



City of Phoenix

Results

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

City Council Formal Meeting

Thursday, July 5, 2018

12:00 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 4, 2018
This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on April 18, 2018
This item was approved.
- 3 For Approval or Correction, the Minutes of the Formal Meeting on May 2, 2018
This item was approved.
- 4 For Approval or Correction, the Minutes of the Formal Meeting on May 16, 2018
This item was approved.

BOARDS AND COMMISSIONS AND ADMINISTRATION OF OATHS

- 5 Mayor's Appointments to Boards and Commissions
This item was approved.
- 6 City Council Appointments to Boards and Commissions
This item was approved.
- 7 Swearing in of Chief Presiding Judge and Municipal Court Judge
Chief Presiding Judge B. Don Taylor III and Municipal Court Judge Laura Lowery were sworn in.

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

8 Liquor License - Beale St. Bar & Grill

This item was recommended for approval.

9 Liquor License - City Tacos

This item was recommended for approval.

10 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish
Phoenix

This item was recommended for approval.

11 Liquor License - Citifarms Cafe

This item was recommended for approval.

12 Liquor License - PT Noodles

This item was recommended for approval.

13 Liquor License - Nishikawa Ramen

This item was recommended for approval.

14 Liquor License - Ruby Tuesday

This item was recommended for approval.

15 Liquor License - Concierge

This item was recommended for approval.

*16 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - JC Sushi &
Chinese

This item was recommended for approval.

*17 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Machete
#3

This item was recommended for approval.

*18 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - 2 Sons

Food Mart LLC

This item was recommended for approval.

- *19** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Caravan Bar

This item was recommended for approval.

- *20** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - La Chamba

This item was recommended for approval.

- *21** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Wagon Wheel

This item was continued to the Aug. 29, 2018, City Council Formal Meeting

- *22** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - La Playa Mar y Tierra

This item was recommended for approval.

- *23** ***ITEM REVISED (SEE ATTACHED MEMO) Liquor License - Bitter & Twisted

This item was recommended for approval.

- *24** ***REVISED ITEM (SEE ATTACHED MEMO)*** Liquor License - Little Rituals Bar

This item was recommended for approval.

- *25** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Mimi Forno Italiano

This item was recommended for approval.

- *26** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Pizza Hut #26999

This item was recommended for approval.

- *27** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Imperio 667 Mariscos & Sushi

This item was recommended for approval.

- *28** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Rise Craft Coffee & Eatery / Shine Patio Bar

This item was recommended for approval.

- *29** ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Abacus Inn

This item was recommended for approval.

PAYMENT ORDINANCE (Items 30-46) (Ordinance S-44864)

- 30** (CONTINUED FROM JUNE 27, 2018) - City of Glendale

This item was adopted.

- 31** Maricopa County, Arizona, doing business as Maricopa County Elections Department

This item was adopted.

- 32** Courier Graphics Corp.

This item was adopted.

- 33** Arizona Forward

This item was adopted.

- 34** Various Vendors for Firefighting Nozzles, Valves and Clamps

This item was adopted.

- 35** L.N. Curtis and Sons - Fire Hose Equipment

This item was adopted.

- 36** L.N. Curtis and Sons - Firefighter Helmets

This item was adopted.

- 37** Language Line Services, Inc., doing business as Language Line Solutions

This item was adopted.

- 38** Matlick Enterprises, Inc., doing business as United Fire Equipment Company

This item was adopted.

- 39** Settlement of Claim De La Cruz et al v. City of Phoenix

This item was adopted.

- 40 Davis Miles McGuire Gardner, PLLC, Trust Account for BN Holdings, LLC

This item was adopted.

- 41 David S Woods, doing business as Fire Station Outfitters, LLC

This item was adopted.

- 42 Resource Guru Limited

This item was adopted.

- 43 PerkinElmer Health Sciences, Inc.

This item was adopted.

- 44 SW Services, LLC

This item was adopted.

- 45 Maxim Crane Works, L.P.

This item was adopted.

- 46 AZ Locators, LLC

This item was adopted.

ADMINISTRATION

- 47 (CONTINUED FROM JUNE 27, 2018) - Dockless Bikeshare Program
(Ordinance G-6474)

This item was adopted as amended.

- 48 Request for City Council to Meet in Executive Session on August 29, 2018, at 1 p.m., and on September 11, 2018, at 1 p.m.

This item was approved.

- 49 Public Hearing on Adoption of Property Tax Levy for 2018-19 Fiscal Year

The hearing was held.

- 50 Adoption of Property Tax Levy for 2018-19 Fiscal Year (Ordinance S-44869)

This item was adopted.

- 51 Protective Footwear Contract (Ordinance S-44865)

This item was adopted.

- 52** Authorization to Enter Into Land Use License with Salt River Project for Public Art Located on Portions of Arizona Canals (Ordinance S-44866)

This item was adopted.

- 53** Paramedic Textbooks and Dictionaries - Requirements Contract - IFB 18-088 (Ordinance S-44867)

This item was adopted.

- 54** Payment Ordinance For Summer Recess (Ordinance S-44870)

This item was adopted.

- 55** Authorization to Amend Lease with Arizona Public Service Company to Extend Term for Electrical Substation at Cave Creek Water Reclamation Plant (Ordinance S-44871)

This item was adopted.

- 56** Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-44874)

This item was adopted.

- 57** Purchase of Ambulances - Houston-Galveston Area Council Contract (Ordinance S-44875)

This item was adopted.

- 58** New York Times Online Subscription Service - Requirements Contract - RFA 18-016 (Ordinance S-44876)

This item was adopted.

- 59** CGI Advantage BRASS Software Maintenance - Requirements Contract - RFA 18-204 (Ordinance S-44878)

This item was adopted.

- 60** Custodial Services for Parks and Recreation Facilities - IFB 13-157A (Ordinance S-44884)

This item was adopted.

- 61** Contract for Pest Management with Related Products and Services - 110916-ORK (Ordinance S-44885)

This item was adopted.

- 62** Acquisition of Real Property for 27th Avenue and Olney Avenue Storm Drain

Project (Ordinance S-44898)

This item was adopted.

63 Executive Consulting Services (Ordinance S-44888)

This item was withdrawn.

64 Authorization to Enter Into Agreement for Data Entry Services Under FARE Program (Ordinance S-44891)

This item was adopted.

65 Ak-Chin Indian Community Gaming Grants (Ordinance S-44883)

This item was adopted.

66 Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44887)

This item was adopted.

COMMUNITY SERVICES

67 National Endowment for the Arts "Art Works" Grant (Ordinance S-44873)

This item was adopted.

68 National Endowment for the Arts "Our Town" Grant (Ordinance S-44879)

This item was adopted.

69 Artist Fabrication and Construction Oversight Contract for 19th Avenue Corridor Phase II Public Art Project (Ordinance S-44880)

This item was adopted.

70 Fiscal Year 2018-19 Community Arts Support Grant Allocations (Ordinance S-44881)

This item was adopted.

ECONOMIC DEVELOPMENT

71 Issuance of Education Facility Revenue Bonds (Vista College Preparatory Projects), Series 2018 (Resolution 21657)

This item was adopted as corrected.

PUBLIC SAFETY

72** ***REQUEST TO WITHDRAW (SEE ATTACHED WITHDRAWAL MEMO)

(CONTINUED FROM JUNE 27, 2018) - Electronic Patient Care Reporting (ePCR) System - Requirements Contract - RFP 18-032 (Ordinance S-44863)

This item was withdrawn.

- 73** Authorization to Amend Current Intergovernmental Agreement and Payment Ordinance with Arizona Attorney General's Office for Internet Crimes Against Children Task Force (Ordinance S-44890)

This item was adopted.

- 74** Authorization to Apply for, Accept and Enter into Agreement with U.S. Department of Justice, via Office of Community Oriented Policing Services, for 2018 Community Policing Development Grant Program (Ordinance S-44892)

This item was adopted.

- 75** Request to Enter into Agreement with National Police Foundation for Officer-Involved Shooting Study (Ordinance S-44893)

This item was adopted.

- 76** Request to Enter into an Agreement with National Training Institute on Race and Equity to Provide Implicit Bias and Cultural Competence Training (Ordinance S-44894)

This item was adopted.

- 77** Authorization to Enter into Agreement with Arizona Coliseum and Exposition Center for Increased Police Services during Arizona State Fair 2018 (Ordinance S-44895)

This item was adopted.

- 78** Authorization to Enter into Agreement with Arizona Peace Officer Standards and Training Board (Ordinance S-44896)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 79** Authorization to Apply for and Accept Federal Transit Administration Grant Funds and Enter into Grant Agreement (Ordinance S-44897)

This item was adopted.

- 80** Small Wireless Facilities Master License Agreement to Mobilitie, LLC (Ordinance S-44886)

This item was adopted.

- 81 Authorization to Enter into an Agreement with The Nature Conservancy (Ordinance S-44868)

This item was adopted.

- 82 Predictive Maintenance Vibration Analysis Program (Ordinance S-44872)

This item was adopted.

- 83 Truck Scales Preventive Maintenance, Calibration and Repairs Contract (Ordinance S-44877)

This item was adopted.

- 84 Spare Parts Replacement for Water Filtration Equipment (Ordinance S-44882)

This item was adopted.

- 85 Ductile Iron Pipe and Fittings (Ordinance S-44889)

This item was adopted.

- *86 ***ITEM REVISED (SEE ATTACHED CORRECTION MEMO)*** Lake Pleasant Water Treatment Plant Service Agreement Second Amendment and Consent to Assign (Ordinance S-44899) ***REVISED***

This item was adopted.

PLANNING AND ZONING MATTERS

- 87 Modification of Stipulation Request for Ratification of May 16, 2018 Planning Hearing Officer Action - Z-151-05-7(8)

This item was approved.

- 88 Final Plat - Dollar Self Storage #19 - 170086 - East of 23rd Avenue and South of Happy Valley Road

This item was approved.

- 89 Final Plat - Hillstone - North Parcel - 170071 - South of Happy Valley Road and 20th Street Alignment

This item was approved.

- 90 Final Plat - Hillstone - South Parcel 1 - 170093 - West of Desert Peak Parkway and North of Cave Creek Dam Road

This item was approved.

- 91** Final Plat - Sky Crossing - Parcel 5.2 - 180021 - 32nd Street North of Deer Valley Drive

This item was approved.

- 92** Final Plat - Phoenix Northgate - Lot 1- 170076 - Southwest Corner of 26th Avenue and Bell Road

This item was approved.

- 93** Final Plat - Harmony at Arcadia II - 170104 - East of 37th Street and South of Earll Drive

This item was approved.

- 94** Final Plat - Park Meadows Unit 2 - 170054 - East of 31st Avenue and North of Southern Avenue

This item was approved.

- 95** Final Plat - Prevalent at Madison Ranch - 180016 - North of Baseline Road and East of 24th Avenue

This item was approved.

- 96** Abandonment of Easement - V180012A - 15822 South 22nd Street (Resolution 21654)

This item was adopted.

- 97** Abandonment of Right-of-Way - V180002A - Northwest of Desert Peak Parkway and Cave Creek Road (Resolution 21656)

This item was adopted.

- 98** Amend City Code - Ordinance Adoption - Rezoning Application Z-12-18-2 - Approximately 330 Feet North of the Northeast Corner of 71st Street and Tierra Buena Lane (Ordinance G-6481)

This item was adopted.

- 99** Amend City Code - Ordinance Adoption - Rezoning Application Z-30-18-4 - Approximately 400 Feet West of the Southwest Corner of 3rd Street and Roanoke Avenue (Ordinance G-6479)

This item was adopted.

- 100** Amend City Code - Ordinance Adoption - Rezoning Application Z-23-18-8 - Northeast Corner of 16th Street and Polk Street (Ordinance G-6480)

This item was adopted.

- 101** Public Hearing - Appeal of Abandonment of Right-of-Way - Appeal of Hearing Officer Decision - V180035A - Northwest Corner of Portland Street and 1st Street (Resolution 21655)

This item was withdrawn.

- 102** Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-2-18-5 - Northeast Corner of SR-101 and Indian School Road (Companion Case Z-16-18-5) (Resolution 21658)

The hearing was held. This item was adopted per Planning Commission's June 7, 2018 recommendation.

- 103** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-16-18-5 - Northeast Corner of SR-101 and Indian School Road (Ordinance G-6482)

The hearing was held. This item was adopted per Planning Commission's June 7, 2018 recommendation.

- 104** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-19-F-00-5 - Area Generally Bounded by 99th Avenue to 91st Avenue, and Thomas Road to Indian School Road and Campbell Avenue (Ordinance G-6483)

The hearing was held. This item was adopted per Planning Commission's June 7, 2018 recommendation.

- 105** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-20-17-2 - Approximately 220 Feet North of the Northwest Corner of the 27th Avenue Alignment and North Foothills Drive Alignment (Ordinance G-6484)

The hearing was held. This item was adopted per Planning Commission's June 7, 218 recommendation.

CITIZEN PETITIONS

- 106** Consideration of Citizen Petition Related to Internal and External Transparency on Officer-Involved Shootings

Council accepted the Police Department's recommendation.

- 107** Consideration of Citizen Petition Related to External Transparency on Funded Goals of Phoenix Police Department's 2017-2019 Strategic Plan

Council accepted the Police Department's recommendation.

ITEM FOR RECONSIDERATION

- 108** Request for Reconsideration of Item 87 from the June 27, 2018 Formal Council Meeting

This item was withdrawn.

- 109** Reconsideration of Item 87 from the June 27, 2018 Formal Council Meeting - Request to Add-On - Transportation 2050 Funding for Street Maintenance

This item was withdrawn.

ADD-ON ITEMS

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN