



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, June 21, 2017

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 Liquor License - Bamboo Cafe
This item was recommended for approval.
- 4 Liquor License - Anzio's Italian Restaurant
This item was recommended for approval.
- 5 Liquor License - Cuban Foods
This item was recommended for approval.
- 6 Liquor License - Outback Steakhouse #0327
This item was recommended for approval.
- 7 Liquor License - Ncounter
This item was recommended for approval.

- 8 (CONTINUED FROM MAY 31, 2017) - Liquor License - MJ Mini Mart
This item was recommended for disapproval.
- 9 (CONTINUED FROM MAY 31, 2017) - Liquor License - MKS Quick Stop
This item was recommended for disapproval.
- 10 Liquor License - 32 Shea
This item was recommended for approval.
- 11 Liquor License - Outback Steakhouse #0313
This item was recommended for approval.
- 12 Liquor License - Outback Steakhouse #0324
This item was recommended for approval.
- 13 Liquor License - Target #2236
This item was recommended for approval.
- 14 Liquor License - Target #3261
This item was recommended for approval.
- 15 Liquor License - Target #2354
This item was recommended for approval.
- 16 Liquor License - Half Moon Windy City Sports Grill
This item was recommended for approval.
- 17 Liquor License - Sushi Sonora
This item was recommended for approval.
- 18 (CONTINUED FROM JUNE 7, 2017) - Liquor License - House of Blunts
This item was recommended for approval.
- 19 Liquor License - 7-Eleven #19668J
This item was recommended for approval.

PAYMENT ORDINANCE (Items 20-47) (Ordinance S-43642)

- 20 City of Scottsdale
This item was adopted.
- 21 Oregon Health Authority, Public Health, Financial Services
This item was adopted.
- 22 Arizona Department of Health Services, Bureau of State Laboratory Services
This item was adopted.
- 23 Maricopa County Environmental Services Department
This item was adopted.
- 24 Salt River Project Agricultural Improvement and Power District
This item was adopted.
- 25 Carollo Engineers, Inc.
This item was adopted.
- 26 ANCO Sanitation Systems, Inc.
This item was adopted.
- 27 F&N Enterprises, doing business as SmithCraft
This item was adopted.
- 28 Arizona Call-A-Teen Youth Resources
This item was adopted.
- 29 Arizona Forward
This item was adopted.
- 30 Settlement of Claim Jarvis v. City of Phoenix
This item was adopted.
- 31 Clyde Armory, Inc.
This item was adopted.
- 32 Galls, LLC, doing business as Galls/Quartermaster Uniforms
This item was adopted.

- 33 SecureLink, Inc.
This item was adopted.
- 34 Lipomed, Inc.
This item was adopted.
- 35 Forensic Science Consultants, Inc., doing business as Forensic Testing Services
This item was adopted.
- 36 Settlement of Claim Detter v. City of Phoenix
This item was adopted.
- 37 SAP Public Services Inc.
This item was adopted.
- 38 Tata America International Corporation
This item was adopted.
- 39 Kustom Signals, Inc.
This item was adopted.
- 40 ICL Performance Products, LP
This item was adopted.
- 41 City of Glendale
This item was adopted.
- 42 United Technologies, Inc., doing business as Uni-Tech
This item was adopted.
- 43 Investigative Research, Inc.
This item was adopted.
- 44 Emerson Network Power, Liebert Services, Inc.
This item was adopted.
- 45 Silent Protection, LLC
This item was adopted.
- 46 Mercury Associates, Inc.
This item was adopted.

47 FCI Constructors, Inc.

This item was adopted.

ADMINISTRATION

48 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2017-18 Annual Budget

This hearing was held.

49 Convening of Special Meeting of the City Council

This Special Meeting was Called to Order.

50 Adoption of the Final 2017-18 Operating Funds Budget (Ordinance S-43653)

This item was adopted.

51 Adoption of the Final 2017-18 Capital Funds Budget (Ordinance S-43667)

This item was adopted.

52 Adoption of the Final 2017-18 Reappropriated Funds Budget (Ordinance S-43654)

This item was adopted.

53 Amend Ordinance S-42624 Adopting the 2016-17 Annual Budget for Operating Funds (Ordinance S-43651)

This item was adopted.

54 Amend Ordinance S-42626 Adopting the 2016-17 Final Reappropriation Budget (Ordinance S-43650)

This item was adopted.

55 Electron Microscope Maintenance Agreement - RFA 17-170 (Ordinance S-43643)

This item was adopted.

56 Fleet Services Division Towing Services - IFB 12-120A (Ordinance S-43649)

This item was adopted.

57 Purchase of Runway Friction Tester - General Services Administration (GSA) GS-07F-095DA (Ordinance S-43652)

This item was adopted.

- 58 Closed Captioning Services - IFB 17-168 (Ordinance S-43674)
This item was adopted.
- 59 Water Services Department Office and Equipment Relocation and Reconfiguration (Ordinance S-43677)
This item was adopted.
- 60 Purchase of Smart Ray Vision X-Ray System - RFA 17-186 (Ordinance S-43683)
This item was adopted.
- 61 Adopt Maricopa County Contract for Electronic Resources and Multimedia Downloads - Agreement 171101-S (Ordinance S-43684)
This item was adopted.
- 62 Hardware and Software Maintenance for Mug Photo Workstations - State of Arizona Cooperative Contract - ADSPO13-038745 (Ordinance S-43686)
This item was adopted.
- 63 Long Term Disability Program Medical Review Physician Services
This item was approved.
- 64 Life Insurance Services
This item was approved.
- 65 Professional Services for Network Support (Ordinance S-43706)
This item was adopted.
- 66 Authorization to Enter into Agreements with Selected Lawyers and Law Firms to Provide Outside Counsel Services (Ordinance S-43671)
This item was adopted.
- 67 Sharing of Telecommunications Facilities between the City of Phoenix and City of Peoria (Ordinance S-43689)
This item was adopted.
- 68 Resolution to Authorize Increase to Amortization Period for Public Safety Personnel Retirement System Plan and to Establish the Public Safety Personnel Retirement System Reserve Fund (Resolution 21552)
This item was adopted.

COMMUNITY SERVICES

- 69 (CONTINUED FROM MAY 31, 2017) - HUD Rental Assistance Demonstration Rehabilitation of Foothills Village Public Housing Community (Ordinance S-43579) - REQUEST TO CONTINUE

This item was continued to the City Council Formal Meeting on 6/28/2017.

- 70 Amend CDBG Public Facilities Grant Recipient Ordinance (Ordinance S-43647)

This item was adopted.

- 71 Policy Regarding Proceeds of Excess City Land, Including Park Land, Sales and General Fund Payment Plan to Phoenix Parks and Preserve Initiative (PPPI) for Golf (Ordinance S-43701)

This item was continued to the City Council Formal Meeting on 7/6/2017

ECONOMIC DEVELOPMENT

- 72 Approval to Execute Contract for Event Services Contract Labor (Ordinance S-43693)

This item was adopted.

PUBLIC SAFETY

- 73 Contract Extension for Medical/Occupational Health Staffing for the Fire Department (Ordinance S-43646)

This item was adopted.

- 74 Adopt Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2017-2018 (Ordinance S-43690)

This item was adopted.

- 75 Award of Contract for Public Safety Relationship By Objectives and Strategic Plan Process Facilitation (Ordinance S-43704)

This item was adopted.

- 76 Award of Contract for Radiology Read Services for the Fire Department (Ordinance S-43705)

This item was adopted.

- 77 Enter Into 2017 Readiness Cooperative Agreement with DHS/FEMA (Ordinance S-43703)
This item was adopted.
- 78 Contract Amendment with BCFS Health and Human Services for Consulting Services (Ordinance S-43699)
This item was adopted.
- 79 Authorization to Enter into Agreement with Arizona State University for Research on Enhanced Collaborative Model to Combat Human Trafficking Grant (Ordinance S-43698)
This item was adopted.
- 80 Authorization to Apply for, Accept, and Enter into an Agreement with Arizona Criminal Justice Commission for 2018 Full-Service Crime Laboratory Grant Program (Ordinance S-43702)
This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 81 PHX Sky Train Stage 2 - Facilities Design Services Amendment 4 - AV10000011 (Ordinance S-43662)
This item was adopted.
- 82 PHX Sky Train Stage 2 Fixed Facilities Construction Manager at Risk Design Phase Services - AV10000011 (Ordinance S-43669)
This item was adopted.
- 83 PHX Sky Train Stage 2 System Designer Technical Consultant Services Amendment 3 - AV10000011 (Ordinance S-43673)
This item was adopted.
- 84 PHX Sky Train Stage 2 Fixed Facilities Construction Manager at Risk Construction Phase Services - AV10000011 (Ordinance S-43680)
This item was adopted.

- 85 American Association of Airport Executives ANTN Digicast On-Line Training System (Ordinance S-43670)
This item was adopted.
- 86 Replace Restricted Area Signage at Phoenix Sky Harbor International Airport - IFB 17-012 (Ordinance S-43668)
This item was adopted.
- 87 Wildlife Management Services at Phoenix Sky Harbor International Airport - AVN RFP17-001 (Ordinance S-43694)
This item was adopted.
- 88 Fare Policy Amendment to Light Rail Ticket Partnership Program (Ordinance S-43691)
This item was adopted.
- 89 Authorization to Apply for and Accept Grant Funds for Bus Shelter Mural Pilot Project and Enter Into Grant Agreement (Ordinance S-43700)
This item was adopted.
- 90 ThermAir Integrated Technologies Contract Recommendation (Ordinance S-43664)
This item was adopted.
- 91 Portable Recycling and Waste Containers Contract Recommendation (Ordinance S-43665)
This item was adopted.
- 92 Routing Information Software Contract Recommendation (Ordinance S-43672)
This item was adopted.
- 93 Recommendation to Purchase Mohawk Mobile Lifts - State of Arizona Contract - ADSPO12-028150 (Ordinance S-43676)
This item was adopted.
- 94 Exemption for Unmarked City Vehicles (Resolution 21551)
This item was adopted.
- 95 Apply for and Accept DEMA Funds and Enter Into IGAs with Flood Control District of Maricopa County for Flood Control Projects (Ordinance S-43645)
This item was adopted.

- 96 Margaret T. Hance Park Master Plan Implementation Design Services
- PA75200553 (Ordinance S-43648)

**This item was continued to the City Council Formal Meeting on
7/6/2017.**

- 97 First Street: McKinley Street to Moreland Street, Design-Bid-Build -
ST87750140 (Ordinance S-43655)

This item was adopted.

- 98 15th Avenue Union Pacific Railroad Crossing Improvements,
Design-Bid-Build - ST85100336 (Ordinance S-43656)

This item was adopted.

- 99 Subsurface Utility Excavation Services Program Two-Step Job Order
Contract - 4108JOC154 (Ordinance S-43657)

This item was adopted.

- 100 Water Main Replacement: Southern Avenue to Roeser Road / 15th to 7th
Avenues & Southern Avenue to Roeser Road / 7th to Central Avenues -
Construction Manager at Risk Design Phase Services (WS85509009 &
WS85509014) (Ordinance S-43660)

This item was adopted.

- 101 Lift Station 43 Electrical and Civil Improvements Construction Administration
and Inspection Services - WS90400070 and WS90400028 (Ordinance
S-43666)

This item was adopted.

- 102 Pavement Restoration Services Two-Step Job Order Contract - 4108JOC155
(Ordinance S-43675)

This item was adopted.

- 103 Salt River Project Land Use License for City of Phoenix Grand Canalscape
Phase I, Signalized Pedestrian Crossings - ST87600074 (Ordinance
S-43678)

This item was adopted.

- 104 Salt River Project Facilities Relocation Agreement for Electrical Facility for
City of Phoenix Chandler Boulevard, 27th Avenue to 19th Avenue Project -
ST85100367 (Ordinance S-43679)

This item was adopted.

- 105** Salt River Project Facilities Relocation Agreement for Electrical Facility for City of Phoenix - 32nd Street, Southern Avenue to Broadway Road Project - ST85100245 (Ordinance S-43681)

This item was adopted.

- 106** Rio Salado Pathway: 32nd Street Alignment to SR143/Hohokam Freeway, Design-Bid-Build - ST87600079 (Ordinance S-43682)

This item was adopted.

- 107** Lake Pleasant Water Treatment Plant Operating Costs (Ordinance S-43644)

This item was adopted.

- 108** Purchase of Replacement Turbine Pump Parts (Ordinance S-43658)

This item was adopted.

- 109** Laboratory Equipment and Supplies Cooperative Contract Agreements (Ordinance S-43659)

This item was adopted.

- 110** Flow Meters, Replacement Parts and Services - Requirements Contract (Ordinance S-43661)

This item was adopted.

- 111** Mega Metering Services (Ordinance S-43663)

This item was adopted.

- 112** Odor Abatement Services for Sanitary Sewer Systems - RFA 13-001 (Ordinance S-43687)

This item was adopted.

- 113** Hach Equipment Supplies and Products for Water Testing and Monitoring (Ordinance S-43688)

This item was adopted.

- 114** Citywide Demographic Study (Ordinance S-43692)

This item was adopted.

PLANNING AND ZONING MATTERS

- 115** Modification of Stipulation Request for Ratification of May 17, 2017 Planning Hearing Officer Action - Z-125-01-2

This item was approved.

- 116** Modification of Stipulation Request for Ratification of May 17, 2017 Planning Hearing Officer Action - Z-81-06-5

This item was approved.

- 117** Modification of Stipulation Request for Ratification of May 17, 2017 Planning Hearing Officer Action - Z-135-F-79-6

This item was approved.

- 118** Modification of Stipulation Request for Ratification of May 17, 2017 Planning Hearing Officer Action - Z-142-98-7

This item was approved.

- 119** Final Plat - Enterprise Deer Valley - 170022 - Southeast Corner of Parkview Lane and 19th Avenue

This item was approved.

- 120** Final Plat - CB-51 West - 170032 - Southeast Corner of 51st Avenue and Camelback Road

This item was approved.

- 121** Final Plat - 6th Avenue Cottages - 160078 - Northeast of 6th Avenue and Fillmore Street

This item was approved.

- 122** Amend Ordinances Adopted on May 10, 2017 to Accept and/or Dedicate Easements (Ordinance S-43695)

This item was adopted.

- 123** Acceptance and Dedication of Deeds and Easements for Sidewalk and Roadway Purposes (Ordinance S-43696)

This item was adopted.

- 124** Acceptance of Easements for Public Utility Purposes (Ordinance S-43697)

This item was adopted.

- 125** Abandonment of Easement - V170017A - 2403 E. Beardsley Road
(Resolution 21550)

This item was adopted.

- 126** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17-
-Z-34-16-2 - Northeast Corner of Cave Creek Road and Greenway Parkway
(Ordinance G-6332)

This item was adopted.

- 127** Amend City Code - Public Hearing and Ordinance Adoption - Group Home
Facilities Text Amendment - Z-TA-22-08 (Ordinance G-6331)

**This item was adopted per the Downtown, Aviation, Economy and
Innovation Subcommittee recommendation.**

- 128** Group Home Consulting Services - Requirements Contract Recommendation
- RFQ 17-190 (Ordinance S-43685)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN