



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, October 17, 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 Special Meeting on Aug. 21, 2018

This item was approved.

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

This item was approved.

- 3 Swearing in of Municipal Court Judges

This item was approved.

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

- 4 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix

This item was recommended for approval.

- 5 Liquor License - Special Event - Horses Help Foundation

This item was recommended for approval.

- 6 Liquor License - Special Event - Shape Up US, Inc.

This item was recommended for approval.

- 7 Liquor License - The Tipsy Coyote Bar & Grill
This item was recommended for approval.
- 8 Liquor License - Sapporo
This item was recommended for approval.
- 9 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas
This item was recommended for approval.
- 10 Liquor License - Special Event - Free Serbian Orthodox Church St. Nicholas
This item was recommended for approval.
- 11 Liquor License - Lovecraft Beer Shop & Ale House
This item was recommended for approval.
- 12 Liquor License - Soup & Sausage Bistro
This item was recommended for approval.
- 13 Liquor License - Special Event - Cancer Support Community - Arizona
This item was recommended for approval.
- 14 Liquor License - Special Event - Orgazac, Inc.
This item was recommended for approval.
- 15 Liquor License - 27 Shell
This item was recommended for approval.
- 16 Liquor License - The Louie Restaurant and Bar
This item was forwarded without recommendation.
- 17 Liquor License - Thai Recipe Bistro
This item was recommended for approval.
- 18 Liquor License - Special Event - Veterans Transportation
This item was recommended for approval.
- 19 Liquor License - Special Event - Arizona Parks and Recreation Association
This item was recommended for approval.

- 20 Liquor License - Special Event - Childsplay, Inc.
This item was recommended for approval.
- 21 Liquor License - Special Event - Keystone Montessori Charter School, Inc.
This item was recommended for approval.
- 22 Liquor License - Special Event - Phoenix Children's Hospital Foundation
This item was recommended for approval.
- 23 Liquor License - Special Event - St. Benedict Roman Catholic Parish Phoenix
This item was recommended for approval.
- 24 Liquor License - Special Event - St. Joseph Maronite Catholic Church
This item was recommended for approval.
- 25 Liquor License - Garcia's Mexican Restaurant
This item was recommended for approval.
- 26 Liquor License - ATL Wings
This item was recommended for approval.
- 27 Liquor License - La Pita
This item was recommended for approval.
- 28 Liquor License - Wink 24
This item was recommended for approval.
- 29 Liquor License - Special Event - Luke-Greenway Post No. 1, The American Legion, Department of Arizona
This item was recommended for approval.
- 30 Liquor License - Special Event - Phoenix Community Alliance, Inc.
This item was recommended for approval.
- 31 Liquor License - Special Event - Phoenix Community Alliance, Inc.
This item was recommended for approval.
- 32 Liquor License - Special Event - Phoenix Rotary Club Charities, Inc.
This item was recommended for approval.
- 33 Liquor License - Special Event - Saint Sava Serbian Orthodox Church

This item was recommended for approval.

34 Liquor License - Latitude Wines

This item was recommended for approval.

35 Liquor License - Aloft Hotel Phoenix Airport

This item was recommended for approval.

36 Liquor License - Smooth Brew

This item was recommended for approval.

37 (CONTINUED FROM OCT. 3, 2018) - Liquor License - Speedo Business

This item was continued to the Nov. 7, 2018 City Council Formal Meeting.

PAYMENT ORDINANCE (Items 38-45) (Ordinance S-45047)

38 Hughes Ventures, Inc. doing business as The FOD Control Corporation

This item was adopted.

39 Alliance for Innovation, Inc.

This item was adopted.

40 Stock Enterprises, LLC

This item was adopted.

*41 ***REQUEST TO CONTINUE (SEE ATTACHED CONTINUANCE MEMO)***
The League of Arizona Cities and Towns

This item was withdrawn.

42 Maricopa Association of Governments

This item was adopted.

43 Arizona Parks and Recreation Association

This item was adopted.

44 State of Arizona doing business as Arizona Department of Public Safety

This item was adopted.

45 Levi, Ray & Shoup, Inc.

This item was adopted.

ADMINISTRATION

46 (CONTINUED FROM OCT. 3, 2018) - Public Communications Email System
- Replace Implementation Vendor (Ordinance S-45038)

The substitute motion was adopted with direction for staff to reissue the RFP.

47 Authorization to Enter Into Lease Agreement with Honeywell International, Inc. for Groundwater Monitoring Well Site Within Cave Creek Park - Sandlilly (Ordinance S-45049)

This item was adopted.

48 Acceptance and Dedication of an Easement for Alley Purposes (Ordinance S-45057)

This item was adopted.

49 Amend Ordinance S-44458 For Acquisition of Temporary Construction Easements for a Safe Route to School Improvement Project Located Along Sunland Avenue Between 16th Drive and 15th Avenue (Ordinance S-45060)

This item was adopted.

50 Contract for Vector Manhole Cockroach Treatment - Pima County 16-196 (Ordinance S-45051)

This item was adopted.

51 Lake and Waterway Management Services - Requirements Contract - IFB 18-306 (Ordinance S-45059)

This item was adopted.

52 One-Time Purchase of Surveillance Cameras and Supporting Equipment (Ordinance S-45055)

This item was adopted.

- 53** Armed, Unarmed, and Event Security Guard Services - Requirements Contract - IFB 18-299 (Ordinance S-45063)

This item was adopted.

- *54** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Ice and Ice Storage - Requirements Contract (Ordinance S-45066)

This item was adopted as corrected.

- 55** Industrial and Maintenance, Repair, and Operations Supplies Contract Extension and Additional Funding (Ordinance S-45061)

This item was adopted.

- 56** Industrial-Commercial Doors Service and Supply - Requirements Contract - IFB 18-205 (Ordinance S-45068)

This item was adopted.

COMMUNITY SERVICES

- 57** 2019-20 CDBG Public Services and Public Facilities Request for Proposals

This item was approved.

ECONOMIC DEVELOPMENT

- *58** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)***
Authorization to Extend Professional Services Agreement with Molera Alvarez, LLC (Ordinance S-45069)

This item was adopted as corrected to approve the contract extension with additional stipulation to issue an RFP and proceed with concurrent procurement process.

- 59** 2019 Downtown Enhanced Municipal Services District Estimate of Expenses, Assessment of Expenses and Set Hearing Date (Resolution 21682)

This item was adopted.

- 60** 2019 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21683)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 61** (CONTINUED FROM OCT. 3, 2018) - Enter into Agreements in Support of the Bus Rapid Transit Program (Ordinance S-45019)

This item was adopted.

- 62** Aviation Department Information Technology Project Management and Consulting Services - Requirements Contract - RFP 18-050 (Ordinance S-45062)

This item was adopted.

- 63** Stanchions and Accessories - Requirements Contract - IFB 18-026 (Ordinance S-45065)

This item was adopted.

- *64** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** CAD/AVL On-Board Surveillance System, Real Time Locator System and Network Support (Ordinance S-45058)

This item was adopted as corrected.

- 65** Contract Recommendation - Hale Pumps Repair, Rebuild and Replacement (Ordinance S-45052)

This item was adopted.

- 66** Complete Streets Design Guidelines

This item was approved.

- 67** Proposed Notification Policy for Planned After-Hours Work in the Right-of-Way

This item was approved.

- 68** Large Valve Repair and Replacement - Engineering Services - WS85500347 (Ordinance S-45050)

This item was adopted.

- 69** Booster Pump Station Replacement 3SE-B1/2S-B3 - Construction Manager at Risk Construction Services - WS85100044 (Ordinance S-45053)

This item was adopted.

- 70** Fiscal Year 2018 Federal Tap HAWK Installation Project - Design-Bid-Build Services - ST89330183 (Ordinance S-45056)

This item was adopted.

- 71** Amend Substation Facilities Services Contract 139425 with Salt River Project for Design and Construction Services and Add Funds for Tres Rios Substation Improvements at 91st Avenue Wastewater Treatment Plant (Ordinance S-45048)

This item was adopted.

- 72** Ferric Chloride Contract (Ordinance S-45054)

This item was adopted.

- 73** LabVantage Solutions, Inc. Software Maintenance and Support Services (Ordinance S-45064)

This item was adopted.

- 74** Agilent Technologies Wastewater Sampling Laboratory Instrument Maintenance and Repair Services (Ordinance S-45067)

This item was adopted.

PLANNING AND ZONING MATTERS

- 75** Modification of Stipulation Request for Ratification of Sept. 19, 2018 Planning Hearing Officer Action - Z-120-88-7

This item was approved.

- 76** Modification of Stipulation Request for Ratification of Sept. 19, 2018 Planning Hearing Officer Action - Z-59-88-7(8)

This item was approved.

- 77** Final Plat - Franklin Place - 170087 - South of Campbell Avenue and East of Longview Avenue

This item was approved.

- 78 Final Plat - Beatitudes Campus - 170115 - North of Glendale Avenue and East of 17th Drive

This item was approved.

- 79 Final Plat - Reliance Riverview Business Park Replatted - 170101 - East of 7th Street and North of Riverview Drive

This item was approved.

- 80 Final Plat - 12th Street and Jones - 180063 - South of Jones Avenue and West of 12th Street

This item was approved.

- 81 Abandonment of Right-of-Way - V170078A - Myrtle Avenue West of 15th Avenue (Resolution 21685)

This item was adopted.

- 82 Abandonment of Right-of-Way - V180022A - 12th Place and Riverview Drive (Resolution 21684)

This item was adopted.

- 83 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-9-17-3 - Approximately 435 Feet East of the Southeast Corner of 12th Street and Bell Road (Ordinance G-6517)

This item was adopted.

- 84 Amend City Code - Ordinance Adoption - Rezoning Application Z-24-18-4 - Southwest Corner of 2nd Avenue and Clarendon Avenue (Ordinance G-6515)

This item was adopted.

- 85 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-45-12-7 - Southwest Corner of 67th Avenue and Broadway Road (Ordinance G-6516)

This item was adopted.

CITIZEN PETITIONS

- 86** (CONTINUED FROM SEPT. 19, 2018) - Consideration of Citizen Petition
Related to 4418 E. Osborn Road

The citizen petition was denied.

ADD-ON ITEMS

- *87** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Authorization to
Apply for, Accept and Disburse Transportation Funding for Transportation
Projects in Fiscal Year 2019 (Ordinance S-45070)

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

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