



# 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, June 7, 2017

2:30 PM

phoenix.gov

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#### CALL TO ORDER AND ROLL CALL

#### CITIZEN COMMENTS

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

- 1      Liquor License - Atlasta Catering  
         **This item was recommended for approval.**
- 2      Liquor License - Switch Restaurant and Wine Bar  
         **This item was recommended for approval.**
- 3      Liquor License - Wyndham Garden Phoenix Midtown  
         **This item was recommended for approval.**
- 4      Liquor License - Chevron  
         **This item was recommended for approval.**
- 5      Liquor License - Elly's Brunch and Cafe  
         **This item was recommended for approval.**
- 6      Liquor License - Forno 301  
         **This item was recommended for approval.**
- 7      Liquor License - Special Event - Freedom Farm Animal Sanctuary  
         **This item was recommended for approval.**
- 8      Liquor License - Superstition Spirits  
         **This item was recommended for approval.**
- 9      Liquor License - Bobby Q's Ribs & Blues  
         **This item was recommended for approval.**

- 10 Liquor License - Arthaworks

**This item was recommended for approval.**

- 11 Liquor License - Tom Yum Thai Restaurant

**This item was recommended for approval.**

- 12 Liquor License - House of Blunts

**This item was continued to the City Council Formal Meeting on 6/21/2017.**

- 13 Liquor License - Taco Chelo

**This item was recommended for approval.**

### **PAYMENT ORDINANCE**

- 14 Adven Capital Group, LLC, doing business as Service IT Direct

**This item was adopted.**

- 15 The Center for Habilitation/TCH

**This item was adopted.**

- 16 Bode Cellmark Forensics, Inc.

**This item was adopted.**

- 17 Settlement of Claim Milbourn v. City of Phoenix

**This item was adopted.**

- 18 Gary Phillips Accident Law Professionals PLLC, in trust for Nancy and Jonathan Barros

**This item was adopted.**

- 19 Waste Technologies, LLC, doing business as Right Away Disposal and United Site Services of Arizona, Inc.

**This item was adopted.**

- 20 Print Solutions, LLC, doing business as Southwestern Business Forms

**This item was adopted.**

- 21 Tempus Aircraft Sales and Service, LLC

**This item was adopted.**

22 NicheVision Forensics, LLC

**This item was adopted.**

23 Arizona Search Dogs, Inc.

**This item was adopted.**

24 Public Safety Personnel Retirement System

**This item was adopted.**

25 United Phoenix Firefighters Association

**This item was adopted.**

26 Community Information and Referral Services

**This item was adopted.**

27 Wilson Electric Services Corp., doing business as Netsian Technologies  
Group

**This item was adopted.**

28 B&H Foto & Electronics Corp.

**This item was adopted.**

29 Xerxes Corporation

**This item was adopted.**

30 RWC International, LTD, doing business as RWC Group

**This item was adopted.**

31 Mitchell International, Inc.

**This item was adopted.**

32 City of Buckeye

**This item was adopted.**

33 State of Arizona, Arizona Department of Environmental Quality

**This item was adopted.**

34 U.S. Environmental Protection Agency

**This item was adopted.**

35 Maricopa County Air Quality Department

**This item was adopted.**

- 36 Managed Medical Review Organization, Inc.

**This item was adopted.**

- 37 Brycon Corporation

**This item was adopted.**

- 38 Life Technologies Corporation

**This item was adopted.**

- 39 Carollo Engineers, Inc.

**This item was adopted.**

### **ADMINISTRATION**

- 40 Public Hearing on the 2017-22 Capital Improvement Program

**The hearing was held.**

- 41 Adoption of the 2017-22 Capital Improvement Program (Resolution 21548)

**This item was adopted.**

- 42 Public Hearing on Adoption of the Tentative 2017-18 Annual Budget  
Ordinances

**The hearing was held.**

- 43 Adoption of the Tentative 2017-18 Annual Budget (Ordinance S-43610)

**This item was adopted.**

- 44 Adoption of the Tentative 2017-18 Capital Funds Budget (Ordinance  
S-43625)

**This item was adopted.**

- 45 Adoption of the Tentative 2017-18 Reappropriated Funds Budget (Ordinance  
S-43611)

**This item was adopted.**

- 46 Swearing in of Chief Presiding Judge and Municipal Court Judges

**The swearing in of Judges was performed.**

- 47 Appoint Election Officials and Boards for the August 2017 Council Election  
(Ordinance S-43635)

**This item was adopted.**

- 48 Tires, Tubes and Services Requirements Contract - State of Arizona  
ADSP016-122307 (Ordinance S-43598)

**This item was adopted.**

- 49 Tires, Tubes and Services Requirements Contract - State of Arizona  
ADSP016-117140 (Ordinance S-43599)

**This item was adopted.**

- 50 Grant of Public Utility Easement on City-owned Property Located at 8815 N.  
19th Ave. for Light Rail, Northwest Extension (Ordinance S-43601)

**This item was adopted.**

- 51 Guidesoft, Incorporated (dba Knowledge Services) - State of Arizona ADSP0  
12-031581 (Ordinance S-43638)

**This item was adopted.**

- \*52 Panasonic Toughbooks, Tablets, Accessories and Services - Requirements  
Contract - City of Tucson 12-0471 (Ordinance S-43603) - REQUEST TO  
WITHDRAW

**This item was withdrawn.**

- 53 IBIS Brasstrax System Maintenance and Support Services for Police  
Department - Requirements Contract - RFA 17-134 (Ordinance S-43613)

**This item was adopted.**

- 54 HVAC Filter Maintenance Services - IFB 15-189A (Ordinance S-43623)

**This item was adopted.**

- 55 Grant of Easement Within Laveen Area Conveyance Channel to Arizona  
Department of Transportation for South Mountain Freeway (Ordinance  
S-43628)

**This item was adopted.**

- 56 Purchase of Property and Casualty Insurance Policies for the City of Phoenix  
(Ordinance S-43632)

**This item was adopted.**

- 57 Cybersecurity Monitoring Services (Ordinance S-43637)

**This item was adopted.**

- 58** Operation, Administration of City Prosecutor's Office Prostitution Diversion Program (Ordinance S-43620)

**This item was adopted.**

- 59** Authorization to Apply for, Accept, and Enter into an Agreement for Victim of Crime Act (VOCA) Grant Funds and Create Associated Positions (Ordinance S-43630)

**This item was adopted.**

- 60** Master Communications System Agreement No. 124391, Statement of Work 15, Amendment 1 Between City of Phoenix and Motorola Solutions, Inc. (Ordinance S-43622)

**This item was adopted.**

- 61** FY 2017-18 Legal Representation Services Contracts (Ordinance S-43636)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 62** Authorization to Enter into Contract with Community Bridges, Inc. for Outreach and Engagement Services for Persons Experiencing Homelessness (Ordinance S-43631)

**This item was adopted.**

- 63** Parks and Recreation Programming Supplies and Services (Ordinance S-43627)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 64** (CONTINUED FROM DEC. 16, 2015; AND JAN. 20, MARCH 2, MAY 18, SEPT. 7, AND DEC. 7, 2016) - Roosevelt Business Improvement District Approving Assessment Diagram (Resolution 21389) - REQUEST TO WITHDRAW

**This item was withdrawn.**

- 65** Authorization to Issue Request for Proposals for Sale and Redevelopment of City-Owned Knipe House Properties at 1009, 1016 and 1025 N. 2nd St.

**This item was approved.**

**PUBLIC SAFETY**

- 66 Contract with AHS Rescue for Installation and Maintenance of Anchor Bolts for Fire Department Rescue and Training (Ordinance S-43629)

**This item was adopted.**

- 67 Agreement for Increased Traffic and Code Enforcement During the Arizona State Fair 2017 (Ordinance S-43617)

**This item was adopted.**

- 68 Request Authorization of Payment for Cancer Insurance for Police Sworn Personnel (Ordinance S-43618)

**This item was adopted.**

- 69 Approval of Neighborhood Block Watch Oversight Committee's Recommendations for 2017 Grant Program Awards (Ordinance S-43633)

**This item was adopted.**

- 70 Authorization to Enter into Agreement with Grand Canyon University for Police Services (Ordinance S-43639)

**This item was adopted.**

**TRANSPORTATION AND INFRASTRUCTURE**

- 71 Broad, LLC, Corporate Hangar Lease Agreement (Ordinance S-43607)

**This item was adopted.**

- 72 Authorization to Enter Into Ground Lease with Harris Corporation (Ordinance S-43609)

**This item was adopted.**

- 73 Extend Lease with Arizona Department of Transportation - No. 134482 (Ordinance S-43626)

**This item was adopted.**

- 74 Enter into Agreement with Valley Metro Rail for Operational Costs for Light Rail Services (Ordinance S-43634)

**This item was adopted.**

- 75 Exhaust System Maintenance and Repair Contract Recommendation - IFB 18-FMD-002 (Ordinance S-43612)

**This item was adopted.**

- 76 Aerial Equipment Inspection and Certifications - Requirements Contract Recommendation - IFB 17-FSD-011 (Ordinance S-43614)

**This item was adopted.**

- 77 Water Main Replacement: Area Bounded by Thomas to Osborn Roads and 24th to 28th Streets - Construction Manager at Risk Design Phase Services - WS85509010 (Ordinance S-43600)

**This item was adopted.**

- 78 Water Main Replacement: Area Bounded by 15th to 19th Avenues and Broadway to Roeser Roads Design-Bid-Build - WS85509004 (Ordinance S-43602)

**This item was adopted.**

- 79 2016 CMAQ Alley Dust Proofing Federal Aid Design-Bid-Build - ST87400239 (Ordinance S-43604)

**This item was adopted.**

- 80 91st Avenue Wastewater Treatment Plant Sludge Solar Drying Beds Improvements Construction Administration and Inspection Services - WS90100098 (Ordinance S-43605)

**This item was adopted.**

- 81 2010 Sanitary Sewer Relief Program Project 2A - Design-Bid-Build - WS90500256 (Ordinance S-43606)

**This item was adopted.**

- 82 Van Buren Street and 52nd Street Relief Sewer Project Design Services - WS90500295 (Ordinance S-43608)

**This item was adopted.**

- 83 Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection - WS85500437 (Ordinance S-43615)

**This item was adopted.**

- 84 Phoenix Convention Center Audio Visual Infrastructure Replacement - Professional Services - CP10400026 (Ordinance S-43621)

**This item was adopted.**

- 85 Maintenance Services for Water Services Department Zeta Potential Analyzers (Ordinance S-43616)

**This item was adopted.**



**PLANNING AND ZONING MATTERS**

- 86 Abandonment of Right-of-Way - V170002A - 17th Avenue and Camelback Road (Resolution 21549)

**This item was adopted.**

- 87 Acceptance of Easements for Public Utilities and Refuse Collection Purposes (Ordinance S-43624)

**This item was adopted.**

- 88 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Traffic Control Purposes (Ordinance S-43619)

**This item was adopted.**

- 89 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-17-1 - Southeast Corner of I-17 and Happy Valley Road (Ordinance G-6328)

**This item was adopted.**

- 90 Amend City Code - Ordinance Adoption - Rezoning Application Z-13-17-2- Approximately 980 Feet East of the Northeast Corner of Cave Creek Road and Mohawk Lane (Ordinance G-6326)

**This item was adopted.**

- 91 Amend City Code - Ordinance Adoption - Rezoning Application Z-9-17-3 - Approximately 435 Feet East of the Southeast Corner of 12th Street and Bell Road (Ordinance G-6327)

**This item was adopted.**

- 92 Amend City Code - Ordinance Adoption - Rezoning Application Z-7-17-8 - Approximately 260 Feet South of the Southeast Corner of 20th Street and Roosevelt Street (Ordinance G-6329)

**This item was adopted.**

- 93 Amend City Code - Ordinance Adoption - Rezoning Application Z-8-17-8 - Generally Bounded by 24th Street to the West, Chipman Road to the North, 31st Street to the East, and Roeser Road to the South (Ordinance G-6325)

**This item was adopted.**

- 94** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-12-17-4 - Northeast corner of 3rd Street and Earll Drive (Ordinance G-6330)

**The hearing was held. This item was approved per the Planning and Development Director memo dated 6/6/2017 and adoption of the related ordinance.**

### **ADD-ON ITEMS**

- \*94.1** Bus and Light Rail Youth Pass - Citizen Petition

**The Council directed staff to study options and provide a report.**

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

### **CITIZEN COMMENTS**

### **ADJOURN**