



# City of Phoenix

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

## Results

### City Council Formal Meeting

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Wednesday, March 22, 2017

2:30 PM

phoenix.gov

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

#### **CITIZEN COMMENTS**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 5, 2016.  
This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 7, 2016.  
This item was approved.
- 3 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 14, 2016.  
This item was approved.
- 4 For Approval or Correction, the Minutes of the Special Meeting on Feb. 7, 2017.  
This item was approved.

#### **BOARDS AND COMMISSIONS**

- \*5 REVISED ITEM (SEE REVISED ATTACHMENT) - City Council Appointments to Boards and Commissions  
This item was approved as corrected.

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

- 6 Liquor License - Fire Belly  
This item was recommended for approval.

7                   Liquor License - Special Event - Beyond Autism, Inc.

**This item was recommended for approval.**

8                   Liquor License - Special Event - Congregation Kol Ami

**This item was recommended for approval.**

9                   Liquor License - Tommy Bahama

**This item was recommended for approval.**

10                  Liquor License - Tailgaters Sports Grill & Il Primo Pizza & Wings

**This item was recommended for approval.**

11                  Liquor License - Tokyo Joe's

**This item was recommended for approval.**

12                  Liquor License - Special Event - Phoenix Harley Owners Group Charities, Inc.

**This item was recommended for approval.**

13                  Liquor License - 7th St. Bar

**This item was recommended for approval.**

14                  Liquor License - Special Event - Phoenix Frontrunners, Inc.

**This item was recommended for approval.**

15                  Liquor License - Special Event - Phoenix Pride Incorporated

**This item was recommended for approval.**

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

**This item was recommended for approval.**

17                   Liquor License - Calle 8

**This item was recommended for approval.**

18                   Liquor License - Mariscos El Chapuson

**This item was recommended for approval.**

19                   Liquor License - Special Event - Luke-Greenway Post No. 1, The American  
Legion, Department of

**This item was recommended for approval.**

20                   Liquor License - Special Event - Veterans Transportation

**This item was recommended for approval.**

21                   Liquor License - Special Event - Veterans Transportation

**This item was recommended for approval.**

22                   Liquor License - Carniceria Los Reyes #2

**This item was continued to the City Council Formal Meeting on 4/5/2017.**

23                   Liquor License - Special Event - Free Arts for Abused Children of Arizona

**This item was recommended for approval.**

24                   Liquor License - Special Event - St. Theresa Roman Catholic Parish

Phoenix

This item was recommended for approval.

25 Liquor License - Gino's East of Chicago

This item was recommended for approval.

26 Liquor License - Special Event - Arizona Community Dental Clinic

This item was recommended for approval.

27 Liquor License - Special Event - Heritage Square Foundation

This item was recommended for approval.

28 (CONTINUED FROM MARCH 1, 2017) - Liquor License - El Rancho Bar

This item was continued to the City Council Formal Meeting on 4/5/2017.

29 Liquor License - Sushi Mocarito

This item was recommended for disapproval.

30 Liquor License - All In One General Merchandise

This item was recommended for disapproval.

### **PAYMENT ORDINANCE**

31 Landis Cyclery, Inc. and Exhale Bikes, Inc.

This item was adopted.

32 Lubrication Equipment & Supply Co., Inc.

This item was adopted.

33 CoStar Realty Information, Inc.

This item was adopted.

- 34 Stericycle, Inc.  
This item was adopted.
- 35 Matlick Enterprises, Inc., doing business as United Fire Equipment Company  
This item was adopted.
- 36 Harold J. Merkow and Prudence Lee  
This item was adopted.
- 37 Various Vendors for City Fleet Accessories and Installation Services  
This item was adopted.
- 38 American Pumping Service, Inc.  
This item was adopted.
- 39 Solu Technology Partners, LLC  
This item was adopted.
- 40 Cerilliant Corporation  
This item was adopted.
- 41 American Inspection and Test, Inc. and Quality Crane Services, Inc.  
This item was adopted.
- 42 Vohne Liche Kennels, Inc.  
This item was adopted.
- 43 Sign Posting Services of Arizona, doing business as Looks Good Printing and Signs  
This item was adopted.
- 44 RiskSense, Inc.  
This item was adopted.
- 45 Arizona Public Service Company  
This item was adopted.
- 46 Salt River Project Agricultural Improvement and Power District, doing

business as SRP

**This item was adopted.**

- 47** Salt River Project Agricultural Improvement and Power District, doing business as SRP

**This item was adopted.**

- 48** Chemical Feeding Technologies, Inc.

**This item was adopted.**

- 49** InoLECT, LLC

**This item was adopted.**

### **ADMINISTRATION**

- 50** Canvass of Vote - March 2017 Runoff Election

**This item was approved.**

- 51** Amendment to Rules of Council Proceedings (Ordinance G-6290)

**This item was adopted.**

- 52** Multi-City Subregional Operating Group (SROG) User Charge Rates (Ordinance G-6291)

**This item was adopted.**

- 53** Authorization to Convey City-Owned Property Identified as Excess Property Inventory by Quitclaim Deed (Ordinance S-43305)

**This item was adopted.**

- 54** Grant of Public Utility Easement for City Project - 138 E. Union Hills Drive (Ordinance S-43306)

**This item was adopted.**

- 55** Fire Protective Coats, Pants and Panels (Turn-Out Gear) - RFP12-014A (Ordinance S-43307)

**This item was adopted.**

**56** Acquisition of Real Property from Maricopa County Flood Control District Located West of 39th Avenue and Malapai Drive Intersection (Ordinance S-43308)

**This item was adopted.**

**57** Biological Sample Testing Supplies - Requirements Contract - IFB 17-138 (Ordinance S-43309)

**This item was adopted.**

**58** Purchase of Forensic Software - RFA 17-157 (Ordinance S-43310)

**This item was adopted.**

**59** Speed Hump Installation - IFB 13-039A (Ordinance S-43311)

**This item was adopted.**

**60** Data Center Cooling Equipment Maintenance and Repair - Requirements Contract - IFB 16-153 (Ordinance S-43312)

**This item was adopted.**

**61** Grant of Easements to Salt River Project for Sunset Farms Development (Ordinance S-43313)

**This item was adopted.**

**\*62** REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) - Barricade Stock - Requirements Contract Recommendation - IFB 17-106 (Ordinance S-43314)

**This item was continued to the City Council Formal Meeting on 4/5/2017.**

**63** Acceptance and Dedication of Deeds and Easements for Roadway,

Sidewalk and Drainage Purposes (Ordinance S-43315)

**This item was adopted.**

**64** Sand, Rock, and Quarried Material - Requirements Contract - IFB 17-039  
(Ordinance S-43316)

**This item was adopted.**

**65** Interpretation Services - Participating Agreement Under US Communities  
Cooperative (Ordinance S-43317)

**This item was adopted.**

**66** Acceptance of Easements for Public Utility Purposes (Ordinance S-43318)

**This item was adopted.**

**67** Amend Ordinance S-42254 Adopted on Jan. 6, 2016 to Include the Legal  
Description - Chandler Boulevard between 19th and 27th Avenues  
(Ordinance S-43319)

**This item was adopted.**

**68** Security Officer Services - RFP 14-058 (Ordinance S-43320)

**This item was adopted.**

**69** Employee Assistance Program/Elder Care Services for City of Phoenix  
Employees, Retirees, and Their Household Members (Ordinance  
S-43321)

**This item was adopted.**

**70** Contract Extensions for PeopleSoft Developer Support (Ordinance  
S-43322)

**This item was adopted.**



71 Transfer of Retirement Funds to Arizona State Retirement System  
(Ordinance S-43323)

**This item was adopted.**

72 Transfer of Retirement Funds to Arizona State Retirement System  
(Ordinance S-43324)

**This item was adopted.**

### **COMMUNITY SERVICES**

73 Environmental Quality Commission Name Change (Ordinance G-6292)

**This item was adopted.**

74 Request for Proposals for Disposition and Development of Vacant Lots  
Near Matthew Henson HOPE VI Community

**This item was approved.**

75 Emergency Call System Monitoring and Maintenance Contract - IFB  
17-086-3 (Ordinance S-43325)

**This item was adopted.**

76 HUD Annual Actions - Annual Plan, Capital Fund Program, Admissions  
and Continued Occupancy Policy, Administrative Plan, and Family Self  
Sufficiency Plan (Ordinance S-43326)

**This item was adopted.**

\*77 REVISED ITEM (SEE ATTACHED CORRECTION MEMO) - Arizona  
Community Foundation Grant Application (Ordinance S-43327)

**This item was adopted as corrected.**

78 Approval to Apply for and Accept 2017-2018 Head Start Birth to Five  
Funds and Contract with Delegate Agencies and Child Care Partners

(Ordinance S-43328)

This item was adopted.

- 79 Accept Arizona First Things First Funds for Ongoing Early Literacy Outreach Program (Ordinance S-43329)

This item was adopted.

- 80 Aquatics Equipment and Supplies - IFB PKS 17-012517 (Ordinance S-43330)

This item was adopted.

- 81 Preserve Trail Maintenance Contract Award (Ordinance S-43331)

This item was adopted.

### **ECONOMIC DEVELOPMENT**

- 82 Authorization to Issue RFP for Sale and Development of City-Owned Property at 814 N. 5th Ave.

This item was approved.

- 83 Amendment to ASU Health Solutions Intergovernmental Agreement City Contract 142599-0 (Ordinance S-43332)

This item was adopted.

- 84 Authorization to Enter into Agreements with TGen/City of Hope for Disposition of TGen Building (Ordinance S-43333)

This item was adopted.

### **TRANSPORTATION AND INFRASTRUCTURE**

- 85 Phoenix Sky Harbor International Airport Terminal 3 Southeast Transition Apron Reconstruction - Construction Manager at Risk Design Phase Services - AV08000079 FAA (Ordinance S-43334)

This item was adopted.

- 86** New Lease with Airline Tech Reps, LLC, a Texas Limited Liability Company Doing Business in Arizona as STS Line Maintenance (Ordinance S-43335)
- This item was adopted.**
- 87** Reflectorized Sign Sheeting Material Contract - Arizona State Contract ADSPO17-152541 (Ordinance S-43336)
- This item was adopted.**
- 88** Amend First Transit Contract to Increase Funding for Bus Service Changes (Ordinance S-43337)
- This item was adopted.**
- 89** Amend Transdev Contract to Increase Funding for Bus Service Changes (Ordinance S-43338)
- This item was adopted.**
- 90** Transit Operations Control Center and Data Collection Contract Options to Extend (Ordinance S-43339)
- This item was adopted.**
- 91** Purchase of Caterpillar Cold Planer and Hydraulic Excavator (Ordinance S-43340)
- This item was adopted.**
- 92** Service and Repair of JCB-Brand Track Excavators Equipment (Ordinance S-43341)
- This item was adopted.**
- 93** Administration and Development of Sustainability Education, Events and

Volunteer Coordination - RFP 17-SW-060 (Ordinance S-43342)

**This item was adopted.**

- 94** 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Digester Dome Replacement - Construction Manager at Risk - Construction Phase Services (Ordinance S-43343)

**This item was adopted.**

- 95** Phoenix Sky Harbor International Airport Comprehensive Asset Management Plan (Master Plan) Design Services - AV09000090 FAA (Ordinance S-43344)

**This item was adopted.**

- 96** Electrical, Instrumentation, and Control Systems Inspection and Testing Services - Union Hills Water Treatment Plant - WS85320019-1 (Ordinance S-43345)

**This item was adopted.**

- 97** Deer Valley Water Treatment Plant Reservoir 1-GS1-2 Rehabilitation Project - Design-Bid-Build (Ordinance S-43346)

**This item was adopted.**

- 98** Electrical, Instrumentation and Control Systems Inspection and Testing Services - 91st Avenue Sub-Regional Operating Group Wastewater Treatment Plant - WS90100092-1 (Ordinance S-43347)

**This item was adopted.**

- 99** Sanitary Sewer Collection System Emergency Repair and Replacement - Job Order Contract - 4108JOC153 WS90500232-1 (Ordinance S-43348)

**This item was adopted.**

- 100** Electrical, Instrumentation, and Control Systems Inspection and Testing Services - Deer Valley Water Treatment Plant - WS85260024 (Ordinance S-43349)

**This item was adopted.**

**101** Wastewater Facilities Process Control Improvements - Job Order Contract  
- 4108JOC152 (Ordinance S-43350)

**This item was adopted.**

**102** 32nd Street Multi-Use Trail and Street Improvements - Broadway Road to  
Southern Avenue - Design-Bid-Build - ST85100245 (Ordinance S-43351)

**This item was adopted.**

**103** Water Main Replacement Project - Construction Manager at Risk - Design  
Phase Services - WS85509007 and WS85509011 (Ordinance S-43352)

**This item was adopted.**

**104** Thomas Road Transmission Main Rehabilitation Construction  
Administration and Inspection - WS85500443 (Ordinance S-43353)

**This item was adopted.**

**105** Custom Analytical Standards Requirements Contract (Ordinance S-43354)

**This item was adopted.**

**106** Chlorine for Water and Wastewater (Ordinance S-43355)

**This item was adopted.**

**PLANNING AND ZONING MATTERS**

**107** Final Plat - Avilla Deer Valley - 160085 - Northwest Corner of Pinnacle  
Peak Road and 23rd Avenue

**This item was approved.**

**108** Final Plat - Peak View Park - 150087 - Southeast Corner of 44th Street

and Peak View Road

**This item was approved.**

**109** Final Plat - Myrtle-6 - 160100 - Northeast Corner of 15th Avenue and Myrtle Avenue

**This item was approved.**

**110** Final Plat - Advanced Auto - 160104 - Southeast Corner of 7th Street and Dunlap Avenue

**This item was approved.**

**111** Final Plat - Rosewood Court Senior Living - 160116 - Approximately 650 Feet North of the Northeast Corner of 16th Avenue and Camelback Road

**This item was approved.**

**\*112** REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) - Final Plat - Lazy Day Manor - 160110 - West of 15th Avenue South of Orangewood Avenue

**This item was continued to the City Council Formal Meeting on 4/5/2017.**

**113** Final Plat - Camelback Collective - 160084 - Southeast Corner of 28th Street and Camelback Road

**This item was approved.**

**114** Final Plat - Marisol Federal Credit Union - 160087 - Southwest Corner of Roosevelt Street and 15th Avenue

**This item was approved.**

**115** Final Plat - Navarro Groves - 160114 - 32nd Street South of Baseline Road

**This item was approved.**

**116** Abandonment of Right-of-Way - V150057A - 17th Place and Windsor

Avenue (Resolution 21515)

**This item was adopted.**

**117** Abandonment of Easement - V160064A - 16th Avenue and Camelback Road (Resolution 21516)

**This item was adopted.**

**118** Abandonment of Easement - V160040A - Camelback Road and 28th Street (Resolution 21517)

**This item was adopted.**

**119** Abandonment of Right-of-Way - V160059A - 275 E. Sierra Vista Drive (Resolution 21518)

**This item was adopted.**

**120** Abandonment of Easement - V160007A - 1541 E. Baseline Road (Resolution 21519)

**This item was adopted.**

**121** Abandonment of Right-of-Way - V160052A - 7653 S. 41st Place (Resolution 21520)

**This item was adopted.**

**122** Abandonment of Right-of-Way - V160062A - 10th Street and Madison Street (Resolution 21521)

**This item was adopted.**

**123** Amend City Code - Official Supplementary Zoning Map 1157 (Ordinance G-6293)

**This item was adopted.**

**124** Remove/Replace Zoning District - Annexation - 42nd Street and Dynamite Road (Ordinance G-6294)

**This item was adopted.**

**\*125** (CONTINUED FROM MARCH 1, 2017 - SEE ATTACHED CORRECTION MEMO AND ADDITIONAL INFORMATION) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-71-16-6 - Northeast Corner of the 19th Street Alignment and Glendale Avenue (Ordinance G-6285)

**Public hearing was held; this item was denied.**

**126** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-94-16-2 - Approximately 300 Feet South of the Southeast Corner of 25th Street and Bell Road (Ordinance G-6295)

**Public hearing was held; this item was adopted per Planning Commission's recommendation.**

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

**CITIZEN COMMENTS**

**ADJOURN**