



# City of Phoenix

## Results

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

### City Council Formal Meeting

---

Wednesday, January 9, 2019

2:30 PM

phoenix.gov

---

#### **CALL TO ORDER AND ROLL CALL**

#### **CITIZEN COMMENTS**

#### **BOARDS AND COMMISSIONS**

- 1 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 2 Liquor License - 3 Regions Vietnamese Kitchen

**This item was recommended for approval.**

- 3 Liquor License - Carniceria La Super

**This item was recommended for approval.**

- 4 Liquor License - Tocaya Organica

**This item was recommended for approval.**

- 5 Liquor License - PT Noodles

**This item was recommended for approval.**

- 6 Liquor License - Special Event - Lump Busters

**This item was recommended for approval.**

- 7 Liquor License - Special Event - RipplePhx, Inc.

**This item was recommended for approval.**

- 8 Liquor License - Special Event - St. Mary's Roman Catholic High School  
Phoenix

**This item was recommended for approval.**

- 9 Liquor License - Special Event - Willo Neighborhood Association

**This item was recommended for approval.**

- 10 Liquor License - Tru Burger Co

**This item was recommended for approval.**

- 11 Liquor License - Special Event - CASA Academy

**This item was recommended for approval.**

- 12 Liquor License - Brewers Fields of Phoenix

**This item was recommended for approval.**

- 13 Liquor License - Texaz Grill

**This item was recommended for approval.**

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

**This item was recommended for approval.**

- 15 Liquor License - Culichi Town

**This item was recommended for approval.**

- 16 Liquor License - PT Noodles

**This item was recommended for approval.**

- 17 Liquor License - The Monroe

**This item was recommended for approval.**

- 18 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 19 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 20 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 21 Liquor License - Special Event - Arizona Matsuri

**This item was recommended for approval.**

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

**This item was recommended for approval.**

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

**This item was recommended for approval.**

- 24 Liquor License - Special Event - McDowell Mountain Music Festival, Inc.

**This item was recommended for approval.**

- 25 Liquor License - Special Event - Southern Arizona Arts and Cultural Alliance

**This item was recommended for approval.**

- 26 Liquor License - Special Event - Students Supporting Brain Tumor Research

**This item was recommended for approval.**

- 27 Liquor License - Coach's Corner Grill

**This item was recommended for approval.**

- 28 (CONTINUED FROM DEC. 5 AND 12, 2018) - Liquor License - Q House

**This item was withdrawn.**

### **PAYMENT ORDINANCE (Ordinance S-45268) (Items 29-46)**

- 29 PC Links, LLC

**This item was adopted.**

- 30 Collaborative Testing Services, Inc.

**This item was adopted.**

- 31 Mettler-Toledo Rainin, LLC

**This item was adopted.**

- 32 Pac-Van, Inc.

**This item was adopted.**

- 33 Martin, Kerrick and Bell, LLC

**This item was adopted.**

- 34 Settlement of Claim Malzone v. City of Phoenix

**This item was adopted.**

- 35 Various Vendors for the InFlux Temporary Public Art Project

**This item was adopted.**

- 36 Arizona Opportunities Industrialization Center doing business as AZ OIC  
Fiduciary Agent for Arizona Martin Luther King Jr., Celebration Committee

**This item was adopted.**

- 37 Maricopa County Environmental Services Department

**This item was adopted.**

- 38 Salt River Valley Water Users' Association

**This item was adopted.**

- 39 Broadcast Music, Inc.

**This item was adopted.**

- 40 Bureau of Reclamation

**This item was adopted.**

- \*41 \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* AGTS, Inc.

**This item was withdrawn.**

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

**This item was adopted.**

- 43 Jacobs Engineering Group, Inc.

**This item was adopted.**

- 44 J.R. Filanc Construction Company, Inc.

**This item was adopted.**

- 45 Compressed Air Power, Inc.

**This item was adopted.**

- 46 Empire Southwest, LLC

**This item was adopted.**

**ADMINISTRATION**

- 47** Reappointment of Municipal Court Judge

**This item was approved.**

- 48** Request for Reconsideration of Item 42 from the Dec. 12, 2018 Formal Council Meeting

**This item was approved.**

- 49** Reconsideration of Item 42 from the Dec. 12, 2018 Formal Council Meeting - Amend City Code - Proposed Water Service Rate Increase (Ordinance G-6541)

**This item was adopted.**

- 50** Proposed Brown Annexation - Public Hearing

**The hearing was held.**

- 51** Appoint Election Officials and Boards for March 12, 2019 Special Election (Ordinance S-45304)

**This item was adopted.**

- 52** Application for Cities of Service Engaged Cities Award (Ordinance S-45308)

**This item was adopted.**

- 53** Street Sweeper Replacement Brooms - Requirements Contract - IFB 19-022 (Ordinance S-45271)

**This item was adopted.**

- 54** Holmatro Equipment, Parts and Services - Requirements Contract - RFA 18-315 (Ordinance S-45273)

**This item was adopted.**

- 55** HVAC Exhaust and Duct Cleaning - Requirements Contract - IFB 19-006 (Ordinance S-45279)

**This item was adopted.**

- 56** Acceptance and Dedication of a Deed and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-45280)

**This item was adopted.**

- 57** Acceptance and Dedication of Easements for Water and Public Utility Purposes (Ordinance S-45281)  
**This item was adopted.**
- 58** Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-45309)  
**This item was adopted.**
- 59** Acceptance of an Easement for Emergency Vehicle Services and Refuse Collection Purposes (Ordinance S-45295)  
**This item was adopted.**
- 60** Acquisition of Drainage Easement Located Along South Side of Jomax Road, East of Interstate-17 (Ordinance S-45287)  
**This item was adopted.**
- 61** Firefighting Hoses and Accessories - National Purchasing Partners (NPP) - RFP 00000170 (Ordinance S-45283)  
**This item was adopted.**
- 62** Utilize Maricopa County Cooperative Contract for Transcription Services (Ordinance S-45285)  
**This item was adopted.**
- 63** Pavement Marking Tape - Requirements Contract - IFB 19-069 (Ordinance S-45289)  
**This item was adopted.**
- 64** Playground, Fitness and Related Equipment Contract (Ordinance S-45292)  
**This item was adopted.**
- 65** Emergency Preparedness Equipment and Public Safety - U.S. Communities RFP 2000002547 (Ordinance S-45294)  
**This item was adopted.**
- 66** Leather Bunker Boots - National Purchasing Partners (NPP) - PS16004 (Ordinance S-45296)  
**This item was adopted.**
- 67** Purchase of Powered Gurneys and Stair Chairs - RFA 19-008 (Ordinance S-45298)

**This item was adopted.**

- 68 Authorization to Enter into Agreement with William R. Brown, P.C. to Provide Outside Counsel to Phoenix Employment Relations Board (Ordinance S-45305)

**This item was adopted.**

- 69 Exterior Rehabilitation Grant Application for Leighton G. Knipe House - Change of Ownership (Ordinance S-45297)

**This item was adopted.**

- 70 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-45303)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 71 Roofing Repairs and Replacement Contract (Ordinance S-45276)

**This item was adopted.**

- 72 HUD Rental Assistance Demonstration Portfolio Award Implementation at Nine Public Housing Communities (Ordinance S-45290)

**This item was adopted.**

- 73 Recreational Services Instructors Qualified Vendor List - PKS RFQu-18-010 (Ordinance S-45291)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 74 Employment Readiness Substitute Trainer Services Request for Proposals Contract Award (RFP-CED18-ERT) (Ordinance S-45301)

**This item was adopted.**

- 75 Phoenix Convention Center Medium Voltage Maintenance and Repair - Requirements Contract - IFB 14-069A (Ordinance S-45302)

**This item was adopted.**

### **PUBLIC SAFETY**

- 76 Exercise Remaining Option Years for Current Contract with U.S. Digital Designs for Fire Station Alerting Systems Services (Ordinance S-45300)

**This item was adopted.**

- 77 Fire Apparatus Maintenance and Repair - Contract Recommendation  
(Ordinance S-45284)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 78 Baggage Handling Systems Operation, Maintenance and Repair Services for  
In-Line Explosive Detection System (Ordinance S-45278)

**This item was adopted.**

- 79 Phoenix Sky Harbor International Airport Airside Pavement Assessment -  
Professional Services - AV09000095 (Ordinance S-45288)

**This item was adopted.**

- 80 Amend Lease with G-Farms Partnership (Ordinance S-45307)

**This item was adopted.**

- 81 Ground Lease with John F. Long Properties, LLLP (Ordinance S-45306)

**This item was adopted.**

- 82 Request Authorization to Submit Annual Federal Transit Administration Grant  
Application and Enter Into Grant Agreement (Ordinance S-45299)

**This item was adopted.**

- 83 High Rise and Single Story Building Window Cleaning Services - IFB  
19-FMD-013 (Ordinance S-45275)

**This item was adopted.**

- \*84 \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\*  
Maintenance and Repair of Altec Aerial Lifting Equipment Devices - Contract  
Recommendation (Ordinance S-45282)

**This item was adopted as corrected.**

- 85 Intergovernmental Agreement with City of Peoria for Processing Recyclable  
Materials (Ordinance S-45286)

**This item was adopted.**

- 86 Deer Valley Water Treatment Plant Rehabilitation 2015 - Construction  
Administration and Inspection Services Amendment 1 - WS85260029  
(Ordinance S-45270)

**This item was adopted.**

- 87** Val Vista Water Treatment Plant Electrical, Instrumentation and Control Systems Inspection and Testing Services - Engineering Services - WS85230023 (Ordinance S-45272)

**This item was adopted.**

- 88** Booster Pump Station 3SE-B1 and 2S-B3 Replacement Program - Engineering Services Amendment 1 - WS85100044 (Ordinance S-45274)

**This item was adopted.**

- 89** Service Agreement for Automated Road Analyzer Van (Ordinance S-45293)

**This item was adopted.**

- 90** Add Positions in Street Transportation Department to Support Accelerated Pavement Maintenance Program (Ordinance S-45310)

**This item was adopted.**

#### **PLANNING AND ZONING MATTERS**

- 91** Add Positions in Planning and Development Department to Meet Increased Construction Activity (Ordinance S-45269)

**This item was adopted.**

- 92** Final Plat - Tierra Commerce Park Replat - 180087 - South of Happy Valley Road and East of 19th Avenue

**This item was approved.**

- 93** Final Plat - Copperhead - 180001 - East of North Valley Parkway and South of Copperhead Trail

**This item was approved.**

- 94** Final Plat - Hillstone - South Parcel 2 - 180004 - East of Cave Creek Dam Road and North of Pinnacle Peak Road Alignment

**This item was approved.**

- 95** Final Plat - Norterra Section 25 - Parcel F1 and F2-East - 180086 - North of Desert Vista Trail and East of Melvern Trail

**This item was approved.**

- 96** Final Plat - Cabana on 12th - 180098 - North of Devonshire Avenue and East of 12th Street

**This item was approved.**

- 97** Final Plat - 29 Palms Part Deux - 180102 - 5330 N. 21st Ave.

**This item was approved.**

- 98** Final Plat - Beyond Storage - 180083 - West of 24th Avenue and North of Royal Palm Road

**This item was approved.**

- 99** Final Plat - Grove on Glendale - 180100 - South of Glendale Avenue and West of 7th Avenue

**This item was approved.**

- 100** Final Plat - Chandler at 50th - 180091 - 5015 E. Chandler Blvd.

**This item was approved.**

- 101** Final Plat - West 202 Logistics Center - 180085 - East of 59th Avenue and 1,334 Feet South of Lower Buckeye Road

**This item was approved.**

- 102** Final Plat - 4102 - 4114 E. Madison Street - 180095 - North of Madison Street and East of 41st Street

**This item was approved.**

- 103** (CONTINUED FROM DEC. 12, 2018) - Abandonment of Right-of-Way - V180020A - 5102 East Roma Avenue (Resolution 21697)

**This item was adopted.**

- 104** Abandonment of Right-of-Way - V170072A - Southeast Corner of 19th Avenue and Happy Valley Road (Resolution 21702)

**This item was adopted.**

- 105** Abandonment of Right-of-Way - V180058A - 2650 E. Contention Mine Road (Resolution 21703)

**This item was adopted.**

- 106** Abandonment of Right-of-Way - V180043A - 615 E. Roeser Road (Resolution 21704)

**This item was adopted.**

- 107** Abandonment of Right-of-Way - V180025A - Southeast Corner of 9th Street and Taylor Street (Resolution 21705)

**This item was adopted.**

- 108** Amend City Code - Official Supplementary Zoning Map 1180 (Ordinance G-6542)

**This item was adopted.**

- 109** Amend City Code - Ordinance Adoption - Rezoning Application Z-55-18-2 - Approximately 60 Feet East of the Southeast Corner of 22nd Street and Quail Avenue (Ordinance G-6545)

**This item was adopted.**

- 110** Amend City Code - Ordinance Adoption - Rezoning Application Z-66-18-2 - Approximately 150 Feet South of the Southeast Corner of 23rd Street and Avenida del Sol (Ordinance G-6544)

**This item was adopted.**

- 111** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-88-16-3 - Southeast Corner of 37th Street and Shea Boulevard (Ordinance G-6548)

**This item was adopted.**

- 112** Amend City Code - Ordinance Adoption - Rezoning Application Z-50-18-4 - Northeast Corner of 17th Avenue and Roosevelt Street (Ordinance G-6543)

**This item was adopted.**

- 113** Amend City Code - Ordinance Adoption - Rezoning Application Z-59-18-8 - Approximately 615 Feet North of the Northwest Corner of 25th Street and Baseline Road (Ordinance G-6546)

**This item was adopted.**

- 114** Amend City Code - Ordinance Adoption - Rezoning Application Z-65-18-8 - Approximately 600 Feet South of the Southeast Corner of 9th Avenue and Buckeye Road (Ordinance G-6547)

**This item was adopted.**

- 115** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-68-18-8 - Southwest Corner of 19th Street and Roosevelt Street (Ordinance G-6550)

**The hearing was held. This item was adopted per Planning Commission's recommendation.**

- \*116** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-51-17-6 - Approximately 125 Feet North of the Northwest Corner of 52nd Street and Virginia Avenue (Ordinance G-6549)

**The hearing was held. This item was adopted per Planning and Development Director's memo dated Jan. 7, 2019.**

- 117** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM NOV. 7 AND DEC. 5, 2018) - Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-41-18-4 - Northeast Corner of 7th Street and Thomas Road (Ordinance G-6525)

**This item was continued to the Feb. 20, 2019 City Council Formal Meeting.**

#### **ADD-ON ITEMS**

- \*118** \*\*\*REQUEST TO ADD-ON (SEE ATTACHED MEMO)\*\*\* Request to Change Start Time and Location of Jan. 15, 2019 Executive Session

**This item was approved.**

#### **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

#### **CITIZEN COMMENTS**

#### **ADJOURN**