



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, January 10, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 15, 2017

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 29, 2017

This item was approved.

BOARDS AND COMMISSIONS

- 3 Mayor's Appointments to Boards and Commissions

This item was approved, except the Ethics Commission which was withdrawn to be brought back for Council consideration at the January 24, 2018 City Council Formal Meeting.

- 4 City Council Appointments to Boards and Commissions

This item was approved.

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

- 5 Liquor License - Special Event - The Arizona Animal Welfare League
This item was recommended for approval.
- 6 Liquor License - Denny's #8551
This item was recommended for approval.
- 7 Liquor License - The Sicilian Butcher
This item was recommended for approval.
- 8 Liquor License - Over Easy
This item was recommended for approval.
- 9 Liquor License - Special Event - Caledonian Society of Arizona
This item was recommended for approval.
- 10 Liquor License - Mariscos El Malecon De Mazatlan
This item was recommended for approval.
- 11 Liquor License - Club Envy
This item was recommended for approval.
- 12 Liquor License - Yass Convenience & More
This item was recommended for approval.
- 13 Liquor License - Special Event - CASA Academy
This item was recommended for approval.
- 14 Liquor License - Special Event - Knights of Columbus SS. Simon & Jude Cathedral 12708
This item was recommended for approval.
- 15 Liquor License - Federico's
This item was recommended for approval.
- 16 Liquor License - Special Event - A New Leaf, Inc.
This item was recommended for approval.
- 17 Liquor License - Special Event - Madison Traditional Academy Guild, Inc.
This item was recommended for approval.
- 18 Liquor License - Cheba Hut

This item was recommended for approval.

- 19 Liquor License - State 48 Brewery

This item was recommended for approval.

- 20 Liquor License - State 48 Brewery

This item was recommended for approval.

- 21 Liquor License - Special Event - Children's Museum of Phoenix

This item was recommended for approval.

- 22 Liquor License - Special Event - Children's Museum of Phoenix

This item was recommended for approval.

- 23 Liquor License - 7-Eleven #25730C

This item was recommended for approval.

- 24 Liquor License - Break Room Bar & Grill

This item was withdrawn.

- 25 Bingo License - Society of Saint Pius X, Phoenix, Arizona, Inc.

This item was recommended for approval.

PAYMENT ORDINANCE (Items 26-49) (S-44159)

- 26 Knox Associates, Inc. doing business as Knox Company

This item was adopted.

- 27 Wesco Distribution Inc., doing business as Brown Wholesale Electric

This item was adopted.

- 28 GHD Services Inc.

This item was adopted.

- 29 Automated Access Systems, Inc.

This item was adopted.

- 30 Settlement of Claim Herrick v. City of Phoenix

This item was adopted.

31 Atlantic Signal, LLC

This item was adopted.

32 Wenger Corporation

This item was adopted.

33 Stryker Sales Corporation, doing business as Stryker Medical

This item was adopted.

34 Arrow International, Inc.

This item was adopted.

35 Loretta Hoffman & Judy Hoffman and/or Assignee

This item was adopted.

36 Settlement of Claim Gee v. City of Phoenix

This item was adopted.

37 Aquatic Consulting & Testing, Inc.

This item was adopted.

38 National Association of Housing and Redevelopment Officials

This item was adopted.

39 Conduent State and Local Solutions, Inc.

This item was adopted.

40 AZ Opportunities Industrialization Center (AZ OIC) Fiscal Agent for AZ MLK
(Martin Luther King Jr) Celebration Committee

This item was adopted.

41 GIRO, Inc.

This item was adopted.

42 ThyssenKrupp Elevator Corp.

This item was adopted.

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

This item was adopted.

- 44 Arizona Public Service Company

This item was adopted.

- 45 Moore Tool & Equipment, Inc.

This item was adopted.

- 46 Copper State Supply, Inc.

This item was adopted.

- 47 Tornquist Machinery Company

This item was adopted.

- 48 Salt River Pima-Maricopa Indian Community

This item was adopted.

- 49 Copper State Supply, Inc. - Modular Welding Fixture

This item was adopted.

ADMINISTRATION

- 50 Eight-Hour Rule Request Seeking Council Authorization to Research and Create a Sexual Harassment Policy for City of Phoenix Elected Officials

This item was approved.

- 51 Reappointment of Municipal Court Judges

This item was approved.

- 52 Building Supplies for City Departments - IFB 13-136 (Ordinance S-44164)

This item was adopted.

- 53 Authorization to Amend Lease with CenturyLink Communications, LLC to Extend the Term (Ordinance S-44169)

This item was adopted.

- 54 Handyman and Millwork Services - Requirements Contract - IFB 18-090 (Ordinance S-44184)

This item was adopted.

- 55 Contract Award for Plumbing Services, Including Rooter and Drain Cleaning - Requirements Contract (Ordinance S-44185)

This item was adopted.

- 56 Acceptance of Easement for Water Purposes (Ordinance S-44171)

This item was adopted.

- 57 Acceptance of Easements for Public Utility Purposes (Ordinance S-44183)

This item was adopted.

- 58 Acceptance of Easements for Traffic Control and Temporary Construction Purposes at 7th Street, North of Jones Avenue (Ordinance S-44188)

This item was adopted.

- 59 Acceptance and Dedication of an Easement for Sidewalk Purposes (Ordinance S-44191)

This item was adopted.

- 60 Rooter/Drain Clearing Service - IFB 12-013 (Ordinance S-44194)

This item was adopted.

- 61 SAP Mobile Work Manager Solution Pilot Installation (Ordinance S-44196)

This item was adopted.

- 62 Glass Repair and Replacement - Requirements Contract - IFB 18-041 (Ordinance S-44197)

This item was adopted.

- 63 Electric and Gas Carts Preventative Maintenance, Repair Services and Parts - IFB 18-073 (Ordinance S-44199)

This item was adopted.

- 64 Court Reporting Services (Ordinance S-44200)

This item was adopted.

- 65 Furniture Products and Services (Ordinance S-44187)

This item was adopted.

- 66 Amend Pay Ordinance S-42689 in Accordance with Phoenix City Code Sections 2-83.1(A) and 2-94(C) and (E) (Ordinance S-44208)

This item was adopted.

- 67 Contract Extension for Benefits Analyst Professional Services (Ordinance S-44206)

This item was adopted.

- 68 Intergovernmental Agreement for a Communications Systems Strategic Alliance (Ordinance S-44189)

This item was adopted.

COMMUNITY SERVICES

- 69 Request to Award \$30,000 Brownfields Grant to AZCF1, LLC (Ordinance S-44204)

This item was adopted.

- 70 Request to Award \$70,000 Brownfields Grant to Desert Botanical Garden (Ordinance S-44205)

This item was adopted.

- 71 Issue Request for Proposals for Citywide Victim and Homeless Services

This item was approved.

- 72 Authorization to Enter into License with Heard Museum for Event Overflow Parking (Ordinance S-44174)

This item was adopted.

- 73 2017 Community Development Block Grant, Neighborhood Enhancement Program, Alwun House Foundation Green Art Park (Ordinance S-44190)

This item was adopted.

- 74 Phoenix Sky Harbor International Airport Terminal 3 West Atrium Sculptures (Ordinance S-44178)

This item was adopted.

- 75 Artist Design Contract for Community Beautification and Greenspace Public Art Project Well Site 84/88 (Ordinance S-44192)

This item was adopted.

- 76 Artist Design Contract for Community Beautification and Greenspace Public Art Project Well Site 94 (Ordinance S-44193)

This item was adopted.

- 77 Acceptance of Deed for Vacant Land Adjacent to Phoenix Mountain Preserve near North Mountain Visitor's Center and Designate as "Mountain Preserve" (Ordinance S-44176)

This item was adopted.

ECONOMIC DEVELOPMENT

- 78 Authorization to Participate in 2018 BIO International Convention (Ordinance S-44207)

This item was adopted.

- 79 Phoenix Convention Center Ticketing Contract Extension (Ordinance S-44161)

This item was adopted.

PUBLIC SAFETY

- *80 ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** -
Authorization to Accept a Contribution from Keep America Beautiful and Duracell for Pallets of Duracell Batteries to be used by Housing and Fire Departments

This item was approved as revised.

- 81 Zodiac Inflatable Boats-Requirements Contract- IFB 18-101 (Ordinance S-44168)

This item was adopted.

- 82 Contract with ICL Performance Product LP to Provide Class A Foam (Ordinance S-44166)

This item was adopted.

- 83 Purchase of Paraclete Ballistic Shields - Requirements Contract - IFB 18-029 (Ordinance S-44162)

This item was adopted.

- 84 Weapon Mounted Night Vision Devices- Requirements Contract-IFB 18-069 (Ordinance S-44172)

This item was adopted.

- 85 Authorization to Accept Funds from Maricopa County Attorney's Office for

SR85 Landfill Search (Ordinance S-44195)

This item was adopted.

- 86 Authorization to Enter into Agreements with United States Marshals Service to Accept Reimbursement for Police Services (Ordinance S-44202)

This item was adopted.

- 87 Authorization to Enter into an Agreement with Arizona State University in Support of Research for National Crime Gun Intelligence Center Initiative Grant (Ordinance S-44203)

This item was adopted.

- 88 Authorization to Accept Contribution from Sanderson Ford for Virtual Block Watch Program (Ordinance S-44198)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 89 Video Security System Installation and Repair Services - IFB 15-190 (Ordinance S-44175)

This item was adopted.

- *90 ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO) - Refuse Truck Body Repair Services (Ordinance S-44177)

This item was continued to the January 24, 2018 City Council Formal Meeting.

- 91 Solid Waste 35-, 65-, 95-Gallon Containers - Contract Recommendation (Ordinance S-44181)

This item was adopted.

- 92 Phoenix Sky Harbor International Airport Terminal 4 Garage Lighting Upgrade - Engineering Services - AV15000052 (Ordinance S-44163)

This item was adopted.

- 93 Goodyear Airport Taxiway A Rehabilitation and Strengthening - Engineering Services - AV41000075 FAA (Ordinance S-44173)

This item was adopted.

- 94 Traffic Signal Mounting Brackets - Requirements Contract IFB 18-108 (Ordinance S-44167)

This item was adopted.

- 95** Amend Phoenix City Code to Expand Area 10 of Resident Permit Parking Ordinance (Ordinance G-6400)

This item was adopted.

- *96** ***REVISED ITEM (SEE ATTACHED MEMO AND REVISED ATTACHMENT)*** - Ordinance to Establish the Small Wireless Facilities License by Creating New Chapter 5C of the Phoenix City Code and to Establish an Effective Date (Ordinance G-6407)

This item was adopted as revised.

- 97** Concrete Reservoir Assessment and Inspection Program - Professional Services (Ordinance S-44160)

This item was adopted.

- 98** Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation, Project E, Engineering Services (Ordinance S-44165)

This item was adopted.

- 99** Burton Barr Central Library Elevators Modernization - Change Order 3 - LS71200085 (Ordinance S-44170)

This item was adopted.

- 100** Pine Towers Apartments Phase II Large Studio Renovations and Community Room Improvements, Design-Bid-Build - AH10150006-D & AH10150006-E (Ordinance S-44186)

This item was adopted.

- 101** Support for Formation of Mayfair Manor Irrigation Water Delivery District (Resolution 21603)

This item was adopted.

- 102** Traffic Control Products and Solutions - US Communities RFP 2013-100 (Ordinance S-44182)

This item was adopted.

- 103** Authorization to Amend Ordinance S-43264, Intergovernmental Agreement with City of Tucson for Storage, Recovery and Exchange of Colorado River Water (Ordinance S-44180)

This item was adopted.

- 104** Request Authorization to Amend Non-Potable Water Service Agreement with Moon Valley Country Club and Pointe Tapatio Lookout Mountain Golf Courses (Ordinance S-44201)

This item was continued to the January 24, 2018 City Council Formal Meeting.

- 105** Confined Space Standby and On Call Rescue Services (Ordinance S-44179)

This item was adopted.

PLANNING AND ZONING MATTERS

- *106** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** -
Modification of Stipulation Request for Ratification of Sept. 20, 2017 Planning Hearing Officer Action - Z-152-03-7(8)

This item was withdrawn for readvertising.

- 107** Final Plat - Sky Crossing - Parcel 1A - 170001 - North of Deer Valley Drive and 2700 Linear Feet East of Cave Creek Road

This item was approved.

- 108** Final Plat - Sky Crossing - Parcel 2 - 170038 - West of the 32nd Street Alignment and 3000 Linear Feet North of Deer Valley Drive

This item was approved.

- 109** Final Plat - Sky Crossing - Parcel 3 - 170041 - East of the 32nd Street Alignment and 3000 Linear Feet North of Deer Valley Drive

This item was approved.

- 110** Final Plat - Sky Crossing - Parcel 5.1 - 170002 - 2000 Linear Feet North of Deer Valley Drive and 600 Linear Feet West of 32nd Street Alignment

This item was approved.

- 111** Final Plat - Optima Kierland Center - 160123 - Northwest Corner of Kierland Boulevard and Scottsdale Road

This item was approved.

- 112** Final Plat - Sutton Place - 170078 - Northwest Corner of Greenway Parkway and 12th Street

This item was approved.

- 113** Final Plat - Osborn Townhomes - 170073 - Northwest Corner of Longview Avenue and Osborn Road

This item was approved.

- 114** Final Plat - Christopher Todd Communities at the Stadium - 170066 - Southwest Corner of Missouri Avenue and 99th Avenue

This item was approved.

- 115** Final Plat - Senderos at South Mountain - 170062 - Southwest Corner of Piedmont Road and Central Avenue

This item was approved.

- 116** Final Plat - Illumination Square - 170092 - West of 16th Street and North of Washington Street

This item was approved.

- 117** Final Plat - Alta Vista Ranch - 170058 - Southwest Corner of 13th Place and Alta Vista Road

This item was approved.

- 118** Abandonment of Right-of-Way - V160056A - 32nd Street North of Deer Valley Drive (Resolution 21605)

This item was adopted.

- 119** Abandonment of Right-of-Way - V170034A - 13401 and 13402 N. 16th Place (Resolution 21607)

This item was adopted.

- 120** Abandonment of Right-of-Way - V170004A - 3418 N. Longview Ave. (Resolution 21608)

This item was adopted.

- 121** Abandonment of Easement - V170063A - 2225 West Lower Buckeye Road (Resolution 21604)

This item was adopted.

- 122** Abandonment of Easement - V160036A - 4100 S. 38th St. (Resolution 21606)

This item was adopted.

- 123** Amendment to the 2012 International Building Code Section 105.3.1.1 - Demolition Permit Process to Add Residential Single Family and Duplex Homes Located Within the Downtown Code Area (Ordinance G-6404)
- This item was adopted.**
- 124** (CONTINUED FROM DEC. 13, 2017) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission Decision - 837 N. 5th Ave.
- The Historic Preservation Commission decision was upheld.**
- 125** Amend City Code - Ordinance Adoption - Rezoning Application Z-61-17-3 - Approximately 800 Feet South of the Southwest Corner of 56th Street and Shea Boulevard (Ordinance G-6406)
- This item was adopted.**
- 126** Amend City Code - Ordinance Adoption - Rezoning Application Z-55-17-6 - Approximately 200 Feet East of the Southeast Corner of 48th Street and Warner Road (Ordinance G-6402)
- This item was adopted.**
- 127** Amend City Code - Ordinance Adoption - Rezoning Application Z-60-17-4 - Northeast Corner of Central Avenue and Columbus Avenue (Ordinance G-6403)
- This item was adopted.**
- 128** Amend City Code - Ordinance Adoption - Rezoning Application Z-54-17-4 - Southwest Corner of Black Canyon Highway and Mariposa Street (Ordinance G-6398)
- This item was adopted.**
- 129** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-11-17-4 - Southwest Corner of Black Canyon Highway and Mariposa Street (Ordinance G-6399)
- This item was adopted.**
- 130** Public Hearing and Resolution Adoption - GPA-CTYW-1-17 Street Classification Map Amendments (Resolution 21609)
- The hearing was held. This item was adopted per staff recommendations.**
- *131** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** - Amend City

Code - Public Hearing and Ordinance Adoption - Rezoning Application
Z-75-17-8 - Southwest Corner of 10th Street and McDowell Road (Ordinance
G-6401)

**The hearing was held. This item was adopted per Planning
Commission recommendation.**

- *132** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** - Amend City
Code - Public Hearing and Ordinance Adoption - Rezoning Application
Z-76-17-8 - Southwest Corner of 10th Street and McDowell Road (Ordinance
G-6408)

**The hearing was held. This item was adopted per Planning
Commission recommendation.**

- 133** Amend City Code - Public Hearing and Resolution Adoption - General Plan
Amendment GPA-SM-3-17-8 - Approximately 130 Feet North of the
Northwest Corner of 19th Avenue and Latona Lane (Resolution 21610)

**The hearing was held. This item was adopted per Planning
Commission recommendation.**

- 134** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning
Application Z-47-17-8 - Approximately 130 Feet North of the Northwest
Corner of 19th Avenue and Latona Lane (Ordinance G-6405)

**The hearing was held. This item was adopted per Planning
Commission recommendation.**

CITIZEN PETITION

- 135** Consideration of Citizen Petition Related to Election Dates

**This petition was denied. Direction that staff address needed charter
changes to align City of Phoenix elections with State elections in the fall
of even numbered years for Council review/consideration and return to
Council with options at the March 7, 2018 City Council Formal meeting.**

- 136** Consideration of Citizen Petition Related to Citizen Comments

This petition was denied.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN