



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, April 4, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- 1 Mayor's Appointments to Boards and Commissions
This item was approved.
- 2 City Council Appointments to Boards and Commissions
This item was approved.

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

- 3 Liquor License - Bonita's
This item was recommended for approval.
- 4 Liquor License - Special Event - Free Serbian Orthodox Church "St. Nicholas"
This item was recommended for approval.
- 5 Liquor License - Special Event - Amanda Hope Rainbow Angels
This item was recommended for approval.
- 6 Liquor License - PHX Sports Grill
This item was recommended for approval.
- 7 Liquor License - Postino Central
This item was recommended for approval.

8 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

This item was recommended for approval.

9 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix

This item was recommended for approval.

10 Liquor License - Postino Winebar

This item was recommended for approval.

11 Liquor License - Special Event - Asian Chamber of Commerce Incorporated

This item was recommended for approval.

12 Liquor License - Special Event - Downtown Phoenix, Inc.

This item was recommended for approval.

13 Liquor License - Pedal Haus and Pobrecito at the Churchill

This item was recommended for approval.

14 Liquor License - Special Event - Friendly House, Inc.

This item was recommended for approval.

15 Liquor License - Special Event - Heritage Square Foundation

This item was recommended for approval.

16 Liquor License - Special Event - Phoenix Pride Incorporated

This item was recommended for approval.

17 Liquor License - The Larry

This item was recommended for approval.

PAYMENT ORDINANCE (Items 18-37) (Ordinance S-44401)

18 (CONTINUED FROM MARCH 21, 2018) - Settlement of Claim Grigg v. City of Phoenix

This item was adopted.

- 19 Arizona Public Service Company
This item was adopted.
- 20 Arizona Public Service Company
This item was adopted.
- 21 Matlick Enterprises, Inc., doing business as United Fire Equipment Company
This item was adopted.
- 22 Various Vendors for Firefighting Nozzles, Valves and Clamps
This item was adopted.
- 23 Various Vendors for Urban Interface Brush Fire Fighting Gear
This item was adopted.
- 24 WS Acquisition, LLC doing business as Western Shelter Systems
This item was adopted.
- 25 Settlement of Claim Hile v. City of Phoenix
This item was adopted.
- 26 Settlement of Claim Gutierrez v. City of Phoenix
This item was adopted.
- 27 Bender Associates, Inc.
This item was adopted.
- 28 Arizona Piano Service
This item was adopted.
- 29 Various Vendors for Heavy Equipment Rental
This item was adopted.
- 30 Waxie's Enterprises, Inc. doing business as Waxie Sanitary Supply
This item was adopted.
- 31 Theodore S. Darany doing business as Darany and Associates
This item was adopted.
- 32 Bureau of Reclamation
This item was adopted.

- 33 Two Roses Salon 1, Inc. doing business as National Fluid Power Institute

This item was adopted.

- 34 Sure Stop, LLC

This item was adopted.

- 35 ProRider, Inc.

This item was adopted.

- 36 National Association of City Transportation Officials, Inc.

This item was adopted.

- 37 Chemical Feeding Technologies, Inc.

This item was adopted.

ADMINISTRATION

- 38 Request for Reconsideration of Item 41 from the March 21, 2018 Formal Council Meeting

This item was continued to the April 18, 2018 City Council Formal Meeting.

- *39 ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO)***
Reconsideration of Item 41 from the March 21, 2018 Formal Council Meeting
- (CONTINUED FROM FEB. 21 AND MARCH 7, 2018) - General Police
Towing Services - Requirements Contract - RFP 17-182 (Ordinance
S-44262)

This item was continued to the April 18, 2018 City Council Formal Meeting.

- 40 Computer Hardware and Support - State of Arizona Contract (Ordinance
S-44407)

This item was adopted.

- 41 Utility, Transportation and Golf Vehicles and Related Accessories,
Equipment, Parts and Services - RFP EV2024 (Ordinance S-44408)

This item was adopted.

- 42** Contract for Playground Surfaces, Installation and Related Material - R162204 (Ordinance S-44409)

This item was adopted.

- 43** Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-44419)

This item was adopted.

- 44** Acceptance and Dedication of Deeds and Easements for Roadway and Sidewalk Purposes (Ordinance S-44425)

This item was adopted.

- 45** Building and Plumbing Material Contracts (Ordinance S-44428)

This item was adopted.

- 46** Acceptance of Easements for Water Purposes (Ordinance S-44429)

This item was adopted.

- 47** inPURSUIT Records Management System Professional Services and Support (Ordinance S-44430)

This item was adopted.

- 48** Fireworks Display Services - Requirements Contract - RFA 18-273 (Ordinance S-44437)

This item was adopted.

- 49** Authorization to Apply for Grant Funding to Replace Court Computer Network Switch (Ordinance S-44438)

This item was adopted.

- 50** Authorization to Apply for Grant Funding to Replace Aging Hardware (Ordinance S-44439)

This item was adopted.

COMMUNITY SERVICES

- 51** Designate City-Owned Property Located in Various Areas Throughout the Valley as "Mountain Preserves" (Ordinance S-44403)

This item was adopted.

- 52** Authorization to Enter Into Contract and Accept Emergency Assistance Funding from Arizona Community Action Association (Ordinance S-44431)

This item was adopted.

- 53** Authorization to Apply for, Accept and Disburse Funds for Early Head Start Child Care Partnership (Ordinance S-44434)

This item was adopted.

- 54** Professional Development for Head Start Birth to Five Program Trainings and Conferences - Qualified Vendors List (Ordinance S-44441)

This item was adopted.

- 55** Phoenix Public Library's Request to Apply, Accept, Enter into an Agreement and Expend Arizona's First Things First Funds in Support of Ongoing Early Literacy Outreach Programs (Ordinance S-44444)

This item was adopted.

- 56** Library Services and Technology Act Funds Reallocation (Ordinance S-44445)

This item was adopted.

- 57** Bloomberg Philanthropies Public Art Challenge Grant (Ordinance S-44442)

This item was adopted.

ECONOMIC DEVELOPMENT

- 58** Authorization to Enter into Intergovernmental Agreement with Arizona State University for Development of Thunderbird School of Global Management Facilities in Downtown Phoenix (Ordinance S-44440)

This item was adopted.

- 59** Creation of First Things First Family Resource Centers (Ordinance S-44433)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 60** Financial Advisory Services Contract Amendment (Ordinance S-44435)

This item was adopted.

- 61** Contract Change Orders for Jurisdictional Transit Service Revenue Agreements

This item was approved.

- 62 Contract for Liquefied Natural Gas (LNG) - IFB PTD18-004 (Ordinance S-44402)

This item was adopted.

- 63 Contract Change Order with Regional Public Transportation Authority for Purchase of Fixed Route Transit Service (Ordinance S-44406)

This item was adopted.

- 64 Contract Recommendation for Fleet Auto Body Repair (Ordinance S-44413)

This item was adopted.

- 65 One-Time Purchase of New Loader with Gannon Attachment (Ordinance S-44414)

This item was adopted.

- 66 Purchase of Variable Torque Pump and Fan Frequency Drives - AVN IFB 17-011 (Ordinance S-44417)

This item was adopted.

- 67 Additional Expenditures to Purchase Light and Medium Duty Vehicles (Ordinance S-44420)

This item was adopted.

- 68 Additional Expenditures for Heating, Ventilation and Air Conditioning Maintenance Services and Equipment Replacements (Ordinance S-44421)

This item was adopted.

- *69 ***REVISED ITEM (SEE ATTACHED MEMO)*** Additional Expenditures for Transport of Natural Gas - Kinect Energy (Ordinance S-44422)

This item was adopted as revised.

- 70 Solar Renewable Energy Credit Purchase Agreement - 305 Parking Garage (Ordinance S-44423)

This item was adopted.

- 71 Solar Renewable Energy Credit Purchase Agreement - Adams Street Garage (Ordinance S-44424)

This item was adopted.

- 72 Additional Expenditures for Heating, Ventilation and Air Conditioning

Maintenance Services and Equipment Replacements - Artic Air Heating & Cooling, Inc. (Ordinance S-44427)

This item was adopted.

- 73 Field Procurement Operations Evaluation for Public Works Department (Ordinance S-44443)

This item was adopted.

- 74 Water Main Replacement: Area Bounded by Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue Construction Manager at Risk Construction Services - WS85509018 (Ordinance S-44404)

This item was adopted.

- 75 Lift Station 51 Refurbishment Engineering Services - WS90400074 (Ordinance S-44405)

This item was adopted.

- 76 Union Hills Water Treatment Plant Rehabilitation 2016 - Construction Administration and Inspection Services - WS85320024 (Ordinance S-44411)

This item was adopted.

- 77 Union Hills Water Treatment Plant Rehabilitation 2016 - Construction Manager at Risk - Construction Services Amendment - WS85320024 (Ordinance S-44412)

This item was adopted.

- 78 Water System Redundancy Project Phase I Construction Administration and Inspection Services - WS85470002 (Ordinance S-44415)

This item was adopted.

- 79 Water Main Replacement: Area Bounded by Harrison Street to Van Buren Street and 35th Avenue to 31st Avenue - Construction Manager at Risk Design Phase Services - WS85509035 (Ordinance S-44416)

This item was adopted.

- 80 23rd Avenue Wastewater Treatment Plant Grit Basin Replacement - Engineering Services - WS90200059 (Ordinance S-44418)

This item was adopted.

- 81 Engineering/Consulting On-Call Services Calendar Years 2017- 2018 Amendment (Ordinance S-44436)

This item was adopted.

- 82 Support for Formation of Orange Valley Estates Irrigation Water Delivery District (Resolution 21624)

This item was adopted.

- 83 Support for Formation of Gibraltar Estates Irrigation Water Delivery District (Resolution 21625)

This item was adopted.

- 84 Mosquito Monitoring and Mitigation Services (Ordinance S-44410)

This item was adopted.

- 85 Itron AMR Equipment Purchase, Software Support and Maintenance Agreement (Ordinance S-44426)

This item was adopted.

PLANNING AND ZONING MATTERS

- 86 Final Plat - Mygrant Glass One - 170099 - East of 23rd Avenue South of Williams Drive

This item was approved.

- 87 Final Plat - Escondido Ranch - 170111 - East of 75th Avenue and North of Wolf Street

This item was approved.

- 88 Final Plat - 30th Street Townhomes - 170030 - West of 30th Street and South of Indian School Road

This item was approved.

- 89 Abandonment of Easement - V160011A - 5125 N. 16th St. (Resolution 21626)

This item was adopted.

- 90 Abandonment of Easement - V170071A - Northwest Corner of 9th Way and Frye Road (Resolution 21627)

This item was adopted.

- *91 ***REVISED ITEM (SEE ATTACHED MEMO)*** Warehouse/Threatened Building Grant Application for Beth Hebrew Synagogue (Ordinance S-44432)

This item was approved as revised.

- 92** Amend City Code - Ordinance Adoption - Rezoning Application Z-87-17-7- Northeast Corner of 59th Avenue and Elwood Street Alignment (Ordinance G-6442)

This item was adopted.

- 93** Amend City Code - Official Supplementary Zoning Map 1170 (Ordinance G-6441)

This item was adopted.

- 94** Public Hearing and Resolution Adoption - General Plan Amendment GPA-1-17- Character Plans (Resolution 21622)

This item was adopted.

- 95** Public Hearing and Resolution Adoption - General Plan Amendment GPA-3-17- Centers (Resolution 21623)

This item was adopted.

- 96** Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-1-17-7- Approximately 280 feet west of the Northwest Corner of 67th Avenue and Van Buren Street (Resolution 21628)

This item was adopted.

- 97** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-72-17-7 - Approximately 280 Feet West of the Northwest Corner of 67th Avenue and Van Buren Street (Ordinance G-6443)

This item was adopted.

- 98** Entertainment District Exemption Application - 901 and 905 N. 1st St.

This item was approved.

ADD-ON ITEMS

PAYMENT ORDINANCE (ITEM 99) (Ordinance S-44446)

- *99** FY 2017-18 Grant Awards for Youth-Oriented Programming

This item was adopted.

- *100** Consideration of Citizen Petition Related to the Future Lane Configuration of Central Avenue

This petition was denied.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN