



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, February 21, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- 1 (CONTINUED FROM FEB. 7, 2018) - For Approval or Correction, the Minutes of the Special Meeting on Dec. 20, 2017

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 24, 2018

This item was approved.

BOARDS AND COMMISSIONS

- 3 Mayor's Appointments to Boards and Commissions

This item was approved.

- 4 City Council Appointments to Boards and Commissions

This item was approved.

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

- 5 (CONTINUED FROM FEB. 7, 2018) - Liquor License - Provision Coffee Bar

This item was recommended for approval.

- 6 Liquor License - Special Event - Lump Busters

This item was recommended for approval.

- 7 Liquor License - Special Event - 7th Avenue Merchants Association, Inc.
This item was recommended for approval.
- 8 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish
Phoenix
This item was recommended for approval.
- 9 Liquor License - Special Event - St. Mary's Roman Catholic High School
Phoenix
This item was recommended for approval.
- 10 Liquor License - Chevron
This item was recommended for approval.
- 11 Liquor License - El Chiltepin Bar & Grill
This item was recommended for approval.
- 12 Liquor License - Westside Food & Liquor
This item was recommended for approval.
- 13 Liquor License - Special Event - The Johnny O Alzheimer's, Dementia and
TBI Awareness Foundation
This item was recommended for approval.
- 14 Liquor License - Special Event - McDowell Mountain Music Festival, Inc.
This item was recommended for approval.
- 15 Liquor License - Special Event - Phoenix Blues Society
This item was recommended for approval.
- 16 Liquor License - Special Event - United Phoenix Fire Fighters Emerald
Society, Inc.
This item was recommended for approval.
- 17 Liquor License - Pa'La
This item was recommended for approval.
- 18 (CONTINUED FROM FEB. 7, 2018) - Liquor License - Bernice Love Amvets
Post #86
This item was recommended for denial.

PAYMENT ORDINANCE

- 19 Arizona Emergency Products Inc. and Creative Communications Sales & Rentals, Inc.

This item was adopted.

- 20 Reed Business Information, Inc., doing business as RBI, Inc.

This item was adopted.

- 21 University of Arizona Foundation

This item was adopted.

- 22 Avolve Software Corp

This item was adopted.

- 23 Facts on File, Inc., doing business as Infobase Learning

This item was adopted.

- 24 Buckstaff Public Safety, Inc., doing business as Handcuff Warehouse

This item was adopted.

- 25 Municipal Emergency Services, Inc.

This item was adopted.

- 26 Premier Table Linens

This item was adopted.

- 27 Thermo Scientific Portable Analytical Instruments Inc.

This item was adopted.

- 28 Various Vendors for Spray Paint, Turf Paint and Painting Supplies

This item was adopted.

- 29 Attestor Forensics US Inc.

This item was adopted.

- 30 Various Vendors for Refuse Packer Body Repair

This item was adopted.

- 31 AZ Wastewater Industries, Inc.

This item was adopted.

ADMINISTRATION

- 32 Authorization to Award Contract to Moss Adams LLP for Construction Auditing Services (Ordinance S-44279)

This item was adopted.

- 33 Proposed Teresa Lane Right-of-Way Annexation (Ordinance S-44286)

This item was adopted.

- 34 Request, Accept and Disburse Funds from the Phoenix Industrial Development Authority to Support the Citywide Service Plan (Ordinance S-44295)

This item was adopted.

- 35 License Agreement for Art Installation and Maintenance Between City of Phoenix and LMC Central at McDowell, LLC

This item was approved.

- *36 ***REQUEST TO CONTINUE AND ADDITIONAL INFORMATION (SEE ATTACHMENTS)*** - General Police Towing Services - Requirements Contract - RFP 17-182 (Ordinance S-44262)

This item was continued to the March 7, 2018 City Council Formal Meeting.

- 37 Utilize City of Mesa Contract for Pawnshop Web-based Application Services (Ordinance S-44267)

This item was adopted.

- 38 Acceptance of 0.29 Acres For the Zone 9D Booster Pump Station (Ordinance S-44269)

This item was adopted.

- 39 Window Treatments and Associated Services - Requirements Contract - IFB 18-128 (Ordinance S-44273)

This item was adopted.

- 40** Authorization to Relinquish a Portion of a Service Road Easement Near Mayo Boulevard and 68th Street by Quitclaim Deed (Ordinance S-44275)
- This item was adopted.**
- 41** Acceptance of Easements for Public Utility and Water Purposes (Ordinance S-44280)
- This item was adopted.**
- 42** Acceptance and Dedication of a Deed for Roadway, and Easements for Sidewalk and Vehicular Non-Access Purposes (Ordinance S-44281)
- This item was adopted.**
- 43** Grounds Maintenance Equipment, Parts, Accessories, Supplies, and Related Services - National Intergovernmental Purchasing Alliance 2017025 (Ordinance S-44287)
- This item was adopted.**
- 44** Paving Materials - Requirements Contract - IFB 12-098A (Ordinance S-44288)
- This item was adopted.**

COMMUNITY SERVICES

- 45** Authorization to Apply for and Accept 2018-2019 Head Start Birth to Five Funds with Delegate Agencies and Child Care Partners (Ordinance S-44282)
- This item was adopted.**
- 46** Phoenix Public Library's Request to Apply, Accept, and Enter an Agreement for Federal Library Services and Technology Act Funds (Ordinance S-44292)
- This item was adopted.**
- 47** Intergovernmental Agreement with Laveen School District for Joint Park/School Site
- This item was approved.**
- 48** Golf Scorecards - Request for Proposals Recommendation (Ordinance S-44274)
- This item was adopted.**

- 49** 2018 National Recreation and Park Association Grants (Ordinance S-44290)

This item was adopted.

ECONOMIC DEVELOPMENT

- 50** Authorization to Issue Request for Proposals for Sale and Development of Two City-Owned Properties at 36 W. Holly St. and 42 W. Holly St.

This item was approved.

- 51** Authorization to Assign and Amend City Contract for Development of 200 W. Monroe St. (Ordinance S-44293)

This item was adopted.

- 52** Phoenix Convention Center Department Exclusive Food and Beverage Services - Request to Issue Revenue Contract Solicitation

This item was approved.

TRANSPORTATION AND INFRASTRUCTURE

- 53** Request to Issue Professional Services RFP for Comprehensive Airport Security Action Plan Consulting Services

This item was approved.

- 54** West Ground Transportation Center Request for Qualifications and Revenue Contract Solicitation

This item was approved as amended.

- 55** KeyWatcher Key Control System Maintenance for the Aviation Department - Request to Issue an IFB

This item was approved.

- 56** Parking Management Services - Request to Issue RFP

This item was approved.

- 57** Floor Covering Products and Services - AVN RFP 17-035 (Ordinance S-44266)

This item was adopted.

- 58** Fire Alarm System/Network and Fire Sprinkler/Suppression System Services

- AVN RFP 18-007 (Ordinance S-44276)

This item was adopted.

- 59** Lumacurve Taxiway, Runway Signs and Parts - AVN IFB 18-011 (Ordinance S-44278)

This item was adopted.

- 60** Ground Transportation Dispatch and Curb Monitoring Services - Requirements Contract - RFP 18-009 (Ordinance S-44285)

This item was adopted.

- 61** Terminal 3 Food and Beverage and Retail Revenue Contract Solicitation Award Recommendation (Ordinance S-44289)

This item was adopted.

- 62** Preventative Maintenance and Repair Services for ADB Safegate Airfield Lighting Controls and Monitoring Systems - AVN IFB 18-022 (Ordinance S-44291)

This item was adopted.

- 63** Purchase of New Electric Motorcycles (Ordinance S-44264)

This item was adopted.

- 64** Purchase of New Front Loader/Backhoe Tractors (Ordinance S-44259)

This item was adopted.

- 65** Steel Tank Rehabilitation Program - Construction Manager At Risk Design Phase Services Amendment - WS85050023 (Ordinance S-44260)

This item was adopted.

- 66** Water Services Department Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - WS90200056, WS90200053, WS90300009, WS90400023 (Ordinance S-44261)

This item was adopted.

- 67** Val Vista Transmission Main Rehabilitation Design Services - WS85500437 (Ordinance S-44263)

This item was adopted.

- 68 Amendment to Salt River Project Land Use License for City of Phoenix Project, Grand Canalscape Phase II, Segments 1, 2 and 3 - ST87600114 (Ordinance S-44283)
This item was adopted.
- 69 2017 CMAQ Alley Dust Proofing Federal Aid Design-Bid-Build - ST87400253 (Ordinance S-44284)
This item was adopted.
- 70 Purchase of Polymers for Water Treatment and Production (Ordinance S-44265)
This item was adopted.
- 71 Salt Contract for Water and Wastewater Treatment Process (Ordinance S-44268)
This item was adopted.
- 72 Purchase of Microcystin/ADDA ELISA Water Testing Kits (Ordinance S-44270)
This item was adopted.
- 73 Purchase Water Meter Security Products (Ordinance S-44271)
This item was adopted.
- 74 Water Services Department and Arizona State University Strategic Partnership (Ordinance S-44272)
This item was adopted.
- 75 Water Services Department and University of Arizona Strategic Partnership (Ordinance S-44277)
This item was adopted.
- 76 Water Main Extension Development Agreement with Mr. William Rodriguez (Ordinance S-44294)
This item was adopted.

PLANNING AND ZONING MATTERS

- 77 Modification of Stipulation Request for Ratification of Jan. 17, 2018 Planning Hearing Officer Action - Z-132-04-2

This item was approved.

- 78 Modification of Stipulation Request for Ratification of Jan. 17, 2018 Planning Hearing Officer Action - Z-146-80-2(3)

This item was approved.

- 79 Modification of Stipulation Request for Ratification of Jan. 17, 2018 Planning Hearing Officer Action - Z-123-00-7(4)

This item was approved.

- 80 Modification of Stipulation Request for Ratification of Dec. 20, 2017 Planning Hearing Officer Action - Z-114-04-7(8)

This item was approved.

- 81 Final Plat - 24655 North 23rd Avenue - Holiday Inn Express - 170081

This item was approved.

- 82 Final Plat - Cactus Center - 170107 - Northeast Corner of 28th Drive and Cactus Road

This item was approved.

- 83 Final Plat - Meridian Crossing - 170063 - North of Baseline Road on the West Side of 27th Avenue

This item was approved.

- 84 Amend City Code - Remove/Replace Zoning District for Telles Annexation - Annexation 485 (Ordinance G-6421)

This item was adopted.

- 85 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-Z-SP-4-11-1 - Southwest Corner of Central Avenue and Misty Willow Lane (Ordinance G-6420)

This item was adopted.

- 86 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-Z-62-13-7 - Approximately 1,320 Feet South of the Southwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-6419)

This item was adopted.

CITIZEN PETITIONS

- 87 Consideration of Citizen Petition that Expeditiously Outlaws the Funding of

City Funds, Buildings and Staffing Resources Including Policing for any Future Visits from President Trump

This petition was denied.

- 88** Consideration of Citizen Petition that Expeditiously Outlaws Phoenix Police Department Officers to Have Use of Non-Lethal Chemical Weapons Oleoresin Capsicum, and Chloroacetophenone[CS] at Protests and Large Community Events

This petition was denied.

- 89** Consideration of Citizen Petition Related to the Seven Motor Inn - 2936/2970 E. Van Buren St.

This petition was denied, with further direction to staff.

- 90** Consideration of Citizen Petition Related to Ethics Commission Application Process

This petition was denied, referred back to JSAB for new recommendations.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN