



# 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 21, 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 Feb. 7, 2018

**This item was approved.**

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

- 2 Liquor License - Taphouse Kitchen

**This item was recommended for approval.**

- 3 Liquor License - Phoenix Night Club

**This item was recommended for approval.**

- 4 Liquor License - Sprouts Farmers Market #41

**This item was recommended for approval.**

- 5 Liquor License - Special Event - Worldwide Push Foundation Inc.

**This item was recommended for approval.**

- 6 Liquor License - Pride

**This item was recommended for approval.**

- 7 Liquor License - Harkins Christown 14

**This item was recommended for approval.**

8 Liquor License - Special Event - Ability360, Inc.

**This item was recommended for approval.**

9 Liquor License - Special Event - Ahwatukee Board of Management, Inc.

**This item was recommended for approval.**

10 Liquor License - Special Event - Ahwatukee Board of Management, Inc.

**This item was recommended for approval.**

11 Liquor License - Special Event - Arizona Roller Derby Organization

**This item was recommended for approval.**

12 Liquor License - Special Event - Boys & Girls Club of Metropolitan Phoenix, Inc.

**This item was recommended for approval.**

13 Liquor License - Special Event - The Cedar Club of Arizona

**This item was recommended for approval.**

14 Liquor License - Whining Pig

**This item was recommended for approval.**

15 Liquor License - Special Event - Arizona Center for Law in the Public Interest

**This item was recommended for approval.**

16 Liquor License - Special Event - Aunt Rita's Foundation

**This item was recommended for approval.**

17 Liquor License - Rott N' Grapes

**This item was recommended for approval.**

18 Liquor License - Rott N' Grapes

**This item was recommended for approval.**

19 Liquor License - Zen Thai Cafe

**This item was recommended for approval.**

20 Liquor License - Special Event - Liberty Wildlife, Inc.

**This item was recommended for approval.**

21 Liquor License - Special Event - Liberty Wildlife, Inc.

**This item was recommended for approval.**

22 Liquor License - Special Event - Saint Sava Serbian Orthodox Church

**This item was recommended for approval.**

### **PAYMENT ORDINANCE**

23 Cybergear, Inc.

**This item was adopted.**

24 CXM Solutions

**This item was adopted.**

25 Police Ordnance Company, Inc.

**This item was adopted.**

26 Landis Cyclery, Inc.

**This item was adopted.**

27 Clear Creek Disposal

**This item was adopted.**

28 Clean Scene, AZ LLC

**This item was adopted.**

29 Settlement of Claim Glenayre, et al. v. City of Phoenix

**This item was adopted.**

30 Settlement of Claim Patton v. City of Phoenix

**This item was adopted.**

31 Settlement of Claim Grigg v. City of Phoenix

**This item was continued to the April 4, 2018 City Council Formal Meeting.**

32 Settlement of Claim Rushing v. City of Phoenix

**This item was adopted.**

- 33 Settlement of Claim Rizzo v. City of Phoenix

**This item was adopted.**

- 34 Settlement of Claim Daniel v. City of Phoenix

**This item was adopted.**

- 35 Settlement of Claim Gary Valenzuela v. City of Phoenix

**This item was adopted.**

- 36 Various Vendors for General Police Towing Services

**This item was adopted.**

- 37 Environment Mechanical Equipment Company, Inc.

**This item was adopted.**

- 38 Traffic Research and Analysis, Inc.

**This item was adopted.**

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

**This item was adopted.**

- 40 PCL Construction, Inc.

**This item was adopted.**

### **ADMINISTRATION**

- 41 (CONTINUED FROM FEB. 21 AND MARCH 7, 2018) - General Police Towing Services - Requirements Contract - RFP 17-182 (Ordinance S-44262)

**This item failed.**

- 42 Request Authorization to Issue Request for Proposals for Body Worn Video Cameras

**This item was approved.**

- 43 Add Additional Expenditures to Emergency Vehicle Preemption System Contract 13-009A (Ordinance S-44335)

**This item was adopted.**

- 44** Grant of Public Utility Easement on City-owned Property at Papago Golf Course for Construction of Club House by Arizona State University (Ordinance S-44346)  
**This item was adopted.**
- 45** Purchase High-Speed Scanners - MESC 15M-TBS-0128 (Ordinance S-44360)  
**This item was adopted.**
- 46** Asphalt Paving Services (Ordinance S-44363)  
**This item was adopted.**
- 47** Traffic Signal Foundation Installation Services - IFB 15-107A (Ordinance S-44365)  
**This item was adopted.**
- 48** Purchase of ParaDNA Instruments (Ordinance S-44366)  
**This item was adopted.**
- 49** Purchase of Evofinder Automated Ballistic Identification System (Ordinance S-44368)  
**This item was adopted.**
- 50** Paint Spray Equipment Parts - Requirements Contract - IFB 18-139 (Ordinance S-44369)  
**This item was adopted.**
- 51** Contracts for Untrained or "Green" Canines (Ordinance S-44370)  
**This item was adopted.**
- 52** Grant of Easement to Salt River Project at Desert Foothills Park (Ordinance S-44371)  
**This item was adopted.**
- 53** Citywide Decontamination Services - Requirements Contract - IFB 18-058 (Ordinance S-44372)  
**This item was adopted.**
- 54** Athletic Field Markings - Requirements Contract - IFB 18-052 (Ordinance S-44373)  
**This item was adopted.**

- 55** Laryngeal Mask Airways Requirements Contract for Fire Department (Ordinance S-44377)  
**This item was adopted.**
- 56** SAP Programming Support Services (Ordinance S-44378)  
**This item was adopted.**
- 57** Spray Paint, Turf Paint, and Painting Supplies (Ordinance S-44379)  
**This item was adopted.**
- 58** Acquisition of Approximately 2,000 Square Feet of Land at the Phoenix Goodyear Airport (Ordinance S-44392)  
**This item was adopted.**
- 59** Contract for Email Public Communications Solution (Ordinance S-44340)  
**This item was adopted.**
- 60** Citywide Investigative Services (Ordinance S-44390)  
**This item was adopted.**
- 61** Request Authorization to Extend Federal Representation Contracts with Murray, Montgomery & O'Donnell (Ordinance S-44393)  
**This item was adopted.**
- 62** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44382)  
**This item was adopted.**

## **COMMUNITY SERVICES**

- 63** Authorization to Award Contract for Management and Operation of City's Section 8 Housing Choice Voucher Program (Ordinance S-44361)  
**This item was adopted.**
- 64** Award Project-Based Veterans Affairs Supportive Housing Vouchers and Project-Based Housing Choice Vouchers for Dunlap Housing (Ordinance

S-44362)

**This item was adopted.**

- 65** Award Project-Based Veterans Affairs Supportive Housing Vouchers and Project-Based Housing Choice Vouchers for Northern Gardens II (Ordinance S-44364)

**This item was adopted.**

- 66** Award Project-Based Veterans Affairs Supportive Housing Vouchers and Project-Based Housing Choice Vouchers for Rehoboth Place Phase II (Ordinance S-44367)

**This item was adopted.**

- 67** HUD Annual Actions: Annual Agency Plan, Capital Fund Program, Administrative Plan, Admissions and Continued Occupancy Policy (Ordinance S-44381)

**This item was adopted.**

- 68** Operation and Maintenance of Central City Addiction Recovery Center (Ordinance S-44380)

**This item was adopted.**

- 69** Authorization to Enter into Sale and Redevelopment Agreement with Diana James Community Partners LC (Ordinance S-44384)

**This item was withdrawn.**

- 70** 2018 U.S. Consumer Product Safety Commission Pool Safety Grant (Ordinance S-44389)

**This item was adopted.**

## **ECONOMIC DEVELOPMENT**

- 71** Authorization to Enter into Development Agreement with VisionGate, Inc. (Ordinance S-44358)

**This item was adopted.**

- 72** Authorization to Apply for, Accept, and Disburse Federal YouthBuild Grant (Ordinance S-44391)

**This item was adopted.**

- 73** Youth Internship Program Case Management Services Contract Award

(Ordinance S-44395)

**This item was adopted.**

- 74** Resolution to Participate in and Support Arizona's Bid to Host 2023 NFL Super Bowl and Pro Bowl and Related Events (Resolution 21620)

**This item was adopted.**

### **PUBLIC SAFETY**

- 75** Request to Apply for and Accept 2017 Assistance to Firefighters Grant (Ordinance S-44334)

**This item was adopted.**

- 76** Request Authorization for the Sale of Canine "Gizmo" for \$1.00 (Ordinance S-44388)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 77** Noise and Operations Management System - Request to Issue RFP

**This item was approved.**

- 78** Rental Car Center Food and Beverage Concession - Request to Issue Revenue Contract Solicitation (Ordinance S-44352)

**This item was adopted.**

- 79** Residential Lot Cleaning Services - Requirements Contract - RFP 18-001 (Ordinance S-44354)

**This item was adopted.**

- 80** Authorization to Apply for, Accept and Disburse State Grant Funds for Aviation-Related Projects (Ordinance S-44374)

**This item was adopted.**

- 81** Authorization to Apply for, Accept and Disburse Federal Grant Funds for Aviation-Related Projects (Ordinance S-44375)

**This item was adopted.**

- 82** Authorization to Apply for, Accept and Disburse Federal Non-Grant Funds for Aviation-Related Projects (Ordinance S-44376)

**This item was adopted.**



- 83 Sycamore Aviation Recycling, Inc., Lease Amendment 1 (Ordinance S-44385)  
**This item was adopted.**
- 84 Enter Into Agreement with Gila River Indian Community for Transit Service  
**This item was approved.**
- 85 Enter Into Agreement with City of Tempe for Transit Service  
**This item was approved.**
- 86 Alternative Transportation Programs Contract Award - RFP PTD18-003 (Ordinance S-44387)  
**This item was adopted.**
- 87 Solid Waste Equipment Washing Services - Contract Recommendation (Ordinance S-44341)  
**This item was adopted.**
- 88 Purchase of New Trailer-Mounted Air Compressor (Ordinance S-44350)  
**This item was adopted.**
- 89 Fire Prevention Engineer Consulting Services (Ordinance S-44351)  
**This item was adopted.**
- 90 Contract Recommendation for Vehicle Suspension, Steering, and Alignment (Ordinance S-44355)  
**This item was adopted.**
- 91 One-Time Purchase of a Live Floor Transfer Trailer (Ordinance S-44359)  
**This item was adopted.**
- 92 Additional Expenditures for Security Systems Installation and Maintenance Services Contract (Ordinance S-44383)  
**This item was adopted.**
- 93 Phoenix Key Corridors Master Plan Transportation Planning Services - ST85100398 (Ordinance S-44336)  
**This item was adopted.**
- \*94 \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* - Phoenix Convention Center Audio Visual Infrastructure Replacement Professional

Services Amendment - CP10400026 (Ordinance S-44337)

**This item was adopted as corrected.**

- 95** 2017 PVC-Lined Concrete Sewer Pipe and Manhole Rehabilitation, North - Construction Manager at Risk Design Phase Services - WS90500272 (Ordinance S-44338)

**This item was adopted.**

- 96** 2017 PVC-Lined Concrete Sewer Pipe and Manhole Rehabilitation, South - Construction Manager at Risk Design Phase Services - WS90500272 (Ordinance S-44339)

**This item was adopted.**

- \*97** \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* - Phoenix Convention Center Audio Visual Infrastructure Replacement, Design-Build Services Amendment - CP10400026 (Ordinance S-44353)

**This item was adopted as corrected.**

- 98** Large Valve Repair and Replacement Construction Administration and Inspection Services Amendment - WS85500347 (Ordinance S-44356)

**This item was adopted.**

- 99** Water Main Replacement: Area Bounded by Mountain View Road to Peoria Avenue and 15th to 7th Avenues - Design-Bid-Build - WS85509002 (Ordinance S-44357)

**This item was adopted.**

- 100** Authorization to Apply for, Accept and Disburse Federal Funding for Transportation Projects in Federal Fiscal Years 2019, 2021, and 2022 (Ordinance S-44394)

**This item was adopted.**

- 101** Salt River Project Construction Agreement for Substation Improvements at Val Vista Water Treatment Plant (Ordinance S-44386)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 102** Planning and Development Department Plan Review and Inspection On-Call Services for Commercial Annual Facilities Permit Plans (Ordinance S-44342)

**This item was adopted.**

- 103** Planning and Development Department Civil Field Inspection On-Call Services for Grading/Drainage, Sewer, Water, Storm Drain, Concrete and Street Paving (Ordinance S-44343)
- This item was adopted.**
- 104** Planning and Development Department Civil Plan Review On-Call Services for Grading/Drainage, Sewer, Water, Storm Drain, Concrete and Street Paving (Ordinance S-44344)
- This item was adopted.**
- 105** Planning and Development Department Plan Review and Inspection On-Call Services for Elevators (Ordinance S-44345)
- This item was adopted.**
- 106** Planning and Development Department Plan Review and Inspection On-Call Services for Landscape, Hillside, Slope Analysis and Inventory/Salvage Plans (Ordinance S-44347)
- This item was adopted.**
- 107** Planning and Development Department Building Plan Review On-Call Services for Residential and Commercial Projects (Ordinance S-44348)
- This item was adopted.**
- 108** Planning and Development Department Building Field Inspection On-Call Services for Residential and Commercial Projects (Ordinance S-44349)
- This item was adopted.**
- 109** Modification of Stipulation Request for Ratification of Feb. 21, 2018 Planning Hearing Officer Action - Z-32-06-4
- This item was approved.**
- \*110** \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* -  
Modification of Stipulation Request for Ratification of Feb. 21, 2018 Planning Hearing Officer Action - Z-151-02-7
- This item was approved as corrected.**
- 111** Modification of Stipulation Request for Ratification of Feb. 21, 2018 Planning Hearing Officer Action - Z-90-06-7(8)
- This item was approved.**
- 112** Modification of Stipulation Request for Ratification of Feb. 21, 2018 Planning

Hearing Officer Action - Z-179-86-6(8)

**This item was approved.**

- 113** Final Plat - Lot 1, Aero Industrial Park Amended - 170090 - South of Deer Valley Road and East of Central Avenue

**This item was approved.**

- 114** Final Plat - Just Foam - 170020 - East of 19th Avenue and North of Latham Street

**This item was approved.**

- 115** Final Plat - The SWC of Bethany Home Road and 7th Street - 170098 - West of 7th Street and South of Bethany Home Road

**This item was approved.**

- 116** Final Plat - Estrella Business Park Lot 3 & 4 - 170105 - 65th Avenue North of Grant Street

**This item was approved.**

- 117** Abandonment of Easement - V170061A - Southeast Corner of 66th Street and Mayo Boulevard (Resolution 21619)

**This item was adopted.**

- 118** Abandonment of Right-of-Way - V170077A - 30th Street to 31st Street and North of Whitton Avenue (Resolution 21618)

**This item was adopted.**

- 119** Closure of Right-of-Way - V170033C - Southeast of Central Avenue and Jefferson Street (Resolution 21621)

**This item was adopted.**

- 120** Amend City Code - Ordinance Adoption - Rezoning Application Z-1-18-8 - Northwest Corner of 16th Street and Portland Street (Ordinance G-6439)

**This item was withdrawn.**

- 121** Amend City Code - Ordinance Adoption - Rezoning Application Z-88-17-8 - Southwest Corner of 29th Street and Van Buren Street (Ordinance G-6440)

**This item was adopted.**

- 122** Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission Decision - 2330 N. 12th St. (Lot 11), Coronado

District

**This item was continued to the April 18, 2018 City Council Formal Meeting.**

### **CITIZEN PETITION**

- 123** Consideration of Citizen Petition Related to Los Olivos Park Urban Working Farm and Concessions Proposal

**This item failed due to lack of a motion.**

### **ADD-ON ITEMS**

- \*124** REQUEST TO ADD-ON - Loan Federal HOME Funds for Acacia Heights Apartments Affordable Housing Development (Ordinance S-44396)

**This item was adopted.**

- \*125** REQUEST TO ADD-ON - Loan Federal HOME Funds for Center Court Affordable Housing Development (Ordinance S-44397)

**This item was adopted.**

- \*126** REQUEST TO ADD-ON - Loan Federal HOME Funds for Stepping Stone Phase III Affordable Housing Development (Ordinance S-44398)

**This item was adopted.**

- \*127** REQUEST TO ADD-ON - Loan Federal HOME Funds for Northern Gardens II Affordable Housing Development (Ordinance S-44399)

**This item was adopted.**

- \*128** REQUEST TO ADD-ON - Loan Federal HOME Funds for Courtyard at Mission Lane Affordable Housing Development (Ordinance S-44400)

**This item was adopted.**

- \*129** REQUEST TO ADD-ON - Selection of Vice Mayor

**Councilwoman Williams selected as Vice Mayor.**

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

### **CITIZEN COMMENTS**

### **ADJOURN**