

**COUNCIL ACTION
ON
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, APRIL 16, 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 - <u>SMASHBURGER #1399</u>	Recommended for approval
<u>ITEM 2</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - CHIPOTLE MEXICAN GRILL #2314	Recommended for approval
<u>ITEM 3</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - <u>SMASHBURGER #1397</u>	Recommended for approval
<u>ITEM 4</u>	DISTRICT 3	LIQUOR LICENSE APPLICATION - <u>SUN LIQUORS</u>	Recommended for approval
<u>ITEM 5</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. GREGORY ROMAN CATHOLIC PARISH <u>PHOENIX</u>	Recommended for approval
<u>ITEM 6</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - <u>EXPRESS GAS</u>	Recommended for approval
<u>ITEM 7</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - <u>FEDERAL PIZZA</u>	Recommended for approval

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 2**

ACTION

<u>ITEM 8</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - CURSILLO MOVEMENT OF PHOENIX, INC. <hr/>	Recommended for approval
<u>ITEM 9</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - FESTIVAL OF LIGHTS ASSOCIATION <hr/>	Recommended for approval
<u>ITEM 10</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - KNIGHTS OF COLUMBUS ST. THERESA COUNCIL 13497 <hr/>	Recommended for approval
<u>ITEM 11</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. THERESA ROMAN CATHOLIC PARISH PHOENIX <hr/>	Recommended for approval
<u>ITEM 12</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. THOMAS THE APOSTLE ROMAN CATHOLIC PARISH PHOENIX <hr/>	Recommended for approval
<u>ITEM 13</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SMASHBURGER #1392 <hr/>	Recommended for approval

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 3**

ACTION

<u>ITEM 14</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - DOS CIELOS CERVEZA, LLC <hr/>	Recommended for approval
<u>ITEM 15</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - JALISCO INTERNATIONAL IMPORTS <hr/>	Recommended for approval
<u>ITEM 16</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - RENAISSANCE PHOENIX DOWNTOWN HOTEL <hr/>	Recommended for approval
<u>ITEM 17</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SHOP N SAVE MARKET <hr/>	Recommended for approval
<u>ITEM 18</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SMASHBURGER #1400 <hr/>	Recommended for approval
<u>ITEM 19</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - PREMIERE AIRPORT FOOD SERVICES BEER AND WINE <hr/>	Recommended for approval
<u>ITEM 20</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - ETHIOPIAN FAMOUS RESTAURANT AND COFFEE <hr/>	Recommended for approval

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
 PAGE 4**

ACTION

<u>ITEM 21</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - MOTHER BUNCH BREWING	Recommended for approval
<u>ITEM 22</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - MOTHER BUNCH BREWING	Recommended for approval
<u>ITEM 23</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - WY MARKET	Recommended for approval
<u>ITEM 24</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - VIEN DONG SEAFOOD MARKET	Recommended for disapproval
<u>ITEM 25</u>	DISTRICTS 1, 2, AND 8	MODIFICATION OF STIPULATION REQUESTS FOR RATIFICATION OF PLANNING HEARING OFFICER ACTIONS	Granted per agenda recommendation
<u>ITEM 26</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 2	Recommended for approval; noting withdrawal of the associated sampling privileges
<u>ITEM 27</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 5	Recommended for approval; noting withdrawal of the associated sampling privileges

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 5**

ACTION

<u>ITEM 28</u>	DISTRICT 5	LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 6 <hr/>	Recommended for approval
<u>ITEM 29</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 1 <hr/>	Recommended for approval; noting withdrawal of the associated sampling privileges
<u>ITEM 30</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 3 <hr/>	Recommended for approval; noting withdrawal of the associated sampling privileges
<u>ITEM 31</u>	CITYWIDE	ORDINANCE G-5912 - AMEND CITY CODE - ADD A GIFT POLICY AND CREATE THE PHOENIX ETHICS COMMISSION <hr/>	Return to next Public Safety and Veterans Subcommittee meeting
<u>ITEM 32</u>	DISTRICT 8	ORDINANCE G-5913 - AMEND CITY CODE - REMOVE/REPLACE ZONING DISTRICT FOR 35TH AVENUE AND BASELINE ROAD ANNEXATION 459 <hr/>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 6**

ACTION

<u>ITEM 33</u>	CITYWIDE	REQUEST RECONSIDERATION OF ITEMS 52 AND 54 (ORDINANCES S-40695 AND S-40697) FROM THE APRIL 2 FORMAL COUNCIL MEETING	Approved
<u>ITEM 34</u>	DISTRICT 8	ORDINANCE S-40695 - ALLOCATION OF GAP FUNDING FOR FUTURE PHASES OF FRANK LUKE ADDITION HOPE VI REVITALIZATION	Continued to May 7, 2014, at 3:00 p.m.
<u>ITEM 35</u>	CITYWIDE	ORDINANCE S-40697 - ADOPT AND SUBMIT 2014-2015 ANNUAL AGENCY PLAN TO HUD AND AMEND SECTION 8 ADMINISTRATIVE PLAN AND PUBLIC HOUSING ACOP	Continued to May 7, 2014, at 3:00 p.m.
<u>ITEM 36</u>	DISTRICT 8	ORDINANCE S-40672 - CONTRACT AWARD FOR FOOD AND BEVERAGE CONCESSIONS AT TERMINAL 2	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 7**

ACTION

<u>ITEM 37</u>	CITYWIDE	ORDINANCE S-40705 - EXTEND AGREEMENT WITH VEOLIA FOR OPERATIONS CONTROL CENTER AND SCHEDULING/DATA COLLECTION FUNCTIONS	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 38</u>	CITYWIDE	ORDINANCE S-40718 - PAYMENT ORDINANCE	Adopted
<u>ITEM 39</u>	DISTRICT 8	ORDINANCE S-40719 - ACQUISITION OF ONE OCCUPIED RESIDENTIAL PROPERTY AND REALIGNMENT OF LEGAL LOT LINES FOR THE COMMUNITY NOISE REDUCTION PROGRAM	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 40</u>	DISTRICT 8	ORDINANCE S-40720 - ACQUISITION OF EIGHT OCCUPIED RESIDENTIAL PROPERTIES FOR THE COMMUNITY NOISE REDUCTION PROGRAM	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 41</u>	DISTRICT 8	ORDINANCE S-40721 - ACQUISITION OF ELEVEN OCCUPIED RESIDENTIAL PROPERTIES FOR THE COMMUNITY NOISE REDUCTION PROGRAM	Continued to April 30, 2014, at 3:00 p.m.

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 8**

ACTION

<u>ITEM 42</u>	DISTRICT 8	ORDINANCE S-40722 - REIMBURSE CUTTER AVIATION DEER VALLEY, INC. FOR RAMP PAVEMENT REPAIR WORK AT PHOENIX DEER VALLEY AIRPORT <hr/>	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 43</u>	DISTRICTS 7 AND 8	ORDINANCE S-40723 - DPI CONTRACT FOR ROOSEVELT ROW EMSD FEASIBILITY STUDY <hr/>	Adopted
<u>ITEM 44</u>	CITYWIDE	ORDINANCE S-40724 - IFB 08-018 - COST PER COPY, COPY MACHINE SERVICES - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 45</u>	CITYWIDE	ORDINANCE S-40725 - RFA 14-044 - COMPUTER AIDED DISPATCH SYSTEM UPGRADES <hr/>	Adopted
<u>ITEM 46</u>	CITYWIDE	ORDINANCE S-40726 - RFP 14-014 - CLOSED CAPTIONING SERVICES - REQUIREMENTS CONTRACT <hr/>	Continued to April 30, 2014, at 3:00 p.m.

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 9**

ACTION

<u>ITEM 47</u>	DISTRICT 1	ORDINANCE S-40727 - ASSIGN THE RIGHT-OF-WAY FOR STATE ROUTE 74 BETWEEN I-17 WEST TO 51ST AVENUE TO ADOT	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 48</u>	DISTRICT 7	ORDINANCE S-40728 - GRANT OF IRRIGATION EASEMENTS TO SALT RIVER PROJECT	Adopted
<u>ITEM 49</u>	DISTRICT 8	ORDINANCE S-40729 - GRANT OF IRRIGATION EASEMENT TO SALT RIVER PROJECT - AVENIDA RIO SALADO	Adopted
<u>ITEM 50</u>	DISTRICTS 3, 4, 7, AND 8	ORDINANCE S-40730 - SELL CITY-OWNED REAL PROPERTY IDENTIFIED BY VARIOUS DEPARTMENTS AS EXCESS	Adopted
<u>ITEM 51</u>	DISTRICT 6	ORDINANCE S-40731 - LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR CITY-OWNED PROPERTY AT 2075 EAST MARYLAND AVENUE	Continued to April 30, 2014, at 3:00 p.m.

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 10**

ACTION

<u>ITEM 52</u>	DISTRICT 7	ORDINANCE S-40732 - AMEND LEASE 119540- OL-003 WITH QWEST COMMUNICATIONS COMPANY, LLC AT 2120 NORTH CENTRAL TO EXPAND PREMISES <hr/>	Adopted as corrected
<u>ITEM 53</u>	OUT OF CITY	ORDINANCE S-40733 - LEASE APPROXIMATELY 120 ACRES OF CITY-OWNED PROPERTY AT THE SR 85 LANDFILL TO APS FOR SOLAR FACILITY <hr/>	Adopted
<u>ITEM 54</u>	DISTRICT 7	ORDINANCE S-40734 - AMEND LOAN AGREEMENT 83545 WITH PARADISE PALMS SENIOR HOUSING LIMITED PARTNERSHIP <hr/>	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 55</u>	DISTRICT 5	ORDINANCE S-40735 - AWARD HEAD START SLOTS AND ENTER INTO CONTRACT WITH GREATER PHOENIX URBAN LEAGUE <hr/>	Adopted
<u>ITEM 56</u>	CITYWIDE	ORDINANCE S-40736 - PEOPLESOFT DEVELOPER PROFESSIONAL SERVICES <hr/>	Continued to April 30, 2014, at 3:00 p.m.

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 11**

ACTION

<u>ITEM 57</u>	DISTRICT 3	ORDINANCE S-40737 - FABRICATION AND CONSTRUCTION OVERSIGHT CONTRACT FOR THE HATCHER ROAD STREETScape PUBLIC ART PROJECT	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 58</u>	CITYWIDE	ORDINANCE S-40738 - KIVA IMS PROFESSIONAL SERVICES CONTRACT	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 59</u>	CITYWIDE	ORDINANCE S-40739 - AMEND CONTRACT 133007 WITH THE SOUTHWEST BORDER ANTI-MONEY LAUNDERING ALLIANCE	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 60</u>	CITYWIDE	ORDINANCE S-40740 - APPLY FOR AND ACCEPT HIGH INTENSITY DRUG TRAFFICKING AREA 24 FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 61</u>	CITYWIDE	ORDINANCE S-40741 - LETTER OF AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION	Continued to April 30, 2014, at 3:00 p.m.

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 12**

ACTION

<u>ITEM 62</u>	CITYWIDE	ORDINANCE S-40742 - MEMORANDUM OF UNDERSTANDING WITH U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, HOMELAND SECURITY INVESTIGATIONS	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 63</u>	CITYWIDE	ORDINANCE S-40743 - SALE OF CANINE, RABBIT	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 64</u>	CITYWIDE	ORDINANCE S-40744 - SELL ONE OLD MOVING RADAR SYSTEM TO THE 100 CLUB OF ARIZONA	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 65</u>	OUT OF CITY	ORDINANCE S-40745 - AMEND BUCKEYE LANDFILL IGA FOR SOLAR PROJECT	Adopted
<u>ITEM 66</u>	CITYWIDE	ORDINANCE S-40746 - TRANSFER OF RETIREMENT FUNDS TO ARIZONA STATE RETIREMENT SYSTEM	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 67</u>	DISTRICT 6	ORDINANCE S-40747 - WS85290022 - 24TH STREET WATER TREATMENT PLANT REHABILITATION - CMAR - CONSTRUCTION CONTRACT AWARD	Continued to April 30, 2014, at 3:00 p.m.

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
PAGE 13**

ACTION

<u>ITEM 68</u>	DISTRICT 8	ORDINANCE S-40748 - PT03120003 - EAST BASELINE ROAD PARK-AND-RIDE - DESIGN-BID-BUILD	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 69</u>	DISTRICTS 1, 7, AND 8	ORDINANCE S-40749 - AVIATION ENVIRONMENTAL ON-CALL CONSULTING SERVICES FOR FISCAL YEARS 2014-2015 AND 2015-2016	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 70</u>	DISTRICTS 1, 7, AND 8	ORDINANCE S-40750 - AVIATION SUSTAINABILITY ON-CALL CONSULTING SERVICES FOR FISCAL YEARS 2014-2015 AND 2015-2016	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 71</u>	DISTRICTS 5 AND 7	ORDINANCE S-40751 - WS85500385 - SOUTHWEST ZONE 1 TRANSMISSION MAIN CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 72</u>	DISTRICTS 7 AND 8	ORDINANCE S-40752 - ST85100272 - CHANGE ORDER 2 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR ROOSEVELT STREET NARROWING PROJECT	Continued to April 30, 2014, at 3:00 p.m.

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
 PAGE 14**

ACTION

<u>ITEM 73</u>	DISTRICTS 7 AND 8	ORDINANCE S-40753 - WS90160091 - SOUTHERN AVENUE INTERCEPTOR AND MANHOLE REHABILITATION DESIGN <hr/>	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 74</u>	CITYWIDE	ORDINANCE S-40754 - AGREEMENT TO CONTINUE SUPPORT SERVICES FOR CUSTOMER CARE AND BILLING ENVIRONMENT <hr/>	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 75</u>	DISTRICT 8 AND OUT OF CITY	RESOLUTION 21209 - ISSUANCE OF ONE OR MORE SERIES OF UP TO \$75,000,000 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, TAX-EXEMPT AND/OR TAXABLE EDUCATION FACILITY REVENUE BONDS (LEGACY TRADITIONAL SCHOOLS PROJECT) - SERIES 2014A <hr/>	Adopted
<u>ITEM 76</u>	DISTRICTS 7 AND 8	<u>PUBLIC HEARING -</u> RESOLUTION 21215 - LEGAL FINDING FOR THE RIO SALADO REDEVELOPMENT AREA <hr/>	Hearing held; Resolution adopted

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, APRIL 16, 2014, 3:00 P.M.
 PAGE 15**

ACTION

<u>ITEM 77</u>	CITYWIDE	LEGALLY REQUIRED POSTING OF POTENTIAL GENERAL FUND REVENUE IDEAS	Approved with additional suggestions
<u>ITEM 78</u>	CITYWIDE	<u>TECHNOLOGY SUMMIT</u>	Approved
<u>ITEM 79</u>	DISTRICT 7	FINAL PLAT - CABALLO CROSSING - PHASE 1 - 130078	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 80</u>	DISTRICT 7	FINAL PLAT - 43RD AVE AT BUCKEYE ROAD - 120066	Continued to April 30, 2014, at 3:00 p.m.
<u>ITEM 81</u>	DISTRICT 2	<u>PUBLIC HEARING - RESOLUTION 21218 - GPA-DSTV-1-13-2 - CAVE CREEK ROAD AND PEAK VIEW ROAD</u>	Hearing held; Resolution adopted per Planning Commission recommendation
<u>ITEM 82</u>	DISTRICT 2	<u>PUBLIC HEARING - ORDINANCE G-5911 - Z-64-13-2 - CAVE CREEK ROAD AND PEAK VIEW ROAD</u>	Hearing held; Ordinance adopted per Planning Commission recommendation