

**COUNCIL ACTION
ON
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

			<u>ACTION</u>
<u>ITEM 1</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #12</u>	Recommended for approval
<u>ITEM 2</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #28</u>	Recommended for approval
<u>ITEM 3</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #40</u>	Recommended for approval
<u>ITEM 4</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #40</u>	Recommended for approval
<u>ITEM 5</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #73</u>	Recommended for approval
<u>ITEM 6</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #73</u>	Recommended for approval
<u>ITEM 7</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #127</u>	Recommended for approval
<u>ITEM 8</u>	DISTRICT 1	<u>LIQUOR LICENSE APPLICATION - FRY'S MARKETPLACE #617</u>	Recommended for approval

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 2**

ACTION

<u>ITEM 9</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - AMERICAN LIVER FOUNDATION <hr/>	Recommended for approval
<u>ITEM 10</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. GABRIEL THE ARCHANGEL ROMAN CATHOLIC PARISH CAVE CREEK <hr/>	Recommended for approval
<u>ITEM 11</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - CAFE AT DESERT RIDGE <hr/>	Recommended for approval
<u>ITEM 12</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - GUS'S NEW YORK PIZZA & BAR <hr/>	Recommended for approval
<u>ITEM 13</u>	DISTRICT 3	LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #38 <hr/>	Recommended for approval
<u>ITEM 14</u>	DISTRICT 3	LIQUOR LICENSE APPLICATION - FRY'S MARKETPLACE #609 <hr/>	Recommended for approval
<u>ITEM 15</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - HIGHLAND FOOD MART <hr/>	Recommended for approval
<u>ITEM 16</u>	DISTRICT 5	LIQUOR LICENSE APPLICATION - DANNY'S DELI <hr/>	Recommended for approval

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
 PAGE 3**

ACTION

<u>ITEM 17</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - PHOENIX WINE STORAGE	Recommended for approval
<u>ITEM 18</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - LA TEJANITA NIGHT CLUB	Recommended for approval
<u>ITEM 19</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - PIPELINE WORLDWIDE	Recommended for approval
<u>ITEM 20</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #81	Recommended for approval
<u>ITEM 21</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #135	Recommended for approval
<u>ITEM 22</u>	DISTRICT 1	OFF-TRACK PARI-MUTUEL WAGERING PERMIT - METRO SPORTS BAR AND BILLIARDS	Recommended for approval
<u>ITEM 23</u>	DISTRICT 7	<u>PUBLIC HEARING - PROPOSED BROADWAY ROAD (AVENIDA RIO SALADO PROJECT - AREA 2) ANNEXATION</u>	Hearing held
<u>ITEM 24</u>	CITYWIDE	<u>PUBLIC COMMENT - PROPOSED MOU BETWEEN THE CITY OF PHOENIX AND LIUNA, LOCAL 777 (UNIT 1)</u>	Public comments received

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 4**

ACTION

<u>ITEM 25</u>	CITYWIDE	<u>PUBLIC HEARING - PRESENT POSITION STATEMENTS FROM CITY AND AFSCME LOCAL 2384 (UNIT 2) UNRESOLVED ISSUES</u>	Hearing held
<u>ITEM 26</u>	CITYWIDE	<u>PUBLIC HEARING - PRESENT POSITION STATEMENTS FROM CITY AND AFSCME LOCAL 2960 (UNIT 3) UNRESOLVED ISSUES</u>	Withdrawn
<u>ITEM 27</u>	CITYWIDE	<u>PUBLIC HEARING - PRESENT POSITION STATEMENTS FROM CITY AND PLEA (UNIT 4) UNRESOLVED ISSUES</u>	Hearing held
<u>ITEM 28</u>	DISTRICT 7	<u>FINAL PLAT - CABALLO CROSSING - PHASE 1 - 130078</u>	Approved
<u>ITEM 29</u>	DISTRICT 7	<u>FINAL PLAT - 43RD AVE AT BUCKEYE ROAD - 120066</u>	Approved
<u>ITEM 30</u>	CITYWIDE	<u>ORDINANCE S-40705 - EXTEND AGREEMENT WITH VEOLIA FOR OPERATIONS CONTROL CENTER AND SCHEDULING/DATA COLLECTION FUNCTIONS</u>	Continued to May 28, 2014

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 5**

ACTION

- | | | | |
|-----------------------|-------------------|--|-------------------------------------|
| <u>ITEM 31</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
May 7, 2014 |
| <u>ITEM 32</u> | DISTRICT 8 | ORDINANCE S-40720 -
ACQUISITION OF
EIGHT OCCUPIED
RESIDENTIAL
PROPERTIES FOR THE
COMMUNITY NOISE
REDUCTION PROGRAM | Continued to
May 7, 2014 |
| <u>ITEM 33</u> | DISTRICT 8 | ORDINANCE S-40721 -
ACQUISITION OF
ELEVEN OCCUPIED
RESIDENTIAL
PROPERTIES FOR THE
COMMUNITY NOISE
REDUCTION PROGRAM | Continued to
May 7, 2014 |
| <u>ITEM 34</u> | DISTRICT 8 | ORDINANCE S-40722 -
REIMBURSE CUTTER
AVIATION DEER
VALLEY, INC. FOR
RAMP PAVEMENT
REPAIR WORK AT
PHOENIX DEER VALLEY
AIRPORT | Adopted |

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 6**

ACTION

<u>ITEM 35</u>	CITYWIDE	ORDINANCE S-40726 - RFP 14-014 - CLOSED CAPTIONING SERVICES - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 36</u>	DISTRICT 1	ORDINANCE S-40727 - ASSIGN THE RIGHT-OF-WAY FOR STATE ROUTE 74 BETWEEN I-17 WEST TO 51ST AVENUE TO ADOT <hr/>	Adopted
<u>ITEM 37</u>	DISTRICT 6	ORDINANCE S-40731 - LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR CITY-OWNED PROPERTY AT 2075 EAST MARYLAND AVENUE <hr/>	Adopted
<u>ITEM 38</u>	DISTRICT 7	ORDINANCE S-40734 - AMEND LOAN AGREEMENT 83545 WITH PARADISE PALMS SENIOR HOUSING LIMITED PARTNERSHIP <hr/>	Adopted
<u>ITEM 39</u>	CITYWIDE	ORDINANCE S-40736 - PEOPLESFT DEVELOPER PROFESSIONAL SERVICES <hr/>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 7**

ACTION

<u>ITEM 40</u>	DISTRICT 3	ORDINANCE S-40737 - FABRICATION AND CONSTRUCTION OVERSIGHT CONTRACT FOR THE HATCHER ROAD STREETScape PUBLIC ART PROJECT	Adopted
<u>ITEM 41</u>	CITYWIDE	ORDINANCE S-40738 - KIVA IMS PROFESSIONAL SERVICES CONTRACT	Adopted
<u>ITEM 42</u>	CITYWIDE	ORDINANCE S-40739 - AMEND CONTRACT 133007 WITH THE SOUTHWEST BORDER ANTI-MONEY LAUNDERING ALLIANCE	Adopted
<u>ITEM 43</u>	CITYWIDE	ORDINANCE S-40740 - APPLY FOR AND ACCEPT HIGH INTENSITY DRUG TRAFFICKING AREA 24 FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY	Adopted
<u>ITEM 44</u>	CITYWIDE	ORDINANCE S-40741 - LETTER OF AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 8**

ACTION

<u>ITEM 45</u>	CITYWIDE	ORDINANCE S-40742 - MEMORANDUM OF UNDERSTANDING WITH U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, HOMELAND SECURITY INVESTIGATIONS	Adopted
<u>ITEM 46</u>	CITYWIDE	ORDINANCE S-40743 - SALE OF CANINE, RABBIT	Adopted
<u>ITEM 47</u>	CITYWIDE	ORDINANCE S-40744 - SELL ONE OLD MOVING RADAR SYSTEM TO THE 100 CLUB OF ARIZONA	Adopted
<u>ITEM 48</u>	CITYWIDE	ORDINANCE S-40746 - TRANSFER OF RETIREMENT FUNDS TO ARIZONA STATE RETIREMENT SYSTEM	Adopted
<u>ITEM 49</u>	DISTRICT 6	ORDINANCE S-40747 - WS85290022 - 24TH STREET WATER TREATMENT PLANT REHABILITATION - CMAR - CONSTRUCTION CONTRACT AWARD	Adopted
<u>ITEM 50</u>	DISTRICT 8	ORDINANCE S-40748 - PT03120003 - EAST BASELINE ROAD PARK-AND-RIDE - DESIGN-BID-BUILD	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 9**

ACTION

<u>ITEM 51</u>	DISTRICTS 1, 7, AND 8	ORDINANCE S-40749 - AVIATION ENVIRONMENTAL ON-CALL CONSULTING SERVICES FOR FISCAL YEARS 2014-2015 AND 2015-2016 <hr/>	Adopted
<u>ITEM 52</u>	DISTRICTS 1, 7, AND 8	ORDINANCE S-40750 - AVIATION SUSTAINABILITY ON-CALL CONSULTING SERVICES FOR FISCAL YEARS 2014-2015 AND 2015-2016 <hr/>	Adopted
<u>ITEM 53</u>	DISTRICTS 5 AND 7	ORDINANCE S-40751 - WS85500385 - SOUTHWEST ZONE 1 TRANSMISSION MAIN-CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES <hr/>	Adopted
<u>ITEM 54</u>	DISTRICTS 7 AND 8	ORDINANCE S-40752 - ST85100272 - CHANGE ORDER 2 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR ROOSEVELT STREET NARROWING PROJECT <hr/>	Adopted
<u>ITEM 55</u>	DISTRICTS 7 AND 8	ORDINANCE S-40753 - WS90160091 - SOUTHERN AVENUE INTERCEPTOR AND MANHOLE REHABILITATION DESIGN <hr/>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 10**

ACTION

<u>ITEM 56</u>	CITYWIDE	ORDINANCE S-40754 - AGREEMENT TO CONTINUE SUPPORT SERVICES FOR CUSTOMER CARE AND BILLING ENVIRONMENT	Adopted
<u>ITEM 57</u>	CITYWIDE	ORDINANCE S-40755 - PAYMENT ORDINANCE	Adopted; except 57c) continued to May 7, 2014
<u>ITEM 58</u>	OUT OF CITY	ORDINANCE S-40756 - AMEND LEASE 126833 WITH G FARMS PARTNERSHIP	Adopted
<u>ITEM 59</u>	CITYWIDE	ORDINANCE S-40757 - MASTER LICENSE AGREEMENT FOR USE OF CITY PROPERTY FOR INSTALLATION OF NETWORK HUTS BY GOOGLE	Adopted
<u>ITEM 60</u>	CITYWIDE	ORDINANCE S-40758 - IFB 10-054A - UNIFORMS - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 61</u>	CITYWIDE	ORDINANCE S-40759 - IFB 14-082 - TIRE REPAIR FIELD SERVICES - REQUIREMENTS CONTRACT	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 11**

ACTION

<u>ITEM 62</u>	DISTRICT 8	ORDINANCE S-40760 - IFB 14-104 - REPLACEMENT/REPAIR OF ROOFING SYSTEMS	Adopted
<u>ITEM 63</u>	CITYWIDE	ORDINANCE S-40761 - IFB 14-113 - INSPECTION, REPAIR, AND REPLACEMENT OF BURIED LARGE WATER METER VAULTS - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 64</u>	CITYWIDE	ORDINANCE S-40762 - RFA 14-050 - PURCHASE OF TWO POLICE MOTORCYCLES	Adopted
<u>ITEM 65</u>	CITYWIDE	ORDINANCE S-40763 - STATE OF ARIZONA SOLICITATION ADOT13-00002179 (CONTRACTS FOR ELECTRICAL, VOICE AND DATA EQUIPMENT, AND PARTS)	Adopted
<u>ITEM 66</u>	DISTRICTS 2, 4, 5, 7, AND 8	ORDINANCE S-40764 - ACCEPTANCE AND DEDICATION OF A DEED AND EASEMENTS FOR PUBLIC USE	Adopted
<u>ITEM 67</u>	DISTRICTS 4 AND 6	ORDINANCE S-40765 - ACCEPTANCE AND DEDICATION OF A DEED AND AN EASEMENT FOR PUBLIC USE	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 12**

ACTION

<u>ITEM 68</u>	CITYWIDE	ORDINANCE S-40766 - AMEND LICENSE AGREEMENT FOR ELECTRICAL VEHICLE CHARGING STATIONS	Adopted
<u>ITEM 69</u>	OUT OF CITY	ORDINANCE S-40767 - GRANT OF ELECTRICAL EASEMENT TO ARIZONA PUBLIC SERVICE - SR85-LANDFILL	Adopted
<u>ITEM 70</u>	CITYWIDE	ORDINANCE S-40768 - ACQUIRE HARDWARE, SOFTWARE, AND TECHNICAL SERVICES FROM ORACLE	Adopted
<u>ITEM 71</u>	CITYWIDE	ORDINANCE S-40769 - AGREEMENT FOR PARALEGAL SERVICES	Adopted
<u>ITEM 72</u>	CITYWIDE	ORDINANCE S-40770 - 2014-2015 ANNUAL ACTION PLAN SUBMISSION	Adopted
<u>ITEM 73</u>	CITYWIDE	ORDINANCE S-40771 - COMMUNITY DEVELOPMENT BLOCK GRANT REPROGRAMMING	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 13**

ACTION

<u>ITEM 74</u>	CITYWIDE	ORDINANCE S-40772 - 2014-2015 PUBLIC SERVICE AND PUBLIC FACILITY <u>RECOMMENDATIONS</u>	Adopted
<u>ITEM 75</u>	DISTRICT 7	ORDINANCE S-40773 - ACCEPTANCE OF FUNDS FROM ARIZONA DEPARTMENT OF TRANSPORTATION FOR RESTORATION WORK <u>AT HANCE PARK</u>	Adopted
<u>ITEM 76</u>	CITYWIDE	ORDINANCE S-40774 - ACCEPT FUNDS FROM ARIZONA COMMUNITY FOUNDATION AND THE PHOENIX INDUSTRIAL DEVELOPMENT AUTHORITY FOR <u>PLANPHX</u>	Adopted
<u>ITEM 77</u>	CITYWIDE	ORDINANCE S-40775 - PURCHASE OF DECEASED DETECTIVE JOHN HOBBS' <u>CITY-ISSUED RIFLE</u>	Adopted
<u>ITEM 78</u>	DISTRICT 1	ORDINANCE S-40776 - PT00140210 - CONSTRUCTION AGREEMENT WITH SALT RIVER PROJECT FOR THE 35TH AVENUE AND DUNLAP AVENUE <u>BUS BAY</u>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 14**

ACTION

<u>ITEM 79</u>	DISTRICT 2	ORDINANCE S-40777 - WS85050015 - POWER LINE EXTENSION AND TRENCHING AGREEMENT WITH ARIZONA PUBLIC SERVICE <hr/>	Adopted
<u>ITEM 80</u>	DISTRICTS 4, 7, AND 8	ORDINANCE S-40778 - WS90500271 - CURED- IN-PLACE PIPE-LINED CONCRETE SEWER CONDITION ASSESSMENT SERVICES <hr/>	Adopted
<u>ITEM 81</u>	DISTRICT 6	ORDINANCE S-40779 - WS85290022 - 24TH STREET WATER TREATMENT PLANT REHABILITATION - CONSTRUCTION ADMINISTRATION AND INSPECTION <hr/>	Adopted
<u>ITEM 82</u>	DISTRICT 6	ORDINANCE S-40780 - WS90400069 - LIFT STATION 41 REMOTE TERMINAL UNIT REPLACEMENT DESIGN SERVICES <hr/>	Adopted

COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 15

ACTION

<u>ITEM 83</u>	DISTRICT 8	ORDINANCE S-40781 - AV21000092 FAA - PSHIA EXPLOSIVE DETECTION SYSTEM RECAPITALIZATION AND OPTIMIZATION CMAR - CONSTRUCTION <u>CONTRACT AWARD</u>	Adopted
<u>ITEM 84</u>	DISTRICT 8	ORDINANCE S-40782 - WS85100034 - 3B-B1 BOOSTER PUMP STATION REPLACEMENT - CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES	Adopted
<u>ITEM 85</u>	CITYWIDE	ORDINANCE S-40783 - WS90500272 - PVC-LINED CONCRETE SEWER CONDITION ASSESSMENT SERVICES	Adopted
<u>ITEM 86</u>	CITYWIDE	RESOLUTION 21219 - MOU BETWEEN THE CITY OF PHOENIX AND LIUNA 777 (UNIT 1)	Adopted
<u>ITEM 87</u>	DISTRICT 4	RESOLUTION 21220 - ABANDONMENT OF RIGHT-OF-WAY - <u>V120057A</u>	Adopted
<u>ITEM 88</u>	DISTRICT 4	RESOLUTION 21221 - ABANDONMENT OF <u>EASEMENTS - V130013A</u>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, APRIL 30, 2014, 3:00 P.M.
PAGE 16**

ACTION

<u>ITEM 89</u>	CITYWIDE	APPOINTMENT OF A MUNICIPAL COURT JUDGE <hr/>	Approved
<u>ITEM 90</u>	CITYWIDE	RFP 08-027C - HAZARDOUS MATERIAL REMOVAL AND DISPOSAL SERVICES - REQUIREMENTS CONTRACT <hr/>	Approved
<u>ITEM 91</u>	DISTRICT 5	PHOENIX TENNIS CENTER FEE INCREASE <hr/>	Approved
<u>ITEM 92</u>	DISTRICT 2	FINAL PLAT - QUIKTRIP #497R - 40011 <hr/>	Approved
<u>ITEM 93</u>	DISTRICT 8	FINAL PLAT - LIBERTY WILDLIFE CENTER - 130080 <hr/>	Approved
<u>ITEM 94</u>	DISTRICT 8	FINAL PLAT - SILVA MOUNTAIN - UNIT THREE (PARCEL 9) - 130024 <hr/>	Approved