



# 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 28, 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 - MOD Pizza

**This item was recommended for approval.**

2 Liquor License - Special Event - Baehr Challenge, LTD.

**This item was recommended for approval.**

3 Liquor License - Walgreens #3132

**This item was recommended for approval.**

4 Liquor License - Pho Saigon Pearl

**This item was recommended for approval.**

5 Liquor License - Walgreens #2079

**This item was recommended for approval.**

6 Liquor License - Walgreens #3593

**This item was recommended for approval.**

7 Liquor License - Walgreens #16082

**This item was recommended for approval.**

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8 Liquor License - Reathrey Sekong

**This item was recommended for approval.**

9 Liquor License - Special Event - Hermandad del Senor de los Milagros (Mesa, AZ)

**This item was recommended for approval.**

10 Liquor License - CVS/pharmacy #6718

**This item was recommended for approval.**

11 Liquor License - Flower Child

**This item was recommended for approval.**

12 Liquor License - MOD Pizza

**This item was recommended for approval.**

13 Liquor License - MOD Pizza

**This item was recommended for approval.**

14 Liquor License - Cold Beers & Cheeseburgers

**This item was recommended for approval.**

15 Liquor License - Generations at Ahwatukee

**This item was recommended for approval.**

16 Liquor License - Urbo

**This item was recommended for approval.**

17 Liquor License - 1130 The Restaurant

**This item was recommended for approval.**

18 Liquor License - Canyon Cafe

**This item was recommended for approval.**

### **PAYMENT ORDINANCE**

19 Salt River Valley Water Users' Association (WTA)

**This item was adopted.**

20 Arizona Department of Environmental Quality

**This item was adopted.**

21 Salt River Project Agricultural Improvement and Power District,  
doing business as SRP (Network Fiber Access)

**This item was adopted.**

22 Salt River Project Agricultural Improvement and Power District,  
doing business as SRP (GRUSP Project)

**This item was adopted.**

23 Salt River Valley Water Users' Association (Resale)

**This item was adopted.**

24 Arizona Blue Stake, Inc., doing business as Arizona 811

**This item was adopted.**

25 Arizona Department of Water Resources

**This item was adopted.**

26 City of Mesa

**This item was adopted.**

27 Solar Star Arizona III, LLC

**This item was adopted.**

28 City of Glendale (Camelback Ranch)

**This item was adopted.**

29 City of Glendale (Route 101 and 51st Avenue)

**This item was adopted.**

30 American Water Enterprises, Inc.

**This item was adopted.**

31 Central Arizona Water Conservation District, doing business as  
Central Arizona Project

**This item was adopted.**

32 EPCOR Water USA, Inc.

**This item was adopted.**

33 Roosevelt Irrigation District

**This item was adopted.**

34 Salt River Project Agricultural Improvement and Power District,  
doing business as SRP (Interconnection Facility)

**This item was adopted.**

**35** Various Vendors - Annual Utility Charges

**This item was adopted.**

**36** Compressed Air Power, Inc.

**This item was adopted.**

**37** Phoenix Newspapers, doing business as The Arizona Republic

**This item was adopted.**

**38** Settlement of Claim Balsz School District

**This item was adopted.**

**39** Settlement of Claim *Venard v. City of Phoenix*

**This item was adopted.**

**40** Settlement of Claim *Brisbon, et al., v. City of Phoenix, et al.*

**This item was adopted.**

**41** United States Postal Service, Postmaster of Phoenix

**This item was adopted.**

**42** City Treasurer

**This item was adopted.**

**43** Firestorm Pyrotechnics, Inc.

**This item was adopted.**

**44** Phoenix Newspapers, Inc., doing business as The Arizona Republic

**This item was adopted.**

45 Water Works Engineers, LLC

**This item was adopted.**

46 Copper State Supply, Inc.

**This item was adopted.**

### **ADMINISTRATION**

47 Swearing in of Municipal Court Judge

**Municipal Court Judge Berry sworn in.**

48 AARP Community Challenge Grant Application (Ordinance S-43765)

**This item was adopted.**

49 Payment Ordinance For Summer Recess (Ordinance S-43769)

**This item was adopted.**

50 Fingerprint Systems Requirements Contract - State of Arizona ADSPO13-038750 (Ordinance S-43768)

**This item was adopted.**

51 Purchase of Automated License Plate Readers - RFA 17-195 (Ordinance S-43709)

**This item was adopted.**

52 Amend Contract with Western Aviation Security Products, LLC, for Aviation Regulatory Compliance and Auditing Services (Ordinance S-43710)

**This item was adopted.**

- 53 Authorization to Enter into Lease with Maricopa Association of Governments for Office Space located at 302 N. First Ave. (Ordinance S-43729)

**This item was adopted.**

- 54 Purchase of BladeTechs Saw Blades - Requirements Contract - RFA 17-185 (Ordinance S-43712)

**This item was adopted.**

- 55 Purchase of Electric Generator - National Joint Powers Alliance (NJPA) 080613-CAT (Ordinance S-43725)

**This item was adopted.**

- 56 Citywide Electrical Services - Requirements Contract IFB 14-145A (Ordinance S-43726)

**This item was adopted.**

- 57 Versadex Products Software Support Agreement (Ordinance S-43732)

**This item was adopted.**

- 58 Grant of a Public Utility Easement at 3345 E. Roeser Road for the 32nd Street Multi-Use Pathway: Southern Avenue to Broadway Road Project (Ordinance S-43734)

**This item was adopted.**

- 59 Uninterruptible Power Supply Equipment, Service, & Maintenance - Requirements Contract - IFB 17-171 (Ordinance S-43740)

**This item was adopted.**

- 60** Authorization to Sell City-Owned Property Located Along East Side of North Valley Parkway, South of West Sonoran Drive (Ordinance S-43742)

**This item was adopted.**

- 61** Authorization to Sell City-Owned Property Located at 1120 W. Watkins St. (Ordinance S-43743)

**This item was adopted.**

- 62** Citywide Painting Services - Requirements Contract IFB 14-134A (Ordinance S-43755)

**This item was adopted.**

- 63** IT Research and Advisory Services - State of Arizona Cooperative Contract for Planning and Development System - ADSPO14-085123 (Ordinance S-43759)

**This item was adopted.**

- 64** Panasonic Toughbooks, Tablets, Accessories, and Services - Requirements Contract - City of Tucson 12-0471 (Ordinance S-43767)

**This item was adopted.**

- 65** Amend Personnel Rule 15, Leaves of Absence (Ordinance S-43746)

**This item was continued to the City Council Formal Meeting on 7/6/2017.**

- 66** Background Screening and In-Processing/Onboarding Services Contract (Ordinance S-43751)

**This item was adopted.**



- 67 Dependent Eligibility Verification Audit Contract (Ordinance S-43756)

**This item was adopted.**

- 68 Oracle License for New PeopleSoft Server Platform (Ordinance S-43744)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 69 (CONTINUED FROM MAY 31 AND JUNE 21, 2017) - HUD Rental Assistance Demonstration Rehabilitation of Foothills Village Public Housing Community (Ordinance S-43579)

**This item was continued to the City Council Formal Meeting on 7/6/2017.**

- 70 Mutual Assistance Agreement Between the City of Phoenix and The Nature Conservancy

**This item was approved.**

- 71 Request for Proposals to Create Supportive Housing Utilizing U.S. Department of Housing and Urban Development Project-Based Housing Choice Vouchers and Project-Based Veterans Affairs Supportive Housing Vouchers

**This item was continued to the City Council Formal Meeting on 7/6/2017.**

- 72 Authorization to Award Contracts to Gorman & Company, Inc. for Rental Assistance Demonstration Co-Development Partner (Ordinance S-43748)

**This item was continued to the City Council Formal Meeting on 7/6/2017.**

- 73 Additional Federal HOME Investment Partnerships Program Funding for El Caro Senior (Ordinance S-43758)

**This item was adopted.**

- 74 Additional Federal HOME Investment Partnerships Program Funding for 19 North (Ordinance S-43760)

**This item was adopted.**

- 75 Authorization to Apply for, Accept and Implement HUD Family Self-Sufficiency Service Coordinator Grant (Ordinance S-43762)

**This item was adopted.**

- 76 Authorization to Apply for, Accept and Implement HUD Resident Opportunities and Self-Sufficiency Service Coordinator Grant (Ordinance S-43763)

**This item was adopted.**

- 77 Authorization to Amend Contract with Central Arizona Shelter Services (Ordinance S-43745)

**This item was adopted.**

- 78 Authorization to Apply for, Accept and Disburse Fiscal Year 2017 Head Start Cost-of-Living Grant Funding (Ordinance S-43757)

**This item was adopted.**

- 79 2017-18 Annual Action Plan (Ordinance S-43717)

**This item was adopted.**

- 80 2018-19 Housing and Urban Development Consolidated Plan Annual Action Plan Process (Ordinance S-43718)

**This item was adopted.**

- 81 2017 Public Service and Public Facilities Subrecipient Recommendations (Ordinance S-43719)

**This item was adopted.**

- 82 2017 Community Development Block Grant Reprogramming Request (Ordinance S-43720)

**This item was adopted.**

- 83 Fiscal Year 2017-22 Public Art Project Plan (Ordinance S-43727)

**This item was adopted.**

- 84 Artist Construction Contract for Community Water Facilities Public Art Project - Kevin Berry (Ordinance S-43752)

**This item was adopted.**

- 85 Artist Construction Contract for Control Station 72 Public Art Project - Kevin Berry (Ordinance S-43753)

**This item was adopted.**

- 86 Artist Fabrication Contract for Phoenix Sky Harbor Terminal Three Modernization East Atrium (Ordinance S-43754)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 87 Authorization to Issue 2017-2018 Downtown Development Request for Proposals

**This item was approved.**

- 88 Authorization to Issue RFP for Disposition of City-Owned Parcel at 1701 W. Camelback Road (Ordinance S-43728)

**This item was adopted.**

- 89 Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-43736)

**This item was adopted.**

- 90** Authorization to Enter Into an Intergovernmental Agreement for Arizona Biomedical Corridor Infrastructure Improvements and Arizona State University Health Solutions Innovation Center  
(Ordinance S-43737)

**This item was adopted.**

- 91** Authorization to Amend Language in Foreign-Trade Zone Operations Agreement for SUMCO Southwest Corporation  
(Ordinance S-43739)

**This item was adopted.**

- 92** Authorization to Amend Language in Foreign-Trade Zone Operations Agreement for Microchip Technology, Inc. (Ordinance S-43741)

**This item was adopted.**

- 93** Authorization to Extend Professional Services Agreement with Molera Alvarez, LLC (Ordinance S-43750)

**This item was adopted.**

- 94** Shared Local Governance Agreement Between City of Phoenix and Phoenix Business and Workforce Development Board  
(Ordinance S-43764)

**This item was adopted.**

- 95** Issuance of Education Facility Revenue Bonds (Legacy Traditional School - Cadence Project), Series 2017 (Resolution 21555)

**This item was adopted.**

- 96** Issuance of Education Facility Revenue Bonds (Legacy Traditional School - East Mesa Project), Series 2017 (Resolution 21556)

**This item was adopted.**

- 97** Symphony Hall Resident Company Agreements (Ordinance S-43723)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 98** Continuation of Passenger Facility Charge Program at Phoenix Sky Harbor International Airport

**This item was approved.**

- 99** Phoenix Sky Harbor International Airport Terminal Area Monitoring System Monitoring Services - 6663111040 (Ordinance S-43730)

**This item was adopted.**

- 100** Customer Data Collection Services - RFP 17-002 (Ordinance S-43714)

**This item was adopted.**

- 101** Air Service Development Consultant Services Request For Proposal - Recommendation to Award (Ordinance S-43716)

**This item was adopted.**

- 102** Purchase of Variable Torque Pump and Fan Frequency Drives - AVN IFB 17-011 (Ordinance S-43731)

**This item was adopted.**

- 103** Phoenix Sky Harbor International Airport Rental Car Center Reconfiguration and Tenant Relocation, Construction Manager at

Risk Construction Phase Services - AV15000071 (Ordinance S-43738)

**This item was adopted.**

- 104** Rescind and Re-award Pump and Clean Out Interceptors - Requirements Contract - IFB 17-104 (Ordinance S-43766)

**This item was adopted.**

- 105** Transit Safety and Security Improvements (Ordinance S-43761)

**This item was adopted as amended.**

- 106** Varsity Facility Services and Bio-Janitorial Service, Inc., Contract Award Recommendations (Ordinance S-43711)

**This item was adopted.**

- 107** Inmate Work Program Agreement with Arizona Department of Corrections (Ordinance S-43715)

**This item was adopted.**

- 108** Replacement of Truck-Mounted Light Tower Assembly (Ordinance S-43724)

**This item was adopted.**

- 109** Water Production Wells and ASR Wells Program Management Services Phase I - WS85010054-2 (Ordinance S-43707)

**This item was adopted.**

- 110** Water Main Replacement Program Plumbing Services, Two-Step Job Order Contract - 4108JOC144 (Ordinance S-43721)

**This item was adopted.**

- 111** Citywide Pavement Maintenance Program for Fiscal Years 2020 and 2021 (Ordinance S-43733)

**This item was adopted.**

- 112** Authorization to Apply for and Accept Federal Funding in Support of Pre-Design/Study Efforts for Transportation Projects in Fiscal Year 2018 (Ordinance S-43747)

**This item was adopted.**

- 113** Agreement with Competitor Group, Inc., to Host Rock-N-Roll Marathon from 2018 to 2021 (Ordinance S-43749)

**This item was adopted.**

- 114** City of Phoenix Complete Streets Policy (Resolution 21554)

**This item was adopted.**

- 115** Water Services Department Data Loggers Requirements Contract (Ordinance S-43708)

**This item was adopted.**

- 116** Allen Bradley Electrical Supplies - Requirements Contract (Ordinance S-43713)

**This item was adopted.**

- 117** Large Water Meter On-Site Testing and Repair (Ordinance S-43722)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 118** Final Plat - Rancho North - 170015 - Southeast Corner of Cave Creek Road and Dove Valley Road

**This item was approved.**

- 119** Final Plat - Arcadia Citrus Square - 160127 - Northeast Corner of 37th Street and Earll Drive

**This item was approved.**

- 120** Final Plat - Basis Phoenix South - 170013 - Northwest Corner of 19th Avenue and Southern Avenue

**This item was approved.**

- 121** Abandonment of Easement - V170009A - 2002 West Southern Avenue (Resolution 21553)

**This item was adopted.**

- 122** Repeal Ordinance S-43302 Adopted on March 1, 2017 that Dedicated a Sidewalk and Refuse Easement at 77 E. Polk St. (Ordinance S-43735)

**This item was adopted.**

- 123** Amend City Code - Official Supplementary Zoning Map 1159 (Ordinance G-6333)

**This item was adopted as corrected.**

- 124** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-58-A-16-3 - Southeast Corner of 32nd Street and Cheryl Drive (Ordinance G-6334)

**Hearing held. This item was adopted per Planning Commission recommendation.**

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

### **CITIZEN COMMENTS**

### **ADJOURN**