



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, November 1, 2017

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 Aug. 30, 2017

This item was approved.

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

- 2 Liquor License - Special Event - St. John the Baptist - Romanian Orthodox Church

This item was recommended for approval.

- 3 Liquor License - Seoul Market

This item was recommended for approval.

- 4 Liquor License - Bashas' #113

This item was recommended for approval.

- 5 Liquor License - Food City #104

This item was recommended for approval.

- 6 Liquor License - Birria Queen

This item was recommended for approval.

- 7 Liquor License - The Gym Sports Bar
This item was recommended for approval.
- 8 Liquor License - Special Event - Free Serbian Orthodox Church "St. Nicholas"
This item was recommended for approval.
- 9 Liquor License - Bashas' #15
This item was recommended for approval.
- 10 Liquor License - Cold Beers & Cheeseburgers
This item was recommended for approval.
- 11 Liquor License - AJ's Fine Foods #64
This item was recommended for approval.
- 12 Liquor License - Bashas' #3
This item was recommended for approval.
- 13 Liquor License - Food City #94
This item was recommended for approval.
- 14 Liquor License - Food City #95
This item was recommended for approval.
- 15 Liquor License - Food City #103
This item was recommended for approval.
- 16 Liquor License - Food City #135
This item was recommended for approval.
- 17 Liquor License - Buzz In Buzz Out
This item was recommended for approval.
- 18 Liquor License - Food City #105
This item was recommended for approval.
- 19 Liquor License - Food City #149
This item was recommended for approval.
- 20 Liquor License - Special Event - Arizona Roller Derby Organization

This item was recommended for approval.

- 21 Liquor License - Special Event - Childsplay, Inc.

This item was recommended for approval.

- 22 Liquor License - AJ's #159

This item was recommended for approval.

- 23 Liquor License - Bashas' #11

This item was recommended for approval.

- 24 Liquor License - Bashas' #158

This item was recommended for approval.

- 25 Liquor License - Generations at Ahwatukee

This item was recommended for approval.

- 26 Liquor License - Special Event - Arizona School for the Arts

This item was recommended for approval.

- 27 Liquor License - Food City #107

This item was recommended for approval.

- 28 Liquor License - Food City #132

This item was recommended for approval.

- 29 Liquor License - Food City #140

This item was recommended for approval.

- 30 Liquor License - Food City #154

This item was recommended for approval.

- 31 Liquor License - Food City #162

This item was recommended for approval.

- 32 Liquor License - Genuwine Arizona

This item was recommended for approval.

- 33 Liquor License - Genuwine Arizona

This item was recommended for approval.

- 34** Liquor License - Jimmies Market

This item was recommended for approval.

- 35** Liquor License - Special Event - Alwun House Foundation

This item was recommended for approval.

- 36** Liquor License - Special Event - Artist Relief Fund, Inc.

This item was recommended for approval.

- 37** Liquor License - Food City #12

This item was recommended for approval.

- 38** Liquor License - Food City #143

This item was recommended for approval.

- 39** Liquor License - Food City #148

This item was recommended for approval.

- 40** Liquor License - Food City #152

This item was recommended for approval.

- 41** Liquor License - Angels Trumpet Ale House & Tall Glass

This item was recommended for approval.

- 42** Liquor License - Del Monte Market

This item was recommended for approval.

- 43** Bingo License - Desert West Community Center

This item was recommended for approval.

- 44** Liquor License - Bernice Love AMVETS Post #86

This item was continued to the Nov. 15, 2017 City Council Formal Meeting.

PAYMENT ORDINANCE (Items 45-60) (Ordinance S-44007)

45 Arizona Public Service Company

This item was adopted.

46 Arizona Public Service Company - Project AV13000002

This item was adopted.

47 Mission Create

This item was adopted.

48 Life Technologies Corporation

This item was adopted.

49 Federal Resources Supply Company

This item was adopted.

50 Tecan SP, Inc.

This item was adopted.

51 TransUnion Risk and Alternative Data Solutions, Inc.

This item was adopted.

52 Settlement of Claim Marca-Jones v. City of Phoenix

This item was adopted.

53 Forklift Exchange, Inc., doing business as Flaska JCB

This item was adopted.

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

This item was adopted.

55 Adlerhorst International, LLC

This item was adopted.

56 CNS Business Forms, Inc.

This item was adopted.

57 Trellis

This item was adopted.

58 International Code Council, Inc.

This item was adopted.

- 59 Camden Incorporated, doing business as Camden Construction

This item was adopted.

- 60 Salt River Valley Water Users' Association

This item was adopted.

ADMINISTRATION

- 61 Grant of Easement to Salt River Project Across City-owned Property Located at 3015 N. 52nd St. (Ordinance S-44014)

This item was adopted.

- 62 Purchase Signage Controller Upgrade from Daktronics Inc. - RFA 18-045 (Ordinance S-44019)

This item was adopted.

- 63 Approval of Contract for Legal, Classified and Web-Based Recruitment Advertising (Ordinance S-44023)

This item was adopted.

- 64 Acceptance and Dedication of Easements for Sidewalk and Drainage Purposes (Ordinance S-44024)

This item was adopted.

- 65 Acceptance of Easements for Public Utility Purposes (Ordinance S-44025)

This item was adopted.

- 66 Pan-Tilt Zoom Cameras - Requirements Contract - IFB 18-023 (Ordinance S-44027)

This item was adopted.

- 67 Grant Easement on City-Owned Property Located Within Laveen Area Conveyance Channel to Laveen Baseline, LLC (Ordinance S-44036)

This item was adopted.

- 68 Contract with Qwest Corp. dba CenturyLink for Analog Private Line Services (Ordinance S-44022)

This item was adopted.

- 69 Request for City Council to Meet in Executive Session on November 14,

2017 at 1 p.m.

This item was approved.

COMMUNITY SERVICES

- 70** Owner Representative for Energy Performance Contracts with JOC Vendors
- Contract Recommendation (Ordinance S-44026)

This item was adopted.

- 71** Processing of Residential Energy Incentives Through Electric League of
Arizona (Ordinance S-44029)

This item was adopted.

- 72** 2017-18 HOME Investment Partnerships Program Call for Interest and
Project-Based Vouchers

This item was approved.

- 73** Yardi Systems Software Maintenance and Support for Public Housing and
Section 8 Programs (Ordinance S-44021)

This item was adopted.

- 74** Authorization to Amend Contract with UMOM New Day Centers, Inc.
(Ordinance S-44028)

This item was adopted.

- 75** Request to Enter Into Lease for Temporary Library Location (Ordinance
S-44035)

This item was adopted.

- 76** Burton Barr Library Restoration (Fifth Floor and Roof) Job Order Contract
Construction Services - LS71200089 (Ordinance S-44034)

This item was adopted.

ECONOMIC DEVELOPMENT

- 77** Authorization to Issue Request for Proposals for Lease and Redevelopment
of Closed Del Rio Landfill Site at 12th Street, north of Elwood Street

This item was approved.

- 78 Authorization to Issue a Request For Proposals for the Sale and Redevelopment of City-Owned Parcel at 30 N. 1st St.

This item was approved.

- 79 Request to Amend City Contract 140687 with Phoenix Ballpark Residences, LLC (Ordinance S-44031)

This item was adopted.

- 80 Public Hearing and Resolution to Approve the 2018 Downtown Enhanced Municipal Services District Assessments (Resolution 21585)

This item was adopted.

- 81 Resolution to Participate In and Support Bid to Host 2023-2026 NCAA Men's Basketball Final Four Tournament (Resolution 21589)

This item was adopted.

PUBLIC SAFETY

- 82 Contract with Sonora Quest Laboratories for Medical Laboratory Testing Services (Ordinance S-44015)

This item was adopted.

- 83 Accept and Disburse Funds from Federal Emergency Management Agency for AZ-TF1 Urban Search & Rescue Efforts Associated with Hurricanes Harvey and Irma (Ordinance S-44020)

This item was adopted.

- 84 Authorization to Enter into an Agreement with Arizona State University in Support of Research for the Intellectual Property Theft Enforcement Grant (Ordinance S-44032)

This item was adopted.

- 85 Authorization to Enter into Agreements with Organized Crime Drug Enforcement Task Force for Reimbursements for Police Services (Ordinance S-44033)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 86 2017-2018 Bridge Asset Management and Inspection Program - Engineering

Services - ST85110145, ST85110134, 6656111097, 7630000300
(Ordinance S-44011)

This item was adopted.

- 87 Fire Life/Safety and Security Parts - AVN IFB 17-030 (Ordinance S-44013)

This item was adopted.

- 88 Analysis - Youth Transit Passes

This item was approved per Transportation and Infrastructure Subcommittee recommendation.

- 89 Intergovernmental Agreement with Maricopa County Superior Court on behalf of Maricopa County Adult Probation Department - Community Service Work Program for Probationers (Ordinance S-44018)

This item was adopted.

- 90 South Transit Facility Refurbishment Construction Administration and Inspection Services Change Order - PT03130001 (Ordinance S-44008)

This item was adopted.

- 91 Architectural On-Call Services For Calendar Years 2018 and 2019
(Ordinance S-44012)

This item was adopted.

- 92 Request Approval of Five-Year T2050 Mobility Sidewalks Program, and Authorization to Apply for and Accept Funding and Enter into Intergovernmental Agreement with Valley Metro for Achieving Transit Accessibility Now Program Funding (Ordinance S-44030)

This item was adopted.

- 93 Intergovernmental Agreement for Delivery, Treatment, and Wheeling of Avondale Colorado Water to Avondale through City of Phoenix Infrastructure to an Avondale Interconnect (Ordinance S-44009)

This item was adopted.

- 94 Intergovernmental Agreement for Storage, Recovery, and Exchange of Colorado River Water Between the Cities of Phoenix and Avondale
(Ordinance S-44010)

This item was adopted.

- 95** Ferric Chloride Contract (Ordinance S-44017)

This item was adopted.

PLANNING AND ZONING MATTERS

- 96** Entertainment District Exemption Application - 888 N. 1st Ave., Suite 101

This item was approved.

- 97** Final Plat - Sky Crossing - Parcel 6 - 160119 - South of the Intersection of 32nd Street and Pinnacle Peak Road

This item was approved.

- 98** Final Plat - Sky Crossing - Parcel 7-8 - 160118 - South of the Intersection of 32nd Street and Pinnacle Peak Road

This item was approved.

- 99** Final Plat - Sky Crossing - Parcel 11 - 160120 - South of the Intersection of 32nd Street and Pinnacle Peak Road

This item was approved.

- 100** Final Plat - Sky Crossing - Parcel 16 - 160109 - Northeast Corner of 32nd Street and Deer Valley Road

This item was approved.

- 101** Final Plat - Campus Grove - 170044 - South of Osborn Road on the East Side of 40th Street

This item was approved.

- 102** Final Plat - Re Plat for Lots 24, 25 & Tract 'F' of Legacy Mountain Villas - 170060 - South of the Southeast Corner of 42nd Place and Baseline Road

This item was approved.

- 103** Final Plat - Northeast Corner Encanto and 75th Avenue - 170039 - Northeast Corner of Encanto Boulevard and 75th Avenue

This item was approved.

- 104** Final Plat - Alta Vista - 170052 - West of 7th Street and North of Vineyard Road

This item was approved.

- 105** Final Plat - 28th Place Subdivision - 170050 - North of Portland Street on the East Side of 28th Place

This item was approved.

- 106** Abandonment of Easement - V170046A - 3401 W. Maya Way (Resolution 21588)

This item was adopted.

- 107** Abandonment of Easement - V170044A - 4750 E. Washington St. (Resolution 21586)

This item was adopted.

- 108** Abandonment of Easement - V170052A - 2707 E. Van Buren St. (Resolution 21587)

This item was adopted.

- 109** Waiver of Federal Patent Easements - V170001F - Southeast Corner of 19th Avenue and Park View Lane (Ordinance S-44016)

This item was adopted.

- 110** Amend City Code - Ordinance Adoption - Rezoning Application Z-38-17-1 - Approximately 210 Feet South and East of the Southeast Corner of 35th Avenue and Greenway Road (Ordinance G-6374)

This item was adopted.

- 111** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-8-17-1 - Approximately 330 Feet South and 200 Feet East of the Southeast Corner of 35th Avenue and Greenway Road (Ordinance G-6375)

This item was adopted.

- 112** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-17-2 - Approximately 2,600 Feet North of the Northeast Corner of 64th Street and Pinnacle Peak Road (Ordinance G-6371)

This item was adopted.

- 113** Amend City Code - Official Supplementary Zoning Map 1162 (Ordinance G-6370)

This item was adopted.

- 114** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-7-17-3 - Southeast Corner of 19th Avenue and Greenway Road (Ordinance G-6377)

This item was adopted.

- 115** Amend City Code - Ordinance Adoption - Rezoning Application Z-43-17-6 - Approximately 480 Feet West of the Southwest Corner of 16th Street and Orangewood Avenue (Ordinance G-6372)

This item was adopted.

- 116** Amend City Code - Ordinance Adoption - Rezoning Application Z-60-16-7 - Northeast Corner of San Juan Avenue Alignment and Dobbins Road (Ordinance G-6378)

This item was adopted.

- 117** Amend City Code - Ordinance Adoption - Rezoning Application Z-23-17-8 - Approximately 360 Feet South of the Southwest Corner of 7th Avenue and Buckeye Road (Ordinance G-6376)

This item was adopted.

- 118** Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-27-17-6 - Approximately 180 Feet East of the Northeast Corner of 7th Street and Marlette Avenue (Ordinance G-6373)

This item was continued to the Nov. 15, 2017 City Council Formal Meeting.

CITIZEN PETITIONS

- 119** Consideration of Citizen Petition Related to Bump Fire Stocks

The petition was denied, noting Council support for legislation.

- 120** Consideration of Citizen Petition Related to Monuments

The petition was denied.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN