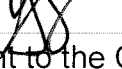




## City of Phoenix

**To:** Mayor and City Council

**Date:** April 1, 2014

**From:** Ginger Spencer   
Special Assistant to the City Manager

**Subject:** FORMAL AGENDA OF APRIL 2, 2014

### PROPOSED ADD-ONS

Item 73.1      Citywide      Ordinance S-40717- Amend Agreement 125890 with  
Versaterm, Inc.

See attached RCA and memo from the Chief of Police.

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### ADDITIONAL INFORMATION

Item 16      Page 30      District 2      Liquor License Application - McFadden's  
Restaurant & Saloon

See attached report from the City Clerk.

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### WITHDRAWALS

Item 24      Page 40      District 8      Ordinance S-40622 - Award Agreement  
to the Riester Corporation for  
Governmental and Community  
Information Assistance

See attached memo from the Acting Aviation Director.

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## City of Phoenix

**To:** Danny Murphy  
Acting Assistant City Manager

**Date:** April 1, 2014

**From:** Daniel V. Garcia  
Chief of Police

**Subject:** REQUEST FOR ADD-ON FOR APRIL 2, 2014, FORMAL COUNCIL MEETING  
AGENDA

The Phoenix Police Department (PPD) is requesting an add-on item to the City Council's April 2, 2014, formal meeting agenda for an item to amend Agreement #125890 with Versaterm, Inc. for the Department's Computer Aided Dispatch (CAD) and 911 systems in the amount of \$240,000. Authorization is also requested for the City Controller to disburse funds. Funding is available in the Phoenix Police Department's Capital Improvement Program budget.

As a result of a competitive bid, the PPD has an existing agreement with Versaterm for our CAD and 911 systems. This amendment is necessary for Versaterm to create the interfaces between CAD and 911 and the new Records Management System to meet the July 2014 implementation date.

Approved by:

A handwritten signature in black ink, appearing to read 'Danny Murphy', written over a horizontal line.

Danny Murphy

**CITY OF PHOENIX  
REQUEST FOR COUNCIL ACTION**

**Complete this form per A.R. 4.11.**

**Refer to the City Council Agenda Process Reference Guide for Assistance**

<b>ACTION REQUESTED</b>	Formal Action:	<b>OR</b>	Legal Document:
	Bid Award <input type="checkbox"/> License Application <input type="checkbox"/> Public Hearing <input type="checkbox"/> Other <input type="checkbox"/>		Ordinance <input checked="" type="checkbox"/> Amend City Code? <input type="checkbox"/> Resolution <input type="checkbox"/> Emergency Clause? <input type="checkbox"/> (for use only w/ord. or res. requests)
<b>IMPACTED DISTRICT(S)</b>	CITYWIDE	<b>ADDITIONAL BACKUP MATERIAL SENT UNDER SEPARATE COVER?</b> <input checked="" type="checkbox"/>	
<b>SUBJECT</b>	AMEND AGREEMENT WITH VERSATERM, INC., FOR THE POLICE DEPARTMENT		
<b>REQUESTED AGENDA DATE</b>	04/02/14	<b>PREPARED BY</b>	Name: Cmdr. Kim Humphrey
			Department: Police
			Phone: 261.8582
<b>APPROVALS</b>	Division Head:	Chuck Miller Assistant Chief	If prepared for another department: Department Name:
	Department Head:	Daniel V. Garcia Chief of Police	
<b>BID AWARD INFORMATION</b>	Bid Surety Required? <input type="checkbox"/>	Performance Surety Required <input type="checkbox"/>	
	Submitted by Low Bidder? <input type="checkbox"/>	Amount? _____	
	Contract Required? <input type="checkbox"/>	Requisition No. _____	
<b>CONTRACT INFORMATION</b>	Contract Amendment? <input checked="" type="checkbox"/>	Sole Source Contract? <input type="checkbox"/>	
	If Yes, Current Contract No. _____	Need Contract #125890	
	Approved by: _____	Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Formal Action <input checked="" type="checkbox"/>	on Date: _____ Need date of initial approval
<b>BUDGET INFORMATION</b>	\$ 240,000.	To Be Encumbered? <input checked="" type="checkbox"/>	
	Source of Funds: Fund 0025 Court Awards	Fiscal Year? 2014-15	
	Fund Center(s) (SAP-FM): PD00000050-8		
	Commitment Item(s) (SAP-FM): 510565		
	Availability of Funds Approval: Mari Kruger		
<b>CITY MANAGER'S OFFICE</b>	<b>Approved by</b> Danny Murphy 4/1/14	CM Control No. _____	
<b>CITY CLERK DEPARTMENT</b>	Council Action Taken: _____		
	Ordinance Number: S-40717	RCA No. _____	
	Resolution Number: _____	Contract No. _____	
	Comments: _____	Meeting Date _____	Item No. 73.1

**PROPOSED ADD-ON**

ITEM 73.1

DATE: APRIL 2, 2014

**ITEM**

**CITYWIDE**

**AMEND AGREEMENT WITH  
VERSATERM, INC., FOR THE  
POLICE DEPARTMENT**

Request to authorize the City Manager, or his designee, to amend Agreement 125890 with Versaterm, Inc. for the Police Department's Computer Aided Dispatch (CAD) and 911 systems in the amount of \$240,000. Authorization is also requested for the City Controller to disburse funds.

Versaterm, Inc. was chosen through a competitive bidding process in 2008-2009, as the Police Department's provider for CAD and 911 software. The amendment is necessary to authorize Versaterm, Inc. to create interfaces between CAD and the new records management system, which is scheduled to be implemented this Summer. Versaterm, Inc. owns the intellectual property rights of their software and is the only company capable of supplying this service.

**Financial Impact**

Funding is available in the Phoenix Police Department's Capital Improvement Program budget.

This request is recommended by the Acting Assistant City Manager and the Chief of Police.

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**CITY COUNCIL REPORT**

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**FORMAL AGENDA**

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TO: Lisa Takata  
Deputy City Manager

AGENDA DATE: April 2, 2014

FROM: Cris Meyer  
City Clerk

ITEM: 16 PAGE: 30

SUBJECT: REVISED STAFF RECOMMENDATION FOR ITEM 16 ON THE APRIL 2,  
2014 FORMAL AGENDA

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This report is to notify the Council of a change in the staff recommendation for one liquor license item on the April 2, 2014 Formal Council Agenda.

**Item 16, District 2, McFadden's Restaurant & Saloon (Series 6)**

Staff originally recommended disapproval of this item due to concerns with the applicant's history of liquor license violations. Since that time, the Police Department has submitted a recommendation for disapproval of this item for recent acts of violence at this location and the applicant's history of liquor license violations. Therefore, staff continues to recommend **disapproval** of this item, adding the attached Police Department recommendation for disapproval.

For further information regarding this item, please contact the City Clerk Department, License Services Section at 602-262-7003.

<b>Police Department Liquor License Disapproval Recommendation</b>
<b>Application Information</b>

<b>Business Name</b> <b>McFadden's Restaurant &amp; Saloon</b>	<b>District</b>	<b>2</b>
<b>Business Location</b> <b>21001 North Tatum Blvd #6</b>		
<b>Applicant Name</b> <b>Randy Nations</b>	<b>Series Type</b>	<b>6</b>

The Police Department recommends disapproval of this liquor license application for the following reasons:

The owners' other two locations, McFadden's located at 9425 West Coyotes Blvd in Glendale, AZ and Calico Jacks located at 6770 North Sunrise Blvd in Surprise, AZ have a 3-year history consisting of several violations and fines levied related to Repeated Acts of Violence, Selling to Intoxicated or Disorderly Person's, Underage Consumption, Failure to ID, Employee Consuming on Duty, Accepting Unauthorized ID, Failure to Maintain Capability, Qualification and Reliability and Having Intoxicated on Premises for thirty minutes.

The original application was for a Series 12 license but it appeared the location was actually being operated as a bar requiring a Series 6 liquor license similar to the owners two other locations, which are operated as bars under Series 6 licenses. The new location is similar to the Series 6 location in Glendale in scope of types of tables appearing to be more than 60% for alcohol consumption, advertisement of promotions and alcohol consumption, business plan operations indicate more of a sports bar atmosphere (24 TV's), staffing of security, layout of location to include an outside bar area.

The two major concerns for the precinct, were the series type the applicant was applying for, and the repeated acts of violence that have occurred at the applicants other two locations.

After speaking with the applicant, the applicant decided to apply for a Series 6. The applicant addressed the precincts concerns about the repeated acts of violence by stating McFadden's at Desert Ridge would cater to a different clientele, would have a different environment and would not attract the crowd that the other two locations attract; being that they are located near the Phoenix Stadium.

Since having this conversation, McFadden's at Desert Ridge has had two recent acts of violence, both occurring on 03/18/2014. This would contradict the applicant's statement that the location of this McFadden's would prevent the acts of violence that the other two locations have.

The applicants have failed to maintain the capability, qualifications and reliability for the licenses they already have. The applicant has already failed to maintain the capability, qualifications, and reliability for this application for their Desert Ridge location. For these reasons the Police Department recommends denial.

**This recommendation for disapproval is submitted by: Officer Daniel Smith #8081**

<b>SIGNATURES</b>	
<b>Administrative Licensing Investigator</b>	<b>I. Alonge #A4289</b>
<b>Liquor Enforcement Detail Supervisor</b>	<b>C. Sutherlin #4989</b>



## City of Phoenix

**To:** Danny Murphy  
Acting Assistant City Manager

**Date:** March 27, 2014

**From:** Tamie Fisher  
Acting Aviation Director

**Subject:** REQUEST TO WITHDRAW ITEM (24) AWARD AGREEMENT TO THE  
RIESTER CORPORATION FOR GOVENMENTAL AND COMMUNITY  
INFORMATION ASSISTANCE FROM 4/2/2014 COUNCIL AGENDA

Item (24) is an ordinance requesting authorization to award an agreement to the Riester Corporation for governmental and community information assistance to the Aviation Department.

Staff recommends withdrawing Item (24) from the April 2, 2014 Formal agenda in order to review options for this work.

Approved by:

A handwritten signature in black ink, appearing to read "Dan", written over a horizontal line.

Danny Murphy

3/28/14  
Date