

**COUNCIL ACTION
ON
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

			<u>ACTION</u>
<u>ITEM 1</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - APPLEBEE'S NEIGHBORHOOD GRILL & BAR <hr/>	Recommended for approval
<u>ITEM 2</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - APPLEBEE'S NEIGHBORHOOD GRILL & BAR <hr/>	Recommended for approval
<u>ITEM 3</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - DANNY'S HAPPY VALLEY <hr/>	Recommended for approval
<u>ITEM 4</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE ARIZONA LODGING & TOURISM ASSOCIATION <hr/>	Recommended for approval
<u>ITEM 5</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE LPGA FOUNDATION, INC. <hr/>	Recommended for approval
<u>ITEM 6</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - DANNY'S GOURMET MARKET <hr/>	Recommended for approval

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 2**

ACTION

<u>ITEM 7</u>	DISTRICT 3	LIQUOR LICENSE APPLICATION - DANNY'S FAMILY CAROUSEL / TEXACO STAR MART <hr/>	Recommended for approval
<u>ITEM 8</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ARIZONA CRAFT BREWERS GUILD, INC. <hr/>	Recommended for approval
<u>ITEM 9</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - BOURGADE ROMAN CATHOLIC HIGH SCHOOL PHOENIX <hr/>	Recommended for approval
<u>ITEM 10</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE JUNIOR LEAGUE OF PHOENIX, INCORPORATED <hr/>	Recommended for approval
<u>ITEM 11</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. MARY'S ROMAN CATHOLIC HIGH SCHOOL PHOENIX <hr/>	Recommended for approval
<u>ITEM 12</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - APPLEBEE'S NEIGHBORHOOD GRILL & BAR <hr/>	Recommended for approval

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 3**

ACTION

<u>ITEM 13</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - DANNY'S FAMILY CAROUSEL MEGA PUMPER <hr/>	Recommended for approval
<u>ITEM 14</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - GRAND AVENUE BREWING COMPANY <hr/>	Recommended for approval
<u>ITEM 15</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - APPLEBEE'S NEIGHBORHOOD GRILL & BAR <hr/>	Recommended for approval
<u>ITEM 16</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - APPLEBEE'S NEIGHBORHOOD GRILL & BAR <hr/>	Recommended for approval
<u>ITEM 17</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - APPLEBEE'S NEIGHBORHOOD GRILL & BAR <hr/>	Recommended for approval
<u>ITEM 18</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SNAPPY CONVENIENCE STORE <hr/>	Recommended for disapproval
<u>ITEM 19</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - GUS'S NEW YORK PIZZA AND BAR <hr/>	Withdrawn

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
 PAGE 4**

ACTION

<u>ITEM 20</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - LOLA'S COFFEE	Recommended for approval
<u>ITEM 21</u>	DISTRICT 2	OFF-TRACK PARI-MUTUEL WAGERING PERMIT - CASEY JONES GRILL	Recommended for approval
<u>ITEM 22</u>	DISTRICTS 4, 5, AND 8	MODIFICATION OF STIPULATION REQUEST FOR RATIFICATION OF PLANNING HEARING OFFICER ACTION	Granted per agenda recommendation
<u>ITEM 23</u>	DISTRICT 8	<u>PUBLIC HEARING - PROPOSED 35TH AVENUE AND BASELINE ROAD ANNEXATION</u>	Hearing held
<u>ITEM 24</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - BADA BING GENTLEMEN'S CLUB	Continued to February 19, 2014, at 3:00 P.M.
<u>ITEM 25</u>	CITYWIDE	ORDINANCE G-5883 - AMEND CITY CODE - AMEND RULES OF COUNCIL PROCEEDINGS RULE 8 PERTAINING TO CITIZEN COMMENTS - EMERGENCY CLAUSE	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 5**

ACTION

<u>ITEM 26</u>	DISTRICT 1	ORDINANCE G-5884 - AMEND CITY CODE - REZONING APPLICATION <u>Z-SP-9-13-1</u>	Adopted
<u>ITEM 27</u>	DISTRICT 2	ORDINANCE G-5885 - AMEND CITY CODE - REZONING APPLICATION <u>Z-SP-8-13-2</u>	Adopted
<u>ITEM 28</u>	DISTRICT 2	ORDINANCE G-5886 - AMEND CITY CODE - REZONING <u>APPLICATION Z-41-13-2</u>	Adopted
<u>ITEM 29</u>	DISTRICT 2	ORDINANCE G-5887 - AMEND CITY CODE - REZONING <u>APPLICATION Z-50-13-2</u>	Withdrawn
<u>ITEM 30</u>	DISTRICT 5	ORDINANCE G-5888 - AMEND CITY CODE - REZONING <u>APPLICATION Z-55-13-5</u>	Continued to September 17, 2014, at 3:00 P.M.
<u>ITEM 31</u>	CITYWIDE	ORDINANCE S-40555 - <u>PAYMENT ORDINANCE</u>	Adopted
<u>ITEM 32</u>	DISTRICT 7	ORDINANCE S-40556 - PORTLAND PARK LOFTS TEMPORARY <u>SALES OFFICE</u>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 6**

ACTION

<u>ITEM 33</u>	DISTRICTS 7 AND 8	ORDINANCE S-40557 - STATE OF ARIZONA SOLICITATION ADSP012-024653 - NETWORK EQUIPMENT AND SERVICES <hr/>	Adopted
<u>ITEM 34</u>	CITYWIDE	ORDINANCE S-40558 - IFB 14-012 - PRE-ENCODED SMART CARD FARE MEDIA - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 35</u>	CITYWIDE	ORDINANCE S-40559 - IFB 14-030 - RENTAL OF PORTABLE PUMPS AND LIQUID CONVEYANCES - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 36</u>	CITYWIDE	ORDINANCE S-40560 - IFB 14-091 - ALUMINUM SIGN BRACKETS, ACCESSORIES, AND BANDING PRODUCTS - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 37</u>	CITYWIDE	ORDINANCE S-40561 - RFA 14-036 - DANIEL DEFENSE CARBINES <hr/>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 7**

ACTION

<u>ITEM 38</u>	DISTRICT 2	ORDINANCE S-40562 - AMEND ORDINANCE S-40469 - ACQUISITION OF AN INTEREST LESS THAN FEE TITLE <hr/>	Adopted
<u>ITEM 39</u>	DISTRICT 8	ORDINANCE S-40563 - APPLY FOR, ACCEPT, AND DISBURSE NATIONAL ENDOWMENT FOR THE ARTS "OUR TOWN" GRANT <hr/>	Adopted
<u>ITEM 40</u>	CITYWIDE	ORDINANCE S-40564 - AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR POLICE SERVICES <hr/>	Adopted
<u>ITEM 41</u>	CITYWIDE	ORDINANCE S-40565 - PROFESSIONAL SERVICES AGREEMENT FOR OBIEE CONSULTANT <hr/>	Adopted
<u>ITEM 42</u>	DISTRICTS 7 AND 8	ORDINANCE S-40566 - WS90500269(ID) SERIES BROADWAY ROAD: 35TH TO 19TH AVENUES SEWER ID - ORDINANCE OF INTENTION - AMENDMENT 1 <hr/>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 8**

ACTION

<u>ITEM 43</u>	CITYWIDE	ORDINANCE S-40567 - WATER TREATMENT PLANTS AND RECLAMATION FACILITY JOC ENGINEERING SUPPORT SERVICES - AMENDMENT 2	Adopted
<u>ITEM 44</u>	CITYWIDE	PENSION/LABOR CONSULTING SERVICES QUALIFIED VENDOR LIST	Approved
<u>ITEM 45</u>	CITYWIDE	CREATE TWO NEW POSITIONS FOR THE HEALTH CARE BENEFITS TRUST	Approved
<u>ITEM 46</u>	CITYWIDE	DONATION OF FENCE MATERIAL FOR THE REGIONAL CANINE TRAINING CENTER	Approved
<u>ITEM 47</u>	DISTRICT 7	LICENSE AGREEMENT WITH SRP FOR PRIVATE DEVELOPMENT ON BUCKEYE ROAD BETWEEN 83RD AVENUE AND 87TH AVENUE	Approved
<u>ITEM 48</u>	DISTRICT 2	FINAL PLAT - SONORAN COMMONS PHASE II - 130055	Approved

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 9**

ACTION

<u>ITEM 49</u>	DISTRICT 8	FINAL PLAT - AUTOZONE AT 16TH ST. & MCKINLEY ST. - 130089 <hr/>	Approved
<u>ITEM 50</u>	DISTRICT 7	RESOLUTION 21196 - <u>PUBLIC HEARING</u> - GPA-EST-1-13-7 - 67TH AVENUE AND INTERSTATE 10 <hr/>	Hearing held; Adopted per Planning Commission recommendation
<u>ITEM 51</u>	DISTRICT 7	ORDINANCE G-5889 - <u>PUBLIC HEARING</u> - Z-20-13-7 - 67TH AVENUE AND INTERSTATE 10 <hr/>	Hearing held; Adopted per Planning Commission recommendation
<u>ITEM 52</u>	DISTRICT 4	ORDINANCE G-5890 - <u>PUBLIC HEARING</u> - Z-47-13-4 - 3RD AVENUE AND CAMELBACK ROAD <hr/>	Continued to March 19, 2014, at 3:00 P.M.
<u>ITEM 53</u>	DISTRICT 3	ORDINANCE G-5891 - <u>PUBLIC HEARING</u> - Z-24-13-3 - TATUM BOULEVARD AND SHEA BOULEVARD <hr/>	Continued to February 19, 2014, at 3:00 P.M.

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 5, 2014, 3:00 P.M.
PAGE 10**

ACTION

<u>ITEM 54</u>	CITYWIDE	ORDINANCE G-5892 - <u>PUBLIC HEARING</u> - Z-TA-8-13 - SIGNAGE FOR MASTER PLANNED DEVELOPMENTS FOR SPORTS, ENTERTAINMENT, OR CONCERT VENUES WITH A MINIMUM OF 4,000 SEATS	Hearing held; Adopted per Planning Commission recommendation
<u>ITEM 54.1</u>	DISTRICT 2	ORDINANCE G-5893 - <u>PUBLIC HEARING</u> - Z-50-13-2 - 56TH STREET AND <u>LONE MOUNTAIN ROAD</u>	Hearing held; Adopted per Memo Dated February 5, 2014, from Alan Stephenson