



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, November 14, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 19, 2018

This item was approved.

- 2 For Approval or Correction, the Minutes of the Special Meeting on Sept. 26, 2018

This item was approved.

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

- 3 Liquor License - Lychee Kitchen

This item was recommended for approval.

- 4 Liquor License - Special Event - The Singletons

This item was recommended for approval.

- 5 Liquor License - Special Event - The Singletons

This item was recommended for approval.

- 6 Liquor License - Special Event - The Singletons

This item was recommended for approval.

- 7 Liquor License - Tikka Shack

This item was recommended for approval.

- 8 Liquor License - Special Event - First Hungarian Reformed Church in Phoenix

This item was recommended for approval.

- 9 Liquor License - Loft Again

This item was recommended for approval.

- 10 Liquor License - Loft Again

This item was recommended for approval.

- 11 Liquor License - A-1 Liquors

This item was recommended for approval.

- 12 Liquor License - St Francis Restaurant

This item was recommended for approval.

- 13 Liquor License - Special Event - Veterans Transportation

This item was withdrawn.

- 14 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

- 15 Liquor License - Grand Canyon University Hotel/Canyon 49

This item was recommended for approval.

- 16 Liquor License - Grand Canyon University Golf Course

This item was recommended for approval.

- 17 Liquor License - Special Event - The Be Kind People Project Foundation

This item was recommended for approval.

- 18 Liquor License - Los Taquitos IV

This item was recommended for approval.

- 19 Liquor License - Special Event - Club Futbolito Soccer Club

This item was recommended for approval.

- 20 Liquor License - Gus's New York Pizza

This item was recommended for approval.

- 21 Liquor License - Dodge City Market #2
This item was recommended for approval.
- 22 Liquor License - Special Event - Horses Help Foundation
This item was recommended for approval.
- 23 Liquor License - Special Event - Phoenix Chinese Week
This item was recommended for approval.
- 24 Liquor License - Country Boys Restaurant
This item was recommended for approval.
- 25 Liquor License - First Stop Smoke Shop
This item was recommended for approval.
- 26 Liquor License - The Tavern
This item was recommended for approval.

PAYMENT ORDINANCE (Items 27-34) (Ordinance S-45132)

- 27 ZetX, Inc.
This item was adopted.
- 28 Settlement of Claim Bond v. City of Phoenix
This item was adopted.
- 29 Settlement of Claim Tribken v. City of Phoenix
This item was adopted.
- 30 Settlement of Claim Cogswell v. City of Phoenix
This item was adopted.
- 31 Sentinel Technologies, Inc.
This item was adopted.
- 32 Jaken Medical, Inc.

This item was adopted.

- 33 Vizcom Contracting, LLC

This item was adopted.

- 34 EnergyCAP, LLC

This item was adopted.

ADMINISTRATION

- *35 ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** JPMorgan Chase AdvancingCities Challenge Grant

This item was approved as corrected.

- 36 Utilize National Purchasing Partners Cooperative Contract for Tasers (Ordinance S-45140)

This item was adopted.

- 37 Printer Supplies - State of Arizona Cooperative Contract - ADSPO 14-061108 (Ordinance S-45146)

This item was adopted.

- 38 Aircraft Parts and Services - Requirements Contract - IFB 18-137 (Ordinance S-45150)

This item was adopted.

COMMUNITY SERVICES

- 39 2018-19 HOME Investment Partnerships Program Call for Interest

This item was approved.

- 40 Request to Accept Pulliam Foundation Funds to Assist During the Holiday Season (Ordinance S-45148)

This item was adopted.

- 41 Authorization to Amend Agreement and Accept Additional Department of Economic Security Funding (Ordinance S-45149)

This item was adopted.

- 42 Professional Development Training for Head Start Birth to Five Program - Qualified Vendors List (Ordinance S-45151)

This item was adopted.

PUBLIC SAFETY

- 43** Accept and Disburse Funds from Federal Emergency Management Agency for AZ-TF1 Urban Search & Rescue Efforts Associated with Tropical Storm Olivia and Hurricane Florence (Ordinance S-45152)

This item was adopted.

- 44** Authorization to Accept Donation of Accelerant Detection Canine and Training from State Farm Arson Dog Program (Ordinance S-45153)

This item was adopted.

- 45** Request to Apply for and Accept Federal Fiscal Year 2018 Assistant to Firefighters Grant Program Funds (Ordinance S-45154)

This item was adopted.

- 46** Authorization to Purchase Versus Headsets and Technical Support for the Police Department (Ordinance S-45136)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 47** Paint and Rubber Removal from Pavement Surfaces - Requirements Contract - IFB 19-004 (Ordinance S-45139)

This item was adopted.

- 48** Phoenix Sky Harbor International Airport Terminal 4 Garage Lighting Replacement - Design-Bid-Build Services - AV15000052 (Ordinance S-45147)

This item was adopted.

- 49** Solid Waste Scale Management System - Requirements Contract - RFP 19-SW-005 (Ordinance S-45134)

This item was adopted.

- 50** Facility Site Assessments for Citywide Buildings - RFQu 19-FMD-020 (Ordinance S-45135)

This item was adopted.

- 51** Vehicle Locksmith Services - Contract Recommendation (Ordinance S-45141)

This item was adopted.

- 52** Environmental, Natural-Cultural Resources, and National Environmental Policy Act On-Call Services (Ordinance S-45137)
This item was adopted.
- 53** Citywide Engineering/Consulting On-Call Services for Calendar Years 2019 and 2020 (Ordinance S-45138)
This item was adopted.
- 54** Phoenix Sky Harbor International Airport Terminal 2 Building Demolition, Apron Reconstruction, Mural Relocation, and Garage Demolition - Engineering Services - AV08000082 and AV02000033 (Ordinance S-45142)
This item was adopted.
- 55** 16-Inch Paradise Valley Zone 3C Improvements - Construction Manager at Risk Preconstruction Services - WS85500418 (Ordinance S-45143)
This item was adopted.
- 56** 16-Inch Paradise Valley Zone 3C Improvements - Engineering Services - WS85500418 (Ordinance S-45144)
This item was adopted.
- 57** Rejection of Construction Bids - Marcos de Niza Senior Center Site Improvements - Design-Bid-Build - ND30010025 (Ordinance S-45145)
This item was adopted.

PLANNING AND ZONING MATTERS

- 58** Final Plat - Fire Station 55 - 180112 - Northwest Corner of 27th Avenue and Jomax Road
This item was approved.
- 59** Final Plat - Encanto Moon Valley - 180014 - North of Roberts Road and West of 8th Place
This item was approved.
- 60** Final Plat - The Common - 170084 - East of 32nd Street North of Indian School Road
This item was approved.
- 61** Final Plat - McKinley Court Apartments - 180050 - 3rd Avenue and McKinley Street

This item was approved.

- 62** Abandonment of Right-of-Way - V180041F - 26700 N. 27th Ave. (Resolution 21695)

This item was adopted.

- 63** Abandonment of Easement - V180042A - 16220 N. 7th St. (Resolution 21693)

This item was adopted.

- 64** Abandonment of Right-of-Way - V180008A - 4215 and 4151 N. 32nd St. (Resolution 21694)

This item was adopted.

- 65** Street Name Change From Merrell Street to Muhammad Ali Way (Ordinance S-45133)

This item was adopted.

- 66** (CONTINUED FROM NOV. 7, 2018) - Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-18-7 - Approximately 300 Feet East of the Northeast Corner of Jesse Owens Parkway and Baseline Road (Ordinance G-6523)

This item was adopted per the Planning Commission's recommendation.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN