



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, June 27, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- 1 Mayor's Appointments to Boards and Commissions
This item was approved.
- 2 City Council Appointments to Boards and Commissions
This item was approved.

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

- 3 (CONTINUED FROM JUNE 6, 2018) - Liquor License - Rosati's Pizza
Baseline Phoenix
This item was withdrawn.
- 4 Liquor License - Mariscos Y Barbacoa La Bella
This item was recommended for approval.

SPECIAL MEETING

- 5 Convening of Special Meeting of the City Council
This item was approved.
- 6 Request for Reconsideration of Item 65 from the June 20, 2018 Formal
Council Meeting

This item was approved.

- 7 Reconsideration of Item 65 from the June 20, 2018 Formal Council Meeting - Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749)

This item was adopted.

PAYMENT ORDINANCE (Items 8-30) (Ordinance S-44824)

- 8 City of Goodyear - Annual

This item was adopted.

- *9 ***REQUEST TO WITHDRAW (SEE ATTACHED WITHDRAWAL MEMO)***
City of Glendale

This item was continued to the July 5, 2018 City Council Formal Meeting.

- 10 Sirchie Acquisition Company, LLC

This item was adopted.

- 11 Settlement of Claim Andrade, et al v. City of Phoenix

This item was adopted.

- 12 Standard Printing Company, doing business as Information Outsource

This item was adopted.

- 13 Stryker Sales Corporation, doing business as Stryker Medical Division

This item was adopted.

- 14 AHS Rescue, LLC, doing business as Arizona Hiking Shack

This item was adopted.

- 15 City of Mesa

This item was adopted.

16 CyberSource Corporation - Annual

This item was adopted.

17 Overdrive, Inc.

This item was adopted.

18 Salt River Project

This item was adopted.

19 American Society of Composers, Authors and Publishers doing business as ASCAP

This item was adopted.

20 Pro Rider, Inc.

This item was adopted.

21 Sure Stop, LLC

This item was adopted.

22 PC Links, LLC

This item was adopted.

23 Arizona Municipal Water Users Association - Annual

This item was adopted.

24 Association of Metropolitan Water Agencies - Annual

This item was adopted.

25 American Water Works Association - Annual

This item was adopted.

26 NACWA - Annual

This item was adopted.

27 Water Research Foundation - Annual

This item was adopted.

28 WateReuse Association - Annual

This item was adopted.

- 29 Western Urban Water Coalition - Annual

This item was adopted.

- 30 Rural Water Association of Arizona - Annual

This item was adopted.

ADMINISTRATION

- 31 Reappointment of Phoenix Municipal Court Judge and Chief Presiding Judge and Salary Consideration for the Chief Presiding Judge

This item was approved.

- 32 Proposed 107th Avenue and Broadway Road Annexation - Public Hearing

The hearing was held.

- 33 Proposed Avenida Del Sol Annexation (Ordinance S-44859)

This item was adopted.

- 34 Dockless Bikeshare Program (Ordinance G-6474)

This item was continued to the July 5, 2018 City Council Formal Meeting.

- 35 Acquisition of Real Property for Two Bus Bay Improvement Projects Located at Southwest Corner of 59th Avenue and Thomas Road, and Northeast Corner of 16th Street and Broadway Road (Ordinance S-44829)

This item was adopted.

- 36 Air Conditioning/Cooler Equipment and Parts, Contract Extension (Ordinance S-44830)

This item was adopted.

- 37 Real Estate Data - City of Scottsdale Cooperative Contract - 14PI005 (Ordinance S-44831)

This item was adopted.

- 38 CovertTrack Global Positioning Units and Surveillance Equipment (Ordinance S-44833)

This item was adopted.

- 39 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-44834)

This item was adopted.

- 40 Auctioneering Services (Ordinance S-44835)

This item was adopted.

- 41 Residential Construction Services - Requirements Contract - IFB 13-151
(Ordinance S-44836)

This item was adopted.

- 42 Ready Mix Concrete - Requirements Contract - IFB 18-264 (Ordinance
S-44837)

This item was adopted.

- 43 Welding Equipment and Supplies - Requirements Contract - IFB 18-244
(Ordinance S-44839)

This item was adopted.

- 44 Sport Uniforms and Promotional Items - IFB 14-020A (Ordinance S-44840)

This item was adopted.

- 45 Library Department MACH1 Makerspace and CodePHX Educational
Products - RFA 18-272 (Ordinance S-44841)

This item was adopted.

- 46 Acceptance of Traffic Control Easement Located at Northwest Corner of 24th
Street and Grand Canal (Ordinance S-44843)

This item was adopted.

- 47 Purchase of Aircraft Fuel - RFA 18-233 (Ordinance S-44844)

This item was adopted.

- 48 Library Department Robotics Educational Components - RFA 18-271
(Ordinance S-44847)

This item was adopted.

- 49 Automatic Gate Maintenance and Repair - Requirements Contract - IFB
18-274 (Ordinance S-44850)

This item was adopted.

- 50 Heavy Equipment Rental - State of Arizona Cooperative Contract - ADSPO
13-00002899 (Ordinance S-44851)

This item was adopted.

- 51 Legal Processing Services - State of Arizona - ADSP015-00004494
(Ordinance S-44854)

This item was adopted.

- 52 Implementing Public Safety Traumatic Event Counseling - HB 2502
(Ordinance S-44857)

This item was adopted.

- 53 Dental Plans and Services Vendor Recommendation (Ordinance S-44860)

This item was adopted.

- 54 Contract Extensions for Inbuilding Radio Frequency Coverage
Enhancements (Ordinance S-44853)

This item was adopted.

- 55 Amend Ordinance G-6453 Regulating the Licensing of Structured Sober
Living Homes (Ordinance G-6477)

This item was adopted.

- 56 Revised Intergovernmental Agreement to Plan, Design, Construct, Operate,
Maintain, and Finance the Regional Wireless Cooperative (Ordinance
S-44842)

This item was adopted.

COMMUNITY SERVICES

- 57 Authorization to Apply for, Accept and Implement U.S. Department of Housing
and Urban Development Family Self Sufficiency Service Coordinator Grant
(Ordinance S-44856)

This item was adopted.

- 58 Authorization to Apply for, Accept and Implement U.S. Department of Housing
and Urban Development Resident Opportunities and Self Sufficiency Service
Coordinator Grant (Ordinance S-44858)

This item was adopted.

- 59 Approval to Apply, Accept and Disburse Early Head Start Child Care
Partnership Grant Expansion (Ordinance S-44848)

This item was adopted.

- 60** Approval to Apply for and Accept Supplemental Head Start Birth to Five Funding (Ordinance S-44849)

This item was adopted.

- 61** Authorization to Enter into Sale and Redevelopment Agreement with Trellis (Ordinance S-44855)

This item was adopted.

- 62** Community Development Block Grant, Neighborhood Enhancement Program, Coffelt Park Improvements (Ordinance S-44861)

This item was adopted.

ECONOMIC DEVELOPMENT

- 63** Authorization to Issue Request for Proposals for Tourism and Hospitality Advisory Board Funds

This item was approved.

- 64** Authorization to Enter into a Contract with Aramark Sports and Entertainment, LLC (dba Aventura Catering) (Ordinance S-44828)

This item was adopted.

PUBLIC SAFETY

- 65** Electronic Patient Care Reporting (ePCR) System - Requirements Contract - RFP 18-032 (Ordinance S-44863)

This item was continued to the July 5, 2018 City Council Formal Meeting

TRANSPORTATION AND INFRASTRUCTURE

- 66** October 2018 Proposed Bus Service Improvements

This item was approved.

- 67** Contract Recommendation - Automotive Lifts Inspection, Maintenance and Repair (Ordinance S-44832)

This item was adopted.

- 68** Salt River Project Electrical Facilities Relocation Agreement for Grand Canalscape - ST87600114 (Ordinance S-44825)

This item was adopted.

- 69** Telecommunications Services and Interstate Telecommunications Services License with AT&T Corp (Ordinance S-44826)

This item was adopted.

- 70** Development Agreement with Laveen Baseline, LLC, 59th & Baseline, LLC, Jaguar Premier Properties, LLP, Lines Brothers Land & Cattle, LLC, Sunwest Federal Credit Union, and Crosswalk Lutheran Ministries, Inc. for Roadway Improvements to Baseline Road (Ordinance S-44838)

This item was adopted.

- 71** Easement Encroachment Permit and Indemnification Agreement with Arizona Public Service - ST85110072 (Ordinance S-44852)

This item was adopted.

- 72** Maintenance, Repairs and Replacement Parts Contract for AA3 Segmented Flow Analyzers (Ordinance S-44827)

This item was adopted.

- 73** Courier Services (Ordinance S-44845)

This item was adopted.

- 74** Salt River Project Design and Construction Agreement for Unified Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-44846)

This item was adopted.

- 75** Ordinance of Intention to Form Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) (Ordinance S-44862)

This item was adopted.

PLANNING AND ZONING MATTERS

- 76** Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action Z-307-85-1(3)

This item was approved.

- 77** Map of Dedication - La Sagrada Familia Lutheran Church - 170003 - Northeast Corner of 25th Street and Campo Bello Drive

This item was approved.

- 78** Final Plat - Circle K Hatcher Road and 7th Street - 180046 - Northwest

Corner of Hatcher Road and 7th Street

This item was approved.

- 79 Final Plat - Arrive Hotel - 180028 - North of Camelback Road and West of 3rd Avenue

This item was approved.

- 80 Abandonment of Right-of-Way - V170057A - 400 and 444 W. Camelback Road (Resolution 21652)

This item was adopted.

- 81 Amend City Code - Ordinance Adoption - Rezoning Application Z-53-17-7- Southwest Corner of 27th Avenue and Lower Buckeye Road (Ordinance G-6475)

This item was adopted.

- 82 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-15-17-7- Southwest Corner of 27th Avenue and Lower Buckeye Road (Ordinance G-6476)

This item was adopted.

- 83 Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-2-18-8- Northwest Corner of 27th Street and Baseline Road (Resolution 21653)

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

- 84 Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-10-18-8 - Northwest Corner of 27th Street and Baseline Road (Ordinance G-6478)

The hearing was held. This item was adopted per staff memo and additional modification.

- 85 (CONTINUED FROM JUNE 6, 2018) - Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Resolution 21649)

The hearing was held. This item was adopted per Planning Commission's recommendations and additional stipulations.

- 86 (CONTINUED FROM JUNE 6, 2018) - Amend City Code - Public Hearing

and Ordinance Adoption - Rezoning Application Z-7-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Ordinance G-6464)

The hearing was held. This item was adopted per staff recommendation and additional stipulations.

ADD-ON ITEMS

- *87** REQUEST TO ADD-ON - Transportation 2050 Funding for Street Maintenance

This item failed.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN