



City of Phoenix

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

Results

City Council Formal Meeting

Wednesday, February 15, 2017

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- *1 **REVISED ITEM (SEE REVISED ATTACHMENT) - Mayor's
Appointments to Boards and Commissions**
This item was approved as corrected.

- 2 **City Council Appointments to Boards and Commissions**
This item was approved.

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

- 3 **Liquor License - ARCO AM/PM**

This item was recommended for approval.
- 4 **Liquor License - Special Event - Lump Busters**

This item was recommended for approval.
- 5 **Liquor License - American Vape Cafe & Smoke Shop**

This item was recommended for approval.
- 6 **Liquor License - Good Spirits**

This item was recommended for approval.

7 Liquor License - Blaze Pizza #1180

This item was recommended for approval.

8 Liquor License - Mobil Kwik Corner 305

This item was recommended for approval.

9 Liquor License - Thai Rama

This item was recommended for approval.

10 Liquor License - Blaze Pizza #1161

This item was recommended for approval.

**11 Liquor License - Special Event - Veterans
Transportation**

This item was recommended for approval.

**12 Liquor License - Special Event - Madison Traditional
Academy Guild, Inc.**

This item was recommended for approval.

**13 Liquor License - Special Event - McDowell Mountain
Music Festival, Inc.**

This item was recommended for approval.

14 Liquor License - Glez C Properties, LLC

This item was recommended for approval.

15 Liquor License - Mobil Kwik Corner 3001

This item was recommended for approval.

PAYMENT ORDINANCE

16 American Association of Airport Executives

This item was adopted.

17 Airports Council International - North America

This item was adopted.

18 EBIX, Inc.

This item was adopted.

19 Barrett Sports Group, LLC

This item was adopted.

20 SICO America Inc.

This item was adopted.

21 Henry Schein, Inc.

This item was adopted.

**22 WS Acquisition, LLC, doing business as Western
Shelter Systems**

This item was adopted.

**23 The Cavanagh Law Firm on Behalf of Rodney and
Elizabeth Mitchell**

This item was adopted.

24 Daniel Leon Engleman

This item was adopted.

25 To Various Vendors for Firefighting Parts and Services

This item was adopted.

26 ImageWare Systems, Inc.

This item was adopted.

27 Ultra Electronics Forensic Technology Inc.

This item was adopted.

28 Astronautics Corporation of America

This item was adopted.

29 Technology Partners, Inc.

This item was adopted.

30 Arrowhead Scientific, Inc.

This item was adopted.

31 Marc J. Victor, PC, in Trust for Ryan Logue

This item was adopted.

32 Martin, Kerrick & Bell, LLC., in Trust for Jack Reed

This item was adopted.

**33 Jackson White, PC., in Trust for Manuel Rascon,
Roberto Ceja, and Speedway Automotive, L.L.C.**

This item was adopted.

34 Arizona West Builders and Communications, Inc.

This item was adopted.

35 Salt River Valley Water Users Association

This item was adopted.

36 IPSA Security Services, LLC

This item was adopted.

**37 Salt River Project Agricultural Improvement and Power
District, doing business as SRP**

This item was adopted.

38 State of Arizona, Arizona Department of Transportation

This item was adopted.

39 State of Arizona, Arizona Department of Transportation

This item was adopted.

40 Aqua-Aerobic Systems, Inc.

This item was adopted.

ADMINISTRATION

**41 Contract to Provide Financial Audits for City's Records
(Ordinance S-43235)**

This item was adopted.

**42 Proposed 42nd Street and Dynamite Boulevard
Annexation (Ordinance S-43236)**

This item was withdrawn.

**43 Proposed 47th Street and Ashler Hills Drive Annexation
- Public Hearing**

The hearing was held on this item.

**44 Proposed 67th Avenue and Fulton Street II Annexation -
Public Hearing**

The hearing was held on this item.

**45 Corporation for National and Community Service Day of
Service Grant (Ordinance S-43237)**

This item was adopted.

**46 Authorization to Renew a Right-of-Way Lease with
Arizona State Land Department for Access to a
Communication Equipment Site at Adobe Mountain
(Ordinance S-43238)**

This item was adopted.

- 47 Cellebrite Infield Universal Forensics Extraction Device
(UFED) Mobile Forensic Solution (Ordinance S-43239)**

This item was adopted.

- 48 Amend Ordinance S-42825 Adopted on Aug. 31, 2016 to
Revise the Legal Description - 3060 S. 27th Ave.
(Ordinance S-43240)**

This item was adopted.

- 49 Police Department Marketing Services Cooperative
Contract - ADSPO16-145336 (Ordinance S-43241)**

This item was adopted.

- 50 Cashier for Windows / iNovah Software Application -
Requirements Contract (Ordinance S-43242)**

This item was adopted.

- 51 Contract Award for Appraisal Services for Public
Transit Department Projects (Ordinance S-43243)**

This item was adopted.

- 52 Safety Fall Protection and Technical Rescue Equipment
- RFA 16-152 (Ordinance S-43244)**

This item was adopted.

- 53 Purchase of Liquid Slide Out Asphalt Release Product -
RFA 17-082 (Ordinance S-43245)**

This item was adopted.

- 54 Amend Ethics Ordinance and City Code, Create and Provide for the Appointment of Ethics Commission, and Establish Effective Dates (Ordinance G-6274)**

This item was adopted as amended.

- 55 Motion to Vacate Continuance of Ethics Ordinance Item to March 21, 2017**

This item was vacated.

COMMUNITY SERVICES

- 56 Authorization to Apply for, Accept, Disburse, and Enter into Agreement for Community Services Block Grant Discretionary Funding (Ordinance S-43246)**

This item was adopted.

- 57 Authorization to Apply for, Accept and Disburse the Office for Victims of Crime 2017 Comprehensive Services for Victims of All Forms of Human Trafficking Grant (Ordinance S-43247)**

This item was adopted.

- 58 2017 Arizona State Parks and Trails Recreational Trails Program Grant for Pima Canyon Trailhead at South Mountain (Ordinance S-43248)**

This item was adopted.

- 59 2017 Arizona State Parks and Trails Recreational Trails Program Grant for Safety and Environmental Education Project (Ordinance S-43249)**

This item was adopted.

60 Golf Management System - RFP PKS16-081516

This item was approved.

ECONOMIC DEVELOPMENT

**61 Request to Issue RFP for Phoenix Convention Center
Advertising and Marketing Services**

This item was approved.

PUBLIC SAFETY

**62 Request Authorization for the Sale of Canine Titan for
\$1.00 (Ordinance S-43250)**

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

***63 REQUEST TO WITHDRAW (SEE ATTACHED
WITHDRAWAL MEMO) - New Lease with Airline Tech
Reps, LLC, a Texas Limited Liability Company Doing
Business in Arizona as STS Line Maintenance
(Ordinance S-43251)**

This item was withdrawn.

**64 Amend Aircraft Maintenance Hangar Lease with
Southwest Airlines Co. (Ordinance S-43252)**

This item was adopted.

**65 Purchase of Oracle Licenses for the Public Transit
Department (Ordinance S-43253)**

This item was adopted.

- 66 Public Transit Regional Fare Policy Revisions
(Ordinance S-43254)**

This item was adopted.

- 67 Enter Into Agreement With Regional Public
Transportation Authority for Capital Projects
(Ordinance S-43255)**

This item was adopted.

- 68 Deer Valley Reservoir Rehabilitation - Construction
Administration and Inspection Services - WS85050046-1
(Ordinance S-43256)**

This item was adopted.

- 69 Chandler Boulevard - 27th Avenue to 19th Avenue,
1-Step Design-Build, Amendment No. 2 - Project
ST85100367 (Ordinance S-43257)**

This item was adopted.

- 70 24th Street Water Treatment Plant Reservoir 3
Rehabilitation - Design-Bid-Build - WS85050051-1
(Ordinance S-43258)**

This item was adopted.

- 71 24th Street Water Treatment Plant Reservoir
Rehabilitation Construction Administration and
Inspection Services - WS85050051-1 (Ordinance
S-43259)**

This item was adopted.

**72 Citywide Civil Construction - Job Order Contracting
Services - 4108JOC156 (Ordinance S-43260)**

This item was adopted.

**73 Customer Care and Billing (CC&B) Contract Extension
(Ordinance S-43261)**

This item was adopted.

**74 Hydro Jet and Sewer Vacuum Cleaning Trucks -
Requirements Contract Recommendation - IFB
17-FSD-101 (Ordinance S-43262)**

This item was adopted.

**75 Non-Hazardous Liquid Waste Removal Contract
(Ordinance S-43263)**

This item was adopted.

**76 Intergovernmental Agreement with City of Tucson for
Storage, Recovery, and Exchange of Colorado River
Water - WS85710001-1 (Ordinance S-43264)**

This item was adopted.

**77 Intergovernmental Agreement with Gila River Indian
Community for Storage, Recovery, and Exchange of
Colorado River Water - WS85710001-1 (Ordinance
S-43265)**

This item was adopted.

PLANNING AND ZONING MATTERS

78 Final Plat - 2333 N. 14th St. - 160091 - East Side of 14th

Street between Sheridan Street and Hoover Street

This item was approved.

- 79 Final Plat - Sunset Villas - 160094 - Southeast Corner of
12th Street and Devonshire Avenue**

This item was approved.

- 80 Final Plat - Pinchot Square - 160102 - Southeast Corner
of 28th Street and Pinchot Avenue**

This item was approved.

- 81 Abandonment of Right-of-Way - V140035A - 43rd Avenue
and Charter Oak Road (Resolution 21511)**

This item was adopted.

- 82 Abandonment of Right-of-Way - V160057A - 29 W. Orchid
Lane (Resolution 21512)**

This item was adopted.

- 83 Acceptance and Dedication of Deeds and Easements
for Sidewalk, Drainage and Roadway Purposes
(Ordinance S-43266)**

This item was adopted.

- 84 Amend City Code - Official Supplementary Zoning Map
1156 (Ordinance G-6275)**

This item was adopted.

- 85 Amend City Code - Public Hearing and Ordinance**

Adoption - Rezoning Application Z-58-16-3 - Southeast corner of 32nd Street and Cheryl Drive (Ordinance G-6276)

The hearing was held on this item; adopted per Planning Commission recommendation.

***86**

REVISED ITEM (SEE ATTACHED CORRECTION MEMO AND REVISED ATTACHMENTS A AND C) - Amend City Code - Public Hearing and Ordinance Adoption - Z-89-16-4 - Northeast Corner of 27th Avenue and Hazelwood Street (Ordinance G-6277)

The hearing was held on this item; adopted per Planning Commission recommendation.

87

Amend City Code - Public Hearing and Ordinance Adoption - Protecting Critical Infrastructure Text Amendment - Z-TA-4-16 (Ordinance G-6278)

The hearing was held on this item; adopted per Planning Commission recommendation.

88

Amend City Code - Public Hearing and Ordinance Adoption - Enforcement Text Amendment - Z-TA-7-16 (Ordinance G-6279)

The hearing was held on this item; adopted per Planning Commission recommendation.

***88.1**

**REQUEST TO ADD-ON (SEE ATTACHED ADD-ON ITEM)
- Issuance of Excise Tax Funded Obligations for Rehabilitation of Elevators in City of Phoenix Municipal Buildings (Ordinance S-43267)**

This item was adopted.

89

Analysis of Citizen Petition

The petition was denied; City Attorney to evaluate City's legal options to challenge SB1070 and discuss in Executive Session.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN