

City Council Formal Meeting

Wednesday, November 7, 2018

2:30 PM

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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 Aug. 29, 2018

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 5, 2018

This item was approved.

BOARDS AND COMMISSIONS

- *3 ***REVISED ITEM (PLEASE SEE ATTACHED MEMO)*** Mayor and Council
Appointments to Boards and Commissions

This item was approved as revised.

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

- 4 Liquor License - Wet N Wild

This item was recommended for approval.

- 5 Liquor License - Special Event - The Singletons

This item was recommended for approval.

- 6 Liquor License - Copper Blues Live

This item was recommended for approval.

- 7 Liquor License - Special Event - St. George Church, The Ancient Apostolic

Church Of

This item was recommended for approval.

8 Liquor License - Zipps Sports Grill

This item was recommended for approval.

9 Liquor License - Special Event - Rosie's House: A Music Academy for Children, Inc.

This item was recommended for approval.

10 Liquor License - 27th Ave Market

This item was recommended for approval.

11 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

12 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

13 Liquor License - Special Event - North Valley Chorale

This item was recommended for approval.

14 Liquor License - Angry Crab Shack & BBQ

This item was recommended for approval.

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

This item was recommended for approval.

17 Liquor License - Twisted Distribution LLC

This item was recommended for approval.

18 Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

19 Liquor License - Club at Phoenix

This item was recommended for approval.

20 (CONTINUED FROM OCT. 3 AND 17, 2018) - Liquor License - Speedo Business

This item was withdrawn.

21 Liquor License - T & C Convenience Store

This item was recommended for disapproval.

PAYMENT ORDINANCE (Items 22-39) (Ordinance S-45071)

22 Telos Identity Management Solutions, LLC

This item was adopted.

23 Courier Graphics Corp.

This item was adopted.

24 Matheson Tri-Gas Inc.

This item was adopted.

25 Tri-Tech Forensics, Inc.

This item was adopted.

26 Mobile Training Solutions, LLC

This item was adopted.

27 Raftelis Financial Consultants, Inc.

This item was adopted.

28 Leeds Precision Instruments, Inc. doing business as Leeds Forensic Systems, Inc.

This item was adopted.

29 All Flag and Flagpoles, Inc.

This item was adopted.

30 Settlement of Claim Schatz v. City of Phoenix

This item was adopted.

31 Mountain States Specialties, Inc.

This item was adopted.

32 Settlement of Claim Korff v. City of Phoenix

This item was adopted.

33 Settlement of Claim Grachus v. City of Phoenix

This item was adopted.

- 34 Arizona Blue Stake Inc. doing business as Arizona 811

This item was adopted.

- 35 Various Vendors for Solid Waste Equipment Washing

This item was adopted.

- 36 Graffiti Protective Coatings, Inc.

This item was adopted.

- 37 G & G Specialty Contractors, Inc.

This item was adopted.

- 38 LambTech, Inc.

This item was adopted.

- 39 SPX Flow, Inc. doing business as SPX Flow US, LLC

This item was adopted.

ADMINISTRATION

- 40 Eight-Hour Rule Request for Examination of Public Safety Infrastructure Needs

This item was approved.

- 41 League of Arizona Cities and Towns Membership (Ordinance S-45131)

This item failed.

- 42 Online Investigative Services for Police Department - RFA 18-037 (Ordinance S-45074)

This item was adopted.

- *43 ***REQUEST TO WITHDRAW (PLEASE SEE ATTACHED MEMO)***
Emergency Preparedness Equipment and Public Safety - U.S. Communities
RFP 2000002547 (Ordinance S-45076)

This item was withdrawn.

- 44 Acceptance and Dedication of a Deed and Easement for Public Utility and Roadway Purposes (Ordinance S-45079)

This item was adopted.

- 45 Rental Equipment and Accessories for Parks Events - Requirements

Contract - IFB 19-024 (Ordinance S-45081)

This item was adopted.

- 46** Authorization to Amend License to Extend Term with Salt River Project Agricultural Improvement and Power District at Aguila Golf Course (Ordinance S-45082)

This item was adopted.

- 47** Acceptance and Dedication of Easements for Slope and Public Utility Purposes (Ordinance S-45083)

This item was adopted.

- 48** Disposable Gurney Sheets - Requirements Contract, IFB 19-010 (Ordinance S-45084)

This item was adopted.

- 49** Protective Footwear Contract (Ordinance S-45085)

This item was adopted.

- 50** Acquisition of Real Property for Palm Lane Storm Drain Improvement Project Between 28th and 32nd Streets (Ordinance S-45086)

This item was adopted.

- 51** Grant of Public Utility Easement on City-owned Property for the 24th Street Water Treatment Plant Rehabilitation 2017 Project (Ordinance S-45087)

This item was adopted.

- 52** Purchase of Paratech Lifting Equipment - Contract 146484 (Ordinance S-45088)

This item was adopted.

- 53** Illuminated Street Signs - Requirements Contract - IFB 19-025 (Ordinance S-45090)

This item was adopted.

- 54** Portable Toilet Rental & Service - Requirements Contract (Ordinance S-45092)

This item was adopted.

- 55** Maintenance, Repair and Operational Supplies with W.W. Grainger, Inc. (Ordinance S-45093)

This item was adopted.

- 56** Utility Service Meter Cabinets Type A - Requirements Contract - IFB 19-031
(Ordinance S-45094)

This item was adopted.

- 57** Acquisition of Temporary Construction Easement for Tierra Buena Lane
Sidewalk Improvement Project, Between 16th Drive and 15th Avenue
(Ordinance S-45096)

This item was adopted.

- 58** Vehicle Detection Sensor Loops for Efficient Timing of Lights at Intersections
- Requirements Contract - IFB 19-027 (Ordinance S-45098)

This item was adopted.

- 59** Contract for Automated External Defibrillators (Ordinance S-45102)

This item was adopted.

- 60** Miner Southwest, L.L.C. (Ordinance S-45105)

This item was adopted.

- 61** Locking Systems and Parts - Requirements Contract - IFB 17-069
(Ordinance S-45107)

This item was adopted.

- 62** Acceptance and Dedication of Deed for Roadway Purposes (Ordinance
S-45108)

This item was adopted.

- 63** Periodical Subscription Services - Requirements Contract - RFP 19-033
(Ordinance S-45127)

This item was adopted.

- 64** Wireless Communications Services, Accessories, and Equipment (Ordinance
S-45126)

This item was adopted.

- 65** Tohono O'odham Nation Gaming Grant (Ordinance S-45130)

This item was adopted.

- 66** Request for City Council to Call to Meet in Executive Sessions

This item was approved.

COMMUNITY SERVICES

- 67** Arizona Public Service Weatherization Grant Contract Amendment (Ordinance S-45103)

This item was adopted.

- 68** Arizona Department of Housing Low-Income Weatherization Assistance Program (Ordinance S-45104)

This item was adopted.

- 69** 2018 Community Development Block Grant Reprogramming Request (Ordinance S-45109)

This item was adopted.

- 70** Loan Agreement with Neighborhood Economic Development Program Recipient Roland's Market, LLC (Ordinance S-45110)

This item was adopted.

- 71** Amend Lead-Based Paint Hazard Control Grant Ordinance (Ordinance S-45125)

This item was adopted.

- 72** License Agreement for Additional Mobile Solar Generators (Ordinance S-45112)

This item was adopted.

- 73** Golf Course Maintenance and Operation Contract (Ordinance S-45113)

This item was adopted.

ECONOMIC DEVELOPMENT

- 74** Public Hearing and Resolution to Approve the 2019 Downtown Enhanced Municipal Services District Assessments (Resolution 21686)

This item was adopted.

- 75** Authorization to Pay Invoices for 2019 Downtown Enhanced Municipal Services District (Ordinance S-45097)

This item was adopted.

- 76** Authorization to Enter into Contract with Equus Group, Inc. for Sale and

Redevelopment of City-Owned Property at 135 N. 2nd Ave. (Ordinance S-45119)

This item was adopted.

- 77 Edwards Fire Life Safety Systems - Requirements Contract - IFB 19-002 (Ordinance S-45095)

This item was adopted.

PUBLIC SAFETY

- 78 Authorization to Enter into Affiliated Personnel Agreements (Ordinance S-45128)

This item was adopted.

- 79 Authorization to Purchase Two LRAD-500X Mass Communications Systems for Police Department (Ordinance S-45129)

This item was adopted as amended with additional direction for staff.

TRANSPORTATION AND INFRASTRUCTURE

- 80 Airport Towing and Auto Assistance - Requirements Contract - IFB 18-056 (Ordinance S-45075)

This item was adopted.

- 81 Airport Consulting Services Contract Award - AVN RFP 18-038 (Ordinance S-45077)

This item was adopted.

- 82 Phoenix Deer Valley Airport Taxiway D - Construction Manager at Risk Preconstruction Services - AV31000089 FAA (Ordinance S-45091)

This item was adopted.

- 83 Swissport Fueling Lease Amendment (Ordinance S-45115)

This item was adopted.

- 84 Amend Sky Harbor Center Ground Lease with GPT GIG BOA Portfolio Owner, LLC (Ordinance S-45116)

This item was adopted.

- 85 Airspace Analysis Services - Requirements Contract - RFP 18-037 (Ordinance S-45117)

This item was adopted.

- 86 Airport Dynamic Signage Maintenance and Repair - IFB 19-003 (Ordinance S-45118)

This item was adopted.

- 87 Agreement with Air Canada Under the Air Service Incentive Program (Ordinance S-45120)

This item was adopted.

- 88 Agreement with Condor Flugdienst GmbH Under the Air Service Incentive Program (Ordinance S-45121)

This item was adopted.

- 89 Facility License Agreement with LGSTX Services, Inc. (Ordinance S-45122)

This item was adopted.

- 90 Agreement with American Airlines Under the Air Service Incentive Program (Ordinance S-45123)

This item was adopted.

- 91 Ground Lease with LGSTX Services, Inc. (Ordinance S-45124)

This item was adopted.

- 92 Request to Issue RFP for Baggage Handling System Operation, Maintenance and Repair Services

This item was approved.

- 93 Approval of Federal Transit Administration Required 2018 Title VI Program Update

This item was approved.

- 94 Contract for Maintenance of Software and Licensing Services with Trapeze Software Group, Inc. (Ordinance S-45099)

This item was adopted.

- 95 Vehicle Management Support and Administration Contract Extension (Ordinance S-45100)

This item was adopted.

- 96 In-Vehicle Parts and Motorola Equipment Support - Contract Extension (Ordinance S-45101)

This item was adopted.

- 97** Contract Change Order with Regional Public Transportation Authority for Fixed Route Bus Transit Service (Ordinance S-45114)

This item was adopted.

- 98** Fuel Tanker Tank Inspection, Maintenance and Repair Contract Recommendation (Ordinance S-45089)

This item was adopted.

- 99** Salt River Project Land Use License with City of Phoenix for Private Commercial Development Project, "Amazon PHX3 Parking Lot," at Southeast Corner of Buckeye Road and 71st Avenue

This item was approved.

- 100** Aquifer Storage and Recovery Wells and Water Production Wells - Engineering Services - WS85010054 (Ordinance S-45072)

This item was adopted.

- 101** Intergovernmental Agreement with Maricopa Association of Governments and Maricopa Department of Transportation for Transportation and Infrastructure Study in South Mountain and Laveen Villages (Ordinance S-45073)

This item was adopted.

- 102** Water Services Department Pressure Reducing Valve Program - Engineering Services - WS85110007 (Ordinance S-45078)

This item was adopted.

- 103** Street Transportation Department Soils and Materials Testing On-Call Services for Calendar Years 2019-2020 (Ordinance S-45080)

This item was adopted.

- 104** Salt River Project Construction Services Agreement for Aguila Golf Course Irrigation Water Structure - PA75300232 (Ordinance S-45106)

This item was adopted.

- 105** Salt River Project Facilities Relocation Agreement for Electrical Facility for City of Phoenix - 27th Avenue, Buckeye Road to Lower Buckeye Road - ST85100341 (Ordinance S-45111)

This item was adopted.

- 106** Support for Formation of Rancho Ventura No. 3 Irrigation Water Delivery District (Resolution 21689)

This item was adopted.

PLANNING AND ZONING MATTERS

- 107** Final Plat - Storage Conversion - 180013 - Southeast Corner of 35th Avenue and Greenway Road

This item was approved.

- 108** Final Plat - Peak View Park - 180097 - Southeast Corner of 44th Street and Peak View Road

This item was approved.

- 109** Final Plat - Verano Vista - 180009 - 1905 E. Virginia Ave.

This item was approved.

- 110** Abandonment of Right-of-Way - V180045A - 3301 W. Morten Ave. (Resolution 21688)

This item was adopted.

- 111** Abandonment of Right-of-Way - V180037A - 501 East State Avenue (Resolution 21691)

This item was adopted.

- 112** Abandonment of Right-of-Way - V180026A - 1401 E. Van Buren St. (Resolution 21687)

This item was adopted.

- 113** Amend City Code - Official Supplementary Zoning Map 1176 (Ordinance G-6519)

This item was adopted.

- 114** Amend City Code - Official Supplementary Zoning Map 1177 (Ordinance G-6526)

This item was adopted.

- 115** Amend City Code - Remove/Replace Zoning District for 107th Avenue and Broadway Road - Annexation No. 489 (Ordinance G-6527)

This item was adopted.

- 116** Amend City Code - Ordinance Adoption - Rezoning Application Z-36-18-2 - Southeast Corner of Tatum Boulevard and Grovers Avenue (Ordinance G-6524)

This item was adopted.

- 117** Amend City Code - Ordinance Adoption - Rezoning Application Z-40-18-7- Approximately 255 Feet North of the Northeast Corner of 75th Avenue and Van Buren Street (Ordinance G-6521)

This item was adopted.

- 118** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-18-7 - Approximately 300 Feet East of the Northeast Corner of Jesse Owens Parkway and Baseline Road (Ordinance G-6523)

This item was continued to the Nov. 14, 2018 City Council Formal Meeting.

- 119** Public Hearing - Amend City Code - Amend Downtown Code Land Use Matrix - Z-TA-1-18-8 (Ordinance G-6518)

This item was adopted.

- 120** Public Hearing and Resolution Adoption - GPA-CC-1-18-7 - Approximately 400 Feet West of the Northwest Corner of 19th Avenue and Van Buren Street (Resolution 21690)

This item was adopted.

- 121** Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-28-18-7- Approximately 400 Feet West of the Northwest Corner of 19th Avenue and Van Buren Street (Ordinance G-6528)

This item was adopted.

- 122** Public Hearing - Amend City Code and Resolution Adoption - General Plan Amendment GPA-DV-1-18-2 - Approximately 3,300 Feet North of the Northeast Corner of Black Canyon Highway and Jomax Road (Resolution 21692)

This item was adopted.

- 123** Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-45-18-2 (Companion Case GPA-DV-1-18-2) - Approximately 3,300 Feet North of the Northeast Corner of Black Canyon Highway and Jomax Road (Ordinance G-6520)

This item was adopted.

- *124** ***REQUEST TO CONTINUE (PLEASE SEE ATTACHED MEMO)*** Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-46-18-8 - Southwest Corner of 55th Avenue and Elliot Road (Ordinance G-6522)

This item was continued to the Dec. 5, 2018 City Council Formal Meeting

- 125** ***REQUEST TO CONTINUE (PLEASE SEE ATTACHED MEMO)*** 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 Dec. 5, 2018 City Council Formal Meeting

CITIZEN PETITIONS

- 126** Consideration of Citizen Petition Submitted by M. Cheak Yee Related to the Chinese Cultural Center

This item was heard.

- 127** Consideration of Citizen Petition Submitted by Elizabeth Mann Related to the Chinese Cultural Center

This item was heard.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN