



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, December 12, 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 Oct. 3, 2018

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 17, 2018

This item was approved.

BOARDS AND COMMISSIONS

- *3 ***REVISED ITEM (SEE ATTACHED MEMO)*** Mayor and Council
Appointments to Boards and Commissions

This item was approved as amended.

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

- 4 Liquor License - Best Western Plus

This item was recommended for approval.

- 5 Liquor License - Hush Public House

This item was recommended for approval.

- 6 Liquor License - Smoke Zone Beer & Wine

This item was recommended for approval.

7 Liquor License - Special Event - Coronado Neighborhood Association, Inc

This item was recommended for approval.

8 Liquor License - Phoenix Sports Center

This item was recommended for approval.

9 Liquor License - King's Mini Mart

This item was recommended for approval.

10 Liquor License - Uncle Bear's Grill

This item was recommended for approval.

11 Liquor License - Special Event - Be Causal

This item was recommended for approval.

12 Liquor License - Special Event - Downtown Phoenix Partnership, Inc.

This item was recommended for approval.

13 Liquor License - Special Event - The Grand Canyon Sisters of Perpetual Indulgence, Inc.

This item was recommended for approval.

14 Liquor License - Tilted Kilt Pub & Eatery

This item was recommended for approval.

15 Liquor License - Taco Bell Cantina

This item was recommended for approval.

16 Liquor License - Special Event - Heartstrings Foundation

This item was recommended for approval.

17 Liquor License - Mr J's Market

This item was recommended for approval.

18 Liquor License - Phoenix Slice House

This item was recommended for approval.

19 Liquor License - Speedway Food Mart

This item was recommended for approval.

20 (CONTINUED FROM DEC. 5, 2018) - Liquor License - Q House

This item was continued to the Jan. 9, 2019, City Council Formal Meeting.

PAYMENT ORDINANCE

21 SiteOne Landscape Supply Holding, LLC doing business as SiteOne Landscape Supply, LLC

This item was adopted.

22 Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, LaVoz Publishing, Republic Direct and AZ Business Gazette

This item was adopted.

23 Arizona Aircraft Painting, LLC

This item was adopted.

24 Aviation Specialties Unlimited, Inc.

This item was adopted.

25 Amped Software, Inc.

This item was adopted.

26 Berla Corporation

This item was adopted.

27 Various Vendors for Sport Uniforms and Promotional Items

This item was adopted.

28 MailFinance Inc.

This item was adopted.

ADMINISTRATION

29 City-Owned Downtown Arena Renovation (Ordinance S-45266)

This item was continued to the Jan. 23, 2019, City Council Formal Meeting.

- 30 An Ordinance Authorizing the Issuance of Obligations for City-Owned Arena Renovations (Ordinance S-45265)

This item was continued to the Jan. 23, 2019, City Council Formal Meeting.

- 31 Proposed Brown Annexation - Authorization to File

This item was approved.

- 32 Designation of Voting Centers for March 2019 Special Election (Ordinance S-45248)

This item was adopted.

- 33 Special Election - March 12, 2019 - Amend Election Precinct Legal Descriptions (Ordinance S-45260)

This item was adopted.

- 34 Acquisition of Easements Near Northeast Corner of Ashler Hills Drive and Cave Creek Road For Improvements to Well 303 (Ordinance S-45229)

This item was adopted.

- 35 Amend License with Zayo Group, LLC to Extend the Term at 2120 N. Central Ave. (Ordinance S-45245)

This item was adopted.

- 36 Authorization to Enter into Lease Agreement with Closed Loop Fund for Zero Percent Interest Loan to Finance Recycling Equipment (Ordinance S-45259)

This item was adopted.

- 37 Housing Counseling and Loan Administration for Down Payment Assistance - Requirements Contract - RFQu 18-135 (Ordinance S-45249)

This item was adopted.

- 38 Calsense Irrigation Parts and Supplies - Requirements Contract IFB 19-059 (Ordinance S-45251)

This item was adopted.

- 39 Service and Repair of Residential and Commercial Appliances - Requirements Contract - IFB 18-304 (Ordinance S-45254)

This item was adopted.

- 40** Two-way Pager Equipment and Service (Ordinance S-45255)
This item was adopted.
- 41** Public Hearing - Proposed Water Service Rate Increase
This hearing was held.
- 42** Amend City Code - Proposed Water Service Rate Increase (Ordinance G-6541)
This item failed.
- 43** Public Comment on Proposed Changes to Memoranda of Understanding Submitted by Authorized Employee Organizations
Public comments were heard.

COMMUNITY SERVICES

- *44** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Integrated Library System Upgrade - RFA 19-029 - Requirements Contract (Ordinance S-45244)
This item was adopted as corrected.
- 45** HOME Open Doors Down Payment Assistance Request for Proposals
This item was approved.
- 46** Artist Design Contract for Community Well Site #225 Public Art Project (Ordinance S-45256)
This item was adopted.
- 47** Artist Design Contract for Community Well Site #156 Public Art Project (Ordinance S-45257)
This item was adopted.
- 48** Approval for 15-Year Contract with SRP for Solar Energy (Ordinance S-45262)
This item was adopted.
- 49** Designate City-Owned Property on Camelback Mountain as Mountain Preserve (Ordinance S-45250)
This item was adopted.

ECONOMIC DEVELOPMENT

- 50** Fiscal Monitoring Services Request for Proposals Contract Award (RFP-CED18-FMS) (Ordinance S-45232)

This item was adopted.

- *51** ***REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*** Reissuance of Education Facility Revenue and Refunding Bonds (KIPP Tech Valley Charter School Project), Series 2016 (Resolution 21701)

This item was adopted as corrected.

PUBLIC SAFETY

- 52** Emergency Medical Service Medications - IFB 14-061A - Requirements Contract (Ordinance S-45246)

This item was adopted.

- 53** Emergency Medical Services Medical Supplies Locker - IFB 14-062A-Requirements Contract (Ordinance S-45247)

This item was adopted.

- 54** Request to Apply for and Accept 2019 Urban Area Security Initiative Grant (Ordinance S-45264)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 55** Airport Retail Concessions Street Pricing Policy (Ordinance S-45267)

This item was adopted.

- 56** Authorization to Issue Request for Pricing and Contract with Energy Firms

This item was approved.

- 57** Baggage Handling Control System Design, Programming and Integration Services - AVN IFB 19-007 (Ordinance S-45225)

This item was adopted.

- 58** Phoenix Sky Harbor International Airport Terminal 2 Building Demolition, Apron Reconstruction, Mural Relocation, and Garage Demolition - Construction Manager at Risk Preconstruction Services - AV08000082-FAA, AV02000033 (Ordinance S-45240)

This item was adopted.

- 59 Phoenix Sky Harbor International Airport Terminal 4 S-1 Concourse - Construction Manager at Risk Construction Services - AV21000097 (Ordinance S-45233)
This item was adopted.
- 60 Phoenix Sky Harbor International Airport Terminal 4 S-1 Concourse - Construction Manager at Risk Design Services Amendment 1 - AV21000097 (Ordinance S-45241)
This item was adopted.
- 61 Phoenix Sky Harbor International Airport Terminal 4 S-1 Concourse - Architectural Services Amendment 1 - AV21000097 (Ordinance S-45242)
This item was adopted.
- 62 Authorization to Amend Ordinance with Chicanos Por La Causa to Extend Agreement Execution Deadline (Ordinance S-45258)
This item was adopted.
- 63 Extension of Scheidt & Bachmann Maintenance Service Agreement (Ordinance S-45234)
This item was adopted.
- 64 Pre-Encoded Smart Card Fare Media Award Recommendation - IFB PTD19-001 (Ordinance S-45236)
This item was adopted.
- 65 Heavy Duty Brake Service - Contract Recommendation (Ordinance S-45226)
This item was adopted.
- 66 Five-Year T2050 Streets Technology Program
This item was approved.
- 67 Proposed Transportation 2050 Accelerated Five-Year Pavement Maintenance Program through FY2023 (Ordinance S-45252)
This item was adopted.
- 68 T2050 Mobility Program Update (Ordinance S-45253)
This item was adopted.
- 69 T2050 New and Expanded Major Streets Program for Fiscal Years 2019 - 2023 (Resolution 21700)
This item was adopted.

70 Request Authorization to Enter Into an Intergovernmental Agreement with Flood Control District of Maricopa County and the City of Scottsdale for the Rawhide Wash Project (Ordinance S-45224)

This item was adopted.

71 Cesar Chavez Community Center - Architectural Services - PA75200538 (Ordinance S-45227)

This item was adopted.

72 Traffic Count Services, Requirements Contract - IFB 63-0040 (Ordinance S-45228)

This item was adopted.

73 Construction Administration and Inspection Services for Water Services Department's Pavement Restoration Job Order Contract Program - 8423600000 (Ordinance S-45230)

This item was adopted.

74 Recommend Award of Streetlight Maintenance, Design, and Construction Services to Power Tech Contracting (Ordinance S-45231)

This item was adopted.

75 Intergovernmental Agreement with MCDOT for Roadway Improvements on Lower Buckeye Road from 71st Avenue to 67th Avenue (Ordinance S-45239)

This item was adopted.

76 Union Pacific Railroad Company, Public At-Grade Pedestrian Crossing Agreement, Grand Canalscape Phase II (Ordinance S-45243)

This item was adopted.

77 Amend Ordinance to Extend Dates for Intergovernmental Agreements with Eagle College Preparatory, Creighton School District, and Laveen School District to Allocate Safe Routes to School Grant Funds (Ordinance S-45261)

This item was adopted.

78 Arcadis U.S., Inc. Software Maintenance and Support Services (Ordinance S-45235)

This item was adopted.

79 Equipment Radiation Leak Testing Services Contract (Ordinance S-45237)

This item was adopted.

- 80 Calcium Hypochlorite Water Disinfectant Contract (Ordinance S-45238)

This item was adopted.

PLANNING AND ZONING MATTERS

- 81 Final Plat - Cabana on Washington - 180104 - East of State Route 202 and North of Washington Street

This item was approved.

- 82 Final Plat - South 7th Village - 180117 - 724 E. Southern Ave.

This item was approved.

- *83 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Abandonment of Right-of-Way - V180020A - 5102 East Roma Avenue (Resolution 21697)

This item was continued to the Jan. 9, 2019, City Council Formal Meeting.

- 84 Abandonment of Right of Way - V180001A - 830 N. 3rd Ave. (Resolution 21699)

This item was adopted.

- 85 Abandonment of Right-of-Way - V180028A - 755 E. Willetta St. (Resolution 21698)

This item was adopted.

ADD-ON ITEMS

- *86 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Final Plat - Paxton at South Mountain - 180039 - Northeast Corner of 16th Street and Dobbins Road

This item was approved.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

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