S-44513)

This item was adopted.

- 77 Purchase of Electric Vehicles (Ordinance S-44514)

This item was adopted.

- 78 Exemption for Unmarked City Vehicles (Resolution 21633)

This item was adopted.

- 79 Sewer Manhole/Structure Replacement Rehabilitation Program - Construction Administration and Inspection Services - WS90500012 (Ordinance S-44504)

This item was adopted.

- 80 Small Diameter Sanitary Sewer Rehabilitation Fiscal Year 2017-18 - Design-Bid-Build - WS90500118 (Ordinance S-44509)

This item was adopted.

- 81 Val Vista Transmission Main Rehabilitation - Construction Manager at Risk Construction Phase Services Amendment - WS85500437 (Ordinance S-44510)

This item was adopted.

- 82 91st Avenue Sub-Regional Operating Group Wastewater Treatment Plant - Electrical, Instrumentation and Control System Inspection and Testing Services Amendment - WS90100092-1 (Ordinance S-44511)

This item was adopted.

- 83 Concrete Reservoir Rehabilitation Program - 64th Street Reservoir 3 (1-ES1-3) - Construction Administration and Inspection Services - WS85050050 (Ordinance S-44517)

This item was adopted.

- 84 23rd Avenue Wastewater Treatment Plant Job Order Contract Program Engineering Support Services - WS90200001, WS90450008, WS90200053, WS90200055 (Ordinance S-44519)

This item was adopted.

- 85 Intergovernmental Agreement with Arizona Department of Transportation for 35th Avenue and Indian School Road Safety Improvements - Amendment 2 (Ordinance S-44528)

This item was adopted.

- 86 Ordinance Granting a Franchise to Southwest Gas Corporation (Ordinance S-44545)

This item was adopted.

- 87 Resolution Declaring that Granting of a Gas Franchise to Southwest Gas Corporation Be Beneficial to the City of Phoenix (Resolution 21634)

This item was adopted.

- 88 MERX Cold Vapor Atomic Fluorescence Mercury Analyzer (Ordinance S-44515)

This item was adopted.

- 89 Mega Metering Services - Contract Amendment (Ordinance S-44522)

This item was adopted.

PLANNING AND ZONING MATTERS

90 Final Plat - San Mateo Townhomes - 170095 - South of Campbell Avenue on the East Side of Longview Avenue

This item was approved.

91 Development Agreement with Taylor Morrison Communities and Laveen Elementary School District for Park Construction in Tierra Montana (Ordinance S-44539)

This item was approved.

92 Amend City Code - Ordinance Adoption - Rezoning Application Z-91-17-1 - Approximately 320 Feet East of the Northeast Corner of 51st Avenue and Bell Road (Ordinance G-6458)

This item was adopted.

93 Amend City Code - Ordinance Adoption - Rezoning Application Z-46-17-2 (Sonoran Crossing PUD) - Northeast Corner of the I-17 Freeway and Dove Valley Road (Ordinance G-6457)

This item was adopted.

94 Amend City Code - Ordinance Adoption - Rezoning Application Z-2-18-2 - Approximately 300 Feet West of the Southwest Corner of 43rd Street and Forest Pleasant Place (Ordinance G-6456)

This item was adopted.

95 Amend City Code - Ordinance Adoption - Rezoning Application Z-5-18-4 - Approximately 410 Feet East of the Southeast Corner of 17th Avenue and Colter Street (Ordinance G-6454)

This item was adopted.

96 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-18-5 - Northwest Corner of 24th Avenue and Royal Palm Road (Ordinance G-6459)

This item was adopted.

97 Amend City Code - Ordinance Adoption - Rezoning Application Z-190-G-84-7(5) - Approximately 300 Feet East of the Northeast Corner of 91st Avenue and McDowell Road (Ordinance G-6455)

This item was adopted.

98 (REQUEST TO WITHDRAW SEE ATTACHED MEMO) Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-18-5 - Approximately 1,300 Feet North of the Northwest Corner of

107th Avenue and Camelback Road (Resolution 21636)

This item was withdrawn.

- 99** Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-4-17-8 - Northeast Corner of 23rd Avenue Alignment and Baseline Road (Resolution 21637)

This item was adopted per Planning Commission's recommendation.

- 100** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-71-17-8 - Northeast Corner of 23rd Avenue Alignment and Baseline Road (Ordinance G-6460)

This item was adopted per Planning Commission's recommendation.

CITIZEN PETITIONS

- 101** Consideration of Citizen Petition Related to Citizenship Question Being Added to Census 2020

This item was approved with direction for staff to continue research on impact.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN