



# City of Phoenix

## Results

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

### City Council Formal Meeting

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Wednesday, June 20, 2018

2:30 PM

phoenix.gov

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#### **CALL TO ORDER AND ROLL CALL**

#### **CITIZEN COMMENTS**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on March 21, 2018

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 2 City Council Appointments to Boards and Commissions

**This item was approved.**

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

- 3 Liquor License - Circle K Store #2741639

**This item was recommended for approval.**

- 4 Liquor License - Kovo Modern Mediterranean

**This item was recommended for approval.**

- 5 Liquor License - Godavari Phoenix

**This item was recommended for approval.**

- 6 Liquor License - Circle K Store #2741612

**This item was recommended for approval.**

- 7 Liquor License - Hula's Modern Tiki

**This item was recommended for approval.**

- 8 Liquor License - Club Classico Phoenix

**This item was recommended for approval.**

- 9 Liquor License - Original Chop Shop Co.

**This item was recommended for approval.**

- 10 Liquor License - Circle K Store #2741652

**This item was recommended for approval.**

- 11 Liquor License - Circle K Store #2741628

**This item was recommended for approval.**

- 12 Liquor License - Bacanora Grill

**This item was recommended for approval.**

- 13 Liquor License - Circle K Store #2741655

**This item was recommended for approval.**

- 14 Liquor License - Circle K Store #2741635

**This item was recommended for approval.**

- 15 Liquor License - Circle K Store #2741622

**This item was recommended for approval.**

- 16 Off-Track Pari-Mutuel Wagering Permit Renewal - Padre Murphy's

**This item was recommended for approval.**

- 17 Off-Track Pari-Mutuel Wagering Permit Renewal - The Hangar Food and Spirits

**This item was recommended for approval.**

- 18 Off-Track Pari-Mutuel Wagering Permit Renewal - Arena Sports Grill

**This item was recommended for approval.**

- 19 Off-Track Pari-Mutuel Wagering Permit Renewal - Azool Grill

**This item was recommended for approval.**

- 20 Off-Track Pari-Mutuel Wagering Permit Renewal - Casey Jones Grill

**This item was recommended for approval.**

- 21 Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's

**This item was recommended for approval.**

- 22** Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

**This item was recommended for approval.**

- 23** Off-Track Pari-Mutuel Wagering Permit Renewal - Big Daddy's Sports Lounge

**This item was recommended for approval.**

- 24** Off-Track Pari-Mutuel Wagering Permit Renewal - Purple Turtle #2

**This item was recommended for approval.**

- 25** Off-Track Pari-Mutuel Wagering Permit Renewal - Roman's County Line

**This item was recommended for approval.**

- 26** Off-Track Pari-Mutuel Wagering Permit Renewal - Mr. Haney's

**This item was recommended for approval.**

- 27** Off-Track Pari-Mutuel Wagering Permit Renewal - Armadillo Grill

**This item was recommended for approval.**

- 28** Off-Track Pari-Mutuel Wagering Permit Renewal - Bleacher's Sports Grill

**This item was recommended for approval.**

- 29** Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's

**This item was recommended for approval.**

- 30** Off-Track Pari-Mutuel Wagering Permit Renewal - American Legion #1

**This item was recommended for approval.**

- 31** Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Items 32-61) (Ordinance S-44745)**

- 32** Phoenix Sister Cities, Inc.

**This item was adopted.**

- 33** F&N Enterprises, doing business as Smith Craft

**This item was adopted.**

- 34** Arizona State University, doing business as L. William Seidman Research Institute

**This item was adopted.**

- 35 Various Vendors for Service and Repair of Appliances

**This item was adopted.**

- 36 Safran USA, Inc., doing business as MorphoTrak, LLC

**This item was adopted.**

- 37 Workiva, Inc.

**This item was adopted.**

- 38 Data Trace Information Services, LLC

**This item was adopted.**

- 39 WS Acquisition, LLC, doing business as Western Shelter Systems

**This item was adopted.**

- 40 Clean Scene AZ, LLC

**This item was adopted.**

- 41 Troy Group, Inc.

**This item was adopted.**

- 42 Tata America International Corporation-Annual

**This item was adopted.**

- 43 Dominion Voting Systems, Inc.

**This item was adopted.**

- 44 SAP Public Services, Inc. - Annual

**This item was adopted.**

- 45 Jackson White PC, Trust Account for 2845, LLC

**This item was adopted.**

- 46 UCT, LLC

**This item was adopted.**

- 47 Settlement of Claim 17-1034-001 for Beverly L. Doll

**This item was adopted.**

- 48 CoStar Realty Information, Inc.

**This item was adopted.**

- 49 Public Safety Personnel Retirement System

**This item was adopted.**

- 50 United Phoenix FireFighters Association

**This item was adopted.**

- 51 Various Vendors for Electrical Services

**This item was adopted.**

- 52 Iron Mountain Data Centers, LLC

**This item was adopted.**

- 53 Safety One Training International, Inc.

**This item was adopted.**

- 54 Maricopa County

**This item was adopted.**

- 55 Managed Medical Review Organization, Inc.

**This item was adopted.**

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

**This item was adopted.**

- 57 Arizona Public Service Company

**This item was adopted.**

- 58 EPCOR Water USA, Inc.

**This item was adopted.**

- 59 Artic Air Heating & Cooling

**This item was adopted.**

- 60 McWane, Inc., doing business as Clow Valve Company

**This item was adopted.**

- 61 Water Movers, Inc., doing business as Mobile Mini

**This item was adopted.**

**ADMINISTRATION**

- 62** Request for City Council to Meet in Executive Session on June 26, 2018, at 1 p.m.

**This item was approved.**

- 63** Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2018-19 Annual Budget

**This item was approved.**

- 64** Convening of Special Meeting of the City Council

**This item was approved.**

- 65** Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749)

**This item failed.**

**Note: At the end of the meeting a motion was made for reconsideration of this item at the June 27, 2018 City Council Formal Meeting.**

- 66** Adoption of the Final 2018-19 Capital Funds Budget (Ordinance S-44782)

**This item was adopted.**

- 67** Adoption of the Final 2018-19 Reappropriated Funds Budget (Ordinance S-44750)

**This item was adopted.**

- 68** Amend Ordinance S-43653 Adopting the 2017-18 Annual Budget for Operating Funds (Ordinance S-44748)

**This item was adopted.**

- 69** Amend Ordinance S-43667 Adopting the 2017-18 Capital Funds Budget (Ordinance S-44783)

**This item was adopted.**

- 70** Amend Ordinance S-43654 Adopting the 2017-18 Final Reappropriation Budget (Ordinance S-44747)

**This item was adopted.**

- 71** Experiential Education Partnership Agreement with Maricopa County Community College District

**This item was approved.**

- 72** Contracts for Storm Drain Grates - City of Mesa IFB 2015197 (Ordinance S-44757)

**This item was adopted.**

- 73** Acceptance of Easements for Water and Drainage Purposes (Ordinance S-44766)

**This item was adopted.**

- 74** Authorization to Sell a Portion of City-Owned Land and Relinquish a Portion of a Private Easement Located at the Northeast Corner of Central Avenue and Mitchell Drive (Ordinance S-44771)

**This item was adopted.**

- \*75** \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* Law Department Technology Consulting Professional Services - RFA 18-278 (Ordinance S-44774)

**This item was adopted as corrected.**

- 76** Pool Chemicals - Requirements Contract - IFB 18-284 (Ordinance S-44775)

**This item was adopted.**

- 77** Acquisition of Real Property for 16th Street Improvement Project, South of Grovers Avenue (Ordinance S-44776)

**This item was adopted.**

- 78** Ice and Ice Storage - City of Glendale Cooperative C-10664 (Ordinance S-44778)

**This item was adopted.**

- 79** Authorization to Sell City-Owned Property at 19th and Glendale Avenues for the Public Transit Department (Ordinance S-44786)

**This item was adopted.**

- 80** Development Impact Fee Program Support - RFQu 18-047 (Ordinance S-44794)

**This item was adopted.**

- 81** Professional Resume Development and Related Services for ARIZONA@WORK Customers - RFQu 18-173 (Ordinance S-44795)

**This item was adopted.**

- 82 One-Stop Operator Services (Ordinance S-44796)  
**This item was adopted.**
- 83 Van Rental - Requirements Contract - IFB 18-179 (Ordinance S-44797)  
**This item was adopted.**
- 84 Authorization to Sell City-Owned Property Located at 5216 N. Ball Park Blvd. for the Parks and Recreation Department (Ordinance S-44799)  
**This item was adopted.**
- 85 Authorization to Sell City-Owned Property for the Water Services Department (Ordinance S-44800)  
**This item was adopted.**
- 86 Authorization to Convey Excess City-Owned Property Located North of Greenway Parkway and West of Cave Creek Road by Quitclaim Deed (Ordinance S-44801)  
**This item was adopted.**
- 87 Online Public Access Cataloging and Metadata Services for Library Department (Ordinance S-44802)  
**This item was adopted.**
- 88 Synthetic Turf Field Repair - Requirements Contract - IFB 18-294 (Ordinance S-44804)  
**This item was adopted.**
- 89 Preformed Thermoplastic Pavement Marking Materials - Requirements Contract - IFB 18-249 (Ordinance S-44815)  
**This item was adopted.**
- 90 Request Authorization to Enter into Agreement with State of Arizona's Victims' Rights Program (Ordinance S-44788)  
**This item was adopted.**

### **COMMUNITY SERVICES**

- 91 Authorization to Amend Agreement 140755 to Accept Additional DES Funding (Ordinance S-44789)  
**This item was adopted.**



- 92** Expanding Homeless Services with Community Development Block Grant and Emergency Solutions Grant Funds (Ordinance S-44822)

**This item was adopted.**

- 93** Fiscal Year 2018-23 Public Art Plan (Ordinance S-44812)

**This item was adopted.**

- 94** Accept and Disburse Gift Funds for Gallery at City Hall (Ordinance S-44816)

**This item was adopted.**

- 95** Margaret T. Hance Park Design Development (Ordinance S-44819)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 96** Authorization to Enter into Three-Year Agreement with Phoenix Sister Cities, Inc. (Ordinance S-44773)

**This item was adopted.**

- 97** Authorization to Enter into Development Agreement for Sale and Development of City-Owned Parcel at 30 N. 1st St. (Ordinance S-44791)

**This item was continued to the June 27, 2018 City Council Formal Meeting**

- 98** Development Agreement with Yosemite Partners, LLC for the Sale of 814 N. 5th Ave. (Ordinance S-44806)

**This item was adopted.**

- 99** Foreign-Trade Subzone Property Tax Reclassification for Honeywell Aerospace, Inc. (Ordinance S-44823)

**This item was adopted.**

### **PUBLIC SAFETY**

- 100** Intergovernmental Agreement with City of Surprise for Fire Department to Provide Health Services to Surprise Firefighters and Police Officers (Ordinance S-44817)

**This item was adopted.**

- 101** Aircraft Rescue Firefighting Training (Ordinance S-44818)

**This item was adopted.**

- 102** Computer Aided Dispatch Services Fees and Regional Wireless Network Infrastructure Charges for Fiscal Year 2018-2019 (Ordinance S-44820)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 103** (CONTINUED FROM MAY 16 AND JUNE 6, 2018) - Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)

**This item was adopted as corrected.**

- \*104** \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* Comparison Shopping Services and Quality Monitoring Services (Secret Shopper) RFP

**This item was approved as corrected.**

- 105** On-Call Concessions Consulting RFP

**This item was approved.**

- 106** Authorization to Issue RFP for Disposition of Land and Improvements Located at 1 S. 24th St.

**This item was approved.**

- 107** Information Technology Project Management and Consulting Services for Aviation Department - Request to Issue RFP

**This item was approved.**

- 108** Dynamic Signage Maintenance - Request to Issue IFB

**This item was approved.**

- 109** Custodial Services Contract Extension (Ordinance S-44752)

**This item was adopted.**

- 110** United States Customs and Border Protection Facility Agreement (Ordinance S-44758)

**This item was adopted.**

- 111** Noise and Operations Management System - Requirements Contract - RFP 18-027 (Ordinance S-44760)

**This item was adopted.**

- 112** Additional Contract Expenditure for Management of Energy Services with

Kinect Energy (Ordinance S-44761)

**This item was adopted.**

- 113** Contract with Saab Sensis for Flight Information Management Solution (Ordinance S-44764)

**This item was adopted.**

- 114** FAA Reimbursable Agreement Amendment to Add PHX Sky Train Stage 2 (Ordinance S-44784)

**This item was adopted.**

- 115** Airport Planning On-Call Consulting Services - Fiscal Years 2018-2021 (Ordinance S-44787)

**This item was adopted.**

- 116** Interior and Exterior Painting Services - AVN IFB 18-041 (Ordinance S-44793)

**This item was adopted.**

- 117** Embry-Riddle Facility Lease (Ordinance S-44798)

**This item was adopted.**

- 118** Lux Air Ground Lease Agreement and Fixed Base Operator Lease Amendment (Ordinance S-44805)

**This item was adopted.**

- 119** Plumbing, Rooter and Jetting Service - AVN IFB 18-034 (Ordinance S-44807)

**This item was adopted.**

- 120** Transdev Services, Inc. Rental Car Center Bus Contract Extension (Ordinance S-44809)

**This item was adopted.**

- 121** Enter License Agreements with Wireless Providers (Ordinance S-44811)

**This item was adopted.**

- 122** Well 314 Aquifer Storage and Recovery Well Program Installation and Testing of Infrastructure - Construction Manager at Risk Design Phase Services - WS85010053 (Ordinance S-44753)

**This item was adopted.**

- 123** Well 314 Aquifer Storage and Recovery Well Program - Engineering Services - WS85010053 (Ordinance S-44754)

**This item was adopted.**

- 124** Val Vista Water Treatment Plant Rehabilitation 2018 - Engineering Services - WS85230052 (Ordinance S-44755)

**This item was adopted.**

- 125** Val Vista Water Treatment Plant Rehabilitation 2018 - Construction Manager at Risk Design Phase Services - WS85230052 (Ordinance S-44756)

**This item was adopted.**

- 126** 91st Avenue Wastewater Treatment Plant Process Control Pipeline Rehabilitation - Engineering Services - WS90100101 (Ordinance S-44759)

**This item was adopted.**

- 127** Phoenix City Hall Fire Alarm System Replacement - Design-Bid-Build - 70614300 (Ordinance S-44762)

**This item was adopted.**

- 128** Lift Station 47 Civil & Electrical Improvements - Design-Bid-Build - WS90400079 (Ordinance S-44763)

**This item was adopted.**

- 129** Water Services Department Citywide Odor Control - Consulting Services - WS90400090 (Ordinance S-44767)

**This item was adopted.**

- 130** Water Facilities General Construction - Job Order Contract Engineering Support Services - WS85400001 and WS85400002 (Ordinance S-44768)

**This item was adopted.**

- 131** City of Phoenix Parcel 308-06-005C Former Manganese Ore Site, Wenden, Ariz. - Design-Bid-Build Change Order - 8429100000 (Ordinance S-44769)

**This item was adopted.**

- 132** Fire Station 55 - Construction Manager at Risk Construction Phase Services - FD57100021 (Ordinance S-44770)

**This item was adopted.**

- 133** Pinnacle Peak Road: 45th Avenue to 35th Avenue Paving and Storm Drain

Improvements - Design-Bid-Build - ST85100400 (Ordinance S-44772)

**This item was adopted.**

- 134** Central City Addiction Recovery Center Interior Renovations - Construction Change Order - ND30140006 (Ordinance S-44777)

**This item was adopted.**

- 135** Wastewater Facilities General Construction - Job Order Contract - 4108JOC166 (Ordinance S-44779)

**This item was adopted.**

- 136** Citywide Environmental Consulting On-Call Services for Fiscal Years 2018-2020 (Ordinance S-44780)

**This item was adopted.**

- 137** Verde Water Treatment Plant Facilities Demolition and Site Restoration Construction Manager at Risk Construction Phase Services Change Order 2 - WS85200010 (Ordinance S-44781)

**This item was adopted.**

- 138** Crack Seal and Preservative Treatment Program - Job Order Contract Services - 4108JOC164 (Ordinance S-44785)

**This item was adopted.**

- 139** Ordinance of Intention to Form Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) (Ordinance S-44790)

**This item was withdrawn.**

- 140** Aviation Environmental On-Call Consulting Services For Fiscal Years 2018-2021 (Ordinance S-44792)

**This item was adopted.**

- 141** Authorization to Apply for, Accept and Disburse Federal Funding for U.S. Department of Transportation 'Better Utilizing Investments to Leverage Development' Grant Opportunity (Ordinance S-44803)

**This item was adopted.**

- 142** Citywide Street Landscape Maintenance Program - Two-Step Job Order Contract (JOC) Amendment - 4108JOC140 (Ordinance S-44808)

**This item was adopted.**

- 143** Various On-Call Contracts - Name Change Amendments (Ordinance S-44810)

**This item was adopted.**

- 144** Authorization to Enter into Intergovernmental Agreement with Maricopa Association of Governments for Bicycle and Pedestrian Facilities Pre-Design Project on 16th Street between Jefferson Street and Roosevelt Street (Ordinance S-44821)

**This item was adopted.**

- 145** Modular Storage and Dosing System for Ferrous Chloride: Installation and Maintenance Contract (Ordinance S-44746)

**This item was adopted.**

- 146** Authorization to Enter into Development Agreement with Biltmore Shopping Center Partners for Installation of Water Mains (Ordinance S-44751)

**This item was adopted.**

- 147** Centrifuge Equipment Maintenance Contract (Ordinance S-44765)

**This item was adopted.**

#### **PLANNING AND ZONING MATTERS**

- 148** Final Plat - Silva Mountain - Unit Three - 170102 - Southeast Corner of 23rd Avenue and South Mountain Avenue

**This item was approved.**

- 149** Final Plat - Phoenix Pavers Plant #3 - 180023 - 402 W. Elwood St.

**This item was approved.**

- 150** Final Plat - San Vicente Apartments - 180010 - West of 19th Avenue and North of Tierra Buena Avenue

**This item was approved.**

- 151** Abandonment of Easement - V170080A - 40th Street and Cave Creek Road (Resolution 21650)

**This item was adopted.**

- 152** Abandonment of Easement - V180029A - 605-645 W. Echo Lane (Resolution 21651)

**This item was adopted.**

- 153** Request to Acquire Conservation Easement for 218 E. Portland St. in Evans Churchill Area (Ordinance S-44813)

**This item was adopted.**

- 154** Exterior Rehabilitation Grant Application for Dr. James C. Norton House, 2700 N. 15th Ave. (Ordinance S-44814)

**This item was adopted.**

- \*155** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO)\*\*\*  
Public Hearing - Abandonment Appeal of Right-of-Way - Appeal of Hearing Officer Decision - V180020A - 5102 E. Roma Ave.

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

- 156** Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees

**This item was approved.**

#### **ITEM FOR RECONSIDERATION**

- 157** Request for Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting

**This item was approved.**

- 158** Reconsideration of Item 136 from the June 6, 2018 Formal Council Meeting - (CONTINUED FROM MAY 16, 2018) - Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616)

**This item was adopted.**

#### **ADD-ON ITEMS**

- \*159** REQUEST TO ADD-ON - Mayor's Appointments to Boards and Commissions

**This item was approved.**

- \*160** REQUEST TO ADD-ON - South Central Light Rail Project

**This item was approved with motion to move forward with Federal Transit Administration deadlines, and have staff conduct outreach and research on four lanes.**

#### **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

**CITIZEN COMMENTS**

**ADJOURN**