

City Council Formal Meeting

Wednesday, September 20, 2017

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 April 5, 2017

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on April 19, 2017

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on May 10, 2017

This item was approved.

- 4 For Approval or Correction, the Minutes of the Formal Meeting on May 31, 2017

This item was continued to the Oct. 4, 2017 City Council Formal Meeting.

- 5 For Approval or Correction, the Minutes of the Formal Meeting on June 7, 2017

This item was approved.

- 6 For Approval or Correction, the Minutes of the Formal Meeting on June 21, 2017

This item was approved.

- 7 For Approval or Correction, the Minutes of the Formal Meeting on June 28, 2017

This item was approved.

- 8 For Approval or Correction, the Minutes of the Formal Meeting on July 6, 2017

This item was continued to the Oct. 4, 2017 City Council Formal Meeting.

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

- 9 Liquor License - Sardella's Pizza & Wings

This item was recommended for approval.

- 10 Liquor License - Hampton Inn #166

This item was recommended for approval.

- 11 Liquor License - Special Event - Horses Help Foundation

This item was recommended for approval.

- 12 Liquor License - Special Event - St. George Antiochian Orthodox Church

This item was recommended for approval.

- 13 Liquor License - Sardella's Pizza & Wings

This item was recommended for approval.

- 14 Liquor License - Up N Smoke

This item was recommended for approval.

- 15 Liquor License - Special Event - Ballet Folklorico Quetzalli-AZ, Inc.
This item was recommended for approval.
- 16 Liquor License - In & Out Convenience
This item was recommended for approval.
- 17 Liquor License - Special Event - St. Joseph Maronite Catholic Church
This item was recommended for approval.
- 18 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix
This item was recommended for approval.
- 19 Liquor License - Over Easy
This item was recommended for approval.
- 20 Liquor License - Scramble A Breakfast Joint
This item was recommended for approval.
- 21 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.
This item was recommended for approval.
- 22 Liquor License - Special Event - Local First Arizona
This item was recommended for approval.
- 23 Liquor License - Special Event - Orgazac, Inc
This item was recommended for approval.
- 24 Liquor License - The Van Buren
This item was recommended for approval.
- 25 Liquor License - Special Event - Children's Museum of Phoenix
This item was recommended for approval.
- 26 Liquor License - Special Event - Children's Museum of Phoenix
This item was recommended for approval.
- 27 Liquor License - Special Event - Greater Phoenix Economic Council
This item was recommended for approval.
- 28 Liquor License - Paz Taqueria Y Cantina
This item was recommended for approval.

- 29 Liquor License - Pink Rhino Cabaret

This item was recommended for disapproval.

PAYMENT ORDINANCE

- 30 Professional Sky Climbing Service, Inc.

This item was adopted.

- 31 To Various Vendors for Fine Art Cleaning, Maintenance, Transportation and Conservation Services

This item was adopted.

- 32 CDW LLC, doing business as CDW Government, LLC

This item was adopted.

- 33 Cengage Learning, doing business as Gale Group

This item was adopted.

- 34 Skyline Productions, Inc.

This item was adopted.

- 35 Collaborative Testing Services, Inc.

This item was adopted.

- 36 Arizona Grocer's Publishing Company, doing business as Arizona Cart Services

This item was adopted.

- 37 Arcadis U.S., Inc.

This item was adopted.

- 38 Bentley Systems Incorporated

This item was adopted.

39 Korem Corporation

This item was adopted.

40 LabVantage Solution Inc.

This item was adopted.

41 HDR Engineering, Inc.

This item was adopted.

42 Southwest Energy Systems LLC

This item was adopted.

ADMINISTRATION

43 (CONTINUED FROM AUG. 30, 2017) - Amend Phoenix City Code Section 36-157.3 to Add Area 29 to Residential Parking Permit Ordinance (Ordinance G-6348)

This item was adopted.

*44 ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO)***
(CONTINUED FROM AUG. 30, AND SEPT. 6, 2017) - Marketing Partnership Program - Service Line Protection Program (Ordinance S-43868) - REQUEST TO CONTINUE

This item was continued to the Oct. 4, 2017 City Council Formal Meeting.

45 Federal Express Corporation - State of Arizona Contract ADSPO 17-153699 (Ordinance S-43896)

This item was adopted.

46 Automotive Maintenance for Original Equipment Manufacturers - Requirements Contract - Maricopa County 16030-S (Ordinance S-43898)

This item was adopted.

47 Authorization to Enter into Escrow Agreement to Accept Tracts A and C of Gold Key Racquet Club Estates (Ordinance S-43900)

This item was adopted.

- 48** Wildcat Fire Services, Inc. dba National Fire Control for Fire Extinguisher Inspection, Testing and Maintenance Services Contract - Requirements Contract - IFB 12-034A (Ordinance S-43905)
- This item was adopted.**
- 49** Acceptance of Easements for Water and Public Utilities Purposes (Ordinance S-43911)
- This item was adopted.**
- 50** Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Drainage Purposes (Ordinance S-43912)
- This item was adopted.**
- 51** Burton Barr Central Library Storm Incident Response and Remediation (Ordinance S-43913)
- This item was adopted.**
- 52** Authorization to Enter Into a License with Hunter Contracting Co. for Use of City-Owned Property Located at 415 - 501 E. Puget Ave. (Ordinance S-43920)
- This item was adopted.**
- 53** Request Authorization to Extend Federal Representation Contracts with Holland & Knight, LLP, and Murray, Montgomery & O'Donnell (Ordinance S-43929)

This item was adopted.

COMMUNITY SERVICES

- 54** National Endowment for the Arts Our Town Grant Application for Choice Neighborhoods (Ordinance S-43927)
- This item was adopted.**
- 55** Agreement with GMI Pump Systems for Maintenance and Operation of Pump and Ozone Systems at Japanese Friendship Garden (Ordinance S-43903)
- This item was adopted.**

ECONOMIC DEVELOPMENT

- 56** Authorization to Enter into Agreement with Phoenix Sister Cities (Ordinance S-43897)

This item was adopted.

- 57** Issuance of Education Facility Revenue Bonds (Legacy Traditional Schools - Phoenix Campus), Series 2017 (Resolution 21570)

This item was adopted.

PUBLIC SAFETY

- 58** Request to Apply for and Accept Victims of Crime Act (VOCA) Grant Funding (Ordinance S-43910)

This item was adopted.

- 59** Contract with Fireblast 451, Inc., for Service, Maintenance, and Training for Fire Department's Class B Burn Building (Fire Training Simulator) (Ordinance S-43923)

This item was adopted.

- 60** Authorization to Apply for, Accept and Enter into an Agreement for 2017 U.S. Department of Justice, Internet Crimes Against Children Grant (Ordinance S-43914)

This item was adopted.

- 61** Authorization to Enter into Agreement with Bureau of Alcohol, Tobacco, Firearms and Explosives for Reimbursement of Police Services (Ordinance S-43915)

This item was adopted.

- 62** Authorization to Amend Current Intergovernmental Agreement and Payment Ordinance (S-42506) with the Arizona Attorney General's Office for the Internet Crimes Against Children Task Force (Ordinance S-43916)

This item was adopted.

- 63** Authorization to Enter into Agreement with Drug Enforcement Administration to Receive Reimbursement for Police Services (Ordinance S-43917)

This item was adopted.

- 64** Authorization to Apply for, Accept and Enter into an Agreement for 2017 Edward Byrne Memorial Justice Assistance Grant Program (Ordinance S-43918)

This item was adopted.

- 65** Authorization to Enter into Agreement with Arizona Peace Officer Standards and Training Board for Reimbursement of Basic Training Costs (Ordinance S-43924)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 66** Phoenix Sky Harbor International Airport Terminal 4 North Apron Reconstruction - Construction Manager at Risk Construction Services Contract Amendments - AV08000072 FAA (Ordinance S-43901)

This item was adopted.

- 67** Amend Lease with JMJ-LLC, dba Cafe on the Way, to Extend Lease Term (Ordinance S-43902)

This item was adopted.

- 68** Lease Agreement with Ready Credit Corporation (Ordinance S-43919)

This item was adopted.

- 69** Rental Car Center Independent Operator Premises (Tier 2) Revenue Contract Solicitation Award Recommendation (Ordinance S-43921)

This item was adopted.

- 70** Lot Cleaning and Maintenance Services for 810 Aviation-Owned Land Parcels (Ordinance S-43922)

This item was adopted.

- 71** Request Authorization to Enter Into Agreement with New Flyer of America for Transit Buses (Ordinance S-43908)

This item was adopted.

- 72** Grand Canal Multi-Use Path Connection at 16th Street and Indian School Road, Design-Bid-Build - ST87600066 (Ordinance S-43906)

This item was adopted.

- 73** Authorization to Enter into an Agreement with Parkmobile for Parking Pay-by-Phone Services (Ordinance S-43909)

This item was adopted.

- 74** Dam Safety - Emergency Action Plan Updates 2017 - Engineering Services - ST83140089 (Ordinance S-43926)

This item was adopted.

- 75** Support for the Formation of Madison Groves Irrigation Water Delivery District (Resolution 21569)

This item was adopted.

- 76** Oracle America, Inc., Licensing, Maintenance and Support (Ordinance S-43899)

This item was adopted.

- 77** Construction Administration and Inspection Services for SROG-SRO CIPP-Liner Defect (Ordinance S-43925)

This item was adopted.

- 78** Ferric Chloride Contract (Ordinance S-43928)

This item was adopted.

PLANNING AND ZONING MATTERS

- 79** Modification of Stipulation Request for Ratification of Aug. 16, 2017 Planning Hearing Officer Action - Z-130-88-6

This item was approved.

- 80** Final Plat - SWC 19th Avenue and Buckeye Road - 170017 - Southwest Corner of 19th Avenue and Buckeye Road

This item was approved.

- 81** Final Plat - Carver Mountain Estates - 160096 - East of 51st Avenue, North and South of Elliot Road

This item was approved.

- 82** Final Plat - Mulberry Park - 170016 - North of the Northwest Corner of 39th Street and Earll Drive

This item was approved.

- 83** Planning and Development Department Office and Equipment Relocation and Reconfiguration (Ordinance S-43904)

This item was adopted.

- 84** Planning and Development Fee Study - RFP 17-122 (Ordinance S-43907)

This item was adopted.

- 85** Amend City Code - Official Supplementary Zoning Map 1161 (Ordinance G-6364)

This item was adopted.

- 86** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-Z-146-07-6- Approximately 480 Feet East of the Southeast Corner of 32nd Street and Camelback Road (Ordinance G-6363)

This item was adopted.

- 87** Public Hearing - State Statute Regarding Filing a Protest to Require a Three-Fourths Vote (HB 2116) Text Amendment - Z-TA-4-17 (Ordinance G-6362)

Hearing held. This item was adopted.

ADD-ON ITEMS

- *87.1** REQUEST TO ADD-ON - Contract Amendment with BCFS Health and Human Services for Consulting Services (Ordinance S-43931)

This item was adopted.

- *87.2** REQUEST TO ADD-ON - Request to Change Start Time of Sept. 26, 2017 Executive Session from 1 p.m. to 12 p.m. (noon)

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN