

**COUNCIL ACTION  
ON  
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, APRIL 2, 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>DISTRICT 3</b> | <b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ROCKY MOUNTAIN ELK FOUNDATION, INC.</b> <hr/> | <b>Recommended for approval</b>                  |
| <u><b>ITEM 2</b></u> | <b>DISTRICT 3</b> | <b>LIQUOR LICENSE APPLICATION - EL INDIO MEXICAN GRILL</b> <hr/>                              | <b>Recommended for approval</b>                  |
| <u><b>ITEM 3</b></u> | <b>DISTRICT 4</b> | <b>LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 2</b> <hr/>                      | <b>Continued to April 16, 2014, at 3:00 P.M.</b> |
| <u><b>ITEM 4</b></u> | <b>DISTRICT 4</b> | <b>LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 5</b> <hr/>                      | <b>Continued to April 16, 2014, at 3:00 P.M.</b> |
| <u><b>ITEM 5</b></u> | <b>DISTRICT 5</b> | <b>LIQUOR LICENSE APPLICATION - PRO'S RANCH MARKET - PHOENIX 6</b> <hr/>                      | <b>Continued to April 16, 2014, at 3:00 P.M.</b> |
| <u><b>ITEM 6</b></u> | <b>DISTRICT 6</b> | <b>LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE CEDAR CLUB OF ARIZONA</b> <hr/>           | <b>Recommended for approval</b>                  |

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

**ACTION**

|                       |                   |  |  |
|-----------------------|-------------------|--|--|
| <b><u>ITEM 7</u></b>  | <b>DISTRICT 6</b> | <b>LIQUOR LICENSE<br/>APPLICATION -<br/>SPECIAL EVENT -<br/>EXECUTIVE COUNCIL<br/>CHARITIES</b> <hr/>              | <b>Recommended for<br/>approval</b>                      |
| <b><u>ITEM 8</u></b>  | <b>DISTRICT 6</b> | <b>LIQUOR LICENSE<br/>APPLICATION -<br/>SPECIAL EVENT -<br/>HABITAT FOR<br/>HUMANITY CENTRAL<br/>ARIZONA</b> <hr/> | <b>Recommended for<br/>approval</b>                      |
| <b><u>ITEM 9</u></b>  | <b>DISTRICT 6</b> | <b>LIQUOR LICENSE<br/>APPLICATION -<br/>CLARION HOTEL</b> <hr/>  | <b>Recommended for<br/>approval</b>                      |
| <b><u>ITEM 10</u></b> | <b>DISTRICT 6</b> | <b>LIQUOR LICENSE<br/>APPLICATION - SHORT<br/>LEASH HOTDOGS AND<br/>SAUSAGE EATERY</b> <hr/>                       | <b>Recommended for<br/>approval</b>                      |
| <b><u>ITEM 11</u></b> | <b>DISTRICT 7</b> | <b>LIQUOR LICENSE<br/>APPLICATION - TAPPA<br/>DISTRIBUTION</b> <hr/>   | <b>Recommended for<br/>approval</b>                      |
| <b><u>ITEM 12</u></b> | <b>DISTRICT 7</b> | <b>LIQUOR LICENSE<br/>APPLICATION - PRO'S<br/>RANCH MARKET -<br/>PHOENIX 1</b> <hr/>                               | <b>Continued to<br/>April 16, 2014, at<br/>3:00 P.M.</b> |
| <b><u>ITEM 13</u></b> | <b>DISTRICT 7</b> | <b>LIQUOR LICENSE<br/>APPLICATION -<br/>V'S BARBERSHOP</b> <hr/>   | <b>Recommended for<br/>approval</b>                      |
| <b><u>ITEM 14</u></b> | <b>DISTRICT 8</b> | <b>LIQUOR LICENSE<br/>APPLICATION - PRO'S<br/>RANCH MARKET -<br/>PHOENIX 3</b> <hr/>                               | <b>Continued to<br/>April 16, 2014, at<br/>3:00 P.M.</b> |

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

**ACTION**

|                       |                   |  |  |
|-----------------------|-------------------|--|--|
| <b><u>ITEM 15</u></b> | <b>DISTRICT 2</b> | <b>LIQUOR LICENSE<br/>APPLICATION -<br/>MCFADDEN'S<br/>RESTAURANT &amp;<br/>SALOON</b> <hr/>                             | <b>Forwarded to State<br/>with no<br/>recommendation</b> |
| <b><u>ITEM 16</u></b> | <b>DISTRICT 2</b> | <b>LIQUOR LICENSE<br/>APPLICATION -<br/>MCFADDEN'S<br/>RESTAURANT &amp;<br/>SALOON</b> <hr/>                             | <b>Forwarded to State<br/>with no<br/>recommendation</b> |
| <b><u>ITEM 17</u></b> | <b>DISTRICT 8</b> | <b>LIQUOR LICENSE<br/>APPLICATION -<br/>CHI CHIS SHOWCLUB</b> <hr/>  | <b>Recommended for<br/>approval</b>                      |
| <b><u>ITEM 18</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE G-5906 -<br/>AMEND CITY CODE -<br/>MULTI-CITY<br/>SUBREGIONAL<br/>OPERATING GROUP<br/>USER CHARGE</b> <hr/> | <b>Adopted</b>   |
| <b><u>ITEM 19</u></b> | <b>DISTRICT 7</b> | <b>ORDINANCE G-5902 -<br/>AMEND CITY CODE -<br/>REZONING<br/>APPLICATION<br/>Z-43-A-12-7</b> <hr/>                       | <b>Adopted</b>   |
| <b><u>ITEM 20</u></b> | <b>DISTRICT 3</b> | <b>ORDINANCE G-5907 -<br/>AMEND CITY CODE -<br/>REZONING<br/>APPLICATION Z-60-13-3</b> <hr/>                             | <b>Adopted</b>   |
| <b><u>ITEM 21</u></b> | <b>DISTRICT 7</b> | <b>ORDINANCE G-5908 -<br/>AMEND CITY CODE -<br/>REZONING<br/>APPLICATION Z-63-13-7</b> <hr/>                             | <b>Adopted</b>   |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 4**

**ACTION**

|                       |                   |   |                               |
|-----------------------|-------------------|---|-------------------------------|
| <b><u>ITEM 22</u></b> | <b>DISTRICT 7</b> | <b>ORDINANCE G-5909 -<br/>AMEND CITY CODE -<br/>REMOVE/REPLACE<br/>ZONING DISTRICT<br/>FOR DUNCAN<br/>ANNEXATION 457</b> <hr/>                                | <b>Adopted</b>                |
| <b><u>ITEM 23</u></b> | <b>DISTRICT 7</b> | <b>ORDINANCE G-5910 -<br/>AMEND CITY CODE -<br/>REMOVE/REPLACE<br/>ZONING DISTRICT<br/>FOR TATUM<br/>ANNEXATION 458</b> <hr/>                                 | <b>Adopted</b>                |
| <b><u>ITEM 24</u></b> | <b>DISTRICT 8</b> | <b>ORDINANCE S-40622 -<br/>AWARD AGREEMENT<br/>TO THE RIESTER<br/>CORPORATION FOR<br/>GOVERNMENTAL AND<br/>COMMUNITY<br/>INFORMATION<br/>ASSISTANCE</b> <hr/> | <b>Withdrawn</b>              |
| <b><u>ITEM 25</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40635 -<br/>IFB 14-097 - HYDRAULIC<br/>HOSE REPAIR AND<br/>REPLACEMENT -<br/>REQUIREMENTS<br/>CONTRACT</b> <hr/>                               | <b>Adopted</b>                |
| <b><u>ITEM 26</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40642 -<br/>RFA 14-045 -<br/>CATERPILLAR<br/>MACHINE<br/>MAINTENANCE -<br/>REQUIREMENTS<br/>CONTRACT</b> <hr/>                                 | <b>Adopted as<br/>amended</b> |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 5**

**ACTION**

|                       |                   |   |  |
|-----------------------|-------------------|---|--|
| <b><u>ITEM 27</u></b> | <b>DISTRICT 4</b> | <b>ORDINANCE S-40646 -<br/>AMEND AND RESTATE<br/>LEASES FOR TWO CBS<br/>BILLBOARD SITES<br/>LOCATED AT 703 AND<br/>705 WEST CAMELBACK</b> | <b>Adopted as<br/>amended</b>                            |
| <b><u>ITEM 28</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40671 -<br/>PAYMENT ORDINANCE</b>  | <b>Adopted</b>   |
| <b><u>ITEM 29</u></b> | <b>DISTRICT 8</b> | <b>ORDINANCE S-40672 -<br/>CONTRACT AWARD<br/>FOR FOOD AND<br/>BEVERAGE<br/>CONCESSIONS AT<br/>TERMINAL 2</b>                             | <b>Continued to<br/>April 16, 2014, at<br/>3:00 P.M.</b> |
| <b><u>ITEM 30</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40673 -<br/>APPLY FOR, ACCEPT,<br/>AND DISBURSE<br/>FEDERAL FUNDS</b>  | <b>Adopted</b>   |
| <b><u>ITEM 31</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40674 -<br/>APPLY FOR, ACCEPT,<br/>AND DISBURSE<br/>FEDERAL NON-GRANT<br/>FUNDS</b>  | <b>Adopted</b>   |
| <b><u>ITEM 32</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40675 -<br/>APPLY FOR, ACCEPT,<br/>AND DISBURSE STATE<br/>FUNDS</b>  | <b>Adopted</b>   |
| <b><u>ITEM 33</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40676 -<br/>AIRPORT<br/>DEVELOPMENT<br/>REIMBURSABLE GRANT<br/>AGREEMENT WITH THE<br/>STATE OF ARIZONA</b>                 | <b>Adopted</b>   |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 6**

**ACTION**

|                       |                   |   |                |
|-----------------------|-------------------|---|----------------|
| <b><u>ITEM 34</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40677 -<br/>EARLY ACTION<br/>GENERAL FUND<br/>EFFICIENCY<br/>MEASURES - POSITION<br/>REDUCTIONS</b>                              | <b>Adopted</b> |
| <b><u>ITEM 35</u></b> | <b>DISTRICT 8</b> | <b>ORDINANCE S-40678 -<br/>PROPOSED<br/>35TH AVENUE AND<br/>BASELINE ROAD<br/>ANNEXATION</b>  | <b>Adopted</b> |
| <b><u>ITEM 36</u></b> | <b>DISTRICT 2</b> | <b>ORDINANCE S-40679 -<br/>MEMORANDUM OF<br/>UNDERSTANDING WITH<br/>ASU AND MAYO CLINIC<br/>ARIZONA FOR ARIZONA<br/>BIOMEDICAL<br/>CORRIDOR</b> | <b>Adopted</b> |
| <b><u>ITEM 37</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40680 -<br/>IFB 14-095 - HVAC<br/>EXHAUST AND DUCT<br/>SYSTEMS CLEANING -<br/>REQUIREMENTS<br/>CONTRACT</b>                      | <b>Adopted</b> |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 7**

**ACTION**

|                       |                 |   |                |
|-----------------------|-----------------|---|----------------|
| <b><u>ITEM 38</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40681 -<br/>IFB 14-111 - WATER<br/>AND WASTEWATER<br/>TREATMENT<br/>CHEMICALS<br/>(SULFURIC ACID,<br/>CHLORINE, AND<br/>SODIUM<br/>HYPOCHLORITE) -<br/>REQUIREMENTS<br/>CONTRACT</b> | <b>Adopted</b> |
| <b><u>ITEM 39</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40682 -<br/>RFA 14-008 - HACH<br/>EQUIPMENT, TESTING,<br/>MAINTENANCE, AND<br/>CLEANING -<br/>REQUIREMENTS<br/>CONTRACT</b>  | <b>Adopted</b> |
| <b><u>ITEM 40</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40683 -<br/>RFP 14-010 - HVACR<br/>SYSTEMS,<br/>COMPONENTS,<br/>EQUIPMENT/<br/>CONTROLS,<br/>MAINTENANCE,<br/>REPAIR, AND<br/>INSTALLATION -<br/>REQUIREMENTS<br/>CONTRACT</b>       | <b>Adopted</b> |
| <b><u>ITEM 41</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40684 -<br/>RFP 14-016 -<br/>ELECTRONIC AGENDA<br/>MANAGEMENT SYSTEM</b>   | <b>Adopted</b> |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 8**

**ACTION**

|                       |                   |   |                |
|-----------------------|-------------------|---|----------------|
| <b><u>ITEM 42</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40685 -<br/>STATE OF ARIZONA<br/>SOLICITATION<br/>ADSP013-038750A<br/>AZAFIS FINGERPRINT<br/>SYSTEM</b> <hr/>                              | <b>Adopted</b> |
| <b><u>ITEM 43</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40686 -<br/>MARICOPA COUNTY<br/>SERIAL 13043 C -<br/>TRAFFIC SIGNAL<br/>POLES AND<br/>COMPONENTS -<br/>REQUIREMENTS<br/>CONTRACT</b> <hr/> | <b>Adopted</b> |
| <b><u>ITEM 44</u></b> | <b>DISTRICT 5</b> | <b>ORDINANCE S-40687 -<br/>GRANT OF A PUBLIC<br/>UTILITY EASEMENT<br/>FOR A CITY PROJECT -<br/>83RD AND WEST<br/>PICADILLY AVENUES</b> <hr/>              | <b>Adopted</b> |
| <b><u>ITEM 45</u></b> | <b>DISTRICT 6</b> | <b>ORDINANCE S-40688 -<br/>ACCEPTANCE AND<br/>DEDICATION OF AN<br/>EASEMENT FOR PUBLIC<br/>USE</b> <hr/>  | <b>Adopted</b> |
| <b><u>ITEM 46</u></b> | <b>DISTRICT 7</b> | <b>ORDINANCE S-40689 -<br/>AMEND<br/>ORDINANCE S-40157<br/>FOR A LAND<br/>EXCHANGE BETWEEN<br/>THE USA, SRP, AND<br/>THE CITY</b> <hr/>                   | <b>Adopted</b> |



**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 9**

**ACTION**

|                       |                   |  |                |
|-----------------------|-------------------|--|----------------|
| <b><u>ITEM 47</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40690 -<br/>RATIFICATION AND<br/>EXTENSION OF<br/>LICENSE FROM SALT<br/>RIVER PROJECT</b>                                     | <b>Adopted</b> |
| <b><u>ITEM 48</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40691 -<br/>APPLY FOR<br/>2014 ASSISTANCE TO<br/>FIREFIGHTERS GRANT<br/>PROGRAM</b>   | <b>Adopted</b> |
| <b><u>ITEM 49</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40692 -<br/>APPLY FOR CRIME<br/>VICTIM ASSISTANCE<br/>GRANT FOR FIRE<br/>DEPARTMENT<br/>COMMUNITY<br/>ASSISTANCE PROGRAM</b>  | <b>Adopted</b> |
| <b><u>ITEM 50</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40693 -<br/>COOPERATIVE FIRE<br/>RATE AGREEMENT<br/>WITH THE ARIZONA<br/>STATE FORESTER</b>                                   | <b>Adopted</b> |
| <b><u>ITEM 51</u></b> | <b>CITYWIDE</b>   | <b>ORDINANCE S-40694 -<br/>GILA RIVER INDIAN<br/>COMMUNITY GAMING<br/>GRANTS</b>   | <b>Adopted</b> |
| <b><u>ITEM 52</u></b> | <b>DISTRICT 8</b> | <b>ORDINANCE S-40695 -<br/>ALLOCATION OF GAP<br/>FUNDING FOR FUTURE<br/>PHASES OF FRANK<br/>LUKE ADDITION<br/>HOPE VI<br/>REVITALIZATION</b> | <b>Adopted</b> |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 10**

**ACTION**

|                       |                 |   |                |
|-----------------------|-----------------|---|----------------|
| <b><u>ITEM 53</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40696 -<br/>LOAN SERVICING<br/>AGREEMENT WITH<br/>AMERINATIONAL<br/>COMMUNITY<br/>SERVICES, INC.</b> <hr/>   | <b>Adopted</b> |
| <b><u>ITEM 54</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40697 -<br/>ADOPT AND SUBMIT<br/>2014-2015 ANNUAL<br/>AGENCY PLAN TO HUD<br/>AND AMEND SECTION 8<br/>ADMINISTRATIVE PLAN<br/>AND PUBLIC HOUSING<br/>ACOP</b> <hr/> | <b>Adopted</b> |
| <b><u>ITEM 55</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40698 -<br/>HOUSING QUALITY<br/>STANDARDS<br/>INSPECTION SERVICES<br/>CONTRACT WITH<br/>HOM, INC.</b> <hr/>  | <b>Adopted</b> |
| <b><u>ITEM 56</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40699 -<br/>AMEND PAY<br/>ORDINANCE S-39022</b> <hr/>  | <b>Adopted</b> |
| <b><u>ITEM 57</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40700 -<br/>ENTER INTO<br/>AGREEMENT WITH<br/>CITY MANAGER</b> <hr/>   | <b>Adopted</b> |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 11**

**ACTION**

|                       |                 |  |  |
|-----------------------|-----------------|--|--|
| <b><u>ITEM 58</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40701 -<br/>AMEND<br/>ORDINANCE S-39185<br/>AND REPROGRAM<br/>CDBG FUNDS FOR<br/>ST MARY'S FOOD BANK<br/>ALLIANCE ENERGY<br/>EFFICIENCY PROJECT</b> | <b>Adopted</b>   |
| <b><u>ITEM 59</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40702 -<br/>SRP WEATHERIZATION<br/>CONTRACT WITH<br/>ARIZONA COMMUNITY<br/>ACTION ASSOCIATION</b>   | <b>Adopted</b>   |
| <b><u>ITEM 60</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40703 -<br/>SALE OF CANINE,<br/>FRANKIE</b>   | <b>Adopted</b>   |
| <b><u>ITEM 61</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40704 -<br/>AMEND<br/>CONTRACT 131679<br/>WITH G FORCE GLOBAL<br/>TECHNOLOGIES</b>  | <b>Adopted</b>   |
| <b><u>ITEM 62</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40705 -<br/>EXTEND AGREEMENT<br/>WITH VEOLIA FOR<br/>OPERATIONS CONTROL<br/>CENTER AND<br/>SCHEDULING/DATA<br/>COLLECTION<br/>FUNCTIONS</b>         | <b>Continued to<br/>April 16, 2014, at<br/>3:00 P.M.</b> |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 12**

**ACTION**

|                       |   |  |                |
|-----------------------|---|--|----------------|
| <b><u>ITEM 63</u></b> | <b>DISTRICTS 2,<br/>3, 6, AND 8</b>       | <b>ORDINANCE S-40706 -<br/>WS85500320 - VALVE<br/>ASSESSMENT<br/>PROGRAM<br/>CONSULTANT<br/>SERVICES -<br/>AMENDMENT 3</b> <hr/>   | <b>Adopted</b> |
| <b><u>ITEM 64</u></b> | <b>DISTRICT 6<br/>AND<br/>OUT OF CITY</b> | <b>ORDINANCE S-40707 -<br/>WS85100037<br/>(WS85100032) -<br/>BOOSTER PUMP<br/>STATION<br/>REPLACEMENT<br/>PROGRAM - CMAR -<br/>DESIGN PHASE<br/>CONTRACT AWARD</b> <hr/> | <b>Adopted</b> |
| <b><u>ITEM 65</u></b> | <b>DISTRICTS 7<br/>AND 8</b>              | <b>ORDINANCE S-40708 -<br/>ST85100272 -<br/>ROOSEVELT STREET -<br/>CENTRAL AVENUE TO<br/>4TH STREET - DESIGN-<br/>BID-BUILD</b> <hr/>                                    | <b>Adopted</b> |
| <b><u>ITEM 66</u></b> | <b>DISTRICT 8</b>                         | <b>ORDINANCE S-40709 -<br/>WS85100035 -<br/>3B-B2 BOOSTER<br/>PUMP STATION<br/>REPLACEMENT -<br/>CONSTRUCTION<br/>ADMINISTRATION AND<br/>INSPECTION SERVICES</b> <hr/>   | <b>Adopted</b> |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 13**

**ACTION**

|                       |                 |   |                |
|-----------------------|-----------------|---|----------------|
| <b><u>ITEM 67</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40710 -<br/>WS85100031 - WATER<br/>DISTRIBUTION SYSTEM<br/>REMOTE TERMINAL<br/>UNIT REPLACEMENT<br/>PHASE II -<br/>CONSTRUCTION<br/>ADMINISTRATION AND<br/>INSPECTION SERVICES</b> | <b>Adopted</b> |
| <b><u>ITEM 68</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40711 -<br/>PUBLIC INFORMATION<br/>SERVICE ANNUAL<br/>ON-CALL SERVICES</b>   | <b>Adopted</b> |
| <b><u>ITEM 69</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40712 -<br/>PLAN REVIEW FOR<br/>CONSTRUCTION<br/>PROJECTS ON-CALL<br/>SERVICES</b>   | <b>Adopted</b> |
| <b><u>ITEM 70</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40713 -<br/>PLAN REVIEW FOR<br/>GRADING/DRAINAGE<br/>AND STREET PAVING<br/>CONSTRUCTION<br/>ON-CALL SERVICES</b>   | <b>Adopted</b> |
| <b><u>ITEM 71</u></b> | <b>CITYWIDE</b> | <b>ORDINANCE S-40714 -<br/>PLAN REVIEW AND<br/>INSPECTION OF<br/>LANDSCAPE, HILLSIDE<br/>SLOPE ANALYSIS, AND<br/>INVENTORY/SALVAGE<br/>PLANS ON-CALL<br/>SERVICES</b>                             | <b>Adopted</b> |

COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 14

ACTION

|                  |                                  |   |   |
|------------------|----------------------------------|---|---|
| <u>ITEM 72</u>   | CITYWIDE                         | ORDINANCE S-40715 -<br>WS85500379 -<br>TRANSMISSION MAIN<br>INSPECTION AND<br>ASSESSMENT<br>CONSULTING SERVICE -<br>CONTRACT CHANGE<br>ORDER 1  | Adopted   |
| <u>ITEM 73</u>   | CITYWIDE                         | ORDINANCE S-40716 -<br>AMENDMENT 1 TO<br>CONTRACT 134363<br>WITH DREDGER &<br>ASSOCIATES, INC. -<br>ON-CALL<br>PROGRAMMING<br>CONSULTING SERVICES   | Adopted   |
| <u>ITEM 73.1</u> | CITYWIDE                         | ORDINANCE S-40717 -<br>AMEND AGREEMENT<br>WITH VERSATERM, INC.<br>FOR THE POLICE<br>DEPARTMENT  | Adopted   |
| <u>ITEM 74</u>   | DISTRICT 8<br>AND<br>OUT OF CITY | RESOLUTION 21209 -<br>ISSUANCE OF ONE OR<br>MORE SERIES OF UP TO<br>\$75,000,000 OF THE<br>INDUSTRIAL<br>DEVELOPMENT<br>AUTHORITY OF THE<br>CITY OF PHOENIX,<br>ARIZONA, TAX-EXEMPT<br>AND/OR TAXABLE<br>EDUCATION FACILITY<br>REVENUE BONDS<br>(LEGACY TRADITIONAL<br>SCHOOLS PROJECT) -<br>SERIES 2014A | Continued to<br>April 16, 2014, at<br>3:00 P.M. |

**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 15**

**ACTION**

|                       |                              |   |  |
|-----------------------|------------------------------|---|--|
| <b><u>ITEM 75</u></b> | <b>DISTRICT 2</b>            | <b>RESOLUTION 21210 -<br/>ISSUANCE OF ONE OR<br/>MORE SERIES OF UP TO<br/>\$180,000,000 OF THE<br/>INDUSTRIAL<br/>DEVELOPMENT<br/>AUTHORITY OF THE<br/>CITY OF PHOENIX,<br/>ARIZONA, HEALTH<br/>CARE FACILITIES<br/>REVENUE BONDS<br/>(MAYO CLINIC) -<br/>SERIES 2014</b> | <b>Adopted</b>   |
| <b><u>ITEM 76</u></b> | <b>DISTRICT 1</b>            | <b>RESOLUTION 21211 -<br/>ABANDONMENT OF<br/>EASEMENT - V-140007A</b>   | <b>Adopted</b>   |
| <b><u>ITEM 77</u></b> | <b>DISTRICT 1</b>            | <b>RESOLUTION 21212 -<br/>ABANDONMENT OF<br/>EASEMENT - V-140010A</b>   | <b>Adopted</b>   |
| <b><u>ITEM 78</u></b> | <b>DISTRICT 4</b>            | <b>RESOLUTION 21213 -<br/>ABANDONMENT OF<br/>EASEMENT - V-120047A</b>   | <b>Adopted</b>   |
| <b><u>ITEM 79</u></b> | <b>DISTRICT 8</b>            | <b>RESOLUTION 21214 -<br/>ABANDONMENT OF<br/>EASEMENT - V-130033A</b>   | <b>Adopted</b>   |
| <b><u>ITEM 80</u></b> | <b>DISTRICTS 7<br/>AND 8</b> | <b>RESOLUTION 21215 -<br/><u>PUBLIC HEARING</u> -<br/><u>LEGAL FINDING FOR</u><br/>THE RIO SALADO<br/>REDEVELOPMENT<br/>AREA</b>  | <b>Continued to<br/>April 16, 2014, at<br/>3:00 P.M.</b> |

**COUNCIL ACTION  
 AGENDA FOR FORMAL MEETING  
 WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
 PAGE 16**

**ACTION**

|                       |                                  |   |                                  |
|-----------------------|----------------------------------|---|----------------------------------|
| <b><u>ITEM 81</u></b> | <b>CITYWIDE</b>                  | <b>RESOLUTION 21216 -<br/>EXEMPTION OF<br/>UNMARKED CITY<br/>VEHICLES</b>                                       | <b>Adopted</b>                   |
| <b><u>ITEM 82</u></b> | <b>CITYWIDE</b>                  | <b>REVISION TO 2014<br/>BUDGET CALENDAR -<br/>FIVE-YEAR<br/>PRELIMINARY CAPITAL<br/>IMPROVEMENT<br/>PROGRAM</b> | <b>Approved</b>                  |
| <b><u>ITEM 83</u></b> | <b>DISTRICT 7</b>                | <b>PROPOSED BROADWAY<br/>ROAD (AVENIDA RIO<br/>SALADO PROJECT -<br/>AREA 2) ANNEXATION -<br/>FILING</b>         | <b>Approved</b>                  |
| <b><u>ITEM 84</u></b> | <b>CITYWIDE</b>                  | <b>ECONOMIC<br/>DEVELOPMENT<br/>PROGRAM RFQ FOR<br/>REDEVELOPMENT<br/>SPECIALISTS</b>                           | <b>Approved</b>                  |
| <b><u>ITEM 85</u></b> | <b>DISTRICTS 1,<br/>3, AND 5</b> | <b>ISSUE RFP AND<br/>EVALUATION CRITERIA<br/>FOR REINVENT PHX<br/>GRANT</b>                                     | <b>Approved as<br/>corrected</b> |
| <b><u>ITEM 86</u></b> | <b>CITYWIDE</b>                  | <b>AMEND AGREEMENT<br/>WITH THE CITY OF<br/>AVONDALE FOR<br/>TRANSIT SERVICE<br/>PURCHASED FROM<br/>PHOENIX</b> | <b>Approved</b>                  |
| <b><u>ITEM 87</u></b> | <b>CITYWIDE</b>                  | <b>CONTRACTS FOR<br/>JURISDICTIONAL<br/>TRANSIT SERVICE</b>   | <b>Approved</b>                  |



**COUNCIL ACTION  
AGENDA FOR FORMAL MEETING  
WEDNESDAY, APRIL 2, 2014, 3:00 P.M.  
PAGE 17**

**ACTION**

|                       |                   |  |   |
|-----------------------|-------------------|--|---|
| <b><u>ITEM 88</u></b> | <b>DISTRICT 8</b> | <b>FINAL PLAT - AIRPORT<br/>1-10 BUSINESS PARK -<br/>130086</b> <hr/>  | <b>Approved</b>   |
| <b><u>ITEM 89</u></b> | <b>DISTRICT 6</b> | <b>ORDINANCE G-5905 -<br/><u>PUBLIC HEARING</u> -<br/>Z-56-13-6 - 7TH STREET<br/>AND OCOTILLO ROAD</b> <hr/>   | <b>Continued to<br/>May 7, 2014,</b>  |
| <b><u>ITEM 90</u></b> | <b>DISTRICT 2</b> | <b>RESOLUTION 21217 -<br/><u>PUBLIC HEARING</u> -<br/>GPA-DSTV-1-14-2 -<br/>RANGER DRIVE<br/>ALIGNMENT BETWEEN<br/>TATUM BOULEVARD<br/>AND 44TH STREET</b> <hr/> | <b>Hearing Held,<br/>Adopted per<br/>Planning<br/>Commission<br/>recommendation</b> |
| <b><u>ITEM 91</u></b> | <b>DISTRICT 2</b> | <b>RESOLUTION 21218 -<br/><u>PUBLIC HEARING</u> -<br/>GPA-DSTV-1-13-2 -<br/>CAVE CREEK ROAD<br/>AND PEAK VIEW ROAD</b> <hr/>                                     | <b>Continued to<br/>April 16, 2014, at<br/>3:00 P.M.</b>                            |
| <b><u>ITEM 92</u></b> | <b>DISTRICT 2</b> | <b>ORDINANCE G-5911 -<br/><u>PUBLIC HEARING</u> -<br/>Z-64-13-2 -<br/>CAVE CREEK ROAD<br/>AND PEAK VIEW ROAD</b> <hr/>   | <b>Continued to<br/>April 16, 2014, at<br/>3:00 P.M.</b>                            |