



# 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, March 7, 2018

2:30 PM

phoenix.gov

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#### CALL TO ORDER AND ROLL CALL

#### CITIZEN COMMENTS

#### BOARDS AND COMMISSIONS

- 1 City Council Appointments to Boards and Commissions

**This item was approved.**

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

- 2 Liquor License - Special Event - Phoenix Harley Owners Group Charities, Inc.

**This item was recommended for approval.**

- 3 Liquor License - Special Event - USA Homeownership Foundation Inc

**This item was recommended for approval.**

- 4 Liquor License - Cre Asian Bar and Grill

**This item was recommended for approval.**

- 5 Liquor License - Special Event - Cancer Support Community - Arizona

**This item was recommended for approval.**

- 6 Liquor License - Special Event - Cancer Support Community - Arizona

**This item was recommended for approval.**

- 7 Liquor License - Special Event - Phoenix Frontrunners, Inc.

**This item was recommended for approval.**

- 8 Liquor License - Special Event - Phoenix Pride Incorporated

**This item was recommended for approval.**

- 9 Liquor License - Special Event - Fallen Heroes Wreath Program Inc.

**This item was recommended for approval.**

- 10 Liquor License - IHOP

**This item was recommended for approval.**

- 11 Liquor License - Special Event - St. Patrick's Day Parade and Irish Society of Arizona, Inc.

**This item was recommended for approval.**

- 12 Liquor License - Food City #132

**This item was recommended for approval.**

- 13 Liquor License - The Natural Wine Co

**This item was recommended for approval.**

- 14 Liquor License - Special Event - Alwun House Foundation

**This item was recommended for approval.**

- 15 Liquor License - Break Room Bar & Grill

**This item was recommended for approval.**

- 16 Liquor License - The Lunchbox

**This item was recommended for approval.**

- 17 Liquor License - Mingo's Louisiana Kitchen

**This item was recommended for approval.**

- 18 Liquor License - Prime Now

**This item was recommended for approval.**

- 19 Liquor License - CJ's Talley's Pub

**This item was withdrawn.**

**PAYMENT ORDINANCE (Items 20-35) (S-44296)**

- 20 Rollins Inc., doing business as Orkin, LLC  
**This item was adopted.**
- 21 Vaisala, Inc.  
**This item was adopted.**
- 22 Aviall Services, Inc.  
**This item was adopted.**
- 23 DAK MAK Billiards, LLC, doing business as DAK MAK Billiards  
**This item was adopted.**
- 24 Adorama, Inc.  
**This item was adopted.**
- 25 Employment Learning Innovations, Inc.  
**This item was adopted.**
- 26 L.N. Curtis and Sons  
**This item was adopted.**
- 27 Anritsu Company  
**This item was adopted.**
- 28 Various Vendors for Rental and Servicing of Portable Toilets  
**This item was adopted.**
- 29 Russell E. Kurz, doing business as Performance Electric  
**This item was adopted.**
- 30 Diversified Flooring Services-Phoenix, LLC  
**This item was adopted.**
- 31 Maricopa Association of Governments  
**This item was adopted.**
- 32 Helping Phoenix Neighborhoods  
**This item was adopted.**

33 Starkweather Roofing, Inc.

**This item was adopted.**

34 Simpson Walker Contracting Corporation

**This item was adopted.**

35 Itron, Inc.

**This item was adopted.**

### **ADMINISTRATION**

\*36 \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM FEB. 21, 2018) - General Police Towing Services - Requirements Contract - RFP 17-182 (Ordinance S-44262)

**This item was continued to the March 21, 2018 City Council Formal Meeting.**

37 Eight-Hour Rule Request Seeking Council Authorization to Research Potential City Charter Amendment Regarding Election Funding Disclosure to be Referred to Voters at November 2018 General Election

**This item was approved.**

38 Eight-Hour Rule Request Seeking Council Authorization to Research Land Located Along South Central Avenue and the Rio Salado

**This item was approved.**

39 Amend Ordinance For Acquisition of Real Property for Roadway Improvements at 7th Avenue and 7th Street Roadway Near the I-17 Interchange (Ordinance S-44299)

**This item was adopted.**

40 Cold Mix Asphalt and Various Paving Materials - Requirements Contract - IFB 18-127 (Ordinance S-44300)

**This item was adopted.**

41 High School Equivalency Testing Services - State of Arizona -

ADED14-065017 (Ordinance S-44301)

**This item was adopted.**

- 42** Savox Search Cameras with Kits and Accessories - Requirements  
Contract-IFB 18-105 (Ordinance S-44303)

**This item was adopted.**

- 43** Acceptance and Dedication of Right-of-Way Abandoned by Arizona  
Department of Transportation (ADOT) Resolutions 2018-01-A-002 and  
2018-01-A-004 (Ordinance S-44305)

**This item was adopted.**

- 44** Integrated Pest Control, Wildlife Relocation and Bird/Bat Management  
(Ordinance S-44306)

**This item was adopted.**

- 45** Amend Ordinance for Authorization to Grant Temporary Construction  
Easements on City-owned Property Located at 17010 S. 40th St. (Ordinance  
S-44307)

**This item was adopted.**

- 46** Authorization to Enter Into Access Agreements with Maricopa County for Air  
Quality Monitors at Phoenix Water Well Sites 70 and 94 (Ordinance  
S-44308)

**This item was adopted.**

- 47** Authorization to Amend Lease with BWC, LLC to Extend Term (Ordinance  
S-44310)

**This item was adopted.**

- 48** Acceptance of Easements for Public Utility Purposes (Ordinance S-44316)

**This item was adopted.**

- 49** Acceptance and Dedication of Deeds and Easements for Roadway and  
Sidewalk Purposes (Ordinance S-44317)

**This item was adopted.**

- 50** Lawnmower, Landscape and Agriculture Equipment Parts (Ordinance  
S-44329)

**This item was adopted.**

- 51** Amend Pay Ordinance S-42689 in Accordance with Human Resources Committee 601 Recommendation (Ordinance S-44325)

**This item was adopted.**

- 52** Intergovernmental Agreements with Arizona Board of Regents for Student Engagements (Ordinance S-44297)

**This item was adopted.**

- 53** Options for Conducting City Elections

**This item was approved with motion to draft language to consolidate to a November/March cycle, and research other options.**

### **COMMUNITY SERVICES**

- 54** Amendment to Contract with FSL Real Estate Services for Redevelopment of Residential Properties in South Phoenix Village Neighborhood Initiative Area (Ordinance S-44320)

**This item was adopted.**

- 55** Arizona Commission on the Arts FY 2018-19 Community Investment Level VI Grant Application (Ordinance S-44313)

**This item was adopted.**

- 56** Grant Request to Participate in International Research Project (Ordinance S-44331)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 57** Authorization to Enter into Development Agreement with HPPC, LLC (Ordinance S-44321)

**This item was adopted.**

- 58** Youth Internship Program Case Management Services Contract (Ordinance S-44322)

**This item was withdrawn.**

- 59** Issuance of Student Housing Revenue and Refunding Revenue Bonds (Downtown Phoenix Student Housing, LLC - Arizona State University Project) (Resolution 21617)

**This item was adopted.**

**PUBLIC SAFETY**

- 60 Enter into Memorandum of Understanding with Federal Bureau of Investigation - Counterterrorism

**This item was approved.**

- 61 Temporary Fire Station 55 Firefighter Staffing (Ordinance S-44304)

**This item was adopted.**

- 62 Intergovernmental Agreement with Maricopa County for Emergency Management Software (Ordinance S-44328)

**This item was adopted.**

- 63 Authorization to Apply for, Accept, and Enter Into Agreements for 2019 Governor's Office of Highway Safety Grants (Ordinance S-44318)

**This item was adopted.**

- 64 Authorization to Enter into Agreement with Arizona Peace Officer Standards and Training Board for Reimbursement of Basic Training Costs (Ordinance S-44319)

**This item was adopted.**

- 65 Authorization to Apply for, Accept, and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-44323)

**This item was adopted.**

- 66 Request Authorization for the Sale of Canine "Franken" for \$1.00 (Ordinance S-44330)

**This item was adopted.**

**TRANSPORTATION AND INFRASTRUCTURE**

- 67 Corporate Aircraft Storage Hangar Lease with Salt River Project Agricultural Improvement and Power District (Ordinance S-44324)

**This item was adopted.**

- 68 Terminal 2 Contract Extension (Ordinance S-44326)

**This item was adopted.**

- 69 Purchase of New Mobitrac Tool and Replacement Parts - Requirements Contract Recommendation (Ordinance S-44302)

**This item was adopted.**

- 70 SR85 Landfill Tarp Contract Recommendation (Ordinance S-44309)

**This item was adopted.**

- 71 Miscellaneous Building Repairs - Requirements Contract Recommendation - IFB 18-FMD-038 (Ordinance S-44311)

**This item was adopted.**

- 72 HVAC Maintenance and Repair Services - Requirements Contract Recommendation - IFB 18-FMD-060 (Ordinance S-44312)

**This item was adopted.**

- 73 Request Authorization to Enter Into Intergovernmental Agreement with Flood Control District of Maricopa County for 27th Avenue and Olney Avenue Storm Drain Project (Ordinance S-44314)

**This item was adopted.**

- 74 Request Authorization to Enter into Intergovernmental Agreement with Flood Control District of Maricopa County for 19th Avenue and Dobbins Road Project (Ordinance S-44315)

**This item was adopted.**

- 75 Small Diameter Sanitary Sewer Rehabilitation Program - Construction Administration and Inspection Services - WS90500118 (Ordinance S-44298)

**This item was adopted.**

- 76 Aeration Membrane Diffuser Testing (Ordinance S-44327)

**This item was adopted.**

- 77 Salt River Valley Water Users' Association and Salt River Project Agricultural Improvement and Power District Well Capacity Agreement (Ordinance S-44332)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 78 Final Plat - Lots 7, 8, 84 and 140 and Tracts Z and AA - 170083 - West of 19th Avenue and North of Happy Valley Road

**This item was approved.**

- 79 Final Plat - Kingston Place - 170094 - East of 41st Avenue and South of



Rose Garden Lane

**This item was approved.**

- 80 Abandonment of Easement - V170068A - 20th Drive and Andalusian Trail  
(Resolution 21616)

**This item was adopted.**

- 81 Abandonment of Right-of-Way - V160053A - 17th Street and Indian School  
Road (Resolution 21615)

**This item was adopted.**

- 82 Amend City Code - Ordinance Adoption - Rezoning Application Z-73-17-3 -  
Approximately 180 Feet North of the Northwest Corner of 22nd Avenue and  
Carolina Drive (Ordinance G-6434)

**This item was adopted.**

- 83 Amend City Code - Ordinance Adoption - Rezoning Application Z-74-17-3 -  
Southeast Corner of 22nd Avenue and Waltann Lane (Ordinance G-6435)

**This item was adopted.**

- 84 Amend City Code - Ordinance Adoption - Rezoning Application Z-80-17-4 -  
Northwest Corner of 43rd Avenue and I-10 Freeway (Ordinance G-6425)

**This item was adopted.**

- 85 Amend City Code - Ordinance Adoption - Rezoning Application Z-83-17-4 -  
Approximately 500 Feet North of the Northeast Corner of 19th Avenue and  
Camelback Road (Ordinance G-6424)

**This item was adopted.**

- 86 Amend City Code - Ordinance Adoption - Rezoning Application Z-90-17-4 -  
Southeast Corner of 19th Avenue and Colter Street (Ordinance G-6423)

**This item was adopted.**

- 87 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-14-17-6  
- Approximately 350 Feet North of the Northwest Corner of 7th Street and  
Bethany Home Road (Ordinance G-6426)

**This item was adopted.**

- 88 Amend City Code - Ordinance Adoption - Rezoning Application Z-68-17-7-  
Approximately 1,180 Feet East of the Southeast Corner of 59th Avenue and  
Roosevelt Street(Ordinance G-6433)

**This item was adopted.**

- 89 Amend City Code - Ordinance Adoption - Rezoning Application Z-70-17-7 - Northeast Corner of 99th Avenue and Jones Avenue (Ordinance G-6436)

**This item was adopted.**

- 90 Amend City Code - Ordinance Adoption - Rezoning Application Z-77-17-7 - Approximately 275 Feet West of the Southwest Corner of 20th Avenue and Jefferson Street (Ordinance G-6437)

**This item was adopted.**

- 91 Amend City Code - Ordinance Adoption - Rezoning Application Z-82-17-7 - Southeast Corner of Central Avenue and Sunland Avenue (Ordinance G-6430)

**This item was adopted.**

- 92 Amend City Code - Ordinance Adoption - Rezoning Application Z-69-17-8 - Approximately 240 Feet South of the Southwest Corner of 16th Street and Wier Avenue (Ordinance G-6427)

**This item was adopted.**

- 93 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-12-17-8 - Approximately 240 Feet South of the Southwest Corner of 16th Street and Wier Avenue (Ordinance G-6429)

**This item was adopted.**

- 94 Amend City Code - Ordinance Adoption - Rezoning Application Z-79-17-8 - Southeast Corner of 28th Place and Thomas Road (Ordinance G-6428)

**This item was adopted.**

- 95 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-13-17-8 - Southeast Corner of 28th Place and Thomas Road (Ordinance G-6432)

**This item was adopted.**

- \*96 \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Amend City Code - Ordinance Adoption - Rezoning Application Z-78-17-8 - Southwest Corner of 13th Street and Roosevelt Street (Ordinance G-6438)

**This item was withdrawn.**

- 97 Amend City Code - Ordinance Adoption - Rezoning Application Z-85-17-8 - Northeast Corner of 7th Street and Southern Avenue (Ordinance G-6431)

**This item was adopted.**

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

**CITIZEN COMMENTS**

**ADJOURN**