

**COUNCIL ACTION  
ON  
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, FEBRUARY 26, 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 2</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - FIRESIDE ELEMENTARY SCHOOL PARENT TEACHER ORGANIZATION, INC.</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 2</b></u>	<b>DISTRICT 2</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - FIRESIDE ELEMENTARY SCHOOL PARENT TEACHER ORGANIZATION, INC.</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 3</b></u>	<b>DISTRICT 2</b>	<b>LIQUOR LICENSE APPLICATION - PERK EATERY</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 4</b></u>	<b>DISTRICT 3</b>	<b>LIQUOR LICENSE APPLICATION - BED BATH &amp; BEYOND</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 5</b></u>	<b>DISTRICT 4</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. FRANCIS XAVIER ROMAN CATHOLIC PARISH PHOENIX</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 6</b></u>	<b>DISTRICT 4</b>	<b>LIQUOR LICENSE APPLICATION - FIRST DRAFT</b> <hr/>	<b>Recommended for approval</b>

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<b><u>ITEM 7</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - BLANCO TACOS &amp; TEQUILA</b>	<b>Recommended for approval</b>
<b><u>ITEM 8</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - UNWINED CAFE</b>	<b>Recommended for approval</b>
<b><u>ITEM 9</u></b>	<b>DISTRICT 7</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ARIZONA LAW ENFORCEMENT EMERALD SOCIETY FOUNDATION, INC.</b>	<b>Recommended for approval</b>
<b><u>ITEM 10</u></b>	<b>DISTRICT 7</b>	<b>LIQUOR LICENSE APPLICATION - HIKARI UNI SUSHI</b>	<b>Recommended for approval</b>
<b><u>ITEM 11</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. AGNES ROMAN CATHOLIC PARISH PHOENIX</b>	<b>Recommended for approval</b>
<b><u>ITEM 12</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE G-5896 - AMEND CITY CODE - SECTION 9-1 AND UPDATE THE PHOENIX BUILDING CONSTRUCTION CODE</b>	<b>Adopted</b>

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<b><u>ITEM 13</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40571 - REDEVELOPMENT AND PURCHASE AGREEMENT WITH METROWEST DEVELOPMENT, LLC</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 14</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40575 - IFB 14-089 - WATER UTILITY BILLING ENVELOPES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 15</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40591 - AGREEMENT WITH CASCADIA CONSULTING GROUP FOR SOLID WASTE CHARACTERIZATION STUDY</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 16</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40599 - PAYMENT ORDINANCE</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 17</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40600 - AMEND CONTRACTS WITH 22ND CENTURY STAFFING, INC.; SHARP DECISIONS, INC.; AND TECH ONE STAFFING, LLC</b> <hr/>	<b>Adopted</b>

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<b><u>ITEM 18</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40601 - RFA 13-048A - INTERVIEW RECORDING AND MANAGEMENT SYSTEM - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 19</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40602 - RFA 14-038 - SLOW SPEED SHREDDER AND HIGH SPEED GRINDER</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 20</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40603 - RFP 11-007A - SECURITY GUARD SERVICES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 21</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40604 - IFB 11-146A - STREET PAVING EMULSION PRODUCTS - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 22</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40605 - IFB 13-039A - SPEED HUMP INSTALLATION - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>

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<b><u>ITEM 23</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40606 - IFB 14-074 - FLEET VEHICLE MOBILE AIR CONDITIONING SERVICE AND REPAIR - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 24</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40607 - IFB 14-083 - PROCESS PRESORT FIRST CLASS MAIL AND SPECIAL MAIL - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 25</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40608 - IFB 14-100 - LOT MAINTENANCE AND SECUREMENT SERVICES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 26</u></b>	<b>DISTRICTS 3, 4, 6, 7, AND 8</b>	<b>ORDINANCE S-40609 - ACCEPTANCE AND DEDICATION OF DEEDS AND EASEMENTS FOR PUBLIC USE</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 27</u></b>	<b>OUT OF CITY</b>	<b>ORDINANCE S-40610 - AMEND LEASE 124291 TO ADD FIVE ACRES ADJACENT TO EXISTING LEASED PROPERTY</b> <hr/>	<b>Adopted</b>

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<b><u>ITEM 28</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40611 - BUSINESS ANALYST PROFESSIONAL SERVICES SUPPORT</b>	<b>Adopted</b>
<b><u>ITEM 29</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40612 - APPLY FOR AND ACCEPT LSTA GRANT FUNDS FROM STATE LIBRARY FOR HIVE@CENTRAL CONSULTANT AND EQUIPMENT</b>	<b>Adopted</b>
<b><u>ITEM 30</u></b>	<b>DISTRICT 5</b>	<b>ORDINANCE S-40613 - TERMINATION OF CONDITION AGREEMENT - CAMELBACK RANCH</b>	<b>Adopted</b>
<b><u>ITEM 31</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40614 - AGREEMENT WITH CLIFTONLARSON- ALLEN, LLC FOR AUDITING SERVICES</b>	<b>Adopted</b>
<b><u>ITEM 32</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40615 - EXTEND AGREEMENT 126717 WITH GIRO, INC. TO CONTINUE MAINTENANCE ON REGIONAL SCHEDULING/ DISPATCH SYSTEM</b>	<b>Adopted</b>

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<b><u>ITEM 33</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40616 - PT03130001 - SOUTH TRANSIT FACILITY REFURBISHMENT CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES</b>	<b>Adopted</b>
<b><u>ITEM 34</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40617 - PT03120003 - EAST BASELINE PARK-AND- RIDE CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES</b>	<b>Adopted</b>
<b><u>ITEM 35</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40618 - WS85050023 - STEEL TANK REHABILITATION PROGRAM - CMAR DESIGN PHASE SERVICES - CONTRACT AMENDMENT</b>	<b>Adopted</b>
<b><u>ITEM 36</u></b>	<b>DISTRICT 6</b>	<b>RESOLUTION 21201 - ABANDONMENT OF RIGHT-OF-WAY - V-130040A</b>	<b>Adopted as corrected</b>
<b><u>ITEM 37</u></b>	<b>DISTRICT 6</b>	<b>RESOLUTION 21202 - ABANDONMENT OF EASEMENT - V-140003A</b>	<b>Adopted</b>
<b><u>ITEM 38</u></b>	<b>DISTRICT 7</b>	<b>RESOLUTION 21203 - ABANDONMENT OF RIGHT-OF-WAY - V-130024A</b>	<b>Adopted</b>

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<b><u>ITEM 39</u></b>	<b>CITYWIDE</b>	<b>REAPPOINTMENT OF CHIEF PRESIDING JUDGE AND SETTING OF SALARY</b>	<b>Approved</b>
<b><u>ITEM 40</u></b>	<b>CITYWIDE</b>	<b>REAPPOINTMENT OF MUNICIPAL COURT JUDGES</b>	<b>Approved</b>
<b><u>ITEM 41</u></b>	<b>CITYWIDE</b>	<b>EIGHT-HOUR RULE REQUEST FOR MUNICIPAL FIBER-OPTIC NETWORK RESEARCH</b>	<b>Approved</b>
<b><u>ITEM 42</u></b>	<b>CITYWIDE</b>	<b>ISSUE REQUEST FOR PROPOSAL FOR SUMMER YOUTH EMPLOYMENT PROGRAM</b>	<b>Approved</b>
<b><u>ITEM 43</u></b>	<b>DISTRICT 8</b>	<b>FINAL PLAT - ARIZONA CUSTOM, LLC - 130072</b>	<b>Approved</b>
<b><u>ITEM 44</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE G-5897 - <u>PUBLIC HEARING</u> - Z-TA-14-13 - EXPAND BOUNDARIES FOR SINGLE-FAMILY ATTACHED DEVELOPMENT OPTION</b>	<b>Hearing held; Adopted per Neighborhoods, Housing, and Development Subcommittee recommendation</b>