



City of Phoenix

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

Results

City Council Formal Meeting

Wednesday, April 5, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

*1 REVISÉD ITEM (SEE REVISÉD ATTACHMENT) - Mayor's Appointments to Boards and Commissions

This item was approved as corrected.

*2 REVISÉD ITEM (SEE REVISÉD ATTACHMENT) - City Council Appointments to Boards and Commissions

This item was approved as corrected.

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

3 Liquor License - Dilandri Family Foods

This item was recommended for approval.

4 Liquor License - Pointe Hilton Tapatio Cliffs

This item was recommended for approval.

5 Liquor License - Garibaldi Mexican Grill

This item was recommended for approval.

6 Liquor License - Special Event - Childrens Hope and Love Foundation

This item was recommended for approval.

7 (CONTINUED FROM MARCH 22, 2017) - Liquor License - Carniceria Los Reyes #2

This item was recommended for approval.

8 Liquor License - Arizona Biltmore Resort & Spa

This item was recommended for approval.

9 Liquor License - Best Western Phoenix Biltmore

This item was recommended for approval.

10 Liquor License - Giant Rustic Pizza

This item was recommended for approval.

11 Liquor License - Pointe Hilton Squaw Peak Resort

This item was recommended for approval.

12 Liquor License - Taste of Thai

This item was recommended for approval.

13 Liquor License - Carniceria Agave

This item was recommended for approval.

14 Liquor License - Filibertos Mexican Food

This item was recommended for approval.

15 Liquor License - La Flor De Calabaza

This item was recommended for approval.

16 Liquor License - Embassy Suites Hotel

This item was recommended for approval.

17 (CONTINUED FROM MARCH 1 AND 22, 2017) - Liquor License - El
Rancho Bar

This item was continued to the 4/19/2017 City Council Formal Meeting.

PAYMENT ORDINANCE (Items 18-30) (Ordinance S-43356)

18 Combat Cartridge, Inc.

This item was adopted.

19 FX Tactical, LLC

This item was adopted.

20 David S. Woods, doing business as Fire Station Outfitters, LLC

This item was adopted.

21 Jones | Raczkowski PC in Trust for Diane Mihalsky

This item was adopted.

22 The Doyle Firm, PC, in Trust for Nancy K. O'Leary

This item was adopted.

23 Life Technologies Corporation

This item was adopted.

24 Warnock MacKinlay Law, PLLC, in trust for Teresa Hernandez as
Conservator for Valeria Esqueda

This item was adopted.

25 MetLife Tower Resources Group, Inc., doing business as MetLife

This item was adopted.

26 West Publishing Corporation, doing business as Thomson Reuters

This item was adopted.

- 27 Qwest Corporation, doing business as CenturyLink QC
This item was adopted.
- 28 PC Links, LLC
This item was adopted.
- 29 Phoenix Tire, Inc.
This item was adopted.
- 30 Southern Counties Oil, Co., a California Limited Partnership, doing
business as SC Fuels
This item was adopted.

ADMINISTRATION

- 31 (CONTINUED FROM MARCH 22, 2017) - Barricade Stock - Requirements
Contract Recommendation - IFB 17-106 (Ordinance S-43314)

This item was adopted.
- 32 Dedication of Roadway and Drainage Easements over City-Owned Land
at 22841 N. Cave Creek Road (Ordinance S-43357)

This item was adopted.
- 33 Liquefied Petroleum Gas (LPG) - Requirements Contract - IFB 17-133
(Ordinance S-43358)

This item was adopted.
- 34 Tires, Tubes and Services Requirements Contract - State of Arizona
ADSP012-021289 (Ordinance S-43359)

This item was adopted.
- 35 Custodial Services for Downtown Facilities - RFP 12-009A (Ordinance
S-43360)

This item was adopted.

- 36** Fire Apparatus Preventive Maintenance and Repair - Requirements Contract - IFB 14-029A (Ordinance S-43361)

This item was adopted.

- 37** Ammunition and Munitions - Statewide Cooperative Contract ADSPO14-067866 (Ordinance S-43362)

This item was adopted.

- 38** Aircraft Parts and Services-Requirements Contract IFB 12-084A (Ordinance S-43363)

This item was adopted.

- 39** Motorola Regional Wireless Cooperative Service Agreement - RFA 16-130A (Ordinance S-43364)

This item was adopted.

- 40** Participating Agreement under City of Tempe Cooperative - Minor Concrete Repairs (Ordinance S-43365)

This item was adopted.

- 41** Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Drainage Purposes (Ordinance S-43366)

This item was adopted.

- 42** Acceptance of Easements for Public Utility and Water Purposes (Ordinance S-43367)

This item was adopted.

- 43** Amend Ordinance S-43158 Adopted on Jan. 11, 2017 to Revise the Legal Description - Southeast Corner of 103rd Avenue and Jones Avenue (Ordinance S-43368)

This item was adopted.

- 44** Plumbing Citywide Repairs - IFB 12-053A (Ordinance S-43369)

This item was adopted.

- 45** Information Technology Research and Advisory Services - State of Arizona Solicitation ADSPO14-085123 (Ordinance S-43370)

This item was adopted.

- 46** Grant of Easement to Salt River Project for Construction at the Phoenix Zoo; 455 N. Galvin Pkwy. (Ordinance S-43371)

This item was adopted.

- 47** Workers' Compensation Third Party Administration Claims Management Services Contract (Ordinance S-43372)

This item was adopted.

- 48** Oracle Citywide Software and Hardware Maintenance and Support (Ordinance S-43373)

This item was adopted.

COMMUNITY SERVICES

- 49** Amendment to Native American Connections, Inc.'s Nicholas Center Loan Agreement - Contract 133593

This item was approved.

- 50** Authorization to Enter into Agreement with Paradise Valley Police Department to Conduct Forensic Exams

This item was approved.

- 51 Economic Impact Analysis for Margaret T. Hance Park (Ordinance S-43374)

This item was adopted.

ECONOMIC DEVELOPMENT

- *52 REVISED (SEE ATTACHED CORRECTION MEMO) - Amendment to City Contract 121451 Disposition and Redevelopment Agreement with Block 23 Commercial, LLC (Ordinance S-43375)

This item was adopted as corrected.

- 53 Issuance of Additional Multifamily Housing Revenue Bonds - Broadway Terrace Apartments Project - Series 2017 (Resolution 21522)

This item was adopted.

PUBLIC SAFETY

- 54 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application (Ordinance S-43376)

This item was adopted.

- 55 Authorization to Apply for, Accept and Enter Into Agreements for 2018 Governor's Office of Highway Safety Grants (Ordinance S-43377)

This item was adopted.

- 56 Authorization to Enter into an Agreement with Arizona State University for Encouraging Innovation Grant (Ordinance S-43378)

This item was adopted.

- 57 Authorization to Apply for, Accept and Enter into Agreement for 2017 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-43379)

This item was adopted.

- 58** Authorization to Apply for, Accept and Enter into Agreement for 2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Grant Program (Ordinance S-43380)

This item was adopted.

- 59** Outsourcing DNA Casework to Private Laboratories (Ordinance S-43381)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 60** Authorization to Apply for, Accept and Disburse State Grant Funds for Aviation-Related Projects (Ordinance S-43382)

This item was adopted.

- 61** Authorization to Apply for, Accept and Disburse Federal Grant Funds for Aviation-Related Projects (Ordinance S-43383)

This item was adopted.

- 62** Authorization to Apply for, Accept and Disburse Federal Non-Grant Funds for Aviation-Related Projects (Ordinance S-43384)

This item was adopted.

- 63** 27th Avenue Mulching Area and Compost Facility Doppstadt Equipment - Parts and Service - RFA 17-FSD-111 (Ordinance S-43385)

This item was adopted.

- 64** Security Management Enterprise Intrusion Detection System and Access Control Contractor Services (Ordinance S-43386)

This item was adopted.

- 65** Electrical, Instrumentation and Control System Inspection and Testing Services - 24th Street Water Treatment Plant - WS85290023 (Ordinance S-43387)

This item was adopted.

- 66** Electrical, Instrumentation and Control System Inspection & Testing Services - 23rd Avenue Wastewater Treatment Plant - WS90200037-1 (Ordinance S-43388)

This item was adopted.

- 67** Electrical, Instrumentation and Control Systems Inspection and Testing Services - Lift Stations - WS90400078-1 (Ordinance S-43389)

This item was adopted.

- 68** Cured-in-Place Pipe (CIPP) - Lined Concrete Sanitary Sewer Manhole Rehabilitation - Design-Bid-Build - WS90500271 (Ordinance S-43390)

This item was adopted.

- 69** Amendment to Intergovernmental Agreement with ADOT to Design-Build Chandler Boulevard Extension from 27th to 19th Avenues - Amendment 2 (Ordinance S-43391)

This item was adopted.

- 70** Chandler Boulevard - 27th to 19th Avenues, 1-Step Design-Build, Amendment 3 - Project ST85100367 (Ordinance S-43392)

This item was adopted.

- 71** Centrifuge Maintenance and Repair Services Contract Additional Funding (Ordinance S-43393)

This item was adopted.

- 72** User Configurable Open System Software Support Services (Ordinance S-43394)

This item was adopted.

73 Lab Fume Hood Services Contract (Ordinance S-43395)

This item was adopted.

74 Grant Application to U.S. Bureau of Reclamation for WaterSMART Water Marketing Strategy Grant (Ordinance S-43396)

This item was adopted.

PLANNING AND ZONING MATTERS

75 Modification of Stipulation Request for Ratification of Oct. 19, 2016 Planning Hearing Officer Action

This item was approved.

*76 REQUEST TO WITHDRAW (SEE ATTACHED WITHDRAWAL MEMO) - Ratification of March 2, 2017 Planning Commission Action - Rezoning Application Z-36-16-2 - Northeast Corner of 30th Street and Union Hills Drive

This item was withdrawn.

77 Waiver of Federal Patent Easement - V150067F - 24777 N. 15th Ave. (Resolution 21523)

This item was adopted.

78 Final Plat - Fillmore and 4th Street - 160125 - Northeast Corner of Fillmore Street and 4th Street

This item was approved.

79 Final Plat - Road Machinery - 160121 - West Side of 7th Street, North of Buckeye Road

This item was approved.

80 Final Plat - Market at South Mountain - 160126 - Southwest Corner of Baseline Road and 24th Street

This item was approved.

81 Final Plat - Phoenix Hotel Master Plan - 150108 - South of University Drive,
West of 48th Street

This item was approved.

82 Final Plat - 40th Street Residences - 160128 - South of Indian School
Road and East of 40th Street

This item was approved.

***83** REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) -
(CONTINUED FROM MARCH 22, 2017) - Final Plat - Lazy Day Manor -
160110 - West of 15th Avenue South of Orangewood Avenue

This item was continued to the 4/19/2017 City Council Formal Meeting.

84 Abandonment of Right-of-Way - V160066A - 2849 W. Buckeye Road
(Resolution 21524)

This item was adopted.

85 Abandonment of Right-of-Way - V160048A - 4th and Pierce Streets
(Resolution 21525)

This item was adopted.

86 Abandonment of Right-of-Way - V160069A - 5837 E. Exeter Blvd.
(Resolution 21526)

This item was adopted.

87 Amend City Code - Ordinance Adoption - Rezoning Application Z-53-16-8
- Approximately 200 Feet West of the Southwest Corner of 16th Street and
Willetta Street (Ordinance G-6296)

This item was adopted.

- 88** Amend City Code - Ordinance Adoption - Rezoning Application Z-57-16-8
- Approximately 639 Feet South of the Southwest Corner of 44th Street and
Thomas Road (Ordinance G-6297)

This item was adopted.

- 89** Amend City Code - Ordinance Adoption - Rezoning Application Z-64-16-5
- Approximately 168 Feet East of the Southeast Corner of 21st Avenue and
Northern Avenue (Ordinance G-6298)

This item was adopted.

- 90** Amend City Code - Ordinance Adoption - Rezoning Application Z-70-16-7
- Approximately 290 feet east of the northeast corner of 35th Avenue and
Adams Street (Ordinance G-6299)

This item was adopted.

- 91** Amend City Code - Ordinance Adoption - Rezoning Application Z-86-16-4
- Approximately 70 Feet West of the Northwest Corner of 11th Street and
Mariposa Street (Ordinance G-6300)

This item was adopted.

- 92** Amend City Code - Ordinance Adoption - Rezoning Application Z-91-16-8
- Northeast Corner of 25th Street and Brill Street (Ordinance G-6301)

This item was adopted.

- 93** Amend City Code - Ordinance Adoption - Rezoning Application Z-95-16-8
- Southeast Corner of 10th Street and Willetta Street (Ordinance G-6302)

This item was adopted.

- 94** Amend City Code - Ordinance Adoption - Rezoning Application
Z-SP-13-16-2 - Northwest Corner of Tatum Boulevard and Rose Garden
Lane (Ordinance G-6303)

This item was adopted.

- 95** Amend City Code - Public Hearing and Ordinance Adoption - Parking Improvements Text Amendment - Z-TA-6-14 (Ordinance G-6304)
- Public hearing was held; this item was adopted Per Downtown, Aviation, Economoy and Innovation Subcommittee recommendation.**
- *96** ADDITIONAL INFORMATION (SEE ATTACHED MEMO) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-88-16-3 - Southeast Corner of 37th Street and Shea Boulevard (Ordinance G-6305)
- Public hearing was held; this item was adopted per April 3, 2017 Planning Director memo as ammended.**
- *97** REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-73-16-2 - Northeast Corner of the 42nd Street Alignment and Dynamite Boulevard (Ordinance G-6306)

This item was continued to the 5/10/2017 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN