

**COUNCIL ACTION
ON
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, JANUARY 15, 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 - METRO PLAZA HOTEL</u>	Recommended for approval
<u>ITEM 2</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #54</u>	Recommended for approval
<u>ITEM 3</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #67</u>	Recommended for approval
<u>ITEM 4</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #120</u>	Recommended for approval
<u>ITEM 5</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - FRY'S MARKETPLACE #474</u>	Recommended for approval
<u>ITEM 6</u>	DISTRICT 2	<u>LIQUOR LICENSE APPLICATION - FRY'S MARKETPLACE #618</u>	Recommended for approval
<u>ITEM 7</u>	DISTRICT 3	<u>LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #121</u>	Recommended for approval
<u>ITEM 8</u>	DISTRICT 3	<u>LIQUOR LICENSE APPLICATION - SALUTE RISTAURANTE ITALIANO</u>	Recommended for approval

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<u>ITEM 9</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - PHOENIX ART MUSEUM <hr/>	Recommended for approval
<u>ITEM 10</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - STILETTOS CABARET & PATIO BAR <hr/>	Recommended for approval
<u>ITEM 11</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - TACOS MEXICO & BAR <hr/>	Recommended for approval
<u>ITEM 12</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - EL CHULLO PERUVIAN RESTAURANT & BAR <hr/>	Recommended for approval
<u>ITEM 13</u>	DISTRICT 5	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - SS. SIMON & JUDE ROMAN CATHOLIC CATHEDRAL PHOENIX <hr/>	Recommended for approval
<u>ITEM 14</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ARIZONA BRIDGE TO INDEPENDENT LIVING, INC. <hr/>	Recommended for approval

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<u>ITEM 15</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. THOMAS THE APOSTLE ROMAN CATHOLIC PARISH PHOENIX <hr/>	Recommended for approval
<u>ITEM 16</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - FRY'S FOOD & DRUG #27 <hr/>	Recommended for approval
<u>ITEM 17</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - FRY'S MARKETPLACE #628 <hr/>	Recommended for approval
<u>ITEM 18</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - LINGER LONGER LOUNGE <hr/>	Recommended for approval
<u>ITEM 19</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - OREGANO'S PIZZA BISTRO <hr/>	Recommended for approval
<u>ITEM 20</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - BABY KAY'S CAJUN KITCHEN <hr/>	Recommended for approval
<u>ITEM 21</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - LOS ARMANDO'S MEXICAN FOOD <hr/>	Recommended for approval
<u>ITEM 22</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - PETER PIPER PIZZA <hr/>	Recommended for approval

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<u>ITEM 23</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - THE PRESSROOM	Recommended for approval
<u>ITEM 24</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ACTORS THEATRE OF PHOENIX	Recommended for approval
<u>ITEM 25</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - CHILDREN'S MUSEUM OF PHOENIX	Recommended for approval
<u>ITEM 26</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - CHILDREN'S MUSEUM OF PHOENIX	Recommended for approval
<u>ITEM 27</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - DOLLAR GENERAL STORE #13511	Continued to January 29, 2014, at 3:00 P.M.
<u>ITEM 28</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - DOWN SOUTH RESTAURANT	Recommended for approval
<u>ITEM 29</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - MIDNIGHT CAFE AND BAR	Recommended for disapproval

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<u>ITEM 30</u>	DISTRICTS 3 AND 8	MODIFICATION OF STIPULATION REQUEST FOR RATIFICATION OF PLANNING HEARING OFFICER ACTION <hr/>	Granted per agenda recommendation
<u>ITEM 31</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - MCFADDEN'S RESTAURANT & SALOON <hr/>	Continued to February 19, 2014, at 3:00 P.M.
<u>ITEM 32</u>	DISTRICT 2	ORDINANCE G-5876 - AMEND CITY CODE - REZONING APPLICATION Z-SP-11-13-2 <hr/>	Adopted
<u>ITEM 33</u>	DISTRICT 4	ORDINANCE G-5877 - AMEND CITY CODE - REZONING APPLICATION Z-52-13-4 <hr/>	Adopted
<u>ITEM 34</u>	DISTRICT 5	ORDINANCE G-5878 - AMEND CITY CODE - REZONING APPLICATION Z-44-13-5 <hr/>	Adopted
<u>ITEM 35</u>	DISTRICT 7	ORDINANCE G-5879 - AMEND CITY CODE - REZONING APPLICATION Z-43-13-7 <hr/>	Adopted as corrected
<u>ITEM 36</u>	CITYWIDE	ORDINANCE S-40493 - PAYMENT ORDINANCE <hr/>	Adopted

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<u>ITEM 37</u>	DISTRICT 8	ORDINANCE S-40494 - AGREEMENT WITH VOLARIS AIRLINES UNDER THE AIR SERVICE MARKETING SUPPORT PROGRAM <hr/>	Adopted
<u>ITEM 38</u>	DISTRICT 8	ORDINANCE S-40495 - ACQUISITION OF ONE OCCUPIED RESIDENTIAL PROPERTY FOR THE COMMUNITY NOISE REDUCTION PROGRAM <hr/>	Continued to January 29, 2014, at 3:00 P.M.
<u>ITEM 39</u>	DISTRICT 8	ORDINANCE S-40496 - ACQUISITION OF TWO VACANT INDUSTRIAL PROPERTIES FOR THE COMMUNITY NOISE REDUCTION PROGRAM <hr/>	Continued to January 29, 2014, at 3:00 P.M.
<u>ITEM 40</u>	CITYWIDE	ORDINANCE S-40497 - RFA 13-048 - INTERVIEW RECORDING AND MANAGEMENT SYSTEM - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 41</u>	CITYWIDE	ORDINANCE S-40498 - RFA 14-017 - TELECOM COMMUNICATIONS SYSTEM - REQUIREMENTS CONTRACT <hr/>	Adopted

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<u>ITEM 42</u>	CITYWIDE	ORDINANCE S-40499 - RFA 14- 033 - RADIO COMMUNICATION NETWORK EQUIPMENT - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 43</u>	CITYWIDE	ORDINANCE S-40500 - IFB 14-033 - CLIMATE CONTROLLED/COURIER SERVICES - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 44</u>	CITYWIDE	ORDINANCE S-40501 - IFB 14-061 - EMS MEDICATIONS - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 45</u>	CITYWIDE	ORDINANCE S-40502 - IFB 14-062 - EMS MEDICAL SUPPLIES LOCKER SYSTEM - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 46</u>	DISTRICTS 7 AND 8	ORDINANCE S-40503 - IFB 14-073 - OPERABLE WALL MAINTENANCE - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 47</u>	DISTRICT 4	ORDINANCE S-40504 - LICENSE WITH THE HEARD MUSEUM FOR EVENT OVERFLOW PARKING <hr/>	Adopted

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<u>ITEM 48</u>	DISTRICTS 7 AND 8	ORDINANCE S-40505 - ACCEPTANCE AND DEDICATION OF EASEMENTS FOR PUBLIC USE <hr/>	Adopted
<u>ITEM 49</u>	CITYWIDE	ORDINANCE S-40506 - CONTRACT AWARD FOR REAL ESTATE BROKERAGE SERVICES <hr/>	Adopted
<u>ITEM 50</u>	CITYWIDE	ORDINANCE S-40507 - RFP ITS 13-010 - FIRE CAD AND RMS MODERNIZATION PROGRAM - PROFESSIONAL SERVICES CONTRACT AWARD <hr/>	Adopted
<u>ITEM 51</u>	CITYWIDE	ORDINANCE S-40508 - AMEND CONTRACT 131104 TO SPLUNK, INC. PROFESSIONAL SERVICES FOR PCI REMIEDIATION <hr/>	Adopted
<u>ITEM 52</u>	DISTRICT 7	ORDINANCE S-40509 - DESIGN CONTRACT FOR THE DESERT SKY TRANSIT CENTER PUBLIC ART PROJECT <hr/>	Adopted as corrected

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<u>ITEM 53</u>	CITYWIDE	ORDINANCE S-40510 - CREATE QUALIFIED VENDORS LIST FOR HEARING OFFICER SERVICES	Adopted
<u>ITEM 54</u>	CITYWIDE	ORDINANCE S-40511 - MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE CHILD EXPLOITATION TASK FORCE	Adopted
<u>ITEM 55</u>	CITYWIDE	ORDINANCE S-40512 - PURCHASE ELECTRONIC RIGHTS FROM FRANKLIN COVEY FOR NOBILITY OF POLICING CURRICULUM AND TRAINING	Adopted
<u>ITEM 56</u>	CITYWIDE	ORDINANCE S-40513 - ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN CORPORATE TECHNOLOGY SOLUTIONS AND BCD LOW VOLTAGE SYSTEMS	Adopted
<u>ITEM 57</u>	CITYWIDE	ORDINANCE S-40514 - UTILITY ACCOUNTS MANAGEMENT PROGRAM SOFTWARE	Adopted

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<u>ITEM 58</u>	DISTRICT 1	ORDINANCE S-40515 - AV31000083 FAA - DEER VALLEY AIRPORT ACUTE ANGLE CONNECTORS RUNWAY 7L/25R - <u>DESIGN SERVICES</u>	Adopted
<u>ITEM 59</u>	DISTRICT 1	ORDINANCE S-40516 - WS85050045 - DEER VALLEY WATER TREATMENT PLANT RESERVOIR 1 REPLACEMENT - CMAR CONSTRUCTION <u>CONTRACT AWARD</u>	Adopted
<u>ITEM 60</u>	DISTRICTS 1 AND 6	ORDINANCE S-40517 - 24TH STREET AND DEER VALLEY WTP - ELECTRICAL INSTRUMENTATION AND CONTROL SYSTEMS INSPECTION AND TESTING <u>SERVICES</u>	Adopted
<u>ITEM 61</u>	DISTRICT 2	ORDINANCE S-40518 - CAVE CREEK WRP AND UNION HILLS WTP - ELECTRICAL INSTRUMENTATION AND CONTROL SYSTEMS INSPECTION <u>AND TESTING</u>	Adopted

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<u>ITEM 62</u>	DISTRICTS 3, 5, 6, 7, AND 8	ORDINANCE S-40519 - ST87400155 - 2013-1 CMAQ ALLEY DUST PROOFING PROJECT (FEDERAL AID) - DESIGN-BID- BUILD	Adopted
<u>ITEM 63</u>	DISTRICTS 3, 5, AND 6	ORDINANCE S-40520 - ST87440025 - 2013-2 CMAQ ALLEY DUST PROOFING PROJECT (FEDERAL AID) - DESIGN-BID- BUILD	Adopted
<u>ITEM 64</u>	DISTRICTS 4 AND 7	ORDINANCE S-40521 - ST89360018 - ITS FIBER OPTIC BACKBONE PHASE B-2 - DESIGN- BID-BUILD	Withdrawn
<u>ITEM 65</u>	DISTRICT 8	ORDINANCE S-40522 - AV08000073 FAA - PSHIA EAST HOLD BAY PAVEMENT RECONSTRUCTION - DESIGN SERVICES	Adopted
<u>ITEM 66</u>	DISTRICT 8	ORDINANCE S-40523 - ST85100342 - BUCKEYE ROAD - CENTRAL AVENUE TO 16TH STREET DESIGN SERVICES	Adopted

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<u>ITEM 67</u>	DISTRICT 8	ORDINANCE S-40524 - WS85500388 - WATER MAIN REHABILITATION PHASE II ABB - 12TH TO 16TH STREETS/VAN BUREN TO ROOSEVELT STREETS - DESIGN-BID- BUILD	Adopted
<u>ITEM 68</u>	CITYWIDE	ORDINANCE S-40525 - SPECIALIZED EQUIPMENT, PIPING, AND INFRASTRUCTURE COATINGS - CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES	Adopted
<u>ITEM 69</u>	OUT OF CITY	ORDINANCE S-40526 - AMENDMENT 1 TO CONTRACT 135353 WITH ALAN PLUMMER ASSOCIATES FOR CONSULTING SERVICES FOR TRES RIOS WETLANDS	Adopted
<u>ITEM 70</u>	DISTRICT 2	RESOLUTION 21190 - ABANDONMENT OF EASEMENT - V-130018A	Adopted
<u>ITEM 71</u>	DISTRICT 8	PROPOSED 35TH AVENUE AND BASELINE ROAD ANNEXATION - FILING	Approved
<u>ITEM 72</u>	CITYWIDE	CONSIDERATION OF CITIZEN PETITION	Approved

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<u>ITEM 73</u>	CITYWIDE	AMEND FIXED ROUTE AGREEMENT 127858 WITH REGIONAL PUBLIC TRANSPORTATION AUTHORITY	Approved
<u>ITEM 74</u>	DISTRICT 6	WS85050026 - CONSTRUCTION AGREEMENT WITH SALT RIVER PROJECT FOR THE 42ND PLACE RESERVOIR	Approved
<u>ITEM 75</u>	DISTRICT 1	FINAL PLAT - GALCO III 130042	Approved
<u>ITEM 76</u>	DISTRICT 2	FINAL PLAT - REPLAT OF LA SOLANA - 130037	Approved
<u>ITEM 77</u>	DISTRICT 4	FINAL PLAT - APS COUNTRY CLUB SUBSTATION - 130070	Approved
<u>ITEM 78</u>	DISTRICT 4	FINAL PLAT - CORONADO COMMONS - 130066	Approved
<u>ITEM 79</u>	DISTRICT 6	FINAL PLAT - PARK 28 - 130075	Approved
<u>ITEM 80</u>	DISTRICT 7	FINAL PLAT - ESTRELLA COMMERCE PARK PHASE II - 130071	Approved
<u>ITEM 81</u>	DISTRICT 8	FINAL PLAT - CENTRAL AND GRANT PLAZA - 130040	Approved

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<u>ITEM 81.1</u>	CITYWIDE	APPROVAL OF FINAL CORRECTIVE ACTION PLAN AND COST ALLOCATION PLANS FOR CLOSE OUT OF FEDERAL REVIEW <hr/>	Approved
<u>ITEM 82</u>	CITYWIDE	ORDINANCE G-5880 - <u>PUBLIC HEARING</u> - Z-TA-6-13 - CORRECT ADMINISTRATIVE ERRORS IN THE DOWNTOWN CODE <hr/>	Hearing held; Adopted per Planning Commission recommendation
<u>ITEM 83</u>	DISTRICT 2	RESOLUTION 21191 - <u>PUBLIC HEARING</u> - GPA-NG-2-13-2 - NORTH VALLEY PARKWAY AND NORTERRA PARKWAY <hr/>	Continued to January 29, 2014, at 3:00 P.M.
<u>ITEM 84</u>	DISTRICT 2	ORDINANCE G-5881 - <u>PUBLIC HEARING</u> - Z-46-13-2 - NORTH VALLEY PARKWAY AND NORTERRA PARKWAY <hr/>	Continued to January 29, 2014, at 3:00 P.M.