

**COUNCIL ACTION  
ON  
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, FEBRUARY 19, 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>CITYWIDE</b>	<b>SUSPENSION OF THE RULES - SELECTION OF VICE MAYOR</b> <hr/>	<b>Councilman Waring selected as Vice Mayor</b>
<u><b>ITEM 2</b></u>	<b>DISTRICT 1</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. JAMES ROMAN CATHOLIC PARISH GLENDALE</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 3</b></u>	<b>DISTRICT 2</b>	<b>LIQUOR LICENSE APPLICATION - DANNY'S CHEVRON FOOD MART</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 4</b></u>	<b>DISTRICT 2</b>	<b>LIQUOR LICENSE APPLICATION - LA BOCCA WINE BAR &amp; URBAN KITCHEN</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 5</b></u>	<b>DISTRICT 2</b>	<b>LIQUOR LICENSE APPLICATION - MODERN GROVE</b> <hr/>	<b>Recommended for approval</b>
<u><b>ITEM 6</b></u>	<b>DISTRICT 3</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - STARDUST NON-PROFIT BUILDING SUPPLIES, INC.</b> <hr/>	<b>Recommended for approval</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 2**

**ACTION**

<b><u>ITEM 7</u></b>	<b>DISTRICT 3</b>	<b>LIQUOR LICENSE APPLICATION - QUICK STOP &amp; GAS</b>	<b>Recommended for approval</b>
<b><u>ITEM 8</u></b>	<b>DISTRICT 4</b>	<b>LIQUOR LICENSE APPLICATION - OVEN &amp; VINE</b>	<b>Recommended for approval</b>
<b><u>ITEM 9</u></b>	<b>DISTRICT 4</b>	<b>LIQUOR LICENSE APPLICATION - SOUTHERN RAIL</b>	<b>Recommended for approval</b>
<b><u>ITEM 10</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ALL SPORTS FOUNDATION, INC.</b>	<b>Recommended for approval</b>
<b><u>ITEM 11</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ARIZONA LAW ENFORCEMENT EMERALD SOCIETY FOUNDATION, INC.</b>	<b>Recommended for approval</b>
<b><u>ITEM 12</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - MADISON TRADITIONAL ACADEMY GUILD, INC.</b>	<b>Recommended for approval</b>
<b><u>ITEM 13</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - VILLA ITALIA</b>	<b>Recommended for approval</b>
<b><u>ITEM 14</u></b>	<b>DISTRICT 6</b>	<b>LIQUOR LICENSE APPLICATION - OVER EASY</b>	<b>Recommended for approval</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 3**

**ACTION**

<b><u>ITEM 15</u></b>	<b>DISTRICT 7</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ALL SPORTS FOUNDATION, INC.</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 16</u></b>	<b>DISTRICT 7</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - 100 CLUB OF ARIZONA</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 17</u></b>	<b>DISTRICT 7</b>	<b>LIQUOR LICENSE APPLICATION - JAMROCK CAFE &amp; GRILL</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 18</u></b>	<b>DISTRICT 8</b>	<b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - CHILDREN'S MUSEUM OF PHOENIX</b> <hr/>	<b>Recommended for approval</b>
<b><u>ITEM 19</u></b>	<b>DISTRICT 2</b>	<b>LIQUOR LICENSE APPLICATION - MCFADDEN'S RESTAURANT &amp; SALOON</b> <hr/>	<b>Continued to March 19, 2014, at 3:00 p.m.</b>
<b><u>ITEM 20</u></b>	<b>DISTRICT 4</b>	<b>LIQUOR LICENSE APPLICATION - BADA BING GENTLEMEN'S CLUB</b> <hr/>	<b>Recommended for disapproval</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 4**

**ACTION**

<b><u>ITEM 21</u></b>	<b>DISTRICTS 7 AND 8</b>	<b>ORDINANCE G-5894 - AMEND CITY CODE - CHAPTER 10A - CONVENTION CENTERS AND THEATERS</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 22</u></b>	<b>DISTRICT 5</b>	<b>ORDINANCE G-5895 - MODIFICATION OF STIPULATIONS FOR REZONING APPLICATION Z-SP-13- 08-5 ADOPTED BY ORDINANCE G-5230</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 23</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40495 - ACQUISITION OF ONE OCCUPIED RESIDENTIAL PROPERTY FOR THE COMMUNITY NOISE REDUCTION PROGRAM</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 24</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40528 - ACQUISITION OF ONE OCCUPIED RESIDENTIAL PROPERTY FOR THE COMMUNITY NOISE REDUCTION PROGRAM</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 25</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40568 - PAYMENT ORDINANCE</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 26</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40569 - AGREEMENT WITH AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES</b> <hr/>	<b>Adopted</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 5**

**ACTION**

<b><u>ITEM 27</u></b>	<b>DISTRICT 5</b>	<b>ORDINANCE S-40570 - CORE PROGRAM AGREEMENT WITH CHICANOS POR LA CAUSA FOR WEST SIDE REGIONAL OFFICE RENOVATION</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 28</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40571 - REDEVELOPMENT AND PURCHASE AGREEMENT WITH METROWEST DEVELOPMENT, LLC</b> <hr/>	<b>Continued to February 26, 2014, at 3:00 p.m.</b>
<b><u>ITEM 29</u></b>	<b>OUT OF CITY</b>	<b>ORDINANCE S-40572 - FOREIGN-TRADE ZONE APPLICATION FOR ISOLA USA, CORPORATION</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 30</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40573 - IFB 14-019 - COURIER AND DELIVERY SERVICES FOR AUTOMOTIVE EQUIPMENT AND PARTS - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 31</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40574 - IFB 14-087 - LANDFILL SERVICES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 6**

**ACTION**

<b><u>ITEM 32</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40575 - IFB 14-089 - WATER UTILITY BILLING ENVELOPES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Continued to February 26, 2014, at 3:00 p.m.</b>
<b><u>ITEM 33</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40576 - IFB 14-090 - DIMMER RACK REPLACEMENT FOR PHOENIX SYMPHONY HALL</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 34</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40577 - IFB 14-093 - HIGH PERFORMANCE RIDER SWEEPER - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 35</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40578 - IFB 14-094 - REPLACEMENT OF EXISTING ARCHITECTURAL LIGHTING CONTROL</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 36</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40579 - IFB 14-096 - REPLACEMENT AND INSTALLATION OF ALUMINUM AND FIBERGLASS GRATING</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 37</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40580 - RFA 14-015 - ARSENIC ADSORPTION MEDIA - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 7**

**ACTION**

<b><u>ITEM 38</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40581 - RFA 14-037 - TRAPEZE SOFTWARE MAINTENANCE AGREEMENT</b> <hr/>	<b>Adopted with direction to staff</b>
<b><u>ITEM 39</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40582 - MARICOPA COUNTY SERIAL 12137 S - LOOP DETECTOR INSTALLATION SERVICES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 40</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40583 - STATE OF NEVADA RFP1907 - WSCA WIRELESS COMMUNICATION SERVICES, ACCESSORIES, AND EQUIPMENT</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 41</u></b>	<b>DISTRICT 1</b>	<b>ORDINANCE S-40584 - AMEND ORDINANCE S-40347 TO AUTHORIZE ACQUISITION OF ONE ADDITIONAL PARCEL</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 42</u></b>	<b>DISTRICT 2</b>	<b>ORDINANCE S-40585 - ACCEPTANCE OF EASEMENTS FOR PUBLIC USE FOR THE UPPER EAST FORK CAVE CREEK PROJECT</b> <hr/>	<b>Adopted</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 8**

**ACTION**

<b><u>ITEM 43</u></b>	<b>DISTRICT 6</b>	<b>ORDINANCE S-40586 - GRANT OF A PUBLIC UTILITY EASEMENT FOR A CITY PROJECT - 5855 NORTH ECHO CANYON PARKWAY</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 44</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40587 - GRANT OF IRRIGATION EASEMENT TO SALT RIVER PROJECT - AVENIDA RIO SALADO</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 45</u></b>	<b>DISTRICT 8</b>	<b>ORDINANCE S-40588 - APPLY FOR AND ACCEPT GRANT FUNDS FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 46</u></b>	<b>DISTRICT 7</b>	<b>ORDINANCE S-40589 - CONTRACTS FOR ARTISTS' INITIATIVE VI TEMPORARY PUBLIC ART PROJECTS</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 47</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40590 - ACCEPT GRANT FUNDS FROM THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR THE PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT FORMULA GRANT</b> <hr/>	<b>Adopted</b>

**COUNCIL ACTION  
 AGENDA FOR FORMAL MEETING  
 WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
 PAGE 9**

**ACTION**

<b><u>ITEM 48</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40591 -        AGREEMENT WITH        CASCADIA        CONSULTING GROUP        FOR SOLID WASTE        CHARACTERIZATION        STUDY</b> <hr/>	<b>Continued to        February 26, 2014,        at 3:00 p.m.</b>
<b><u>ITEM 49</u></b>	<b>DISTRICT 1</b>	<b>ORDINANCE S-40592 -        WS85050045 - DEER        VALLEY WATER        TREATMENT PLANT        RESERVOIR #1        REPLACEMENT -        CONSTRUCTION        ADMINISTRATION AND        INSPECTION SERVICES</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 50</u></b>	<b>DISTRICTS 4        AND 7</b>	<b>ORDINANCE S-40593 -        ST89360018 - ITS FIBER        OPTIC BACKBONE        PHASE B-2 -        DESIGN-BID-BUILD</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 51</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40594 -        AMENDMENT 2 -        PLAN REVIEW FOR        CONSTRUCTION        PROJECTS ON-CALL        SERVICES</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 52</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40595 -        AMENDMENT 2 -        PLAN REVIEW FOR        CONSTRUCTION        PROJECTS ON-CALL        SERVICES</b> <hr/>	<b>Adopted</b>

**COUNCIL ACTION  
 AGENDA FOR FORMAL MEETING  
 WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
 PAGE 10**

**ACTION**

<b><u>ITEM 53</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40596 -        APPLY FOR AND        ACCEPT FEDERAL        FUNDING FOR BRIDGE        ASSET MANAGEMENT        SERVICES</b>	<b>Adopted</b>
<b><u>ITEM 54</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40597 -        APPLY FOR AND        ACCEPT FEDERAL        FUNDING FOR BRIDGE        ASSET MANAGEMENT        SOFTWARE</b>	<b>Adopted</b>
<b><u>ITEM 55</u></b>	<b>CITYWIDE</b>	<b>ORDINANCE S-40598 -        APPLY FOR AND        ACCEPT FEDERAL        FUNDING FOR BRIDGE        INSPECTION        EQUIPMENT RENTAL</b>	<b>Adopted</b>
<b><u>ITEM 56</u></b>	<b>DISTRICTS 7        AND 8</b>	<b>RESOLUTION 21197 -        DECLARE 2015        NFL SUPER BOWL        ACTIVITIES IN        DOWNTOWN PHOENIX        AS SPECIAL        PROMOTIONAL EVENTS</b>	<b>Adopted</b>
<b><u>ITEM 57</u></b>	<b>DISTRICT 1</b>	<b>RESOLUTION 21198 -        ABANDONMENT OF        EASEMENTS -        V-130047A</b>	<b>Adopted</b>
<b><u>ITEM 57.1</u></b>	<b>CITYWIDE</b>	<b>RESOLUTION 21199 -        AMEND THE 2012-14        MOU BETWEEN THE        CITY OF PHOENIX AND        LIUNA 777 (UNIT 1)</b>	<b>Adopted</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 11**

**ACTION**

<b><u>ITEM 57.2</u></b>	<b>CITYWIDE</b>	<b>RESOLUTION 21200 - AMEND THE 2012-14 MOU BETWEEN THE CITY OF PHOENIX AND THE PHOENIX LAW ENFORCEMENT ASSOCIATION, PLEA (UNIT 4)</b> <hr/>	<b>Adopted</b>
<b><u>ITEM 58</u></b>	<b>DISTRICT 7</b>	<b>EVALUATION CRITERIA FOR THE BARRISTER REQUEST FOR PROPOSAL</b> <hr/>	<b>Approved as amended</b>
<b><u>ITEM 59</u></b>	<b>CITYWIDE</b>	<b>IFB 08-128B - CONCRETE FLATWORK - REQUIREMENTS CONTRACT</b> <hr/>	<b>Approved</b>
<b><u>ITEM 60</u></b>	<b>CITYWIDE</b>	<b>RFP 08-027B - HAZARDOUS MATERIAL REMOVAL AND DISPOSAL SERVICES - REQUIREMENTS CONTRACT</b> <hr/>	<b>Approved</b>
<b><u>ITEM 61</u></b>	<b>CITYWIDE</b>	<b>SUBMIT FEDERAL FISCAL YEAR 2015 GRANT PROPOSALS FOR FUNDS AVAILABLE THROUGH THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY</b> <hr/>	<b>Approved</b>

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, FEBRUARY 19, 2014, 3:00 P.M.  
PAGE 12**

**ACTION**

<b><u>ITEM 62</u></b>	<b>DISTRICT 1</b>	<b>FINAL PLAT - AMENDED GOLD MOUNTAIN PRESERVE PHASE II - 130087</b> <hr/>	<b>Approved</b>
<b><u>ITEM 63</u></b>	<b>CITYWIDE</b>	<b>SELECTION OF CITY MANAGER</b> <hr/>	<b>Ed Zuercher selected as City Manager</b>
<b><u>ITEM 64</u></b>	<b>DISTRICT 3</b>	<b><u>PUBLIC HEARING - ORDINANCE G-5891 - Z-24-13-3 - TATUM BOULEVARD AND SHEA BOULEVARD</u></b>	<b>Continued to March 19, 2014, at 3:00 p.m.</b>