



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, August 30, 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 Formal Meeting on Jan. 11, 2017.

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 25, 2017.

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 1, 2017.

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 4 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 15, 2017.

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 5 For Approval or Correction, the Minutes of the Formal Meeting on March 1, 2017.

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 6 For Approval or Correction, the Minutes of the Formal Meeting on March 22, 2017.

This item was continued to the September 6, 2017 City Council Formal Meeting.

BOARDS AND COMMISSIONS

- 7 Mayor's Appointments to Boards and Commissions

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 8 City Council Appointments to Boards and Commissions

This item was continued to the September 6, 2017 City Council Formal Meeting.

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

- 9 Liquor License - Special Event - Pearce Family Foundation

This item was recommended for approval.

- 10 Liquor License - Special Event - American Legion Daisy Mountain Post 128

This item was recommended for approval.

- 11 Liquor License - Carlos Obrien's Mexican Restaurant

This item was recommended for approval.

- 12 Liquor License - Special Event - St. Luke Roman Catholic Parish Phoenix

This item was recommended for approval.

- 13 Liquor License - Special Event - Boys & Girls Clubs of Metropolitan Phoenix, Inc.

This item was recommended for approval.

- 14 Liquor License - Special Event - Pittie Me Rescue

This item was recommended for approval.

- 15 Liquor License - Special Event - Pittie Me Rescue

This item was recommended for approval.

- 16 Liquor License - Barro's Pizza

This item was recommended for approval.

- 17 Liquor License - LIMoN Tacos * Tequila

This item was recommended for approval.

- 18 Liquor License - Shell Cave Creek

This item was recommended for approval.

- 19 Liquor License - Olives

This item was recommended for approval.

- 20 Liquor License - Brigett's Last Laugh

This item was recommended for approval.

- 21 Liquor License - Finishline Bar & Billiards

This item was recommended for approval.

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

This item was recommended for approval.

- 23 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish
Phoenix

This item was recommended for approval.

- 24 Liquor License - Special Event - The Roman Catholic Church of the Diocese
of Phoenix

This item was recommended for approval.

- 25 Liquor License - First Draft

This item was recommended for approval.

- 26 Liquor License - Tango Market

This item was recommended for approval.

- 27 Liquor License - Lams Market

This item was recommended for approval.

- 28 Liquor License - Special Event - Greek Orthodox Church-Holy Trinity

This item was recommended for approval.

- 29 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

This item was recommended for approval.

- 30 Liquor License - Special Event - Arizona Parks and Recreation Association

This item was recommended for approval.

- 31 Liquor License - Whining Pig

This item was recommended for approval.

- 32 Liquor License - Whining Pig

This item was recommended for approval.

- 33 Liquor License - Buddyz a Chicago Pizzeria

This item was recommended for approval.

- 34 Liquor License - Special Event - Downtown Phoenix, Inc.

This item was recommended for approval.

- 35 Liquor License - Special Event - One Mission, Inc.

This item was recommended for approval.

- 36 Liquor License - Special Event - Consulado General de Mexico en Phoenix

This item was recommended for approval.

- 37 Liquor License - Evan's on Van Buren

This item was recommended for approval.

- 38 Liquor License - Balloons & More

This item was recommended for approval.

- 39 Liquor License - Mariscos Camaron Pelao

This item was recommended for approval.

- 40 Liquor License - AB's Liquor

This item was recommended for approval.

- 41 Liquor License - Black Bear Diner

This item was recommended for approval.

- 42 Liquor License - Tacos Mi Ranchito Mexican Grill

This item was recommended for approval.

- 43 Liquor License - MJ's BBQ Chicken & Fish

This item was recommended for approval.

- 44 Liquor License - Cheuvront Food & Wine Bar

This item was recommended for approval.

- 45 Liquor License - Club at Phx

This item was recommended for approval.

PAYMENT ORDINANCE (Items 46-72) (Ordinance S-43817)

- 46 Phoenix Convention Center

This item was adopted.

- 47 Norcon Industries, Inc.

This item was adopted.

- 48 FX Tactical, LLC

This item was adopted.

- 49 Viewmaker, LLC, doing business as Squeegee Squad

This item was adopted.

- 50 UTAK Laboratories, Inc.

This item was adopted.

- 51 Helm

This item was adopted.

- 52 Cengage Learning, doing business as Gale Group

This item was adopted.

53 LN Curtis and Sons

This item was adopted.

54 Stryker Sales Corporation, doing business as Stryker Medical

This item was adopted.

55 Crafc0, Inc.

This item was adopted.

56 Jackson White, P.C., in trust for Romeo Merida

This item was adopted.

57 Morningstar, Inc.

This item was adopted.

58 Jackson White, P.C., in trust for Phillip C. Hertel

This item was adopted.

59 Various Vendors for Emergency Medical Services (EMS) Paramedic Textbooks

This item was adopted.

60 State of Arizona, Arizona Department of Revenue

This item was adopted.

61 Cintas

This item was adopted.

62 Clampett Industries, LLC, doing business as EMG

This item was adopted.

63 JaniServ, Inc.

This item was adopted.

64 IO Phoenix One, LLC

This item was adopted.

65 Maricopa County Sheriff's Office, Financial Services

This item was continued to the September 6, 2017 City Council Formal

Meeting.

- 66 Levi, Ray & Shoup, Inc.

This item was adopted.

- 67 IPS Group, Inc.

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 68 Arizona Public Service Company

This item was adopted.

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

This item was adopted.

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

This item was adopted.

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

This item was adopted.

- 72 Pitney Bowes Software, Inc.

This item was adopted.

ADMINISTRATION

- 73 Contract Award for Reprographic Services - IFB 17-180 (Ordinance S-43833)

This item was adopted.

- 74 Marketing Partnership Program - Service Line Protection Program (Ordinance S-43868)

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 75 Grant of Public Utility Easements on City-Owned Property for Light Rail Northwest Extension Project (Ordinance S-43818)

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 76** Matthew Bender & Company, Incorporated - State of Arizona ADSPO
12-018934 (Ordinance S-43819)

This item was withdrawn.

- 77** Dedicate Right of Way over a Portion of City-Owned Land for the 15th
Avenue and Rose Lane Improvement Project (Ordinance S-43820)

This item was adopted.

- 78** Risk Management Information System and Ancillary Services - RFA 14-035
(Ordinance S-43822)

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 79** Grant of Public Utility Easement Along 19th Avenue from Dunlap Avenue to
Bethany Home Road to Accommodate Relocated Utilities Within Joint Trench
for Light Rail Northwest Extension Project (Ordinance S-43823)

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 80** Amend Ordinance S-38518 to Dedicate Property Interests to Public Use for
Right-of-Way Purposes and Complete Relocation Process (Ordinance
S-43826)

This item was adopted.

- 81** Grease Trap Services - Requirements Contract - IFB 17-174 (Ordinance
S-43827)

This item was adopted.

- 82** Fujitsu Maintenance and Support (Ordinance S-43828)

This item was adopted.

- 83** Wireless Intelligent Transportation System Hardware, Software and Services
- RFA 12-013 (Ordinance S-43829)

This item was adopted.

- 84** Contract Award for Relocation Services for Citywide Projects (Ordinance
S-43830)

This item was adopted.

- 85** Purchase of Ambulances - Houston-Galveston Area Council Contracts
(Ordinance S-43835)

This item was adopted.

- 86 Dedicate Right of Way for Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-43837)

This item was adopted.

- 87 Acceptance and Dedication of Deed and Easements for Temporary Drainage, Temporary Turn-Around, Sidewalk, and Roadway Purposes (Ordinance S-43839)

This item was adopted.

- 88 Acceptance of Easements for Public Utility Purposes (Ordinance S-43841)

This item was adopted.

- 89 Mobility Vehicles and Vehicle Conversion Services, State of Arizona ADSP016-102778 (Ordinance S-43853)

This item was adopted.

- 90 Authorization to Sell City-Owned Property Located at 1009, 1013 and 1017 W. Buckeye Road (Ordinance S-43856)

This item was adopted.

- 91 Automatic Gate Maintenance and Repair - IFB 12-078 (Ordinance S-43860)

This item was adopted.

- 92 Human Resources Benefits Analyst Professional Services (Ordinance S-43858)

This item was adopted.

- 93 Master Communications System Agreement 124391 Statement of Work for SUA II Upgrade and Amendment Between City of Phoenix and Motorola Solutions, Inc. (Ordinance S-43857)

This item was adopted.

- 94 Salt River Pima-Maricopa Indian Community Gaming Grants (Ordinance S-43861)

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 95 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-43840)

This item was adopted.

- 96** Amend Phoenix City Code Section 36-157.3 to Add Area 29 to Residential Parking Permit Ordinance (Ordinance G-6348)

This item was continued to the September 20, 2017 City Council Formal Meeting.

COMMUNITY SERVICES

- 97** Retroactive Authorization to Apply for, Accept and Enter into Agreement for VOCA Funds to Continue Victim Advocacy Services (Ordinance S-43867)

This item was adopted.

- 98** Request for Qualifications Recreational Services Qualified Vendor List - HSDPKS05102017 (Ordinance S-43838)

This item was adopted.

ECONOMIC DEVELOPMENT

- 99** Issuance of Education Facility Revenue Bonds (Legacy Traditional Schools Projects), Series 2017 (Resolution 21566)

This item was adopted.

PUBLIC SAFETY

- 100** Request to Expand Scope of 2016 Assistance to Firefighters Grant

This item was approved.

- 101** Request to Apply for and Accept 4th Quarter 2017 Firehouse Subs Public Safety Foundation Grant (Ordinance S-43851)

This item was adopted.

- 102** Contract with Banner -- University Medical Center Phoenix for FEMA Pharmaceutical Cache (Ordinance S-43862)

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 103** Contract with Ground Control Systems, Inc. for Phoenix Fire Department Mobile Satellite Internet Service for National Emergency Deployments (Ordinance S-43864)

This item was continued to the September 6, 2017 City Council Formal Meeting.

- 104** Authorization to Enter into Agreements with Various School Districts for School Resource Officers (Ordinance S-43863)

This item was continued to the September 6, 2017 City Council Formal Meeting.

TRANSPORTATION AND INFRASTRUCTURE

- 105** Phoenix Sky Harbor International Airport Terminal 4 North Apron Reconstruction Construction Administration and Inspection Services Amendment 1 - AV08000072 FAA (Ordinance S-43834)

This item was adopted.

- 106** Phoenix Deer Valley Airport Run-Up Areas to Taxiway C Construction Administration and Inspection Services - AV31000082 (Ordinance S-43836)

This item was adopted.

- 107** FuelMaster Fuel Management System - Maintenance and Support Contract (Ordinance S-43842)

This item was adopted.

- 108** Purchase Common Use Paper for Boarding Pass and Bag Tags - IFB 17-027 (Ordinance S-43843)

This item was adopted.

- 109** Phoenix Sky Harbor International Airport Runway 8-26 Keel Reconstruction Construction Administration and Inspection Services Amendment 1 - AV08000078 (Ordinance S-43844)

This item was adopted.

- 110** Internal Vending Services for the City of Phoenix Aviation Department - AVN RCS 17-006 (Ordinance S-43852)

This item was adopted.

- 111** Phoenix Sky Harbor International Airport Terminal 3 South Transition Apron Reconstruction Construction Administration and Inspection Services - AV08000079 (Ordinance S-43854)

This item was adopted.

- 112** Goodyear Airport South T-Hangar Apron Reconstruction & Connector to Taxiway A, Design-Bid-Build - AV41000073-1 (Ordinance S-43855)

This item was adopted.

- 113** Enter Into Agreement with City of Peoria for Transit Service

This item was approved.

- 114** October 2017 Bus Service Changes

This item was approved.

- 115** Enter Into Agreement with City of Tempe for Purchase of Transit Fare Media (Ordinance S-43859)

This item was adopted.

- 116** Request Authorization to Submit Annual Federal Transit Administration Grant Application and Enter Into Grant Agreements (Ordinance S-43865)

This item was adopted.

- 117** Authorization to Apply for and Accept Federal Transit Administration Grant Funds and Enter Into Grant Agreement (Ordinance S-43866)

This item was adopted.

- 118** Computer Aided Earthmoving System Maintenance Support Contract Recommendation (Ordinance S-43821)

This item was adopted.

- 119** GEM Gas Analyzer Purchase, Calibration and Maintenance Recommendation (Ordinance S-43825)

This item was adopted.

- 120** Solid Waste Equipment Lubrication - Requirements Contract Recommendation - IFB 17-FSD-114 (Ordinance S-43831)

This item was adopted.

- 121** Accurain Compost Facility Equipment - Maintenance and Repair Contract Recommendation (Ordinance S-43832)

This item was adopted.

- 122** Intergovernmental Agreement for Waste Collection and Transportation Mutual Aid (Ordinance S-43848)

This item was adopted.

- 123** Vehicle Graphics Supply and Installation Contract Recommendation - IFB 18-FSD-009 (Ordinance S-43850)

This item was adopted.

- 124** Water Facilities General Construction Job Order Contracts Amendment No. 1 - 4108JOC147, WS85400001 and WS85400002 (Ordinance S-43824)

This item was adopted.

- 125** Authorization to License City-Owned Property within Laveen Area Conveyance Channel to Kitchell Development Company (Ordinance S-43846)

This item was adopted.

- 126** Intergovernmental Agreements with Eagle College Preparatory, Creighton School District, and the Laveen School District to Allocate Safe Routes to School Grant Funds (Ordinance S-43849)

This item was adopted.

- 127** Burton Barr Library Restoration (Floors One Through Four) Job Order Contract Construction Services - LS71200089 (Ordinance S-43869)

This item was adopted.

- 128** Customer-Owned Substation Facilities Service Agreement (Ordinance S-43845)

This item was adopted.

- 129** Intergovernmental Agreement - Weather Station Operation for Turf Irrigation Management, University of Arizona (Ordinance S-43847)

This item was adopted.

PLANNING AND ZONING MATTERS

- 130** Modification of Stipulation Request for Ratification of June 21, 2017 Planning Hearing Officer Action - Z-91-01-2

This item was approved.

- 131** Modification of Stipulation Request for Ratification of June 21, 2017 Planning Hearing Officer Action - Z-197-86-3(5)

This item was approved.

- 132** Modification of Stipulation Request for Ratification of June 21, 2017 Planning Hearing Officer Action - Z-69-94-7

This item was approved.

- 133** Modification of Stipulation Request for Ratification of June 21, 2017 Planning Hearing Officer Action - Z-149-05-7

This item was approved.

- 134** Modification of Stipulation Request for Ratification of June 21, 2017 Planning Hearing Officer Action - Z-163-06-7

This item was approved.

- 135** Modification of Stipulation Request for Ratification of June 21, 2017 Planning Hearing Officer Action - Z-108-05-7(8)

This item was approved.

- *136** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** -
Modification of Stipulation Request for Ratification of July 19, 2017 Planning Hearing Officer Action - Z-145-80-6

This item was approved as corrected.

- 137** Final Plat - Desert Hills Anthem Addition - 170023 - 43240 N. Black Canyon Highway

This item was approved.

- 138** Final Plat - Peak View 2 - 170009 - East of 40th Street and South of Hoot Owl Trail

This item was approved as corrected.

- 139** Final Plat - Lots 7, 8, 9 and Tract "D" A Re-Plat of Cave Creek and Peak View - 170011 - North of Hoot Owl Trail and East of 40th Street

This item was approved as corrected.

- 140** Final Plat - 40th Street & Lone Mountain - 170026 - 331 Feet East of 40th Street North of Lone Mountain Road

This item was approved.

- 141** Final Plat - The Osborn - 170043 - Southwest Corner of 7th Avenue and Osborn Road

This item was approved.

- 142** Final Plat - El Caro Senior Residences - 170028 - North of the Northeast Corner of 21st Avenue and Northern Avenue

This item was approved.

- 143** Final Plat - Cholla Heights Re-Plat - 160022 - North of Camelback Road/Chaparral Road Alignment and West of Invergordon Road

This item was approved.

- 144** Final Plat - 202 & Van Buren - 170006 - East of State Route 202 South of Van Buren Street

This item was approved.

- 145** Final Plat - One 30 - A Conventional R1-10 Subdivision - 170033 - 130 E. Missouri Ave.

This item was approved.

- 146** Final Plat - 905 Grand Avenue - 170035 - North of Polk Avenue and Southwest Corner of Grand Avenue

This item was approved.

- 147** Final Plat - A Replat of a Portion of "Montana Vista" - 170055 - Southeast Corner of 41st Avenue and South Mountain Avenue

This item was approved.

- 148** Final Plat - Hohokam Towers - 160053 - 4605 E. Elwood Street

This item was approved.

- 149** Final Plat - The Arbors - 160097 - Northeast Corner of 24th Street and Vineyard Road

This item was approved.

- 150** Final Plat - 16th Street Enclave - 160107 - Southwest Corner of 16th Street and Alta Vista Road

This item was approved.

- 151** Final Plat - Village at Meridian Hills - 170029 - Southeast Corner of 13th Street and Carson Road

This item was approved.

- 152** Abandonment of Easement - V170024A - 8610 N. Skyline Drive (Resolution 21562)

This item was adopted.

- 153** Abandonment of Easement - V170015A - Northwest of Northern Avenue and 19th Drive (Resolution 21564)

This item was adopted.

- 154** Abandonment of Easement - V160020A - 4575 and 4635 E. Elwood St.
(Resolution 21565)

This item was adopted as corrected.

- 155** Abandonment of Right-of-Way - V160039A - Northeast of 22nd Street and
Adams Street (Resolution 21561)

This item was adopted.

- 156** Abandonment of Easement - V170025A - 39th Street and Flower Street
(Resolution 21563)

This item was adopted.

- 157** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-
-Z-SP-3-16-2 - Approximately 276 feet north of the northeast corner of Cave
Creek Road and Union Hills Drive (Ordinance G-6346)

This item was adopted.

- 158** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-
-Z-28-16-2 - Approximately 580 Feet East of the Northeast Corner of Cave
Creek Road and Union Hills Drive (Ordinance G-6344)

This item was adopted.

- 159** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-
-Z-24-14-6 - Approximately 365 Feet North of the Northeast Corner of 32nd
Street and Highland Avenue (Ordinance G-6347)

This item was adopted.

- 160** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-
-Z-49-13-8 - Approximately 1,000 Feet South of the Southeast Corner of 35th
Avenue and Baseline Road (Ordinance G-6345)

This item was adopted.

- 161** Amend City Code - Official Supplementary Zoning Map 1160 (Ordinance
G-6349)

This item was adopted.

ADD-ON ITEM

- *161.** REQUEST TO ADD-ON - Request to Authorize Agreement with OIR Group,
1 Inc., to Conduct Independent Review; Further Request to Authorize City

Controller to Disburse Funds for Purposes of this Ordinance (Ordinance S-43870)

This item was withdrawn.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN