

**COUNCIL ACTION
ON
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, MARCH 19, 2014, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

			<u>ACTION</u>
<u>ITEM 1</u>	CITYWIDE	SUSPENSION OF THE RULES - SWEARING IN OF THE CHIEF PRESIDING JUDGE AND MUNICIPAL COURT JUDGES <hr/>	Approved
<u>ITEM 2</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE ETHIOPIA PROJECT <hr/>	Recommended for approval
<u>ITEM 3</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE ETHIOPIA PROJECT <hr/>	Recommended for approval
<u>ITEM 4</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE SCOTTSDALE LEAGUE FOR THE ARTS <hr/>	Recommended for approval
<u>ITEM 5</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE SCOTTSDALE LEAGUE FOR THE ARTS <hr/>	Recommended for approval

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

ACTION

<u>ITEM 6</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - WILDFIRE ELEMENTARY SCHOOL P.T.O., INC. <hr/>	Recommended for approval
<u>ITEM 7</u>	DISTRICT 3	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - PHOENIX HARLEY OWNERS GROUP CHARITIES, INC. <hr/>	Recommended for approval
<u>ITEM 8</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - WINDSOR SQUARE SPECIAL PLANNING DISTRICT <hr/>	Recommended for approval
<u>ITEM 9</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - BOTTOM'S UP GENTLEMEN CLUB <hr/>	Recommended for disapproval
<u>ITEM 10</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - CHICAS CABARET <hr/>	Forwarded to the State with No Recommendation
<u>ITEM 11</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - EZ GROCERIES LLC <hr/>	Recommended for approval
<u>ITEM 12</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - LAS PUERTAS SPORTS GRILL <hr/>	Recommended for approval

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

ACTION

<u>ITEM 13</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPICE TIMES SMOKE SHOP <hr/>	Recommended for approval
<u>ITEM 14</u>	DISTRICT 5	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - BALLET FOLKLORICO TAPATIO, INCORPORATED <hr/>	Recommended for approval
<u>ITEM 15</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. BENEDICT ROMAN CATHOLIC PARISH PHOENIX <hr/>	Recommended for approval
<u>ITEM 16</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - PUBLIC HOUSE GARAGE <hr/>	Recommended for approval
<u>ITEM 17</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - URBAN TACO <hr/>	Recommended for approval
<u>ITEM 18</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ARIZONA SCHOOL FOR THE ARTS <hr/>	Recommended for approval
<u>ITEM 19</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - KAET-TV <hr/>	Recommended for approval

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

ACTION

<u>ITEM 20</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ALWUN HOUSE FOUNDATION <hr/>	Recommended for approval
<u>ITEM 21</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - PHOENIX DAY <hr/>	Recommended for approval
<u>ITEM 22</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - US AIRWAYS, INC. <hr/>	Recommended for approval
<u>ITEM 23</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - US AIRWAYS, INC. <hr/>	Recommended for approval
<u>ITEM 24</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - CHI CHIS SHOWCLUB <hr/>	Continued to April 2, 2014, at 3:00 p.m.
<u>ITEM 25</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - V A MARKET <hr/>	Recommended for approval
<u>ITEM 26</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - WINGSTOP <hr/>	Recommended for approval
<u>ITEM 27</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - MCFADDEN'S RESTAURANT & SALOON <hr/>	Continued to April 2, 2014, at 3:00 p.m.

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

ACTION

<u>ITEM 28</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - 48TH ST MARKET	Recommended for disapproval
<u>ITEM 29</u>	DISTRICTS 2, 5, AND 8	MODIFICATION OF STIPULATION REQUESTS FOR RATIFICATION OF PLANNING HEARING OFFICER ACTION	Granted per agenda recommendation
<u>ITEM 30</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - MCFADDEN'S RESTAURANT & SALOON	Continued to April 2, 2014, at 3:00 p.m.
<u>ITEM 31</u>	CITYWIDE	ORDINANCE G-5898 - AMEND CITY CODE - 2012 INTERNATIONAL FIRE CODE	Adopted
<u>ITEM 32</u>	DISTRICT 6	ORDINANCE G-5899 - AMEND CITY CODE - REZONING APPLICATION Z-53-13-6	Adopted
<u>ITEM 33</u>	DISTRICT 7	ORDINANCE G-5900 - AMEND CITY CODE - MODIFICATION OF STIPULATIONS FOR REZONING APPLICATION Z-35-08-7 ADOPTED BY ORDINANCE G-5256	Adopted

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

ACTION

<u>ITEM 34</u>	DISTRICT 7	ORDINANCE G-5901 - AMEND CITY CODE - MODIFICATION OF STIPULATIONS FOR REZONING APPLICATION Z-16-09-7 ADOPTED BY ORDINANCE G-5384	Adopted
<u>ITEM 35</u>	DISTRICT 7	ORDINANCE G-5902 - AMEND CITY CODE - REZONING APPLICATION Z-43-A-12-7	Continued to April 2, 2014, at 3:00 p.m.
<u>ITEM 36</u>	DISTRICT 7	ORDINANCE G-5903 - AMEND CITY CODE - REZONING APPLICATION Z-46-12-7	Adopted
<u>ITEM 37</u>	DISTRICT 8	ORDINANCE G-5904 - AMEND CITY CODE - REZONING APPLICATION Z-SP-10-13-8	Adopted
<u>ITEM 38</u>	CITYWIDE	ORDINANCE S-40619 - PAYMENT ORDINANCE	Adopted
<u>ITEM 39</u>	DISTRICT 8	ORDINANCE S-40620 - NEW EXECUTIVE HANGAR LEASES AT SKY HARBOR AIRPORT	Adopted
<u>ITEM 40</u>	DISTRICT 8	ORDINANCE S-40621 - FACILITY LEASE WITH ARIZONA HISPANIC CHAMBER OF COMMERCE	Adopted

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

ACTION

<u>ITEM 41</u>	DISTRICT 8	ORDINANCE S-40622 - AWARD AGREEMENT TO THE RIESTER CORPORATION FOR GOVERNMENTAL AND COMMUNITY INFORMATION ASSISTANCE <hr/>	Continued to April 2, 2014, at 3:00 p.m.
<u>ITEM 42</u>	OUT OF CITY	ORDINANCE S-40623 - GOODYEAR FIXED BASE OPERATOR LEASE ASSIGNMENT AND AMENDMENT OF BUSINESS TERMS AT GOODYEAR AIRPORT <hr/>	Adopted
<u>ITEM 43</u>	DISTRICT 7	ORDINANCE S-40624 - PROPOSED DUNCAN ANNEXATION <hr/>	Adopted
<u>ITEM 44</u>	DISTRICT 7	ORDINANCE S-40625 - PROPOSED TATUM ANNEXATION <hr/>	Adopted
<u>ITEM 45</u>	CITYWIDE	ORDINANCE S-40626 - GILA RIVER INDIAN COMMUNITY GAMING GRANTS <hr/>	Adopted
<u>ITEM 46</u>	CITYWIDE	ORDINANCE S-40627 - PERFORM IMPLEMENTATION SERVICES FOR SAP PUBLIC BUDGET FORMULATION <hr/>	Adopted

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

ACTION

<u>ITEM 47</u>	CITYWIDE	ORDINANCE S-40628 - IFB 13-134A - PAPER PRODUCTS - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 48</u>	CITYWIDE	ORDINANCE S-40629 - IFB 14-031 - PUMPS (NEW, REPAIR, PARTS, AND ACCESSORIES) - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 49</u>	CITYWIDE	ORDINANCE S-40630 - IFB 14-034 - FIRE HYDRANT (NEW AND PARTS) - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 50</u>	CITYWIDE	ORDINANCE S-40631 - IFB 14-035 - PRODUCTION WELL AND RELATED EQUIPMENT - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 51</u>	CITYWIDE	ORDINANCE S-40632 - IFB 14-049 - DUEL μECD GAS CHROMATOGRAPH (WITH PARTS, SUPPLIES, REPAIRS, AND MAINTENANCE) - REQUIREMENTS CONTRACT	Adopted

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

ACTION

<u>ITEM 52</u>	CITYWIDE	ORDINANCE S-40633 - IFB 14-065 - ION CHROMATOGRAPH SYSTEM (WITH PARTS, SUPPLIES, REPAIRS, AND MAINTENANCE) - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 53</u>	CITYWIDE	ORDINANCE S-40634 - IFB 14-077 - EMS IMMOBILIZER TRANSPORTATION PRODUCTS - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 54</u>	CITYWIDE	ORDINANCE S-40635 - IFB 14-097 - HYDRAULIC HOSE REPAIR AND REPLACEMENT - REQUIREMENTS CONTRACT	Continued to April 2, 2014, at 3:00 p.m.
<u>ITEM 55</u>	CITYWIDE	ORDINANCE S-40636 - IFB 14-098 - PETROLEUM PRODUCTS II - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 56</u>	CITYWIDE	ORDINANCE S-40637 - IFB 14-101 - PACKER BODY AND ARTICULATED LOADER LUBRICATION SERVICES - REQUIREMENTS CONTRACT	Adopted

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

ACTION

<u>ITEM 57</u>	CITYWIDE	ORDINANCE S-40638 - RFA 12-010A - HACH LABORATORY PRODUCTS - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 58</u>	CITYWIDE	ORDINANCE S-40639 - RFA 14-035 - RISK MANAGEMENT INFORMATION SYSTEM AND ANCILLARY SERVICES - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 59</u>	CITYWIDE	ORDINANCE S-40640 - RFA 14-039 - PORTABLE MONITOR DEFIBRILLATORS - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 60</u>	CITYWIDE	ORDINANCE S-40641 - RFA 14-043 - CATERPILLAR MEDIUM FRONT END LOADER <hr/>	Adopted
<u>ITEM 61</u>	CITYWIDE	ORDINANCE S-40642 - RFA 14-045 - CATERPILLAR MACHINE MAINTENANCE - REQUIREMENTS CONTRACT <hr/>	Continued to April 2, 2014, at 3:00 p.m.

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

ACTION

<u>ITEM 62</u>	CITYWIDE	ORDINANCE S-40643 - RFP 12-001A - SECURITY GUARD SERVICES (AVIATION) - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 63</u>	CITYWIDE	ORDINANCE S-40644 - RFP 14-011 - COMMERCIAL/ HOUSING FLOORING PRODUCTS AND SERVICES - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 64</u>	CITYWIDE	ORDINANCE S-40645 - RFP 14-013 - USE-OF-FORCE TRAINING SIMULATOR SYSTEMS - REQUIREMENTS CONTRACT <hr/>	Adopted
<u>ITEM 65</u>	DISTRICT 4	ORDINANCE S-40646 - AMEND AND RESTATE LEASES FOR TWO CBS BILLBOARD SITES LOCATED AT 703 AND 705 WEST CAMELBACK <hr/>	Continued to April 2, 2014, at 3:00 p.m.
<u>ITEM 66</u>	DISTRICT 5	ORDINANCE S-40647 - GRANT OF ELECTRICAL EASEMENT TO SALT RIVER PROJECT - LIGHT RAIL TRANSIT PARCELS NW.1241 AND NW.1436 <hr/>	Adopted

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

ACTION

<u>ITEM 67</u>	DISTRICT 5	ORDINANCE S-40648 - LEASE CITY-OWNED PROPERTY AT 1957 WEST DUNLAP AVENUE, SUITE 11, TO MASTAN SHAIK	Adopted as corrected
<u>ITEM 68</u>	DISTRICT 7	ORDINANCE S-40649 - GRANT OF IRRIGATION EASEMENT TO SALT RIVER PROJECT	Adopted
<u>ITEM 69</u>	CITYWIDE	ORDINANCE S-40650 - EXTEND LEASE WITH 2346 LLC DURING RELOCATION OF CHILD VICTIM SERVICES	Adopted
<u>ITEM 70</u>	CITYWIDE	ORDINANCE S-40651 - LICENSE AGREEMENT WITH CHILDHHELP, INC FOR THE OCCUPANCY OF SPACE AT 2120 NORTH CENTRAL AVENUE	Adopted
<u>ITEM 71</u>	CITYWIDE	ORDINANCE S-40652 - ACCEPT CITIES OF SERVICE HANDS-ONLY CPR KIT GRANT	Adopted
<u>ITEM 72</u>	CITYWIDE	ORDINANCE S-40653 - APPLY FOR AND ACCEPT HEAD START FUNDS AND CONTRACT WITH DELEGATE AGENCIES	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, MARCH 19, 2014, 3:00 P.M.
PAGE 13**

ACTION

<u>ITEM 73</u>	CITYWIDE	ORDINANCE S-40654 - AMEND MCREL CONTRACT TO INCREASE CEILING	Adopted
<u>ITEM 74</u>	CITYWIDE	ORDINANCE S-40655 - RFP ITS-14-002 - UNIFIED COMMUNICATIONS MODERNIZATION PROJECT PROFESSIONAL SERVICES CONTRACT AWARD	Adopted
<u>ITEM 75</u>	DISTRICTS 7 AND 8	ORDINANCE S-40656 - FABRICATION AND CONSTRUCTION OVERSIGHT CONTRACT FOR THE ROOSEVELT STREET IMPROVEMENTS PROJECT	Adopted
<u>ITEM 76</u>	DISTRICTS 7 AND 8	ORDINANCE S-40657 - CONTRACT FOR DOCUMENTARY SERVICES FOR NEA "OUR TOWN" GRANT	Adopted
<u>ITEM 77</u>	CITYWIDE	ORDINANCE S-40658 - MEMORANDUM OF UNDERSTANDING TO ACCEPT TWO DUI PROCESSING VANS FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, MARCH 19, 2014, 3:00 P.M.
PAGE 14**

ACTION

<u>ITEM 78</u>	CITYWIDE	ORDINANCE S-40659 - RFA 13-SWD-025 - DISPOSAL OF NON-HAZARDOUS BRINE WATER <hr/>	Adopted
<u>ITEM 79</u>	DISTRICT 3	ORDINANCE S-40660 - IGA WITH FCDMC FOR CENTRAL AVENUE AND FOOTHILL DRIVE STORM DRAIN PROJECT <hr/>	Adopted
<u>ITEM 80</u>	DISTRICT 4	ORDINANCE S-40661 - IGA WITH FCDMC FOR OSBORN ROAD AND 12TH PLACE STORM DRAIN PROJECT <hr/>	Adopted
<u>ITEM 81</u>	DISTRICT 8	ORDINANCE S-40662 - IGA WITH FCDMC FOR 1745 EAST JACKSON STORM DRAIN PROJECT <hr/>	Adopted
<u>ITEM 82</u>	DISTRICT 8	ORDINANCE S-40663 - IGA WITH FCDMC FOR 27TH STREET AND SOUTHERN STORM DRAIN PROJECT <hr/>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, MARCH 19, 2014, 3:00 P.M.
PAGE 15**

ACTION

<u>ITEM 83</u>	DISTRICT 8	ORDINANCE S-40664 - WS85509001-1 - WATERMAIN REPLACEMENT - MARICOPA FREEWAY TO BUCKEYE ROAD, AND 7TH AVENUE TO CENTRAL AVENUE - <u>DESIGN SERVICES</u>	Adopted
<u>ITEM 84</u>	CITYWIDE	ORDINANCE S-40665 - PLANNING AND DEVELOPMENT BUILDING FIELD INSPECTIONS <u>ON-CALL SERVICES</u>	Adopted
<u>ITEM 85</u>	CITYWIDE	ORDINANCE S-40666 - PLANNING AND DEVELOPMENT CIVIL ENGINEERING FIELD INSPECTIONS <u>ON-CALL SERVICES</u>	Adopted
<u>ITEM 86</u>	CITYWIDE	ORDINANCE S-40667 - PLANNING AND DEVELOPMENT ELEVATOR INSPECTIONS <u>ON-CALL SERVICES</u>	Adopted
<u>ITEM 87</u>	DISTRICT 6 AND OUT OF CITY	ORDINANCE S-40668 - WS85100034, WS85100035 - BOOSTER PUMP STATION REPLACEMENT - CMAR - CONSTRUCTION <u>CONTRACT AWARD</u>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, MARCH 19, 2014, 3:00 P.M.
PAGE 16**

ACTION

<u>ITEM 88</u>	DISTRICT 3	ORDINANCE S-40669 - AMEND ORDINANCE S-38975 FOR NON-POTABLE WATER AGREEMENT WITH MOON VALLEY COUNTRY CLUB AND POINTE HILTON TAPATIO CLIFFS <hr/>	Adopted
<u>ITEM 89</u>	CITYWIDE	ORDINANCE S-40670 - SUBMIT APPLICATION FOR AN ALLOCATION OF POST-2017 HOOVER POWER <hr/>	Adopted
<u>ITEM 90</u>	CITYWIDE	RESOLUTION 21204 - ISSUANCE OF ONE OR MORE SERIES OF UP TO \$13,000,000 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA TAX-EXEMPT AND/OR TAXABLE EDUCATION FACILITY REVENUE BONDS (ARIZONA CHARTER ACADEMY PROJECT) SERIES 2014 <hr/>	Adopted
<u>ITEM 91</u>	DISTRICT 1	RESOLUTION 21205 - ABANDONMENT OF RIGHT-OF-WAY - V-130029A <hr/>	Adopted

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, MARCH 19, 2014, 3:00 P.M.
 PAGE 17**

ACTION

<u>ITEM 92</u>	DISTRICT 6	RESOLUTION 21206 - ABANDONMENT OF EASEMENT - V-140001A	Adopted as corrected
<u>ITEM 93</u>	DISTRICT 8	MEMORANDUM OF AGREEMENT REGARDING A PARKING LOT EXPANSION AT SKY HARBOR AIRPORT	Approved
<u>ITEM 94</u>	CITYWIDE	INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AVONDALE FOR SHARING TELECOMMUNICATIONS FACILITIES	Approved
<u>ITEM 95</u>	CITYWIDE	INTERGOVERNMENTAL AGREEMENT WITH MCCCD FOR SHARING TELECOMMUNICATIONS FACILITIES	Approved
<u>ITEM 96</u>	DISTRICT 7	AMEND PARKING USE AGREEMENT WITH THE HYATT REGENCY PHOENIX	Approved
<u>ITEM 97</u>	CITYWIDE	AGREEMENT WITH COMVERGE, INC. FOR APS PEAK SOLUTIONS PROGRAM	Approved
<u>ITEM 98</u>	DISTRICT 4	FINAL PLAT - 2985 OSBORN - 140003	Approved

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, MARCH 19, 2014, 3:00 P.M.
 PAGE 18**

ACTION

<u>ITEM 99</u>	DISTRICT 5	<u>FINAL PLAT - WESTERN SCHOOL OF SCIENCE & TECHNOLOGY - 130063</u>	Approved
<u>ITEM 100</u>	DISTRICTS 1, 3, AND 5	<u>PUBLIC HEARING - RESOLUTION 21207 - NORTH MOUNTAIN REDEVELOPMENT AREA PLAN</u>	Hearing held; Resolution Adopted per the Downtown, Aviation, and Redevelopment Subcommittee recommendation
<u>ITEM 101</u>	CITYWIDE	<u>PUBLIC HEARING - RESOLUTION 21208 - GPA-CTYW-1-13 - STREET CLASSIFICATION MAP AMENDMENTS</u>	Hearing held; Resolution Adopted per the Planning Commission recommendation
<u>ITEM 102</u>	DISTRICT 6	<u>PUBLIC HEARING - ORDINANCE G-5753 - Z-24-12-6 - HISTORIC OVERLAY OF FRANK LLOYD WRIGHT HOUSE</u>	Continued to December 17, 2014, at 3:00 p.m.
<u>ITEM 103</u>	DISTRICT 4	<u>PUBLIC HEARING - ORDINANCE G-5890 - Z-47-13-4 - 3RD AVENUE AND CAMELBACK ROAD</u>	Withdrawn
<u>ITEM 104</u>	DISTRICT 3	<u>PUBLIC HEARING - ORDINANCE G-5891 - Z-24-13-3 - TATUM BOULEVARD AND SHEA BOULEVARD</u>	Hearing held; Ordinance Adopted per the memo from Alan Stephenson dated March 17, 2014

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

ACTION

<u>ITEM 105</u>	DISTRICT 6	<u>PUBLIC HEARING - ORDINANCE G-5905 - Z-56-13-6 - 7TH STREET AND OCOTILLO ROAD</u>	Continued to April 2, 2014, at 3:00 p.m.
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