

**COUNCIL ACTION
ON
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, MAY 7, 2014, 1:30 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

			<u>ACTION</u>
<u>ITEM 1</u>	CITYWIDE	SUSPENSION OF RULES - SWEARING IN OF A MUNICIPAL COURT JUDGE <hr/>	Approved
<u>ITEM 2</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - METRO PLAZA HOTEL <hr/>	Recommended for approval
<u>ITEM 3</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - WET N WILD PHOENIX <hr/>	Recommended for approval
<u>ITEM 4</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - REC ROOM SPORTS GRILL <hr/>	Recommended for approval
<u>ITEM 5</u>	DISTRICT 1	LIQUOR LICENSE APPLICATION - 007 PUB <hr/>	Recommended for approval
<u>ITEM 6</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - CARNICERIA LOS REYES <hr/>	Recommended for approval
<u>ITEM 7</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE CEDAR CLUB OF ARIZONA <hr/>	Recommended for approval

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<u>ITEM 8</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - JOHNSON BROTHERS LIQUOR COMPANY OF ARIZONA <hr/>	Recommended for approval
<u>ITEM 9</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - THE BREAK ROOM BAR & GRILL <hr/>	Recommended for approval
<u>ITEM 10</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - THE LOCAL <hr/>	Recommended for approval
<u>ITEM 11</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - DJ'S WINGS & PIZZA <hr/>	Recommended for approval
<u>ITEM 12</u>	DISTRICT 1	MODIFICATION OF STIPULATION REQUESTS FOR RATIFICATION OF PLANNING HEARING OFFICER ACTION <hr/>	Granted per agenda recommendation
<u>ITEM 13</u>	DISTRICT 4	ORDINANCE G-5914 - AMEND CITY CODE - REZONING APPLICATION Z-1-14-4 <hr/>	Adopted
<u>ITEM 14</u>	DISTRICT 6	ORDINANCE G-5915 - AMEND CITY CODE - REZONING APPLICATION Z-48-A-12-6 <hr/>	Adopted

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<u>ITEM 15</u>	DISTRICT 8	ORDINANCE G-5916 - AMEND CITY CODE - REZONING APPLICATION Z-49-13-8 <hr/>	Adopted
<u>ITEM 16</u>	DISTRICT 8	ORDINANCE S-40695 - ALLOCATION OF GAP FUNDING FOR FUTURE PHASES OF FRANK LUKE ADDITION HOPE VI REVITALIZATION <hr/>	Withdrawn
<u>ITEM 17</u>	CITYWIDE	ORDINANCE S-40697 - ADOPT AND SUBMIT 2014-2015 ANNUAL AGENCY PLAN TO HUD AND AMEND SECTION 8 ADMINISTRATIVE PLAN AND PUBLIC HOUSING ACOP <hr/>	Adopted
<u>ITEM 18</u>	DISTRICT 8	ORDINANCE S-40719 - ACQUISITION OF ONE OCCUPIED RESIDENTIAL PROPERTY AND REALIGNMENT OF LEGAL LOT LINES FOR THE COMMUNITY NOISE REDUCTION PROGRAM <hr/>	Adopted
<u>ITEM 19</u>	DISTRICT 8	ORDINANCE S-40720 - ACQUISITION OF EIGHT OCCUPIED RESIDENTIAL PROPERTIES FOR THE COMMUNITY NOISE REDUCTION PROGRAM <hr/>	Adopted

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<u>ITEM 20</u>	DISTRICT 8	ORDINANCE S-40721 - ACQUISITION OF ELEVEN OCCUPIED RESIDENTIAL PROPERTIES FOR THE COMMUNITY NOISE REDUCTION PROGRAM	Adopted
<u>ITEM 21</u>	CITYWIDE	ORDINANCE S-40784 - PAYMENT ORDINANCE	Adopted
<u>ITEM 22</u>	CITYWIDE	ORDINANCE S-40785 - PAYMENT ORDINANCE	Adopted
<u>ITEM 23</u>	DISTRICT 8	ORDINANCE S-40786 - ACCESS AGREEMENT WITH EWING IRRIGATION PRODUCTS, INC.	Adopted
<u>ITEM 24</u>	CITYWIDE	ORDINANCE S-40787 - SECOND EXTENSION TO SOFTWARE MAINTENANCE AGREEMENT 136025 - CGI TECHNOLOGIES AND SOLUTIONS, INC.	Adopted
<u>ITEM 25</u>	CITYWIDE	ORDINANCE S-40788 - CALLING A SPECIAL ELECTION FOR THE PENSION REFORM INITIATIVE TO BE HELD ON NOVEMBER 4, 2014	Adopted

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<u>ITEM 26</u>	CITYWIDE	ORDINANCE S-40789 - CONTRACT WITH BUCK CONSULTANTS, LLC FOR PENSION REFORM RELATED PROFESSIONAL CONSULTING SERVICES	Adopted
<u>ITEM 27</u>	CITYWIDE	ORDINANCE S-40790 - CONTRACT WITH THE SEGAL COMPANY FOR PENSION RELATED PROFESSIONAL CONSULTING SERVICES	Adopted
<u>ITEM 28</u>	DISTRICT 7	ORDINANCE S-40791 - PROFESSIONAL BUILDING REDEVELOPMENT - HOTEL MONROE	Withdrawn
<u>ITEM 29</u>	CITYWIDE	ORDINANCE S-40792 - ANNUAL MAINTENANCE CONTRACT FOR TAX MANTRA	Adopted
<u>ITEM 30</u>	CITYWIDE	ORDINANCE S-40793 - IFB 13-004A - HALE PUMPS REPLACEMENT, REPAIR, RE-BUILD, AND NEW - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 31</u>	CITYWIDE	ORDINANCE S-40794 - IFB 14-122 - STANDBY GENERATORS	Adopted

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<u>ITEM 32</u>	CITYWIDE	ORDINANCE S-40795 - IFB 14-124 - FIRE ALARM AND SUPPRESSION SYSTEMS SERVICE AND REPAIR - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 33</u>	DISTRICTS 7 AND 8	ORDINANCE S-40796 - IFB 14-131 - PHOENIX CONVENTION CENTER SOUTH BALLROOM SPEAKER CLUSTER SYSTEM	Adopted
<u>ITEM 34</u>	CITYWIDE	ORDINANCE S-40797 - IFB 14-133 - VEHICLE GLASS SUPPLY, INSTALL, AND WINDOW TINTING - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 35</u>	CITYWIDE	ORDINANCE S-40798 - RFA 14-051 - STEP VAN MOUNTED CCTV INSPECTION SYSTEM	Adopted
<u>ITEM 36</u>	CITYWIDE	ORDINANCE S-40799 - RFP 14-012 - HAZARDOUS AND NON-HAZARDOUS MATERIAL REMOVAL AND DISPOSAL - REQUIREMENTS CONTRACT	Adopted

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<u>ITEM 37</u>	CITYWIDE	ORDINANCE S-40800 - STATE OF ARIZONA CONTRACT ADSP011- 011057 - PROCESS, COURT FILING, AND <u>MESSENGER SERVICES</u>	Adopted
<u>ITEM 38</u>	CITYWIDE	ORDINANCE S-40801 - STATE OF ARIZONA CONTRACT ASPO12- 009454 (IBM SERVICES)	Adopted
<u>ITEM 39</u>	CITYWIDE	ORDINANCE S-40802 - STATE OF ARIZONA SOLICITATION ADSP013-00002899 - HEAVY EQUIPMENT <u>RENTAL</u>	Adopted
<u>ITEM 40</u>	DISTRICT 3	ORDINANCE S-40803 - SELL CITY-OWNED PROPERTY LOCATED AT 2222 WEST GREENWAY TO DEL PUEBLO <u>COMMUNITIES, LLC</u>	Adopted
<u>ITEM 41</u>	DISTRICT 7	ORDINANCE S-40804 - AMEND LEASE 124448 WITH ARIZONA FEDERAL CREDIT UNION AT 300 WEST JEFFERSON STREET <u>TO EXTEND TERM</u>	Adopted

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<u>ITEM 42</u>	CITYWIDE	ORDINANCE S-40805 - COMPUTER AIDED DISPATCH SERVICES FEES AND REGIONAL WIRELESS NETWORK INFRASTRUCTURE CHARGES FOR FISCAL YEAR 2014-2015	Adopted
<u>ITEM 43</u>	DISTRICT 4	ORDINANCE S-40806 - LOAN OF HOME FUNDS - NILE HOUSING PARTNERS, LP	Adopted
<u>ITEM 44</u>	DISTRICT 4	ORDINANCE S-40807 - LOAN OF HOME FUNDS - VIRGINIA HOUSING, LP	Adopted
<u>ITEM 45</u>	CITYWIDE	ORDINANCE S-40808 - CONTRACT WITH CORVEL CORPORATION FOR WORKERS' COMPENSATION BILL REVIEW SERVICES	Adopted
<u>ITEM 46</u>	CITYWIDE	ORDINANCE S-40809 - CONTRACT WITH YORK RISK SERVICES GROUP, INC. FOR CLAIMS MANAGEMENT SERVICES	Adopted

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<u>ITEM 47</u>	CITYWIDE	ORDINANCE S-40810 - AMEND CONTRACT 129847 TO ACCEPT ADDITIONAL DES FUNDING AND EXTEND CONTRACT TERM	Adopted
<u>ITEM 48</u>	CITYWIDE	ORDINANCE S-40811 - RENEW CONTRACT FOR ESG MOVING SERVICES	Adopted
<u>ITEM 49</u>	CITYWIDE	ORDINANCE S-40812 - RENEW CONTRACT FOR HOME INSPECTION SERVICES	Adopted
<u>ITEM 50</u>	CITYWIDE	ORDINANCE S-40813 - RENEW HEAD START CONTRACTS	Adopted
<u>ITEM 51</u>	CITYWIDE	ORDINANCE S-40814 - RENEW EARLY HEAD START CONTRACTS	Adopted
<u>ITEM 52</u>	CITYWIDE	ORDINANCE S-40815 - RENEW EARLY HEAD START/HEAD START DENTAL CONTRACTS	Adopted
<u>ITEM 53</u>	CITYWIDE	ORDINANCE S-40816 - CONTRACT WITH ACAA AND ACCEPT EMERGENCY ASSISTANCE FUNDING	Adopted

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<u>ITEM 54</u>	CITYWIDE	ORDINANCE S-40817 - ESG-CDBG HOMELESS SERVICES CONTRACTS <hr/>	Adopted
<u>ITEM 55</u>	CITYWIDE	ORDINANCE S-40818 - NEIGHBORHOOD SERVICES DEPARTMENT HOUSING REHABILITATION PROGRAMS <hr/>	Adopted
<u>ITEM 56</u>	CITYWIDE	ORDINANCE S-40819 - WEATHERIZATION LOW-INCOME ASSISTANCE CONTRACT WITH ARIZONA GOVERNOR'S OFFICE OF ENERGY POLICY <hr/>	Adopted
<u>ITEM 57</u>	DISTRICT 6	ORDINANCE S-40820 - IGA WITH ARIZONA STATE UNIVERSITY FOR THE OPERATION AND MAINTENANCE OF PAPAGO GOLF COURSE <hr/>	Adopted
<u>ITEM 58</u>	DISTRICT 2	ORDINANCE S-40821 - PA75150046 - CAREFREE HIGHWAY TRAILHEAD - CMAR - DESIGN-PHASE CONTRACT AWARD <hr/>	Adopted

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<u>ITEM 59</u>	DISTRICT 2	ORDINANCE S-40822 - WS85050008 - TRENCHING AGREEMENT AND LINE EXTENSION WITH ARIZONA PUBLIC SERVICE FOR LONE MOUNTAIN BOOSTER STATION	Adopted
<u>ITEM 60</u>	DISTRICT 2	ORDINANCE S-40823 - WS85050047 - UNION HILLS WATER TREATMENT PLANT FINISHED WATER RESERVOIR 3D-ES2 REHABILITATION STUDY	Adopted
<u>ITEM 61</u>	DISTRICT 6	ORDINANCE S-40824 - WS85500126 - ZONE 4S INTEGRATION - CHANDLER BOULEVARD/DESERT FOOTHILLS PARKWAY - DESIGN-BID-BUILD	Adopted
<u>ITEM 62</u>	DISTRICTS 5 AND 7	ORDINANCE S-40825 - WS85500385 - SOUTHWEST ZONE 1 WATER TRANSMISSION MAIN - CMAR - CONSTRUCTION CONTRACT AWARD	Adopted

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<u>ITEM 63</u>	DISTRICTS 7 AND 8	ORDINANCE S-40826 - ST85100259 - AVENIDA RIO SALADO/ BROADWAY ROAD - 51ST AVENUE TO 7TH STREET - CMAR CONSTRUCTION CONTRACT AMENDMENT <hr/>	Adopted
<u>ITEM 64</u>	CITYWIDE	ORDINANCE S-40827 - 4108JOC120 - STREET TRANSPORTATION DEPARTMENT SIDEWALK RAMP RETROFIT JOB ORDER CONTRACT <hr/>	Adopted
<u>ITEM 65</u>	CITYWIDE	ORDINANCE S-40828 - AMENDMENT 3 TO AGREEMENTS FOR ENVIRONMENTAL PROJECT SPECIALIST SERVICES <hr/>	Adopted
<u>ITEM 66</u>	CITYWIDE	ORDINANCE S-40829 - ENGINEERING/ CONSULTING ON-CALL SERVICES FOR CALENDAR YEARS 2012-2014 CONTRACT AMENDMENT <hr/>	Adopted

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<u>ITEM 67</u>	CITYWIDE	ORDINANCE S-40830 - WATER TREATMENT PLANTS AND RECLAMATION FACILITY JOC ENGINEERING SUPPORT SERVICE - AMENDMENT 2 <u>CORRECTION</u>	Adopted
<u>ITEM 68</u>	DISTRICT 3	ORDINANCE S-40831 - AMEND ORDINANCES S-38975 AND S-40669 FOR NON-POTABLE WATER <u>AGREEMENT</u>	Adopted
<u>ITEM 69</u>	DISTRICT 8	ORDINANCE S-40832 - CONSENT TO USE AGREEMENT WITH SRP FOR WESTERN CANAL <u>SEWER MAIN</u>	Adopted
<u>ITEM 70</u>	CITYWIDE	ORDINANCE S-40833 - AMEND AGREEMENT 131673 WITH BIO-AQUATIC <u>TESTING, INC.</u>	Adopted
<u>ITEM 71</u>	CITYWIDE	ORDINANCE S-40834 - AMEND AGREEMENT 131691 WITH TEST AMERICA <u>LABORATORIES, INC.</u>	Adopted

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<u>ITEM 72</u>	CITYWIDE	ORDINANCE S-40835 - AMEND AGREEMENT 131724 WITH EUROFINS EATON ANALYTICAL, INC.	Adopted
<u>ITEM 73</u>	CITYWIDE	ORDINANCE S-40836 - JOINT FUNDING AGREEMENT WITH U.S. DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR STORMWATER MONITORING SERVICES	Adopted
<u>ITEM 74</u>	DISTRICT 6	RESOLUTION 21222 - ABANDONMENT OF RIGHT-OF-WAY - V-120035A	Adopted
<u>ITEM 75</u>	CITYWIDE	NOTICE OF LEGALLY REQUIRED PUBLIC HEARINGS ON THE PROPOSED 2014-2015 BUDGET FOR THE CITY OF PHOENIX	Approved
<u>ITEM 76</u>	DISTRICT 1	PROPOSED ALAMEDA ROAD AND 17TH AVENUE ANNEXATION - FILING	Approved
<u>ITEM 77</u>	DISTRICT 7	PROPOSED BROADWAY ROAD/AVENIDA RIO SALADO PROJECT ANNEXATION - FILING	Approved

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<u>ITEM 78</u>	CITYWIDE	AGREEMENTS FOR TRANSIT PLANNING, PROGRAMMING, AND FUND ALLOCATION	Approved
<u>ITEM 79</u>	CITYWIDE	RETROACTIVE APPROVAL TO APPLY FOR FISCAL YEAR 2014 TIGER DISCRETIONARY GRANT	Approved
<u>ITEM 80</u>	DISTRICT 8	IGA WITH ADOT FOR GRANT STREET AND UNION PACIFIC RAILROAD CROSSING IMPROVEMENTS	Approved
<u>ITEM 81</u>	DISTRICT 1	FINAL PLAT - THUNDERBIRD PLAZA MCDONALD'S - 140001	Approved
<u>ITEM 82</u>	DISTRICT 2	FINAL PLAT - ESTATES AT 44TH STREET - 130077	Approved
<u>ITEM 83</u>	DISTRICT 6	FINAL PLAT - RESIDENCES AT CAMELBACK - 130031	Approved
<u>ITEM 84</u>	DISTRICT 8	FINAL PLAT - RELIANCE BROADWAY BUSINESS PARK - 140019	Approved
<u>ITEM 85</u>	DISTRICT 6	<u>PUBLIC HEARING - ORDINANCE G-5905 - Z-56-13-6 - 7TH STREET AND OCOTILLO ROAD</u>	Continued to June 18, 2014

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ITEM 86

DISTRICT 1

**PUBLIC HEARING -
RESOLUTION 21223-
GPA-RV-1-14-1 -
43RD AVENUE,
BETWEEN CIRCLE
MOUNTAIN ROAD
AND JENNY LIN ROAD**

**Hearing held;
Resolution
Adopted per the
Planning
Commission
recommendation**