



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, November 29, 2017

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 (CONTINUED FROM NOV. 15, 2017) - Liquor License - Deep Roots Brewing
This item was forwarded without recommendation.
- 4 Liquor License - CVS/pharmacy #10615
This item was recommended for approval.
- 5 Liquor License - Harkins Norterra 14
This item was recommended for approval.
- 6 Liquor License - Whole Foods Market
This item was recommended for approval.

- 7 Liquor License - Dirty's Topless Bar & Patio
This item was forwarded without recommendation.
- 8 Liquor License - PHX Sports Grill
This item was recommended for approval.
- 9 Liquor License - Wildflower Bread Company
This item was recommended for approval.
- 10 Liquor License - Special Event - Ballet Folklorico Quetzalli-AZ, Inc.
This item was recommended for approval.
- 11 Liquor License - Pink Bunnys
This item was recommended for disapproval.

***PAYMENT ORDINANCE (Items 12-24) (Ordinance S-44072)**

- 12 RKS Plumbing & Mechanical, Inc.
This item was adopted.
- 13 Dominion Voting Systems, Inc.
This item was adopted.
- 14 Downtown Phoenix, Inc.
This item was adopted.
- 15 Crawford Mechanical Services, LLC
This item was adopted.
- 16 Premier Table Linens
This item was adopted.
- 17 Fluoresco Services, LLC
This item was adopted.
- 18 Settlement of Claim Robert McGowan

This item was adopted.

- 19 Housing Operations and Management, doing business as HOM, Inc.

This item was adopted.

- 20 Arizona Grand Resort, LLC

This item was adopted.

- 21 RiskSense, Inc.

This item was adopted.

- 22 WC & Partners, Inc.

This item was adopted.

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

This item was adopted.

- 24 J.R. Filanc Construction Company, Inc.

This item was adopted.

ADMINISTRATION

- 25 (CONTINUED FROM NOV. 15, 2017) - Federal Lobbying Services
(Ordinance S-44048)

This item was adopted.

- 26 (CONTINUED FROM NOV. 15, 2017) - State Lobbying Services (Ordinance
S-44063)

This item was adopted.

- 27 Amend Personnel Rule 15, Leaves of Absence (Ordinance S-44112)

This item was adopted.

- 28 Request to Change Start Time of Dec. 5, 2017 Executive Session from 1
p.m. to Noon

This item was approved.

- 29 Reappointment of Municipal Court Judge

This item was approved.

- 30 Purchase of Consumables for Qiagen Laboratory Instruments - RFA 18-030

(Ordinance S-44078)

This item was adopted.

- 31 Holmatro Equipment Parts and Services-Requirements Contract-RFA 12-034A (Ordinance S-44080)

This item was adopted.

- 32 Purchase of Fourier Transform Infrared (FTIR) Microscope and Annual Service Maintenance Agreement - Requirements Contract - IFB 18-031 (Ordinance S-44090)

This item was adopted.

- 33 Purchase of Custom Evidence Bags with Seals - Requirements Contract - IFB 17-145 (Ordinance S-44093)

This item was adopted.

- 34 Herberger Theater Lighting Control Console - IFB 18-063 (Ordinance S-44095)

This item was adopted.

- 35 Hearing Officer Services (Ordinance S-44096)

This item was adopted.

- 36 Purchase of Paratech Lifting Equipment - RFA 18-103 (Ordinance S-44099)

This item was adopted.

- 37 Acceptance and Dedication of Easements for Sidewalk Purposes (Ordinance S-44102)

This item was adopted.

- 38 Acceptance of Easements for Public Utility Purposes (Ordinance S-44103)

This item was adopted.

- 39 RMS Enhancements - National Incident-Based Reporting System (Ordinance S-44107)

This item was adopted.

- 40 Authorization to Apply for Judicial Collection Enhancement Fund to Replace Aging A/C Equipment (Ordinance S-44108)

This item was adopted.

- 41** Transfer of Retirement Funds to Arizona State Retirement System
(Ordinance S-44104)

This item was adopted.

COMMUNITY SERVICES

- 42** (CONTINUED FROM NOV. 15, 2017) - 2018-19 Request for Proposals -
Community Development Block Grant Public Services and Public Facilities
(Ordinance S-44044)

This item was adopted.

- 43** Authorization to Amend Lease 125301 with The Chinese Senior Citizens
Association to Extend the Term (Ordinance S-44109)

This item was adopted.

- *44** ***REVISED ITEM (SEE ATTACHED MEMO)*** Authorization to Amend
Intergovernmental Agreement 140755 to Accept Additional DES Funding
(Ordinance S-44115)

This item was adopted as revised.

- 45** Request to Accept Pulliam Foundation Funds to Assist During the Holiday
Season (Ordinance S-44100)

This item was adopted.

- 46** Library Materials and Associated Services (Ordinance S-44097)

This item was adopted.

- 47** Library eResources and Associated Services - RFQu 17-202 (Ordinance
S-44098)

This item was adopted.

- 48** Shopping Cart Retrieval Fee Increase (Ordinance S-44077)

This item was adopted.

- 49** Shopping Cart Retrieval Services - City of Tucson Cooperative Contract -
151229 (Ordinance S-44076)

This item was adopted.

- 50** Authorize Additional Funding to Contract 144230 with Westland Resources,
Inc., to Provide Environmental Project Specialist Services (Ordinance
S-44105)

This item was adopted.

ECONOMIC DEVELOPMENT

- 51** (CONTINUED FROM NOV. 15, 2017) - Amendment to the Sky Harbor Center Redevelopment Area Boundary (Resolution 21595)

This item was adopted.

- 52** Unsolicited Development Proposal Policy for City-Owned Property

This item was continued to the Dec. 13, 2017 City Council Formal Meeting.

- 53** Authorization to Enter Into Contracts with True North Holdings, LLC for Sale and Redevelopment of City-Owned Knipe House Properties (Ordinance S-44110)

This item was adopted.

- 54** Amend City Contract with Ironline Partners, LLC to Extend Escrow for Sale of 135 N. 2nd Ave. (Ordinance S-44111)

This item was adopted.

- 55** Request to Issue a Request for Proposals for Audio-Visual Services

This item was approved.

PUBLIC SAFETY

- 56** Fire Department Automatic Aid Agreements (Ordinance S-44086)

This item was adopted.

- 57** Phoenix Urban Area Security Initiative Strategic Planning Consultant Services (Ordinance S-44113)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 58** Professional Printing Services Qualified Vendor List - RFQ 17-020 (Ordinance S-44094)

This item was adopted.

- 59** Contract Extension for Ground Transportation Taxicab Dispatch Services (Ordinance S-44106)

This item was adopted.

- 60** Amend Ordinance S-42823 for Acquisition of Property along Washington Street, from 48th Street to 51st Street (Ordinance S-44091)
This item was adopted.
- 61** Acquisition of Real Property for Roadway Improvements at 7th Avenue and 7th Street Near the I-17 Interchange (Ordinance S-44092)
This item was adopted.
- 62** Transit Homeless Outreach Team (Ordinance S-44114)
This item was adopted.
- 63** Authorization to Enter into Agreement with Contact One Call Center Inc., for After-Hours Answering and Dispatch Services (Ordinance S-44087)
This item was adopted.
- 64** Purchase of Steel Roll-Off Refuse Bins (Ordinance S-44089)
This item was adopted.
- 65** Concrete Reservoir Rehabilitation Program: Union Hills Water Treatment Plant Reservoir 3D-ES2 Rehabilitation Design Services (Ordinance S-44073)
This item was adopted.
- 66** Project Management Information System Maintenance and Support Consultant Services Amendment - 6300001350 (Ordinance S-44082)
This item was adopted.
- 67** Former Manganese Ore Site, Design-Bid-Build Project (Ordinance S-44083)
This item was adopted.
- 68** Specialized Equipment, Piping and Infrastructure Coatings Construction Administration and Inspection Services Amendment 4 (Ordinance S-44085)
This item was adopted.
- 69** Request Authorization to Amend Intergovernmental Agreement with Maricopa County Department of Transportation for Buckeye Road (MC85) Project (Ordinance S-44088)
This item was adopted.
- 70** Medium and Heavy Duty Cab and Chassis Trucks - State of Arizona Contract Awards Recommendation (Ordinance S-44074)

This item was adopted.

- 71 Agreement for Delivery, Treatment, and Wheeling of EPCOR's Colorado Water to EPCOR through City of Phoenix Infrastructure to an EPCOR Interconnect (Ordinance S-44075)

This item was adopted.

- 72 Gaskets and O-Rings Contract (Ordinance S-44079)

This item was adopted.

- 73 Copper Pipe Procurement (Ordinance S-44081)

This item was adopted.

- 74 Disinfection Services for Reservoirs (Ordinance S-44084)

This item was adopted.

PLANNING AND ZONING MATTERS

- 75 Waiver of Federal Patent Easement - V170054F - 24980 N. 18th Ave. (Ordinance S-44101)

This item was adopted.

- 76 (CONTINUED FROM NOV. 15, 2017) - Final Plat - Canyon I - 170027 - Southeast Corner of Missouri Avenue and 31st Avenue

This item was approved.

- 77 Final Plat - 34th Street and Cholla - 170072 - Southeast Corner of Cholla Street and 34th Street

This item was approved.

- 78 (CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V160027A - Vermont Avenue West of 29th Avenue (Resolution 21590)

This item was adopted.

- 79 (CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V160067A - Georgia Avenue West of 29th Avenue (Resolution 21591)

This item was adopted.

- 80 (CONTINUED FROM NOV. 15, 2017) - Abandonment of Right-of-Way - V170014A - 5346 North 29th Avenue (Resolution 21592)

This item was adopted.

- 81** Abandonment of Easement - V170051A - 4114 W. Circle Mountain Road
(Resolution 21598)
This item was adopted.
- 82** Abandonment of Easement - V170020A - 4031 E. Hoot Owl Trail (Resolution
21596)
This item was adopted.
- 83** Abandonment of Easement - V170050A - 4435 N. Longview Ave. (Resolution
21597)
This item was adopted.
- 84** Amend City Code - Official Supplementary Zoning Map 1164 (Ordinance
G-6385)
This item was adopted.
- 85** Public Hearing- Density Regulating Map - Modify Density Allowed on Parcel
within Townsend Park Character Area in the Downtown Code - Z-TA-1-17-4
(Ordinance G-6384)
**The hearing was held. This item was approved per the Nov. 29, 2017
Planning Director's memo and adopted the related ordinance.**
- 86** (CONTINUED FROM NOV. 15, 2017) - Public Hearing - Certificate of
Appropriateness - Appeal of Historic Preservation Commission Decision -
1610 W. Wilshire Drive
**The appeal was denied, approved Historic Preservation Commission
decision.**

CITIZEN PETITION

- 87** (CONTINUED FROM NOV. 15, 2017) - Consideration of Citizen Petition
Related to Group Homes
**This item was approved to proceed with the alternative option in
petition for aggressive schedule and return to Council March 2018
with licensing and zoning changes.**

ITEMS FOR RECONSIDERATION

- *88** Request for Reconsideration of Item 45 from the Nov. 15, 2017 Formal
Council Meeting
This item was approved.

- *89** Reconsideration of Item 45 from the Nov. 15, 2017 Formal Council Meeting - Artist Fabrication and Construction Oversight Contract for 16th Street and Bethany Home Road Public Art Project (Ordinance S-44065)

This item was adopted.

- *90** Request for Reconsideration of Item 46 from the Nov. 15, 2017 Formal Council Meeting

This item was approved.

- *91** Reconsideration of Item 46 from the Nov. 15, 2017 Formal Council Meeting - Artist Design and Construction Oversight Contracts for Phoenix Sky Harbor International Airport Sky Train Station Terrazzo (Ordinance S-44066)

This item was adopted.

ADD-ON ITEM

- *92** Request to Name Phoenix Sky Harbor International Airport Terminal 3 the John S. McCain III Terminal

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN