

City Council Formal Meeting

Wednesday, October 16, 2019

2:30 PM

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*****Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.*****

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 20, 2019

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on March 6, 2019

This item was approved.

BOARDS AND COMMISSIONS

- 3 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 4 (CONTINUED FROM OCT. 2, 2019) - Liquor License - Life Cafe and Bistro

This item was recommended for approval.

- 5 Liquor License - Tacos Tijuana

This item was recommended for approval.

- 6 Liquor License - Special Event - Cystic Fibrosis Foundation

This item was recommended for approval.

- 7 Liquor License - Special Event - Horses Help Foundation

This item was recommended for approval.

- 8 Liquor License - Special Event - Southern Arizona Arts and Cultural Alliance

This item was recommended for approval.

- 9 Liquor License - Sushi on Tatum

This item was recommended for approval.

- 10 Liquor License - Thirsty Lion Gastropub & Grill

This item was recommended for approval.

- 11 Liquor License - Special Event - Kid in the Corner, Inc.

This item was recommended for approval.

- 12 Liquor License - Elsiner Tacos and More

This item was recommended for approval.

- 13 Liquor License - Circle K Store #142

This item was recommended for approval.

- 14 Liquor License - Pit Stop

This item was recommended for approval.

- 15 Liquor License - Solo's Cafe

This item was recommended for approval.

- 16 Liquor License - Big B's Market

This item was recommended for approval.

- 17 Liquor License - Special Event - Arizona Center for Disability Law

This item was recommended for approval.

- 18 Liquor License - Biscuits Foothills

This item was recommended for approval.

- 19 Liquor License - Circle K Store #3744

This item was recommended for approval.

- 20 Liquor License - Cold Beers & Cheeseburgers

This item was recommended for approval.

- 21 Liquor License - Uncle Bears Grill & Tap

This item was recommended for approval.

- 22 Liquor License - Special Event - Be Causal

This item was recommended for approval.

- 23 Liquor License - Special Event - Arizona Parks and Recreation Association

This item was recommended for approval.

- 24 Liquor License - Special Event - Sun Devil Gymnastics

This item was recommended for approval.

- 25 Liquor License - Huichos Market

This item was recommended for approval.

- 26 Liquor License - MOD Pizza

This item was continued to the Nov. 6, 2019 City Council Formal Meeting.

- 27 Bingo License - BBrave

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-46083) (Items 28-39)

- 28 L3Harris Technologies, Inc.

This item was adopted.

- 29 American Society of Composers, Authors and Publishers doing business as ASCAP

This item was adopted.

- 30 Paper Systems Incorporated, doing business as Patriot Printing Solutions

This item was adopted.

- 31 Strongwatch doing business as Freedom Surveillance, LLC.

This item was adopted.

- 32 Grayshift, LLC., doing business as Grayshift

This item was adopted.

- 33 Settlement of Claim(s) Currie v. City of Phoenix

This item was adopted.

- 34 Settlement of Claim(s) Telles v. City of Phoenix

This item was adopted.

- 35 Settlement of Claim(s) Beck v. City of Phoenix

This item was adopted.

- 36 Settlement of Claim(s) Scott v. City of Phoenix

This item was adopted.

- 37 Settlement of Claim(s) Stein v. City of Phoenix

This item was adopted.

- 38 The Hiller Companies, Inc., doing business as American Fire Equipment Sales and Service a Div. of the Hiller Companies, Inc.

This item was adopted.

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

This item was adopted.

ADMINISTRATION

- 40 Acquisition of Real Property and Related Easements and Licenses for South Central Extension/Downtown Hub (SCE/DH) and Northwest Extension Phase II (NWEII) Light Rail Projects (Ordinance S-46087)

This item was adopted.

- 41 Acquisition of Real Property for Street Improvement Project along Earll Drive from 50th Place to 52nd Street (Ordinance S-46088)

This item was adopted.

- 42 Acquisition of Real Property Located at 1937 E. Indian School Road for Fire Station 61 (Ordinance S-46118)

This item was adopted.

- 43 Acquisition of Real Property for Roadway Improvements Along 43rd Avenue Between McDowell Road and the Grand Canal and Dedication of Public Use for Right-of-Way (Ordinance S-46095)

This item was adopted.

- 44 Planning, Zoning, Plan Review, and Permitting Application - RFP 19-019 - Requirements Contract (Ordinance S-46102)

This item was adopted.

- 45** Maintenance and Repair of Truck, Cylinder and Other Industrial Scales - Requirements Contract (Ordinance S-46106)

This item was adopted.

- 46** Ordinance Authorizing the Issuance of Obligations to Finance Airport Improvements (Ordinance S-46107)

This item was adopted.

- 47** Occupational Medical Services Contract (Ordinance S-46114)

This item was adopted.

- 48** Authorization to Apply for Grant Funding to Purchase Security Cameras (Ordinance S-46108)

This item was adopted.

COMMUNITY SERVICES

- 49** Residential Moving Services Contract for Housing Department (Ordinance S-46094)

This item was adopted.

- 50** Housing Department Plumbing and Rooter Services Contracts (Commercial and Residential) - Federally Funded (Ordinance S-46096)

This item was adopted.

- 51** Request Authorization to Amend Contract with ISS Facility Services, Inc. (Ordinance S-46090)

This item was withdrawn.

- *52** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Unsolicited Development Proposal for City-Owned Property Located at 1515 E. Indian School Road

This item was approved.

- 53** Recommendation to Rescind Bid Award to Cirilian, Inc. and Approve Contract with Active Network, LLC for Recreation Management System for Parks and Recreation Department

This item was approved.

ECONOMIC DEVELOPMENT

- 54** Phoenix Business and Workforce Development Board Consulting Services Contract Award (RFP-CED19-LBC) (Ordinance S-46097)

This item was adopted.

- 55** Development Agreement with Legacy Sports Arena, LLC for Public Infrastructure Reimbursements (Ordinance S-46109)

This item was adopted.

- 56** Fiscal Year 2019-20 Bioscience Healthcare Strategic Initiative (Ordinance S-46111)

This item was adopted.

- 57** WESTMARC Membership Dues for Fiscal Year 2019-20 (Ordinance S-46113)

This item was adopted.

- 58** 2020 Downtown Enhanced Municipal Services District Estimate of Expenses, Assessment of Expense and Set Public Hearing Date (Resolution 21787)

This item was adopted.

- 59** 2020 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21789)

This item was adopted.

- 60** Issuance of Student Housing Revenue Bonds (Downtown Phoenix Student Housing II LLC - Arizona State University Project), Series 2019 (Resolution 21791)

This item was adopted.

PUBLIC SAFETY

- 61** Body Worn Cameras - Requirements Contract - RFP 18-056A (Ordinance S-46104)

This item was adopted.

- 62** Counterterrorism Training - RFA 19-144 (Ordinance S-46091)

This item was adopted.

- 63** Amend Ordinance with Northrop Grumman Systems Corporation to Authorize Exceptions to Liability Provisions (Ordinance S-46105)

This item was adopted.

- 64** Authorization to Apply for, Accept and Enter into Agreements for 2019 Department of Homeland Security Securing the Cities Program Grant Funding (Ordinance S-46112)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 65** Amend Phoenix City Code Related to Commercial Ground Transportation Trip Fees, Parking Rate Cap, and Unattended Vehicle Civil Penalties (Ordinance G-6631)

This item was adopted as amended.

- 66** Phoenix Sky Harbor International Airport Terminal 2 Building Demolition, Apron Reconstruction, Mural Relocation, and Garage Demolition - Construction Manager At Risk Construction Services - AV08000082 FAA, AV02000033 (Ordinance S-46084)

This item was adopted.

- 67** Amendment Lease with Swissport Fueling, Inc. at Phoenix Sky Harbor Airport (Ordinance S-46098)

This item was adopted.

- 68** Amendment Lease with Swissport Fueling, Inc. at Phoenix Sky Harbor Airport (Ordinance S-46099)

This item was adopted.

- 69** Idemia Identity & Security USA, LLC Lease Agreement at Phoenix Sky Harbor International Airport (Ordinance S-46100)

This item was adopted.

- 70** Avis Budget Car Rental, LLC Lease at Phoenix Sky Harbor Airport (Ordinance S-46101)

This item was adopted.

- 71** Design Review and Construction Oversight Services with Roosevelt Irrigation District - AV41000074 Phoenix Goodyear Airport Drainage Improvements Project (Ordinance S-46103)

This item was adopted.

- 72** Air National Guard Joint Use Agreement (Ordinance S-46115)

This item was adopted.

- 73** South Central Extension/Downtown Hub Project Funding Agreement Amendment (Ordinance S-46116)

This item was adopted.

- *74** ***ITEM REVISED (SEE ATTACHED CORRECTION MEMO)*** Northwest Extension Phase II Funding, Design and Construction Agreement Amendment (Ordinance S-46117)

This item was adopted as corrected.

- 75** Salt River Project Land Use License for Commercial Private Development Project at 8181 W. Roosevelt St. (Ordinance S-46086)

This item was adopted.

- 76** Citywide Architectural On-Call Services for Calendar Years 2020 - 2021 (Ordinance S-46092)

This item was adopted.

- 77** Planning and Development Department Building Field Inspection On-Call Services for Residential and Commercial Projects Amendment (Ordinance S-46110)

This item was adopted.

- 78** Request to Enter into Joint Funding Agreement with United States Geological Survey for Water Study (Ordinance S-46085)

This item was adopted.

- 79** Bearings, Oil Seals and Industrial Belts - Invitation for Bids (Ordinance S-46089)

This item was adopted.

- 80** Annual Licensure and Software Maintenance and Support Services, Arcadis - Contract Direct Selection (Ordinance S-46093)

This item was adopted.

PLANNING AND ZONING MATTERS

- 81** Modification of Stipulation Request for Ratification of Sept. 18, 2019 Planning Hearing Officer Action - Z-103-87-1(3)

This item was approved.

- 82** Modification of Stipulation Request for Ratification of Sept. 18, 2019 Planning Hearing Officer Action - Z-390-84-8

This item was approved.

- 83** Amend City Code - Official Supplementary Zoning Map 1189 (Ordinance G-6630)

This item was adopted.

- 84** Final Plat - Southeast Corner of 43rd Avenue & Fillmore Street - 190038 - East of 43rd Avenue and South of Fillmore Street

This item was approved.

- 85** Final Plat - 23 North - 190047 - Northeast Corner of Royal Palm Road and 23rd Avenue

This item was approved.

- 86** Final Plat - Exeter Estates - 190049 - North of Exeter Boulevard and East of Rubicon Avenue

This item was approved.

- 87** Final Plat - Teakwood Townhomes - 190050 - 915 E. Missouri Avenue

This item was approved.

- 88** Abandonment of Right-of-Way - V180061A - 1105 E. Gibson Lane (Resolution 21788)

This item was adopted.

- 89** Abandonment of Right-of-Way - V190040A - Northwest Corner of 29th Avenue and Camelback Road (Resolution 21790)

This item was adopted.

- 90** Draft Infrastructure Financing Plan: 2020 Update

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN