



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, February 7, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- 1 ***REVISED ITEM (SEE ATTACHED MEMO)*** For Approval or Correction, the Minutes of the Formal Meeting on Jan. 10, 2018

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 13, 2017

This item was approved.

- 3 For Approval or Correction, the Minutes of the Special Meeting on Dec. 20, 2017

This item was continued to the Feb. 21, 2018 City Council Formal Meeting.

BOARDS AND COMMISSIONS

- 4 Mayor's Appointments to Boards and Commissions

This item was approved.

- 5 (CONTINUED FROM JAN. 24, 2018) - Mayor's Appointments to Boards and Commissions

This item was withdrawn.

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

- 6 Liquor License - West Coasts Petroleum LLC
This item was recommended for approval.
- 7 Liquor License - ARCO AM/PM Mini Mart
This item was recommended for approval.
- 8 Liquor License - Mariscos el Vuelve
This item was recommended for approval.
- 9 Liquor License - Villa de Paz Golf Course
This item was recommended for approval.
- 10 Liquor License - San Tan Brewing Company
This item was recommended for approval.
- 11 Liquor License - San Tan Brewing Company
This item was recommended for approval.
- 12 Liquor License - Pubblico Italian Eatery
This item was recommended for approval.
- 13 Liquor License - Provision Coffee Bar
This item was continued to the Feb. 21, 2018 City Council Formal Meeting.
- 14 Liquor License - The Larder & The Delta
This item was recommended for approval.
- 15 Liquor License - Special Event - Alwun House Foundation
This item was recommended for approval.
- 16 Liquor License - Special Event - St. Agnes Roman Catholic Parish Phoenix
This item was recommended for approval.
- 17 Liquor License - 7-Eleven #27401B
This item was recommended for approval.
- 18 Liquor License - Thomas C Store Beer Wine & Groceries
This item was recommended for approval.

- 19 Liquor License - W. Y. Market

This item was recommended for approval.

- 20 Liquor License - Bernice Love Amvets Post #86

This item was continued to the Feb. 21, 2018 City Council Formal Meeting.

PAYMENT ORDINANCE (Items 21-29) (S-44247)

- 21 Skyline Productions, Inc. and Hernandez Creative, LLC

This item was adopted.

- 22 Action Target, Inc.

This item was adopted.

- 23 Law Enforcement Targets, Inc., doing business as Action Target

This item was adopted.

- 24 Arrowhead Scientific, Inc.

This item was adopted.

- 25 Hyland Software, Inc.

This item was adopted.

- 26 Harris Corporation

This item was adopted.

- 27 Salt River Valley Users' Association

This item was adopted.

- 28 State of Arizona, Office of the Auditor General

This item was adopted.

- 29 Various Vendors for Truck/Fleet Accessories and Installation Services

This item was adopted.

ADMINISTRATION

- 30** Archaeological Consulting Services - Requirements Contract (Ordinance S-44250)

This item was adopted.

- 31** Marcive GPO Database Subscription and Shipping Services - Requirements Contract - RFA 18-057 (Ordinance S-44251)

This item was adopted.

- 32** Wireless Intelligent Transportation System Hardware, Software and Services - RFA 12-013 (Ordinance S-44254)

This item was adopted.

- 33** Street Paving Emulsion Products - Requirements Contract IFB 18-125 (Ordinance S-44255)

This item was adopted.

- 34** Contracts for IT Research, Advisory and Consulting Services (Ordinance S-44256)

This item was adopted.

COMMUNITY SERVICES

- 35** Piestewa Peak Summit and Navajo Trailheads, Construction Manager at Risk Design Phase Services - PA75300231 (Ordinance S-44253)

This item was adopted.

ECONOMIC DEVELOPMENT

- 36** Authorization to Enter into Contract with AZPB Limited Partnership dba Arizona Diamondbacks for Parking for the 2018 Major League Baseball Season

This item was approved.

PUBLIC SAFETY

- 37** Police Recruit Hiring and Public Outreach Marketing Services Cooperative Contract - ADSP016-145336A (Ordinance S-44252)

This item was adopted.

- 38** Authorization to Enter into Agreements with United States Department of Agriculture to Accept Reimbursement for Police Services (Ordinance S-44257)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 39 Metal Millwork, Repair, and Replace Services (Ordinance S-44248)

This item was adopted.

- 40 Water Services Department Specialized Equipment, Piping, and Infrastructure Coatings Job Order Contract 4108JOC163 (Ordinance S-44249)

This item was adopted.

- 41 Solar Energy Projects Qualified Vendors List

This item was approved.

- 42 Support for Formation of Bartlett Heard Ranch I Irrigation Water Delivery District (Resolution 21612)

This item was adopted.

- 43 Support for Formation of Bartlett Heard Ranch II Irrigation Water Delivery District (Resolution 21614)

This item was adopted.

PLANNING AND ZONING MATTERS

- 44 Final Plat - Artisan Duette - 170056 - Northeast Corner of 31st Street and Cheryl Drive

This item was approved.

- 45 Abandonment of Easement - V170074A - 4315 East Indian School Road (Resolution 21611)

This item was adopted.

- 46 Abandonment of Easement - V160070A - 4225 West Buckeye Road (Resolution 21613)

This item was adopted.

- 47 Amend City Code - Official Supplementary Zoning Map 1168 (Ordinance G-6412)

This item was adopted.

- 48** Amend City Code - Ordinance Adoption - Rezoning Application Z-64-17-3 - Southwest Corner of 32nd Street and Cheryl Drive (Ordinance G-6415)

This item was adopted.

- 49** Amend City Code - Ordinance Adoption - Rezoning Application Z-66-17-4 - Southwest Corner of 23rd Avenue and Highland Avenue (Ordinance G-6414)

This item was adopted.

- 50** Amend City Code - Official Supplementary Zoning Map 1169 (Ordinance G-6413)

This item was adopted.

- 51** Amend City Code - Ordinance Adoption - Rezoning Application Z-44-17-8 - Northeast and Northwest Corners of 27th Street and Virginia Avenue (Ordinance G-6416)

This item was adopted.

- 52** Public Hearing- Modification of Stipulation Request for Ratification of Sept. 20, 2017 Planning Hearing Officer Action - Z-152-03-7(8)

The hearing was held. This item was approved per the Jan. 30, 2018 memo from the Planning and Development Director with modification to stipulation.

- 53** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-17-17-4 - Approximately 130 Feet East of the Southeast Corner of 7th Avenue and Turney Avenue (Ordinance G-6417)

The hearing was held. This item was approved per Planning Commission's recommendation and to adopt the related ordinance.

- 54** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-SP-3-17-4 - Approximately 130 Feet East of the Southeast Corner of 7th Avenue and Turney Avenue (Ordinance G-6418)

The hearing was held. This item was approved per Planning Commission's recommendation and to adopt the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

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