



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, May 16, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- 1 Creation of South Central Transit-Oriented Development Steering Committee

This item was approved.

- 2 Mayor's Appointments to Boards and Commissions

This item was approved.

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

- 3 Liquor License - Dunlap Fuel

This item was recommended for approval.

- 4 Liquor License - Angry Crab Shack

This item was recommended for approval.

- 5 Liquor License - De Nora's Pizzeria & Ristorante

This item was recommended for approval.

- 6 Liquor License - Haymaker Sports Grill

This item was recommended for approval.

- 7 Liquor License - Aioli Gourmet Burgers

This item was recommended for approval.

- 8 Liquor License - Little Miss BBQ - Sunnyslope LLC
This item was recommended for approval.
- 9 Liquor License - Village Liquors
This item was recommended for approval.
- 10 Liquor License - The Coronado
This item was recommended for approval.
- 11 Liquor License - Dollar Days Store
This item was recommended for approval.
- 12 Liquor License - Guamuchilito Mexican Grill Tacos Y Cenaduria
This item was recommended for approval.
- 13 Liquor License - Kobalt Bar
This item was recommended for approval.
- 14 Liquor License - Plaza Market
This item was recommended for approval.
- 15 Liquor License - JJ's Grill & Billiards
This item was recommended for approval.
- 16 Liquor License - George Yangs Chinese Cuisine
This item was recommended for approval.
- 17 Liquor License - Peony Garden
This item was recommended for approval.
- 18 Liquor License - United Lunchadores
This item was recommended for approval.
- 19 Liquor License - Uno Mas Cantina
This item was recommended for approval.
- 20 Liquor License - Sabaca Beverage Group - Arizona Inc.
This item was recommended for approval.
- 21 Liquor License - Thai Basil
This item was recommended for approval.

- 22 Liquor License - La Madeleine French Bakery & Cafe
This item was recommended for approval.
- 23 Liquor License - Provisions Pizzas & Pasta / Make it Grain
This item was recommended for approval.
- 24 Liquor License - Speedy Stop Food Store
This item was recommended for approval.
- 25 Liquor License - Speedy Stop Food Store
This item was recommended for approval.

PAYMENT ORDINANCE

- 26 Diamondback Police Supply Co., Inc.
This item was adopted.
- 27 Stop Stick LTD
This item was adopted.
- 28 B&S Supply Co., Inc.
This item was adopted.
- 29 Sirchie Acquisition Company, LLC
This item was adopted.
- 30 Reddy Ice Corporation
This item was adopted.
- 31 AAA AJAX Pumping Service Inc.
This item was adopted.
- 32 Code Publishing Company
This item was adopted.
- 33 Microception, Inc.

This item was adopted.

- 34 Arrowhead Scientific, Inc.

This item was adopted.

- 35 CliftonLarsonAllen, LLP

This item was adopted.

- 36 IPSA Security Services, LLC

This item was adopted.

- 37 Various Vendors - Phoenix Building Construction Code Technical Training and Materials

This item was adopted.

- 38 Arizona Blue Stake, Inc., doing business as Arizona 811

This item was adopted.

- 39 TelCom Construction, Inc.

This item was adopted.

- 40 American Water Enterprises, Inc.

This item was adopted.

- 41 State of Arizona

This item was adopted.

- 42 Oregon Health Authority, Public Health, Financial Services

This item was adopted.

- 43 Phoenix Newspapers, Inc., doing business as The Arizona Republic

This item was adopted.

- 44 City of Glendale

This item was adopted.

- 45 Arizona Department of Environmental Quality

This item was adopted.

- 46 ANSI-ASQ National Accreditation Board, LLC, doing business as ASCLD/LAB

This item was adopted.

- 47 City of Glendale - Intergovernmental Agreements 114154 and 114155

This item was adopted.

- 48 Pioneer Equipment, Inc.

This item was adopted.

- 49 Mesa Oil, Inc.

This item was adopted.

- 50 City of Scottsdale

This item was adopted.

ADMINISTRATION

- 51 Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2018-19 Budget for the City of Phoenix

This item was approved.

- 52 Proposed Avenida Del Sol Annexation - Public Hearing

The hearing was held.

- 53 Call of Special Election for Purpose of Submitting to Voters Proposed Charter Amendment Related to Election Funding Disclosure (Ordinance S-44619)

This item was adopted.

- 54 Form of the Ballot for Special Election to be held on Nov. 6, 2018 (Ordinance S-44620)

This item was adopted.

- 55 Service Support Agreement for Forensic Equipment - RFA 17-158 (Ordinance S-44551)

This item was adopted.

- 56 Purchase of Needles and Other Life Saving Products for Fire Department - Requirements Contract - RFA 18-109 (Ordinance S-44554)

This item was adopted.

- 57 Acquisition of Real Property Located at Southeast Corner of 59th Avenue and Baseline Road For a Park-and-Ride and Transit Center (Ordinance S-44572)

This item was adopted.

- 58** Amend Ordinance S-43037 to Acquire Additional Real Property Rights and to Dedicate Property Interests to Public Use for Right-of-Way Purposes (Ordinance S-44573)

This item was adopted.

- 59** Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-44583)

This item was adopted.

- 60** Aircraft Parts and Services - Requirements Contract - IFB 12-084B (Ordinance S-44584)

This item was adopted.

- 61** John Deere Replacement Parts and Repair Services - Requirements Contract - IFB 18-051 (Ordinance S-44589)

This item was adopted.

- 62** Turbomeca Engines, Engine Parts, Repairs and Services for the Police Department - Requirements Contract - RFA 13-006B (Ordinance S-44595)

This item was adopted.

- 63** Media Monitoring Services - Requirements Contract - IFB 18-172 (Ordinance S-44597)

This item was adopted.

- 64** Custodial Services for Parks and Recreation Department Locations - Requirements Contract - IFB 18-202 (Ordinance S-44600)

This item was adopted.

- 65** Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-44604)

This item was adopted.

- 66** Off-Site Records Management Services - Maricopa County - C10097 (Ordinance S-44615)

This item was adopted.

- 67** Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-44617)

This item was adopted.

- *68** ***ADDITIONAL INFORMATION (SEE ATTACHMENT)*** - Pharmacy Benefits Manager Contract (Ordinance S-44590)

This item was adopted.

- 69** Unlimited License Agreement with Oracle America Inc. for Police Department's Records Management System (Ordinance S-44628)

This item was adopted.

- 70** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44606)

This item was adopted.

COMMUNITY SERVICES

- 71** Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc. Grant for Home Delivered Meal Funds (Ordinance S-44603)

This item was adopted.

- 72** Authorization to Enter into Contract for Senior Nutrition Meal Program Services: Congregate Meal Services and Home Delivered Meal Services (Ordinance S-44610)

This item was adopted.

- 73** Phoenix Public Library and Maricopa County Library District - Library Assistance Program Intergovernmental Agreement (Ordinance S-44623)

This item was adopted.

- 74** Authorization to Enter into Sale and Redevelopment Agreement with Diana James Community Partners LC (Ordinance S-44624)

This item was adopted as amended.

ECONOMIC DEVELOPMENT

- 75** Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-44585)

This item was adopted.

- 76** Request Authorization to Enter into Development Agreement for Disposition of City-Owned Parcel at 1701 W. Camelback Road (Ordinance S-44601)

This item was adopted.

- 77 Authorization to Participate in Application Requesting Establishment of Community Facilities District and to Enter into Development Agreement (Ordinance S-44626)

This item was adopted.

- 78 Foreign-Trade Subzone Expansion Application for Conair Corporation (Resolution 21642)

This item was adopted.

- 79 Authorization to Enter into Contract with Greater Phoenix Convention & Visitors Bureau (Ordinance S-44627)

This item was adopted.

PUBLIC SAFETY

- 80 Enter Into Cooperative Fire Rate Agreement with Arizona Department of Forestry and Fire Management (Ordinance S-44556)

This item was adopted.

- 81 Request to Enter into Contract with Banner Occupational Health Clinics for Medical/Occupational Health Services for Fire Department Health Center (Ordinance S-44605)

This item was adopted.

- 82 Enter into Contract with Northrop Grumman for Regional Computer Aided Dispatching (CAD) Maintenance and Support Services (Ordinance S-44609)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 83 Phoenix Goodyear Airport Master Plan

This item was approved.

- 84 Fire Alarm System and Energy Manager Program Maintenance Requirements Contract - AVN RFA 18-040 (Ordinance S-44565)

This item was adopted.

- 85 Purchase Contract for Environmental Sensor Parts - AVN IFB 18-033 (Ordinance S-44571)

This item was adopted.

- 86 Tal Wi Wi Ranch Water Distribution System Maintenance and Operations -

RFP 18-010 (Tal Wi Wi Testing) (Ordinance S-44582)

This item was adopted.

- 87 Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)

This item was continued to the June 6, 2018 City Council Formal Meeting.

- 88 Amend Contract with Western Aviation Security Products, LLC for Aviation Regulatory Compliance and Auditing Services (Ordinance S-44588)

This item was adopted.

- 89 Aviation Department Security Guard Services Contracts Extension (Ordinance S-44608)

This item was adopted.

- 90 Mesa Airlines, Inc. Hangar Agreement (Ordinance S-44612)

This item was adopted.

- 91 Fox Rent A Car Lease Amendment (Ordinance S-44613)

This item was adopted.

- 92 Ground Lease with Hines Interests Limited Partnership (Ordinance S-44614)

This item was adopted.

- 93 Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616)

This item was continued to the June 6, 2018 City Council Formal Meeting.

- 94 Additional Regional Public Transit Scheduling Software Licenses for East Valley and West Valley Transit (Ordinance S-44607)

This item was adopted.

- 95 Increase to Public Transit Scheduling Software Maintenance Service to Add Dispatch Modules for East Valley and West Valley Transit (Ordinance S-44611)

This item was adopted.

- 96 Contract Award for South Central Transit Oriented Development Business Assistance and Land Use Planning Services Grant (Ordinance S-44622)

This item was adopted.

- 97** Northwest Light Rail Extension Phase II Project Design and Construction Funding Agreement (Ordinance S-44625)

This item was adopted.

- 98** Contract Recommendation for Warranty Repairs (Ordinance S-44575)

This item was adopted.

- 99** One-Time Purchase of Automotive Lift (Ordinance S-44596)

This item was adopted.

- 100** Water System Power Redundancy Project Phase I - Construction Manager at Risk Construction Services Amendment - WS85470002 (Ordinance S-44553)

This item was adopted.

- 101** Steel Tank Rehabilitation Program - Groups K, L and M Engineering Services - WS85050023 (Ordinance S-44555)

This item was adopted.

- 102** Buckeye Road: 67th Avenue to 59th Avenue Roadway Improvements - Engineering Services - ST85100409 (Ordinance S-44557)

This item was adopted.

- 103** Scenario 16A Water Transmission Main Rehabilitation Construction Administration and Inspection Services Amendment 2 - WS85500423 (Ordinance S-44558)

This item was adopted.

- 104** Scenario 16A Water Transmission Main Rehabilitation Construction Manager at Risk Construction Phase Services Amendment 2 - WS85500423 (Ordinance S-44559)

This item was adopted.

- 105** Water and Sewer Design Review and Construction Oversight Services - WS85500330 and WS90500224 (Ordinance S-44560)

This item was adopted.

- 106** Water Main Replacement: Southern Avenue to Roeser Road / 15th to 7th Avenues and Southern Avenue to Roeser Road / 7th to Central Avenues - Construction Manager at Risk Construction Phase Services Amendment - WS85509009 and WS85509014 (Ordinance S-44561)

This item was adopted.

- 107** 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Engineering Support Services - WS90100001, WS90100094, WS90100100 and WS90100105 (Ordinance S-44563)

This item was adopted.

- 108** 91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Electrical Instrumentation and Control Engineering Support Services - WS90100001 and WS90100105 (Ordinance S-44564)

This item was adopted.

- 109** Lift Station 40 Refurbishment - Construction Manager at Risk Design Phase Services - WS90400085 (Ordinance S-44567)

This item was adopted.

- 110** Scenario 16B Transmission Main Rehabilitation - Engineering Services - WS85507003 (Ordinance S-44594)

This item was adopted.

- 111** Scenario 16B Transmission Main Improvements - Construction Manager at Risk Design Phase Services - WS85507003 (Ordinance S-44568)

This item was adopted.

- 112** Union Hills Water Treatment Plant Reservoir 3D-ES2 Phase I - Construction Manager at Risk Design Phase Services - WS85050047 (Ordinance S-44569)

This item was adopted.

- 113** Booster Pump Station Replacement - 3SE-B1 / 2S-B3 - Construction Manager at Risk Design Phase Services - WS85100044 (Ordinance S-44570)

This item was adopted.

- 114** Water Services Department West Yard Site Development Project - Architectural Services - WS85450023 (Ordinance S-44574)

This item was adopted.

- 115** PHX Sky Train Stage 2 Fixed Facilities Construction Manager at Risk

Construction Phase Services Amendment - AV10000011 (Ordinance S-44576)

This item was adopted.

- 116** West Yard Site Development Project - Construction Manager at Risk Design Phase Services - WS85450023 (Ordinance S-44577)

This item was adopted.

- 117** Booster Pump Station Rehabilitation and Replacement Project, Package 1 - Engineering Services - WS85100032 (Ordinance S-44578)

This item was adopted.

- 118** Booster Pump Station Rehabilitation and Replacement Project, Package 2 - Engineering Services - WS85100032 (Ordinance S-44580)

This item was adopted.

- 119** Booster Pump Station Rehabilitation and Replacement Packages 1 and 2 - Construction Manager at Risk Design Phase Services - WS85100032 (Ordinance S-44581)

This item was adopted.

- 120** Salt River Project Engineering Services Agreement for Aguila Golf Course Irrigation Water Structure - PA75300232 (Ordinance S-44579)

This item was adopted.

- 121** Scenario 3A Transmission Main Rehabilitation Engineering Services - WS85507004 (Ordinance S-44587)

This item was adopted.

- 122** Scenario 3A Transmission Main Rehabilitation - Construction Manager at Risk Design Phase Services - WS85507004 (Ordinance S-44593)

This item was adopted.

- 123** Citywide Pavement Maintenance Program for Fiscal Year 2022 (Ordinance S-44591)

This item was adopted.

- 124** 35th Avenue and Indian School Road BNSF Rail Road Crossing - Design Bid Build Change Order 1 - ST85100289 (Ordinance S-44592)

This item was adopted.

- 125** Lower Buckeye Road: 27th Avenue to 19th Avenue Major Street Improvements - Design Services - ST85100411 (Ordinance S-44598)

This item was adopted.

- 126** Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection Amendment - WS85500437 (Ordinance S-44599)

This item was adopted.

- 127** 43rd Avenue: McDowell Road to Virginia Avenue; 43rd Avenue: Virginia Avenue to Grand Canal; and 43rd Avenue: McDowell Road to Bell Road - ADA Design Services - ST85100410, ST85100408 and ST87210005 (Ordinance S-44602)

This item was adopted.

- 128** Small Wireless Facilities Master License Agreement to New Cingular Wireless PCS, LLC (Ordinance S-44618)

This item was adopted.

- 129** Background Screening Services for Contracted Employees (Ordinance S-44552)

This item was adopted.

- 130** Scan Equipment Parts and Service Contract (Ordinance S-44562)

This item was adopted.

- 131** Intergovernmental Agreement Amendment for Maricopa County Cave Creek Landfill Injection Well Project (Ordinance S-44566)

This item was adopted.

PLANNING AND ZONING MATTERS

- 132** Modification of Stipulation Request for Ratification of March 21, 2018 Planning Hearing Officer Action - Z-61-03-3

This item was approved.

- 133** Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-107-03-6

This item was approved.

- 134** Modification of Stipulation Request for Ratification of April 18, 2018 Planning

Hearing Officer Action - Z-180-85-8

This item was approved.

- 135** Final Plat - Turney Court - 170068 - West of 22nd Street on the North Side of Turney Avenue

This item was approved.

- 136** Final Plat - The Reserve at Mountain Trails - 170085 - East of 7th Street and South of Chandler Boulevard

This item was approved.

- 137** Final Plat - Ocotillo 1740 - 170096 - North of Ocotillo Road Between 17th Place and 17th Way

This item was approved.

- 138** Final Plat - Osborn Commons - 180002 - Southwest Corner of 27th Street and Osborn Road

This item was approved.

- 139** Abandonment of Easement - V160065A - 21750 N. 30th Way (Resolution 21640)

This item was adopted.

- 140** Abandonment of Easement - V180009A - 1616 North Central Avenue (Resolution 21643)

This item was adopted.

- 141** Abandonment of Right-of-Way - V170007A - 38th Street and Osborn Road (Resolution 21644)

This item was adopted.

- 142** Abandonment of Right-of-Way - V170041A - 1420 N. 29th St. (Resolution 21641)

This item was adopted.

- 143** Abandonment of Easement - V170062A - South of McDowell Road and East of 9th Street (Resolution 21639)

This item was adopted.

- 144** Abandonment of Right-of-Way - V180005A - 707 North 3rd Street (Resolution 21638)

This item was adopted.

- 145** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-82-08-8 - Approximately 600 Feet West of the Northwest Corner of 16th Street and Baseline Road (Ordinance G-6462)

This item was adopted.

- 146** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-49-17-8 - Northwest Corner of 55th Avenue and Elliot Road (Ordinance G-6461)

This item was adopted.

CITIZEN PETITIONS

- 147** Consideration of Citizen Petition Related to National Health Insurance

The petition was denied.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN