

City Council Formal Meeting

Wednesday, September 6, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- 1 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Jan. 11, 2017.

This item was approved.

- 2 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Jan. 25, 2017.

This item was approved.

- 3 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Feb. 1, 2017.

This item was approved.

- 4 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on Feb. 15, 2017.

This item was approved.

- 5 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on March 1, 2017.

This item was approved.

- 6 (CONTINUED FROM AUG. 30, 2017) - For Approval or Correction, the Minutes of the Formal Meeting on March 22, 2017.

This item was approved.

BOARDS AND COMMISSIONS

- 7 (CONTINUED FROM AUG. 30, 2017) - Mayor's Appointments to Boards and Commissions

This item was approved.

- 8 (CONTINUED FROM AUG. 30, 2017) - City Council Appointments to Boards and Commissions

This item was approved.

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

- 10 Liquor License - Special Event - The Boys & Girls Clubs of Greater Scottsdale, Inc.

This item was recommended for approval.

- 11 Liquor License - Special Event - St. Gabriel the Archangel Roman Catholic Parish Cave Creek

This item was recommended for approval.

- 12 Liquor License - Chronic Tacos

This item was recommended for approval.

- 13 Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School

This item was recommended for approval.

- 14 Liquor License - Macayo Central South

This item was recommended for approval.

- 15 Liquor License - 7-Eleven #21041D

This item was recommended for approval.

- 16 Liquor License - The Original Wineburger

This item was recommended for approval.

- 17 Liquor License - POJ's

This item was recommended for approval.

- 18 Liquor License - Frank & Lupes of Mexico

This item was recommended for approval.

- 19 Liquor License - Angry Crab & BBQ Restaurant

This item was recommended for approval.

- 20 Liquor License - Angry Crab Shack BBQ Restaurant

This item was recommended for approval.

- 21 Liquor License - Special Event - The Cedar Club of Arizona

This item was recommended for approval.

- 22 Liquor License - Wingstop

This item was recommended for approval.

- 23 Liquor License - Pizza People Pub

This item was recommended for approval.

- 24 Liquor License - Special Event - Phoenix Center for the Arts, Inc.

This item was recommended for approval.

- 25 Liquor License - Special Event - Phoenix Center for the Arts, Inc.

This item was recommended for approval.

- 26 Liquor License - Van Buren Reception Hall

This item was recommended for approval.

PAYMENT ORDINANCE (Items 27-28) (Ordinance S-43895)

- 27 (CONTINUED FROM AUG. 30, 2017) - Maricopa County Sheriff's Office,
Financial Services

This item was adopted.

- 28 (CONTINUED FROM AUG. 30, 2017) - IPS Group, Inc.

This item was adopted.

PAYMENT ORDINANCE (Items 29-32) (Ordinance S-43882)

- 29 IP SA Security Services, LLC

This item was adopted.

- 30 S&S Worldwide, Inc.

This item was adopted.

- 31 Kitchen Sink Studios, Inc.

This item was adopted.

- 32 West Publishing Corporation, doing business as Thomson Reuters

This item was adopted.

ADMINISTRATION

- 33 Canvass of Vote - August 2017 Council Election

This item was approved.

- 34 Proposed Telles Annexation - Authorization to File

This item was approved.

- 35 (CONTINUED FROM AUG. 30, 2017) - Marketing Partnership Program -
Service Line Protection Program (Ordinance S-43868)

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

- 36 (CONTINUED FROM AUG. 30, 2017) - Grant of Public Utility Easements on
City-Owned Property for Light Rail Northwest Extension Project (Ordinance
S-43818)

This item was adopted.

- 37 (CONTINUED FROM AUG. 30, 2017) - Risk Management Information
System and Ancillary Services - RFA 14-035 (Ordinance S-43822)

This item was adopted.

- 38 (CONTINUED FROM AUG. 30, 2017) - 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 adopted.

- 39** (CONTINUED FROM AUG. 30, 2017) - Salt River Pima-Maricopa Indian Community Gaming Grants (Ordinance S-43861)

This item was adopted.

- 40** (CONTINUED FROM AUG. 30, 2017) - Contract with Banner -- University Medical Center Phoenix for FEMA Pharmaceutical Cache (Ordinance S-43862)

This item was adopted.

- 41** (CONTINUED FROM AUG. 30, 2017) - Contract with Ground Control Systems, Inc. for Phoenix Fire Department Mobile Satellite Internet Service for National Emergency Deployments (Ordinance S-43864)

This item was adopted.

- 42** (CONTINUED FROM AUG. 30, 2017) - Authorization to Enter into Agreements with Various School Districts for School Resource Officers (Ordinance S-43863)

This item was adopted.

- 43** Authorization to Amend Lease (Contract 136052) with Keep Phoenix Beautiful, Inc., to Extend the Term (Ordinance S-43874)

This item was adopted.

- 44** Contract Award for Office Moving Services - IFB 17-184 (Ordinance S-43880)

This item was adopted.

- 45** Acceptance and Dedication of Deeds and Easements for Sidewalk, Roadway and Multi-use Trail Purposes (Ordinance S-43886)

This item was adopted.

- 46** Dedicate Right of Way for Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-43883)

This item was adopted.

- 47** Grant of Easement to Salt River Project Across City-Owned Property Located at 3402 W. Campbell Ave. (Ordinance S-43885)

This item was adopted.

- 48** Grant of a Public Utility Easement at Grant Park Located at 701 S. 3rd Ave. (Ordinance S-43889)

This item was adopted.

- 49 Grant of Public Utility Easement at Willow Park (Ordinance S-43893)
This item was adopted.

- 50 Authorization To Apply For Judicial Collection Enhancement Fund
To Replace Aging Security Hardware (Ordinance S-43887)

This item was adopted.

COMMUNITY SERVICES

- 51 Purchase of Golf Merchandise for Direct Resale to the Public (Ordinance S-43881)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 52 Phoenix Sky Harbor International Airport Terminal 3 Southeast Transition
Apron Reconstruction - Construction Manager at Risk Construction Services
- AV08000079 FAA (Ordinance S-43873)

This item was adopted.

- 53 Phoenix Sky Harbor International Airport Terminal 4 North Apron
Reconstruction Project Management Support and Inspection Services
Amendment 1 - AV08000072 (Ordinance S-43876)

This item was adopted.

- 54 Phoenix Deer Valley Airport Run-Up Areas Adjacent To Taxiway C,
Design-Bid-Build - AV31000082 FAA (Ordinance S-43884)

This item was adopted.

- 55 Amend Ordinance S-42269 for License with Salt River Project for Use of
"Dutch Ditch" in Phoenix Sky Harbor Center (Ordinance S-43890)

This item was adopted.

- 56 Enter into License with Salt River Project for Vehicular Ingress and Egress
Driveway and Pedestrian Bridge (Ordinance S-43891)

This item was adopted.

- 57 Laboratory Testing Services Recommendation (Ordinance S-43871)

This item was adopted.

- 58 Specialty Industrial Solid Tire Assemblies Contract Recommendation (Ordinance S-43875)

This item was adopted.

- 59 Steel Tank Rehabilitation Program Construction Administration and Inspection Services, Contract Amendments (Ordinance S-43877)

This item was adopted.

- 60 Intergovernmental Agreement with Maricopa County Department of Transportation to Perform Pavement Overlay Project (Ordinance S-43888)

This item was adopted.

- 61 Authorization to Apply for and Accept Federal Funding for Transportation Projects in Federal Fiscal Years 2018, 2020, 2021, 2022 (Ordinance S-43892)

This item was adopted.

- 62 Water Meter Procurement (Ordinance S-43872)

This item was adopted.

- 63 Water Use it Wisely Education Program (Ordinance S-43878)

This item was adopted.

- 64 Groundwater Modeling - Requirements Contract (Ordinance S-43879)

This item was adopted.

- 65 Contract for Mosquito Monitoring and Mitigation Services (Ordinance S-43894) and Repeal of Ordinance S-43787

This item was adopted.

PLANNING AND ZONING MATTERS

- 66 Final Plat - Navarro Groves - 170047 - Northwest Corner of 32nd Street and Highline Canal

This item was approved.

- 67 Final Plat - Christopher Todd Collection At Country Place - 170021 - West of 99th Avenue and North of Lower Buckeye Road

This item was approved.

- 68** Abandonment of Right-of-Way - V160016A - 59th Avenue and Baseline Road (Resolution 21568)

This item was adopted.

- 69** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-5-17-4 - Approximately 90 Feet North of the Northeast Corner of 16th Street and Flower Street (Ordinance G-6352)

This item was adopted.

- 70** Amend City Code - Ordinance Adoption - Rezoning Application Z-33-17-4 - Approximately 90 Feet North of the Northeast Corner of 16th Street and Flower Street (Ordinance G-6353)

This item was adopted.

- 71** Amend City Code - Ordinance Adoption - Rezoning Application Z-28-J-83-6 - Southeast Corner of 44th Street and Knox Road (Ordinance G-6359)

This item was adopted.

- 72** Amend City Code - Ordinance Adoption - Rezoning Application Z-116-P-81-6 - Approximately 360 Feet West of the Southwest Corner of 48th Street and Baseline Road (Ordinance G-6360)

This item was adopted.

- *73** ***REQUEST TO WITHDRAW*** (SEE ATTACHED WITHDRAWAL MEMO) - Amend City Code - Ordinance Adoption - Rezoning Application Z-29-17-7 - Southeast Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-6356)

This item was withdrawn.

- 74** Amend City Code - Ordinance Adoption - Rezoning Application Z-32-17-7 - Northwest Corner of 75th Avenue and Roosevelt Street (Ordinance G-6357)

This item was adopted.

- 75** Amend City Code - Ordinance Adoption - Rezoning Application Z-142-C-98-7 - Approximately 285 Feet North and 270 Feet West of the Northwest Corner of 99th Avenue and Lower Buckeye Road (Ordinance G-6358)

This item was adopted.

- 76** Amend City Code - Ordinance Adoption - Rezoning Application Z-21-17-8 - Northwest Corner of 11th Street and Pierce Street (Ordinance G-6350)

This item was adopted.

- *77** *****REVISED ITEM***** (SEE REVISED ATTACHMENT) - Amend City Code - Ordinance Adoption - Rezoning Application Z-22-17-8 - Northeast Corner of 10th Street and Fillmore Street (Ordinance G-6351)

This item was adopted as corrected.

- 78** Amend City Code - Ordinance Adoption - Rezoning Application Z-24-17-8 - Approximately 115 Feet South of the Southwest Corner of 44th Street and Thomas Road (Ordinance G-6354)

This item was adopted.

- 79** Amend City Code - Ordinance Adoption - Rezoning Application Z-28-17-8 - Northwest Corner of 23rd Avenue and Roeser Road (Ordinance G-6355)

This item was adopted.

- 80** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-10-17-8 - Approximately 250 Feet North and 580 Feet East of the Northeast Corner of 7th Street and Mineral Road (Ordinance G-6361)

Hearing held; this item was adopted per the Sept. 6, 2017 memo from the Planning & Development Director.

- 81** Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-1-17-8 - Approximately 250 Feet North and 580 Feet East of the Northeast Corner of 7th Street and Mineral Road (Resolution 21567)

Hearing held; this item was adopted per Planning Commission recommendation.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN