

**COUNCIL ACTION  
ON  
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, JANUARY 29, 2014, 3:00 P.M.  
COUNCIL CHAMBERS, 200 WEST JEFFERSON  
PHOENIX, ARIZONA 85003**

			<u><b>ACTION</b></u>
<u><b>ITEM 1</b></u>	<b>DISTRICT 1</b>	<u><b>LIQUOR LICENSE APPLICATION - DUNES LOUNGE</b></u>	<b>Recommended for approval</b>
<u><b>ITEM 2</b></u>	<b>DISTRICT 1</b>	<u><b>LIQUOR LICENSE APPLICATION - BENTO BOX</b></u>	<b>Recommended for approval</b>
<u><b>ITEM 3</b></u>	<b>DISTRICT 3</b>	<u><b>LIQUOR LICENSE APPLICATION - FRESH &amp; EASY #1146</b></u>	<b>Recommended for approval</b>
<u><b>ITEM 4</b></u>	<b>DISTRICT 4</b>	<u><b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ACTORS THEATRE OF PHOENIX</b></u>	<b>Recommended for approval</b>
<u><b>ITEM 5</b></u>	<b>DISTRICT 4</b>	<u><b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ARIZONA HEMOPHILIA ASSOCIATION, INC.</b></u>	<b>Recommended for approval</b>
<u><b>ITEM 6</b></u>	<b>DISTRICT 4</b>	<u><b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. FRANCIS XAVIER ROMAN CATHOLIC PARISH PHOENIX</b></u>	<b>Recommended for approval</b>
<u><b>ITEM 7</b></u>	<b>DISTRICT 4</b>	<u><b>LIQUOR LICENSE APPLICATION - FRESH &amp; EASY #1075</b></u>	<b>Recommended for approval</b>

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<b><u>ITEM 8</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - NOTMYKID, INC.</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 9</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - FRESH &amp; EASY #1048</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 10</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - FRESH &amp; EASY #1331</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 11</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - FRESH &amp; EASY #1408</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 12</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - THE MARKET BY JENNIFER'S CATERING</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 13</u></b>	<b>DISTRICT 7</b>	<b>LIQUOR LICENSE APPLICATION - TAQUITOS &amp; BEER</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 14</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ALWUN HOUSE FOUNDATION</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 15</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ALWUN HOUSE FOUNDATION</b> <hr/>	<b>Recommended for approval</b>

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<b><u>ITEM 16</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - SAINT SAVA SERBIAN ORTHODOX CHURCH</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 17</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - SPINA BIFIDA ASSOCIATION OF ARIZONA, INC.</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 18</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - FRESH &amp; EASY #1024</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 19</u></b>	<b>DISTRICT 4</b>	<b>LIQUOR LICENSE APPLICATION - BADA BING GENTLEMEN'S CLUB</b> <hr/>	<b>Continued to February 5, 2014, at 3:00 p.m.</b>
<b><u>ITEM 20</u></b>	<b>DISTRICT 6</b>	<b>OFF-TRACK PARI-MUTUEL WAGERING PERMIT - MR. HANEY'S</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 21</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - DOLLAR GENERAL STORE #13511</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 22</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE G-5882 - OFFICIAL SUPPLEMENTARY ZONING MAP 1139</b> <hr/>	<b>Adopted</b>

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<b><u>ITEM 23</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40452 - DISPOSITION AND REDEVELOPMENT AGREEMENT WITH ROOSEVELT HOUSING ASSOCIATES, LLC</b>	<b>Adopted</b>
<b><u>ITEM 24</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40495 - ACQUISITION OF ONE OCCUPIED RESIDENTIAL PROPERTY FOR THE COMMUNITY NOISE REDUCTION PROGRAM</b>	<b>Continued to February 19, 2014, at 3:00 p.m.</b>
<b><u>ITEM 25</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40496 - ACQUISITION OF TWO VACANT INDUSTRIAL PROPERTIES FOR THE COMMUNITY NOISE REDUCTION PROGRAM</b>	<b>Adopted</b>
<b><u>ITEM 26</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40527 - PAYMENT ORDINANCE</b>	<b>Adopted</b>
<b><u>ITEM 27</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40528 - ACQUISITION OF ONE OCCUPIED RESIDENTIAL PROPERTY FOR THE COMMUNITY NOISE REDUCTION PROGRAM</b>	<b>Continued to February 19, 2014, at 3:00 p.m.</b>

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<b><u>ITEM 28</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40529 - AGREEMENTS FOR TERMINAL 2 FOOD AND BEVERAGE CONCESSIONS AT SKY HARBOR AIRPORT</b>	<b>Adopted</b>
<b><u>ITEM 29</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40530 - CDBG FUNDING RECOMMENDATIONS FOR ECONOMIC DEVELOPMENT OPEN APPLICATION</b>	<b>Adopted</b>
<b><u>ITEM 30</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40531 - IFB 14-039 - ROOFING REPAIRS AND REPLACEMENT FOR CITY-OWNED PROPERTIES - REQUIREMENTS CONTRACT</b>	<b>Adopted</b>
<b><u>ITEM 31</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40532 - IFB 14-047 - FULL SERVICE LAUNDRY AND RENTAL PROGRAM - REQUIREMENTS CONTRACT</b>	<b>Adopted</b>
<b><u>ITEM 32</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40533 - IFB 14-059 - OUTDOOR DIGITAL SIGNS FOR PUBLIC TRANSIT LOCATIONS - REQUIREMENTS CONTRACT</b>	<b>Adopted</b>

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<b><u>ITEM 33</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40534 - IFB 14-063 - RADIATOR REPAIR AND RE-CORE SERVICES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 34</u></b>	<b>DISTRICTS 7 AND 8</b>	<b>ORDINANCE S-40535 - IFB 14-069 - MEDIUM VOLTAGE MAINTENANCE AND REPAIR - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 35</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40536 - IFB 14-071 - IDA CORPORATION RADIO EQUIPMENT - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 36</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40537 - IFB 14-086 - PERFORMANCE CONSOLE SYSTEMS FOR SYMPHONY HALL AND ORPHEUM THEATRE</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 37</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40538 - RFA 14-030 - CROWN VICTORIA FUEL BLADDER TANK (REFURBISHMENT) - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>

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<b><u>ITEM 38</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40539 - RFA 14-034 - TWO PIERCE QUANTUM PUMPER TRUCKS</b>	<b>Adopted</b>
<b><u>ITEM 39</u></b>	<b>DISTRICT 2</b>	<b>ORDINANCE S-40540 - ACQUISITION OF A VACANT STATE LAND PARCEL FOR WELL 287 CONVERSION PROJECT - CAVE CREEK AND DYNAMITE BOULEVARD</b>	<b>Adopted</b>
<b><u>ITEM 40</u></b>	<b>DISTRICT 3</b>	<b>ORDINANCE S-40541 - PUBLIC SALE OF CITY-OWNED PROPERTY LOCATED AT 2222 WEST GREENWAY ROAD</b>	<b>Adopted</b>
<b><u>ITEM 41</u></b>	<b>DISTRICT 6</b>	<b>ORDINANCE S-40542 - GRANT OF A PUBLIC UTILITY EASEMENT FOR A CITY PROJECT LOCATED AT 15010 SOUTH 19TH WAY</b>	<b>Adopted</b>
<b><u>ITEM 42</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40543 - AMEND LICENSE AGREEMENT FOR ELECTRIC VEHICLE CHARGING STATIONS</b>	<b>Adopted</b>
<b><u>ITEM 43</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40544 - AWARD OF TENANT BACKGROUND SCREENING TO YARDI SYSTEMS, INC.</b>	<b>Adopted</b>

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<b><u>ITEM 44</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40545 - PENSION/LABOR CONSULTING SERVICES QUALIFIED VENDOR LIST</b> <hr/>	<b>Withdrawn</b>
<b><u>ITEM 45</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40546 - AMEND CONTRACT 105833 TO ACCEPT PARTIAL PAYMENT AND AUTHORIZE PARTIAL RELEASE</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 46</u></b>	<b>DISTRICT 1</b>	<b>ORDINANCE S-40547 - PROPERTY TAX - CHOLLA BRANCH LIBRARY</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 47</u></b>	<b>DISTRICT 4</b>	<b>ORDINANCE S-40548 - NATIONAL FISH AND WILDLIFE FOUNDATION GRANT - ENVIRONMENTAL SOLUTIONS FOR COMMUNITIES</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 48</u></b>	<b>DISTRICT 6</b>	<b>ORDINANCE S-40549 - AMEND ARIZONA ZOOLOGICAL SOCIETY LEASE AGREEMENT</b> <hr/>	<b>Adopted as corrected</b>
<b><u>ITEM 49</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40550 - RETIREMENT AND DONATION OF CANINE "DALLAS"</b> <hr/>	<b>Adopted</b>



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<b><u>ITEM 50</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40551 - AMEND MOTOROLA MASTER COMMUNICATIONS SYSTEM AGREEMENT 124391 - LOGGING RECORDER EQUIPMENT</b>	<b>Adopted</b>
<b><u>ITEM 51</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40552 - AMENDMENT 1 - AVIATION SUSTAINABILITY ON-CALL CONSULTING SERVICES FOR FISCAL YEARS 2012-2013 AND 2013-2014</b>	<b>Adopted</b>
<b><u>ITEM 52</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40553 - WS85500346 - WATER MAIN EMERGENCY REPAIRS CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES</b>	<b>Adopted</b>
<b><u>ITEM 53</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40554 - WS90500232 - SANITARY SEWER EMERGENCY REPAIRS CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES</b>	<b>Adopted</b>

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<b><u>ITEM 54</u></b>	<b>DISTRICT 4</b>	<b>RESOLUTION 21192 - ISSUANCE OF ONE OR MORE SERIES OF UP TO \$11,000,000 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA TAX-EXEMPT AND/OR TAXABLE EDUCATION FACILITY REVENUE BONDS (BASIS PHOENIX CENTRAL PROJECT) SERIES 2014</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 55</u></b>	<b>CITYWIDE</b>	<b>RESOLUTION 21193 - ISSUANCE OF ONE OR MORE SERIES OF UP TO \$10,500,000 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA TAX-EXEMPT AND/OR TAXABLE EDUCATION FACILITY REVENUE BONDS (BASIS SAN ANTONIO NORTH PROJECT) SERIES 2014</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 56</u></b>	<b>DISTRICT 2</b>	<b>RESOLUTION 21194 - ABANDONMENT OF RIGHT-OF-WAY - V-130041A</b> <hr/>	<b>Adopted</b>

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<b><u>ITEM 57</u></b>	<b>DISTRICT 7</b>	<b>RESOLUTION 21195 - ABANDONMENT OF RIGHT-OF-WAY - V-130028A</b>	<b>Adopted</b>
<b><u>ITEM 58</u></b>	<b>CITYWIDE</b>	<b>IFB 09-037 - LANDFILL SERVICES - REQUIREMENTS CONTRACT</b>	<b>Approved</b>
<b><u>ITEM 59</u></b>	<b>DISTRICT 1</b>	<b>FINAL PLAT - 3101 WEST PEORIA AVENUE - 130062</b>	<b>Approved</b>
<b><u>ITEM 60</u></b>	<b>DISTRICT 2</b>	<b>FINAL PLAT - REPLAT OF SONORAN COMMONS PHASE 1 - 130069</b>	<b>Approved</b>
<b><u>ITEM 61</u></b>	<b>DISTRICT 2</b>	<b>FINAL PLAT - STONELEDGE AT NORTH CANYON - 130029</b>	<b>Approved</b>
<b><u>ITEM 62</u></b>	<b>DISTRICT 6</b>	<b>FINAL PLAT - JACKS JUNCTION - 130073</b>	<b>Approved</b>
<b><u>ITEM 63</u></b>	<b>DISTRICT 6</b>	<b>FINAL PLAT - MADISON VISTAS - 130039</b>	<b>Approved</b>
<b><u>ITEM 64</u></b>	<b>DISTRICT 7</b>	<b>FINAL PLAT - SOUTHWEST INDUSTRIAL CENTER - 130081</b>	<b>Approved</b>
<b><u>ITEM 65</u></b>	<b>DISTRICT 8</b>	<b>FINAL PLAT - VILLAGES AT VERONA - 130060</b>	<b>Approved</b>

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<b><u>ITEM 66</u></b>	<b>CITYWIDE</b>	<b><u>REQUEST FOR RECONSIDERATION - CONSIDERATION OF CITIZEN PETITION</u></b>	<b>Approved</b>
<b><u>ITEM 67</u></b>	<b>CITYWIDE</b>	<b><u>CONSIDERATION OF CITIZEN PETITION</u></b>	<b>Approved with direction to staff</b>
<b><u>ITEM 68</u></b>	<b>DISTRICT 2</b>	<b><u>PUBLIC HEARING - RESOLUTION 21191 - GPA-NG-2-13-2 - NORTH VALLEY PARKWAY AND NORTERRA PARKWAY</u></b>	<b>Hearing held; Adopted per Planning Commission recommendation</b>
<b><u>ITEM 69</u></b>	<b>DISTRICT 2</b>	<b><u>PUBLIC HEARING - ORDINANCE G-5881 - Z-46-13-2 - NORTH VALLEY PARKWAY AND NORTERRA PARKWAY</u></b>	<b>Hearing held; Adopted per Planning Commission recommendation</b>