CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

1  For Approval or Correction, the Minutes of the Formal Meeting on Jan. 9, 2019
   This item was approved.

BOARDS AND COMMISSIONS

*2  ***REVISED ITEM (SEE ATTACHED MEMO)*** Mayor and Council
    Appointments to Boards and Commissions
    This item was approved as revised.

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

3  Liquor License - Native Grill & Wings
    This item was recommended for approval.

4  Liquor License - Comicx Restaurant Bar & Store
    This item was recommended for approval.

5  Liquor License - Gobooze
    This item was recommended for approval.

6  Liquor License - Mariscos Puro Mazatlan
    This item was recommended for approval.

7  Liquor License - Whyld Ass Cafe
    This item was recommended for approval.

***Once finalized, the approved minutes will supersede this document and serve as the
permanent record of this meeting and results.***
8  Liquor License - Brat Haus on 16th St.
   This item was recommended for approval.

9  Liquor License - Thai Basil
   This item was recommended for approval.

10 Liquor License - Juanitas Panaderia Y Carniceria
   This item was recommended for approval.

11 Liquor License - Ziggy's Pizza
   This item was recommended for approval.

12 Liquor License - Ziggy's Pizza
   This item was recommended for approval.

13 Liquor License - Club at PHX
   This item was recommended for approval.

14 (CONTINUED FROM MAY 15, 2019) - Liquor License - Medlock Market & Deli
   This item was recommended for denial.

PAYMENT ORDINANCE

15 Climatec, LLC
   This item was adopted.

16 GetData doing business as GetData Forensics USA
   This item was adopted.

17 MacKay Meters, Inc.
   This item was adopted.

18 Settlement of Claim(s) for Cheyenne Store
   This item was adopted.
19 Settlement of Claim(s) for Duane A. Hall  
This item was adopted.

20 Settlement of Claim(s) Duffey v. City of Phoenix  
This item was adopted.

21 Settlement of Claim(s) Jackson v. City of Phoenix  
This item was adopted.

22 Settlement of Claim(s) Bandin v. City of Phoenix  
This item was adopted.

23 Settlement of Claim(s) MacKay v. City of Phoenix  
This item was adopted.

24 Settlement of Claim(s) Mbegbu v. City of Phoenix  
This item was adopted.

25 OHD, LLLP  
This item was adopted.

26 Cenveo  
This item was adopted.

27 Life Technologies Corporation  
This item was adopted.

28 Aviation Specialties Unlimited, Inc.  
This item was adopted.

29 Qiagen North America Holdings, Inc., doing business as Qiagen, Inc.  
This item was adopted.

30 Westover Corporation  
This item was adopted.

31 Miner LTD., doing business as Miner Material Handling  
This item was adopted.

32 Arizona Department of Environmental Quality
This item was adopted.

33 City of Buckeye
This item was adopted.

34 Maricopa County Air Quality Department
This item was adopted.

35 U.S. Environmental Protection Agency
This item was adopted.

36 G & G Specialty Contractors, Inc.
This item was adopted.

37 J. Banicki Construction, Inc.
This item was adopted.

38 Arizona Public Service Company
This item was adopted.

39 Arizona Department of Health Services
This item was adopted.

40 Salt River Project Agricultural Improvement and Power District doing business as SRP
This item was adopted.

41 Arizona Department of Environmental Quality
This item was adopted.

42 Maricopa County Environmental Services Department
This item was adopted.

This item was adopted.

44 Oregon Health Authority, Public Health, Financial Services
This item was adopted.

45 Maricopa County Air Quality Department
This item was adopted.
ADMINISTRATION

46 Public Hearing on the 2019-24 Capital Improvement Program

The hearing was held.

47 Adoption of the 2019-24 Capital Improvement Program (Resolution 21753)

This item was adopted.

48 Public Hearing on Adoption of the Tentative 2019-20 Annual Budget Ordinances

The hearing was held.

49 Adoption of the Tentative 2019-20 Annual Budget (Ordinance S-45682)

This item was adopted.

50 Adoption of the Tentative 2019-20 Capital Funds Budget (Ordinance S-45751)

This item was adopted.

51 Adoption of the Tentative 2019-20 Reappropriated Funds Budget (Ordinance S-45683)

This item was adopted.

52 Canvass of Vote - May 21, 2019 Runoff Election

This item was approved.

53 Designation of Voting Centers for the August 2019 Special Election (Ordinance S-45776)

This item was adopted.

54 Amendment to Phoenix City Code Chapter 19 - Scrap Metal Dealers (Ordinance G-6599)

This item was adopted.

55 Reappointments of Municipal Court Judge and Chief Presiding Judge and Salary Consideration for Chief Presiding Judge

This item was approved.

56 Request to Enter into Agreement with Arizona State University to Continue Development of HeatReady Phoenix (Ordinance S-45764)

This item was adopted.
Authorization to Apply for Grant from Phoenix IDA Community Development Fund to Develop and Implement HeatReady Phoenix (Ordinance S-45780)

This item was adopted.

Intergovernmental Agreement with Arizona Department of Revenue Related to Uniform Administration of City’s Transaction Privilege Tax

This item was approved.

Restoration Services - Requirements Contract - RFQu 18-236 (Ordinance S-45688)

This item was adopted.

Authorization to Amend Lease to Extend Term for the Park-and-Ride at Happy Valley Road and Interstate 17 (Ordinance S-45689)

This item was adopted.

Auditing and Consulting Services - MCC 180241 - Requirements Contract (Ordinance S-45691)

This item was adopted.

Roof and Roofing Systems - Installation, Products and Services (Ordinance S-45693)

This item was adopted.

Mailing Services with Electronic Transfer - Requirements Contract - RFA 19-144 (Ordinance S-45701)

This item was adopted.

Acceptance and Dedication of Easements and a Deed for Roadway, Public Utility, Pedestrian and Equestrian Access Purposes (Ordinance S-45725)

This item was adopted.

Acceptance of Easements for Cross Retention and Drainage Purposes (Ordinance S-45728)

This item was adopted.

Sports Uniforms and Promotional Items - Requirements Contract - IFB 19-055 (Ordinance S-45726)

This item was adopted.

Traffic Signal Components Contracts - MCC13043-C (Ordinance S-45732)
<table>
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<tr>
<th>Item</th>
<th>Description</th>
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<td>Electrical Services Citywide - Requirements Contract - IFB 19-047 (Ordinance S-45778)</td>
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<td>69</td>
<td>Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-45741)</td>
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<td>70</td>
<td>Commercial Flooring Products and Services - State of Arizona Cooperative Contract - CTR043427 and CTR043521 - Requirements Contract (Ordinance S-45749)</td>
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<td>71</td>
<td>Printer Toner and Supplies - Mohave Educational Services Cooperative, Inc. - Requirements Contract (Ordinance S-45750)</td>
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<td>72</td>
<td>Hazardous Waste Management and Disposal Services - Requirements Contract (Ordinance S-45779)</td>
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<td>73</td>
<td>General Police Towing Services - RFP 13-006A (Ordinance S-45759)</td>
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<td>74</td>
<td>Oracle Analytics Cloud Services - Data Science (Ordinance S-45762)</td>
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<td>75</td>
<td>Agreement with State of Arizona's Victims' Rights Program (Ordinance S-45734)</td>
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<td>76</td>
<td>Authorization to Enter into Agreements for Outside Legal Counsel Services (Ordinance S-45753)</td>
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<td>77</td>
<td>Authorization to Apply for Grant Funding to Replace Courtroom Audio Visual Equipment (Ordinance S-45757)</td>
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<tr>
<td>78</td>
<td>Regional Wireless Cooperative Master Communications System Agreement</td>
</tr>
</tbody>
</table>
Amendment (Ordinance S-45777)

This item was adopted.

COMMUNITY SERVICES

79 Authorization to Amend Contract with Central Arizona Shelter Services, Inc. for Emergency Shelter Case Management (Ordinance S-45697)

This item was adopted.

80 Authorization to Amend Contract with Community Bridges, Inc. for Veteran Navigation and Coordination Services (Ordinance S-45713)

This item was adopted.

81 Authorization to Enter Into Contract for Victim Services and Prosecutor’s Office Client Transportation Services (Ordinance S-45740)

This item was adopted.

82 Amend Animal Ordinance and City Code for the Feeding of Pigeons (Ordinance G-6598)

This item was adopted.

83 Naming of the Phoenix Theatre Company Entrance

This item was approved.

ECONOMIC DEVELOPMENT

84 Community Engagement Plan for Potential Disposition of Phoenix Convention Center South Building and Site

This item was approved.

85 Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-45698)

This item was adopted.

86 Issuance of Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), Series 2019 (Resolution 21754)

This item was adopted.

PUBLIC SAFETY

87 Update on Fire Department’s Efforts to Acquire and Implement an Electronic Patient Care Reporting (EPCR) System
This item was approved.

88 Extend Contract with Banner - University Medical Center Phoenix for Medical Director Services for Phoenix Fire Department (Ordinance S-45746)

This item was adopted.

89 Donation from Valley Women's Firefighter Society for Phoenix Fire Department Baby Shots Immunization Program (Ordinance S-45748)

This item was adopted.

90 Extend Contract for Support for Computer Aided Dispatch System (Ordinance S-45755)

This item was adopted.

91 Computer Aided Dispatch Services Agreements, Regional Wireless Network Infrastructure Fees, and Charges for Fiscal Year 2019-20 (Ordinance S-45763)

This item was adopted.

92 Agreement with the State of Arizona Department of Administration for the 9-1-1 Program (Ordinance S-45756)

This item was adopted.

93 Bloodborne Pathogen, Cardiopulmonary Resuscitation, Automated External Defibrillation, and Basic First Aid Training Contract (Ordinance S-45730)

This item was adopted.

94 Request Authorization for Sale of Canine Bbobo for $1.00 (Ordinance S-45752)

This item was adopted.

95 Authorization to Expand E-Warrant System with Maricopa County Superior Court (Ordinance S-45754)

This item was adopted.


This item was adopted.

97 Arizona Coliseum and Exposition Center Request for Increased Police Services during 2019 Arizona State Fair (Ordinance S-45760)
This item was adopted.

98 Authorization to Accept Leased Vehicle for Silent Witness Program (Ordinance S-45761)

This item was adopted.

99 Authorization to Enter into Agreements with Organized Crime Drug Enforcement Task Force for Reimbursement of Police Services (Ordinance S-45765)

This item was adopted.

100 FY 2019 DNA Capacity Enhancement and Backlog Reduction Grant Program (Ordinance S-45766)

This item was adopted.

101 FY 2019 Paul Coverdell Forensic Science Improvement Formula Grant Program (Ordinance S-45767)

This item was adopted.

102 Agreement with Arizona Criminal Justice Commission for FY 2020 Full Service Forensic Crime Laboratory Grant Program (Ordinance S-45769)

This item was adopted.

103 Authorization to Amend Current Agreement and Payment Ordinance with the Arizona Criminal Justice Commission for the 2019 Full Service Forensic Crime Laboratory Grant Program (Ordinance S-45771)

This item was adopted.

104 Request Retroactive Authorization to Apply for, Accept and Enter into an Agreement for the 2019 Research and Evaluation for the Testing and Interpretation of Physical Evidence in Publicly Funded Forensic Laboratories Grant Program (Ordinance S-45775)

This item was adopted.

105 Approval of Neighborhood Block Watch Oversight Committee’s Recommendations for 2019 Grant Program Awards (Ordinance S-45770)

This item was adopted.

106 Authorization to Amend Current Agreement and Payment Ordinance with U.S. Department of Justice, Community Oriented Policing Services (COPS) for FY 2015 COPS Hiring Program Grant (Ordinance S-45772)
This item was adopted.

107 Authorization to Purchase Equipment for Investigations of Human Exploitation and Trafficking Cases (Ordinance S-45774)

This item was adopted.

**TRANSPORTATION AND INFRASTRUCTURE**

108 Request to Issue Terminal Services Revenue Contract Solicitation

This item was approved.

109 Deer Valley Airport Relocate Taxiway Bravo and Construct High Speed Connectors B6 and B9 Project - Engineering Services - AV31000092 FAA (Ordinance S-45685)

This item was adopted.

110 Phoenix Sky Harbor International Airport Utility Vault Upgrade and Infield Paving - Construction Manager At Risk Construction Services Amendment 1 - AV08000074 ADOT (Ordinance S-45686)

This item was adopted.

111 Sale of Four Parcels at 4405 E. Winslow Ave. (Ordinance S-45743)

This item was adopted.

112 Ground Support Equipment - AVN IFB 19-031 (Ordinance S-45744)

This item was adopted.

113 Wi-Fi Service Concession Agreement (Ordinance S-45745)

This item was adopted.

114 National Transit Database Professional Auditing Services Contract Award - RFP PTD19-003 (Ordinance S-45705)

This item was adopted.

115 Phoenix Dial-a-Ride Quality Assurance Monitoring Program Services - RFP PTD19-004 (Ordinance S-45706)

This item was adopted.

116 Enter into Contracts for Jurisdictional Bus and Dial-a-Ride Transit Services (Ordinance S-45707)

This item was adopted.
117  Contract Change Orders for Jurisdictional Bus Service Revenue Agreements (Ordinance S-45712)

This item was adopted.

118  Enter into Agreement with Maricopa Association of Governments for Transit Planning (Ordinance S-45719)

This item was adopted.

119  Amend Bus Service Contract with Transdev, Inc. to Fund Ongoing T2050 Bus Service Expansion (Ordinance S-45721)

This item was adopted.

120  Annual Agreement with Valley Metro Rail for Existing Light Rail System Operating Costs (Ordinance S-45727)

This item was adopted.

121  Request Authorization to Submit Federal Transit Administration Grant Application and Enter Into Grant Agreement (Ordinance S-45768)

This item was adopted.

122  Fuel System Service and Parts - Contract Recommendation (Ordinance S-45681)

This item was adopted.

123  Painting Services - Requirements Contract - IFB 20-FMD-001 (Ordinance S-45690)

This item was adopted.

124  Service and Repairs for Production Wells and Related Equipment - Requirements Contract (Ordinance S-45702)

This item was adopted.

125  Vehicle Maintenance and Repair - Contract Recommendation (Ordinance S-45704)

This item was adopted.

126  Contract Recommendation for Automotive and Equipment Parts and Small Tools (Ordinance S-45731)

This item was adopted.

127  One-Time Purchase of SealMaster Machines for Street and Parking Lot
Maintenance (Ordinance S-45735)

This item was adopted.

128 Materials Recovery Facility Operations and Materials Marketing (North Gateway and 27th Avenue Transfer Stations) Requirements Contract Amendment (Ordinance S-45781)

This item was adopted.

129 Rejection of Construction Bids - Longview Park Playground Construction - Design-Bid-Build - PA75200620

This item was approved.

130 West Anthem Lift Station 76 Force Main and Water Main Improvements - Design-Bid-Build Services - WS90400067 and WS90501005 (Ordinance S-45684)

This item was adopted.

131 Lift Station 66 Refurbishment - Engineering Services - WS90400084 (Ordinance S-45687)

This item was adopted.

132 SR202L (Pecos Road) Sanitary Sewer: Chandler Boulevard to 17th Avenue - Phase 2 - Design-Bid-Build Services - WS90500298 (Ordinance S-45692)

This item was adopted.

133 Water Main Replacement for Area Bounded By: Maricopa Freeway to Buckeye Road and 19th Avenue to 15th Avenue - Construction Manager at Risk Construction Services Amendment 1 - WS85509018 (Ordinance S-45694)

This item was adopted.

134 Water Main Replacement Area Bounded By: McDowell Road to Encanto Boulevard and Central Avenue to 7th Street - Design-Bid-Build Services - WS85509038 (Ordinance S-45733)

This item was adopted.

135 Water Line Emergency Repair and Replacement - Job Order Contracting Services - 4108JOC177 (Ordinance S-45703)

This item was adopted.

136 48th Street: South Pointe Parkway to Baseline Road - Design-Build Services
- Amendment 2 - ST85100355 (Ordinance S-45696)

This item was adopted.

137 Large Valve Repair and Replacement - Job Order Contracting Services - 4108JOC176 (Ordinance S-45699)

This item was adopted.

138 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Support Services - Professional Services - WS90100062 (Ordinance S-45700)

This item was adopted.

139 Booster Pump Station Rehabilitation and Replacement - Construction Manager at Risk Preconstruction Services - WS85100032 (Ordinance S-45708)

This item was adopted.

140 Booster Pump Station Rehabilitation and Replacement - Engineering Services - WS85100032 (Ordinance S-45709)

This item was adopted.

141 Transmission Main Inspection and Assessment Program - Engineering Services - WS85500379 (Ordinance S-45711)

This item was adopted.

142 Pinnacle Park Soccer Fields and Restrooms - Design-Bid-Build Services - PA75200580 (Ordinance S-45715)

This item was adopted.

143 Large Diameter Sanitary Sewer Rehabilitation - Grades 5 and 4 Manholes - Engineering Services - WS90500273 (Ordinance S-45716)

This item was adopted.

144 Large Diameter Sanitary Sewer Rehabilitation - Grade 5 Pipe - Engineering Services - WS90500273 (Ordinance S-45723)

This item was adopted.

145 Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation, Project E - Engineering Services Amendment 1 - WS90160095 (Ordinance S-45717)

This item was adopted.
146 Sub-Regional Operating Group Salt River Outfall Interceptor Rehabilitation Project E - Design-Bid-Build Services - WS90160095 (Ordinance S-45724)
This item was adopted.

147 Planning and Development Department Building Plan Review for Residential and Commercial Projects On-Call Services - Amendment 1 (Ordinance S-45722)
This item was adopted.

148 Grand Canal Bike and Pedestrian Improvements - Design-Bid-Build Services Change Order 1 - ST87600114 (Ordinance S-45729)
This item was adopted.

149 24th Street and Grand Canal Bridge Replacement - Construction Manager at Risk Construction Services - ST85110141 (Ordinance S-45736)
This item was adopted.

150 GIS Support Services - Requirements Contract - QVL 63-0044 (Ordinance S-45738)
This item was adopted.

151 Citywide General Electrical - Job Order Contracting Services - 4108JOC179 (Ordinance S-45742)
This item was adopted.

152 Talking Stick Resort Arena Renovation Owner's Representative Re-Advertise - Professional Services - ED20000004 (ED20000003) (Ordinance S-45773)
This item was adopted.

153 Support for Formation of Trails End Ranch 1 Irrigation Water Delivery District (Resolution 21749)
This item was adopted.

154 Support for Formation of Pierson Place Irrigation Water Delivery District (Resolution 21750)
This item was adopted.

155 Inspection, Repair, and Replacement of Meter Vaults (Ordinance S-45695)
This item was adopted.
156  Purchase Chemical Sampling Test Cartridges (Ordinance S-45710)

This item was adopted.

157  Critical Infrastructure Security Locking Systems and Parts (Ordinance S-45714)

This item was adopted.

158  Ductile Iron Pipe and Fittings - Requirements Contract (Ordinance S-45718)

This item was adopted.

159  GfG Multi-Gas Monitors, Repair and Replacement Parts, Accessories, and Services - Requirements Contract (Ordinance S-45720)

This item was adopted.

160  Development Agreement between City of Phoenix and XSC Phoenix Investment, LLC for Upsizing of Water Main at 200 W. Monroe St. (Ordinance S-45737)

This item was adopted.

161  Customer Information System Managed Services Contract (Ordinance S-45739)

This item was adopted.

162  Add Additional Parties to Drought Contingency Plan Intergovernmental Agreements with: Pinal County Irrigation Districts; Arizona Water Banking Authority; and Various Entities and Central Arizona Water Conservation District (Ordinance S-45747)

This item was adopted.

PLANNING AND ZONING MATTERS

163  Final Plat - Norterra PUD Union Street Lot 1 - 180134 - North of Happy Valley Road and East of Norterra Parkway

This item was approved.

164  Final Plat - Legacy Sports Hotel - 190016 - Bronco Butte Trail, West of the 27th Avenue Alignment

This item was approved.

165  Final Plat - Cobblestone Express #26 - 180127 - North of Indian School Road and East of 12th Street
This item was approved.

166 Final Plat - 6540 N. 14th St.- 180110 - 458 Feet +/- West of 14th Street on the North Side of Maryland Avenue

This item was approved.

167 Final Plat - Knipe Village - 180146 - North of Roosevelt Street and East of 2nd Street

This item was approved.

168 Abandonment of Right-of-Way - V180016F - 25255 N. 19th Ave. (Resolution 21752)

This item was adopted.

169 Abandonment of Right-of-Way - V150009A - 555 N. 18th St. (Resolution 21751)

This item was adopted.

170 Abandonment of Right-of-Way - V180079A - 1344 E. Polk St. (Resolution 21748)

This item was adopted.

171 Amend City Code - Ordinance Adoption - Rezoning Application Z-3-19-1 - Northwest Corner of 19th Avenue and Rose Garden Lane (Ordinance G-6591)

This item was adopted.

172 Amend City Code - Ordinance Adoption - Rezoning Application Z-83-18-2 - Approximately 1,260 Feet West of the Southwest Corner of North Valley Parkway and Dove Valley Road (Ordinance G-6595)

This item was adopted.

173 Amend City Code - Official Supplementary Zoning Map 1187 (Ordinance G-6597)

This item was adopted.

174 Amend City Code - Ordinance Adoption - Rezoning Application Z-73-18-4 - Approximately 76 Feet South of the Southwest Corner of 24th Avenue and Avalon Drive (Ordinance G-6596)

This item was adopted.

175 Amend City Code - Ordinance Adoption - Rezoning Application Z-92-18-4
(The Willo Lofts PUD) - Northwest Corner of 1st Avenue and Virginia Avenue (Ordinance G-6593)

This item was adopted.

176 Amend City Code - Ordinance Adoption - Rezoning Application Z-13-19-4 - Northwest Corner of Central Avenue and Catalina Drive (Ordinance G-6594)

This item was adopted.

177 Public Hearing- Amend City Code and Ordinance Adoption - Interior Suite with Accessory Cooking Facilities Text Amendment - Z-TA-6-18 (Ordinance G-6592)

The hearing was held. This item was adopted per Planning and Economic Development Subcommittee recommendation.

*178 ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** (CONTINUED FROM MAY 1, 2019) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-79-18-7 - Northeast Corner of 39th Avenue and Vineyard Road (Ordinance G-6583)

The hearing was held. This item was adopted per June 3, 2019 Planning and Development Director memo.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN